

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

DISCUSSION SUMMARY FOR JANUARY 5, 2022

KERN COG BOARD ROOM/GO TO MEETING
1401 19th Street, Suite 300
BAKERSFIELD, CALIFORNIA

Wednesday
January 5, 2022
10:00 A.M.

Chairman Schlosser called the meeting to order at approximately 10:03 a.m. A roll call was conducted by Ms. Invina-Jayasiri for attendance.

I. ROLL CALL

MEMBERS PRESENT:

Christine Viterelli	City of Arvin
Ryan Starbuck	City of Bakersfield
Ed Galero	City of Delano
Yolanda Alcantar	County of Kern
Travis Reed	City of Ridgecrest
Alex Gonzalez	City of Shafter
Teresa Binkley	City of Taft
Jay Schlosser	City of Tehachapi
Lorena Mendibles	Caltrans
Steve Barnes	Golden Empire Transit

OTHER:

Susana Kormendi	City of Bakersfield
Cindy Parra	Golden Empire Transit
Richard Albright	City of Maricopa
Alexa Kolosky	County of Kern
Michael Dillenbeck	County of Kern
Samuel Lux	County of Kern

STAFF:

Ahron Hakimi	Becky Napier
Raquel Pacheco	Rochelle Invina-Jayasiri
Greg Palomo	Bob Snoddy
Rob Ball	Susanne Campbell

- 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.

III. APPROVAL OF DISCUSSION SUMMARY: Minutes from meeting of November 3, 2021.

Mr. Starbuck made a motion to approve the discussion summary, Ms. Alcantar seconded the motion. Ms. Invina-Jayasiri performed a roll call vote and motion carried unanimously.

IV. CLEAN CALIFORNIA GRANT PROGRAM – CALTRANS PRESENTATION

Ms. Invina-Jayasiri presented this item on behalf of Mr. Stramaglia. The Call for Projects for the Clean California Grant Program was already initiated on December 1, 2021 and applications are due by February 1, 2022. More Program information is available in the link included in the staff report and email.

Ms. Mendibles added there is a workshop next week. She can send the information to those interested. Ms. Viterelli expressed interest in attending the workshop.

This item is for information only.

V. CYCLE 6 ACTIVE TRANSPORTATION PROGRAM – UPCOMING STATEWIDE CALL FOR PROJECTS

Mr. Snoddy announced the California Transportation Commission (CTC) anticipates initiating the statewide Cycle 6 Active Transportation Program (ATP) Call for Projects at their March 16-17, 2022, meeting, with a project application due date of June 15, 2022. He also suggested for applicants to attend the ATP workshops.

This item is for information only.

VI. FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5310 CALL FOR PROJECTS 2022

Ms. Campbell announced 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). The call for projects began January 3, 2022, and the application deadline is early March 2022. More information is available on the Caltrans 5310 website link included in the staff report.

This item is for information only.

**VII. FY 2020-21 TDA PUBLIC TRANSIT CLAIM – CITY OF ARVIN
FY 2021-22 TDA PUBLIC TRANSIT CLAIM – CITY OF BAKERSFIELD
FY 2020-21 TDA PUBLIC TRANSIT & STREETS & ROADS CLAIMS – CITY OF MARICOPA**

Mr. Palomo stated staff has reviewed the claims and the action requested was for the TTAC to review TDA Public Transit Claims for the cities of Arvin, Bakersfield, and Maricopa which total \$1,149,189 and recommend approval to the Transportation Planning Policy Committee.

Ms. Alcantar made a motion to approve the recommendation to the TPPC. Mr. Barnes seconded. Ms. Invina-Jayasiri performed roll call and the motion carried with a roll call vote.

VIII. REGIONAL SURFACE TRANSPORTATION PROGRAM (RSTP) – DRAFT PROGRAM OF PROJECTS

Ms. Pacheco reported Kern COG staff developed a Draft Regional Surface Transportation Program (RSTP) of Projects. The next task is to distribute the draft program of projects for review. Please note that yesterday a revised file with corrections to four Kern County projects was circulated with the Project Accountability Team meeting material. The four Kern County projects are now correctly labeled as rehabilitation and are grouped projects. The revised file will also be submitted for the January 20th Transportation Planning Policy Committee meeting agenda packet. A Final Program will be presented for approval in February.

This item is for information only.

IX. CONGESTION MITIGATION AND AIR QUALITY (CMAQ) PROGRAM – DRAFT PROGRAM OF PROJECTS

Ms. Pacheco discussed the TTAC members completed the application peer review process. Kern COG staff ranked the projects and developed a Draft Congestion Mitigation Air Quality (CMAQ) Program of Projects. The next task is to distribute the draft program of projects for review. A Final Program will be presented for approval in February.

This item is for information only.

X. CONGESTION MITIGATION AND AIR QUALITY (CMAQ) PROGRAM – DRAFT CONTINGENCY PROJECT POLICY AND PROJECT LIST

Ms. Pacheco reported Kern COG staff is proposing to add about \$19 million of contingency CMAQ programming in FFY 24-25 and 25-26 in the event that projects for FFY 22-23 and 23-24 are not delivered. The policy is presented in the staff report along with a draft list of projects. The policy with final list of projects will be considered for approval in February.

This item is for information only.

XI. FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (FTIP) AMENDMENT – TIMELINE

Ms. Pacheco announced the upcoming amendment will include revisions to the Transit Program. The amendment documentation will be emailed to the TTAC when the public review period begins January 7th.

This item is for information only.

XII. ANNOUNCEMENTS

Ms. Pacheco noted that the next Project Accountability Team meeting is January 11th at 10:00 AM. The agenda packet was emailed to the TTAC yesterday.

She also added the Project Delivery Policy Letters for Active Transportation Program, Congestion Mitigation Air Quality, and Regional Surface Transportation Program projects are due January 14th.

Mr. Snoddy announced San Joaquin Joint Powers Authority added new route services. Details are in the attached Press Releases.

He also added the Project Delivery Letters for TDA Article 3 projects are due January 14, 2022.

Mr. Ball shared a Caltrans letter that was also emailed to TTAC members regarding possible use of RSTP funding for Route 46.

Mr. Schlosser reminded to submit Project Delivery Letters. Also asked Kern COG staff to follow up with new staff at Cal City.

Mr. Hakimi reported that CalSTA Secretary David Kim announced retirement.

XIII. MEMBER ITEMS

No member items.

XIV. ADJOURNMENT – Meeting adjourned at 10:28 am. The next meeting will be held on February 2, 2022.