

**AGENDA
KERN COUNCIL OF GOVERNMENTS**

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

**THURSDAY
July 18, 2019
6:30 P.M.**

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 – June 20, 2019**

B. **Response to Public Comments**

C. **FY 2019-2020 Overall Work Program and Financial Plan Amendment No. 1** (Montalvo)

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. 1 represents a net budgetary decrease of \$138,672.

Action: Approve Amendment No. 1 to the FY 2019-2020 Overall Work Program and Financial Plan and authorize Chairman to sign Resolution 19-28. ROLL CALL VOTE.

D. **LOCAL CLEARINGHOUSE:**

Applicant: Frazier Park Public Utility District

Address: P.O. Box 1525

Frazier Park, CA 93225

Contact: Mr. Jonnie Allison, General Manager, Frazier Park Public Utility District

Catalog No.: 10-760
Title: Water and Waste Disposal Loan & Grant
Description: Frazier Park – Emergency Replacement well and Water Supply Project
Total Funds: \$1,090,000
Impact Area: Frazier Park PUD in Kern County, CA

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

IV. BOARD APPOINTMENT OF A BOARD MEMBER AND TWO ALTERNATES TO THE SAN JOAQUIN VALLEY POLICY COUNCIL (Napier)

Comment: Potential Kern COG Board appointment of a Board Member and two alternates to the San Joaquin Valley Policy Council.

Action: (1) Keep the January appointments to the San Joaquin Valley Policy Council; (2) make an appointment of a second alternate to the San Joaquin Valley Policy Council; or (3) make a new appointment of a Board Member and one or two alternates to the San Joaquin Valley Policy Council. (Voice Vote)

V. TRANSPORTATION AUTHORITY: (None)

VI. CONGESTION MANAGEMENT AGENCY: (None)

VII. KERN MOTORIST AID AUTHORITY: (None)

VIII. MEETING REPORTS: (None)

IX. EXECUTIVE DIRECTOR'S REPORT: (Report on Programs and Projects in Progress)

- A. Warrant Register
- B. Timeline

X. 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.

XI. CLOSED SESSION: NONE

XII. ADJOURNMENT: NEXT MEETING – The next scheduled meeting will be August 15, 2019 (MAY BE DARK).

KERN COUNCIL OF GOVERNMENTS

Minutes of Meeting for June 20, 2019

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

THURSDAY
June 20, 2019
6:30 P.M.

The meeting was called to order by Chairman Bob Smith at approximately 7:34 p.m.

I. ROLL CALL:

Members Present: B. Smith, Lessenevitch, Crump, Mower, Reyna, Alvarado, Bryant, P. Smith, Scrivner, Gurrola, Cantu

Congestion Management Agency Ex-Officio Members: Miller, Kersey, Carr, Parra

Members Absent: Couch, Vallejo

Others: Nick Fidler, John Spaulding,

Staff: Ahron Hakimi, Rob Ball, Becky Napier, Veronica McCulloch, Bob Snoddy, Rachel Pacheco, Linda Urata, Michael Heimer, Ben Raymond, Joe Stramaglia

- 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 none.

- 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 – May 16, 2019

B. Response to Public Comments

C. MetroQuest Community Engagement Software (Napier)

Comment: MetroQuest Digital engagement Subscription software provides a powerful, flexible, cost effective enhancement to existing public participation capabilities. It complements traditional techniques with digital engagement software delivered via the internet across multiple channels such as web-connected home computers, smartphones, kiosks and tablet computers to reach a broader, more diverse audience.

Action: Approve a Sole Source Purchase of the MetroQuest Subscription Software in the amount of \$32,000 and authorize the Executive Director to accept the Proposal.

D. Cost of Living Increase (Napier)

Comment: Proposal for a net 4 percent cost-of-living (COLA) adjustment for Kern COG staff. This item has been approved for recommendation to the full Board by the Executive

Committee.

Action: Approve a net 4 percent COLA to be effective July 1, 2019.

E. Sole Source Purchase of Mapping Software Support (Heimer)

Comment: Contract for \$19,600.00 to provide maintenance and support for ESRI mapping software.

Action: Approve sole source purchase not to exceed \$19,600.00 for maintenance and support from ESRI.

F. 2019-2050 Growth Forecast Consultant Contract Approval (Raymond)

Comment: Requests for Proposals were distributed to over fifty consultants for updating Kern COG's regional growth forecast for 2019-2050. The consultant reviewing team selected the California Economic Forecast. A contract was prepared with a total budget not to exceed \$39,740. County Counsel is reviewing this contract.

