

**AGENDA
KERN COUNCIL OF GOVERNMENTS**

**KERN COG CONFERENCE ROOM
1401 19TH STREET, THIRD FLOOR
BAKERSFIELD, CALIFORNIA
P.M.**

**THURSDAY
March 21, 2019
6:30**

DISCLAIMER: This agenda includes the proposed actions and activities, with respect to each agenda item, as of the date of posting. As such, it does not preclude the Committee from taking other actions on items on the agenda which are different or in addition to those recommended.

- I. **ROLL CALL:** Gurrola, B. Smith, Lessenevitch, Vallejo, Crump, Cantu, Mower, Alvarado, Krier, P. Smith, Reyna, Couch, Scrivner

Congestion Management Agency Ex-Officio Members: Kiernan, Green, Miller, Parra

- II. **PUBLIC COMMENTS:** This portion of the meeting is reserved for persons to address the Council on any matter not on this agenda but under the jurisdiction of the Council. Council members may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Council at a later meeting. **SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD PRIOR TO MAKING A PRESENTATION.**

Disabled individuals who need special assistance to attend or participate in a meeting of the Kern Council of Governments may request assistance at 1401 19th Street Suite 300; Bakersfield CA 93301 or by calling (661) 635-2900. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting materials available in alternative formats. Requests for assistance should be made at least three (3) working days in advance whenever possible.

- III. **CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT:** All items on the consent agenda are considered to be routine and non-controversial by Kern COG staff and will be approved by one motion if no member of the Council or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the Council concerning the item before action is taken. **ROLL CALL VOTE.**

A. **Approval of Minutes – February 21, 2019**

B. **Response to Public Comments**

C. **PROGRAM SUPPLEMENT AGREEMENT – RIDESHARE PROGRAM** (Campbell)

Comment: Pursuant to Kern COG policy, the Board shall review and approve grant-funding agreements. On February 13, 2019, staff received from Caltrans Program Supplement Agreement No. F-038 for \$179,343 to implement a transportation demand management and rideshare program.

Action: Approve Program Supplement Agreement, and authorize the Chair to sign the Agreement and Resolution No. 19-11. Roll Call Vote

D. FY 2018-2019 OVERALL WORK PROGRAM AND FINANCIAL PLAN AMENDMENT NO. 2 (Palomo)

Comment: Pursuant to Kern COG policy, the council shall review and approve amendments to the Overall Work Program (OWP) and Financial Plan (budget). Amendment No. 2 represents a budgetary increase of \$9,234.

Action: Approve Amendment No. 2 to the FY 2018-j2019 Overall Work Program and Financial Plan and authorize the Chairman to sign Resolution 19-10. Roll Call Vote

E. PURCHASE OF STAFF COMPUTERS (Heimer)

Comment: Kern Council of Governments will purchase twenty (20) Lenovo ThinkPad computers from Sebastian (SEBASTIAN) to replace outdated staff computers. Kern COG will pay SEBASTIAN \$43,557.61 for acquisition of twenty staff computers.

Action: Authorize the Executive Director to purchase equipment. VOICE VOTE

F. FY 2019-20 KERN COG FINANCIAL PLAN – WORKING DRAFT (Palomo)

Comment: Kern Council of Governments (Kern COG) prepares an annual financial plan, which must be reviewed and approved by the Council. The financial plan contains detailed estimates of revenues and expenditures for the upcoming fiscal year. The working draft of the FY 2019-20 Kern COG Financial Plan contains estimated revenues of \$5,738,820 and estimated expenditures of \$5,305,196.

Action: Information

G. FY 2019-20 KERN MOTORIST AID FINANCIAL PLAN – WORKING DRAFT (Palomo)

Comment: The working draft of the FY 2019-20 Kern Motorist Aid Authority (KMAA) Financial Plan contains estimated revenues of \$769,833 and estimated expenses of \$527,088.

Action: Information

H. TTAC COMMITTEE BY-LAWS CHANGE (Smith)

Comment: A committee member has requested a Transportation Technical Advisory Committee By-Laws change to permit remote attendance and voting. The TTAC has reviewed and approved this item.

Action: Approve the amendment of the Transportation Technical Advisory Committee By-Laws to allow for remote attendance and voting. VOICE VOTE.

***** END CONSENT CALENDAR - ROLL CALL VOTE *****

IV. KERN COG MEMORANDUM OF AGREEMENT WITH THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT

Comment: Authorize Kern Council of Governments to enter into a Memorandum of Agreement with the San Joaquin Valley Air Pollution Control District. Kern COG will provide matching funds of \$9,000 cash for project-related expenses and a \$46,000 in-kind contribution of services to support the Ecosystem of Shared Mobility Services project in Kern County from May 21, 2018 to June 2020. This item has been reviewed by County Counsel.

Action: Authorize the Chairman to sign the Memorandum of Agreement between Kern COG and the San Joaquin Valley Air Pollution Control District. VOICE VOTE.

V. RESOLUTION TO “FINISH 46”

Comment: The State Route 46 Widening project for Segment 4B may be the last phase to construct for the 33-mile widening project that spans from the San Luis Obispo County Line to Interstate 5. This item is a referral to staff from last month’s Board meeting.

Action: Adopt FINISH 46 Resolution 19-13. ROLL CALL VOTE.

VI. TRANSPORTATION AUTHORITY: (None)

VII. CONGESTION MANAGEMENT AGENCY: (None)

VIII. KERN MOTORIST AID AUTHORITY: (None)

IX. MEETING REPORTS: (None)

X. EXECUTIVE DIRECTOR’S REPORT: (Report on Programs and Projects in Progress)

A. Warrant Register

B. Timeline

XI. MEMBER STATEMENTS: On their own initiative, Council members may make a brief announcement or brief report on their own activities. In addition, Council members may ask a question of staff or the public for clarification on any matter, provide a reference to staff or other resources for factual information, or request staff to report back to the Council at a later meeting concerning any matter. Furthermore, the Council, or any member thereof, may take action to direct staff to place a matter of business on a future agenda.

XII. CLOSED SESSION: (None)

XIII. ADJOURNMENT: NEXT MEETING – The next scheduled meeting will be April 18, 2019.

KERN COUNCIL OF GOVERNMENTS

Minutes of Meeting for February 21, 2019

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

THURSDAY
February 21, 2019
6:30 P.M.

The meeting was called to order by Chairman Bob Smith at approximately 7:40 p.m.

I. ROLL CALL:

Members Present: Gurrola, Cantu, Crump, Vallejo, Alvarado, Garcia (Reyna), Krier, B. Smith, Couch

Congestion Management Agency Ex-Officio Members: Miller, Dermody (Green)

Members Absent: Lessenevitch, Scrivner, Mower, P. Smith

Others: John Spaulding, Karen King, Aaron Falk, Manny Barber, John P. Pallares, Antonio Johnson

Staff: Ahron Hakimi, Rob Ball, Veronica McCulloch, Robert Snoddy, Susanne Campbell

- II. PUBLIC COMMENTS:** This portion of the meeting is reserved for persons to address the Council on any matter not on this agenda but under the jurisdiction of the Council. Council members may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Council at a later meeting. **SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD PRIOR TO MAKING A PRESENTATION.**

Chairman Smith asked for public comments. There were no comments.

- III. CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT:** All items on the consent agenda are considered to be routine and non-controversial by Kern COG staff and will be approved by one motion if no member of the Council or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the Council concerning the item before action is taken. **ROLL CALL VOTE.**

A. Approval of Minutes – January 17, 2018

B. Response to Public Comments

C. Portable Changeable Message Sign Agreement (Napier)

Comment: The Portable Changeable Message sign Agreement with the City of Maricopa has been processed through the City Council. County Counsel reviewed the Agreement prior to distribution to the cities and the county.

Action: Authorize the Chairman to sign the memorandum of Agreement with the City of Maricopa.

D. Draft FY 2019-20 Overall Work Program (Palomo)

Comment: Presenting Kern COG's Draft 2019-20 Overall Work Program for review and solicit eligible projects for possible inclusion.

Action: Information

E. Contract Between Kern Council of Governments and right-Click Solutions (D/B/A RideAmigos) for System Transition and Operation and Maintenance of CommuteKern's Transportations Demand Management Ridematching System (Campbell)

Comment: Consideration of a contract between Kern Council of Governments and Right-Click Solutions (d/b/a RideAmigos Corp.) for software system transition, operation and maintenance of CommuteKern's Transportation Demand Management Ridematching system. County Counsel has reviewed and approved the contract.

Action: Approve the contract between Kern Council of Governments and Right-Click Solutions (RideAmigos) for system transition, operation and maintenance of the CommuteKern Transportation Demand Management Ridematching system and authorize the Chairman to sign the Contract.

***** END CONSENT CALENDAR - ROLL CALL VOTE *****

MOTION BY DIRECTOR COUCH, SECOND BY DIRECTOR GARCIA TO APPROVE THE CONSENT CALENDAR, MOTION CARRIED WITH A ROLL CALL VOTE.

IV. TRANSPORTATION AUTHORITY: (None)

X. CONGESTION MANAGEMENT AGENCY: (None)

XI. KERN MOTORIST AID AUTHORITY: (None)

A. Reimbursable Letter of Agreement with the California Highway Patrol for Additional Safety Related Enforcement during Inclement Weather (Palomo)

Comment: Staff has been working with Lieutenant Commander Fouyer of the Fort Tejon Area of the California Highway Patrol (CHP) to provide enforcement dollars for additional safety related enforcement during inclement weather conditions

Action: Motion to approve funding to provide additional enforcement during inclement weather conditions and authorize the Executive Director to approve and sign the agreements.

