

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  
MAY 2, 2018  
10:00 A.M.

Vice-Chairman Lower 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
Stuart Patteson	City of Bakersfield
Jeremy Bowman	City of Wasco
Sandra Scheer	Caltrans
Christine Viterelli	City of Arvin
Joe West	NOR/CTSA
Wayne Clausen	City of Shafter
Bard Lower	City of Ridgecrest
Criag Jones	City of Taft
Ed Galero	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
Tami Jones	Kern COG
Rochelle Invina	Kern COG

OTHER:

Yolanda Alcantar	County of Kern
Adam Ojeda	City of Arvin
Marilyn Mendoza	Lamont Family Resource Center

- 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 April 4, 2018. Mr. Patteson made a motion to approve the discussion summary. Mr. Galero seconded the motion. Motion carried.

**IV. KERN COG CALTRANS STATE OF GOOD REPAIR POLICY**

Mr. Snoddy presented the draft for the State of Good Repair Policy.

There was a lengthy 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.

After discussion, the committee directed staff to hold a SGR workshop to discuss and determine the policy.

**V. MAY TDA PUBLIC TRANS AND STREETS AND ROADS CLAIMS: ARVIN, DELANO AND KERN TRANSIT TDATA TRANSIT CLAIM FOR \$8,547,741**

Mr. Snoddy presented the May TDA Public Transit Claims for \$8,547,741.

The action requested was to review TDA Public Transit claims received as of April 20, 2018, for \$8,547,741 and recommend approval to the Transportation Planning Policy Committee.

Mr. Clausen made a motion to recommend approval. Mr. Galero seconded the motion.

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

Ms. Pacheco stated that on April 23<sup>rd</sup>, Kern COG staff posted Draft Deliverable #12 Regional ITS Plan on the Kern COG ITS website. Comments are due May 23<sup>rd</sup>. The Plan is the consolidation of all the information gathered from stakeholders and deliverables completed. The Plan serves as a planning roadmap for ITS strategies and projects to be implemented in the region for the next 20 years.

The last ITS workshop will be held after the TTAC meeting to discuss: the sections of the Plan where stakeholders should focus their review and how to use the Plan.

The expectation is that the Final ITS Plan for the Kern Region will be approved in June. The Project Team asks that you please submit comments as soon as possible so that the consultant can make the appropriate revisions to the Plan and the appendices.

This item is for information only.

**VII. 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**

Ms. Pacheco advised that there has been a revision to the release date of the draft documents. The new date is now May 18<sup>th</sup>. Three public hearings have been scheduled: June 6 at the Ridgecrest City Council meeting, June 19 at the Arvin City Council meeting, and June 21 at Transportation Planning Policy Committee meeting.

The action requested is that the Transportation Technical Advisory Committee recommend that the Transportation Planning Policy Committee approve the revised development timeline. Mr. Neath made a motion to approve. Mr. Patteson seconded the motion.

**VIII. PROJECT ACCOUNTABILITY TEAM REPORT**

Ms. Pacheco stated that the highlights from the April 10<sup>th</sup> meeting include: 16% of project funding has not been submitted for funding authorization; ATP Cycle 4 call for projects is tentatively set for May 16<sup>th</sup>; 2017 FTIP Amendment No. 14 was federally approved on April 26<sup>th</sup> so now projects in FY 18/19 and FY 19/20 can request to advance to FY 17/18.

This item was for information only.

**IX. CONGESTION MITIGATION AIR QUALITY (CMAQ) – REVISED CONTINGENCY PROJECT LIST**

Ms. Pacheco stated that since the approval of the CMAQ Contingency List in February 2018, projects have moved off the contingency list to FY 18/19 and FY 19/20. There is a need to revisit the CMAQ Contingency Project List. Kern COG staff is requesting direction from the TTAC on how to address the matter of a potential revised CMAQ Contingency Project List. Options to consider include: 1. Add the remaining “not recommended” projects to the Revised CMAQ Contingency Project List; 2. Initiate a call for projects for new CMAQ projects to be programmed in FY 20/21; or 3. Do nothing.

Ms. Pacheco stated that Kern COG staff recommends approval of option 1. Kern COG will need to get agency concurrence for projects that are ready to be advanced to the Revised CMAQ Contingency Project List.

The action requested is that the Transportation Technical Advisory Committee recommend approval of one of the following options to the Transportation Planning Policy Committee: 1. Add the remaining “not recommended” projects to the Revised CMAQ Contingency Project List; 2. Initiate a call for projects for new CMAQ projects to be programmed in FY 20/21; or 3. Do nothing. Mr. Neath made a motion to approve option 1. Mr. Jones seconded the motion.

**X. CALL FOR PROJECTS: TRANSPORTATION DEVELOPMENT ACT ARTICLE 3 PROGRAM**

Mr. Smith stated that 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).

This item was for information only.

**XI. KCOG REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM POLICY UPDATE**

Mr. Stramaglia gave a brief update on the on the Regional Transportation Improvement Program Policy Update. He advised that Kern COG had held a workshop on April 25<sup>th</sup>. The next workshops will be held on June 13<sup>th</sup>.

This item was for information only.

**XVII. MEMBER ITEMS**

Ms. Pacheco announced that Caltrans has announced the Highway Safety Improvement Program (HSIP) call for projects. Applications are due August 31

Mr. Smith advised that the TTAC will be dark in July, a new meeting schedule was provided.

Mr. Lower stated that Ridgecrest is looking for a new Transit coordinator and provided job announcement for the position.

**XVIII. ADJOURNMENT**

The next scheduled meeting will be June 6, 2018. With no further business the meeting adjourned at 11:43.