

KERN COUNCIL OF GOVERNMENTS
TRANSPORTATION PLANNING POLICY COMMITTEE

Minutes of Meeting for August

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

THURSDAY
August 20, 2020
6:30 P.M.

The meeting was called to order by Chairman B. Smith at approximately 6:31 p.m.

PLEDGE OF ALLEGIANCE:

I. ROLL CALL:

Members Present: Gurrola, B. Smith, Lessenevitch, Crump, Mower, Prout, Krier, P. Smith, Reyna, Couch, Scrivner,

Congestion Management Agency Ex-Officio Members: Navarro, Alcala, Kersey, Parra

Members Absent: Gonzalez, Vallejo

Others: Carr, Heckman, Harvey

Staff: Ahron Hakimi, Rob Ball, Becky Napier, Veronica McCulloch, Bob Snoddy, Michael Heimer, Susanne Campbell, Ed Flickinger, Linda Urata, Joe Stramaglia

- 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

Chairman Smith asked if there were 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 Committee 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 Committee concerning the item before action is taken. **ROLL CALL VOTE.**

A. Approval of Minutes – August 20, 2020

B. Response to Public Comments

C. AUGUST TDA PUBLIC TRANSIT AND STREETS AND ROADS CLAIM FOR DELANO \$914,683

D. FISCAL YEAR 2020/21 FEDERAL TRANSIT ADMINISTRATION (FTA) CARES ACT PHASE 2 PROGRAM OF PROJECTS FOR THE KERN REGION TOTALING \$3,178,250

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

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

MOTION TO APPROVE CONSENT CALENDAR MADE BY DIRECTOR KRIER. SECONDED BY DIRECTOR LESSENEVITCH. MOTION CARRIED WITH A ROLL CALL VOTE..

VI. BOARD MEMBER'S MEETING REPORT: (None)

VII. CALTRANS' REPORT:

- **Opening Remarks**
 - D6 hit hard along with Central Valley – ranked 3rd in cased
 - Continuing to telework
 - Avg volumes down 16% from last year but increasing
 - Avg speeds up 5% from last year
- **TCEP application went to CTC this month; \$10m request for SR 46 4C**
 - Staff recommendations in Nov and goes to CTC in Dec
- **CTP 2050; 60 day review; virtual public workshops mid Sept**
- **Action items:**
 - **SR Wasco ladder striping on SR 43 @ 8th Complete**
 - **Received Arvin's list of Complete Streets elements for SR 223**

06-44254-Route 46 Conventional Highway Segment 4A: Widen SR 46 from a 2-lane to a 4-lane conventional highway between Lost Hills Rd and I-5.

Punch List – Most of the punch list items have been completed except one. Anticipated completion is September 30, 2020

Michael Dennison, Project Manager, (559) 230-3151
Amarjit Dhaliwal, Resident Engineer, (661) 391-4766

06-0Q19A-Cache Creek Bridge Replacement: Replace bridge on SR 58 8 miles east of Tehachapi, from the Sand Canyon overhead to 0.5 miles east of Cache Creek.

Work scheduled for August: Bend girder rebar, rebar bridge deck, form edge of deck, pour bridge deck and cure bridge

Estimated Completion Date: 10-27-2020

Michael Dennison, Project Manager, (559) 230-3151
Hin Hartanto, Resident Engineer, (760) 937-3243

06-0G851 Gap Closure Rehab: SR 58 Roadway Rehabilitation (3R). In Bakersfield from Route 58/99 Separation to Cottonwood Road. In Construction.

Westbound – Roadway excavation from P Street to Cottonwood Road. Hot Mix Asphalt schedule for next two weeks. Traffic is split from Cottonwood Road to P Street. Anticipated Completion, 3/31/2021.

Eastbound – Temporary striping, signs and temporary k-rail is schedule next week (August 18, 2020). Cottonwood off-ramp will be closed for two months.

Michael Dennison, Project Manager, (559) 230-3151
Amarjit Dhaliwal, Resident Engineer, (661) 391-4766

06-48461 – Beltway Operational Improvements

The contractor has submitted a plan to NV5 to repair the failure of the Ming Ave Pump Plant. A date is set for the contractor to place joint seal on the new connector bridge per contract requirements. Discussions are ongoing with the City/NV5 about the rejected CRCP, lack of CRCP thickness data, and the smoothness and skid requirements for the pavement. (Estimated Completion by Fall 2020).