Mr. Palomo discussed item and introduced Lieutenant Commander Fouyer. Lieutenant Fouyer discussed the weather related conditions that have occurred this year. He stated that he uses overtime hours to provide traffic safety to those that come to Kern County to play. He stated that there are four offices in Kern County: Buttonwillow, Fort Tejon, Mojave, and Bakersfield. He stated that he is trying to create one or two agreements to make it less cumbersome.

Mr. Fouyer answered questions from the Board.

Motion by Director Couch, second by Director Cantu to approve the funding and authorize the Executive Director

XII. MEETING REPORTS: (None)

XIII. EXECUTIVE DIRECTOR'S REPORT:

Mr. Hakimi provided the following information to the Board:

- Regional Awards Dinner – March 7, 2019; Reservations due Monday, March 4, 2019; 161 reservations have been confirmed. We are capped at 250 so get your reservations early.
- March 14-17 CALCOG Leadership Forum in Yosemite; includes the CALCOG Board Meeting
- Annual Form 700s are due to the County Clerk's office by April 2, 2019.
- 30 year service award for tonight

XIV. MEMBER STATEMENTS: (None)

XV. CLOSED SESSIONS: (None)

XVI: ADJOURNMENT: Seeing no other comments the meeting adjourned at 7:55 p.m. **NEXT MEETING – March 21, 2019.**

Respectfully submitted,

ATTEST:

Ahron Hakimi, Executive Director

Bob Smith, Chairman

DATE: _____



III. C. COG

March 21, 2019

TO: Kern Council of Governments

FROM: Ahron Hakimi, Executive Director
By: Susanne Campbell, Rideshare Coordinator

SUBJECT: KERN COG CONSENT AGENDA ITEM III. C.
PROGRAM SUPPLEMENT AGREEMENT – RIDESHARE PROGRAM

DESCRIPTION:

Pursuant to Kern COG policy, the Board shall review and approve grant-funding agreements. On February 13, 2019, staff received from Caltrans Program Supplement Agreement No. F-038 for \$179,343 to implement a transportation demand management and rideshare program.

DISCUSSION:

On February 13, 2019, staff received federal authorization (E-76) to proceed with work on the twelfth year of Kern COG's CMAQ-funded transportation demand management and Rideshare program. Program Supplement Agreement No. F-038 to Administering Agency-State Agreement No. 06-6087F15 for \$202,579 must be signed and returned before Kern COG can invoice against the funding for reimbursement.

ACTION:

Approve Program Supplement Agreement, and authorize the Chair to sign the Agreement and Resolution No. 19-11. ROLL CALL VOTE

PROGRAM SUPPLEMENT NO. F038
 to
 ADMINISTERING AGENCY-STATE AGREEMENT
 FOR FEDERAL-AID PROJECTS NO 06-6087F15

Adv Project ID Date: February 13, 2019
 0619000080 Location: 06-KER-0-KCOG
 Project Number: CMLNI-6087(062)
 E.A. Number:
 Locode: 6087

This Program Supplement hereby adopts and incorporates the Administering Agency-State Agreement for Federal Aid which was entered into between the Administering Agency and the State on 05/02/16 and is subject to all the terms and conditions thereof. This Program Supplement is executed in accordance with Article I of the aforementioned Master Agreement under authority of Resolution No. _____ approved by the Administering Agency on (See copy attached).

The Administering Agency further stipulates that as a condition to the payment by the State of any funds derived from sources noted below obligated to this PROJECT, the Administering Agency accepts and will comply with the special covenants or remarks set forth on the following pages.

PROJECT LOCATION:

Throughout Kern County

TYPE OF WORK: Rideshare

LENGTH: 0.0(MILES)

Estimated Cost	Federal Funds		Matching Funds	
	Z400		LOCAL	OTHER
\$202,579.00	\$179,343.00		\$23,236.00	\$0.00

KERN COUNTY COUNCIL OF GOVERNMENTS

STATE OF CALIFORNIA
 Department of Transportation

By _____

By _____

Title _____

Chief, Office of Project Implementation
 Division of Local Assistance

Date _____

Date _____

Attest _____

I hereby certify upon my personal knowledge that budgeted funds are available for this encumbrance:

Accounting Officer 

Date 2/13/19 \$179,343.00

Chapter	Statutes	Item	Year	Program	BC	Category	Fund Source	AMOUNT

SPECIAL COVENANTS OR REMARKS

1. A. The ADMINISTERING AGENCY will advertise, award and administer this project in accordance with the current published Local Assistance Procedures Manual.

B. ADMINISTERING AGENCY agrees that it will only proceed with work authorized for specific phase(s) with an "Authorization to Proceed" and will not proceed with future phase(s) of this project prior to receiving an "Authorization to Proceed" from the STATE for that phase(s) unless no further State or Federal funds are needed for those future phase(s).

C. STATE and ADMINISTERING AGENCY agree that any additional funds which might be made available by future Federal obligations will be encumbered on this PROJECT by use of a STATE-approved "Authorization to Proceed" and Finance Letter. ADMINISTERING AGENCY agrees that Federal funds available for reimbursement will be limited to the amounts obligated by the Federal Highway Administration.

D. Award information shall be submitted by the ADMINISTERING AGENCY to the District Local Assistance Engineer within 60 days of project contract award and prior to the submittal of the ADMINISTERING AGENCY'S first invoice for the construction contract.

Failure to do so will cause a delay in the State processing invoices for the construction phase. Attention is directed to Section 15.7 "Award Package" of the Local Assistance Procedures Manual.

E. ADMINISTERING AGENCY agrees, as a minimum, to submit invoices at least once every six months commencing after the funds are encumbered for each phase by the execution of this Project Program Supplement Agreement, or by STATE's approval of an applicable Finance Letter. STATE reserves the right to suspend future authorizations/obligations for Federal aid projects, or encumbrances for State funded projects, as well as to suspend invoice payments for any on-going or future project by ADMINISTERING AGENCY if PROJECT costs have not been invoiced by ADMINISTERING AGENCY for a six-month period.

If no costs have been invoiced for a six-month period, ADMINISTERING AGENCY agrees to submit for each phase a written explanation of the absence of PROJECT activity along with target billing date and target billing amount.

ADMINISTERING AGENCY agrees to submit the final report documents that collectively constitute a "Report of Expenditures" within one hundred eighty (180) days of PROJECT completion. Failure of ADMINISTERING AGENCY to submit a "Final Report of Expenditures" within 180 days of PROJECT completion will result in STATE imposing sanctions upon ADMINISTERING AGENCY in accordance with the current Local Assistance Procedures Manual.

F. Administering Agency shall not discriminate on the basis of race, religion, age, disability, color, national origin, or sex in the award and performance of any Federal-

SPECIAL COVENANTS OR REMARKS

assisted contract or in the administration of its DBE Program Implementation Agreement. The Administering Agency shall take all necessary and reasonable steps under 49 CFR Part 26 to ensure nondiscrimination in the award and administration of Federal-assisted contracts. The Administering Agency's DBE Implementation Agreement is incorporated by reference in this Agreement. Implementation of the DBE Implementation Agreement, including but not limited to timely reporting of DBE commitments and utilization, is a legal obligation and failure to carry out its terms shall be treated as a violation of this Agreement. Upon notification to the Administering Agency of its failure to carry out its DBE Implementation Agreement, the State may impose sanctions as provided for under 49 CFR Part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31 U.S.C. 3801 et seq.).

G. Any State and Federal funds that may have been encumbered for this project are available for disbursement for limited periods of time. For each fund encumbrance the limited period is from the start of the fiscal year that the specific fund was appropriated within the State Budget Act to the applicable fund Reversion Date shown on the State approved project finance letter. Per Government Code Section 16304, all project funds not liquidated within these periods will revert unless an executed Cooperative Work Agreement extending these dates is requested by the ADMINISTERING AGENCY and approved by the California Department of Finance.

ADMINISTERING AGENCY should ensure that invoices are submitted to the District Local Assistance Engineer at least 75 days prior to the applicable fund Reversion Date to avoid the lapse of applicable funds. Pursuant to a directive from the State Controller's Office and the Department of Finance; in order for payment to be made, the last date the District Local Assistance Engineer can forward an invoice for payment to the Department's Local Programs Accounting Office for reimbursable work for funds that are going to revert at the end of a particular fiscal year is May 15th of the particular fiscal year. Notwithstanding the unliquidated sums of project specific State and Federal funding remaining and available to fund project work, any invoice for reimbursement involving applicable funds that is not received by the Department's Local Programs Accounting Office at least 45 days prior to the applicable fixed fund Reversion Date will not be paid. These unexpended funds will be irrevocably reverted by the Department's Division of Accounting on the applicable fund Reversion Date.

H. As a condition for receiving federal-aid highway funds for the PROJECT, the Administering Agency certifies that NO members of the elected board, council, or other key decision makers are on the Federal Government Exclusion List. Exclusions can be found at www.sam.gov.

