

KERN COUNCIL OF GOVERNMENTS
REGIONAL PLANNING ADVISORY COMMITTEE
TRANSPORTATION MODELING COMMITTEE

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

WEDNESDAY
July 6, 2022
1:30 P.M.

Chairman Staples called the meeting to order at 1:37 p.m.

I. ROLL CALL:

MEMBERS PRESENT:	Steve Esselman	Shafter
	Mark Staples	Taft
	Heather Spurlock	Ridgecrest
	Lorena Mendibles	Caltrans
	Ricardo Perez	GET
	Derek Abbott	Community Member
	Asha Chandy	Community Member
	Christine Viterelli	Arvin
KERN COG STAFF:	Becky Napier	Ahron Hakimi
	Ben Raymond	Rob Ball
	Raquel Pacheco	Rochelle Invina-Jayasiri
	Tom Whitaker	
OTHERS:	Dave Dmohowski	Home Builders
	Troy Hightower	TDH Associates
	Scott Harriman	RGS
	Scott Lau	Caltrans

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 meeting. **SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD PRIOR TO MAKING A PRESENTATION.**

None.

III. APPROVAL OF DISCUSSION SUMMARIES

Committee Member Esselman made a motion to approve the discussion summary of May 4, 2022, seconded by Committee Member Abbott, approved with a unanimous ROLL CALL VOTE.

IV. RECOMMENDATION ON THE DRAFT FINAL 2022 REGIONAL TRANSPORTATION PLAN/SUSTAINABLE COMMUNITIES STRATEGY; DRAFT FINAL ENVIRONMENTAL IMPACT REPORT; DRAFT FINAL FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM; CORRESPONDING DRAFT FINAL AIR QUALITY CONFORMITY ANALYSIS AND RESPONSE TO COMMENTS (Ball)

Comment: The 4-year public involvement process gathered input from approximately 7,000 residents for the long- and near-term federal transportation planning documents, and

concluded on June 16, 2022, with the closure of a 55-day public review period for the Draft 2022 Regional Transportation Plan (RTP)/Sustainable Communities Strategy (SCS); Draft 2023 Federal Transportation Improvement Program (FTIP), and corresponding Draft Air Quality Conformity Analysis (Conformity); and a 45 day review for the associated Draft Programmatic Environmental Impact Report (PEIR). All documents are available online at <https://www.kerncog.org/2022-rtp/>.

Committee Member Perez made a motion to recommend the Transportation Planning Policy Committee Authorize the Chair to Sign the Resolutions approving The Final 2022 Regional Transportation Plan/Sustainable Communities Strategy; Final 2023 Federal Transportation Improvement Program; Final Programmatic Environmental Impact Report; Corresponding Final Air Quality Conformity Analysis and Response to Comments; seconded by Committee Member Viterelli approved with a unanimous ROLL CALL VOTE.

V. UPDATE ADOPTION OF FINAL DRAFT REGIONAL HOUSING NEEDS ALLOCATION (RHNA) PLAN (Invina-Jayasiri)

Comment: The Final Draft 6TH Cycle Regional Housing Needs Allocation (RHNA) Plan is scheduled to be adopted concurrently with the 2022 Regional Transportation Plan (RTP) and Sustainable Communities Strategy (SCS).

Committee Member Viterelli made a motion to recommend that the Transportation Planning Policy Committee adopt the Final 6th Cycle Regional Housing Needs Allocation Plan; seconded by Committee Member Esselman approved with a unanimous ROLL CALL VOTE

VI. ANNOUNCEMENTS

Ms. Napier announced that she checked the HCD website for the REAP 2 Guidelines and they are still not available. Hopefully they will be available to discuss at the August meeting.

VII. MEMBER ITEMS

- Committee Member Spurlock from Ridgecrest discussed the potential for 3D computer generated ADU units. She stated that the life cycle may only be 15 years.
- Committee Member Mendibles announced that the NOFA for Connected Communities Pilot Program Webinar will be July 14.

VIII. ADJOURNMENT

With no other business, the meeting was adjourned at 2:03 p.m. The next scheduled meeting of the RPAC is August 3, 2022.