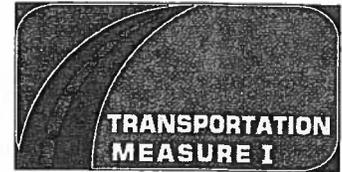




San Bernardino Associated Governments

1170 W. 3rd Street, San Bernardino, CA 92410
Phone: (909) 884-8276 Fax: (909) 885-4407
Web: www.sanbag.ca.gov



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

AGENDA

Mountain/Desert Committee

June 15, 2012

9:00 a.m.

Location

**Town of Apple Valley
14975 Dale Evans Parkway
Apple Valley, CA**

Mountain/Desert Committee Membership

Chair

*Jim Harris, Council Member
City of Twentynine Palms*

*Bill Jahn, Mayor
City of Big Bear Lake*

*George Huntington, Council Member
Town of Yucca Valley*

Vice Chair

*Julie McIntyre, Mayor Pro Tem
City of Barstow*

*Mike Leonard, Council Member
City of Hesperia*

*Brad Mitzelfelt
Board of Supervisors*

*Cari Thomas, Mayor
City of Adelanto*

*Ed Paget, Mayor
City of Needles*

*Neil Derry
Board of Supervisors*

*Rick Roelle, Council Member
Town of Apple Valley*

*Ryan McEachron, Mayor
City of Victorville*

*Janice Rutherford
Board of Supervisors*

San Bernardino Associated Governments (SANBAG) is a council of governments formed in 1973 by joint powers agreement of the cities and the County of San Bernardino. SANBAG is governed by a Board of Directors consisting of a mayor or designated council member from each of the twenty-four cities in San Bernardino County and the five members of the San Bernardino County Board of Supervisors

In addition to SANBAG, the composition of the SANBAG Board of Directors also serves as the governing board for several separate legal entities listed below:

***The San Bernardino County Transportation Commission**, which is responsible for short and long range transportation planning within San Bernardino County, including coordination and approval of all public mass transit service, approval of all capital development projects for public transit and highway projects, and determination of staging and scheduling of construction relative to all transportation improvement projects in the Transportation Improvement Program.*

***The San Bernardino County Transportation Authority**, which is responsible for administration of the voter-approved half-cent transportation transactions and use tax levied in the County of San Bernardino.*

***The Service Authority for Freeway Emergencies**, which is responsible for the administration and operation of a motorist aid system of call boxes on State freeways and highways within San Bernardino County.*

***The Congestion Management Agency**, which analyzes the performance level of the regional transportation system in a manner which ensures consideration of the impacts from new development and promotes air quality through implementation of strategies in the adopted air quality plans.*

*As a **Subregional Planning Agency**, SANBAG represents the San Bernardino County subregion and assists the Southern California Association of Governments in carrying out its functions as the metropolitan planning organization. SANBAG performs studies and develops consensus relative to regional growth forecasts, regional transportation plans, and mobile source components of the air quality plans.*

Items which appear on the monthly Board of Directors agenda are subjects of one or more of the listed legal authorities. For ease of understanding and timeliness, the agenda items for all of these entities are consolidated on one agenda. Documents contained in the agenda package are clearly marked with the appropriate legal entity.

**San Bernardino Associated Governments
County Transportation Commission
County Transportation Authority
Service Authority for Freeway Emergencies
County Congestion Management Agency**

AGENDA

Mountain/Desert Committee

**June 15, 2012
9:00 a.m.**

Location

**Town of Apple Valley
14975 Dale Evans Parkway
Apple Valley, CA**

CALL TO ORDER:

(Meeting Chaired by: Jim Harris)

- I. Pledge of Allegiance
- II. Attendance:
- III. Announcements:
- IV. Agenda Notices/Modifications – Diane Greve

- 1. **Possible Conflict of Interest Issues for the Mountain/Desert Committee Meeting of June 15, 2012.** Pg. 6

Note agenda item contractors, subcontractors and agents, which may require member abstentions due to conflict of interest and financial interests. Board Member abstentions shall be stated under this item for recordation on the appropriate item.

Consent Calendar

Consent Calendar items shall be adopted by a single vote unless removed by member request.

- 2. **Attendance Register** Pg. 8

A quorum shall consist of a majority of the membership of each SANBAG Policy Committee, except that all County Representatives shall be counted as one for the purpose of establishing a quorum.

Notes/Actions

Discussion Items

Administrative Matters

3. Election of Committee Chair and Vice Chair

Pg. 10

That the Committee conduct elections for members to serve as Chair and Vice Chair of the SANBAG Mountain/Desert Committee for terms to end June 30, 2012. **Duane Baker**

Transportation Programs & Fund Administration

4. Measure I Population Estimates for Measure I Allocations

Pg. 17

That the Committee recommend the adoption of the 2012 Population Estimates for use in the allocation of Measure I Local Pass-Through Funds. **Duane Baker**

Project Development

5. Construction Zone Enhanced Enforcement Program

Pg. 23

That the Committee recommend the Board approve Contract No. C13003 for Construction Zone Enhanced Enforcement Program (COZEEP) services with the California Highway Patrol (CHP), for all of San Bernardino County in the amount not-to-exceed \$3,000,000, with a contract term through August 1, 2015. **Garry Cohoe**

Discussion Items Continued. . . .

