

KERN COUNCIL OF GOVERNMENTS
REGIONAL PLANNING ADVISORY COMMITTEE
TRANSPORTATION MODELING COMMITTEE

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

WEDNESDAY
June 1, 2016
1:30 P.M.

Vice Chairman Poire called the meeting to order at 1:33 p.m.

I. ROLL CALL

MEMBERS PRESENT:

Jacque Kitchen	City of Bakersfield
Dennis McNamara	City of McFarland
Suzanne Forrest	City of Shafter
Mark Staples	City of Taft (phone)
Lorelei Oviatt	County of Kern
Jason Cater	Community Member
Patty Poire	Community Member

STAFF:

Rob Ball	Kern COG
Ben Raymond	Kern COG
Becky Napier	Kern COG
Ed Flickinger	Kern COG

OTHERS:

Ted James	Consultant
Dave Dmohowski	Consultant
Martin Ortiz	City of Bakersfield
Ed Murphy	City of Bakersfield
Wayne Clausen	City of Shafter

- 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 heard.

III. APPROVAL OF DISCUSSION SUMMARY:

Due to a lack of a quorum, the minutes could not be approved.

IV. DRAFT REGIONAL TRANSPORTATION MONITORING SYSTEM PROGRAM UPDATE (Flickinger)

Mr. Flickinger informed the Committee that Kern COG is updating the Regional Traffic County Program to include bicycle and pedestrian count locations. On April 21, 2016, the Kern COG Board awarded the new traffic count contract, which is rebid every 5 years, to Atlantic & Pacific Data Corporation, the current traffic count contractor.

Due to a lack of a quorum, no action was taken.

V. FEDERAL AIR QUALITY CONFORMIATY AND CLIMATE CHANGE UPDATE (Ball)

Mr. Ball informed the Committee that more stringent standards and updated transportation modeling used to demonstrate conformity with the Federal Clean Air Act triggered a conformity lapse that can halt transportation funding to the Kern region. In addition, the state Air Resources Board is considering an update to greenhouse gas emission targets as required by SB 375.

Ms. Poire asked if this item was the target setting item that the Committee asked to be reviewed at the last meeting. Mr. Ball explained due to the new model (MIP2) not being ready yet that the eight Valley COGs are requesting that the Air Resources Board postpone target setting until the end of September. Ms. Poire and Ms. Oviatt asked what would the Valley COGs do if the extension were not granted. Mr. Ball explained it would be very difficult for the Valley COGs to propose targets using one model and then try to meet those targets using another model. Mr. Ball presented a PowerPoint discussing the issues.

This was an information item.

VI. KERN COG MODELING ACTIVITY (Flickinger)

Mr. Flickinger gave a brief report about Kern COG modeling activity for other entities.

VII. INFORMATION ITEMS/ANNOUNCEMENTS

None.

VIII. MEMBER ITEMS

Committee Member McNamara thanked Bike Bakersfield for helping with the recent Bike Rodeo in McFarland. Mr. McNamara also encouraged the Committee to attend the Board of Supervisors meeting on June 7 regarding ground water sustainability rules.

IX. ADJOURNMENT

With no further business the meeting was adjourned at 2:52 p.m.

The next meeting will be Wednesday, July 6, 2016, at 1:30 p.m.