2. A. ADMINISTERING AGENCY shall conform to all State statutes, regulations and procedures (including those set forth in the Local Assistance Procedures Manual and the Local Assistance Program Guidelines, hereafter collectively referred to as "LOCAL ASSISTANCE PROCEDURES") relating to the federal-aid program, all Title 23 Code of

SPECIAL COVENANTS OR REMARKS

Federal Regulation (CFR) and 2 CFR Part 200 federal requirements, and all applicable federal laws, regulations, and policy and procedural or instructional memoranda, unless otherwise specifically waived as designated in the executed project-specific PROGRAM SUPPLEMENT.

B. Invoices shall be submitted on ADMINISTERING AGENCY letterhead that includes the address of ADMINISTERING AGENCY and shall be formatted in accordance with LOCAL ASSISTANCE PROCEDURES.

C. ADMINISTERING AGENCY must have at least one copy of supporting backup documentation for costs incurred and claimed for reimbursement by ADMINISTERING AGENCY. ADMINISTERING AGENCY agrees to submit supporting backup documentation with invoices if requested by State. Acceptable backup documentation includes, but is not limited to, agency's progress payment to the contractors, copies of cancelled checks showing amounts made payable to vendors and contractors, and/or a computerized summary of PROJECT costs.

D. Indirect Cost Allocation Plan/Indirect Cost Rate Proposals (ICAP/ICRP), Central Service Cost Allocation Plans and related documentation are to be prepared and provided to STATE (Caltrans Audits & Investigations) for review and approval prior to ADMINISTERING AGENCY seeking reimbursement of indirect costs incurred within each fiscal year being claimed for State and federal reimbursement. ICAPs/ICRPs must be prepared in accordance with the requirements set forth in 2 CFR, Part 200, Chapter 5 of the Local Assistance Procedural Manual, and the ICAP/ICRP approval procedures established by STATE.

E. STATE will withhold the greater of either two (2) percent of the total of all federal funds encumbered for each PROGRAM SUPPLEMENT or \$40,000 until ADMINISTERING AGENCY submits the Final Report of Expenditures for each completed PROGRAM SUPPLEMENT PROJECT.

F. Payments to ADMINISTERING AGENCY for PROJECT-related travel and subsistence (per diem) expenses of ADMINISTERING AGENCY forces and its contractors and subcontractors claimed for reimbursement or as local match credit shall not exceed rates authorized to be paid rank and file STATE employees under current State Department of Personnel Administration (DPA) rules. If the rates invoiced by ADMINISTERING AGENCY are in excess of DPA rates, ADMINISTERING AGENCY is responsible for the cost difference, and any overpayments inadvertently paid by STATE shall be reimbursed to STATE by ADMINISTERING AGENCY on demand within thirty (30) days of such invoice.

G. ADMINISTERING AGENCY agrees to comply with 2 CFR, Part 200, Uniform Administrative Requirements, Cost Principles and Audit Requirement for Federal Awards.

H. ADMINISTERING AGENCY agrees, and will assure that its contractors and subcontractors will be obligated to agree, that Contract Cost Principles and Procedures,

SPECIAL COVENANTS OR REMARKS

48 CFR, Federal Acquisition Regulations System, Chapter 1, Part 31, et seq., shall be used to determine the allowability of individual PROJECT cost items.

I. Every sub-recipient receiving PROJECT funds under this AGREEMENT shall comply with 2 CFR, Part 200, 23 CFR, 48 CFR Chapter 1, Part 31, Local Assistance Procedures, Public Contract Code (PCC) 10300-10334 (procurement of goods), PCC 10335-10381 (non-A&E services), and other applicable STATE and FEDERAL regulations.

J. Any PROJECT costs for which ADMINISTERING AGENCY has received payment or credit that are determined by subsequent audit to be unallowable under 2 CFR, Part 200, 23 CFR, 48 CFR, Chapter 1, Part 31, and other applicable STATE and FEDERAL regulations, are subject to repayment by ADMINISTERING AGENCY to STATE.

K. STATE reserves the right to conduct technical and financial audits of PROJECT WORK and records and ADMINISTERING AGENCY agrees, and shall require its contractors and subcontractors to agree, to cooperate with STATE by making all appropriate and relevant PROJECT records available for audit and copying as required by the following paragraph:

ADMINISTERING AGENCY, ADMINISTERING AGENCY'S contractors and subcontractors, and STATE shall each maintain and make available for inspection and audit by STATE, the California State Auditor, or any duly authorized representative of STATE or the United States all books, documents, papers, accounting records, and other evidence pertaining to the performance of such contracts, including, but not limited to, the costs of administering those various contracts and ADMINISTERING AGENCY shall furnish copies thereof if requested. All of the above referenced parties shall make such AGREEMENT, PROGRAM SUPPLEMENT, and contract materials available at their respective offices at all reasonable times during the entire PROJECT period and for three (3) years from the date of submission of the final expenditure report by the STATE to the FHWA.

L. ADMINISTERING AGENCY, its contractors and subcontractors shall establish and maintain a financial management system and records that properly accumulate and segregate reasonable, allowable, and allocable incurred PROJECT costs and matching funds by line item for the PROJECT. The financial management system of ADMINISTERING AGENCY, its contractors and all subcontractors shall conform to Generally Accepted Accounting Principles, enable the determination of incurred costs at interim points of completion, and provide support for reimbursement payment vouchers or invoices set to or paid by STATE.

M. ADMINISTERING AGENCY is required to have an audit in accordance with the Single Audit Act of 2 CFR 200 if it expends \$750,000 or more in Federal Funds in a single fiscal year of the Catalogue of Federal Domestic Assistance.

N. ADMINISTERING AGENCY agrees to include all PROGRAM SUPPLEMENTS adopting the terms of this AGREEMENT in the schedule of projects to be examined in

SPECIAL COVENANTS OR REMARKS

ADMINISTERING AGENCY's annual audit and in the schedule of projects to be examined under its single audit prepared in accordance with 2 CFR, Part 200.

O. ADMINISTERING AGENCY shall not award a non-A&E contract over \$5,000, construction contracts over \$10,000, or other contracts over \$25,000 [excluding professional service contracts of the type which are required to be procured in accordance with Government Code sections 4525 (d), (e) and (f)] on the basis of a noncompetitive negotiation for work to be performed under this AGREEMENT without the prior written approval of STATE. Contracts awarded by ADMINISTERING AGENCY, if intended as local match credit, must meet the requirements set forth in this AGREEMENT regarding local match funds.

P. Any subcontract entered into by ADMINISTERING AGENCY as a result of this AGREEMENT shall contain provisions B, C, F, H, I, K, and L under Section 2 of this agreement.

BEFORE KERN COUNCIL OF GOVERNMENTS
STATE OF CALIFORNIA, COUNTY OF KERN

RESOLUTION NO. 19-11

In the matter of:

PROGRAM SUPPLEMENT NO. F-038 FOR KERN COG'S COUNTYWIDE RIDESHARING PROGRAM

WHEREAS, Kern Council of Governments (Kern COG) is a regional transportation planning agency and a metropolitan planning organization (MPO); and

WHEREAS, the MPO is required to required to meet federal air quality conformity requirements in order to develop, maintain and endorse the Federal Transportation Improvement Program (FTIP); and

WHEREAS, Kern County is geographically located in the San Joaquin Valley Unified Air Pollution Control District, which is considered by the federal Environmental Protection Agency as an 'extreme' non-attainment area for ozone and particulate matter under 10 microns; and

WHEREAS, Kern COG, has committed to implement a countywide ridesharing program aimed at building awareness of clean-air commute alternatives; and

WHEREAS, Kern COG requires payment of federal funds to fund its Rideshare program; and

WHEREAS, the attached Program Supplement No. F-038 is required to engage in the Rideshare program.

NOW, THEREFORE, BE IT RESOLVED THAT:

Kern Council of Governments adopts Program Supplement No. F-038 and authorizes the Chair and the Executive Director to sign the Resolution and Program Supplement No. F-038.

AUTHORIZED AND SIGNED THIS 21st DAY OF MARCH 2019

AYES:

NOES:

ABSTAIN:

ABSENT:

Bob Smith, Chair
Kern Council of Governments

ATTEST:

I hereby certify that the foregoing is a true copy of a resolution of Kern Council of Governments duly authorized at a regularly scheduled meeting held on the 21st day of March 2019.

Ahron Hakimi, Executive Director
Kern Council of Governments

Date: _____



III. D. COG

March 21, 2019

TO: Kern Council of Governments

FROM: Ahron Hakimi
Executive Director

BY: Gregory J. Palomo
Financial Services Officer

SUBJECT: KERN COG CONSENT AGENDA ITEM III. D.
FY 2018-2019 Overall Work Program and Financial Plan
Amendment No. 2

DESCRIPTION: Pursuant to Kern COG policy, the Council shall review and approve amendments to the Overall Work Program (OWP) and Financial Plan (budget). Amendment No. 2 represents a budgetary increase of \$9,234.

DISCUSSION: Attached are the worksheets documenting the details of FY 2018-2019 OWP and Financial Plan, Amendment No. 2. Staff recommends the following significant changes:

Financial Plan

- Incorporate a net increase in revenues of \$9,234. This revision includes an increase in state funds (\$11,535), and a decrease in local funds (\$2,301).
- Incorporate no change in expenditure appropriations.

Overall Work Program

Adjustments have been made to numerous work elements so that the OWP will reconcile to the Financial Plan.

ACTION: Approve Amendment No. 2 to the FY 2018-2019 Overall Work Program and Financial Plan and authorize Chairman to sign Resolution 19-10. ROLL CALL VOTE.

