

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
April 3, 2019
10:00 A.M.

Chairman Schlosser called the meeting to order at approximately 10:02 a.m. A "sign-in" sheet was provided.

I. ROLL CALL

MEMBERS PRESENT:

| | |
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| Jay Schlosser | City of Tehachapi |
| Bard Lower | City of Ridgecrest |
| Joe West | NOR/CTS |
| Christine Viterelli | City of Arvin |
| Ed Galero | City of Delano |
| Wayne Clausen | City of Shafter |
| Steve Barnes | GET |
| Bob Neath | County of Kern |
| Stuart Patteson | City of Bakersfield |
| Jeremy Bowman | City of Wasco |
| Teresa Binkley | City of Taft |
| Mario Gonzales | City of McFarland |
| David Deel | Caltrans |

STAFF:

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| Rob Ball | Kern COG |
| Peter Smith | Kern COG |
| Joe Stramaglia | Kern COG |
| Raquel Pacheco | Kern COG |
| Linda Urata | Kern COG |
| Robert Snoddy | Kern COG |
| Veronica McCulloch | Kern COG |

OTHER:

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| Don Marsh | City of Tehachapi |
| Yolanda Alcantar | County of Kern |
| Adam Ojeda | City of Arvin |
| John Spaulding | Building Trades |
| Viviana Zamora | City of Delano |
| Lupita Mendoza | Caltrans |

- 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:** For the meeting minutes of March 6, 2019, Mr. Neath made a motion to approve the discussion summary. Mr. Lower seconded the motion. Motion

carried. The minutes were approved, however upon discussion later in the meeting the list of Members, staff and others present were not correct. A corrected version was distributed and will be available at the next meeting, along with the April minutes for approval by the committee at the May 1, 2019 TTAC meeting.

IV. PROJECT ACCOUNTABILITY STAFF REPORT (Pacheco)

Ms. Pacheco addressed the committee with the following information:

Currently, the Active Transportation Program funding is distributed 40% to regional agencies, 25% to the statewide pot, and 10% to small urban and rural regions. SB 152 wants to change that to 75% to regional agencies, 10% to the statewide pot for transformative projects, and 15% to small urban and rural regions.

The Active Transportation Resource Center is developing a Statewide Active Transportation Count Database and Count Guidance as well as an Active Transportation Program Benefit Cost Comparison Tool.

39% of project funding has not been submitted for funding authorization.

An update to the Congestion Mitigation and Air Quality Program with respect to the upcoming federal rescission, is that Kern COG signed a \$10 million CMAQ apportionment loan agreement with the Metropolitan Transportation Commission or simply MTC. MTC will borrow the funding after May 1st when the Obligation Authority pot is opened statewide. Then MTC will return the funding October 1, 2019. I realize that at the March 6th TTAC meeting, attendees voiced that they were not ready to deliver additional projects in FY 19/20 but MTC is willing, if needed, to then do another loan next year to move the CMAQ again.

The Regional Surface Transportation Program and Congestion Mitigation and Air Quality Program call for projects information is posted on the Kern COG website. Applications are due August 15, 2019. Kern COG has already received questions and is developing a Q & A summary that will be posted on the Kern COG website on Friday.

Chairman Schlosser requested that each agency comment on the status of their projects.

This item is for information only.

V. IMPROVING ROAD MAINTENANCE ALONG SHARED/CITY BOUNDARIES: PILOT PROJECT

Mr. Ball gave a presentation that involves a pilot project to improve maintenance on roads with split County/City road right-of-ways, Kern COG is collaborating with the County and the Local Agency Formation Commission (LAFCO) on a voluntary, multi-jurisdiction boundary re-organization pilot project.

Mr. Ball's report also provided the following information: Road maintenance responsibilities between county and city on roads split down the middle by the city limit boundaries and complex city boundaries are recurring issues. Roads with dual jurisdiction are often worse off than other roads because of issues related to coordination of road maintenance activity. The County of Kern, LAFCO, and Kern COG staff have initiated discussions to work toward resolving this issue with a streamlined methodology that would use the Kern COG TTAC as a forum to develop a pre-annexation boundary agreement. Participation in the pilot project would be voluntary. If the pilot project is successful, additional bundled boundary re-organizations could be implemented to streamline road maintenance responsibilities throughout the region.

