

KERN COUNCIL OF GOVERNMENTS

Minutes of Meeting for May 19, 2022

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

THURSDAY
May 19, 2022
6:30 P.M.

The meeting was called to order by Chairman Smith at 7:26 p.m.

I. ROLL CALL:

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

Congestion Management Agency Ex-Officio Members: Flores, Navarro, Helton, Parra

Members Absent: Vasquez

Others: Kersey, Kirchner Flores, Alcalá, Williams

Staff: Hakimi, Napier, Snoddy, Ball, VanWyk, Pacheco, Stramaglia, Banuelos, Invina, Montalvo, 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 for 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 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 – April 21, 2022

B. Response to Public Comments

C. 2022 Community Survey Final Report (Campbell)

Action: Accept the 2022 Community Survey Final Report. ROLL CALL VOTE

D. PublicInput Annual License Agreement (Campbell)

Action: Approve Program purchase of the PublicInput Complete Engagement Hub, Resident Data Base in the amount of \$21,115 and authorize the Executive Director to sign the License Agreement. ROLL CALL VOTE.

E. Contract Extension – Environmental Document Preparation 2022 Regional Transportation Plan/Sustainable Communities Strategy (Napier)

Action: Approve and authorize the Chairman to sign Amendment No. 1 between Kern COG and Impact Sciences. ROLL CALL VOTE.

F. Agreement for Safety-Related Hazard and Obstruction Removal on State

Highways (Napier)

Action: Approve the Memorandum of agreement between Kern Council of Governments, acting as the Kern Motorist Aid Authority, and the City of Bakersfield and authorize the Chair to execute the Agreement.

G. Employment Contract Renewal: Executive Director, Kern Council of Governments
(Napier)

Action: Approve the Employment contract Title: Executive Director, Kern Council of Governments, and authorize the Chairman to sign. ROLL CALL VOTE.

H. FY 2021-2022 OVERALL WORK PROGRAM AND FINANCIAL PLAN AMENDMENT NO. 3: RESOLUTION 22-23 (Montalvo)

Action: Approve Amendment No. 3 to the FY 2021-2022 Overall Work Program and Financial Plan and authorize Chairman to sign Resolution 22-23. ROLL CALL VOTE.

I. Local Clearinghouse:

Applicant: City of Bakersfield

Address: 1501 Truxtun Avenue
Bakersfield, CA 93301-5201
Contact: Mr. Ravi Pudipeddi

Federal Agency: 69A345 Office of the Under Secretary for Policy
Funding opportunity No.: DTOS59-22-RA-RAISE
Title: FY 2022 National Infrastructure Investments
Description: Rosedale Highway Widening Project, Segment 1

Federal Funds Applied For: \$5,000,000.00
Total Funds: \$8,520,222.00

Applicant: City of Bakersfield

Address: 1501 Truxtun Avenue
Bakersfield, CA 93301-5201
Contact: Mr. Ravi Pudipeddi

Federal Agency: 69A345 Office of the Under Secretary for Policy
Funding Opportunity No.: DTOS59-22-RA-RAISE
Title: FY 2022 National Infrastructure Investments
Description: Friant-Kern Canal Multiuse Path Project

Federal Funds Applied For: \$6,932,800.00
Total Funds: \$10,631,860.18

Applicant: CSUB Auxilliary for Sponsored Programs Administration

Address: 9001 Stockdale Highway
Bakersfield, CA 93311-1022
Contact: Daphne Evans

Federal Agency: Department of Education
Catalog No.: 84.217
Title: TRIO McNair Post-Baccalaureate Achievement
Description: CSUB Ronald McNair Post-Baccalaureate Achievement Program

Federal Funds Applied For: \$261,888.00

Applicant: CSUB Auxiliary for Sponsored Programs Administration

Address: 9001 Stockdale Highway

Bakersfield, CA 93311-1022

Contact: Daphne Evans

Federal Agency: Department of Education

Catalog No.: 84.336

Title: Teacher Quality Partnership Grant

Description: CSUB Teacher Quality Partnership 2022-2027

Federal Funds Applied For: \$\$3,906,108.00

Total Funds: \$7,837,220.00

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

MOTION BY DIRECTOR REYNA TO APPROVE CONSENT AGENDA ITEMS A THROUGH I, SECOND BY DIRECTOR CRUMP, MOTION CARRIED WITH A UNANIMOUS ROLL CALL VOTE.

IV. ELECTION OF OFFICERS (Napier)

Action: Committee Member P. Smith made a motion to retain Bob Smith as Chairman and Zack Scrivner as Vice Chairman, seconded by Committee Member Reyna, motion carried with a unanimous roll call vote.

V. CONGESTION MANAGEMENT AGENCY: (None)

VI. KERN MOTORIST AID AUTHORITY: (None)

VII. MEETING REPORTS: (None)

VIII. EXECUTIVE DIRECTOR'S REPORT:

Executive Director Hakimi made the following report:

1. Bitwise Business Leaders Lunch and Tour – April 25, 2022
2. Report on San Joaquin Valley Policy Conference – May 11 – 13, 2022 in Clovis

IX. MEMBER STATEMENTS:

X. CLOSED SESSION:

None.

XI. ADJOURNMENT: Seeing no other comments the meeting adjourned at 7:35 p.m. **NEXT MEETING – June 16, 2022**

Respectfully submitted,

ATTEST:

Bob Smith, Chairman

Ahron Hakimi, Executive Director

DATE: _____