Kern Council of Governments

FINANCIAL PLAN SUMMARY
FY 2018-2019

Revised: March 5, 2019

Account No./Title	2018-19 Proposed	Amendment No. 1	Amendment No. 1-A	Amendment No. 2	2018-19 Revised
REVENUE					
4140-Federal Grants	\$ 1,705,253	\$ 350,368	\$ 317,112		\$ 2,372,733
3955-State Grants	\$ 1,005,899	\$ 469,777		\$ 11,535	\$ 1,487,211
4220-Regional Planning/Admin.	\$ 1,747,497	\$ 194,697	\$ (317,112)	\$ (2,301)	\$ 1,622,781
4220-Local Contracts	\$ 41,218	\$ 263,248			\$ 304,466
5370-Miscellaneous	\$ 25,000				\$ 25,000
TOTAL REVENUE	\$ 4,524,867	\$ 1,278,090	\$ -	\$ 9,234	\$ 5,812,191
EXPENDITURES					
					TOTAL
Personnel:					
6110-Regular Salaries & Wages	\$ 1,674,609				\$ 1,674,609
6200-Extra-Help Wages	\$ 38,876	\$ 26,287			\$ 65,163
6410/6600-Fringe Benefits	\$ 939,920	\$ 172,223			\$ 1,112,143
SUBTOTAL-PERSONNEL	\$ 2,653,405	\$ 198,510	\$ -	\$ -	\$ 2,851,915
SUBTOTAL-7500 - PROFESSIONAL	\$ 1,137,980	\$ 677,768	\$ -	\$ -	\$ 1,815,748
SERVICES & SUPPLIES					
6841-Communications	\$ 22,200				\$ 22,200
6900-Insurance	\$ 15,000				\$ 15,000
6970-Maintenance-Equipment	\$ 8,000				\$ 8,000
7001-Maintenance-Structures	\$ 1,000				\$ 1,000
7400-Memberships	\$ 9,175				\$ 9,175
7450-Office Supplies	\$ 67,700	\$ 1,000			\$ 68,700
7525-Data Processing	\$ 88,900				\$ 88,900
7600-Public/Legal Notices	\$ 76,737				\$ 76,737
7630-Leases-Equipment	\$ -				\$ -
7650-Leases-Structures	\$ 140,000				\$ 140,000
7700-Special Dept. Expense	\$ 15,000				\$ 15,000
7730-Training & Development	\$ -				\$ -
7740-Travel Expenses	\$ 78,770	\$ 1,572			\$ 80,342
7750-Personal Vehicle Mileage	\$ 23,050				\$ 23,050
7970-Kern County Indirect Costs	\$ 3,000				\$ 3,000
7990-Depreciation Expense	\$ 21,000				\$ 21,000
7995-Bad Debt Expense	\$ -				\$ -
SUBTOTAL-SERVICES & SUPPLIES	\$ 569,532	\$ 2,572	\$ -	\$ -	\$ 572,104
SUBTOTAL-8601-CAPITAL OUTLAYS	\$ 50,000	\$ -	\$ -	\$ -	\$ 50,000
TOTAL EXPENDITURES	\$ 4,410,917	\$ 878,850	\$ -	\$ -	\$ 5,289,767
Depreciation Adjustment		\$ -	\$ -	\$ -	\$ -
OPERATING SURPLUS/(DEFICIT)	\$ 113,950	\$ 399,240	\$ -	\$ 9,234	\$ 522,424

SCHEDULE OF FY 2018-2019 OVERALL WORK PROGRAM AMENDMENTS

Revised: March 11, 2019

Work Element Title	Number	Approved		Amendment			Amendment No. 4	Revised Budget
		Budget	Amendment No. 1	No. 2	Amendment			
					No. 3			
Air Quality Planning	101.1	\$ 45,215	\$ 7,189				\$ 52,404	
Environmental Review Program	102.1	\$ 38,734	\$ 5,606				\$ 44,340	
Inventory Mapping	201.1	\$ 273,601	\$ 40,074				\$ 313,675	
Mapping Services and Technical Support	201.2	\$ 84,620	\$ 13,821				\$ 98,441	
Environmental Sustainability Program	202.1	\$ 159,283	\$ 17,606				\$ 176,889	
Regional Transportation Plan/CMS	601.1	\$ 196,031	\$ 19,103				\$ 215,134	
RTP/CIP-Financial Element	601.2	\$ 59,671	\$ 9,317				\$ 68,988	
RTP Outreach	601.3	\$ 162,736	\$ 12,720				\$ 175,456	
RTP Performance Measures	601.4	\$ 44,883	\$ 7,474				\$ 52,357	
Transportation Improvement Program	602.1	\$ 270,368	\$ 40,334				\$ 310,702	
Local Assistance for Federal-Aid Projects	602.2	\$ 203,450	\$ 31,203				\$ 234,653	
Transportation Systems Monitoring and C	603.1	\$ 125,488	\$ 14,775				\$ 140,263	
Traffic Count Program	603.2	\$ 91,480					\$ 91,480	
Active Transportation Demand Managemen	603.3	\$ 131,086	\$ (27,915)	\$ 41,386			\$ 144,557	
Kern EV Blueprint	603.4	\$ -	\$ 266,686				\$ 266,686	
Regional Travel Demand Model Maintena	604.1	\$ 298,222	\$ 39,472				\$ 337,694	
Growth Forecast Model	604.2	\$ 88,010	\$ 5,518				\$ 93,528	
Regional Travel Demand Model	604.3	\$ 107,174	\$ 17,412				\$ 124,586	
Corridor/Major Investment/Impact Fee	605.1	\$ 6,398	\$ 756				\$ 7,154	
Transit Planning	606.1	\$ 126,590	\$ 19,586	\$ 20,443			\$ 166,619	
Passenger Rail Program	606.2	\$ -					\$ -	
Metro-Bakersfield Parking Study	606.3	\$ 17,166	\$ 2,677				\$ 19,843	
East Kern/SR 14/US 395 TDP	606.4	\$ -					\$ -	
Rural Alternate Transit Plan	606.5	\$ 308,128	\$ 63,812				\$ 371,940	
CHSTP Update	606.6	\$ 78,037	\$ 8,450				\$ 86,487	
Aviation Transportation Planning	607.1	\$ -					\$ -	
Active Transportation Planning	608.1	\$ 76,501	\$ 11,810				\$ 88,311	
Active Transportation Connectivity Planni	608.3	\$ -	\$ 458,526				\$ 458,526	
Transportation Demand Management	609.1	\$ 244,628	\$ 28,499				\$ 273,127	
Freight Planning	610.1	\$ 48,535	\$ 7,510				\$ 56,045	
Grant Writing	801.1	\$ 89,914	\$ 14,177	\$ (52,595)			\$ 51,496	
Regional Technical Assistance	902.1	\$ 61,116	\$ 1,756				\$ 62,872	
Information and Date Management	903.1	\$ 117,163	\$ (12,558)				\$ 104,605	
Interregional Transportation Coordination	904.1	\$ 129,034	\$ 7,799				\$ 136,833	
Local Clearinghouse Review Program	904.2	\$ 1,766	\$ 311				\$ 2,077	
Local Reimbursements	1001.1	\$ 15,000					\$ 15,000	
Legislative Program	1001.2	\$ 34,422	\$ 3,320				\$ 37,742	
Transportation Development Act (TDA) Pr	1001.3	\$ 256,001	\$ 76,423				\$ 332,424	
Information Services	1001.4	\$ 205,351	\$ 13,284				\$ 218,635	
Overall Work Program (OWP) Developme	1001.5	\$ 262,849	\$ 45,494				\$ 308,343	
KMAA System Implementation and Opera	2001.1	\$ 14,000	\$ 1,930				\$ 15,930	
511 Program	2002.1	\$ 27,218	\$ 4,132				\$ 31,350	
T O T A L S		\$ 4,499,868	\$ 1,278,089	\$ 9,234	\$ -	\$ -	\$ 5,787,191	
FY 2017-18 CARRYOVER FUNDS		\$ 1,895,633	\$ (97,320)	\$ 35,858	\$ -	\$ -	\$ 1,834,171	
FY 2018-19 ESTIMATED FUNDS		\$ 2,604,234	\$ 1,375,410	\$ (26,624)	\$ -	\$ -	\$ 3,953,020	
TOTAL (CONTROL)		\$ 4,499,867	\$ 1,278,090	\$ 9,234	\$ -	\$ -	\$ 5,787,191	

BEFORE THE KERN COUNCIL OF GOVERNMENTS
STATE OF CALIFORNIA, COUNTY OF KERN

RESOLUTION 19-10

In the matter of:

AMENDMENT NO. 2 TO THE FY 2018-2019 OVERALL WORK PROGRAM AND FINANCIAL PLAN

WHEREAS, each Metropolitan Planning Organization (MPO) is required to develop a detailed Overall Work Program (OWP); and

WHEREAS, the OWP is designed to meet the comprehensive planning requirements of the Department of Transportation, the Department of Housing and Urban Development, the Environmental Protection Agency, and state agencies; and

WHEREAS, the OWP has been developed in accordance with guidelines established by the Intermodal Planning Group; and

WHEREAS, Kern COG has adopted an OWP and Financial Plan for Fiscal Year 2018-2019; and

WHEREAS, Amendment No. 2 will result in increased total budgetary appropriations of \$9,234 as detailed in the attachments, attached hereto and made a part of this Resolution No. 19-10 by this reference.

