

**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
July 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:

	Bard Lower	City of Ridgecrest
	Joe West	NOR/CTSA
	Yolanda Alcantar	County of Kern
	Pedro Nunez	City of Delano
	Wayne Clausen	City of Shafter
	Craig Jones	City of Taft
	Jeremy Bowman	City of Wasco
	Mario Gonzales	City of McFarland
	Lorena Mendibles	Caltrans
	Jay Schlosser	City of Tehachapi
	Christine Viterelli	City of Arvin
	Steve Barnes	GET
	Ryan Starbuck	City of Bakersfield
STAFF:		
	Ahron Hakimi	Kern COG
	Joe Stramaglia	Kern COG
	Peter Smith	Kern COG
	Raquel Pacheco	Kern COG
	Linda Urata	Kern COG
	Robert Snoddy	Kern COG
	Rochelle Invina	Kern COG
	Becky Napier	Kern COG
	Rob Ball	Kern COG
	Veronica McCulloch	Kern COG
	Karen Vazquez	Kern COG
OTHER:		
	Biridiana Bishop	City of Wasco
	Viviana Zamora	City of Delano
	Don Marsh	City of Tehachapi
	Nick Fidler	City of Bakersfield
	Kameron Arnold	City of Wasco
	Cindy Parra	Quad Knopf
	Scott Hulbert	City of Shafter
	Michael James	City of Shafter
	Kevin Harmon	City of Shafter
	Teresa Binkley	City of Taft

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 not any public comments.

III. APPROVAL OF DISCUSSION SUMMARY:

Minutes from Meeting of June 5, 2019.

Mr. Lower made a motion for approval of the minutes, Mr. Clausen seconded the motion.
Motion carried.

IV. FEDERAL FISCAL YEAR 2019 FTA SECTION 5311 CALL FOR PROJECTS

Mr. Snoddy provided a staff report to the committee for informational purposes only:

Rural agencies providing public transportation services are eligible to apply for FY 2018/19 funding from the Federal Transportation Administration (FTA) through the Section 5311 program. Nine local agencies are eligible to apply. Once Kern COG staff receives the annual 5311 apportionment amount, staff will prepare a financial call for projects and work with the eligible recipients using mail, E-mail, and telephone calls if required. Please call Bob Snoddy at (661) 635-2916 or E-mail at bsnoddy@kerncog.org if you have any questions or require additional information.

V. FTA SECTION 5310 CALL FOR PROJECTS

Mr. Snoddy provided a staff report to the committee for informational purposes only:

Non-profit agencies providing transportation services are eligible to apply for funding from the Federal Transit Administration (FTA) through the Section 5310 program for capital equipment projects and operational expenses. Small and Large Urbanized Areas (UZAs) may apply for FTA Section 5316 and 5317 funds for projects that go beyond the Americans with Disabilities Act (ADA).

VI. JULY TDA PUBLIC TRANSIT AND STREETS AND ROADS CLAIMS: THE CITY OF DELANO STREETS AND ROADS CLAIM FOR \$2,550,509

Mr. Snoddy submitted a report for the TTAC to review the city of Delano's TDA Public Transit Claims and Streets & Roads claims for \$2,550,509 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 June 21, 2019 for \$2,550,509 and recommend approval to the Transportation Planning Policy Committee.

Mr. Bowman made a motion to approve. Mr. Lower seconded. Motion carried.

VII. KERN COG STATE OF GOOD REPAIR – FY 2019-20 Estimate

Mr. Snoddy provided a staff report with the following information:

The State Controller's Office has issued an estimate for the Kern Region's FY 2019-20 for \$1,301,661. Caltrans is expecting new numbers that will be slightly higher.

Kern COG staff is providing this information to allow member agencies time to identify eligible projects. If an agency is unable to identify an SGR eligible project, please contact Bob Snoddy (bsnoddy@kerncog.org) or at (661) 635-2916 so that he may transfer funds to another agency to prevent SGR funds being lost to the region.

VIII. ARVIN PROJECT STATUS REPORT

The Transportation Technical Advisory Committee has requested a project status report from the City of Arvin regarding the following projects: KER180403 Franklin St and KER180507 Derby St. After review of the City of Arvin letter attached to this staff report, Kern COG staff recommends the following:

Action 1. \$547,039 funding from KER180403 Franklin St be reprogrammed to agencies that delivered projects and are underfunded. Kern COG staff made calls to agencies that had delivered projects this fiscal year to know which projects are underfunded. After discussions and research on process, Kern COG staff recommends reprogramming Arvin's funding as follows:

- A. Bakersfield – District Blvd \$301,600 RSTP funding
- B. Shafter – James St Phase I \$105,000 RSTP funding
- C. Tehachapi –Tehachapi Blvd \$53,000 HIP funding and \$37,439 RSTP funding
- D. Wasco – Central Ave \$50,000 RSTP funding

Action 2. Arvin to use local funds for the preliminary engineering phase of KER180507 Derby St project.

Ms. Christine Viterelli, Grant Writer for the City of Arvin, will provide a project status report.

After Ms. Viterelli's report, the action requested by Kern COG staff is that the Transportation Technical Advisory Committee recommend approval to the Transportation Planning Policy Committee that \$547,039 federal FY 19/20 funds be reprogrammed to agencies that delivered projects and are underfunded.

The Technical Advisory Committee recommends Kern COG staff coordinate with City of Arvin staff to research if another agency, with a programmed CMAQ project in FY 19/20, is willing to relinquish CMAQ funding to Arvin. Kern COG staff report back to the TTAC at a later date.

Motion by Lower:

\$547,039 federal funds be reprogrammed to: Bakersfield \$301,600; Shafter \$105,000; Tehachapi \$90,439; Wasco \$50,000.

Second by Viterelli

IX. 2020 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (FTIP) AMENDMENT – TIMELINE

The upcoming amendment will include revisions to the State Highway Operations and Protection Program and the Non-motorized Program. The Non-motorized Program includes revisions to an existing Active Transportation Program project and includes a new Active Transportation Program project approved at the May 2019 California Transportation Commission meeting. The amendment documentation will be emailed to the TTAC. The public review period begins July 5th.

This item is for information only.

X. 2020 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM CALL FOR PROJECT NOMINATIONS

On April 12, 2019, The Kern Council of Governments initiated a call for RTIP project nominations for funding in future Regional Transportation Improvement Program cycles. A link was provided on the website for reference material. The nomination packets are due by July 26, 2019. This item was for information only.

XI. 2020 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM

The California Transportation Commission (CTC) has initiated the 2020 Regional Transportation Improvement Program (2020 RTIP) process to advance regional projects throughout the state. Mr. Stramaglia briefed the committee on the RTIP program. The next workshop is scheduled for July 15, 2019 where we will talk about the status of projects that are moving forward. There's work on SR 46 and Centennial Corridor, 58/99 and potential work on the 14. Work continues with the project managers to get cost estimates. At the workshop will talk about the Commission and cost-estimate assumptions. There are still other topics such as the nomination process that can be discussed at the workshop.

This item was for information only.

XII. MEMBER ITEMS –

- o July 15th at 2:00 PM: Next Project Accountability Team meeting
- o August 15th at 5:00 PM: Deadline for Regional Surface Transportation Program and Congestion Mitigation Air Quality Program applications with local agency adopted resolution. Information available at <https://www.kerncog.org/call-for-projects/>.

XIII. ADJOURNMENT

With no further business, the meeting adjourned at 11:06. The next scheduled meeting **will be dark, July 31, 2019 (August meeting)**. The committee will reconvene on September 4, 2019.