Project Development (Cont.)

6. Right-of-Way Appraisals and Acquisitions for the Interstate 15/Interstate 215(I-15/I-215) Devore Interchange Reconstruction Project

Pg. 32

1. That the Committee recommend the Board approve appraisals and just compensation on properties needed for the I-15/ I-215 Devore Interchange Reconstruction Project listed in Attachment "A" ("Properties") of this agenda item, copies of which are on file with the Director of Project Delivery.

2. That the Committee recommend the Board authorize acquisition of the Properties in a not to exceed aggregate total of \$1,610,000 increasing the total allowance for property acquisitions for the project to \$4,610,000.

3. That the Committee recommend the Board authorize the Executive Director to act on behalf of SANBAG in signing Purchase & Sale Agreements for the Properties with the Property Owners, consistent with the procedure set out in SANBAG Valley Freeway Program Policy 40004 (reference: Administrative Settlement Policy 34507). Property owners: Tracie Greenwood; Ignacio and Augustin Gamboa; Wahab Entertainment; Meija Trust; Garcilazo Family Trust; Gregorio Sanchez; Robert and Shelley Bird; Dodd Family Trust; Charles and Ramona Fox; Elisabeth Grogan; Lawrence and Bonnie Hunter; Anthony and Melanie Perysian; Karl and Ruth Young; Ronald Kenaston; Timothy Howard; Liberty Bell Development LLC; O'Howell Family Trust; Nolan and Bonnie Ingram; Susan Cargill; Larry Cross; Steven and Peggy Owen; Frank Ashe; Delores Smith and Frederick Lopez; Carl Moore; Noel Smith; Marjorie Boone; Wolfgang Loehle Trust; Shirley Proch; David Dawud; and First Far. Garry Cohoe

Comments from Committee Members

Brief Comments from Committee Members -

Public Comment

Brief Comments by the General Public -

Additional Information

Acronym List

Pg. 57

Complete packages of this agenda are available for public review at the SANBAG offices. Staff reports for items may be made available upon request. For additional information call (909) 884-8276.

ADJOURNMENT:

Next Mountain Desert Committee Meeting – Friday, July 20, 2012

Meeting Procedures and Rules of Conduct

Meeting Procedures

The Ralph M. Brown Act is the state law which guarantees the public's right to attend and participate in meetings of local legislative bodies. These rules have been adopted by the Board of Directors in accordance with the Brown Act, Government Code 54950 et seq., and shall apply at all meetings of the Board of Directors and Policy Committees.

Accessibility

The SANBAG meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the Clerk of the Board at least three (3) business days prior to the Board meeting. The Clerk's telephone number is (909) 884-8276 and office is located at 1170 W. 3rd Street, 2nd Floor, San Bernardino, CA.

Agendas – All agendas are posted at 1170 W. 3rd Street, 2nd Floor, San Bernardino at least 72 hours in advance of the meeting. Staff reports related to agenda items may be reviewed at the SANBAG offices located at 1170 W. 3rd Street, 2nd Floor, San Bernardino and our website: www.sanbag.ca.gov.

Agenda Actions – Items listed on both the "Consent Calendar" and "Items for Discussion" contain suggested actions. The Board of Directors will generally consider items in the order listed on the agenda. However, items may be considered in any order. New agenda items can be added and action taken by two-thirds vote of the Board of Directors.

Closed Session Agenda Items – Consideration of closed session items *excludes* members of the public. These items include issues related to personnel, pending litigation, labor negotiations and real estate negotiations. Prior to each closed session, the Chair will announce the subject matter of the closed session. If action is taken in closed session, the Chair may report the action to the public at the conclusion of the closed session.

Public Testimony on an Item – Members of the public are afforded an opportunity to speak on any listed item. Individuals wishing to address the Board of Directors or Policy Committee Members should complete a "Request to Speak" form, provided at the rear of the meeting room, and present it to the Clerk prior to the Board's consideration of the item. A "Request to Speak" form must be completed for *each* item an individual wishes to speak on. When recognized by the Chair, speakers should be prepared to step forward and announce their name and address for the record. In the interest of facilitating the business of the Board, speakers are limited to three (3) minutes on each item. Additionally, a twelve (12) minute limitation is established for the total amount of time any one individual may address the Board at any one meeting. The Chair or a majority of the Board may establish a different time limit as appropriate, and parties to agenda items shall not be subject to the time limitations.

The Consent Calendar is considered a single item, thus the three (3) minute rule applies. Consent Calendar items can be pulled at Board member request and will be brought up individually at the specified time in the agenda allowing further public comment on those items.

Agenda Times – The Board is concerned that discussion take place in a timely and efficient manner. Agendas may be prepared with estimated times for categorical areas and certain topics to be discussed. These times may vary according to the length of presentation and amount of resulting discussion on agenda items.

Public Comment – At the end of the agenda, an opportunity is also provided for members of the public to speak on any subject within the Board's authority. *Matters raised under "Public Comment" may not be acted upon at that meeting. "Public Testimony on any Item" still apply.*

Disruptive Conduct – If any meeting of the Board is willfully disrupted by a person or by a group of persons so as to render the orderly conduct of the meeting impossible, the Chair may recess the meeting or order the person, group or groups of person willfully disrupting the meeting to leave the meeting or to be removed from the meeting. Disruptive conduct includes addressing the Board without first being recognized, not addressing the subject before the Board, repetitiously addressing the same subject, failing to relinquish the podium when requested to do so, or otherwise preventing the Board from conducting its meeting in an orderly manner. *Please be aware that a NO SMOKING policy has been established for meetings. Your cooperation is appreciated!*

**SANBAG General Practices for Conducting Meetings
of
Board of Directors and Policy Committees**

Basic Agenda Item Discussion.