Action: Approve the consultant selection of the California Growth Forecast to develop the 2019-2050 Growth Forecast Update, and authorize the Chair to sign the contract.

G. LOCAL CLEARINGHOUSE:

Applicant: Self-Help Enterprises
Address: P.O. Box 6520
Visalia, CA 93291
Contact: Susan Long, Director of Partner Services

Catalog No.: 10.433
Title: Rural Housing Preservation Grant
Description: Housing Preservation Grant Program for very low and low-income households, providing loans/grants for housing rehabilitation.
Total Funds: \$337,491.00
Impact Area: Fresno, Kern, Kings, Maders, Mariposa, Merced, Stanislaus, and Tulare counties with a population fewer that 10,000.

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

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

IV. BOARD APPOINTMENT OF AN ALTERNATE TO THE SAN JOAQUIN VALLEY POLICY COUNCIL (Napier)

Comment: Kern COG Board appointment of an alternate to the San Joaquin Valley Policy Council. Ms. Napier explained that Board Member Vallejo expressed interest in becoming more active with the San Joaquin Valley Policy Council and that the Board could appoint a second alternate.

Action: After discussion, Director Gurrola made a motion to table the item to the next meeting so Ms. Vallejo could be present; seconded by Director P. Smith with all in favor.

V. TRANSPORTATION AUTHORITY: (None)

VI. CONGESTION MANAGEMENT AGENCY: (None)

VII. KERN MOTORIST AID AUTHORITY: (None)

VIII. MEETING REPORTS: (None)

IX. EXECUTIVE DIRECTOR'S REPORT:

Mr. Hakimi provided the following information to the Board:

- Status of Federal 4-year Certification Review; Review team leader Antonio Johnson addressed the Board and complemented Kern COG staff for the professional meetings that took place over the past two days;
- Luncheon with Egon Terplan, Governor's Office for Economic Development; and
- Public Listening Session held June 19, 2019 from 5-7p.m. in the Kern COG Board Room .

XII. MEMBER STATEMENTS: (None)

XIII. CLOSED SESSION: (None)

XIV. ADJOURNMENT: Seeing no other comments the meeting adjourned at 8:05 p.m. **NEXT MEETING – July 18, 2019.**

Respectfully submitted,

ATTEST:

Bob Smith, Chairman

Ahron Hakimi, Executive Director

DATE: _____



July 18, 2019

TO: Kern Council of Governments

FROM: Ahron Hakimi
Executive Director

BY: Fasika Montalvo
Administrative Assistant

SUBJECT: KERN COUNCIL OF GOVERNMENTS CONSENT AGENDA ITEM: III. C.
FY 2019-2020 Overall Work Program and Financial Plan Amendment No. 1

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. 1 represents a net budgetary decrease of \$138,672.

DISCUSSION: Attached are the worksheets documenting the details of FY 2019-2020 OWP and Financial Plan, Amendment No. 1. Staff recommends the following significant changes:

Financial Plan

- Incorporate a net decrease in revenues of \$138,672. This revision includes an increase in federal funds (\$20,255), a decrease in state funds (\$388,465), and an increase in local funds (\$229,538).
- Incorporate a net decrease in expenditure appropriations of \$161,151. This revision provides for an increase in personnel (\$167,049) and a decrease in professional services (\$328,200).

Overall Work Program

Adjustments have been made to numerous work elements so that the OWP will reconcile to the Financial Plan. The more significant revisions are detailed below.

- Reduce work element 201.2 (\$42,849) for Mapping Services and Technical Support
- Reduce work element 202.1 (\$42,062) for the Environmental Sustainability Program
- Reduce work element 610.2 (\$296,390) for the North Metro Goods Movement Study
- Increase work element 902.1 (\$50,874) for Regional Technical Assistance

ACTION: Approve Amendment No. 1 to the FY 2019-2020 Overall Work Program and Financial Plan and authorize Chairman to sign Resolution 19-28. ROLL CALL VOTE.

