

KERN COUNCIL OF GOVERNMENTS
TRANSPORTATION PLANNING POLICY COMMITTEE

Minutes of Meeting for February 17, 2022

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

THURSDAY
February 17, 2022
6:30 P.M.

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

PLEDGE OF ALLEGIANCE

I. ROLL CALL:

Members Present: Couch, Blades, Crump, Tafoya, Krier, Lessenevitch, Prout, B. Smith, P. Smith, Trujillo, Scrivner

Congestion Management Agency Ex-Officio Members: Mendibles, Alcalá, Parra, Kersey

Members Absent: Vasquez, Reyna

Others: Gomez, Helton, Knox, Rice

Staff: Hakimi, Napier, Pacheco, Snoddy, McNutt, Ball, Campbell, Invina, Stramaglia, Urata,

- 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 if there were any comments, there were none.

III. SPECIAL ACTION ITEM: ASSEMBLY BILL 361 AUTHORIZING TELECONFERENCING UNDER CERTAIN CONDITIONS (Napier)

Comment: On September 16, 2021, Governor Gavin Newsom signed into law Assembly Bill (AB) 361 which authorizes a local agency to use teleconferencing without complying with the teleconferencing requirements imposed by the Ralph M. Brown Act when a legislative body holds a meeting during a declared state of emergency or when state or local health officials have imposed or recommended measures to promote social distancing.

Action: Approve and Adopt Resolution No. 22-10 entitled: A RESOLUTION OF KERN COUNCIL OF GOVERNMENTS AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE KERN COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS AND ALL OF ITS COMMITTEES FOR THE PERIOD FEBRUARY 17, 2022, TO MARCH 19, 2022, PURSUANT TO THE RALPH M. BROWN ACT and authorize the Chairman to sign the resolution. (ROLL CALL VOTE).

COMMITTEE MEMBER LESSENEVITCH MADE A MOTION TO APPROVE AND ADOPT RESOLUTION NO. 22-10, SECONDED BY COMMITTEE MEMBER PROUT, MOTION CARRIED WITH A UNANIMOUS ROLL CALL VOTE.

- IV. 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 – January 20, 2022

B. RESPONSE TO PUBLIC COMMENTS

C. FEDERAL SAFETY PERFORMANCE MEASUREMENT (PM1) “TOWARD Zero” 2022 TARGET UPDATE

Action: Approve the 2022 Kern “Toward Zero” safety targets consistent with federal methodology and direct staff to work with member agencies and stakeholders to develop projects that will accelerate attainment of the targets. ROLL CALL VOTE

D. PROJECT DELIVERY LETTERS – ATP, CMAQ, RSTP

E. PROJECT DELIVERY LETTERS – TDA ARTICLE 3

F. PROJECT ACCOUNTABILITY TEAM REPORT

G. REGIONAL SURFACE TRANSPORTATION PROGRAM (RSTP) – FINAL PROGRAM OF PROJECTS

Action: Approve Final RSTP Program of Projects. ROLL CALL VOTE

H. CONGESTION MITIGATION AND AIR QUALITY (CMAQ) PROGRAM – FINAL PROGRAM OF PROJECTS

Action: Approve Final CMAQ Program of Projects. ROLL CALL VOTE

I. CONGESTION MITIGATION AND AIR QUALITY (CMAQ) PROGRAM – FINAL CONTINGENCY PROJECT POLICY AND PROJECT LIST

Action: Approve CMAQ Contingency Project Policy and Attachment A. ROLL CALL VOTE

J. 2023 FTIP ADMINISTRATIVE DRAFT

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

L. FUND TRANSFER AGREEMENT – AGREEMENT NO. PPM22-6087(072)

Action: Approve Fund Transfer Agreement No. PPM22-6087(072) and authorize the Chairman to sign Agreement and Resolution No. 22-09. ROLL CALL VOTE

M. UPDATE: SB 375 GREENHOUSE GAS EMISSION REDUCTION FROM PASSENGER VEHICLES AND ADOPTION TIMELINE FOR THE 2022 RTP

N. UPDATE: TECHNICAL METHODOLOGY TO ESTIMATE GREENHOUSE GAS EMISSION REDUCTION FOR KERN COG’S 2022 RTP/SCS – VERSION 3

O. PRELIMINARY DRAFT 2022 RTP/SCS POLICY SECTION UPDATES – JANUARY 2022

P. MOBILITY INNOVATIONS AND INCENTIVES PROGRAMS – STATUS REPORT

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

COMMITTEE MEMBER CRUMP MADE A MOTION TO APPROVE THE CONSENT AGENDA ITEMS A THROUGH P, SECOND BY COMMITTEE MEMBER LESSENEVITCH, MOTION CARRIED WITH A UNANIMOUS ROLL CALL VOTE.

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

VI. CALTRANS REPORT: (Report on Projects in Progress)

Lorena Mendibles from District 6 gave the following updates:

Updates:

Dennee from District 9 provided the following report:

- The District 9 Small Business Liaison is partnering with District 6 to hold a procurement fair for purchasing materials and supplies prior to the end of the fiscal year.
 - a. The dates will be April 20 & 21.
 - b. Personnel will be present to aid with purchasing procedures and potential items to be purchased.
 - c. Looking to provide a networking opportunity for vendors to provide their capability to purchasers.
 - d. District 9 Small Business Liaison contact is Jessica.klemencic@dot.ca.gov.
- Clean California project in East Kern awarded funding. The project is Rosamond Interchange Xeriscape and will beautify the interchange of State Route 14 and Rosamond Boulevard within the community of Rosamond.
- Thank you to Kern COG for supporting District 9 in SR 58 TCL TCEP application submitted to Caltrans headquarters.
- Upcoming construction: Cummings Valley Road project was recently awarded construction funding. The project is located at the east intersection of SR 202/Cummings Valley Rd. and will widen shoulders and construct a left turn pocket.
- Active construction:
 - Rosamond-Mojave Rehabilitation project – On State Route 14 between the towns of Rosamond and Mojave, the northbound lanes are reopened. Various work will continue on all lanes in the project area to complete the full reopening. The northbound on- and off-ramps for Dawn Road and Backus Road remain closed.
 - Onyx Utility Work – On State Route 178 W between Easy Street and Pine Hollow Road, there will be utility work Monday through Friday from 6:00 am to 6:00 pm. There will be one-way traffic control and drivers may experience delays of up to 20 minutes.
 - Inyokern Utility Work – On State Route 178 E from the junction with State Route 14 to Redrock-Inyokern Road, crews will perform utility work Monday through Friday from 6:00 am to 6:00 pm. There will be one-way traffic control and drivers may experience delays of up to 20 minutes.

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

Executive Director Hakimi gave the following report:

1. Report on California Transportation Commission Meeting January 26 & 27, 2022
2. California Transportation Commission Meeting – March 16 & 17, 2022
Meetings:
 - a. SR 99 and SR 58 Turning Movements
 - b. SR 204 and Union Avenue

- c. 7th Standard/SR 43
- d. SR 33 Safety Improvements
- e. SR 46 Monthly Status Meeting
- f. Truck Climbing Lanes on SR 58
- g. Chamber of Commerce Market Assessment Briefing

VIII. MEMBER STATEMENTS: On their own initiative, Council members may make a brief announcement or a 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.

IX. ADJOURNMENT- NEXT MEETING – The meeting was adjourned at 6:55 p.m. The next scheduled meeting will be held March 17, 2022.

Respectfully submitted,

ATTEST:

Ahron Hakimi, Executive Director

Bob Smith, Chairman

DATE: _____