- The Chair announces the agenda item number and states the subject.
- The Chair calls upon the appropriate staff member or Board Member to report on the item.
- The Chair asks members of the Board/Committee if they have any questions or comments on the item. General discussion ensues.
- The Chair calls for public comment based on "Request to Speak" forms which may be submitted.
- Following public comment, the Chair announces that public comment is closed and asks if there is any further discussion by members of the Board/Committee.
- The Chair calls for a motion from members of the Board/Committee.
- Upon a motion, the Chair announces the name of the member who makes the motion. Motions require a second by a member of the Board/Committee. Upon a second, the Chair announces the name of the Member who made the second, and the vote is taken.

The Vote as specified in the SANBAG Bylaws.

- Each member of the Board of Directors shall have one vote. In the absence of the official representative, the alternate shall be entitled to vote. (Board of Directors only.)
- Voting may be either by voice or roll call vote. A roll call vote shall be conducted upon the demand of five official representatives present, or at the discretion of the presiding officer.

Amendment or Substitute Motion.

- Occasionally a Board Member offers a substitute motion before the vote on a previous motion. In instances where there is a motion and a second, the maker of the original motion is asked if he would like to amend his motion to include the substitution or withdraw the motion on the floor. If the maker of the original motion does not want to amend or withdraw, the substitute motion is not addressed until after a vote on the first motion.
- Occasionally, a motion dies for lack of a second.

Call for the Question.

- At times, a member of the Board/Committee may "Call for the Question."
- Upon a "Call for the Question," the Chair may order that the debate stop or may allow for limited further comment to provide clarity on the proceedings.
- Alternatively and at the Chair's discretion, the Chair may call for a vote of the Board/Committee to determine whether or not debate is stopped.
- The Chair re-states the motion before the Board/Committee and calls for the vote on the item.

The Chair.

- At all times, meetings are conducted in accordance with the Chair's direction.
- These general practices provide guidelines for orderly conduct.
- From time-to-time circumstances require deviation from general practice.
- Deviation from general practice is at the discretion of the Board/Committee Chair.

Courtesy and Decorum.

- These general practices provide for business of the Board/Committee to be conducted efficiently, fairly and with full participation.
- It is the responsibility of the Chair and Members to maintain common courtesy and decorum.

Adopted By SANBAG Board of Directors January 2008



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

Minute Action

AGENDA ITEM 1

Date: June 15, 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 SANBAG 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, except for the initial award of a competitively bid public works contract. This agenda contains recommendations for action relative to the following contractors:

Item No.	Contract No.	Principals & Agents	Subcontractors
6	APN#		None
	0348-141-13	Tracie Greenwood	
	0348-141-21	Ignacio and Augustin Gamboa	
	0348-141-11	Wahab Entertainment	
	0348-141-10	Mejia Trust 2-26-03	

*

Approved
Mountain/Desert Committee

Date: _____

Moved: _____ Second: _____

In Favor: _____ Opposed: _____ Abstained: _____

Witnessed: _____

COG	<input type="checkbox"/>	CTC	<input checked="" type="checkbox"/>	X	CTA	<input checked="" type="checkbox"/>	SAFE	<input type="checkbox"/>	CMA	<input type="checkbox"/>
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6 (Cont.)	0348-141-09	Garcilazo Family Trust 3-31-01	None
	0348-141-08	Gregorio Sanchez	
	0348-141-20	Robert and Shelley Bird	
	0348-132-23	Dodd Family Trust 5-17-05	
	0348-132-22	Charles and Ramona Fox	
	0348-132-21	Elisabeth Grogan	
	0348-132-20	Lawrence and Bonnie Hunter	
	0348-132-19	Anthony and Melanie Perysian	
	0348-132-18	Karl and Ruth Young	
	0348-132-17	Ronald Kenaston	
	0348-132-28	Timothy Howard	
	0348-132-14	Liberty Bell Development LLC	
	0348-132-13	O'Howell Family Trust 3-9-04	
	0348-132-12	Nolan and Bonnie Ingram	
	0348-132-08	Susan Cargill	
	0348-141-06	Larry Cross	
	0349-153-10 and 0349-153-11	Owen Trust (Steven and Peggy Owen)	
	0349-173-31	Frank Ashe	
	0349-173-38	Delores Smith and Frederick Lopez	
	0349-166-04	Carl Moore	
	0349-111-25	Noel Smith	
	0349-102-09	Marjorie Boone	
	0348-141-14	Wolfgang Loehle Trust	
	0348-141-15	Shirly Proch	
	0349-166-19	David Dawud	
	0349-152-14	First Far	

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

Reviewed By: This item is prepared monthly for review by SANBAG Board and Committee members.

