



Member Agencies: Cities of Avenal, Corcoran, Hanford and Lemoore, County of Kings

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.

SPECIAL MEETING

Agenda: KINGS COUNTY ASSOCIATION OF GOVERNMENTS COMMISSION

Place: In-Person

City of Lemoore, City Council Chambers
429 C Street, Lemoore, California, 93245

Other Locations:

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

Zoom Meeting

Meeting ID: 599 973 9795; Passcode: 93245
<https://zoom.us/j/5999739795?pwd=b1gvc0hadUI5OVlqTDVQSDIibzdldz09>

Phone only: 1-669-900-6833

Time: 3:00 p.m., Wednesday, April 24, 2024

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. 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. Remote Participation Due to Emergency Circumstances**

Motion to Approve Member Requests to Participate Remotely due to Emergency Circumstances pursuant to Government Code 54953(f)(2)(A)(ii).

B. Roll Call**C. 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.

D. Minutes

- | | | |
|------------------------------|-----|--------|
| 1. Minutes of March 27, 2024 | 1-4 | Action |
|------------------------------|-----|--------|

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

- | | | |
|--|---------------------|----------------|
| 1. FY 2024-25 Transportation Development Act | 5-6 | Information |
| a. Fund Claims Review | 7-21 | Information |
| b. Public Hearing – Unmet Transit Needs | | Public Hearing |
| 2. FY 2023-24 Low Carbon Transit Operations Program
(Resolution No. 24-01) | 22-26 | Action |
| 3. Final FY 2024-25 Overall Work Program and Budget
(Resolution No. 24-02) | 27-33
Attachment | Action |
| 4. FY 2023-24 Overall Work Program – Amendment No. 2
(Resolution No. 24-03) | 34-50 | Action |

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

- | | | |
|---|-------|--------|
| 1. Reaffirm all Actions Taken by the TPC on April 24, 2024 | - | Action |
| 2. Areawide Planning Review No. 24-01
City of Avenal
Rebuilding American Infrastructure Investments with Sustainability
And Equity Program | 51-56 | Action |

C. Adjourn to Closed Session

1. Closed Session for the Discussion of the Following:
 - a. Conference with Labor Negotiator(s): [Govt. Code Section 54957.6]
KCAG Negotiator: Terri King, Executive Director
Unrepresented Employees and Management
 - b. Performance Review – Executive Director
Public employee performance evaluation review, pursuant to
subdivision (b)(1) of Government Code section 54957
 - c. Conference with Labor Negotiator: [Govt. Code Section 54957.6]
KCAG Negotiator: Kris B. Pedersen, General Legal Counsel
Executive Director

D. 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 May 22, 2024