



Chair: Joe Neves

Vice-Chair: Sid Palmerin

In compliance with the Americans with Disabilities Act, if, you need special assistance to participate in this meeting please contact the KCAG Office at (559) 852-2654 by 4:00 on the Friday prior to this meeting. Agenda backup information and any public records provided to the Commission after the posting of the agenda for this meeting will be available for public review at 339 West D Street, Suite B, Lemoore, CA. In addition most documents will be posted on www.kingscog.org.

As a courtesy to those in attendance, please silence cell phones, pagers and electronic devices.

MEETING

Agenda: KINGS COUNTY ASSOCIATION OF GOVERNMENTS COMMISSION

Place: This meeting will be held via Teleconference

Please join the meeting from your phone.

Call in Number: 866-866-2244

Participant Code: 1747304#

Attention: Please mute the call unless speaking

Time: 4:30 p.m., Wednesday, February 23, 2022

KINGS COUNTY ASSOCIATION OF GOVERNMENTS PUBLIC MEETING PROTOCOL IN RESPONSE TO CORONAVIRUS COVID-19

In light of the COVID-19 pandemic, California Governor Gavin Newsom issued Executive Order N-15-21, to delay the effective date of AB361 to October 1, 2021. On September 16, 2021, Governor Gavin Newsom signed into law AB 361 relating to the convening of public meetings, which will remain in effect until January 1, 2024. The Kings County Association of Governments (KCAG) hereby provides notice that it will continue to convene its regularly scheduled public meetings of the KCAG Commission via teleconference and as prescribed in AB 361 for public agencies until such date.

Members of the public who wish to participate in the meeting can do so one of two ways: via telephone, using the Call in Number and Participant Code noted on the meeting agenda and speaking during prescribed public comment time; or by postal or electronic mail. The public may submit written comments on any matter within the KCAG Commission's subject matter jurisdiction, regardless of whether it is on the agenda for KCAG Commission consideration or action, and those comments will be entered into the administrative record of the meeting. To submit written comments by U.S. Mail or email for inclusion in the meeting record, they must be received by the KCAG Office no later than 4:00 p.m. on the afternoon of the noticed meeting. To submit written comments by email, please forward them to Terri.King@co.kings.ca.us. To submit such comments by U.S. Mail, please forward them to KCAG, 339 W. D Street, Suite B, Lemoore, CA 93245.

Regarding any disruption that prevents KCAG from broadcasting the meeting to members of the public, then (1) if public access can be restored quickly, the meeting will resume in five (5) minutes to allow re-connection of all members of the Commission and members of the public; or (2) if service cannot be restored quickly, the meeting shall stop, no further action shall be taken on the remaining agenda items and notice of the continued meeting will be provided.

Commission Members

Commissioner Joe Neves, Chair
Commissioner Sid Palmerin, Vice Chair
Commissioner Kalish Morrow
Commissioner David Orth
Commissioner Alvaro Preciado
Commissioner Doug Verboon

Supervisor, County of Kings
Councilmember, City of Corcoran
Councilmember, City of Hanford
Councilmember, City of Lemoore
Councilmember, City of Avenal
Supervisor, County of Kings

ITEM**PAGE****ACTION****I. CALL MEETING TO ORDER - Chairman****A. Roll Call****B. Unscheduled Appearances**

Any person may address the Commission on any subject matter within the jurisdiction or responsibility of the Commission at the beginning of the meeting; or may elect to address the Commission on any agenda item at the time the item is called by the Chair, but before the matter is acted upon by the Commission. Unscheduled comments will be limited to three minutes.

C. Minutes

- | | | |
|--------------------------------|-----|--------|
| 1. Minutes of January 26, 2022 | 1-6 | Action |
|--------------------------------|-----|--------|

II. KTAG TRANSPORTATION POLICY COMMITTEE**A. General Transportation Items**

- | | | |
|---|--------------------|-------------|
| 1. FY 2022-23 Transportation Development Act Fund Estimates | 7-8 | Information |
| 2. Draft FY 2022-23 Overall Work Program and Budget | 9-13
Attachment | Action |

B. Caltrans Reports**C. Correspondence****D. Staff Comments****E. Commissioner Comments****III. KTAG COMMISSION****A. General Commission Items**

- | | | |
|---|-------|-------------|
| 1. Reaffirm all Actions Taken by the TPC on February 23, 2022 | - | Action |
| 2. FY 2021-22 Second Quarter Financial Report | 14-21 | Information |
| 3. Legal Counsel Contract Term Extension | 22-25 | Action |
| 4. Findings of Necessity and Reaffirming Resolution No. 21-03 Regarding Continued Use of Remote Teleconferencing Provisions of AB 361 | 26-29 | Action |

IV. MISCELLANEOUS**A. Correspondence****B. Staff Comments****C. Commissioner Comments****V. ADJOURNMENT: Next meeting scheduled for March 23, 2022**