

KERN COUNCIL OF GOVERNMENTS
TRANSPORTATION TECHNICAL ADVISORY COMMITTEE AND
CONGESTION MANAGEMENT AGENCY TECHNICAL ADVISORY COMMITTEE

KERN COG CONFERENCE ROOM
1401 19TH STREET, THIRD FLOOR
BAKERSFIELD, CALIFORNIA

WEDNESDAY
April 4, 2018
10:00 A.M.

Chairman Schlosser called the meeting to order at approximately 10 a.m. A “sign-in” sheet was provided.

I. ROLL CALL

MEMBERS PRESENT:

Bob Neath	Kern County
Ryan Starbuck	City of Bakersfield
Bob Wren	City of Wasco
Jay Schlosser	City of Tehachapi
Steve Barnes	GET
Michael Navaro	Caltrans
Christine Viterelli	City of Arvin
Joe West	NOR/CTSA
Alex Gonzalez	City of Shafter
Bard Lower	City of Ridgecrest
Teresa Binkley	City of Taft
John Lippitt	City of Delano
Mario Gonzalez	City of McFarland

STAFF:

Ahron Hakimi	Kern COG
Peter Smith	Kern COG
Robert Snoddy	Kern COG
Raquel Pacheco	Kern COG
Joe Stramaglia	Kern COG
Rob Ball	Kern COG
Becky Napier	Kern COG

OTHER:

Yolanda Alcantar	County of Kern
Jack Becker	Bike Bakersfield
Viviana Zamura	City of Delano
John Spaulding	
Yesenia Ocampo	California Walks
Adam Ojeda	City of Arvin
John Spaulding	

- II. PUBLIC COMMENTS:** This portion of the meeting is reserved for persons to address the Committee on any matter not on this agenda but under the jurisdiction of the Committee. Committee members may respond briefly to statements made or questions posed. They may ask a question for clarification, make a referral to staff for information or request staff to report to the Committee at a later date.
SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD PRIOR TO MAKING A PRESENTATION There were no Public Comments.

III. APPROVAL OF DISCUSSION SUMMARY: Meeting of February 28, 2018. Mr. Lower made a motion to approve the discussion summary. Mr. Wren seconded the motion. Motion carried.

IV. KERN COG CALTRANS STATE OF GOOD REPAIR POLICY

Mr. Snoddy introduced a draft policy for the Good Repair Policy. There was a discussion among the TTAC committee and Mr. Snoddy answered questions from the committee.

The action requested was to recommend the Transportation Planning Policy Committee adopt the Kern COG Draft SGR Policy to allow for a competitive auction of fifty percent (50%) of Kern region SGR apportioned funds every other year beginning in SGR FY 2018-19 or adopt the Kern COG Draft SGR without a fifty percent (50%) of Kern region SGR apportioned funds for a competitive auction every other year beginning in SGR FY 2018-19.

Mr. Lower made a motion to send the item back to Kern COG staff for more study. Mr. Wren seconded the motion.

V. GOLDEN EMPIRE TRANSIT, MARICOPA, AND RIDGECREST AND TEHACHAPI PUBLIC TRANSIT AND STREETS AND ROADS TDA CLAIMS FOR \$22,473,867

Mr. Snoddy presented the Maricopa, Ridgecrest, Tehachapi, and Golden Empire Transit TDA Public Transit and Streets and Roads claims totaling \$22,473,867.

The action requested was to review the TDA Public Transit and Streets and Roads claims received as of January 19, 2018, for \$22,473,867 and recommend approval to the Transportation Planning Policy Committee.

Mr. Platt made a motion to recommend approval. Mr. Patteson seconded the motion.

VI. FEDERAL FISCAL YEAR 2018 FTA SECTION 5311 CALL FOR PROJECTS

Mr. Snoddy stated that rural agencies providing public transportation services are eligible to apply for FY 2018/19 funding from the Federal Transportation Administration (FTA) through the Section 5311 program. Nine local agencies are eligible to apply

This item is for information only.