**AGENDA ITEM #2
MOUNTAIN/DESERT POLICY COMMITTEE ATTENDANCE RECORD - 2012**

Name	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec
Cari Thomas + City of Adelanto	X	X	X	X	X							
Rick Roelle Town of Apple Valley		X			X							
Julie McIntyre City of Barstow	X	X			X							
Bill Jahn City of Big Bear Lake	X	X	X	X								
Mike Leonard City of Hesperia	X	X	X	X								
Ed Paget City of Needles	X	X	X	X	X							
Jim Harris City of Twentynine Palms	X	X	X	X	X							
Ryan McEachron City of Victorville	X	X	X	X	X							
George Huntington Town of Yucca Valley	X		X	X	X							
Brad Mitzelfelt County of San Bernardino		X										
Janice Rutherford County of San Bernardino		X										
Neil Derry County of San Bernardino	X	X	X	X								

*Non-voting City Representative attended
+ Measure I Committee representative

**The Mountain/Desert Committee did not meet
x*Alternate Attended

*** New SANBAG Board Member

X = Member attended meeting.
MDCatt12.doc

Empty box = Member did not attend meeting

Crossed out box = Not a Board Member at the time.

**AGENDA ITEM #2
MOUNTAIN/DESERT POLICY COMMITTEE ATTENDANCE RECORD – 2011**

Name	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec
Cari Thomas ***+ City of Adelanto	**	X	X	X	X	X	X	X	X	X	X	X
Rick Roelle Town of Apple Valley	**	X	X	X*	X	X	X		X	X		X
Julie McIntyre City of Barstow	**	X	X	X	X		X	X	X	X	X	X
Bill Jahn City of Big Bear Lake	**	X	X	X	X	X	X	X	X	X		
Mike Leonard City of Hesperia	**	X	X	X	X	X				X*	X	X
Ed Paget *** City of Needles	**	X	X	X	X	X	X	X	X	X	X	X
Jim Harris City of Twentynine Palms	**	X	X	X	X	X	X	X	X	X	X	X
Ryan McEachron City of Victorville	**	X	X	X	X	X*	X	X	X	X	X	X
George Huntington *** Town of Yucca Valley	**	X	X	X	X	X	X	X	X	X	X	X
Brad Mitzelfelt County of San Bernardino	**		X	X	X	X		X	X	X	X	X
Janice Rutherford*** County of San Bernardino												
Neil Derry County of San Bernardino <i>(Self Suspension-5/3/2011)</i>	**	X	X	X	Self Suspension 5/3/11							

*Non-voting City Representative attended
+ Measure I Committee representative
**The Mountain/Desert Committee did not meet
x*Alternate Attended
*** New SANBAG Board Member

X = Member attended meeting.
MDCatt11.doc

Empty box = Member did not attend meeting

Crossed out box = Not a Board Member at the time.



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

Minute Action

AGENDA ITEM: 3

Date: June 15, 2012

Subject: Election of Committee Chair and Vice Chair

Recommendation:* That the Committee conduct elections for members to serve as Chair and Vice Chair of the SANBAG Mountain/Desert Committee for terms to end June 30, 2012.

Background: Terms for the Chair and Vice Chair of each of the SANBAG policy committees expire on June 30, 2012. Election of Chair and Vice Chair for each of the policy committees is scheduled to immediately follow the annual election of SANBAG Officers, which occurred at the June Board of Directors meeting.

The duties of the Chair include: participation in legislative advocacy efforts; serving on the Administrative Committee; representing SANBAG at public events; and representing Policy Committee recommendations at SANBAG Board meetings.

This item provides for an election to be conducted, which will identify the Chair and Vice Chair of the Committee to serve until June 30, 2013. A complete listing of SANBAG policy committees, membership, and chairs is attached to this item for reference.

Financial Impact: Staff support for this activity is consistent with the adopted budget. There is no additional financial impact upon the SANBAG budget.

Reviewed By: This item will be reviewed by the Mountain/Desert Committee on June 15, 2012.

Responsible Staff: Duane A. Baker, Director of Management Services

*

Approved
Mountain/Desert Committee

Date: _____

Moved: Second:

In Favor: Opposed: Abstained:

Witnessed: _____

COG	X	CTC	X	CTA	X	SAFE		CMA	
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Check all that apply.
 MDC1206b-DAB
 Attachment: SANBAG Policy Committee Membership

