

KERN COUNCIL OF GOVERNMENTS
TRANSPORTATION TECHNICAL ADVISORY COMMITTEE AND
CONGESTION MANAGEMENT AGENCY TECHNICAL ADVISORY COMMITTEE

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

WEDNESDAY
April 6, 2016
10:00 A.M.

Chairman Schlosser called the meeting to order at approximately 10 a.m. A “sign-in” sheet was provided.

I. ROLL CALL

MEMBERS PRESENT:

Dennis Speer	City of Ridgecrest
Jay Schlosser	Tehachapi
Dennis McNamara	McFarland
Pedro Nunez	City of Delano
Bob Wren	City of Wasco
Bob Neath	Kern County
Steve Woods	GET
Wayne Clausen	City of Shafter
Craig Jones	City of Taft
Joe West	NOR/CTSA
Craig Platt	California City
Robert Ruiz	City of Arvin

STAFF:

Ahron Hakimi	Kern COG
Rob Ball	Kern COG
Peter Smith	Kern COG
Joe Stramaglia	Kern COG
Bob Snoddy	Kern COG
Tami Jones	Kern COG
Raquel Pacheco	Kern COG
Rochelle Invina	Kern COG

OTHER:

Paul Pineda	Caltrans
Cindy Parra	Bike Bakersfield
Jim Appodaca	Tejon Indian Tribe
Lynn Brooks	KCPN
Mandy Marine	Caltrans
Ed Murphy	City of Bakersfield
Marta Frausto	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 date.

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 SUMMARY:** Meeting of March 2, 2016. Mr. Wren made a motion to approve the discussion summary. Mr. Neath seconded the motion. Motion carried.

IV. FISCAL YEAR 2016-2017 TRANSPORTATION DEVELOPMENT ACT APPORTIONMENT

Mr. Snoddy advised the committee that there had been a significant decrease in the Transportation Development Act (TDA) funding for fiscal year 2016/2017. The funding is estimated to be \$40,221,846.

This item was for information only.

V. FISCAL YEAR 2015-16 TRANSPORTATION DEVELOPMENT ACT (TDA) STREETS AND ROADS CLAIM – CITY OF MCFARLAND FOR \$790,648

Mr. Snoddy presented the FY 2015-16 Transportation Development Act Streets and Roads claim for the City of McFarland for \$790,648.

The action requested is to review FY 2015-16 TDA Streets and Roads claim for the City of McFarland for \$790,648 and recommend approval. Mr. Clausen made a motion to approve. Mr. Wren seconded the motion. Motion Carried.

VI. FEDERAL FISCAL YEAR 2014-15 TRANSPORTATION DEVELOPMENT ACT (TDA) PUBLIC CLAIM – CITY OF MCFARLAND FOR \$77,685

Mr. Snoddy presented FY 2014-15 Transportation Development Act Public Transit claim for the City of McFarland for \$77,685.

The action requested is to review FY 2014-15 TDA Public Transit claim for the City of McFarland for \$77,685 and recommend approval to the Transportation Planning Policy Committee. Mr. Clause made a motion to approve. Mr. Wren seconded the motion. Motion Carried.

VII. FISCAL YEAR 2014-15 TRANSPORTATION DEVELOPMENT ACT (TDA) STREETS AND ROADS – CITY OF MCFARLAND FOR \$476,644

Mr. Snoddy presented the FY 2014-15 Transportation Development Act Streets and Roads claim for the City of McFarland for \$476,644.

The action requested is to review FY 2014-15 TDA Streets and Roads claim for the City of McFarland for \$476,644 and recommend approval to the Transportation Planning Policy Committee. Mr. Clausen made a motion to approve. Mr. Wren seconded the motion. Motion Carried.

VIII. FISCAL YEAR 2015-16 TRANSPORTATION DEVELOPMENT ACT (TDA) PUBLIC TRANSIT CLAIM – CITY OF MCFARLAND FOR \$252,408

Mr. Snoddy presented the FY 2015-16 Transportation Development Act Public Transit claim for the City of McFarland for \$252,408.

The action requested is to review FY 2015-16 TDA Public Transit claim for the City of McFarland for \$252,408 and recommend approval to the Transportation Planning Policy Committee. Mr. Clausen made a motion to approve. Mr. Wren seconded the motion.

