

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: _____