SANBAG Policy Committee Membership

COMMITTEE	PURPOSE	MEMBERSHIP	TERMS
<p>Administrative Committee Membership consists of 12 SANBAG Board Members: SANBAG President, Vice President, and Immediate Past President 3 East Valley (2 City, 1 County) 3 West Valley (2 City, 1 County) 3 Mt/Desert (2 City, 1 County) City members shall be SANBAG Board Members elected by caucus of city SANBAG Board Members within the subarea. All Policy Committee Chairs are included in this policy committee. Note: Should the chairs of the Plans and Programs, Commuter Rail and Transit, and either the Major Projects or Mountain/Desert committees all be from the East Valley, all from the West Valley, or all from the Mountain/Desert, additional members will be added to maintain geographical balance. Supervisors collectively select their representatives. The SANBAG Vice President shall serve as Chair of the Administrative Committee.</p>	<p>Makes recommendations to Board of Directors and: (1) Provides general policy oversight which spans the multiple program responsibilities of the organization and maintains the comprehensive organization integrity; (2) Provides policy direction with respect to administrative issues, policies, budget, finance, audit, and personnel issues for the organization; (3) Serves as policy review committee for any program area that lacks active policy committee oversight. Committee has authority to approve contracts in excess of \$25,000 with notification to the Board of Directors.</p>	<p>Janice Rutherford, Supervisor, Vice President (Chair) Larry McCallon, Highland, President (Vice Chair) Brad Mitzelfelt, Supervisor, Past President Pat Morris, San Bernardino* (Chair - CRTC) Jim Harris, Twentynine Palms (Chair - MDC) Richard Riddell, Yucaipa (Chair - MPC) Bill Jahn, Big Bear Lake (Chair - PPC) Neil Derry, Supervisor Josie Gonzales, Supervisor Ed Graham, Chino Hills Mike Leonard, Hesperia Gary Ovitt, Supervisor Rhodes "Dusty" Rigsby, Loma Linda Rick Roelle, Apple Valley Ed Scott, Rialto Dennis Yates, Chino</p>	<p>6/30/2012 6/30/2012 6/30/2012</p>
<p>Commuter Rail & Transit Committee Membership consists of 11 SANBAG Board Members: 9 Valley-members, two being Southern California Regional Rail Authority (SCRRA) primary (*) and two being SCRRA alternate (**) members. 2 Mountain/Desert Board Members who serve on the Board of a Mountain/Desert transit agency. SCRRA members and alternates serve concurrent with their term on the SCRRA Board of Directors as appointed by the SANBAG Board. Other members are appointed by the SANBAG President for 2-year terms.</p>	<p>Provides policy guidance and recommendations to the SANBAG Board of Directors and Southern California Regional Rail Authority (SCRRA) delegates with respect to commuter rail and transit service. * SCRRA Primary Member ** SCRRA Alternate Member</p>	<p>Pat Morris, San Bernardino* (Chair) Paul Eaton, Montclair* (Vice Chair) Pete Aguilar, Redlands Neil Derry, Supervisor Bill Jahn, Big Bear Lake Mike Leonard, Hesperia Larry McCallon, Highland** L. Dennis Michael, Rancho Cucamonga Ray Musser, Upland Richard Riddell, Yucaipa Alan Wapner, Ontario**</p>	<p>Indeterminate (6/30/2012) Indeterminate (6/30/2012) 12/31/2012 12/31/2012 12/31/2012 12/31/2012 Indeterminate 12/31/2012 12/31/2012 12/31/2012 Indeterminate</p>

Attachment: SANBAG Policy Committee Membership

SANBAG Policy Committee Membership

COMMITTEE	PURPOSE	MEMBERSHIP	TERMS
<p>Plans & Programs Committee Membership consists of 14 Board Members: 3 city SANBAG Board Members from each of the West Valley, East Valley, and Mountain/Desert subregions All County Supervisors City members shall be elected by caucus of city SANBAG Board Members within the subarea.</p>	<p>Provides ongoing policy level oversight for:</p> <ol style="list-style-type: none"> (1) State and federal funding and programming requirements and related actions; (2) Congestion Management Program, Comprehensive Transportation Plan, and input into the Regional Transportation Plans; and (3) Transit, Call Box, Rideshare, and Freeway Service Patrol programs. <p>Committee has authority to approve contracts in excess of \$25,000 with notification to Board of Directors</p>	<p>Bill Jahn, Big Bear Lake (Chair) L. Dennis Michael, Rancho Cucamonga (Vice Chair) Neil Derry, Supervisor Paul Eaton, Montclair Joste Gonzales, Supervisor George Huntington, Yucca Valley Larry McCallon, Highland Brad Mitzelfelt, Supervisor Patrick Morris, San Bernardino Gary Ovitt, Supervisor Richard Riddell, Yucaipa Rick Roelle, Apple Valley Janice Rutherford, Supervisor Alan Wapner, Ontario</p>	<p>12/31/2013 (6/30/2012) 12/31/2013 (6/30/2012) Indeterminate 12/31/2012 Indeterminate 12/31/2012 12/31/2012 Indeterminate 12/31/2013 Indeterminate 12/31/2012 12/31/2012 Indeterminate 12/31/2013</p>

Policy Committee Meeting Times

- Administrative Committee
 Second Wednesday, 9:00 a.m., SANBAG Offices
- Commuter Rail & Transit Committee
 Third Thursday, 12:00 noon, SANBAG Offices
- Major Projects Committee
 Second Thursday following the SANBAG Board meeting, 9:00 a.m., SANBAG Offices
- Mountain/Desert Committee
 Third Friday, 9:00 a.m., Apple Valley
- Plans & Programs Committee
 Third Wednesday, 12:00 noon, SANBAG Offices

