

**AGENDA
KERN COUNCIL OF GOVERNMENTS
TRANSPORTATION PLANNING POLICY COMMITTEE**

**KERN COG CONFERENCE ROOM
1401 19TH STREET, THIRD FLOOR
BAKERSFIELD CA 93301**

**THURSDAY
May 17, 2018
6:30 P.M.**

WEB SITE: www.kerncog.org

6:00 P.M. WORKSHOP: Kern County Homeless Collaborative Combating Homelessness

DISCLAIMER: This agenda includes the proposed actions and activities, with respect to each agenda item, as of the date of posting. As such, it does not preclude the Committee from taking other actions on items on the agenda, which are different or in addition to those recommended.

I. PLEDGE OF ALLEGIANCE:

II. ROLL CALL: Gurrola, B. Smith, Wood, Vallejo, Mock, Cantu, Mower, Prout, Krier, P. Smith, Wegman, Couch, Scrivner, Kiernan, Miller, Parra

III. 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 factual information or request staff to report back to the Committee at a later meeting. **SPEAKERS ARE LIMITED TO TWO MINUTES, WITH THE AUTHORITY OF THE CHAIR TO EXTEND THE TIME LIMIT AS DEEMED APPROPRIATE FOR CONDUCTING THE MEETING. PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD PRIOR TO MAKING A PRESENTATION.**

Disabled individuals who need special assistance to attend or participate in a meeting of the Transportation Planning Policy Committee may request assistance at 1401 19th Street Suite 300; Bakersfield CA 93301 or by calling (661) 635-2900. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting materials available in alternative formats. Requests for assistance should be made at least three (3) working days in advance whenever possible.

IV. CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT: All items on the consent agenda are considered to be routine and non-controversial by Kern COG staff and will be approved by one motion if no member of the Committee or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the Committee concerning the item before action is taken. **ROLL CALL VOTE.**

A. Approval of Minutes – April 19, 2018

B. Response to Public Comments

C. MAY TDA PUBLIC TRANSIT AND STREET AND ROADS CLAIMS: ARVIN, DELANO, AND KERN TRANSIT TOTALING \$8,547,741 (Snoddy)

Comment: Review and approval of May 2018 TDA Public Transit Claims for the cities of Arvin, Delano, and Kern Transit for \$8,547,741. The Transportation Technical Advisory Committee recommends approval of these claims.

Action: Review and approve TDA Public Transit claims received as of April 20, 2018, for

\$8,547,741 and authorize Chair to sign Resolution numbers 18-18, 18-19, and 18-20. ROLL CALL VOTE.

D. KERN COUNTY RURAL ALTERNATIVE TRANSPORTATION SERVICES PLAN (Snoddy)

Comment: Award contract to Nelson\Nygaard for the Kern County Alternative Transportation Services Plan. County Counsel has reviewed this contract.

Action: Approve selection of the firm Nelson\Nygaard for the Kern County Rural Alternative Transportation Services Plan, and authorize Chair to sign the contract.

E. KERN COUNTY COORDINATED HUMAN SERVICES TRANSPORTATION PLAN UPDATE (Snoddy)

Comment: Award contract to Moore & Associate for the Kern County Coordinated Human Services Transportation Plan Update. County Counsel has reviewed this contract.

Action: Approve selection of the firm Moore & Associates for the Kern County Coordinated Human Services Transportation Plan Update, and authorize Chair to sign the contract.

F. REVISED TIMELINE FOR: DRAFT 2018 REGIONAL TRANSPORTATION PLAN; DRAFT ENVIRONMENTAL IMPACT REPORT; DRAFT 2019 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM; AND CORRESPONDING DRAFT AIR QUALITY CONFORMITY ANALYSIS (Pacheco)

Comment: Revised update schedule for the 2018 Regional Transportation Plan; Environmental Impact Report; Air Quality Conformity Analysis; and 2019 Federal Transportation Improvement Program. The Transportation Technical Advisory Committee and Regional Planning Advisory Committee have reviewed this item.

Action: Approve the revised development timeline. VOICE VOTE.

G. PROJECT ACCOUNTABILITY TEAM REPORT (Pacheco)

Comment: 16% of project funding has not been submitted for funding authorization. The Transportation Technical Advisory Committee has reviewed this item.

Action: Information

H. CONGESTION MITIGATION AIR QUALITY (CMAQ) – REVISED CONTINGENCY PROJECT LIST (Pacheco)

Comment: There is a need to revisit the February 2018 CMAQ Contingency Project List. The Transportation Technical Advisory Committee has reviewed this item.

Action: Approve the Revised CMAQ Contingency Project List. VOICE VOTE.

I. KCOG REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM POLICY UPDATE (Stramaglia)

Comment: New projects introduced into the State Transportation Improvement Program require analysis using new performance measures to meet regional, state and federal transportation asset goals. The Transportation Technical Advisory Committee has reviewed this item.

Action: Information.

J. CALL FOR PROJECTS: TRANSPORTATION DEVELOPMENT ACT ARTICLE 3 PROGRAM (Smith)

Comment: The Kern Council of Governments, acting in the capacity of the state-designated Regional Transportation Planning Agency, administers funding for the Transportation Development Act Article 3 Program (Article 3).

Action: Information

K. AN OVERVIEW ON SUSTAINABLE GOODS MOVEMENT IN KERN (Ball)

Comment: An overview presentation on two recent goods movement studies and other goods movement issues is available at http://www.kerncog.org/wp-content/uploads/2018/05/Valley_Goods_Movement_20180502.pdf. This item has been reviewed by the RPAC

Action: Information

***** END CONSENT CALENDAR - ROLL CALL VOTE *****

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

Comment: Alyssa Phaneuf, from Kimley Horn and Associates, will provide an Intelligent Transportation Systems (ITS) Kern update. On April 23rd, Kern COG staff posted Draft Deliverable #12: Draft Regional ITS Plan for review at <http://www.kerncog.org/category/docs/its/>. Comments are due May 23rd. The Transportation Technical Advisory Committee and Regional Planning Advisory Committee have reviewed this item.

Action: Information

VI. 2018 COMMUNITY SURVEY FINAL REPORT (Napier)

Comment: Godbe Research was commissioned by Kern Council of Governments (COG) to conduct the 2018 Community Survey.

Action: Accept the 2018 Community Survey Final Report. VOICE VOTE.

VII. BOARD MEMBER'S MEETING REPORT: (None)

VIII. CALTRANS' REPORT: (Report on Projects in Progress)

IX. EXECUTIVE DIRECTOR'S REPORT: (Report on Projects and Programs in Progress)

X. MEMBER STATEMENTS: On their own initiative, Council members may make a brief announcement or a brief report on their own activities. In addition, Council members may ask a question of staff or the public for clarification on any matter, provide a reference to staff or other resources for factual information, or request staff to report back to the Council at a later meeting concerning any matter. Furthermore, the Council, or any member thereof, may take action to direct staff to place a matter of business on a future agenda.

IX. ADJOURNMENT- NEXT MEETING – June 21, 2018