NOW, THEREFORE, BE IT RESOLVED THAT: Amendment No. 1 to the FY 2018-2019 Overall Work Program/Financial Plan is hereby authorized.

AUTHORIZED AND SIGNED THIS 21st DAY OF MARCH 2019.

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Bob Smith, Chair
Kern Council of Governments

I hereby certify that the foregoing is a true copy of a resolution of the Kern Council of Governments, duly authorized at a regularly-scheduled meeting held on the 21st day of March 2019.

Ahron Hakimi,
Executive Director
Kern Council of Governments

Date: _____



III. E. COG

March 21, 2019

TO: Kern Council of Governments

FROM: Ahron Hakimi,
Executive Director

BY: Michael Heimer,
Regional Planner

SUBJECT: KERN COG CONSENT AGENDA ITEM III. E.
PURCHASE OF STAFF COMPUTERS

DESCRIPTION:

Kern Council of Governments will purchase twenty (20) Lenovo ThinkPad computers from Sebastian (SEBASTIAN) to replace outdated staff computers. Kern COG will pay SEBASTIAN \$43,557.61 for acquisition of twenty staff computers.

DISCUSSION:

The current staff computers in use by Kern COG are four years old and are no longer covered by warranties. The decision to replace staff computers with new models was made to reduce possible downtime due to equipment failure and to accommodate new software requirements.

Through this purchase, Kern COG will compensate SEBASTIAN for \$43,557.61 to provide twenty new Lenovo ThinkPad staff computers.

ACTION:

Authorize the Executive Director to purchase equipment. VOICE VOTE.



III. F. COG

March 21, 2019

TO: Kern Council of Governments

FROM: Ahron Hakimi
Executive Director

BY: Gregory J. Palomo
Financial Services Officer

SUBJECT: KERN COG CONSENT AGENDA ITEM: III. F.
FY 2019-20 KERN COG FINANCIAL PLAN – WORKING DRAFT

DESCRIPTION:

Kern Council of Governments (Kern COG) prepares an annual financial plan, which must be reviewed and approved by the Council. The financial plan contains detailed estimates of revenues and expenditures for the upcoming fiscal year. The working draft of the FY 2019-20 Kern COG Financial Plan contains estimated revenues of \$5,738,820 and estimated expenditures of \$5,305,196.

DISCUSSION:

Attached is a working draft of the FY 2019-20 Kern COG Financial Plan. At this stage of the budget process, estimated Consolidated Planning Grant carryover funding has been included.

This working draft shall serve as the basis for more detailed discussions of FY 2019-20 budget issues leading to consideration of a preliminary budget on April 18, 2019 and culminating in the conduct of a public hearing and Council consideration of the final budget on May 16, 2019.

ACTION:

Information

Kern Council of Governments

FINANCIAL PLAN SUMMARY
FY 2019-2020

Revised: March 11, 2019

Account No./Title	2015-16 Actual	2016-17 Actual	2017-18 Actual	2018-19 Estimated	2019-20 Proposed
REVENUE					
4140-Federal Grants	\$ 2,601,536	\$ 2,311,210	\$ 2,522,691	\$ 2,372,733	\$ 2,444,349
3955-State Grants	\$ 655,158	\$ 335,409	\$ 321,411	\$ 1,487,211	\$ 1,431,411
4220-Regional Planning/Admin.	\$ 693,193	\$ 909,329	\$ 1,204,461	\$ 1,622,781	\$ 1,760,044
4220-Local Contracts	\$ 64,014	\$ 211,070	\$ 37,661	\$ 304,466	\$ 78,016
5370-Miscellaneous	\$ 15,932	\$ 12,256	\$ 24,868	\$ 25,000	\$ 25,000
TOTAL REVENUE	\$ 4,029,833	\$ 3,779,274	\$ 4,111,092	\$ 5,812,191	\$ 5,738,820
EXPENDITURES					
Personnel:					
6110-Regular Salaries & Wages	\$ 1,676,996	\$ 1,687,649	\$ 1,651,379	\$ 1,674,609	\$ 1,674,609
6200-Extra-Help Wages	\$ 31,175	\$ 22,429	\$ 15,716	\$ 65,163	\$ 65,163
6410/6600-Fringe Benefits	\$ 912,014	\$ 972,793	\$ 966,160	\$ 1,112,143	\$ 1,112,143
SUBTOTAL-PERSONNEL	\$ 2,620,185	\$ 2,682,871	\$ 2,633,255	\$ 2,851,915	\$ 2,851,915
SUBTOTAL-7500 - PROFESSIONAL	\$ 900,108	\$ 895,372	\$ 926,219	\$ 1,815,748	\$ 1,947,540
SERVICES & SUPPLIES					
6841-Communications	\$ 19,352	\$ 30,126	\$ 23,853	\$ 22,200	\$ 22,200
6900-Insurance	\$ 16,886	\$ 16,150	\$ 16,173	\$ 15,000	\$ 15,000
6970-Maintenance-Equipment	\$ 25,964	\$ 27,858	\$ 30,697	\$ 8,000	\$ 8,000
7001-Maintenance-Structures	\$ -	\$ -	\$ -	\$ 1,000	\$ 1,000
7400-Memberships	\$ 19,998	\$ 14,502	\$ 15,238	\$ 9,175	\$ 9,175
7450-Office Supplies	\$ 24,581	\$ 27,787	\$ 28,947	\$ 68,700	\$ 49,300
7525-Data Processing	\$ 45,965	\$ 32,775	\$ 63,243	\$ 88,900	\$ 93,500
7600-Public/Legal Notices	\$ 39,593	\$ 46,738	\$ 32,443	\$ 76,737	\$ 30,068
7630-Leases-Equipment	\$ -	\$ -	\$ -	\$ -	\$ -
7650-Leases-Structures	\$ 137,780	\$ 132,888	\$ 137,613	\$ 140,000	\$ 140,000
7700-Special Dept. Expense	\$ -	\$ -	\$ -	\$ 15,000	\$ 12,000
7730-Training & Development	\$ -	\$ 550	\$ 935	\$ -	\$ -
7740-Travel Expenses	\$ 63,688	\$ 69,160	\$ 75,910	\$ 80,342	\$ 82,591
7750-Personal Vehicle Mileage	\$ 8,657	\$ 10,750	\$ 10,542	\$ 23,050	\$ 18,907
7970-Kern County Indirect Costs	\$ -	\$ -	\$ -	\$ 3,000	\$ 3,000
7990-Depreciation Expense	\$ -	\$ -	\$ -	\$ 21,000	\$ 21,000
7995-Bad Debt Expense	\$ -	\$ -	\$ -	\$ -	\$ -
SUBTOTAL-SERVICES & SUPPLIES	\$ 402,464	\$ 409,284	\$ 435,594	\$ 572,104	\$ 505,741
SUBTOTAL-8601-CAPITAL OUTLAY	\$ 17,545	\$ 46,864	\$ -	\$ 50,000	\$ -
TOTAL EXPENDITURES	\$ 3,940,302	\$ 4,034,391	\$ 3,995,068	\$ 5,289,767	\$ 5,305,196
Depreciation Adjustment					
OPERATING SURPLUS/(DEFICIT)	\$ 89,531	\$ (255,117)	\$ 116,024	\$ 522,424	\$ 433,624



III. G. KMAA

March 21, 2019

TO: Kern Motorist Aid Authority

FROM: Ahron Hakimi
Executive Director

BY: Gregory J. Palomo
Financial Services Officer

SUBJECT: KERN COG CONSENT AGENDA ITEM: III. G.
FY 2019-20 KERN MOTORIST AID AUTHORITY FINANCIAL PLAN --
WORKING DRAFT

DESCRIPTION:

The working draft of the FY 2019-20 Kern Motorist Aid Authority (KMAA) Financial Plan contains estimated revenues of \$769,833 and estimated expenses of \$527,088.

DISCUSSION:

Attached is the working draft of the FY 2019-20 KMAA Financial Plan. In addition to anticipated revenue for the fiscal year, prior years fund balance is included in this draft. This working draft shall serve as the basis for more detailed discussions of FY 2019-20 budget issues leading to consideration of a preliminary budget on April 18, 2019 and culminating in the conduct of a public hearing and Council consideration of the final budget on May 16, 2019.

