

**AGENDA
KERN COUNCIL OF GOVERNMENTS**

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

**THURSDAY
MARCH 17, 2016
6:30 P.M.**

DISCLAIMER: This agenda includes the proposed actions and activities, with respect to each agenda item, as of the date of posting. As such, it does not preclude the Committee from taking other actions on items on the agenda which are different or in addition to those recommended.

- I. ROLL CALL:** Flores, B. Smith, Wood, Pascual, Wilke, Cantu, Mower, Prout, Krier, P. Smith, Wegman, Couch, Scrivner

Congestion Management Agency Ex-Officio Members: Kiernan, Miller, Parra

- 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.**

Disabled individuals who need special assistance to attend or participate in a meeting of the Kern Council of Governments may request assistance at 1401 19th Street Suite 300; Bakersfield CA 93301 or by calling (661) 861-2191. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting materials available in alternative formats. Requests for assistance should be made at least three (3) working days in advance whenever possible.

- 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 – February 18, 2016

B. Concurrence in Actions of TPPC

C. Response to Public Comments (None)

D. Local Clearinghouse (None)

E. Sole Source Purchase of Computer Storage (Heimer)

Comment: Contract for \$20,293.32 to upgrade disk drives for Kern COG's Storage Area Network (SAN).

Action: Approve sole source purchase not to exceed \$20,293.32 of a storage upgrade from SANplicity. VOICE VOTE.

F. FY 2015-2016 Overall Work Program and Financial Plan Amendment No. 2 (Banuelos)

Comment: Pursuant to Kern COG policy, the Council shall review and approve amendments to the Overall Work Program (OWP) and Financial Plan (budget). Amendment No. 2 represents no net budgetary change.

Action: Approve Amendment No. 2 to the FY 2015-2016 Overall Work Program and Financial Plan and authorize Chair to sign Resolution 16-15. ROLL CALL VOTE.

G. Support Letter for FASTLANE Proposal for the SR 58/SR 99 Freight Corridor Improvement Project (Phipps)

Comment: A letter of support for a Fostering Advancements in Shipping and Transportation for the Long-Term Achievements of National Efficiencies (FASTLANE) grant proposal seeking \$120 million for the State Route (SR) 58 / SR99 Freight Corridor Improvement project.

Action: Authorize the Chair to sign a letter of support for the City of Bakersfield's FASTLANE grant application. VOICE VOTE.

H. FY 2016-17 Kern Council of Governments (COG) Financial Plan – Working Draft (Palomo)

Comment: Kern Council of Governments (Kern COG) prepares an annual financial plan, which must be reviewed and approved by the Council. The financial plan contains detailed estimates of revenues and expenditures for the upcoming fiscal year. The working draft of the FY 2016-17 Kern COG Financial Plan contains estimated revenues of \$5,304,503 and estimated expenditures of \$4,832,886.

Action: Information.

I. FY 2016-17 Kern Motorist Aid Authority (KMAA) Financial Plan – Working Draft (Palomo)

Comment: The working draft of the FY 2016-17 Kern Motorist Aid Authority (KMAA) Financial Plan contains estimated revenues of \$723,642 and estimated expenses of \$1,126,642.

Action: Information.

J. Technical Assistance to Member Jurisdictions (Phipps)

Comment: Kern COG provides a variety of technical assistance to its member jurisdictions on an ongoing basis. The following staff report summarizes activities over the second quarter of 2015-16.

Action: Information.

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

IV. KERN COG:

A. Preliminary 2016-17 Overall Work Program (OWP) (Phipps)

Comment: A review of priorities presented in the PRELIMINARY 2016-17 Overall Work Program (OWP). A complete version of the OWP is available at http://www.kerncog.org/images/docs/owp/OWP_16-17_preliminary.pdf

Action: Information and comment.

B. Election of Officers – Chair and Vice-Chair

V. TRANSPORTATION AUTHORITY: (None)

VI. CONGESTION MANAGEMENT AGENCY: (None)

VII. KERN MOTORIST AID AUTHORITY: (None)

VIII. MEETING REPORTS: (None)

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

- A. Warrant Register
- B. Timeline

X. 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.

XI. CLOSED SESSION: None

XII. ADJOURNMENT: NEXT MEETING: APRIL 21, 2016

KERN COUNCIL OF GOVERNMENTS

Minutes of Meeting of February 18, 2016

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

THURSDAY
FEBRUARY 18, 2016
6:30 P.M.

The meeting was called to order by Chair Jennifer Wood at approximately 7:00 p.m.

I. ROLL CALL:

Members Present: Flores, B. Smith, Wood, Pascual, Wilke, Cantu, Mower, Prout, Krier, Wegman, Couch

Members Absent: P. Smith, Scrivner

Alternates: None

Congestion Management Agency Ex-Officio Members: Miller, Parra, Fox

Others: 3

Staff: Hakimi, Collins, Ball, Phipps, Stramaglia, Pacheco, Snoddy, Invina, Smith, Heimer and VanWyk

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.** None heard.

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 – November 19, 2015

B. Concurrence in Actions of TPPC

C. Response to Public Comments (None)

D. Local Clearinghouse:

Applicant: County of Kern
Address: 2700 M Street, Suite 250
Bakersfield, CA 93301
Contact: Mr. Paul Sippel
Telephone: 661-862-5029

1) Catalog No.: 14.218
Title: Community Development Block Grant Program
Description: The development of viable communities, including decent housing, a suitable living environment, and expanding economic opportunities principally for persons of low and moderate income, and other purposes pursuant to Title 1 of the Housing and Community Development Act, as amended.
Total Funds: \$4,100,000
Impact Area: Unincorporated communities in Kern County and the four cooperative agreement cities of California City, Ridgecrest, Shafter, and Tehachapi.

- 2) Catalog No.: 14.239
 Title: Home Investment Partnerships Program
 Description: To provide for decent, safe, sanitary, and affordable housing for low and moderate income families and to expand the long-term supply of affordable housing in Kern County.
 Total Funds: \$1,300,000
 Impact Area: Unincorporated communities in Kern County and the four cooperative agreement cities of California City, Ridgecrest, Shafter, and Tehachapi.
- 3) Catalog No.: 14.231
 Title: Emergency Solutions Grants Program
 Description: The provision of quality emergency shelters, essential social services, and prevention services for the homeless or at risk of becoming homeless.
 Total Funds: \$415,000
 Impact Area: Unincorporated communities in Kern County and the four cooperative agreement cities of California City, Ridgecrest, Shafter, and Tehachapi.
- 4) Applicant: Self-Help Enterprises
 Address: P O Box 6520/8445 W. Elowin Coirt
 Visalia, CA 93290
 Contact: Ms. Karen Saucedo
 Telephone: 559-802-1670
 Catalog No.: 10.433
 Title: Housing Preservation Grants
 Description: Providing loans/grants for housing rehabilitation for low-income and very low-income households
 Total Funds: \$200,000
 Impact Area: Counties of Fresno, Kern, Kings, Madera

MOTION BY DIRECTOR CANTU second by Director Flores, TO APPROVE THE CONSENT CALENDAR. Motion carried with a roll call vote.