Kern Council of Governments

FINANCIAL PLAN SUMMARY
FY 2019-2020

Revised: July 10, 2019

Account No./Title	2019-20 Proposed	Amendment No. 1	Amendment No. 2	Amendment No. 3	2019-20 Revised
REVENUE					
4140-Federal Grants	\$ 2,526,235	\$ 20,255			\$ 2,546,490
3955-State Grants	\$ 1,831,411	\$ (388,465)			\$ 1,442,946
4220-Regional Planning/Admin.	\$ 1,269,040	\$ 226,291			\$ 1,495,331
4220-Local Contracts	\$ 78,016	\$ 3,247			\$ 81,263
5370-Miscellaneous	\$ 25,000				\$ 25,000
TOTAL REVENUE	\$ 5,729,702	\$ (138,672)	\$ -	\$ -	\$ 5,591,030
EXPENDITURES					
					TOTAL
Personnel:					
6110-Regular Salaries & Wages	\$ 1,674,609	\$ 163,125			\$ 1,837,734
6200-Extra-Help Wages	\$ 65,163	\$ -			\$ 65,163
6410/6600-Fringe Benefits	\$ 1,112,143	\$ 3,924			\$ 1,116,067
SUBTOTAL-PERSONNEL	\$ 2,851,915	\$ 167,049	\$ -	\$ -	\$ 3,018,964
SUBTOTAL-7500 - PROFESSIONAL	\$ 1,922,540	\$ (328,200)	\$ -	\$ -	\$ 1,594,340
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	\$ 56,900				\$ 56,900
7525-Data Processing	\$ 93,500				\$ 93,500
7600-Public/Legal Notices	\$ 30,068				\$ 30,068
7630-Leases-Equipment	\$ -				\$ -
7650-Leases-Structures	\$ 140,000				\$ 140,000
7700-Special Dept. Expense	\$ 12,000				\$ 12,000
7730-Training & Development	\$ -				\$ -
7740-Travel Expenses	\$ 82,591				\$ 82,591
7750-Personal Vehicle Mileage	\$ 18,907				\$ 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	\$ 513,341	\$ -	\$ -	\$ -	\$ 513,341
SUBTOTAL-8601-CAPITAL OUTLAYS	\$ 115,000	\$ -	\$ -	\$ -	\$ 115,000
TOTAL EXPENDITURES	\$ 5,402,796	\$ (161,151)	\$ -	\$ -	\$ 5,241,645
Depreciation Adjustment		\$ -	\$ -	\$ -	\$ -
OPERATING SURPLUS/(DEFICIT)	\$ 326,906	\$ 22,479	\$ -	\$ -	\$ 349,385

FY 2019-2020 Overall Work Program

SUMMARY FINANCIAL TABLE (Revised: July 10, 2019)