ACTION:

Information

**Kern Motorist Aid Authority
COMPARATIVE FINANCIAL PLAN**

(Revised: March 8, 2019)

Description	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
	Actual	Actual	Actual	Estimated	Proposed
BEGINNING FUND EQUITY	\$ 2,047,568	\$ 1,872,861	\$ 1,806,922	\$ 1,328,189	\$ 1,264,975
Contributed Capital (Assets)	\$ 388,244	\$ 393,162	\$ 48,072	\$ -	
APPROPRIATION FOR CONTINGENCIES:					
Reserved for Asset Replacement	\$ -	\$ -	\$ -	\$ -	
Reserved for ADA Compliance	\$ -	\$ -	\$ -	\$ -	
Reserved for General Purposes	\$ -	\$ -	\$ -	\$ -	
FUND EQUITY AVAILABLE	\$ 2,435,812	\$ 2,266,023	\$ 1,854,994	\$ 1,328,189	\$ 1,264,975
REVENUES:					
Vehicle Registration Fees	\$ 712,316	\$ 733,882	\$ 738,343	\$ 742,563	\$ 747,265
Interest	\$ 10,447	\$ 16,531	\$ 21,326	\$ 14,518	\$ 22,568
Other	\$ -	\$ -	\$ -	\$ -	
TOTAL REVENUES	\$ 722,763	\$ 750,413	\$ 759,669	\$ 757,081	\$ 769,833
APPROPRIATIONS FOR EXPENSES:					
Communications--					
A.T. & T./Sprint	\$ 5,281	\$ 5,084	\$ 2,079	\$ -	\$ -
Verizon/Frontier	\$ 63,648	\$ 19,768	\$ 6,268	\$ -	\$ -
Pacific Bell/SBC	\$ -	\$ -	\$ -	\$ -	\$ -
Miscellaneous	\$ -	\$ -	\$ -	\$ -	\$ -
Communications--Subtotal	\$ 68,929	\$ 24,852	\$ 8,348	\$ -	\$ -
Insurance--					
Comprehensive General Liability	\$ 13,909	\$ 13,937	\$ 13,619	\$ 20,000	\$ 15,000
Public Officials Liability	\$ -	\$ -	\$ -	\$ -	\$ -
Insurance--Subtotal	\$ 13,909	\$ 13,937	\$ 13,619	\$ 20,000	\$ 15,000
Maintenance/Equipment--					
CASE/Corrective & Preventative	\$ 225,942	\$ 225,573	\$ 247,723	\$ -	\$ -
GTE/Repairs	\$ -	\$ -	\$ -	\$ -	\$ -
CASE/Digital Upgrade	\$ -	\$ -	\$ -	\$ -	\$ -
511 System Maintenance	\$ -	\$ -	\$ -	\$ -	\$ -
Maintenance/Equipment--Subtotal	\$ 225,942	\$ 225,573	\$ 247,723	\$ -	\$ -
Miscellaneous--					
511 Marketing/Supplies	\$ 38,604	\$ 19,964	\$ 10,409	\$ 50,000	\$ 50,000
Memberships--					
IVHS Association	\$ -	\$ -	\$ -	\$ -	\$ -
Professional Services--					
California Highway Patrol/Bkfld. Dispatch	\$ 10,817	\$ 6,966	\$ 6,895	\$ -	\$ -
California Highway Patrol/Barstow Dispatch	\$ -	\$ -	\$ -	\$ -	\$ -
California Highway Patrol/Tejon Enforcement	\$ -	\$ -	\$ -	\$ -	\$ 25,000
County of Kern/Canyon Call Boxes	\$ -	\$ -	\$ -	\$ -	\$ -
511 Consultant	\$ 123,426	\$ 114,573	\$ 131,309	\$ 200,000	\$ 200,000
Litter Removal	\$ 199,390	\$ 187,975	\$ 180,204	\$ 200,000	\$ 200,000
KMAA Strategic Plan Update	\$ -	\$ -	\$ -	\$ -	\$ -
KMAA Project	\$ -	\$ -	\$ 9,657	\$ -	\$ -
Professional Services--Subtotal	\$ 333,633	\$ 309,514	\$ 328,064	\$ 400,000	\$ 425,000
Expense Transfers--					
Program Operations	\$ 46,370	\$ 35,293	\$ 36,052	\$ 42,295	\$ 50,228
Administration	\$ -	\$ -	\$ -	\$ -	\$ -
Opinion Research Project	\$ -	\$ -	\$ -	\$ -	\$ -
Traffic Count Program	\$ -	\$ -	\$ -	\$ -	\$ -
Expense Transfers--Subtotal	\$ 46,370	\$ 35,293	\$ 36,052	\$ 42,295	
Depreciation--					
Equipment	\$ 170,086	\$ 187,220	\$ 104,700	\$ 28,000	\$ 37,088
Capital Assets--					
Changeable Message Signs	\$ -	\$ -	\$ -	\$ 280,000	\$ -
Loss on Asset Disposal			\$ 489,486	\$ -	\$ -
TOTAL APPROPRIATIONS	\$ 897,473	\$ 816,352	\$ 1,238,401	\$ 820,295	\$ 527,088
OPERATING SURPLUS (DEFICIT)	\$ (174,707)	\$ (65,939)	\$ (478,732)	\$ (63,214)	\$ 242,745
Adjustments to Fund Balance for Fixed Assets	\$ (388,244)	\$ (393,162)	\$ (48,072)	\$ -	\$ -
ENDING UNRESERVED FUND EQUITY	\$ 1,872,861	\$ 1,806,922	\$ 1,328,189	\$ 1,264,975	\$ 1,507,720



III. H. COG

March 21, 2019

TO: Kern Council of Governments
FROM: Ahron Hakimi, Executive Director
By: Peter Smith
Regional Planner
SUBJECT: COG CONSENT AGENDA ITEM III. H.
TTAC COMMITTEE BY-LAWS CHANGE

DESCRIPTION:

A committee member has requested a Transportation Technical Advisory Committee By-Laws change to permit remote attendance and voting. The TTAC has reviewed and approved this item.

DISCUSSION:

Advances in technology now allow for remote attendance of meetings. At the January 2019 meeting a committee member requested that the Transportation Technical Advisory Committee's by-laws be amended to allow for remote attendance and voting by committee members.

Kern COG staff requested legal counsel to review the existing by-laws and provide suggestions for amendment to allow for remote attendance and voting. Article VI. Meetings, Section 3 has been added:

A quorum may be achieved by a voting member's attendance in person, by conference call, or by video teleconference.

ACTION: Approve the amendment of the Transportation Technical Advisory Committee By-Laws to allow for remote attendance and voting. VOICE VOTE.

TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

(Adopted 10/15/87)
(Amended March 2019)

KERN COUNCIL OF GOVERNMENTS TRANSPORTATION TECHNICAL ADVISORY COMMITTEE AMENDED BYLAWS

ARTICLE I. NAME

The name of the committee shall be "Kern Council of Governments' Transportation Technical Advisory Committee (Kern COG TTAC)."

ARTICLE II. PURPOSE

Section 1. The fundamental purposes of the Kern COG TTAC shall be defined as follows:

- a. To provide a forum for the review and development of recommendations regarding transportation issues, plans and proposals which shall be presented to the Kern COG Council.
- b. To provide a forum for the coordination of governmental plans and activities involving Kern COG member agencies, Caltrans and local transportation system operators.
- c. To provide a forum for the development of a consensus regarding the plans and actions of agencies within the Kern region, with adjacent jurisdictions outside the Kern region and with the state and federal levels of governments.

Section 2 In order to fulfill the purposes as stated in Section 1, Kern COG TTAC shall review, conduct technical analysis and recommend action(s) on the following items:

- a. Evaluation and coordination of applications for transportation planning and transportation/air quality maintenance programs (UMTA Section 18, UMTA Section 16(b)(2), LTF, STA, Transportation Work Plan, etc.).
- b. Appropriate system of areawide comprehensive transportation planning and transportation/air quality maintenance program goals and objectives (ATP, AQMP/NAP, System Planning, RTIP, etc.).

- c. Plans and studies for consistency with the comprehensive transportation and transportation/air quality maintenance program goals and objectives (Corridor, Interchange, Impact Studies and Local Transportation Plans, etc.).
- d. Resolve conflicts or other circumstances arising from the multiplicity of jurisdictions concerned with transportation development and transportation/air quality program implementation.
- e. Other matters as referred by the Kern COG Council.

ARTICLE III. MEMBERSHIP

The Kern COG TTAC voting membership shall be as follows:

Each incorporated city: one (1) representative.
Kern County: one (1) representative, two votes.
Golden Empire Transit District: one (1) representative.
Caltrans: one (1) representative.

The manager/administrator from each jurisdiction shall designate a representative and alternate from the management level, in one of the following categories:

City Manager/Administrator/CAO
Public Works
Planning
Transit

Ex-Officio Non-Voting Membership will be as follows:

Kern County Air Pollution Control District
Military Representatives
Consolidated Transportation Services Agency

ARTICLE IV. OFFICERS

- Section 1. The officers of the Kern COG TTAC shall be the Chair and Vice-Chair and Secretary.
- Section 2 The Chair and Vice-Chair shall be elected from among members of the appointed committee members at the April meeting of each year.

Section 3. In the temporary absence of the Chair and Vice-Chair, the committee members present shall elect a Chair Pro Tern from among the membership of the committee.

Section 4. The Secretary shall be the Kern COG Executive Director, or designee.

Section 5. If, for any reason, the office of Chairman or Vice-Chairman becomes vacant, a successor shall be nominated and elected by the voting members to complete the term of the retiring officer; provided, however, that said member shall also be a member of the committee and provided further that, if the office of Chair becomes vacant, the successor who is elected as provided herein, shall not be disqualified from serving as Chair for the next regular term.

ARTICLE V. POWER AND DUTIES OF OFFICERS

Section 1. The Chair shall:

- a. Preside at regular and special meetings.
- b. Appoint sub-committee members as required.

Section 2. The Vice-Chair shall serve in the absence of the Chair.

Section 3. The Secretary shall:

- a. Prepare and distribute the agenda for each meeting to the Kern COG TTAC members.
- b. Prepare and print minutes of each meeting.
- c. Be responsible for maintaining all records of the Kern COG TTAC.
- d. Be responsible for preparing all necessary reports and programs.
- e. Be responsible for documenting and forwarding Kern COG TTAC recommendations to the Kern COG Council.

ARTICLE VI. MEETINGS

Section 1. One regular meeting shall be held each month at a time and place designated by the committee. The meeting shall be at least two (2) weeks prior to the regular Kern COG Council meeting.

