

KERN COUNCIL OF GOVERNMENTS
**TRANSPORTATION TECHNICAL ADVISORY COMMITTEE AND
CONGESTION MANAGEMENT AGENCY TECHNICAL ADVISORY COMMITTEE**

KERN COG CONFERENCE ROOM
1401 19th Street, Suite 300
BAKERSFIELD, CALIFORNIA

Wednesday
August 5, 2020
10:00 A.M.

Chairman Schlosser called the meeting to order at approximately 10:02 a.m. A roll call was conducted by Ms. McCulloch for attendance.

I. ROLL CALL, MEMBERS PRESENT:

Christine Viterelli	City of Arvin
Stuart Patteson	City of Bakersfield
Shawn Monk	City of California City
Ed Galero	City of Delano
Bard Lower	City of Ridgecrest
Alex Gonzalez	City of Shafter
Teresa Binkley	City of Taft
Jay Schlosser	City of Tehachapi
Bob Neath	County of Kern
Joe West	NOR/CTSA
Steve Barnes	GET
Lupita Mendoza	Caltrans

STAFF:

Ahron Hakimi	Kern COG
Becky Napier	Kern COG
Rob Ball	Kern COG
Bob Snoddy	Kern COG
Veronica McCulloch	Kern COG
Rochelle Invina	Kern COG

OTHER:

Paul Johnson	City of Bakersfield
Christopher Smith	City of Ridgecrest
Cindy Parra	Bike Bakersfield

- 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 factual information or request staff to report back to the Committee 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 Schlosser asked for public comments. There were none.

III. APPROVAL OF DISCUSSION SUMMARY: Minutes from meeting of June 3, 2020.

Chairman Schlosser asked if there were any public comments regarding the minutes. There were none. Mr. Lower made a motion to approve, Mr. Barnes seconded. Ms. McCulloch performed a roll call for the vote, and motion carried unanimously with a roll call vote.

IV. JULY TDA PUBLIC TRANSIT AND STREETS AND ROADS CLAIM FOR DELANO

Mr. Snoddy presented a staff report of July's TDA Public Transit and Streets and Roads Claim for Delano totaling \$3,451,637 for fiscal year 2019-20. Staff has reviewed and worked with Rosa at the City. Staff recommends approval to the Transportation Planning Policy Committee.

Chairman Schlosser asked if there were any questions or comments. There were none. Mr. Patteson made a motion to approve, Ms. Viterelli seconded. Ms. McCulloch performed a roll call for the vote, and motion carried unanimously with a roll call vote.

V. FEDERAL FISCAL YEAR 2020/21 FTA CARES ACT PHASE 2 PROGRAM FOR THE KERN REGION TOTALING \$3,178,250

Mr. Snoddy presented a staff report on FTA 5311 Program that is being funded by the CARES Act. The Kern region apportionment for the fiscal year is \$3,178,250 with no local match needed. However, it may be used to offset losses in the TDA program. He emphasized that he cannot create a Program of Projects until each agency operator submits a grant application. A critical action that must be completed as soon as possible is to send him an electronic copy of the signature page for the MPO/RTPA in order to process the grant application and the deadline is August 10, 2020.

Mr. Snoddy asked the Committee to accept the Call for Projects and approval of the Program of Projects once populated to the Transportation Planning Policy Committee. Chairman Schlosser asked for comments or questions regarding this item. Mr. Gonzalez asked for clarification on the submittal of the grant application. Mr. Snoddy responded that it must be completed through the BlackCat system. Mr. Snoddy is available for questions and assistance and provided his contact information. No other questions or comments were received. Mr. Monk made a motion to approve, Ms. Binkley seconded. Ms. McCulloch performed a roll call for the vote, and the motion carried unanimously with a roll call vote.

VI. KERN COG SENATE BILL NO. 1 – CALTRANS STATE OF GOOD REPAIR CALL FOR PROJECTS

Mr. Snoddy presented a staff report of Caltrans State of Good Repair Call for Projects. He distributed the apportionment schedule and sent out to member agencies electronically. This is an even year distribution. Agencies must enter the project data onto the Calsmart system and the due date is September 1, 2020. Please let Mr. Snoddy if your agency cannot use the funds. He is available for questions and assistance.

Mr. Snoddy asked the Committee to recommend to the Kern COG Transportation Planning Policy Committee (TPPC) to approve Kern region SGR FY 2020-21 Program of Projects. Chairman Schlosser asked for comments or question regarding this item. There were none. Mr. Lower made a motion to approve, Ms. Viterilli seconded. Ms. McCulloch performed a roll call for the vote, and the motion carried unanimously with a roll call vote.

VII. ANNOUNCEMENTS – Mr. Ball announced there was an email sent to the Cities of Bakersfield, California City, Ridgecrest, and Shafter, County of Kern and Caltrans regarding Survey on the Regional Significant Routes. The Survey was sent by Vincent Liu. Mr. Lower and Mr. Monk asked to forward the email and survey to them.

VIII. MEMBER ITEMS – Mr. Patteson asked for an update on the Local Roads Safety Plan. Mr. Ball stated the Memorandum of Understanding along with a copy of the Request for Qualifications with is being presented to the August Board meeting. He also thanked City of Bakersfield and County of Kern for their assistance. Ms. Napier added the funding for the consultant contract is not currently in the 2020-21 Overall Work Program and will be added during an amendment in November.

IX. ADJOURNMENT - With no further business, the meeting adjourned at 10:39 a.m. The next meeting will be on September 2, 2020.