IV. KERN COG: (None)

V. TRANSPORTATION AUTHORITY: (None)

VI. CONGESTION MANAGEMENT AGENCY: (None)

VII. KERN MOTORIST AID AUTHORITY: (None)

VIII. MEETING REPORTS: (None)

IX. EXECUTIVE DIRECTOR'S REPORT:

A. Warrant Register

B. Timeline

Mr. Hakimi stated that tomorrow is the Regional Policy Council conference call at 10 am, if you would like to call in, let us know. March 2nd is the San Joaquin Valley Policy Council Valley Voice trip to Sacramento, if you would like to go, please let us know. March 3rd is the Regional Awards of Merit ceremony at Seven Oaks Country Club. If you haven't yet RSVP'd, please get them in as we are filling up fast. We're already over 130. March 31st - April 1st is the CalCOG Regional Issues Forum in Monterey - Please let us know if you would like to attend. Lastly, it's that time of year again, Form 700's are due to Laurie before April 1st. There are forms in your folders and she sent you an email with the form attached as well as the link to fill it out online. Please remember we need an original signature. In your folders tonight is: timeline, outreach efforts, article from today's Californian talking about former state Senator Dean Florez being appointed to the Air Resources Board, a copy of the presentation from the PUC, a flyer on the electric utilities rate forum being held on March 22nd at 5 pm. at the Kern County Board of Supervisors Chambers, a schedule of

cash disbursements for January, a letter regarding the CEQA guidelines, a white paper on the future of travel demand and highway capacity for next generation vehicles, a community voices piece from the Californian authored by Councilmember Bob Smith from Bakersfield, a presentation that was given at the RPAC that was very well received on Ridgecrest's median art project, a reminder about your form 700's and finally a copy of a letter from Kern4HMF, that's the heavy maintenance facility that went to the Chairman of the High Speed Rail Authority.

- X 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.

Director Cantu announced that McFarland will be having their first McFarland USA half marathon. It will be Saturday, May 1st during our Cinco de Mayo Celebration. Some of the runners from the movie will be there as well as Coach White. It will be an exciting event for our small community and he would like to invite everyone to come.

Director Wilke said drive your big vehicles over there and get the price of oil up again. So many of us are dependent on it, his company lost 300 jobs again. It's not good, it effects everybody. He also wanted to thank Supervisor Couch for speaking at the Taft Chamber of Commerce awards the other night.

- XI. CLOSED SESSION:**

- XII. ADJOURNMENT: NEXT MEETING: MARCH 17, 2016**

There being no further business, the meeting adjourned at approximately 7:10 p.m.

Respectfully submitted,

ATTEST:

Ahron Hakimi, Executive Director

Jennifer Wood, Chair

DATE: _____



III. E. COG

March 17, 2016

TO: Kern Council of Governments

FROM: Ahron Hakimi,
Executive Director

BY: Michael Heimer,
Regional Planner

SUBJECT: COG AGENDA NUMBER III. CONSENT CALENDAR ITEM E.
Sole Source Purchase of Computer Storage

DESCRIPTION:

Contract for \$20,293.32 to upgrade disk drives for Kern COG's Storage Area Network (SAN).

DISCUSSION:

In July 2010, Kern COG purchased a Compellent Storage Area Network (SAN) to consolidate all server storage under one platform and then upgraded the SAN in 2013 and 2014. The disk drives and enclosure are nearing end of supported life and have inadequate space for current needs. Due to the policies of Dell (the parent company of Compellent), parts and services must be purchased through the Support Partner of Record (SANplicity in the case of Kern COG). For a cost not to exceed \$20,293.32, Kern COG will replace seven (7) outdated disk drives and the drive enclosure.

ACTION:

Approve sole source purchase not to exceed \$20,293.32 of a storage upgrade from SANplicity. VOICE VOTE.



III. F. COG

March 17, 2016

TO: Kern Council of Governments

FROM: Ahron Hakimi
Executive Director

BY: Angelica Banuelos
Administrative Assistant

SUBJECT: COG AGENDA NUMBER III. CONSENT CALENDAR ITEM F.
FY 2015-2016 Overall Work Program and Financial Plan
Amendment No. 2

DESCRIPTION:

Pursuant to Kern COG policy, the Council shall review and approve amendments to the Overall Work Program (OWP) and Financial Plan (budget). Amendment No. 2 represents no net budgetary change.

DISCUSSION:

Attached are the worksheets documenting the details of FY 2015-2016 OWP and Financial Plan, Amendment No. 2. Staff recommends the following significant changes:

Financial Plan

- Incorporate no net change in revenues. This revision includes a decrease in federal funds (\$111,332), and an increase in local funds (\$111,332).
- Incorporate no net change in expenditure appropriations.

Overall Work Program

There have been no adjustments made to work elements in the OWP.

ACTION:

Approve Amendment No. 2 to the FY 2015-2016 Overall Work Program and Financial Plan and authorize Chair to sign Resolution 16-15. ROLL CALL VOTE.