SANBAG Policy Committee Membership

SANBAG Ad Hoc Committees

COMMITTEE	PURPOSE	MEMBERSHIP
<p>Audit Subcommittee of the Administrative Committee</p> <p>In November 2008, the Board approved the creation of an Audit Subcommittee of the Administrative Committee to strengthen the financial oversight function of the Board. Additional SANBAG Board Members may be appointed annually at the discretion of the Board President.</p>	<p>The responsibilities of the Audit Subcommittee shall be to:</p> <ul style="list-style-type: none"> • Provide a direct contact between the independent auditor and the Board of Directors before, during and after the annual audit. • Work with the auditor and SANBAG staff on reviewing and implementing practices and controls identified in the annual audit. 	<p>Audit Subcommittee (for FY 2010-2011 Audit)</p> <ul style="list-style-type: none"> - SANBAG President – Larry McCallon, Highland - Vice President – Janice Rutherford, Supervisor - Immediate Past President – Brad Mitzelfelt, Supervisor - Presidential Appointment – Walt Stanckowitz, Grand Terrace
<p>Ad Hoc Committee on Litigation with San Bernardino County Flood Control District</p> <p>In January 2007, the SANBAG President was authorized to appoint an ad hoc review committee of SANBAG Board Members who do not represent local jurisdictions party to the San Bernardino County Flood Control District vs. SANBAG litigation relative to the Colonies Development.</p> <p>In April 2008, the role of this committee was expanded to include the Cactus Basin litigation.</p>	<p>Reviews and provides guidance on litigation with San Bernardino County Flood Control District regarding the Colonies Development and the Cactus Basin in Rialto.</p>	<p>Pat Morris, San Bernardino, Chair Richard Riddell, Yucaipa Larry McCallon, Highland</p>

SANBAG Policy Committee Membership

SANBAG Technical Advisory Committees

COMMITTEE	PURPOSE	MEETING SCHEDULE
<p>Transportation Technical Advisory Committee (TTAC) Committee membership consists of a primary staff representative of each SANBAG member agency designated by the City Manager or County Administrative Officer.</p>	<p>SANBAG's Transportation Technical Advisory Committee was formed by SANBAG management to provide input to SANBAG staff on technical transportation-related matters and formulation of transportation-related policy recommendations to the SANBAG Board of Directors. The TTAC is not a Brown Act committee.</p>	<p>Generally meets on the first Monday of each month at 1:30 PM, at SANBAG.</p>
<p>City/County Manager's Technical Advisory Committee (CCM TAC) The committee is made up of up to two representatives of the County Administrator's Office and the city manager or administrator from each city and town in the County.</p>	<p>SANBAG's City/County Manager's Technical Advisory Committee was established in the Joint Powers Authority that established SANBAG. The primary role of the committee is to provide a forum for the chief executives of SANBAG's member agencies to become informed about and discuss issues facing SANBAG. It also provides a forum for the discussion of items of mutual concern and a way to cooperate regionally in addressing those concerns. The CCM TAC is a Brown Act committee.</p>	<p>Meets on the first Thursday of each month at 10:00 AM, at SANBAG.</p>
<p>Public and Specialized Transportation Advisory and Coordinating Council (PASTACC) Membership consists of 13 members appointed by the SANBAG Board of Directors 6 representing Public Transit Providers 1 representing County Dept. of Public Works 1 representing the Consolidated Transportation Services Agency 5 representing Social Service Providers</p>	<p>Subject to the Transportation Development Act (TDA) Section 99238 – establishes PASTACC's statutory responsibilities: (1) Review and make recommendations to SANBAG on annual Unmet Transit Needs, Federal Transit Administration and Measure I Program applications and reports. (2) Assist SANBAG in developing public outreach approach on updating the Coordinated Public Transit/Human Services Transportation Plan and disseminate information in reference to State law and recommendations as they relate to transit and specialized transit. (3) Monitor and make recommendations on Federal regulatory processes as they relate to transit and specialized transit. (4) Address any special issues of PASTACC voting and non-voting members. The PASTACC is a Brown Act committee.</p>	<p>Meets the second Tuesday every other even month at 10:00 AM, at SANBAG.</p>
<p>Planning and Development Technical Forum (PDTF) Committee membership consists of a primary staff representative of each SANBAG member agency designated by the City Manager or County Chief Executive Officer.</p>	<p>The SANBAG Planning and Development Technical Forum was formed by SANBAG management to provide an opportunity for interaction among planning and development representatives of member agencies on planning issues of multijurisdictional importance. The PDTF is not a Brown Act Committee.</p>	<p>Meets the 4th Wednesday of each month at 2:00 p.m. at the Depot (in the SCAG Office).</p>

SANBAG Technical Advisory Committees

COMMITTEE	PURPOSE	MEETING SCHEDULE
<p>Project Development Teams</p>	<p>Project Development Teams (PDTs) are assembled for all major project development activities by SANBAG staff. Teams are generally composed of technical representatives from SANBAG, member jurisdictions appropriate to the project, Caltrans, and other major stakeholder entities that have significant involvement in the project. PDTs make recommendations related to approaches to project development, evaluation of alternatives, and technical solutions. PDTs meet on a regular basis throughout the project phase to review progress and to provide technical input required for project development. The PDTs are not Brown Act meetings.</p>	<p>Varies with the PDT, at SANBAG.</p>



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

Minute Action

AGENDA ITEM: 4

Date: June 15, 2012

Subject: Measure I Population Estimates for Measure I Allocations

Recommendation:* That the Committee recommend the adoption of the 2012 Population Estimates for use in the allocation of Measure I Local Pass-Through Funds.

Background: Population estimates for the cities and unincorporated territory within each Measure I Subarea are used in the allocation of Measure I funds. The Valley distribution formula for Local Pass-Through Funds is based strictly upon population, while the Mountain/Desert formula contains both population and point of generation components. The formulas are updated annually, using the State Department of Finance population estimates for January 1 of each year. The San Bernardino County Demographic Research Unit disaggregates the unincorporated population by Measure I Subarea, based on the building permit activity and controlled by the Department of Finance unincorporated total.