Funding Source	FTA SEC.5303 MPO	FTA SEC.5303 MPO Carryover	FHWA PL 89/11	FHWA PL Carryover	FHWA RSTP (9)	FHWA CMAQ 89/11 (10)	Caltrans ATP (11a)	STIP PPM (11b)	SB-1 17-18 (11c)	SB-1 18-19 (11d)	SB-1 19-20 (11e)	Toll Credits* (13)	Regional Planning Total (13)	Local Contracts (14)	TOTAL												
																Cost Sharing (grantor % / KCOG %)											
																Footnotes											
Air Quality Planning	101.1	\$ 33,354		\$ 33,355								\$ 7,652	\$ 3,901		\$ 70,610												
Environmental Review Program	102.1	\$ 16,728		\$ 16,729								\$ 3,838	\$ 2,157		\$ 35,614												
Inventory Mapping	201.1	\$ 111,790		\$ 214,344								\$ 37,408	\$ 16,223		\$ 342,357												
Mapping Services and Technical Support	201.2	\$ 61,540		\$ 76,611								\$ 15,846	\$ -		\$ 138,151												
Environmental Sustainability Program	202.1											\$ -	\$ 126,850		\$ 126,850												
Sustainable Communities Public Participation	203.1									\$ 37,474	\$ 75,593	\$ -	\$ 22,285		\$ 135,352												
Sustainable Communities Performance Measures	203.2										\$ 49,684	\$ -	\$ 10,664		\$ 60,348												
Sustainable Communities Advanced Tech Planning	203.3										\$ 150,660	\$ -	\$ 36,848		\$ 187,508												
Sustainable Communities Strategy Forecast and Travel M	203.4									\$ 32,216	\$ 110,497	\$ -	\$ 21,679		\$ 164,392												
Regional Transportation Plan/CMS	601.1	\$ 76,567		\$ 67,156				\$ 32,000				\$ 16,485	\$ 9,049		\$ 184,772												
RTP/CIP-Financial Element	601.2			\$ 39,302	\$ 39,301							\$ 9,016	\$ 3,556		\$ 82,159												
RTP Outreach	601.3			\$ 10,851				\$ 75,000				\$ 1,245	\$ 467		\$ 86,318												
RTP Performance Measures	601.4			\$ 20,404								\$ 2,340	\$ 1,520		\$ 21,924												
Transportation Improvement Program	602.1			\$ 189,633	\$ 129,575							\$ 36,613	\$ 11,778		\$ 330,986												
Local Assistance for Federal-Aid Projects	602.2			\$ 194,770	\$ 40,214							\$ 26,953	\$ 7,991		\$ 242,975												
Transportation Systems Monitoring and Coordination	603.1			\$ 72,413								\$ 8,306	\$ 3,366		\$ 75,779												
Traffic Count Program	603.2					\$ 79,677						\$ -	\$ 11,803		\$ 91,480												
Active Transportation Demand Management	603.3							\$ 34,000				\$ -	\$ 9,292		\$ 43,292												
Kern EV Blueprint	603.4											\$ -	\$ 1,666	\$ 27,788	\$ 29,454												
Regional Travel Demand Model Maintenance	604.1			\$ 119,153	\$ 111,640							\$ 26,472	\$ 105,329		\$ 336,122												
Growth Forecast Model	604.2			\$ 8,501								\$ 975	\$ 468		\$ 8,969												
Regional Travel Demand Model	604.3			\$ 30,715								\$ 3,523	\$ 2,013		\$ 32,728												
Corridor/Major Investment/Impact Fee	605.1			\$ 2,861								\$ 328	\$ 224		\$ 3,085												
Transit Planning	606.1	\$ 9,816	\$ 82,202	\$ 64,923	\$ 15,767							\$ 19,810	\$ 12,414		\$ 185,122												
Passenger Rail Program	606.2											\$ -	\$ -		\$ -												
Metro-Bakersfield Parking Study	606.3											\$ -	\$ 21,400		\$ 21,400												
East Kern/SR 14/US 395 TDP	606.4											\$ -	\$ -		\$ -												
Rural Alternate Transit Plan	606.5							\$ 270,599				\$ -	\$ 39,001		\$ 309,600												
CHSTP Update	606.6							\$ 11,290				\$ -	\$ 2,471		\$ 13,761												
Aviation Transportation Planning	607.1											\$ -	\$ -		\$ -												
Active Transportation Planning	608.1			\$ 52,384								\$ 6,008	\$ 39,910		\$ 92,294												
Active Transportation Connectivity Planning	608.3									\$ 405,933		\$ -	\$ 56,688		\$ 462,621												
Transportation Demand Management	609.1					\$ 182,314						\$ -	\$ 23,621		\$ 205,935												
Freight Planning	610.1			\$ 18,608								\$ 2,134	\$ 1,096		\$ 19,704												
North Metro Goods Movement Study	610.2			\$ 42,849	\$ 17,284							\$ 6,897	\$ 95,466		\$ 155,599												
Grant Writing	801.1											\$ -	\$ 69,469		\$ 69,469												
Regional Technical Assistance	902.1							\$ 68,000				\$ -	\$ 45,846		\$ 113,846												
Information and Date Management	903.1			\$ 92,889								\$ 10,654	\$ 7,850		\$ 100,739												
Interregional Transportation Coordination	904.1			\$ 41,509				\$ 90,000				\$ 4,761	\$ 4,235		\$ 135,744												
Local Clearinghouse Review Program	904.2											\$ -	\$ 1,754		\$ 1,754												
Local Reimbursements	1001.1											\$ -	\$ 7,500		\$ 7,500												
Legislative Program	1001.2											\$ -	\$ 39,472		\$ 39,472												
Transportation Development Act (TDA) Program	1001.3											\$ -	\$ 282,627		\$ 282,627												
Information Services	1001.4			\$ 78,820	\$ 49,941							\$ 14,769	\$ 88,424		\$ 217,185												
Overall Work Program (OWP) Development and Monitor	1001.5											\$ -	\$ 246,959		\$ 246,959												
KMAA System Implementation and Operation	2001.1											\$ -	\$ -	\$ 16,948	\$ 16,948												
511 Program	2002.1											\$ -	\$ -	\$ 36,527	\$ 36,527												
SUBTOTAL		\$ 309,795	\$ 82,202	\$ 1,488,780	\$ 403,722	\$ 79,677	\$ 182,314	\$ -	\$ 299,000	\$ 281,889	\$ 475,623	\$ 386,434	\$ 262,032	\$ 1,495,331	\$ 81,263	\$ 5,566,030											
CARRYOVER FUNDS		\$ -	\$ 82,202	\$ -	\$ 403,722	\$ -	\$ -	\$ -	\$ 281,889	\$ 475,623			\$ 468,030	\$ -	\$ 1,711,466												
FY 2019-20 ESTIMATED FUNDS		\$ 309,795	\$ -	\$ 1,488,780	\$ -	\$ 79,677	\$ 182,314	\$ -	\$ 299,000	\$ 281,889	\$ 475,623	\$ 386,434	\$ -	\$ 1,027,301	\$ 81,263	\$ 3,854,564											
SUBTOTAL		\$ 309,795	\$ 82,202	\$ 1,488,780	\$ 403,722	\$ 79,677	\$ 182,314	\$ -	\$ 299,000	\$ 281,889	\$ 475,623	\$ 386,434	\$ -	\$ 1,495,331	\$ 81,263	\$ 5,566,030											
		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -											