Kern Council of Governments

FINANCIAL PLAN SUMMARY
FY 2015-2016

Revised: March 8, 2016

Account No./Title	2015-16 Proposed	Amendment No. 1	Amendment No. 2	Amendment No. 3	2015-16 Revised
REVENUE					
4140-Federal Grants	\$ 3,584,401		\$ (111,332)		\$ 3,473,069
3955-State Grants	\$ 465,000				\$ 465,000
4220-Regional Planning/Admin.	\$ 472,858	\$ 454,179	\$ 111,332		\$ 1,038,369
4220-Local Contracts	\$ 84,576	\$ 12,265			\$ 96,841
5370-Miscellaneous	\$ -				\$ -
TOTAL REVENUE	\$ 4,606,835	\$ 466,444	\$ -	\$ -	\$ 5,073,279
EXPENDITURES					
					TOTAL
Personnel:					
6110-Regular Salaries & Wages	\$ 1,586,155	\$ 141,256			\$ 1,727,411
6200-Extra-Help Wages	\$ 41,876				\$ 41,876
6410/6600-Fringe Benefits	\$ 832,059	\$ 50,908			\$ 882,967
SUBTOTAL-PERSONNEL	\$ 2,460,090	\$ 192,164	\$ -	\$ -	\$ 2,652,254
SUBTOTAL-7500 - PROFESSIONAL :	\$ 1,382,366	\$ 110,000	\$ -		\$ 1,492,366
SERVICES & SUPPLIES					
6841-Communications	\$ 19,200				\$ 19,200
6900-Insurance	\$ 15,000				\$ 15,000
6970-Maintenance-Equipment	\$ 8,000				\$ 8,000
7001-Maintenance-Structures	\$ 1,000				\$ 1,000
7400-Memberships	\$ 9,825				\$ 9,825
7450-Office Supplies	\$ 69,183				\$ 69,183
7525-Data Processing	\$ 73,700				\$ 73,700
7600-Public/Legal Notices	\$ 58,300				\$ 58,300
7630-Leases-Equipment	\$ -				\$ -
7650-Leases-Structures	\$ 130,000				\$ 130,000
7700-Special Dept. Expense	\$ 10,000				\$ 10,000
7730-Training & Development	\$ 10,100				\$ 10,100
7740-Travel Expenses	\$ 82,950				\$ 82,950
7750-Personal Vehicle Mileage	\$ 23,450				\$ 23,450
7970-Kern County Indirect Costs	\$ 3,000				\$ 3,000
7990-Depreciation Expense	\$ 21,000				\$ 21,000
7995-Bad Debt Expense	\$ -				\$ -
SUBTOTAL-SERVICES & SUPPLIES	\$ 534,708	\$ -	\$ -	\$ -	\$ 534,708
SUBTOTAL-8601-CAPITAL OUTLAYS	\$ 15,000	\$ 36,000	\$ -		\$ 51,000
TOTAL EXPENDITURES	\$ 4,392,164	\$ 338,164	\$ -	\$ -	\$ 4,730,328
Depreciation Adjustment		\$ -	\$ -	\$ -	\$ -
OPERATING SURPLUS/(DEFICIT)	\$ 235,671	\$ 128,280	\$ -	\$ -	\$ 342,951



III. G. COG

March 17, 2016

TO: Kern Council of Governments

FROM: Ahron Hakimi,
Executive Director

By: Robert Phipps,
Administrative Services Director

SUBJECT: COG AGENDA NUMBER III CONSENT CALENDAR ITEM G.
SUPPORT LETTER FOR FASTLANE PROPOSAL FOR THE SR 58/SR 99 FREIGHT CORRIDOR
IMPROVEMENT PROJECT

DESCRIPTION:

A letter of support for a Fostering Advancements in Shipping and Transportation for the Long-Term Achievements of National Efficiencies (FASTLANE) grant proposal seeking \$120 million for the State Route (SR) 58 / SR99 Freight Corridor Improvement project.

DISCUSSION:

The City of Bakersfield, in cooperation with Caltrans, the County of Kern and Kern Council of Governments have identified the need to improve State Route 58 (SR 58) and State Route 99 (SR 99) to alleviate traffic congestion and facilitate interregional travel and freight movement. The projects will improve regional mobility, economic growth and development, as well as reduce travel time through major transportation freight corridors in Kern County.

The Highway 58 / 99 Freight Corridor Improvement project will also *improve passenger safety* at the critical highway 58 / 99 interchange. This interchange project makes up a key phase in the project. The Project will extend SR 58 beyond SR 99 and connect with the new Westside Parkway to provide a continuous route to Interstate 5.

ACTION:

Authorize the Chair to sign a letter of support for the City of Bakersfield's FASTLANE grant application. VOICE VOTE.



March 17, 2016

The Honorable Anthony Foxx
Secretary – U.S. Department of Transportation
1200 New Jersey Avenue, SE
Washington D.C. 20590-0001

Re: Support letter for the City of Bakersfield’s Fostering Advancements in Shipping and Transportation for the Long-Term Achievements of National Efficiencies (FASTLANE) grant application – Highway 58/99 Freight Corridor Improvement Project.

Dear Secretary Foxx,

Kern Council of Government extends its enthusiastic support and appreciation for the City of Bakersfield’s (City’s) application for \$120 million for construction of the Highway 58/99 Freight Corridor Improvement Project – the largest, most complex and vital project of the Thomas Roads Improvement Program.

The Highway 58/99 Freight Corridor Improvement Project (Project) will extend State Route (SR) 58 approximately a mile and a half through central Bakersfield from its terminus at SR 99 to the Westside Parkway, which continues west and connects with Interstate (I) 5 via Stockdale Highway. The Project is critical to improving goods movement both regionally as well as nationally and will also improve overall east-west connectivity for local residents and more importantly, inter-regional commuters using SR 58. This route provides all-weather access across the Sierra Nevada Mountains, and connects with I-40 in Barstow, CA. The State of California has realized the value of SR 58 and is investing more than \$400 million to upgrade the last remaining two-lane segments of SR 58 between Barstow and Bakersfield.

Advanced preliminary engineering and early right-of-way acquisition authorized under “The Moving Ahead for Progress in the 21st Century Act” (“MAP-21”), 23 USC 108 and approved by the California Department of Transportation and Federal Highway Administration are already under way. The City anticipates design to be completed in early 2018.

The Project will help create thousands of much-needed jobs in the San Joaquin Valley, relieve traffic congestion and allow for faster transportation of goods in the region. Financing for \$120 million is needed to fully fund construction. Kern COG supports the City’s FASTLANE application and encourages your full and thorough consideration.

Sincerely,

Jennifer A. Wood
Chair



III. H. COG

March 17, 2016

TO: Kern Council of Governments

FROM: Ahron Hakimi
Executive Director

BY: Gregory J. Palomo
Financial Services Officer

SUBJECT: COG AGENDA NUMBER III. CONSENT CALENDAR ITEM H.
FY 2016-17 KERN COG FINANCIAL PLAN – WORKING DRAFT

DESCRIPTION:

Kern Council of Governments (Kern COG) prepares an annual financial plan, which must be reviewed and approved by the Council. The financial plan contains detailed estimates of revenues and expenditures for the upcoming fiscal year. The working draft of the FY 2016-17 Kern COG Financial Plan contains estimated revenues of \$5,304,503 and estimated expenditures of \$4,832,886.

DISCUSSION:

Attached is a working draft of the FY 2016-17 Kern COG Financial Plan. At this stage of the budget process, carryover funding has been included.

This working draft shall serve as the basis for more detailed discussions of FY 2016-17 budget issues leading to consideration of a preliminary budget on April 21, 2016 and culminating in the conduct of a public hearing and Council consideration of the final budget on May 19, 2016.