Those who volunteer to participate in the pilot project and would be directly involved in negotiation of the agreement and would have the right to back out at any time or not sign onto the final

agreement. Please email Rochelle Invina at rinvina@kerncog.org if your agency would like to participate in this pilot project by April 17, 2019. A draft agreement amongst participating agencies will be scheduled. Email Kern COG staff if your agency would like to participate in this pilot project by April 17, 2019.

This was for information only.

VI. KERN ELECTRIC VEHICLE CHARGING STATION BLUEPRINT (Urata)

Kern COG was awarded a grant from the California Energy Commission (CEC) to develop a Kern Electric Vehicle Charging Station Blueprint. A draft document is posted to the Kern COG website. Kern COG invites comments to be submitted by April 5, 2019.

David Lang from the California Energy Commission's Alternative and Renewable Fuel and Vehicle Technology Program gave a presentation about the blueprint for the electric vehicle charging stations. The purpose of the Kern EVCS Blueprint is to accelerate the deployment of zero emission transportation to help reach Kern COG 2018 Regional Transportation Plan air quality goals.

The Blueprint recommends specific actions that regional stakeholders should take to meet project goals as well as a proposed EVI implementation schedule. You will find the 236 page document on the Kern COG website: <https://www.kerncog.org/kern-electric-vehicle-charging-station-blueprint/>. Kern COG staff will present a final version of the Kern EVCS Blueprint during the regularly scheduled TTAC meeting on May1, 2019. This was for information only.

VII. 2020 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (Stramaglia)

Mr. Stramaglia provided the following information to the committee:

The Kern Council of Governments (Kern COG) is anticipating the beginning of the 2020 Regional Transportation Improvement Program (2020 RTIP) process to advance regional projects.

The California Transportation Commission (CTC) has initiated the 2020 Regional Transportation Improvement Program (2020 RTIP) process to develop a statewide 2020 State Transportation Improvement Program (2020 STIP) for regional projects. Each regional submittal to the CTC is considered an RTIP. Once approved collectively statewide by the CTC, the RTIP's become the 2020 STIP.

A schedule of Regional 2020 STIP workshops was also provided. This was for information only.

VIII. TDA BIENNIAL APPORTIONMENT REPORT (Snoddy)

Mr. Snoddy provided the following information to the committee:

Kern COG staff has prepared an annual report of Transportation Development Act (TDA) apportionment status of member agencies.

All TDA claims filed within any fiscal year will be disbursed once the State of California's Department of Finance provides funds for the member agency (usually on a quarterly basis). Member agency staff may contact Bob Snoddy, Regional Planner or Greg Palomo, Financial Services Director to assist with and initiate the TDA claim process.

This was item was for information only.

IX. APRIL TDA PUBLIC TRANSIT AND STREETS AND ROADS CLAIMS: CITIES OF MCFARLAND, RIDGECREST, AND WASCO, AND COUNTY OF KERN FOR \$8,807,302 (Snoddy)

Mr. Snoddy submitted a report for the TTAC to review the cities of McFarland, Ridgecrest, Wasco, and County of Kern's TDA Public Transit Claims and Streets & Roads claims for \$8,807,302, and recommend approval to the Transportation Planning Policy Committee.

The information in the staff report was reviewed by the TTAC.

The action requested was for the TTAC to review TDA Public Transit claims and the Streets & Roads claim received as of March 22, 2019, for \$8,807,302 and recommend approval to the Transportation Planning Policy Committee.

Mr. Gonzales made a motion to approve, Ms. Viterelli seconded. Motion carried.

X. MEMBER ITEMS –

Mr. Barnes wanted to remind everyone that the RYDE MicroTransit Pilot Project starts on April 7, 2019.

The Committee was advised that the election of officers should have been placed on the April TTAC Agenda but was overlooked. After discussion, it was decided that the Election of Officers would be placed on the May TTAC Agenda. Bard Lower and Jay Schlosser agreed they would be willing to stay in the Vice-Chairman and Chairman positions. In anticipation of the Chairman and the Vice Chairman's absence for the May meeting, Committee Member Bob Neath agreed to act as Chairman.

XI. ADJOURNMENT – With no further business, the meeting adjourned at 10:50. The next meeting will be held on May 1, 2019.