Section 2. Special meetings may be called by the Chair or at the request of five (5) voting members.

Section 3. A quorum shall consist of a majority of voting members. A quorum may be achieved by a voting member's attendance in person, by conference call, or by video teleconference.

Section 4. Robert's Rules of Order shall serve as the rules for conducting meetings.

ARTICLE VII. GENERAL PROVISIONS

Section 1. Items to be included in the agenda shall be transmitted to the Executive Director at least fourteen (14) calendar days prior to the meeting of the committee.

Section 2. Meeting procedures shall be confined to items on the agenda, and related discussion as provided by the Brown Act, at the discretion of the Chair.

Section 3. Minutes of meetings shall be sent to each of the jurisdictions represented in Kern COG.

Section 4. No member or officer of Kern COG TTAC shall issue any public statement which purports to be an official attitude or position of the organization.



IV. COG

March 21, 2019

TO: Kern Council of Governments

FROM: Ahron Hakimi
Executive Director

By: Linda Urata
Regional Planner

SUBJECT: KERN COG AGENDA ITEM IV.
KERN COG MEMORANDUM OF AGREEMENT WITH THE SAN JOAQUIN VALLEY AIR
POLLUTION CONTROL DISTRICT

DESCRIPTION:

Authorize Kern Council of Governments to enter into a Memorandum of Agreement with the San Joaquin Valley Air Pollution Control District. Kern COG will provide matching funds of \$9,000 cash for project-related expenses and a \$46,000 in-kind contribution of services to support the Ecosystem of Shared Mobility Services project in Kern County from May 21, 2018 to June 2020. This item has been reviewed by County Counsel.

DISCUSSION:

In 2016, the eight San Joaquin Valley Metropolitan Planning Organizations (MPOs) came together in partnership with the Institute of Transportation Studies at University of California, Davis (UC Davis) and Michael Sigala (Sigala Inc.) to develop a pilot program that leverages new technology-driven, shared access services (such as ridesharing, car-sharing and bike-sharing) to enhance and/or complement traditional fixed-route transit serving rural communities. The program was developed to provide reduced Vehicle Miles Travelled (VMT) and greenhouse gases (GHGs) in the valley while cost-effectively meeting the diverse mobility needs of valley residents. This effort was funded by Caltrans through its Sustainable Transportation Planning Grant program. The three phases of this project are Phase I – Identify Potential Pilot Locations and Tech-Driven Transit Alternatives, Phase II – Evaluate Potential Pilot Locations and Develop Alternatives, and Phase III Develop Pilot Program which resulted in the document “Alternatives for Meeting Transit Needs in the Rural San Joaquin Valley”.

In 2017 the MPOs selected implementation projects in Kern, Tulare, and San Joaquin Counties; and the MPOs for these counties, UC Davis and Sigala Inc. partnered with the San Joaquin Valley Air Pollution Control District (Valley Air District) as the lead applicant, and successfully secured funding from the California Air Resources Board to pilot two projects identified as Valley Go and Valley Flex in the “Alternatives for Meeting Transit Needs in the Rural San Joaquin Valley” submitted jointly as one application.

Kern COG provided a letter of commitment for this grant titled Ecosystem of Shared Mobility Services in the San Joaquin Valley Pilot Project (“**Project**”), agreeing to provide \$9,000 in Transportation Development Act funds (local) to be used for outreach in Kern County for a marketing plan and implementation of the plan, and \$46,000 over two years of in-kind for staff time and mileage. Kern COG staff have been continuously engaged in this project, and specifically on this project from the time of the CARB grant award in May 2018.

The Valley Air District administers the grant from the California Air Resources Board and Sigala, Inc. administers the grant for the Valley Air District.

ACTION: Authorize the Chairman to sign the Memorandum of Agreement between Kern COG and the San Joaquin Valley Air Pollution Control District.

**MEMORANDUM OF AGREEMENT BETWEEN THE
KERN COUNCIL OF GOVERNMENTS
AND
SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT**

THIS MEMORANDUM OF AGREEMENT ("**Agreement**"), made and entered into this 21st day of March 2019, ("**Execution Date**") is by and between San Joaquin Valley Air Pollution Control District ("**Valley Air District**") and Kern Council of Governments, a joint powers entity ("**Kern COG**"). Valley Air District and Kern COG are referred to individually as a "Party" and collectively as the "Parties."

RECITALS:

Whereas, in 2016, the eight San Joaquin Valley Metropolitan Planning Organizations (MPOs) came together in partnership with the Institute of Transportation Studies at University of California, Davis (UC Davis) and Michael Sigala (Sigala Inc.) to develop a pilot program that leverages new technology-driven, shared access services (such as ridesharing, car-sharing and bike-sharing) to enhance and/or complement traditional fixed-route transit serving rural communities. The program was developed to provide reduced Vehicle Miles Travelled (VMT) and greenhouse gases (GHGs) in the valley while cost-effectively meeting the diverse mobility needs of valley residents. This effort was funded by Caltrans through its Sustainable Transportation Planning Grant program. The three phases of this project are Phase I – Identify Potential Pilot Locations and Tech-Driven Transit Alternatives, Phase II – Evaluate Potential Pilot Locations and Develop Alternatives, and Phase III Develop Pilot Program which resulted in the document "Alternatives for Meeting Transit Needs in the Rural San Joaquin Valley".

Whereas, in 2017 the MPOs selected implementation projects in Kern, Tulare, and San Joaquin Counties; and the MPOs for these counties, UC Davis and Sigala Inc. partnered with the San Joaquin Valley Air Pollution Control District as the lead applicant, and successfully secured funding from the California Air Resources Board to pilot two projects identified as Valley Go and Valley Flex in the "Alternatives for Meeting Transit Needs in the Rural San Joaquin Valley" submitted jointly as one application.

Whereas, Kern COG provided a letter of commitment for this grant titled Ecosystem of Shared Mobility Services in the San Joaquin Valley Pilot Project ("**Project**"), agreeing to provide \$9,000 in Transportation Development Act funds (local) to be used for outreach in Kern County and \$46,000 over two years of in-kind for staff time and mileage.

Whereas, Kern COG adopted the FY 2018-19 Overall Work Program and Financial Plan which includes Work Element 606.1 Transit Planning which encompasses the Project.

Whereas, Valley Air District administers the grant from the California Air Resources Board.

AGREEMENT:

1. Kern COG will make two contributions to Valley Air District: a \$9,000 cash contribution for project-related expenses as detailed in **Section 4**, and a \$46,000 in-kind contribution of services to the project as detailed in **Section 5**.
2. Valley Air District will responsibly contract with a car-sharing and ride-hailing service provider, ensuring that the charging infrastructure is installed according to all applicable laws, including the current building codes, and all laws relating to vehicular licensure and insurance.
3. Kern COG intends for its cash contribution to be applied to outreach activities in support of the deployment of a car-share and a ride-hailing program based at affordable housing communities in the cities of Arvin and Wasco in Kern County.

4. Valley Air District shall use the Kern COG cash contribution of \$9,000 for project-related expenses performed in Kern County, in conjunction with the primary grant funds identified as Exhibit B, Attachments I Budget Summary and II Project Milestones and Disbursement Schedule originally described in Grant Agreement G16-LDPL-02 between the California Air Resources Board and the San Joaquin Valley Air Pollution Control District and set forth herein as follows:

- a) Milestone #9. Community Meetings

- Task 6.1: Assemble Advisory Boards for Valley GO sites

- Assemble and hold community advisory board meetings. Identify key community-based organizations in each pilot site and hold an initial meeting and then subsequent quarterly meetings to inform stakeholders about the status of the pilot. The goal of the advisory board is to provide feedback on the final pilot program.

- Deliverables: (1) Community advisory board membership list

- Amount: \$1,000

- Task 6.2: Introduce Valley GO in community meetings

- Develop and implement a marketing and outreach plan to bring the Valley GO pilot program to the community. This strategy will solicit input and participation of residents through activities relevant to the communities being served, including the use of language specific and culturally appropriate outreach.

- Deliverables: (1) A "before" focus group at a Self-Help Community in Kern County; (2) Focus group sign-in sheet or participant list; (3) Focus group summary notes or transcript; and (4) Final Marketing and Outreach Plan

- Amount: \$8,000

The items set forth in this **Section 4** may be amended with the written approval of the Kern COG Executive Director.

5. Kern COG commits staffing resources in the form of an in-kind contribution to the project consistent with applicable State and Federal law in the amount of \$46,000. Kern COG Staff will participate in project meetings and conference calls, provide support and technical resources for electric vehicle charging station infrastructure project planning and installation, provide input to the development of requests for proposals and serve on selection panels for ride-hailing and car-sharing services and electric vehicle charging station infrastructure consultant selections, participate in marketing and outreach efforts in Kern County and participate in project implementation and evaluation meetings and activities.
6. Valley Air District or Sigala Inc. shall provide invoices with sufficient documentation of the expenditures, demonstrating that the Kern COG contribution is the sole source of funding for those items and that the contribution funds items secured for use in Kern County. Upon approval of the invoices and documentation, Kern COG shall reimburse Valley Air District or Sigala Inc. for the documented expenses as set forth in **Section 4**.
7. This Agreement shall be deemed effective on the Execution Date, and shall remain in full force and effect during the duration of the agreement between the San Joaquin Valley Air Pollution Control District and the California Air Resources Board.
8. In the event of early contract termination, unobligated Kern COG funding remains in the control of Kern COG.