ACTION:

Information.

Kern Council of Governments

FINANCIAL PLAN SUMMARY
FY 2015-2016

Revised: March 8, 2016

Account No./Title	2012-13 Actual	2013-14 Actual	2014-15 Estimated	2015-16 Estimated	2016-17 Proposed
REVENUE					
4140-Federal Grants	\$ 1,271,913	\$ 2,590,268	\$ 3,490,032	\$ 3,473,069	\$ 3,220,191
3955-State Grants	\$ 1,569,591	\$ 712,791	\$ 465,000	\$ 465,000	\$ 549,000
4220-Regional Planning/Admin.	\$ 478,929	\$ 1,248,469	\$ 1,053,939	\$ 1,038,369	\$ 1,449,719
4220-Local Contracts	\$ 48,698	\$ 53,176	\$ 118,452	\$ 96,841	\$ 85,593
5370-Miscellaneous	\$ 634,020	\$ 449,996	\$ 716,377	\$ -	\$ -
TOTAL REVENUE	\$ 4,003,151	\$ 5,054,700	\$ 5,843,800	\$ 5,073,279	\$ 5,304,503
EXPENDITURES					
Personnel:					
6110-Regular Salaries & Wages	\$1,391,862	\$1,499,580	\$ 1,586,154	\$ 1,727,411	\$ 1,633,359
6200-Extra-Help Wages	\$35,443	\$26,979	\$ 41,876	\$ 41,876	\$ 50,326
6410/6600-Fringe Benefits	\$720,887	\$737,123	\$ 832,060	\$ 882,967	\$ 915,328
SUBTOTAL-PERSONNEL	\$ 2,148,192	\$2,263,682	\$ 2,460,090	\$ 2,652,254	\$ 2,599,013
SUBTOTAL-7500 - PROFESSIONAL :	\$ 1,680,578	\$ 1,401,604	\$2,523,537	\$1,492,366	\$1,604,777
SERVICES & SUPPLIES					
6841-Communications	\$ 24,982	\$ 21,816	\$ 20,200	\$ 19,200	\$ 19,200
6900-Insurance	\$ 13,478	\$ 26,335	\$ 15,000	\$ 15,000	\$ 15,000
6970-Maintenance-Equipment	\$ 4,892	\$ 10,178	\$ 8,000	\$ 8,000	\$ 8,000
7001-Maintenance-Structures	\$ -	\$ -	\$ 1,000	\$ 1,000	\$ 1,000
7400-Memberships	\$ 17,763	\$ 11,098	\$ 9,825	\$ 9,825	\$ 9,825
7450-Office Supplies	\$ 64,394	\$ 41,014	\$ 83,037	\$ 69,183	\$ 78,221
7525-Data Processing	\$ 94,198	\$ 202,596	\$ 101,400	\$ 73,700	\$ 73,700
7600-Public/Legal Notices	\$ 54,046	\$ 79,496	\$ 48,788	\$ 58,300	\$ 76,500
7630-Leases-Equipment	\$ -	\$ -	\$ -	\$ -	\$ -
7650-Leases-Structures	\$ 111,416	\$ 123,811	\$ 125,000	\$ 130,000	\$ 130,000
7700-Special Dept. Expense	\$ -	\$ -	\$ 271,500	\$ 10,000	\$ 10,000
7730-Training & Development	\$ -	\$ 840	\$ 6,600	\$ 10,100	\$ 12,600
7740-Travel Expenses	\$ 70,464	\$ 82,008	\$ 67,800	\$ 82,950	\$ 91,400
7750-Personal Vehicle Mileage	\$ 14,790	\$ 10,615	\$ 15,450	\$ 23,450	\$ 28,650
7970-Kern County Indirect Costs	\$ 551	\$ 1,822	\$ 3,000	\$ 3,000	\$ 3,000
7990-Depreciation Expense	\$ -	\$ -	\$ 21,000	\$ 21,000	\$ 21,000
7995-Bad Debt Expense	\$ 538,315	\$ -	\$ -	\$ -	\$ -
SUBTOTAL-SERVICES & SUPPLIES	\$ 1,009,289	\$ 611,629	\$ 797,600	\$ 534,708	\$ 578,096
SUBTOTAL-8601-CAPITAL OUTLAYS	\$ -	\$ 47,608	\$ 39,900	\$ 51,000	\$ 51,000
TOTAL EXPENDITURES	\$ 4,838,059	\$ 4,324,523	\$ 5,821,127	\$ 4,730,328	\$ 4,832,886
Depreciation Adjustment					
OPERATING SURPLUS/(DEFICIT)	\$ (834,908)	\$ 730,177	\$ 43,673	\$ 342,951	\$ 471,617



III. I. COG

March 17, 2016

TO: Kern Motorist Aid Authority

FROM: Ahron Hakimi
Executive Director

BY: Gregory J. Palomo
Financial Services Officer

SUBJECT: COG AGENDA NUMBER III. CONSENT CALENDAR ITEM I.
FY 2016-17 Kern Motorist Aid Authority Financial Plan -- Working Draft

DESCRIPTION:

The working draft of the FY 2016-17 Kern Motorist Aid Authority (KMAA) Financial Plan contains estimated revenues of \$723,642 and estimated expenses of \$1,126,642.

DISCUSSION:

Attached is the working draft of the FY 2016-17 KMAA Financial Plan. In addition to anticipated revenue for the fiscal year, prior years fund balance is included in this draft. This working draft shall serve as the basis for more detailed discussions of FY 2016-17 budget issues leading to consideration of a preliminary budget on April 21, 2016 and culminating in the conduct of a public hearing and Council consideration of the final budget on May 19, 2016.

ACTION:

Information.