VII. PROJECT DELIVERY PRESENTATIONS – ATP, CMAQ, RSTP

Presentations were provided by agencies with Active Transportation Program, Congestion Mitigation Air Quality Program, and Regional Surface Transportation Program that as of March 20, 2018 had not yet been submitted for funding authorization. Ms. Pacheco advised that Kern COG was informed that the annual release of Obligational Authority has been moved from May 1 to April 1. Each committee member gave a brief update. A report by the City of Delano was not available. The Chair asked staff to contact Delano staff.

No action was taken on this item.

VIII. INTELLIGENT TRANSPORTATION SYSTEMS (ITS) KERN UPDATE – DELIVERABLE REVIEW

Ms. Pacheco stated that Kern COG staff, Kimley Horn & Associates, and most importantly stakeholders have been developing an updated ITS Plan for the Kern Region. On March 22nd, Kern COG staff posted Draft Deliverables #7, #9, and #10 for review on the Kern COG ITS website. Comments are due April 6th. Draft Deliverable #11 Regional ITS Architecture Maintenance Plan is available for review; comments are due April 20.

Ms. Pacheco advised that upcoming activity includes the May 2nd workshop where the consultant will present the Draft ITS Plan for the Kern Region. The consultant has begun consolidating all the information gathered from stakeholders and deliverables completed to finalize the Draft ITS

Plan for the Kern Region. The expectation is that the Final ITS Plan for the Kern Region will be approved in June.

This item was for information only.

IX. TIMELINE FOR: DRAFT 2018 REGIONAL TRANSPORTATION PLAN; DRAFT ENVIRONMENTAL IMPACT REPORT; DRAFT 2019 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM; AND CORRESPONDING DRAFT AIR QUALITY CONFORMITY ANALYSIS

Ms. Pacheco stated that the Federal Transportation Improvement Program (programming document) is a near-term list of transportation projects, while the 2018 Regional Transportation Plan is a long-term blueprint for transportation projects. The Air Quality Conformity Analysis demonstrates that both the near- and long-term lists will not delay the region's efforts to improve the air. The tentative release of the draft documents is expected April 20th. The tentative schedule in the staff report will be used to move these documents through the review process with final approval by federal agencies in December 2018.

The action requested is that the Transportation Technical Advisory Committee recommend that the Transportation Planning Policy Committee approve the development timeline.

Mr. Wren made a motion to recommend approval. Mr. Platt seconded the motion.

X. CHANGEABLE MESSAGE SIGNS

Ms. Napier advised the committee of the Ad Hoc Committee recommendation concerning the purchase of Portable Changeable Message Signs.

The action requested is to Recommend to the Kern Motorist Aid Authority that:

1. KMAA authorize the use of KMAA funds for the purchase of 13 Portable Changeable Message Signs and that funds be programmed in the FY 18-19 OWP;
2. KMAA obtain prices for the Portable Changeable Message Signs; and
3. KMAA develop a Memorandum of Agreement for approval by KMAA and each agency.

Mr. Lower made a motion to recommend approval and Mr. Patteson seconded the motion.

XI. KCOG REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM POLICY UPDATE

Mr. Stramaglia gave a brief update on the Regional Transportation Improvement Program Policy Update. He advised that he would be holding another workshop on April 25th.

This item was for information only.

XIV. HOLD ELECTION FOR 2018-2019 CHAIRMAN AND VICE-CHARMAN

Mr. Platt made a motion to nominate Mr. Schlosser for Chairman. Mr. Wren seconded the motion. Mr. Wren made a motion to nominate Mr. Lower as Vice Chairman. Mr. Patteson seconded the motion.

XVII. MEMBER ITEMS

Mr. Smith advised the Committee that this was Bob Wren's last meeting, he announced that he is retiring from the City of Wasco. He thanked Mr. Wren for his service.

XVIII. ADJOURNMENT

The next scheduled meeting will be May 2, 2018. With no further business the meeting adjourned at 11:25.