

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
June 6, 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:

Jay Schlosser	Tehachapi
Bob Neath	Kern County
Stuart Patteson	City of Bakersfield
Jeremy Bowman	City of Wasco
Michael Navarro	Caltrans
Christine Viterelli	City of Arvin
Joe West	NOR/CTSA
Wayne Clausen	City of Shafter
Bard Lower	City of Ridgecrest
Ed Galero	City of Delano
Mario Gonzalez	City of McFarland
Steve Barnes	GET
Craig Platt	City of California City

STAFF:

Ahron Hakimi	Kern COG
Peter Smith	Kern COG
Robert Snoddy	Kern COG
Raquel Pacheco	Kern COG
Rob Ball	Kern COG
Becky Napier	Kern COG
Tami Jones	Kern COG
Stephanie Lara	Kern COG

OTHER:

Jill Cooper	UC Berkley SafeTREC
Kate Beck	UC Berkley Safe TREC
David Breggren	Caltrans
Viviana Zamora	City of Delano
Yolanda Alcantar	County of Kern
Adam Ojeda	City of Arvin
Marilyn Mendoza	Lamont Family Resource Center
Jack Becker	Bike Bakersfield
John Spaulding	Building Trades
Yesina Ocampo	California Walks

- 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 May 2, 2018. Mr. Platt made a motion to approve the discussion summary. Mr. Galero seconded the motion. Motion carried.

IV. JUNE TDA PUBLIC TRANSIT AND STREETS AND ROADS CLAIMS: DELANO STREETS AND ROADS CLAIM BAKERSFIELD AMTRAK STATION CLAIM FOR A TOTAL OF \$1,925,579

Mr. Snoddy presented the June TDA Public Transit and Street and Roads Claims for \$1,925,579.

The action requested is to review TDA Public Transit claim received as of May 25, 2018, for \$1,925,579 and recommend approval to the Transportation Planning Policy Committee. Mr. Platt made a motion to recommend approval. Mr. Bowman seconded the motion. Motion carried.

V. FEDERAL FISCAL YEAR 2018 FTA SECTION 5311 CALL FOR PROJECTS \$1,496,694

Mr. Snoddy advised 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 for a total of \$1,496,694

The action requested is to recommend the Transportation Planning Policy Committee adopt the FY 2018-19 FTA Section 5311 Kern Region Program of Projects. Mr. Patteson made a motion to recommend approval. Mr. Platt seconded the motion. Motion carried.

VI. KERN COG CALTRANS STATE OF GOOD REPAIR POLICY (Snoddy)

Mr. Snoddy stated that the The Kern Region estimates an annual SB 1 apportionment of \$1,079,494 through the Caltrans State of Good Repair Program.

The committee held a discussion regarding Strategies 1 and 2.

The action requested Recommend the Transportation Planning Policy Committee adopt the Kern COG Draft SGR Policy to allow for an even distribution of fifty percent (50%) of annual Kern region SGR apportioned funds every other year beginning in SGR FY 2018-19 (using Strategy 1 or 2), or adopt the Kern COG Draft SGR without a fifty percent (50%) even distribution of regional SGR apportioned funds every other year beginning in SGR FY 2018-19. Ms. Viterelli made a motion to adopt Strategy 2. Mr. Lower seconded the motion. Motion Carried.

VII. INTELLIGENT TRANSPORTATION SYSTEMS (ITS) KERN UPDATE – REGIONAL ITS PLAN APPROVAL PROJECT ACCOUNTABILITY TEAM REPORT

Ms. Pacheco stated that after a 30-day review period for the Draft Regional ITS Plan, a summary of comments was prepared. Comments received have been incorporated, as appropriate, into the Final Draft Regional ITS Plan posted on the Kern COG website. No changes were made to the appendices. Final consideration of the ITS Plan including appendices is scheduled for the June 21, 2018 Kern COG Board meeting.

The action requested is that the Transportation Technical Advisory Committee recommend approval of the Final Draft Regional ITS Plan to the Transportation Planning Policy Committee. Mr. Neath made a motion to recommend approval. Mr. Patteson seconded the motion. Motion Carried.

VIII. FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (FTIP) AMENDMENT – TIMELINE

Ms. Pacheco stated that the upcoming amendment will include revisions to the Transit Program to add the new Federal Transit Administration Section 5311 funding. The FTIP Amendment will be available for review beginning on Friday. The amendment documentation will be emailed to the TTAC.

This item is for information only.

IX. PUBLIC REVIEW: DRAFT 2018 REGIONAL TRANSPORTATION PLAN/SUSTAINABLE COMMUNITIES STRATEGY; DRAFT ENVIRONMENTAL IMPACT REPORT; DRAFT 2019 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM; AND CORRESPONDING DRAFT AIR QUALITY CONFORMITY ANALYSIS

Ms. Pacheco stated that public review of Kern Council of Government's long and near term federal transportation documents is currently underway. All documents are available on the Kern COG website; Comments are due by 5 P.M. July 12th. There are three public hearings scheduled: June 6th at the Ridgecrest City Council meeting; June 19th at the Arvin City Council meeting; and June 21st here at Kern COG's Transportation Planning Policy Committee meeting.

This item is for information only.

X. PRESENTATION BY UNIVERSITY OF CALIFORNIA BERKELEY SAFETREC PROGRAM STAFF ON USING THE STREET STORY APPLICATION

Mr. Smith introduced Jill Cooper and Kate Beck from California's Berkeley Safetrec Program. They gave a brief presentation on **using** the self-reporting platform, Street Story, to collect transportation safety information.

This item was for information only.

XI. MEMBER ITEMS

Ms. Pacheco stated that Kern COG staff developed a draft timeline and fund estimate to facilitate programming new Regional Surface Transportation Program (RSTP) funding made available through the Highway Infrastructure Program. Since there are projects in federal fiscal year 18/19 and 19/20 of the Draft 2019 Federal Transportation Improvement Program, Kern COG staff recommends moving forward with programming the additional RSTP to existing projects to account for potential increases to project costs. Kern COG staff recommends approval of the fund estimate as shown in Table 1. Kern COG staff will request approval from the Transportation Planning Policy Committee at their June 21, 2018 meeting. Once approved, Kern COG staff will contact member agency staff to program the funds in either fiscal year 18/19 or 19/20.

XII. ADJOURNMENT

The next meeting of July 3 is scheduled to be dark. The next scheduled meeting will be August 1, 2018 with no further business the meeting adjourned at 10:49.