**Kern Motorist Aid Authority
COMPARATIVE FINANCIAL PLAN**

(Revised: March 9, 2016)

Description	FY 2012-13	FY 2013-14	FY 2014-15	FY 2015-16	FY 2016-17
	Actual	Actual	Estimated	Estimated	Proposed
BEGINNING FUND EQUITY	\$ 2,847,555	\$ 2,444,814	\$ 2,298,575	\$ 2,019,793	\$ 1,617,824
Contributed Capital (Assets)	\$ 898,500	\$ 728,415	\$ 558,330	\$ 388,244	\$ 218,158
APPROPRIATION FOR CONTINGENCIES:	\$ -	\$ -	\$ -	\$ -	\$ -
Reserved for Asset Replacement	\$ -	\$ -	\$ -	\$ -	\$ -
Reserved for ADA Compliance	\$ -	\$ -	\$ -	\$ -	\$ -
Reserved for General Purposes	\$ -	\$ -	\$ -	\$ -	\$ -
FUND EQUITY AVAILABLE	\$ 3,746,055	\$ 3,173,229	\$ 3,003,144	\$ 2,686,819	\$ 2,686,819
REVENUES:					
Vehicle Registration Fees	\$ 679,070	\$ 696,400	\$ 690,478	\$ 704,280	\$ 709,984
Interest	\$ 5,690	\$ 4,500	\$ 17,015	\$ 15,336	\$ 13,658
Other	\$ -	\$ -	\$ 266,500	\$ 100,000	\$ -
TOTAL REVENUES	\$ 684,760	\$ 700,900	\$ 973,992	\$ 819,616	\$ 723,642
APPROPRIATIONS FOR EXPENSES:					
Communications--					
A.T. & T./Sprint	\$ 14,599	\$ 4,008	\$ 9,047	\$ 11,000	\$ 11,000
Verizon	\$ 51,526	\$ 54,153	\$ 63,345	\$ 65,000	\$ 65,000
Pacific Bell/SBC	\$ -	\$ -	\$ -	\$ -	\$ -
Miscellaneous	\$ -	\$ -	\$ -	\$ -	\$ -
Communications--Subtotal	\$ 66,125	\$ 58,161	\$ 72,392	\$ 76,000	\$ 76,000
Insurance--					
Comprehensive General Liability	\$ 17,768	\$ 17,767	\$ 19,504	\$ 20,000	\$ 20,000
Public Officials Liability	\$ -	\$ -	\$ -	\$ -	\$ -
Insurance--Subtotal	\$ 17,768	\$ 17,767	\$ 19,504	\$ 20,000	\$ 20,000
Maintenance/Equipment--					
Comarco/Corrective & Preventative	\$ 243,598	\$ 244,839	\$ 317,902	\$ 320,000	\$ 320,000
GTE/Repairs	\$ -	\$ -	\$ -	\$ -	\$ -
511 System Maintenance	\$ -	\$ -	\$ 250,000	\$ 200,000	\$ 200,000
Maintenance/Equipment--Subtotal	\$ 243,598	\$ 244,839	\$ 567,902	\$ 520,000	\$ 520,000
Miscellaneous--					
511 Marketing/Supplies	\$ 1,350	\$ 33,164	\$ 20,000	\$ 50,000	\$ 50,000
Memberships--					
IVHS Association	\$ -	\$ -	\$ -	\$ -	\$ -
Professional Services--					
California Highway Patrol/Bkfld. Dispatch	\$ 22,707	\$ 10,441	\$ 70,500	\$ 70,500	\$ 10,000
California Highway Patrol/Barstow Dispatch	\$ -	\$ -	\$ -	\$ -	\$ -
County of Kern/Canyon Call Boxes	\$ -	\$ -	\$ -	\$ -	\$ -
Caltrans District 06/Administration	\$ -	\$ -	\$ -	\$ -	\$ -
Caltrans District 09/Administration	\$ -	\$ -	\$ -	\$ -	\$ -
California SAFE Committee	\$ -	\$ -	\$ -	\$ -	\$ -
511 Consultant	\$ 497,012	\$ 101,994	\$ -	\$ -	\$ -
Litter Removal	\$ 20,157	\$ 157,511	\$ 300,000	\$ 250,000	\$ 250,000
KMAA Strategic Plan Update	\$ -	\$ -	\$ -	\$ -	\$ -
KMAA Project	\$ -	\$ -	\$ -	\$ -	\$ -
Professional Services--Subtotal	\$ 539,876	\$ 269,946	\$ 370,500	\$ 320,500	\$ 260,000
Expense Transfers--					
Program Operations	\$ 48,698	\$ 53,176	\$ 32,390	\$ 65,000	\$ 20,946
Administration	\$ -	\$ -	\$ -	\$ -	\$ 9,610
Opinion Research Project	\$ -	\$ -	\$ -	\$ -	\$ -
Traffic Count Program	\$ -	\$ -	\$ -	\$ -	\$ -
Expense Transfers--Subtotal	\$ 48,698	\$ 53,176	\$ 32,390	\$ 65,000	\$ 30,556
Depreciation--					
Equipment	\$ 170,086	\$ 170,086	\$ 170,086	\$ 170,086	\$ 170,086
Capital Assets--					
GTE/Call Boxes	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL APPROPRIATIONS	\$ 1,087,501	\$ 847,139	\$ 1,252,774	\$ 1,221,586	\$ 1,126,642
OPERATING SURPLUS (DEFICIT)	\$ (402,741)	\$ (146,239)	\$ (278,782)	\$ (401,970)	\$ (403,000)
Adjustments to Fund Balance for Fixed Assets	\$ (898,500)	\$ (728,415)	\$ (558,330)	\$ (388,244)	\$ (218,158)
ENDING UNRESERVED FUND EQUITY	\$ 2,444,814	\$ 2,298,575	\$ 2,019,793	\$ 1,617,824	\$ 1,786,879



March 17, 2016

TO: Kern Council of Governments

FROM: Ahron Hakimi,
Executive Director

By: Robert Phipps,
Administrative Services Director

SUBJECT: COG AGENDA NUMBER III. CONSENT CALENDAR ITEM J.
TECHNICAL ASSISTANCE TO MEMBER JURISDICTIONS

DESCRIPTION:

Kern COG provides a variety of technical assistance to its member jurisdictions on an ongoing basis. The following staff report summarizes activities over the second quarter of 2015-16.

DISCUSSION:

Kern Council of Governments has offered its member jurisdictions the following technical assistance during the second quarter of 2015-16.

Affiliate Data Center

1. Provided the Kern County Library System with population estimates for branch service areas.
2. Provided population details for selected areas within Kern County for the County of Kern.
3. Confirmed with Department of Finance enumerating California City group (prison) quarter population.

Bicycle/Pedestrian Planning

1. Assisted Kern County and Arvin on recently submitted Caltrans ATP grant application.

Grant-Writing Assistance

- Provided CMAQ grants technical assistance to McFarland, Wasco, GET and the Kern County Superintendent of Schools.
2. Provided grant writing assistance for the California City Defense Access Road Program Application and Bakersfield's FASTLANE Grant.
 3. Assisted with a Funding Proposal to the California Air Resources Board on behalf of Shafter's Container Yard Investment Program.
 4. Provided a grant letter of support for McFarland.
 5. Assisted Bakersfield and Kern County officials with funding applications for electric vehicle service equipment.

