



MINUTES

KCAG TECHNICAL ADVISORY COMMITTEE

Wednesday, June 8, 2022

CALL MEETING TO ORDER

The regular meeting of the KCAG Technical Advisory Committee was called to order by Terri King, at 1:35 p.m. on Wednesday, June 8, 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
Mary Beatie, City of Hanford (1:44pm)
Angie Dow, Kings County Area Public Transit Agency
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: Terri King, Joel Gandarilla, Luis Ledezma, Kayley Clay, Teresa Nickell

VISITORS PRESENT: John Douglas, Consultant; Liliana Stransky, Kings County Environmental Health.

A. UNSCHEDULED APPEARANCES

Terri King introduced two new KCAG Regional Planner staff members; Kayley Clay and Luis Ledezma.

B. MINUTES

It was moved and seconded (Tromborg / Dow) to approve the Minutes of May 11, 2022. The motion carried unanimously.

TRANSPORTATION

A. FY 2022-23 Transportation Development Act Resolutions

Teresa Nickell stated that the Social Services Transportation Advisory Council (SSTAC) presents its recommendation to the KCAG Transportation Policy Committee (TPC) concerning potential unmet transit needs in Kings County for Fiscal Year 2022-23. She reviewed the five requests to the Kings County Area Public Transit Agency (KCAPTA) that were received during the public hearing process for Kings County.

It was moved and seconded (Dow / Bailey) to recommend that the KCAG Transportation Policy Committee adopt Resolution No. 22-07 approving the determination that there are no unmet transit that are reasonable to meet; Resolution No. 22-08 to approve the apportionment and allocation of the FY 2022-23 Local Transportation Fund; and Resolution No. 22-09 to approve the apportionment and allocation of the FY 2022-23 State Transit Assistance fund. The motion carried unanimously.

B. Final Triennial Performance Audit Reports

Teresa Nickell stated that every three years 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). KCAG selected the firm Moore & Associates to conduct the audits for the triennial period of FY 2018/19 through 2020/21. The auditors offer no findings or recommendations for the Kings County Area Public Transit Agency (KCAPTA). The City of Corcoran's audit report offers several recommendations for the City Transit Division, including that the City's auditor ensure the TDA fiscal audit can be completed within a 90-day extension. The auditors offer two findings or recommendations for KCAG.

Kevin Tromborg wanted to clarify that the City of Corcoran has never been late on completing the audit within a 90-day extension. The reply was that the late reference was likely in reference to the legislative date of December 31 date versus the 90-day extension date of March 31 and that there were no findings for noncompliance for the City of Corcoran; only recommendations.

It was moved and seconded (Tromborg / Dow) to recommend that the KCAG Transportation Policy Committee accept the final Triennial Performance Audit reports for KCAG, KCAPTA, and City of Corcoran for submittal to Caltrans. The motion carried unanimously.

REGIONAL PLANNING

A. Preliminary Draft 2022 Regional Housing Needs Allocation Methodology

Terri King introduced John Douglas, RHNA Consultant, to provide the staff report. Mr. Douglas reported that the Regional Housing Needs Assessment (RHNA) is a requirement in state housing laws to accommodate for growth on an eight-year cycle. This is a three-step process, 1) to identify the region, 2) develop the methodology for allocating shares of the region, 3) provide the jurisdictions in the region with the total housing needs assigned to them. Currently KCAG is developing the draft RHNA methodology. The four-year update to the Regional Transportation Plan and Sustainable Communities Strategy (RTP/SCS) is also in progress, and that regarding housing, state law requires KCAG to use similar assumptions in their housing planning that are used in transportation planning. RHNA allocations are generally higher due to a change in statewide methodology triggered by a perceived housing crisis. As part of the RHNA Plan, KCAG is responsible for developing a proposed methodology for distributing regional housing need to each Kings County member jurisdiction consistent with the total regional housing need of 9,429 additional housing units as determined by the State Department of Housing and Community Development (HCD).

MISCELLANEOUS

Terri King reported that KCAG staff is working on the Federal Transportation Improvement Program (FTIP) amendments 8 and 9 for FTA and CMAQ funded project changes; KCAG is willing to provide letters of support for Active Transportation Program grant applications; KCAG staff is working on the Draft 2022 Regional Transportation Plan and Sustainable Communities Strategy,

Draft 2023 FTIP, and the associated Air Quality Conformity Document; KCAG Consultants are working on scheduling workshops for the Sustainable Communities Strategy; the draft report for the Regional Corridor Needs Study can be requested on CD or hard copy and that comments are due; and the flyers for the Central Valley Household Travel Survey has been distributed and that more responses are needed for Kings County.

Angie Dow stated that KART received a grant to fund the \$20 Quarter Pass; the KCAPTA Board approved allowing accompanied children under 12 to ride for free with a paid adult rider; the “Go-KART” program is being deployed via an Uber service; and noted that there are electric vehicle charging infrastructure funding opportunities through the California Energy Commission.

Cynthia Baruch reported that she is working on comments for Chapter 7 of the Regional Transportation Plan (RTP).

David Padilla stated that Caltrans is releasing a call for projects for the Reconnecting Communities Program grant this summer and that Caltrans District 6 will be nominating the SR 198 and 9th Ave. interchange project for funding, as well as a planning grant for the Kettleman City Overcrossing project. He noted that Caltrans is reviewing the Draft Regional Corridor Needs Study and will provide comments and requested that KCAG forward to them the household travel survey for Kings County to assist with distribution; and that Caltrans nominated SR198 as an Alternative Fuel Corridor.

ADJOURNMENT

There being no further business before the KCAG Technical Advisory Committee, the meeting was adjourned at 2:11 p.m. The next meeting is scheduled for July 13, 2022.

Respectfully submitted,

Terri King, Executive Director