

KERN COUNCIL OF GOVERNMENTS
REGIONAL PLANNING ADVISORY COMMITTEE
TRANSPORTATION MODELING COMMITTEE

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

WEDNESDAY
June 6, 2018
1:30 P.M.

Vice Chairman James called the meeting to order at 1:30 p.m.

I. ROLL CALL

MEMBERS PRESENT:	Steven Esselman	City of Bakersfield
	Craig Platt	City of California City
	Alexander Lee	City of McFarland
	Suzanne Forrest	City of Shafter
	Mark Staples	City of Taft (phone)
	Rober Mobley	City of Wasco
	Michael Navarro	Caltrans
	Jack Becker	Community Member
	Ted James	Community Member
	Eric Dhanens	Community Member
STAFF:	Becky Napier	Kern COG
	Raquel Pacheco	Kern COG
	Rob Ball	Kern COG
	Ed Flickinger	Kern COG
	Linda Urata	Kern COG
	Rochelle Invina	Kern COG
	Ben Raymond	Kern COG
	Pete Smith	Kern COG
OTHERS:	David Berggren	Caltrans
	Dave Dmohowski	Home Builders Association
	Troy Hightower	Consultant
	Yolanda Alcantar	Kern County Public Works
	Yesenia Orampo	California Walks
	Jill Cooper	UC Berkeley SafeTREC
	Kate Beck	UC Berkeley SaftTREC
	Patricia Leal	LCJA
	Zac Griffin	Standard School District

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 meeting. **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 SUMMARIES

Committee Member Craig made a motion to approve the discussion summary for the meeting of May 2, 2018; seconded by Committee Member Esselman with all in favor.

IV. INTELLIGENT TRANSPORTATION SYSTEMS (ITS) KERN UPDATE – REGIONAL ITS PLAN APPROVAL (Pacheco)

Ms. Pacheco provided an ITS update and indicated that a summary of comments has been prepared and incorporated into the Final Draft Regional ITS Plan and posted at <http://www.kerncog.org/category/docs/its/>.

This was an information item.

V. PUBLIC REVIEW: DRAFT 2018 REGIONAL TRANSPORTATION PLAN; DRAFT ENVIRONMENTAL IMPACT REPORT; DRAFT 2019 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM; AND CORRESPONDING DRAFT AIR QUALITY CONFORMITY ANALYSIS (Pacheco)

Ms. Pacheco stated that public review of Kern COG's long and near term federal transportation documents is currently underway. The public review period for the Draft 2018 Regional Transportation Plan; Draft 2019 Federal Transportation Improvement Program; and Corresponding Draft Air Quality Conformity Analysis began May 18, 2018 and ends at 5 p.m. July 12, 2018. The Draft Environmental Impact Report public review period began May 25, 2018 and ends July 12, 2018. All documents are available on the Kern COG website.

This was an information item.

Item no. VII was taken out of order.

VI. CHANGES ARE REQUESTED BY CALTRANS TO KERN REGIONAL TRAFFIC COUNT PROGRAM TO MODIFY COUNT LOCATIONS (Flickinger)

Mr. Flickinger stated that changes are requested to the Regional Transportation Monitoring Improvement Plan (RTMIP) count locations by Caltrans for their Highway Performance Management System (HPMS) sample locations. HPMS is used to estimate total travel in the region using a sampling representing different facility types and volume ranges. HPMS total VMT for Kern is used in the travel model validation process and some formula funding allocations.

Action: Committee Member Esselman made a motion to direct staff to implement Traffic Count Program changes and amend the RTMIP and Regional Traffic Count Program based on these changes at no change to the cost or scope; seconded by Committee Member Mobley, with all in favor.

VII. AN OVERVIEW ON THE INTEGRATED PERFORMANCE MEASURES ANALYSIS AND EXEMPLARY PUBLIC OUTREACH PROCESS FOR THE DRAFT 2018 RTP (Ball)

This item was heard prior to Item VI.

Mr. Ball provided an overview presentation on the Draft 2018 Regional Transportation Plan/ Sustainable Communities Strategy integrated performance measure analysis and the public outreach process. After the presentation Mr. Ball took comments from the audience.

This was an information item.

VIII. PRESENTATION BY UNIVERSITY OF CALIFORNIA BERKELEY SAFETREC PROGRAM STAFF ON USING THE STREET STORY APPLICATION (Smith)

Mr. Smith introduced Kate Beck from UC Berkeley SafeTREC who provided a brief overview of the program. Ms. Beck introduced Jill Cooper of UC Berkeley SafeTREC who provided a presentation on pedestrian and bicycle safety reporting in Kern County and answered questions from the audience. Street Story: Self-Reporting Transportation Safety Issues can be found at <https://streetstory.berkeley.edu/county/kern>.

This was an information item.

IX. ANNOUNCEMENTS

- Housing Policy in the San Joaquin Valley will be presented on June 13, 2018 in Tulare.

X. MEMBER ITEMS

None.

XI. ADJOURNMENT

The meeting was adjourned at 3:11 p.m. The next scheduled meeting of the RPAC is August 1, 2018.