Project Delivery

1. Attended Golden Empire Transit District coordination meetings with federal and state agencies.
2. Coordinated Caltrans Local Assistance Workshop for Kern COG member agencies.
3. Assisted the City of Tehachapi and County of Kern with amendment requests for the 2015 Federal Transportation Improvement Program.
4. Assisted Caltrans, Arvin, Delano, McFarland, Taft, and County of Kern with Congestion Mitigation Air Quality (CMAQ) and Regional Surface Transportation Program (RSTP) project delivery.
5. Assisted Golden Empire Transit District with Federal Transit Administration (FTA) Section 5339 research.
6. Attended a Golden Empire Transit District Board meeting.
7. Monitored Delano, Tehachapi, Wasco and County of Kern Active Transportation (ATP) Program allocation vote approvals at California Transportation Commission meetings.
8. Monthly coordination meetings with the Thomas Roads Improvement Program partners, City of Bakersfield, County of Kern and Caltrans.

Public Outreach

1. Assisted Kern Transit with gathering pricing information for full bus wraps.
2. Staffed booth at Whiskey Flat Days in Kernville.

Public Transportation

1. Attended Ridgecrest's unmet transit needs public hearing.
2. Assisted training the new Finance Department Assistant in California City for TDA claims and 5311 grant applications.

Technical Assistance

1. Approved a \$30,000 technical assistance memorandum of agreement with McFarland for the city's traffic study.

Air Quality and Transportation Modeling

1. Conducted Particulate Matter (PM) 2.5 and PM10 hot spot interagency consultation for Taft and County of Kern.
2. Worked on transportation modeling for the Delano transit study for Delano Long-Term Transit Plan.

ACTION:

Information.



March 17, 2016

TO: Kern Council of Governments

FROM: Ahron Hakimi,
Executive Director

BY: Robert Phipps,
Administrative Services Director

Subject: COG AGENDA NUMBER IV. ITEM A.
PRELIMINARY 2016-17 Overall Work Program

DESCRIPTION:

A review of priorities presented in the PRELIMINARY 2016-17 Overall Work Program (OWP). A complete version of the OWP is available at http://www.kerncog.org/images/docs/owp/OWP_16-17_preliminary.pdf

DISCUSSION:

The Overall Work Program is a federally required document designed to outline the work that a metropolitan planning organization intends to accomplish during a budget period. A complete version of the PRELIMINARY OWP is available at http://www.kerncog.org/images/docs/owp/OWP_16-17_preliminary.pdf

Kern Council of Governments' 2016-17 Overall Work Program consists of 52 work elements focused in seven program areas (see attached diagram).

2014 Regional Transportation Plan (58.7%)
Regional/Federal Transportation Improvement Program (11.0%)
Kern COG Support Activities (13.6%)
Kern Motorist Aid Authority (1.3%)
CommuteKern (4.4%)
Member Services and Programs (11.0%)

The Overall Work Program's primary goal is to continue Federal certification by maintaining a "comprehensive, coordinated and cooperative" transportation planning process.

For 2016-17, the OWP proposes 12 planning studies totaling \$1.2 million supporting development of the 2018 Regional Transportation Plan/Congestion Management Program/Environmental Document/Air Quality Conformity/Regional Housing Needs Assessment. Many of these studies will be multi-year consultant contracts (see Table 1).

In support of Kern COG's other programs and activities the 2016-17 OWP proposes nine studies/audits totaling \$406,500 in consultant contracts (see Table 1).

The work included in the overall work program receives input from one or more of the six advisory committees established by Kern COG's Board of Directors.

- Transportation Technical Advisory Committee
- Regional Planning Advisory Committee
- Transportation Modeling Committee
- Public Transit Advisory Committee
- Social Service Transportation Advisory Committee
- Transportation Planning and Policy Committee

TRANSPORTATION PLANNING (58.7%)

The regional transportation planning process has two major components: **Federal** transportation planning requirements; and **State** transportation planning/sustainable communities strategy requirements.

Federal Transportation Planning Process

The Federal transportation planning process requires a “metropolitan planning organization” (MPO) such as Kern COG to address the transportation and air quality concerns for their region. The federal surface transportation act Fixing America’s Surface Transportation Act (FAST) provides funding for a unified metropolitan transportation planning program that integrates into a single metropolitan transportation plan and programs for all transportation modes including rail, airports, seaports, intermodal facilities, public highways and transit, bicycle and pedestrian.

The metropolitan transportation plan must be “comprehensive, coordinated and cooperative.”

Comprehensive: A plan must include all transportation modes identified within a region. Each mode must be described in sufficient detail to accurately reflect the existing system; the deficiencies of the system; and the required improvements and available funding to improve the system. Kern COG must use the latest planning assumptions when developing the RTP. These assumptions include the latest population estimates, vehicle counts, transit ridership, local general plans land use and circulation elements, and freight/goods movement information.

- The 11 cities, County of Kern County and Caltrans each have public streets, roads and highway systems;
- The 11 cities, County of Kern and Caltrans each have bicycle plans;
- Ten cities and the County of Kern have public transit systems that serve 16 communities;
- The region is also served by San Joaquin Amtrak service and potential high speed rail service;
- There are 12 social service transit systems that provide service to 12 communities;

Coordinated: The MPO must consider the planning process of transportation and land use agencies when developing its plan and program. The Regional Transportation Plan must use the latest planning assumptions.

- Eleven cities and County of Kern General Plan land use elements;
- Eleven cities and County of Kern General Plan circulation elements, Caltrans Corridor Management System Plans;
- Public transit fixed routes and schedules;
- Local and state traffic counts;

Cooperative: The planning process must be open to all the residents, organizations and local agencies in the region.

The MPO is required to adopt a public outreach program that encourages the residents, community organizations and local agencies to be involved in the development of the regional transportation plan.

State Transportation Planning/Sustainable Communities Process

The California Transportation Commission (CTC) maintains Guidelines for the Regional Transportation Plan, which is required to contain four elements. California Government Code Section 65080 states RTPs shall contain the following:

- Policy Element
- Sustainable Communities Strategy (SCS)
- Action Element
- Financial Element
- The guidelines identify five core functions of an MPO:
- Maintain a setting for regional decision-making;
- Prepare an Overall Work Program (OWP);
- Involve the public in this decision-making;
- Prepare an RTP; and,
- Develop a Transportation Improvement Program (FTIP).

As the MPO, Kern COG is responsible for preparing the Regional Transportation Plan, which contains a minimum 20-year expenditure plan of transportation projects in accordance state and federal regulations.

