



-
- San Bernardino County Transportation Commission
 - San Bernardino County Transportation Authority
 - San Bernardino County Congestion Management Agency
 - Service Authority for Freeway Emergencies
-

Revised Agenda Item No. 1

Board of Directors

January 4, 2012

Location:

San Bernardino Associated Governments
Santa Fe Depot – SANBAG Lobby 1st Floor
1170 W. 3rd Street, San Bernardino, CA

CONFLICT OF INTEREST

1. Information Relative to Possible Conflict of Interest

Note agenda items and contractors/subcontractors, which may require member abstentions due to possible conflicts of interest.

This item was revised to add potential conflicts from Closed Sessions #1 and #2.



- San Bernardino County Transportation Commission
- San Bernardino County Transportation Authority
- San Bernardino County Congestion Management Agency
- Service Authority for Freeway Emergencies

Minute Action

REVISED AGENDA ITEM: 1

Date: January 4, 2012

Subject: Information Relative to Possible Conflict of Interest

Recommendation*: Note agenda items and contractors/subcontractors which may require member abstentions due to possible conflicts of interest.

Background: In accordance with California Government Code 84308, members of the Board may not participate in any action concerning a contract where they have received a campaign contribution of more than \$250 in the prior twelve months from an entity or individual. This agenda contains recommendations for action relative to the following contractors:

Closed Session #1 – Conference with Legal Counsel – Existing Litigation

| Parcel | Principals & Agents |
|--------|--|
| B 120 | San Bernardino Joint Powers Financing Authority |
| C 8 | MG Hospitality Associates, a California limited partnership; Dr. David Slough, an individual |

Closed Session #2 – Conference with Legal Counsel – Pending Litigation

| Principals & Agents |
|--|
| James Banks, Jr. and Marsha Meek Banks |
| J.T. Storm Development LLC |
| City of Rancho Cucamonga |

*

| | | | | | | | | | |
|-----|-------------------------------------|-----|-------------------------------------|-----|-------------------------------------|------|-------------------------------------|-----|-------------------------------------|
| COG | <input checked="" type="checkbox"/> | CTC | <input checked="" type="checkbox"/> | CTA | <input checked="" type="checkbox"/> | SAFE | <input checked="" type="checkbox"/> | CMA | <input checked="" type="checkbox"/> |
|-----|-------------------------------------|-----|-------------------------------------|-----|-------------------------------------|------|-------------------------------------|-----|-------------------------------------|

Check all that apply.

BRD1201z-jh

*Approved
Board of Directors*

Date: _____

Moved: _____ Second: _____

In Favor: _____ Opposed: _____ Abstained: _____

Witnessed: _____

Consent/Discussion Calendar Items

| Item No. | Contract No. | Contractor/Agents | Subcontractors |
|-----------------|---------------------|--|--|
| 14 | C10079-5 | HDR Engineering, Inc. <i>Rob Klovsy</i> | Birge Engineering David Evans & Assoc., Inc. Epic Land Services, Inc. Delta Group Gruen Hatch Mott Macdonald HTC ICF Iteris, Inc. Project Design Consultants Pacific Rail Engineers Westbound Communications Cambridge |
| 15 | C12009 C12178 | Parsons Brinckerhoff <i>Doug Sawyer</i> | Simon Wong Engineering Leighton & Associates Lynn Capouya, Inc. RH & Associates, Inc. RAW International SECA IRC Inc. |
| 18 | C09137 C09140 | Steve's Towing <i>Miguel Leyva</i> | N/A |
| 18 | C09138 | Pepe's Towing Services, Inc. <i>Lorenzo Navarro</i> | N/A |
| 18 | C09139 | JLM Towing Services, Inc. <i>Moises Serrano</i> | N/A |
| 26 | C12128 | Griffith Company <i>Ryan J. Aukerman</i> | V&E Tree Service Sierra Landscape Development Mahaffey Drilling Company CMC Rebar |

Financial Impact: This item has no direct impact on the budget.

Reviewed By: This item is prepared monthly for review by the Board of Directors and Policy Committee members.