



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](http://www.kingscog.org).*

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

# SPECIAL MEETING

**Agenda:** KINGS COUNTY ASSOCIATION OF GOVERNMENTS COMMISSION

**Place:** In-Person

City of Hanford, City Council Chambers  
Civic Auditorium  
400 N. Douty Street, Hanford, California 93230

**Other Locations:**

City of Avenal  
Avenal City Hall  
919 Skyline Blvd., Avenal, California

City of Corcoran  
Corcoran City Hall  
832 Whitley Ave., Corcoran, California

**Zoom Meeting**

Meeting ID: 599 973 9795; Passcode: 93245  
<https://zoom.us/j/5999739795?pwd=b1gvc0hadUI5OVlqTDVQSDIlbzdlldz09>

Phone only: 1-669-900-6833

**Time:** 3:00 p.m., Wednesday, May 25, 2022

**KINGS COUNTY ASSOCIATION OF GOVERNMENTS  
TEMPORARY PUBLIC MEETING PROTOCOL**

KCAG hereby provides notice that effective April 1, 2022 it will return to in-person and public meetings. However, due to the renovation of the Kings County Board of Supervisors Chambers, the location and time of the Commission's regular monthly meetings has changed. Until further notice and the completion of the renovation of the Board of Supervisors Chambers, KCAG will be holding special meetings on a monthly basis at the City of Hanford, City Council Chambers located at the Civic Auditorium located at 400 N. Douty Street, Hanford, California 93230

Members of the public who wish to participate in this meeting can do so in one of the following three ways: (1) by attending the meeting in person, (2) via Zoom Meeting, or (3) by submitting 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 written comments will be entered into the administrative record of the meeting. To submit written comments by U.S. Mail or e-mail for inclusion in the meeting record, they must be received by the KCAG Office no later than 2:00 p.m. on the afternoon of the noticed meeting. To submit written comments by e-mail, please forward them to [Terri.King@co.kings.ca.us](mailto:Terri.King@co.kings.ca.us). To submit such comments by U.S. Mail, please forward them to KCAG, at 339 W. D Street, Suite B, Lemoore, CA 93245.

**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 April 27, 2022 | 1-6 | Action |
|------------------------------|-----|--------|

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

- |  |                      |                |
|--|----------------------|----------------|
| 1. FY 2022-23 Transportation Development Act | 7-18                 | Action         |
| a. Fund Claims Review                        |                      | Information    |
| b. Public Hearing – Unmet Transit Needs      |                      | Public Hearing |
| 2. Draft Triennial Performance Audit Reports | 19-22<br>Attachments | Information    |

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

- |   |       |             |
|---|-------|-------------|
| 1. Reaffirm all Actions Taken by the TPC on May 25, 2022  | -     | Action      |
| 2. 2022 Department of Finance Population and Housing Estimate   | 23-26 | Information |
| 3. FY 2021-22 Third Quarter Financial Report  | 27-34 | Information |
| 4. Legal Counsel Contract Term Extension  | 35-38 | Action      |
| 5. San Joaquin Valley Voice Trip to Washington DC   | 39    | Action      |
| 6. Governor's Revised FY 2022-23 Transportation Budget Summary  | 40-41 | Information |
| 7. San Joaquin Valley Regional Planning Agencies FY 2022-23 Overall Work Program                            | 42-56 | Information |
| 8. Valleywide Meeting Agendas   | 57-60 | Information |
| a. San Joaquin' Joint Powers Authority  |       |             |
| b. San Joaquin Valley Regional Planning Agencies Policy Council   |       |             |
| 9. San Joaquin Valley Regional Early Action Planning Workshop - Site Identification Process for New Housing | 61    | Information |

10. KCAG Employee Compensation

62-64

Action

- a. Executive Director  
(Resolution No. 22-01)
- b. Unrepresented Employees and Management  
(Resolution No. 22-02)

**B. Adjourn to Closed Session**

1. Closed Session for the Discussion of the Following:

- a. Performance Review – Executive Director  
Public employee performance evaluation review, pursuant to  
subdivision (b)(1) of Government Code section 54957
- b. Conference with Labor Negotiator: [Govt. Code Section 54957.6]  
KCAG Negotiator: Kris B. Pedersen, General Legal Counsel  
Executive Director

**C. Adjourn Closed Session / Reconvene Open Session**

Public report of action taken in closed session, pursuant Government  
Code section 54957.1

**IV. MISCELLANEOUS**

**A. Correspondence**

**B. Staff Comments**

**C. Commissioner Comments**

**V. ADJOURNMENT: Next meeting scheduled for June 22, 2022**