The newest of these elements is the SCS. Kern COG adopted its first RTP with an SCS in 2014. As required by Government Code Section 65080(b)(2)(B), the SCS is statutorily required to:

- Identify the general location of uses, residential densities, and building intensities within the region.
- Identify areas within the region sufficient to house all the population of the region, including all economic segments of the population taking into account migration, population growth, household formation and employment growth.
- Identify areas within the region sufficient to house an eight-year projection of the regional housing need for the region pursuant to Government Code Section 65584.
- Identify a transportation network to service the transportation needs of the region.
- Gather and consider the best practically available scientific information regarding resource areas and farmland in the region in Government Code Section 65080.01.
- Consider the state housing goals specified in Sections 65580 and 65581.
- Utilize the most recent planning assumptions, considering local general plans and other factors (see Section 6.25 for additional guidance).
- Set forth a forecast development pattern for the region, which, when integrated with the transportation network and other transportation measures and policies, will reduce the greenhouse gas emissions from automobiles and light trucks to achieve greenhouse gas emission reduction targets approved by the ARB.
- Provide consistency between the development pattern and allocation of housing units within the region (Government Code 65584.04(i)(1)).
- Allow the regional transportation plan to comply with Section 176 of the federal Clean Air Act (42 U.S.C. Section 7506).

REGIONAL TRANSPORTATION PROGRAM
FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (11.0%)

Federal Transportation Improvement Program

MAP-21 requires that each Metropolitan Planning Organization (MPO) prepare a Transportation Improvement Program (TIP). The TIP is a financially constrained multimodal transportation planning program, developed by the MPO through its member agencies and in cooperation with state and federal agencies. The TIP is the incremental implementation of the long-range Regional Transportation Plan. The TIP serves to present to federal funding agencies manageable components for the funding of long-range plans.

The federal TIP is a compilation of project lists from the State Transportation Improvement Program (STIP), State Highway Operations and Protection Program (SHOPP), transit and other federal-aid programs. The TIP comprises two parts: First is a priority list of projects and project segments to be carried out in a five-year period. Second is a financial plan that demonstrates how the TIP can be implemented. The financial plan is also required to indicate all public and private resources and financing techniques that are expected to carry out the program. SAFETEA-LU further defined the TIP process focusing on enhanced public and private agency participation.

Regional Transportation Improvement Program

The Regional Transportation Improvement Program (RTIP) is a multi-modal listing of capital improvement programs to be implemented over a five-year period. The RTIP is prepared in cooperation with the 11 incorporated cities, County of Kern, Golden Empire Transit District, and the California Department of Transportation (Caltrans). The Regional Transportation Improvement Program for all highway, street and road, and transit projects in Kern County that utilizes state and federal funding.

Biennially, the California Transportation Commission adopted a statewide fund estimate that identifies regional shares for each region in the state. The "programming" of projects in the RTIP must be based on the regional share identified for the Kern region. The RTIP is submitted to the California Transportation Commission for approval and is included in the State Transportation Improvement Program (STIP) with the other regions of the state.

Local Assistance and Project Monitoring

Projects are monitored to ensure that projects are delivered in the year that they have been programmed by the Kern COG and approved by the California Transportation Commission. Funding for projects is allocated both by funding type and by specific years for project implementation. Projects that incur delays require RTIP/FTIP amendments or the funding could be lost to the Kern region.

KERN COG PROGRAMS AND SUPPORT ACTIVITIES

Kern Motorist Aid Authority (1.3%)

Kern COG also acts as the Kern Motorist Aid Authority (KMAA), which operates roadside call boxes for drivers who require assistance after a vehicle breakdown or other, non-emergency situation.

KMAA maintains approximately 500 call boxes on highways and freeways throughout the county, at a range of one mile apart in urban areas and no more than two miles in rural regions. The phones are directly connected to California Highway Patrol dispatch centers. Any motorist requiring assistance can be connected to a dispatcher who can radio a patrol car or tow truck for help.

Since they were first installed in 1992, annual calls on the network continue to decline, largely due to the proliferation of cellular phones. In 2007, KMAA participated in a community survey to determine whether motorists still wanted the call boxes in lieu of other motorist aid services, such as a freeway tow truck patrol; changeable message signs; or additional law enforcement patrols. The public strongly indicated its desire to maintain the call box network. Based on that information, KMAA Board members committed to spend \$1.3 million for technology upgrades and Americans with Disabilities Act compliance.

The call box system is funded through a \$1 fee on all registered vehicles in Kern County.

CommuteKern (4.4%)

Kern COG's website, www.CommuteKern.org helps Kern County residents find information on carpools, vanpools, public transportation, bicycling, teleworking, flexible scheduling, locating park-and-ride lots, walking, weather, air quality, and traffic. The site also has resource links for commuters, such as Amtrak, vanpool companies, Community Connection for Childcare, and social service transportation providers.

GreenRide, an online carpool matching and vanpool management software program, has been customized to provide: certified Spanish translation for key information and results pages; an air quality emissions reduction calculator; adjustments to the mile tracking program that allow administrators to edit past data; a training manual for worksite employer transportation coordinators; and a local photo and the Kern Commuter Connection logo placed on the homepage. Kern COG staff provided the maps to add local transit fixed routes, Bakersfield bike routes, and Caltrans park-and-ride lots operated in Kern County.

Staff also developed a CommuteKern promotion campaign encompassing radio, television, and print media to run throughout Kern County. Work products include printed materials in English and Spanish, including fliers, payroll stuffers, employer brochures and brochures for the general public.

Kern COG Support Activities (13.6%)

Support services are generally administrative functions required to support Kern COG's transportation planning program. The legislative, environmental, information and data management and information services are all directly in support of Kern COG's programs.

Kern COG was designated the local clearinghouse program for the Kern region in the early 1970s. As the clearinghouse, is provided certain Federal grant requests by local government and community organizations. These grant requests are posted on the Kern COG agenda as one way to inform the public that a grant is being requested.

Kern COG's Board expressed interest in monitoring water issues, primarily in Southern California. Kern COG became a member of the Southern California Water Committee. This work element was created in order to identify the program and funding required in support of those activities.

Member Services and Programs (11.0%)

Member services and programs were developed to support member agencies either directly or indirectly. Regional technical assistance, transit grant program management, grant writing, mapping support and technical assistance and the transportation development act programs are in support of Kern COG's member agencies.

Community Design Concepts and aerial imagery are programs that support Kern COG sustainability requirements and also support our member agencies.

ACTION: Information and comment.

