



Kings County Association of Governments

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Member Agencies: Cities of Avenal, Corcoran, Hanford and Lemoore, County of Kings
Chair – Ed Martin ❖ Vice Chair – Joe Neves

MINUTES

CALL MEETING TO ORDER

The meeting of the Kings County Association of Governments was called to order by Ed Martin, Chairperson, at 4:45 p.m., on February 27, 2008 in the Board of Supervisors Chambers, Administration Building, Kings County Government Center, 1400 W. Lacey Blvd., Hanford, California.

COMMISSIONERS PRESENT: Tony Barba, Dan Chin, Sid Craighead, Joe Neves, Sharri Bender Ehlert

COMMISSIONERS ABSENT: Ed Martin, Ray Lerma

STAFF PRESENT: Seth Eberhard, Victoria Hall, Terri King, Kyle Sand, County Counsel

VISITORS PRESENT: Ron Hughes

UNSCHEDULED APPEARANCES

None

MINUTES – January 23, 2008

A motion was made and seconded (Barba / Chin) to approve the Minutes of January 23, 2008. Motion carried with Commissioner Craighead abstaining.

KCAG TRANSPORTATION POLICY COMMITTEE

A. General Transportation Items

1. FY 2008-09 Transportation Development Act Estimates

Mr. Eberhard reported the State Controller has provided KCAG with the estimate of State Transit Assistance (STA) funds to be allocated to Kings County for the fiscal year. The preliminary STA estimate is \$1,831,919. These funds are allocated based on population and revenue of transit providers.

The Kings County Auditor has provided an estimate for Local Transportation Funds (LTF) in the amount of \$3 million. The LTF is allocated based on population.

The claimants are to hold unmet transit needs hearings and return claims and required documents to KCAG no later than April 1.

The approval of the TDA apportionments and allocation instructions will be made by Resolution during the June TPC meetings. This item has been presented as information only at this time.

2. FY 2007-08 Planning, Programming and Monitoring Program

Ms. King reported KCAG programmed at total of \$75,000 in the 2006 State Transportation Improvement Program (STIP) for planning, programming and monitoring (PPM) purposes in FY 2007-08. A portion of this amount is included in the FY 2007-2008 Overall Work Program (OWP) for various work elements as shown in the PPM Plan. Caltrans has prepared the attached Fund Transfer Agreement to apportion the FY 2007-08 PPM funds to KCAG.

A motion was made and seconded (Craighead / Chin) to adopt Resolution No. 08-02 to authorize the Executive Director to enter into the Fund Transfer Agreement and approving the FY 2007-08 PPM Plan. Motion carried unanimously.

3. 2007 Annual List of Projects

Ms. King stated SAFETEA-LU legislation requires that Metropolitan Planning Organizations (MPO) either publish or make available to the public an annual listing of projects for which federal funds have been obligated in the proceeding year.

KCAG staff published the FY 2006-07 Annual List of Projects on the KCAG website. A total of \$9.4 million was obligated for street and highway projects and \$2.1 million was obligated for transit projects within Kings County in FFY 2006-07. This item shows that KCAG has met the federal requirement to make the list available to the public.

B. Caltrans Reports

Ms. Ehlert discussed the on going Corridor System Management Plans. Caltrans is working on the draft management plan and report for SR 198 which will be out in late spring. The status of the project hasn't changed. The 12th Ave. interchange project is progressing on the environmental report and a draft report should be ready in July. There will be a meeting on March 6th with Lemoore regarding the 19th Ave. interchange project and the design process. The Sunflower II project is progressing with 80% complete and an estimated July 2008 completion date. Landscaping for the Devil's Den and SR 33 project is being undertaken now.

The deadline for applications of the new Local Assistance for High Risk Rural Roads is April 18th. It is targeting rural major, minor and local roads for which we would qualify.

C. Correspondence

None

D. Staff Comments

Ms. King stated there is a discrepancy in the ITIP and RTIP regarding funding changes to the SR 198 expressway project, but it is being worked out by the Project Manager.

E. Commissioner Comments

None

KCAG COMMISSION

A. General Commission Items

1. Reaffirm all Actions Taken by TPC on February 27, 2008

A motion was made and seconded (Chin / Craighead) to reaffirm all actions taken by the Transportation Policy Committee on February 27, 2008. Motion carried unanimously.

2. Draft FY 2008-09 Overall Work Program

Ms. King reported that regional transportation planning agencies and metropolitan planning organizations are required to annually prepare and submit a draft Overall Work Program (OWP) for its activities to Caltrans and Federal agencies for their review and comment by March 1st.

The draft OWP for FY 2008-09 has been prepared with work tasks included as those that were discussed and reviewed at previous KCAG meetings. The total cost of next year's activities will be approximately \$1,315,000 which included pass through funds. A final FY 2008-09 OWP, following review and comment on the draft OWP, is to be submitted to Caltrans by May 1st.

It was moved and seconded (Craighead / Chin) to approve the submittal of the draft FY 2008-09 OWP to Caltrans for review and comment. Motion carried unanimously.

ADJOURNMENT

Dan Chin left the meeting at 4.56 p.m. Due to lack of a quorum, the meeting was adjourned.

Respectfully submitted,

KINGS COUNTY ASSOCIATION OF GOVERNMENTS

Terri King, Executive Director