The January 1 population estimates (see Attachment #1) are recommended for approval and use in allocation of Measure I Local Pass-Through Funds. As there were only minor fluctuations in the population statistics, there should be no significant shift in Measure I fund allocations related to population.

Both the 2012 population estimates and the 2011 population estimate are attached to this agenda item for comparison purposes.

*

Approved
Mountain/Desert Committee

Date: _____

Moved: _____ *Second:* _____

In Favor: _____ *Opposed:* _____ *Abstained:* _____

Witnessed: _____

COG	X	CTC		CTA	X	SAFE		CMA	
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Check all that apply.
 MDC1206a-DAB
 Attachment: MDC1206a1-DAB

Financial Impact: This item has no direct impact on the SANBAG budget. The adopted population estimates are incorporated into the allocation formula for distribution to local jurisdictions. The distribution of Measure I funds will be adjusted retroactively to January 1, 2012, to reflect each jurisdiction's relative proportion of population within the Measure I Subarea.

Reviewed By: This item is scheduled for review by the Mountain/Desert Committee on June 15, 2012, and by the Major Projects Committee on June 21, 2012.

Responsible Staff: Duane A. Baker, Director of Management Services

Attachment #1

MEASURE I 2012 POPULATION SUMMARY
PREPARED BY SAN BERNARDINO COUNTY PLANNING

PLANNING REGION	(1) DOF/CO 2012	(2) ADJUSTMENT	2012 TOTAL	PERCENT OF SUBAREA	PERCENT OF COUNTY TOTAL
WEST VALLEY					
CHINO	79,171		79,171	5.28%	3.836%
CHINO HILLS	75,655		75,655	5.05%	3.666%
FONTANA	199,898		199,898	13.34%	9.685%
MONTCLAIR	37,163		37,163	2.48%	1.801%
ONTARIO	166,134		166,134	11.09%	8.049%
RANCHO CUCAMONGA	169,498		169,498	11.31%	8.212%
UPLAND	74,568		74,568	4.98%	3.613%
UNINCORPORATED	43,216		43,216	2.88%	2.094%
TOTAL WEST VALLEY			845,303	56.40%	40.956%
EAST VALLEY					
COLTON	52,690		52,690	3.52%	2.553%
GRAND TERRACE	12,157		12,157	0.81%	0.589%
HIGHLAND	53,664		53,664	3.58%	2.600%
LOMA LINDA	23,389		23,389	1.56%	1.133%
REDLANDS	69,498		69,498	4.64%	3.367%
RIALTO	100,606		100,606	6.71%	4.875%
SAN BERNARDINO	211,674		211,674	14.12%	10.256%
YUCAIPA	52,100		52,100	3.48%	2.524%
UNINCORPORATED	77,636		77,636	5.18%	3.762%
TOTAL EAST VALLEY			653,414	43.60%	31.659%
TOTAL VALLEY			1,498,717	100.00%	72.615%
MOUNTAINS					
BIG BEAR LAKE	5,088		5,088	10.22%	0.247%
UNINCORPORATED	44,709	(3)	44,709	89.78%	2.166%
TOTAL MOUNTAINS			49,797	100.00%	2.413%
NORTH DESERT					
BARSTOW	23,019		23,019	41.05%	1.115%
UNINCORPORATED	33,050		33,050	58.95%	1.601%
TOTAL NORTH DESERT			56,069	100.00%	2.717%

MEASURE I 2012 POPULATION SUMMARY
 PREPARED BY SAN BERNARDINO COUNTY PLANNING

PLANNING REGION	(1) DOF/CO 2012	(2) ADJUSTMENT	2012 TOTAL	PERCENT OF SUBAREA	PERCENT OF COUNTY TOTAL
COLORADO RIVER					
NEEDLES	4,894		4,894	69.38%	0.237%
UNINCORPORATED	2,160		2,160	30.62%	0.105%
TOTAL COLORADO RIVER			7,054	100.00%	0.342%
MORONGO BASIN					
TWENTYNINE PALMS	25,713	(4)	25,713	36.04%	1.246%
YUCCA VALLEY	20,916		20,916	29.32%	1.013%
UNINCORPORATED	24,717		24,717	34.64%	1.198%
TOTAL MORONGO BASIN			71,346	100.00%	3.457%
VICTOR VALLEY					
ADELANTO	31,066	(5)	31,066	8.16%	1.505%
APPLE VALLEY	70,033	(5)	70,033	18.38%	3.393%
HESPERIA	91,033	(5)	91,033	23.90%	4.411%
VICTORVILLE	119,059	(5)	119,059	31.25%	5.769%
UNINCORPORATED (3)	69,745	(5)	69,745	18.31%	3.379%
TOTAL VICTOR VALLEY			380,936	100.00%	18.457%
TOTAL DESERT			515,405		
TOTAL MOUNTAIN/DESERT			565,202		27.385%
SUMMARY:					
TOTAL INCORPORATED	1,768,686		1,768,686		85.696%
TOTAL UNINCORPORATED	295,233		295,233		14.304%
TOTAL COUNTY	2,063,919		2,063,919		100.000%

