KERN COUNCIL OF GOVERNMENTS REGIONAL PLANNING ADVISORY COMMITTEE TRANSPORTATION MODELING COMMITTEE

KERN COG CONFERENCE ROOM 1401 19TH STREET, THIRD FLOOR BAKERSFIELD, CALIFORNIA WEDNESDAY March 1, 2023 130 P.M.

Chairman Staples called the meeting to order at 1:35 p.m.

I. ROLL CALL:

RPAC MEMBERS PRESENT: Paul Johnson Bakersfield
Brianna DeLeon McFarland

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Steve Esselman Shafter
Mark Staples Taft
Scott Lau Caltrans

Asha Chandy Community Member

KERN COG STAFF: Becky Napier Rochelle Invina-Jayasiri

Karl Davisson Ben Raymond

Rob Ball

OTHERS: Richard Albright, City of Maricopa

Max Antono, Rincon Consultants
Sandra Plascencia. Leadership Council

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

- RPAC Meeting of August 31, 2022.
- Joint RPAC/TTAC Meeting of November 2, 2022.

Committee Member Esselman made a motion to approve the minutes of August 31, 2022 and November 2, 2022; seconded by Committee Member Chandy, unanimously approved by roll call vote.

IV. HOUSING ELEMENT ANNUAL PROGRESS REPORT UPDATE (Davisson)

<u>Comment:</u> Kern's jurisdictions are required to provide Annual Progress Reports (APRs) to the California Department of Husing and Community Development (HCD) on their progress toward state mandated Regional Housing Needs Assessment (RHNA) goals by April 1, 2023, or risk becoming ineligible for many grants.

<u>Action:</u> Information. Local jurisdictions Submit Annual Housing Report to HCD by April 1, 2023.

V. KERN AREA REGIONAL GOODS-MOVEMENT (KARGO) SUSTAINABILITY STUDY UPDATE (Davisson)

<u>Comment:</u> The Phase II KARGO Sustainability Study, a project looking to address the needs and impacts of increased freight movement in the region, is requesting local jurisdictions review and verify current development impact fee rates in the report provided.

<u>Action:</u> Information. Member agency staff please review and provide feedback to Kdavisson@kerncog.org by March 8, 2023.

This was a TTAC Item, please refer to November 2, 2022 TTAC Minutes.

VI. REGIONAL HOUSING NEEDS MAPPING TOOL UPDATE (Invina-Jayasiri)

<u>Comment:</u> The consultant team updated the online Regional Housing Needs Mapping Tool. Please contact staff for training on the online mapping too.

Action: Information.

VII. UPDATE: SB 375 GREENHOUSE GAS EMISSION REDUCTION FROM PASSENGER VEHICLES AND ADOPTION TIMELINE FOR THE 2026 RTP (Ball)

<u>Comment:</u> The Regional Transportation Plan (RTP) is required to be updated every 4-years and contains a long range 24-year transportation expenditure portfolio fulfilling numerous policies and regulations including but not limited to public involvement, social equity, air quality conformity, congestion management, and Senate Bill (SB) 375 per capita greenhouse gas (GHG) reduction targets.

Action: Information.

VIII. ANNOUNCEMENTS

Board of Directors Brown Act Recommendations.

IX. MEMBER ITEMS

None.

XIII. ADJOURNMENT

With no other business, the meeting was adjourned at 2:23 p.m. The next scheduled meeting of the RPAC is April 5, 2023.