Motion Carried.

IX. FISCAL YEAR 2016-17 TRANSPORTATION DEVELOPMENT ACT (TDA) PUBLIC TRANSIT CLAIM – GOLDEN EMPIRE TRANSIT DISTRICT FOR \$20,132,908

Mr. Snoddy presented the FY 2016-17 Transportation Development Act Public Transit claim for Golden Empire Transit District for \$20,132,908.

The action requested is to review FY 2016-17 TDA Public Transit claim for Golden Empire Transit District for \$20,132,908 and recommend approval to the Transportation Planning Policy Committee. Mr. Clausen made a motion to approve. Mr. Wren seconded the motion. Motion Carried.

Chairman Schlosser made a recommendation for all future agendas. He suggested combining all TDA items into one agenda item. The TTAC committee were all in agreement. Mr. Snoddy stated that moving forward he would follow the committee .

X. FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (FTIP) AMENDMENT – TIMELINE

Ms. Pacheco advised that an amendment had been processed that includes revisions to the State Highway Operations and Protection Program, Safety Program, Congestion Mitigation Air Quality Program or CMAQ, and Transit Program. This amendment includes the new CMAQ projects as approved by the Kern COG Board on March 17. The public review period begins Friday, April 8th. Ms. Pacheco advised that the documentation will be circulated to the TTAC via email.

This item was for information only.

XI. CMAQ POLICY UPDATE

Mr. Stramaglia stated that this policy item was being presented in anticipation of the next CMAQ call for projects. Mr. Stramaglia stated that included in the staff report was the baseline policy. Mr. Stramaglia advised that at the May meeting the committee would be provided with a marked up version based on staff's interpretation of how they may revise the policy. From there they will begin to gather input from the TTAC committee. Mr. Stramaglia advised that there are also two workshops scheduled for June and August.

Mr. Stramaglia answered questions from the committee.

The action requested is to recommend that the Transportation Planning Policy Committee direct Kern COG staff to revise the CMAQ Chapter of the Kern COG Project Delivery Policy and approve the associated timeline. Mr. McNamara made a motion to approve. Mr. Woods seconded the motion. Motion Carried.

XII. ACTIVE TRANSPORTATION PLAN COORDINATION

Mr. Smith stated that Kern COG will be doing an Active Transportation Plan for the County of Kern and incorporated cities. Mr. Smith stated that because of this, there is no need to apply for Active Transportation Plan funds within individual jurisdictions.

Mr. Smith advised that the Call for Projects will be issued the following week for this cycle of ATP. The deadline will be in June.

This item was for information only.

XIII. SB 375 GREENHOUSE GAS REDUCTION TARGET SETTING TIMELINE

Mr. Ball stated that draft revised targets for the Kern region to reduce greenhouse gas emissions (GHG) from passenger vehicle travel are scheduled for California Air Resources Board (ARB) approval by late 2016.

This item was for information only.

XIV. HOLD ELECTIONS TO APPOINT CHAIRMAN AND VICE CHAIRMAN TO FACILITATE TTAC MEETINGS FOR FISCAL YEAR MAY 2016 TO APRIL 2017

Mr. Clausen made a motion to appoint Mr. Neath as Vice Chairman. Mr. Wren seconded the motion.

Mr. McNamara made a motion to appoint Chairman Schlosser to serve as Chairman. Mr. Clausen seconded the motion.

Motion Carried.

XV. MEMBER ITEMS

Mr. Snoddy advised the committee that 5311 Program is on electronic Black Cat Grant Application process. The application is due by April 15th. Mr. Snoddy stated that if the committee has any questions to call Caltrans Headquarters.

Mr. Stramaglia stated that the Caltrans inactive invoice report was updated on April 5th. Mr. Stramaglia stated that a few of the agencies were included on the list. He provided a list to the member agencies that were included.

Mr. Smith provided fliers to the committee for upcoming workshops.

Mr. Woods stated that AB 2222 is in the process with the State. He explained that it assists in subsidizing elementary, high school and college students using public transit.

XVI. ADJOURNMENT

The next scheduled meeting will be Wednesday May 4, 2016. With no further business the committee adjourned at 10:36 AM.