



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.

MEETING

Agenda: KINGS COUNTY ASSOCIATION OF GOVERNMENTS COMMISSION

Place: In-Person

**Board of Supervisors Chambers
Kings County Government Center
1400 W. Lacey Blvd., Hanford, CA**

Zoom Meeting

Meeting ID: 599 973 9795; Passcode: 93245

<https://zoom.us/j/5999739795?pwd=b1gvc0hadUI5OVlqTDVQSDllbzdldz09>

Phone only: 1-669-900-6833

Time: 3:00 p.m., Wednesday, October 23, 2024

KINGS COUNTY ASSOCIATION OF GOVERNMENTS PUBLIC MEETING PROTOCOL

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 Martin Devine
Commissioner David Orth
Commissioner Alvaro Preciado
Commissioner Doug Verboon
Caltrans District 6

Supervisor, County of Kings
Councilmember, City of Corcoran
Councilmember, City of Hanford
Councilmember, City of Lemoore
Councilmember, City of Avenal
Supervisor, County of Kings
Transportation Policy Committee, Participating Agency

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 September 25, 2024 | 1-5 | Action |
|----------------------------------|-----|--------|

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

- | | | |
|--|-------|--------|
| 1. Triennial Performance Audits – Consultant Selection | 6-16 | Action |
| 2. FY 2024-25 Overall Work Program – Amendment No. 1
(Resolution No. 24-11) | 17-28 | Action |
| 3. Master Fund Transfer Agreement
(Resolution No. 24-12) | 29-50 | 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 October 23, 2024 | - | Action |
| 2. Areawide Planning Review No. 24-17
City of Lemoore
U.S. Department of Transportation
FY 2024 Safe Streets and Roads For All | 51-54 | Action |
| 3. Areawide Planning Review No. 24-18
City of Corcoran
U.S. Department of Transportation
FY 2024 Safe Streets and Roads For All | 55-58 | Action |

IV. MISCELLANEOUS

A. Correspondence

B. Staff Comments

C. Commissioner Comments

V. ADJOURNMENT: Next meeting scheduled for December 11, 2024