

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  
January 3, 2017  
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:

Yolanda Alcantar	Kern County
Mario Gonzales	City of McFarland
Stuart Patteson	City of Bakersfield
Craig Jones	City of Taft
Jeremy Bowman	City of Wasco
Jay Schlosser	City of Tehachapi
Steve Woods	GET
Pedro Nunez	City of Delano
Lorena Mendibles	Caltrans
Christine Viterelli	City of Arvin
Joe West	NOR/CTSA

STAFF:

Ahron Hakimi	Kern COG
Peter Smith	Kern COG
Tami Jones	Kern COG
Robert Snoddy	Kern COG
Raquel Pacheco	Kern COG
Joe Stramaglia	Kern COG
Linda Urata	Kern COG
Susanne Campbell	Kern COG

OTHER:

Kameron Arnold	City of McFarland
Ryan Starbuck	City of Bakersfield
Cindy Parra	GET
Andrea Miranda	Caltrans
Jack Becker	Bike Bakersfield

- 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

None

**III. APPROVAL OF DISCUSSION SUMMARY:** Meeting of November 1, 2017. Mr. Nunez made a motion to approve the discussion summary. Mr. Bowman seconded the motion. Motion carried.

**IV. SHAFTER PUBLIC TRANSIT AND STREETS AND ROADS CLAIMS**

Mr. Snoddy presented the Shafter TDA Public Transit and Streets and Roads claims totaling \$735,881.

Mr. Woods made a motion to approve. Mr. Jones seconded the motion. Motion carried.

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

Mr. Stramaglia provided an overview of the report. He highlighted the purpose and need for the policy update, the process timeline and mentioned the scheduled workshop on January 24, 2018 encouraging all to participate. This was an information item.

**VI. REGIONAL SURFACE TRANSPORTATION PROGRAM (RSTP) – FINAL FUND ESTIMATE AND DRAFT PROGRAM OF PROJECTS**

Ms. Pacheco advised that on December 14, 2017, Kern COG received revised estimates from Caltrans. Kern COG staff developed a revised fund estimate and a Draft RSTP Program of Projects that closely reflects that estimate. A Final Program will be presented for approval in February.

The action requested is that the TTAC recommend approval of the RSTP Revised Fund Estimate to the Transportation Planning Policy Committee. Mr. Woods made a motion to approve. Mr. Bowman seconded the motion. Motion carried.

**VII. CONGESTION MITIGATION AIR QUALITY (CMAQ) – WORKSHOP FOLLOW-UP**

Ms. Pacheco stated that the TTAC members and CMAQ applicants participated in a workshop on December 13, 2017 as part of the peer review process. There were follow-up items for City of McFarland's application. The City of McFarland options for the TTAC to discuss are as follow: a. the City of McFarland Electric Vehicle Charging Station will be considered as part of the ranked list of projects for this CMAQ call for projects cycle based on a 93 vehicle capacity, or b. based on a 132 vehicle capacity. The TTAC committee approved the McFarland's 93 vehicle capacity.

Mr. Gonzales made a motion to approve Kern COG staff to start the ranking process and circulate the draft CMAQ utilizing McFarland's original capacity of 93 vehicles and their subsequent calculations.. Mr. Patteson seconded the motion. Motion carried.

**VIII. INTELLIGENT TRANSPORTATION SYSTEMS (ITS) KERN UPDATE – FINAL DELIVERABLES #6 AND #8**

Ms. Pacheco stated that the Intelligent Transportation Systems (ITS) Kern update is that Draft Deliverables #6 and #8 received two comments. No edits were made to Deliverable #6 and minor edits were made to Deliverable #8. The two deliverables are now final.

Ms. Pacheco noted that the consultant, Kimley-Horn and Associates, is currently inputting information from these and previous deliverables into the ITS architecture database. During the month of January, the consultant will begin contacting stakeholders to discuss preliminary data files from the ITS architecture database.

This item was for information only.

**IX. BIENNIAL LOCAL STREETS AND ROADS SURVEY – JANUARY**

Mr. Flickinger advised the committee to be watching for the statewide biennial local streets and roads survey scheduled to be sent out in January 2018 to be used to help direct funding to local jurisdictions

**X. ELECTION OF VICE-CHAIR**

Mr. Smith informed the committee that an election was needed to replace Vice Chair Wright who had retired.

Mr. Gonzalez made a motion to elect Mr. Nunez as the Vice Chairman. Mr. Woods seconded the motion.  
Motion carried.

**XI. MEMBER ITEMS**

Ms. Pacheco advised the committee that the Kern COG Project Delivery Policy states that projects in the current fiscal year need to be submitted for funding authorization by January 31<sup>st</sup>. If agencies plan to submit projects for funding authorization beyond January 31<sup>st</sup>, lead agencies are asked to submit a letter with a revised submittal schedule by January 12, 2018.

Mr. Woods announced his retirement and that this would be his last TTAC meeting.

**XV. ADJOURNMENT**

The next scheduled meeting will be January 31, 2018. With no further business the meeting adjourned at 11:02