



MINUTES

KCAG TECHNICAL ADVISORY COMMITTEE

Wednesday, November 9, 2022

CALL MEETING TO ORDER

The regular meeting of the KCAG Technical Advisory Committee was called to order by Terri King, at 1:32 p.m. on Wednesday, November 9, 2022, in the Conference Room, 339 West “D” Street, Suite B, Lemoore, California, and via Zoom Meeting.

MEMBERS PRESENT: Kristie Bailey, City of Lemoore
Valerie Bega, City of Corcoran
Angie Dow, Kings County Area Public Transit Agency
David Padilla, Caltrans District 6
Randon Reeder, City of Lemoore
Jim Ross, City of Hanford Public Works
Liliana Stransky, Kings County Environmental Health
Dominic Tyburski, Kings County Public Works

STAFF PRESENT: Terri King, Joel Gandarilla, Luis Ledezma, Kayley Clay, Teresa Nickell

VISITORS PRESENT: Orfil Muniz, Corcoran

A. UNSCHEDULED APPEARANCES

None.

B. MINUTES

It was moved and seconded (Dow / Tyburski) to approve the Minutes of October 12, 2022. The motion carried unanimously.

TRANSPORTATION

A. FY 2021-22 Transportation Development Act Audits Extension

Terri King stated the KCAG is required to submit a report of the fiscal and compliance audit of the financial statements of Transportation Development Act (TDA) claimants to the State Controller, which are due by the end of December. The accounting firm of Hudson Henderson & Co. is preparing the audits of each claimant. It is anticipated that the auditor will not be able to submit draft audit reports in time so that KCAG can accept and submit them to the State Controller. In accordance with the California Administrative Code, KCAG may grant an extension of up to 90 days for the submittal of the audit reports.

It was moved and seconded (Bega/Dow) to recommend that the KCAG Transportation Policy Committee approve an extension for the submittal of the FY 2021-22 TDA audits be

granted and that the State Controller be notified of the extension. The motion carried unanimously.

B. FY 2023-24 Overall Work Program Activities

Terri King reported that each year KCAG is required to develop and submit to Caltrans an Overall Work Program (OWP) for the transportation planning activities. KCAG receives approximately \$793,000 in Federal Highway Administration (FHWA) and \$74,600 in Federal Transit Administration (FTA) apportionments. Other funds available are Transportation Development Act funds, Abandoned Vehicle Abatement funds, Regional Early Action Planning (REAP) funds, and local funds. A summary of the proposed FY 2023-24 OWP activities was provided. Currently, there are no new proposed activities, but to notify KCAG of any proposed projects to utilize available funds.

David Padilla stated possible activities eligible for MPO apportionment planning funds are Clean California Cycle 2, Reconnecting Communities, and Sustainability Transportation Planning Grants. Member agencies were encouraged to reach out to Caltrans with project ideas for guidance.

C. Revised FY 2022-23 Local Transportation Fund Claims

Teresa Nickell said that following the adoption of the FY 2022-23 Local Transportation Fund (LTF) allocations and apportionments, KCAG received Caltrans' FY 2021 reconciliation letter indicating carryover balances in Federal planning funds were reduced below the FY 2022-23 OWP programmed amounts. Therefore, KCAG has increased its LTF claim for FY 2022-23 from \$123,000 to \$347,100 to fully fund the FY 2022-23 OWP, which results in a decrease in the amount of Article 8 shares remaining for streets and roads from \$3,149,699 to \$2,958,099.

It was moved and seconded (Dow / Bega) to recommend that the KCAG Transportation Policy Committee adopt Resolution No. 22-15 to amend FY 2022-23 LTF apportionments and revise the allocation instructions to the Kings County Auditor-Controller. The motion carried unanimously.

REGIONAL PLANNING

A. 2023 KCAG Meeting Calendar

Terri King presented the 2023 KCAG Meeting Calendar.

MISCELLANEOUS

Terri King reported that the KCAG Commission approved the Regional Housing Need Allocation Plan Methodology and that the notice of appeals period started and will close on December 12, 2022. KCAG is submitting the Sustainable Communities Strategy to the Air Resources Board (ARB) for approval. She noted that SB1 competitive grants require an approved Sustainable Communities Strategy and asked local agencies if they had any pending applications so that KCAG can notify ARB of the timeline.

Kayley Clay stated that staff is waiting to hear back from legal regarding the Zero Emissions Bus (ZEB) Implementation Plan contract with Stantec prior to beginning the project.

Luis Ledezma said that the Resolution to approve the submittal of the REAP 2.0 initial application was passed. If any member agency has an active media platform to include the link for the

outreach portion for the Regarding the Regional Corridor Needs Study, please let KCAG staff know.

Teresa Nickell stated that the final draft of the Hanford Fixed Route Study will be available in December and that recruitment for the Social Services Transportation Advisory Council will begin in January.

Angie Dow reported that KCAPTA is working with Southern California Edison regarding electric charging stations infrastructure for electric buses and that the agency will be seeking letters of support for the grant application. Permit request for the transit facility will be submitted to the City of Hanford, with construction bids going out in early 2023, for an 18-month construction schedule.

David Padilla said that Caltrans has a new Investment Planning Specialist for project consultation for grant applications.

Dominic Tyburski reported that Hanford is in the design phase for the Avenal Cut Off road rehabilitation project; the Dana Circle roundabout in Kettleman City if moving forward; and an RFP will be released to hire a consultant for the design of the pedestrian bridge over SR 41 in Kettleman City.

Terri King reminded local agencies of the Covid Relief Act projects list that was sent to the California Transportation Commission and was approved. Local agencies can proceed to request an allocation for the use of available funds. She noted that the December 14, 2022, TAC meeting will be cancelled.

ADJOURNMENT

There being no further business before the KCAG Technical Advisory Committee, the meeting was adjourned at 1:55 p.m. The next meeting is scheduled for January 11, 2023.

Respectfully submitted,

Terri King, Executive Director