*Toll credits provided by the State of California are being utilized as a match for federal FHWA PL and FTA 5303 funds. The FHWA PL and FTA 5303 amounts shown in the Budget Revenue Summary Sheet represent 100% of the total federal participation cost, therefore toll credits are not included in the total revenue amount.

Kern Council of Governments

SCHEDULE OF FY 2019-2020 OVERALL WORK PROGRAM AMENDMENTS

Revised: July 10, 2019

Work Element Title	Number	Approved	Amendment			Revised
		Budget	Amendment No. 1	No. 2	Amendment No. 3	Amendment No. 4
Air Quality Planning	101.1	\$ 66,709	\$ 3,901			\$ 70,610
Environmental Review Program	102.1	\$ 33,457	\$ 2,157			\$ 35,614
Inventory Mapping	201.1	\$ 326,134	\$ 16,223			\$ 342,357
Mapping Services and Technical Support	201.2	\$ 181,000	\$ (42,849)			\$ 138,151
Environmental Sustainability Program	202.1	\$ 168,912	\$ (42,062)			\$ 126,850
Sustainable Communities Public Participation	203.1	\$ 127,716	\$ 7,636			\$ 135,352
Sustainable Communities Performance Measures	203.2	\$ 56,121	\$ 4,227			\$ 60,348
Sustainable Communities Advanced Tech Planning	203.3	\$ 170,180	\$ 17,328			\$ 187,508
Sustainable Communities Strategy Forecast and Travel	203.4	\$ 148,174	\$ 16,218			\$ 164,392
Regional Transportation Plan/CMS	601.1	\$ 193,723	\$ (8,951)			\$ 184,772
RTP/CIP-Financial Element	601.2	\$ 78,603	\$ 3,556			\$ 82,159
RTP Outreach	601.3	\$ 85,851	\$ 467			\$ 86,318
RTP Performance Measures	601.4	\$ 20,404	\$ 1,520			\$ 21,924
Transportation Improvement Program	602.1	\$ 319,208	\$ 11,778			\$ 330,986
Local Assistance for Federal-Aid Projects	602.2	\$ 234,984	\$ 7,991			\$ 242,975
Transportation Systems Monitoring and Coordination	603.1	\$ 72,413	\$ 3,366			\$ 75,779
Traffic Count Program	603.2	\$ 91,480				\$ 91,480
Active Transportation Demand Management	603.3	\$ 43,292				\$ 43,292
Kern EV Blueprint	603.4	\$ 28,648	\$ 806			\$ 29,454
Regional Travel Demand Model Maintenance	604.1	\$ 318,393	\$ 17,729			\$ 336,122
Growth Forecast Model	604.2	\$ 8,501	\$ 468			\$ 8,969
Regional Travel Demand Model	604.3	\$ 30,715	\$ 2,013			\$ 32,728
Corridor/Major Investment/Impact Fee	605.1	\$ 2,861	\$ 224			\$ 3,085
Transit Planning	606.1	\$ 172,708	\$ 12,414			\$ 185,122
Passenger Rail Program	606.2	\$ -				\$ -
Metro-Bakersfield Parking Study	606.3	\$ 19,843	\$ 1,557			\$ 21,400
East Kern/SR 14/US 395 TDP	606.4	\$ -				\$ -
Rural Alternate Transit Plan	606.5	\$ 305,659	\$ 3,941			\$ 309,600
CHSTP Update	606.6	\$ 12,753	\$ 1,008			\$ 13,761
Aviation Transportation Planning	607.1	\$ -				\$ -
Active Transportation Planning	608.1	\$ 85,480	\$ 6,814			\$ 92,294
Active Transportation Connectivity Planning	608.3	\$ 458,526	\$ 4,095			\$ 462,621
Transportation Demand Management	609.1	\$ 202,579	\$ 3,356			\$ 205,935
Freight Planning	610.1	\$ 18,608	\$ 1,096			\$ 19,704
North Metro Goods Movement Study	610.2	\$ 451,989	\$ (296,390)			\$ 155,599
Grant Writing	801.1	\$ 63,502	\$ 5,967			\$ 69,469
Regional Technical Assistance	902.1	\$ 62,872	\$ 50,974			\$ 113,846
Information and Data Management	903.1	\$ 92,889	\$ 7,850			\$ 100,739
Interregional Transportation Coordination	904.1	\$ 131,509	\$ 4,235			\$ 135,744
Local Clearinghouse Review Program	904.2	\$ 1,608	\$ 146			\$ 1,754
Local Reimbursements	1001.1	\$ 7,500	\$ -			\$ 7,500
Legislative Program	1001.2	\$ 37,742	\$ 1,730			\$ 39,472
Transportation Development Act (TDA) Program	1001.3	\$ 273,674	\$ 8,953			\$ 282,627
Information Services	1001.4	\$ 212,342	\$ 4,843			\$ 217,185
Overall Work Program (OWP) Development and Monitor	1001.5	\$ 235,213	\$ 11,746			\$ 246,959
KMAA System Implementation and Operation	2001.1	\$ 15,930	\$ 1,018			\$ 16,948
511 Program	2002.1	\$ 34,298	\$ 2,229			\$ 36,527
T O T A L S		\$ 5,704,703	\$ (138,672)	\$ -	\$ -	\$ 5,566,031
FY 2018-19 CARRYOVER FUNDS		\$ 1,467,891	\$ 243,575	\$ -	\$ -	\$ 1,711,466
FY 2019-20 ESTIMATED FUNDS		\$ 4,236,811	\$ (382,247)	\$ -	\$ -	\$ 3,854,564
TOTAL (CONTROL)		\$ 5,704,702	\$ (138,672)	\$ -	\$ -	\$ 5,566,030

