

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
August 1, 2018
10:00 A.M.

Chairman Alcantar called the meeting to order at approximately 10 a.m. A “sign-in” sheet was provided.

I. ROLL CALL

MEMBERS PRESENT:

Yolanda Alcantar	County of Kern
Stuart Patteson	City of Bakersfield
Jeremy Bowman	City of Wasco
Michael Navarro	Caltrans
Joe West	NOR/CTSA
Wayne Clausen	City of Shafter
Loren Culp	City of Ridgecrest
Pedro Nunez	City of Delano
Mario Gonzalez	City of McFarland
Steve Barnes	GET
Craig Jones	City of Taft

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
Rochelle Invina	Kern COG
Veronica McCollough	Kern COG

OTHER:

Viviana Zamora	City of Delano
Adam Ojeda	City of Arvin
Ravi Pudipeddi	City of Bakersfield
Yesenia Ocampo	California Walks

Mr. Smith stated that the Chairman and the Vice Chairman were not in attendance. He asked for a nomination for a temporary Chairperson. Mr. Platt made a motion to elect Yolanda Alcantar as the temporary Chairwoman. Mr. Clausen seconded the motion.

- 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 June 6, 2018. Mr. Platt made a motion to approve the discussion summary. Mr. Barnes seconded the motion. Motion carried.

IV. AUGUST TDA PUBLIC TRANSIT CLAIM: KERN COUNTY AND NORTH OF THE RIVER PARK AND RECREATION DISTRICT (CONSOLIDATED TRANSPORTATION SERVICE AGENCY - CTSA) FOR \$9,805,030

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

The action requested was to review TDA Public Transit claims and the Streets & Roads claim received as of July 20, 2018, for \$9,805,030 and recommend approval to the Transportation Planning Policy Committee. Mr. Clausen made a motion to recommend approval. Mr. Bowman seconded the motion. Motion carried.

V. KERN COG SENATE BILL NO. 1 – CALL FOR PROJECTS

Caltrans State of Good Repairs (SGR) Program allocates annual funds from Senate Bill No.1 legislation to the Kern region (\$7,961,580) through a supplemental allocation of the State Transit Assistance (STA) fund. Mr. Snoddy advised that every member agency has a project submitted. He stated that he is still waiting to receive Taft and Tehachapi's. He stated that this should be completed by August 6th or 7th and he would resubmit it to the committee for review.

The action requested was to Approve the Kern region SGR FY 2018-19 Program of Projects. Mr. Clausen made a motion to approve. Mr. Patteson seconded the motion. Motion Carried.

VI. STATUS OF BIDS FOR FOURTEEN (14) PORTABLE CHANGEABLE MESSAGE SIGNS

Ms. Napier stated that Kern COG received 11 bids for changeable message signs. She advised that the Ad Hoc Committee made up of Bob Neath, Bard Lower, Jeremy Bowman, Stuart Patteson and Alex Gonzalez reviewed the bids and made the following recommendations:

- Consider the bids from the companies that submitted a bid for the WANCO WVTMM-L or the SMC 4000 (Information attached)
- Kern COG staff to request a quote on a 5-year warranty primarily for electronics
- Kern COG staff to verify that both models include the modem

The action requested is to accept the recommendation of the Ad Hoc Committee and forward to the Kern COG Board. Mr. Patteson made a motion to approve. Mr. Platt seconded the motion.

VII. RECOMMENDATION ON THE DRAFT FINAL 2018 REGIONAL TRANSPORTATION PLAN/SUSTAINABLE COMMUNITIES STRATEGY; DRAFT FINAL ENVIRONMENTAL IMPACT REPORT; DRAFT FINAL 2019 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM; CORRESPONDING DRAFT FINAL AIR QUALITY CONFORMITY ANALYSIS AND RESPONSE TO COMMENTS

Mr. Ball stated that staff is asking for a recommendation to the Transportation Planning Policy Committee. Mr. Ball advised that this was the four-year public involvement process for Kern COG's long and near-term Federal transportation documents. The process was concluded on July 12, 2018. That was the end of a 55 day review period for Regional Transportation Plan, Sustainable Communities Strategy, The Draft 2019 FTIP and the Corresponding Air Quality Report. Mr. Ball stated that all of these documents are available online and that they have been updated to a draft final state. He stated the link is available in the staff report.

Ms. Alcantar stated that she wanted to acknowledge the excellent job in preparing these documents. She added that they are very thorough and comprehensive and reflect Kern County's transportation needs.

The action requested is to recommend the Transportation Planning Policy Committee Authorize the Chair to Sign the Resolutions approving the DRAFT FINAL 2018 REGIONAL TRANSPORTATION PLAN/SUSTAINABLE COMMUNITIES STRATEGY; DRAFT FINAL 2019 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM; DRAFT FINAL ENVIRONMENTAL IMPACT REPORT; CORRESPONDING DRAFT FINAL AIR QUALITY

CONFORMITY ANALYSIS and RESPONSE TO COMMENTS. Mr. Pateson made a motion to recommend approval. Mr. Barnes seconded the motion. Motion Carried.

VIII. MEMBER ITEMS

None.

IX. ADJOURNMENT

The next scheduled meeting will be September 5, 2018, with no further business the meeting adjourned at 10:24.