9. This Agreement may be modified or amended only by a written document executed by the Valley Air District and KERN COG.
10. Valley Air District shall indemnify, defend (upon written request of KERN COG) and save harmless KERN COG, its officers, agents and employees from any and all losses, damages, liability, claims or causes of action of every nature whatsoever for physical damage to or destruction of property, including the property of KERN COG, or physical injury to or death of any person or persons, including KERN COG's officers, agents and employees, which may arise out of any act or omission of the Valley Air District, its officers, agents, independent contractors or employees during the performance of this Agreement.
11. No waiver of a breach of any provision of this Agreement shall constitute a waiver of any other breach, or of such provision. Failure of either Party to enforce at any time, or from time-to-time, any provision of this Agreement shall not be construed as a waiver thereof. The remedies herein reserved shall be cumulative and in addition to any other remedies in law or equity.
12. Should any part, term, portion, or provision of this Agreement be finally decided to be in conflict with any law of the United States or the State of California, or otherwise be unenforceable or ineffectual, the validity of the remaining parts, terms, portions, or provisions shall be deemed severable and shall not be affected thereby, provided such remaining portions or provisions can be construed in substance to constitute the agreement which the Parties intended to enter into in the first instance.
13. This Agreement contains the entire agreement of the Parties relating to the rights herein granted and the obligations herein assumed. Any oral representations or modifications concerning this Agreement shall be of no force or effect excepting a subsequent modification in writing, signed by the party to be charged.
14. The terms of this Agreement shall be construed and interpreted under, and all respective rights and duties shall be governed by, the laws of the State of California.
15. Any notice or notices required or permitted to be given pursuant to this Agreement may be personally served on the other Party by the Party giving such notice or may be served by certified mail, return receipt requested, to the following addresses:

TO KERN COG: Ahron Hakimi, Executive Director
 Kern Council of Governments
 1401 19th Street, Suite 300
 Bakersfield, California 93301

TO Valley Air District:
 Samir Sheikh, Air Pollution Control Officer
 San Joaquin Valley Air Pollution Control District
 1990 E. Gettysburg Avenue
 Fresno, CA 93726
16. The individual executing this Agreement on behalf of each Party warrants that he/she is authorized to execute the Agreement on behalf of their agency and that the agency will be bound by the terms and conditions contained herein.
17. Valley Air District acknowledges that Valley Air District, and all subcontractors hired by Valley Air District to perform services under this Agreement, are aware of and understand the Immigration Reform and Control Act (“IRCA”). Valley Air District is and shall remain in compliance with the IRCA and shall ensure that any subcontractors hired by Valley Air District to perform services under this Agreement are in compliance with the IRCA. In addition, Valley Air District agrees to indemnify, defend and hold harmless KERN COG, its agents, officers and employees, from any liability, damages or causes of action arising out of or relating to any claims that Valley Air District’s

employees, or the employees of any subcontractor hired by Valley Air District, are not authorized to work in the United States for Valley Air District or its subcontractor and/or any other claims based upon alleged IRCA violations committed by Valley Air District or Valley Air District's subcontractor(s).

18. Valley Air District shall observe and comply with all applicable state, federal, and local laws, ordinances, rules and regulations now in effect or hereafter enacted, each of which are hereby made a part hereof and incorporated herein by reference.
19. This agreement is made for the benefit of the parties hereto, and no provision herein is intended for the benefit of any third party.

IN WITNESS WHEREOF, the Parties have caused this MEMORANDUM OF AGREEMENT to be executed by their respective officers and agents thereunto duly authorized as of the Execution Date.

KERN COUNCIL OF GOVERNMENTS

San Joaquin Valley Air Pollution Control District

Bob Smith, Chairman
"KERN COG"

Samir Sheikh, Executive Director
Valley Air District

APPROVED AS TO CONTENT:

APPROVED AS TO CONTENT:

Ahron Hakimi, Executive Director
Kern Council of Governments

Annette Ballatore, District Counsel
Valley Air District

APPROVED AS TO FORM:

APPROVED AS TO FORM:

Brian Van Wyk
Deputy County Counsel
"KERN COG"

Mehri Barati, C.P.A. Director of Administrative
Services
Valley Air District



V.
COG

March 21, 2019

TO: Kern Council of Governments

FROM: AHRON HAKIMI,
EXECUTIVE DIRECTOR

By: Joseph Stramaglia,
Project Delivery Team Lead

SUBJECT: COG AGENDA ITEM: V.
Resolution to "FINISH 46"

DESCRIPTION:

The State Route 46 Widening project for Segment 4B may be the last phase to construct for the 33-mile widening project that spans from the San Luis Obispo County Line to Interstate 5. This item is a referral to staff from last month's Board meeting.

DISCUSSION:

Caltrans staff was invited to the February 21, 2019 Kern Council of Governments (Kern COG) Board of Directors monthly meeting to provide an update on the delivery of the State Route 46 Widening Segment 4B project. To date, 26 miles of the 33-mile project has been widened from two to four lanes. This widening project was originally initiated in 1998 beginning with the delivery of the environmental process. During the workshop presentation, Director Couch requested that member agency Directors in attendance of the workshop consider adopting a resolution of public support from each of their own agencies to FINISH 46.

At the public workshop, Caltrans project management discussed the aggressive timeline for this last phase of the project. Segment 4B is potentially the last phase of the 33-mile widening project. If other agencies are able to provide this public support, their resolutions will be shared with the Directors at the March Kern COG Board meeting. Kern COG staff has prepared a resolution of support to FINISH 46 and is requesting approval of this resolution.

Action: Adopt FINISH 46 Resolution 19-13. ROLL CALL VOTE.

BEFORE THE KERN COUNCIL OF GOVERNMENTS
STATE OF CALIFORNIA, COUNTY OF KERN

RESOLUTION NO. 19-13

In the Matter of:

FINISH STATE ROUTE 46: Re-affirming the Kern Council of Governments governing board policy to finish the fourth and final 5.3 mile segment of the 33-mile safety widening project with pedestrian improvements on State Route 46 (herein Segment 4B) through the disadvantaged community of Lost Hills, connecting I-5 to the existing 4 lane segment.

WHEREAS, the Kern Council of Governments (Kern COG) is a Regional Transportation Planning Agency and a Metropolitan Planning Organization, pursuant to State and Federal designation; and,

WHEREAS, since 1998, Kern COG has had a policy and practice to continue advancing a project that has completed one phase to the next phase when funding is available; and,

WHEREAS, since 1998, Kern COG has had a policy and practice to leverage outside project dollars through partnerships with the State, other regions, local contributions, federal demonstration funds/grants, and/or state bond funds; and,

WHEREAS, in 2007, Kern COG adopted a memorandum of understanding with San Luis Obispo COG to facilitate improvement projects on State Route (SR) 46 between U.S. 101 and I-5; and,

WHEREAS, the phased 33-mile SR 46 project in Kern, segments 1, 2, and 3 have been constructed, Segment 4A is under construction, and Segment 4B is the next and final phase to this project; and,

WHEREAS, segments 1, 2, 3 and 4A have used \$45 million in State Transportation Improvement Program (STIP) funding to leveraged over \$100 million in state discretionary and federal demonstration funds to advance these segments; and,

WHEREAS, now Segment 4B has garnered an additional \$17.5 million in a federal BUILD grant funding; and,

WHEREAS, Segment 4B has received a preliminary commitment of additional state discretionary funding and the project may require an additional commitment of regional share STIP funding; and,

WHEREAS, Segment 4B is located within the west side of Kern County in and near the small-unincorporated, disadvantaged community of Lost Hills with a population of approximately 4,000, connecting I-5 in the Central Valley and U.S. 101 and points along the West Coast of California; and,

WHEREAS, finishing improvements to Segment 4B will improve safety and connectivity for the rural disadvantaged community of Lost Hills and all users throughout the county, state and nation; and,

WHEREAS, finishing improvements to Segment 4B are forecasted to help reduce the fatality index from 1.718 to 0.014 per million vehicle miles traveled along the 33-mile corridor; and,

WHEREAS, finishing improvements to Segment 4B will improve Kern region commuter travel to jobs in agriculture and energy. Inter-regionally, SR 46 connects to the National Freight Highway System at I-5 and allows for safe and efficient movement of commodities from one of the highest producing counties in the United States; and,

WHEREAS, finishing improvements to Segment 4B completes the widening of a U.S. Department of Defense and Department of Transportation designated Strategic Highway Corridor Network, deemed essential to national defense for facilitating movement of troops and equipment to airports, ports, rail lines and military bases; and,

WHEREAS, on August 19, 2018 the Kern COG governing board included Segment 4B in the adoption 2018 Regional Transportation Plan (RTP), that had been prepared in accordance with guidelines adopted by the California Transportation Commission; and,

NOW, THEREFORE, BE IT RESOLVED, that Kern COG re-affirms board policy to finish Segment 4B on State Route 46 through the disadvantaged community of Lost Hills, connecting I-5 to the existing 4 lane segment.

AUTHORIZED AND SIGNED THIS 21st DAY OF MARCH 2019.

AYES:

NOES:

ABSTAIN:

ABSENT:

Bob Smith, Chairman
Kern Council of Governments

ATTEST:

I hereby certify that the foregoing is a true copy of a resolution of the Kern Council of Governments duly adopted at a regular meeting thereof held on the 21st day of March 2019.

Ahron Hakimi, Executive Director
Kern Council of Governments

Date