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

RESOLUTION 19-28

In the matter of:

AMENDMENT NO. 1 TO THE FY 2019-2020 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 2019-2020; and

WHEREAS, Amendment No. 1 will result in decreased total budgetary appropriations of \$138,672 as detailed in the attachments, attached hereto and made a part of this Resolution No. 19-28 by this reference.

NOW, THEREFORE, BE IT RESOLVED THAT: Amendment No. 1 to the FY 2019-2020 Overall Work Program/Financial Plan is hereby authorized.

AUTHORIZED AND SIGNED THIS 18TH DAY OF JULY 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 18th day of July 2019.

Ahron Hakimi,
Executive Director
Kern Council of Governments

Date: _____



IV. COG

July 18, 2019

TO: Kern Council of Governments

FROM: Ahron Hakimi,
Executive Director

BY: Becky Napier
Deputy Director – Administration

SUBJECT: KERN COUNCIL OF GOVERNMENTS AGENDA ITEM: IV.
BOARD APPOINTMENTS OF A BOARD MEMBER AND TWO ALTERNATES TO
THE SAN JOAQUIN VALLEY POLICY COUNCIL

DESCRIPTION:

Potential Kern COG Board appointment of a Board Member and two alternates to the San Joaquin Valley Policy Council.

DISCUSSION:

San Joaquin Valley Regional Policy Council

The San Joaquin Valley Regional Policy Council is a sixteen member board that consists of two elected officials from each of the eight Regional Transportation Planning Agencies in the San Joaquin Valley. The Policy Council was established in 2006 to provide a forum for the Valley to communicate, discuss and collaborate on issues that impact the entire region such as transportation, air quality, and advocacy efforts. The Policy Council works regionally to build consensus on items that, when implemented by individual Regional Planning Agencies, results in a single vision for the entire San Joaquin Valley.

