



MINUTES

KCAG TECHNICAL ADVISORY COMMITTEE

Wednesday, May 11, 2022

CALL MEETING TO ORDER

The regular meeting of the KCAG Technical Advisory Committee was called to order by Terri King, at 1:33 p.m. on Wednesday, May 11, 2022, in the Conference Room, 339 West "D" Street, Suite B, Lemoore, California, and via Zoom Meeting.

MEMBERS PRESENT: Kristie Baley, City of Lemoore
Cynthia Baruch, NAS Lemoore
Lisa Dock, City of Hanford
Chuck Kinney, County of Kings, Community Development
David Padilla, Caltrans District 6
Dominic Tyburski, County of Kings, Public Works
Kevin Tromborg, City of Corcoran, Community Development

STAFF PRESENT: Joel Gandarilla, Terri King, Jennifer Morales, Teresa Nickell

VISITORS PRESENT: John Douglas, Consultant

A. UNSCHEDULED APPEARANCES

None.

B. MINUTES

It was moved and seconded (Tromborg / Dock) to approve the Minutes of April 13, 2022. The motion carried unanimously.

TRANSPORTATION

A. FY 2022-23 Transportation Development Act

Teresa Nickell stated that the KCAG is to administer Transportation Development Act (TDA) funds available to Kings County and that prior to allocating TDA funds to each jurisdiction and transit operators, the KCAG Transportation Policy Committee (TPC) must identify and review unmet transit needs pursuant to the TDA law. KCAG has received TDA fund claims and other required documentation from all member agencies. The Kings County Area Public Transit Agency (KCAPTA) held a public hearing meeting on February 23, 2022 and the City of Corcoran held public hearings on February 22 and March 22 of 2022. KCAG held a public hearing during the April 27th meeting to be continued to the May 25th meeting. The Social Services Transportation Advisory Council (SSTAC) will meet to assess all unmet transit needs received as public testimony and will make a recommendation to the TPC by signed letter. KCAG has not received unmet transit needs testimony at this time, KCAPTA has

received five unmet transit needs testimony for the Kings Area Rural Transit (KART), and the City of Corcoran received no comments for unmet transit needs for Corcoran Area Transit (CAT) services. The staff report includes system updates. A summary of the Kings County Transit Systems Performance Analysis was presented.

B. FY 2021-22 Regional Surface Transportation Program Exchange

Terri King stated that KCAG staff has submitted an invoice to Caltrans Local Assistance for FY 2021-22 Regional Surface Transportation Program (RSTP) exchange funds in the amount of \$1,923,700 to be distributed to the local jurisdictions prior to the end of this fiscal year. Prior to the release of the FY 2021-22 RSTP Exchange funds, KCAG must receive the “Regional Surface Transportation Program Exchange Monitoring Report” for prior year RSTP Exchange expenditures from each jurisdiction.

C. Draft Triennial Performance Audits

Teresa Nickell reported that KCAG, as the regional transportation planning agency, is required to have a performance audit of its activities and the activities of each public transit operator that receives funds under Article 4 of the Transportation Development Act (TDA). Moore & Associates was selected to conduct the audits for KCAG, Kings County Area Public Transit Agency (KCAPTA), and City of Corcoran for the triennial audit period of FY 2018/19 through 2020/21. All TDA regulations are adhered to by KCAG with one exception, to ensure that the City of Corcoran submits its TDA fiscal audit within the period specified during any year of the audit period. The final audit reports will be brought back next month for acceptance.

REGIONAL PLANNING

A. 2022 Department of Finance Population and Housing Estimate

Terri King stated that the California Department of Finance (DOF), Population Research Unit released the 2022 population estimates for Kings County and the Cities of Avenal, Corcoran, Hanford, and Lemoore. Overall, the total Kings County population has decreased slightly from the prior year by 520 people. Tables that detail the 2022 Department of Finance break down by jurisdiction, civilian population, housing estimate information for each jurisdiction, and a historical summary are included in the staff report.

MISCELLANEOUS

Terri King stated that staff is preparing the FY 2021-22 Regional Transportation Plan and Sustainable Communities Strategy, Federal Transportation Improvement Program (FTIP), and associated Air Quality Conformity Document. She reported that KCAG received three Congestion Mitigation and Air Quality (CMAQ) applications, one from KCAPTA and two from the City of Corcoran requesting projects to be programmed in FY 2024-25. Funds are still available for FY 2025-26, and depending on project needs, amendments can be made to the FTIP.

Teresa Nickell stated that the Social Services Transportation Advisory Council (SSTAC) will meet in June 2022, and noted that the revised TDA claim forms have been mailed.

John Douglas stated that the Regional Housing Need Assessment meeting will immediately follow the TAC meeting.

Lisa Dock said that Hanford issued a Request for Proposal for preliminary engineering for two projects, one for a pedestrian sidewalk on E. Lacey and for a traffic signal at 9th and Lacey. The City of Hanford will be drilling two new water wells.

Dominic Tyburski requested to meet with KCAG staff regarding the Dana Circle project in Kettleman City.

Kevin Tromborg stated that City Council approved the Urban Water Management Plan and that the city water wells are in great shape. The Corcoran City Park project is moving faster than anticipated.

David Padilla confirmed that Caltrans received the adopted FY 22-23 Overall Work Program and Agreement.

Cynthia Baruch said that the Consultant for the Joint Land Use anticipates an application for the Compatible Use Study in September.

ADJOURNMENT

There being no further business before the KCAG Technical Advisory Committee, the meeting was adjourned at 2:09 p.m. The next meeting is scheduled for June 8, 2022.

Respectfully submitted,

Terri King, Executive Director