Paul N. Pineda, Project Manager, 559-287-2128

06-48464 – Belle Terrace Overcrossing : Construct Auxiliary Lane; Replace Bridge

Contract Current Scheduled Completion Date: Approx. 2/28/2021 WD (385 of 553) Progress – 69%
The contractor nearly complete with RW #6 construction – currently water curing last cycle (section), RW #62 – CIP concrete in is currently in cure. Belle Terrace OC – The deck has been poured (6/26/20) and is also currently in cure. Estimated project completion late winter/early spring of 2021.

Paul N. Pineda, Project Manager, 559-287-2128
Clay Lomax, RE, (661) 331-7215

06-48466 – Bakersfield Freeway Connector (BFC) : Rt 58/99 Modify Interchange

Contract Scheduled Completion Date: 12/06/2021
WD Progress @331WD's – 55.2%
Work is progressing on the project. The majority of the activity continues to be structure work. (BT Pump Plant/RW 69/Ming Ave Off-Ramp Sep Falsework, Rte. 58/99 Sep Widening, etc.)
Shoulders along SR 99 need to be cleaned and swept routinely. The CM has been reminded of this contractual requirement.

Paul N. Pineda, Project Manager, 559-287-2128

06-0T20U4 SR 99 NR 2R/Fast Freight Corridor: I-5 to US 99 OC

Striping for Stage 8 Construction will begin on 8/18/2020. First phase of Stage 8 will be from PM 0 (I-5 Overcrossing) to PM 5.5 (north of David Copus Onramp) and will split traffic into lane 1 and 3 while work is completed behind K Rail on Lane 2. The majority of the work will be completed at night under closure of Lane 1. This first phase of Stage 8 should take approximately 2 months.

Paul N. Pineda, Project Manager, 559-287-2128
Kris Raber, Resident Engineer, NV5 (661) 800-8362

06-0Q280 SR 99: Palm Ave OC to Beardsley Canal Bridge

Project is ongoing with construction of NB99 Ln #3, Ln#4 and shoulder

Tentative Ramp Openings:
NB99 Airport Dr. off-ramp scheduled for Mid-September 2020
NB99 California on-ramp scheduled for Mid-September 2020

Tentative Traffic configuration changes:
Traffic switch to next phase is tentative for End-September 2020, placing traffic on outside lanes.
On-going delays due to COVID cases experienced with field personnel and sub-contractors

Paul N. Pineda, Project Manager, 559-287-2128
Hugo Camberos, Resident Engineer, (559) 905-7113

06-V910 Zero Emissions Vehicle Charging Stations

In Fresno, Tulare and Kern Counties on Rte 99 and I-5 at Various Locations

The project is in construction. A few chargers have arrived, and the contractor is waiting for remaining ones before installing them.

LOCATIONS OF CONSTRUCTION

No.	COUNTY	ROUTE	POST MILE	DESCRIPTION	REMARK
①	KERN	5	0.8	TEJON SRRA (SB)	ZEV STATIONS
②	KERN	184	7.9	Jct Rte 58/Rte 184	ZEV STATIONS
③	KINGS	41	17.9	KETTLEMAN MS	ZEV STATIONS
④	KERN	99	54.6	DELANO MS	ZEV STATIONS
⑤	TULARE	99	22.3	PHILIP S RAINE SRRA (NB)	ZEV STATIONS
⑥	TULARE	99	22.3	PHILIP S RAINE SRRA (SB)	ZEV STATIONS
⑦	TULARE	99	51.8	CH WARLOW SRRA	ZEV STATIONS
⑧	FRESNO	99	23.3	DISTRICT OFFICE	ZEV STATIONS
⑨	MADERA	99	9.4	MADERA MS	ZEV STATIONS

Denee Alcalá from Caltrans District 9 provided the following update:

- 1). Silco project on SR178 and SR14 completed
- 2). Mojave Crew & Equipment Building wrapped up.

VIII. EXECUTIVE DIRECTOR'S REPORT:

7/17/20 - CTC/CARB/HCD Joint Housing Meeting was held. These will be held 2x a year.

A construction allocation grant of \$17.5 million for completion of SR46 was achieved with the assistance of Congressman McCarthy's office, congratulations!

On 7/27 the final acceptance of after 2 years was given for Kern COG's 2018 RTPCS.

IX. MEMBER STATEMENTS: None

X. ADJOURNMENT- NEXT MEETING – The next scheduled meeting will be held September 17, 2020.

Respectfully Submitted,

ATTEST:

Ahron Hakimi, Executive Director

Bob Smith, Chairman

DATE: _____