Policy Council meetings are typically held 3 times per year in alternating locations in the Valley. The meetings are scheduled for 10:00 a.m. and a call in number is provided. Additionally, the Board Member and the alternate is also expected to prepare for and participate in the Valley Voice Legislative meetings in Washington DC in September and the Sacramento meetings in the spring.

In January 2019, the Kern COG Board appointed Manual Cantu (McFarland Designee to Kern COG) as the Board Member and Alex Garcia (Wasco Alternate Designee to Kern COG) as the alternate (minutes attached). During the June meeting, the Board was advised that Grace Vallejo was interested in becoming more involved in the Policy Council and would like to be named the second alternate, which is allowed. The Board tabled the item to this meeting so that Ms. Vallejo could be in attendance.

At this time, the Kern COG Board can (1) keep the January appointments to the San Joaquin Valley Policy Council; (2) make an appointment of a second alternate to the San Joaquin Valley Policy Council; or (3) Make a new appointment of a Board Member and one or two alternates to the San Joaquin Valley Policy Council.

ACTION

(1) Keep the January appointments to the San Joaquin Valley Policy Council; (2) make an appointment of a second alternate to the San Joaquin Valley Policy Council; or (3) make a new appointment of a Board Member and one or two alternates to the San Joaquin Valley Policy Council.

VOICE VOTE

KERN COUNCIL OF GOVERNMENTS

Minutes of Meeting for January 17, 2019

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

THURSDAY
January 17, 2019
6:30 P.M.

The meeting was called to order by Chairman Bob Smith at approximately 7:05 p.m.

I. **ROLL CALL:**

Members Present: B. Smith, Lessenevitch, Crump, Cantu, Mower, Krier, P. Smith, Garcia (Reyna), Couch, Maggard (Scrivner)

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

Members Absent: Gurrola, Vallejo, Alvarado

Others: Josh Taylor, John Spaulding, Troy Hightower, Karen King, Ryan Nielsen, Jasmene del Aguila, Brian Wesling, Jill Batchelder, Nate Ostrander, Jenny Richardson

Staff: Ahron Hakimi, Rob Ball, Becky Napier, Veronica McCulloch, Robert Snoddy, Raquel Pacheco

- 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 none.

- 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 – November 15, 2018

B. Response to Public Comments

C. Kern COG's 2018 Regional Award of Merit Ceremony (Napier)

Comment: Required federal process to annually monitor transportation safety performance measure progress, including encouragement of member agencies to improve safety on our streets with their transportation expenditures.

Action: Information

D. Friant-Kern Canal Multi-Use Plan – City of Bakersfield (Napier)

Comment: The Kern COG Board of Directors on November 17, 2016, approved a Memorandum of Agreement for a Regional Technical Assistance Grant between Kern COG and the City of Bakersfield for the development of a planning study for the Friant-Kern Canal Multi-Use Path. The Agreement was subsequently approved by the City of Bakersfield on January 18, 2017.

Action: Direct staff to appropriate funds budgeted in the 2018/19 OWP for Regional Technical Assistance Grants to reimburse the City of Bakersfield for the planning study for the Friant-Kern Canal Multi-Use Path. (Roll Call Vote)

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

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

IV. FY 2017-18 KERN COUNCIL OF GOVERNMENTS FINANCIAL AND COMPLIANCE AUDIT REPORT (Napier)

Comment: Ms. Napier addressed the Board with the following information; Pursuant to California Government Code Section 6505, Kern COG must provide for an annual financial and compliance audit report by a qualified independent auditor. Kern COG retained the firm of Brown Armstrong to render the applicable audit services and issue reports for the year ended June 30, 2018. Kern COG received an unmodified audit with no findings.

Mr. Ryan Nielson, CPA and Principle of Brown Armstrong attended the meeting to answer any questions. Mr. Nielson stated that Accountancy Firm Issued an unmodified or clean opinion on the Financial Statements and in addition prepared a Single Audit of Federal Grants that are received by the Council as well as compliance with various grant requirements and insuring that there are appropriate internal controls over financial reporting and compliance with expenditures that are incurred throughout the Council. Those reports also received an unmodified or clean opinion which is the highest level of opinion that a CPA can issue on a set of Financial Statements.

Action: Board Member Couch made a motion to accept and file the reports, seconded by Board Member Lessenevitch, with all in favor.