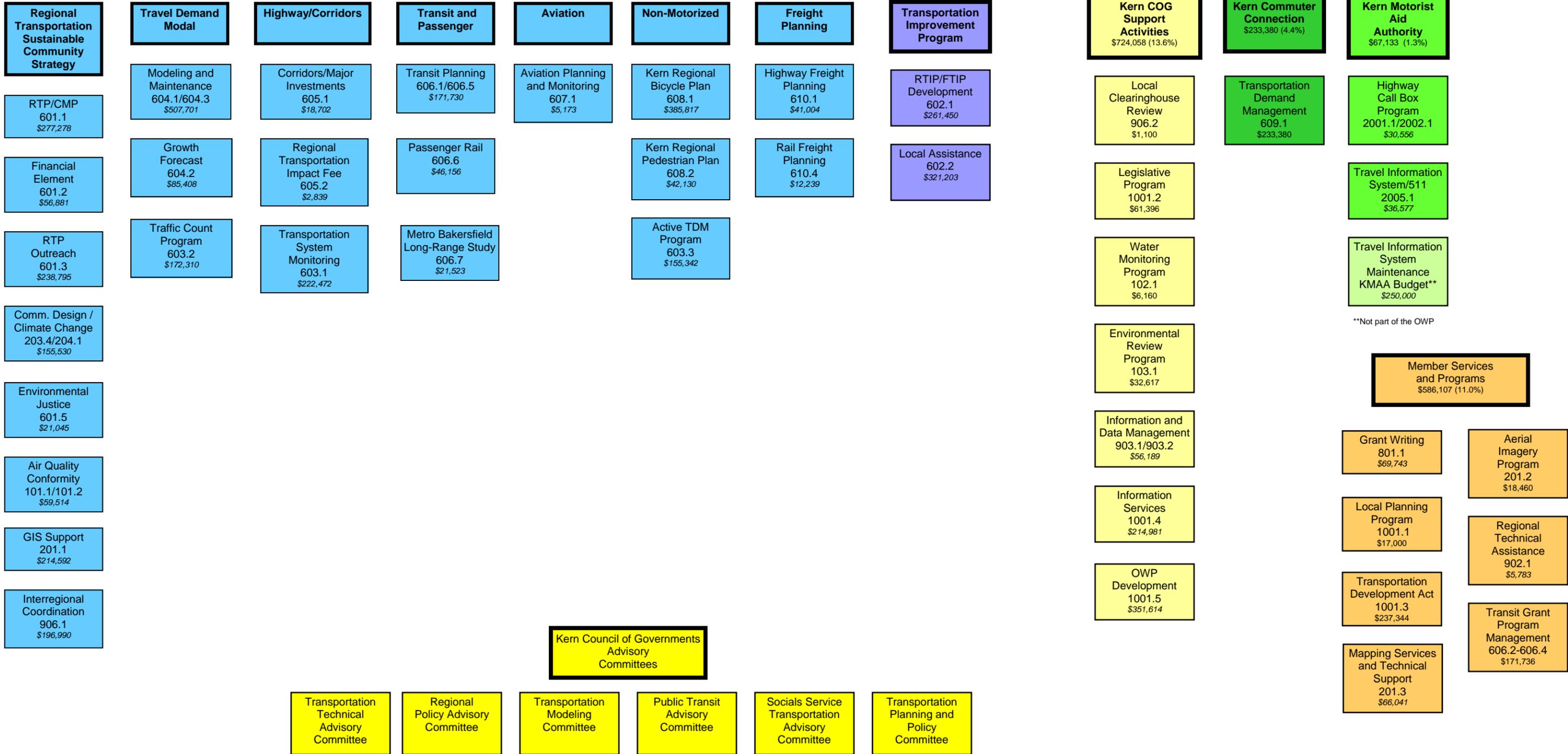
Goal: Continue Federal Certification by maintaining a comprehensive, cooperative, coordinated transportation planning process.

KERN COUNCIL OF GOVERNMENT 2016-17 OVERALL WORK PROGRAM

**2018
REGIONAL TRANSPORTATION PLAN
AND
SUSTAINABLE COMMUNITY STRATEGY**
\$3,111,170 (58.7%)

**2016
RTIP
FTIP**
\$582,653 (11.0%)

**Kern COG
Programs and Support Activities**



**KERN COUNCIL OF GOVERNMENTS
2016-2017 Overall Work Program
Major Project Assignments**

<u>Work Element</u>	<u>Project</u>	<u>Budget</u>	<u>Purpose</u>	<u>Staff</u>
203.4	Kern Regional Housing Data Report and RHNA	\$30,000	Computer Visualizations	Napier
601.1	2030 Regional Transportation Plan/CMS Environmental Document	\$125,000	Provide environmental support for Regional Transportation Plan	Ball
601.3	RTP Outreach	\$120,000	Community Survey & Outreach consultant	Napier
603.1	Trans. System Monitoring and Coordination	\$65,000	Update Kern County ITS Architecture	Pacheco
603.2	Traffic Counts & Website Migration	\$99,677	Oversee the Regional Traffic Count Program	Flickinger
604.1	Model Update & Maintenance	\$200,000	Model Validation & Enhancement	Flickinger
604.1	Model Update & Maintenance	\$49,000	Transportation Model Improvements	Flickinger
606.1	Transit Planning	\$50,000	Long Range Transit Plan - Delano	Snoddy
606.2	Transportation Development Plan	\$35,000	Arvin TDP	Snoddy
606.2A	Transportation Development Plan	\$60,000	South Kern TDP	Snoddy
606.3	Transportation Development Plan	\$40,000	Mojave TDP	Snoddy
606.3A	Transportation Development Plan	\$30,000	Rosamond TDP	Snoddy
606.4	Transportation Development Plan	\$10,000	State Route 14 TDP	Snoddy
608.1	Active Transportation Program	\$250,000	Provide a broad spectrum of projects to benefit many types of active transportation users	Ball
608.1	Bicycle Compliance Plans	\$60,000	Develop non-motorized transportation facilities plan for the unincorporated areas of Kern County.	Smith
609.1	Transportation Demand Management	\$20,000	Provide TDM outreach services (called CommuteKern) to individuals, employers and educational institutions. Service includes training, educating and working with Employee Transportation Coordinators (ETCs)	Campbell
906.1	San Joaquin COG/Air Quality Contract	\$45,000	San Joaquin Valley transportation/air quality planning process	Ball
906.1	Valleywide Coordinator	\$27,000	San Joaquin Valley transportation planning agencies work plan/Policy Council coordination	Phipps
1001.3	TDA Audits	\$130,000	Conduct annual financial, appropriate financial reports, and compliance audits of Kern COG and each claimant contract.	Palomo
1001.4	Information Services	\$104,500	Public outreach information	Phipps
TOTAL		<u>\$1,550,177</u>		