V. APPOINTMENT OF A COMMUNITY AT-LARGE MEMBER TO THE REGIONAL PLANNING ADVISORY COMMITTEE (Napier)

Comment: Ms. Napier stated that the RPAC By-Laws provide for appointment of three at large members representing varied economic, social and geographic sectors of Kern County. The Board received an application for one position of the RPAC from Ted James, AICP, Land Use Permitting and Regulatory Affairs Consultant. Mr. James was appointed as a Community At-Large Member to the RPAC in February 2017 and wished to continue for an additional 2-year term.

Action: Board Member Couch made a motion to appoint Ted James as a Community At-Large Member to the RPAC; seconded by Board Member P. Smith with all in favor.

VI. BOARD APPOINTMENT TO THE CALIFORNIA PARTNERSHIP FOR THE SAN JOAQUIN VALLEY (Napier)

Comment: Kern COG Board Appointment to the California Partnership for the San Joaquin Valley. Ms. Napier stated that the California Partnership for the San Joaquin Valley provides an organizational framework for collaboration as a way to improve quality of life in the San Joaquin Valley. The 2019 Board Meetings are scheduled for March 15, June 21, September 20, and December 13, in various location in the Valley. The appointment is made by the Governor and can take several months to a year.

Action: Board Member Couch made a motion to retain Cheryl Wegman as a Kern representative on the Partnership, but submit a list of candidates to the Governor for consideration for appointment to the Partnership Board of Directors; seconded by Board Member Cantu with all in favor. Board Members Garcia and Crump agreed to submit their names for consideration.

VII. BOARD APPOINTMENTS TO CALCOG BOARD OF DIRECTORS, CALVANS BOARD OF DIRECTORS, AND THE SAN JOAQUIN VALLEY POLICY COUNCIL (Napier)

Comment: Kern COG Board appointments to the CALCOG Board of Directors, CalVans Board of Directors and the San Joaquin Valley Policy Council. Ms. Napier discussed the various Boards, meeting frequency and the commitment of the members.

Action: After discussion, Board Member Couch made a motion to appointment Chairman Smith as the Delegate to the CALCOG Board of Directors with Mr. Couch as the alternate; Board Member Crump to CalVans; Board Member Cantu and Garcia to the San Joaquin Valley Regional Policy Council; seconded by Board Member P. Smith, with all in favor.

VIII. **KERN COG 101: INTRODUCTION TO KERN COUNCIL OF GOVERNMENTS** (Ball)

Comment: An approximately 20 minute presentation providing a high level overview of Kern Council of Governments roles and responsibilities. THIS ITEM WAS TAKEN OUT OF ORDER AND PRESENTED AFTER THE BOARD MEETING TO NEW MEMBERS OF THE BOARD AND THOSE THAT WISHED A REFRESHER.

Action: Information

IX. **TRANSPORTATION AUTHORITY: (None)**

X. **CONGESTION MANAGEMENT AGENCY: (None)**

XI. **KERN MOTORIST AIDE AUTHORITY: (None)**

A. **Potential cooperative agreement with the California highway patrol for additional safety related enforcement during inclement weather** (Napier)

Comment: Staff has been researching the idea of providing enforcement dollars to the California Highway Patrol (CHP) for additional safety related enforcement during inclement weather.

Action: After discussion, the Authority directed staff to continue to work with the California Highway Patrol to obtain agreements in an amount not to exceed \$25,000 annually for all parts of the county.

XII. **MEETING REPORTS: (None)**

XIII. **EXECUTIVE DIRECTOR'S REPORT:**

Mr. Hakimi provided the following information to the Board:


- January 16 met with Caltrans Headquarters, District 6 and 9 and FHWA re: 2019/20 OWP development
- Friday, January 25, 10:00 a.m. – San Joaquin Valley Policy Council in Fresno
- KCAC Dinner – Monday, January 28 in Wasco. Reservations due January 24.
- California Transportation Planning Conference – February 25 – 27 – San Diego
- Regional Awards Dinner – March 7, 2019; Reservations due Monday, March 4, 2019; 40 reservations have already been confirmed and we are capped at 250 so get your reservations early.
- March 13 & 14 CTC Meeting in Los Angeles area
- 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.

XIV. **MEMBER STATEMENTS: (None)**

XV. **CLOSED SESSIONS: (None)**

XVI. **ADJOURNMENT:** Seeing no other comments the meeting adjourned at 7:05 p.m. **NEXT MEETING – February 21, 2019.**

ATTEST:




Bob Smith, Chairman

DATE:

2/21/2019

Respectfully submitted,



Ahron Hakimi, Executive Director