- (1) - CITY FIGURES FROM DOF JANUARY 1, 2012 ESTIMATES; UNINCORPORATED FIGURES FROM PLANNING DEPARTMENT ESTIMATES CONTROLLED TO DOF UNINCORPORATED TOTAL.
- (2) - THIS COLUMN CONTAINS ADJUSTMENTS NECESSARY TO MODIFY CITY TOTALS AS SPECIFIED IN MEASURE I.
- (3) - THE WRIGHTWOOD COMMUNITY AND AREAS NORTH OF LONE PINE CANYON ROAD WERE EXCLUDED FROM THE MOUNTAIN AREA AND INCLUDED IN THE VICTOR VALLEY AS SPECIFIED IN MEASURE I.
- (4) - THE POPULATED PORTIONS OF THE TWENTYNINE PALMS MARINE BASE HAVE BEEN ANNEXED BY THE CITY OF TWENTYNINE PALMS.
- (5) - WITH THE CLOSING OF GEORGE AIR FORCE BASE, THERE IS NO LONGER AN ALLOCATION OF POPULATION TO THE CITIES IN THE VICTOR VALLEY.

MEASURE I 2011 POPULATION SUMMARY
 PREPARED BY SAN BERNARDINO COUNTY PLANNING

PLANNING REGION	(1) DOF/CO 2011	(2) ADJUSTMENT	2011 TOTAL	PERCENT OF SUBAREA	PERCENT OF COUNTY TOTAL
WEST VALLEY					
CHINO	78,537		78,537	5.27%	3.827%
CHINO HILLS	75,345		75,345	5.06%	3.671%
FONTANA	198,456		198,456	13.32%	9.669%
MONTCLAIR	37,031		37,031	2.48%	1.804%
ONTARIO	165,392		165,392	11.10%	8.058%
RANCHO CUCAMONGA	168,181		168,181	11.28%	8.194%
UPLAND	74,207		74,207	4.98%	3.616%
UNINCORPORATED	42,401		42,401	2.85%	2.066%
TOTAL WEST VALLEY			839,550	56.33%	
EAST VALLEY					
COLTON	52,498		52,498	3.52%	2.558%
GRAND TERRACE	12,109		12,109	0.81%	0.590%
HIGHLAND	53,444		53,444	3.59%	2.604%
LOMA LINDA	23,395		23,395	1.57%	1.140%
REDLANDS	69,231		69,231	4.65%	3.373%
RIALTO	100,021		100,021	6.71%	4.873%
SAN BERNARDINO	211,076		211,076	14.16%	10.284%
YUCAIPA	51,717		51,717	3.47%	2.520%
UNINCORPORATED	77,271		77,271	5.18%	3.765%
TOTAL EAST VALLEY			650,762	43.67%	
TOTAL VALLEY			1,490,312	100.00%	72.613%
MOUNTAINS					
BIG BEAR LAKE	5,051		5,051	9.90%	0.246%
UNINCORPORATED	45,981	(3)	45,981	90.10%	2.240%
TOTAL MOUNTAINS			51,032	100.00%	2.486%
NORTH DESERT					
BARSTOW	22,839		22,839	41.06%	1.113%
UNINCORPORATED	32,789		32,789	58.94%	1.598%
TOTAL NORTH DESERT			55,628	100.00%	2.710%

**MEASURE I 2011 POPULATION SUMMARY
PREPARED BY SAN BERNARDINO COUNTY PLANNING**

PLANNING REGION	(1) DOF/CO 2011	(2) ADJUSTMENT	2011 TOTAL	PERCENT OF SUBAREA	PERCENT OF COUNTY TOTAL
COLORADO RIVER					
NEEDLES	4,874		4,874	74.26%	0.237%
UNINCORPORATED	1,689		1,689	25.74%	0.082%
TOTAL COLORADO RIVER			6,563	100.00%	0.320%
MORONGO BASIN					
TWENTYNINE PALMS	24,646	(4)	24,646	35.34%	1.201%
YUCCA VALLEY	20,834		20,834	29.87%	1.015%
UNINCORPORATED	24,264		24,264	34.79%	1.182%
TOTAL MORONGO BASIN			69,744	100.00%	3.398%
VICTOR VALLEY					
ADELANTO	31,671	(5)	31,671	8.35%	1.543%
APPLE VALLEY	69,668	(5)	69,668	18.38%	3.394%
HESPERIA	90,726	(5)	90,726	23.93%	4.420%
VICTORVILLE	117,219	(5)	117,219	30.92%	5.711%
UNINCORPORATED (3)	69,834	(5)	69,834	18.42%	3.403%
TOTAL VICTOR VALLEY			379,118	100.00%	18.472%
TOTAL DESERT			511,053		
TOTAL MOUNTAIN/DESERT			562,085		27.387%
SUMMARY:					
TOTAL INCORPORATED	1,758,168		1,758,168		85.664%
TOTAL UNINCORPORATE	294,229		294,229		14.336%
TOTAL COUNTY	2,052,397		2,052,397		100.000%

- (1) - CITY FIGURES FROM DOF JANUARY 1, 2011 ESTIMATES; UNINCORPORATED FIGURES FROM PLANNING DEPARTMENT ESTIMATES CONTROLLED TO DOF UNINCORPORATED TOTAL.
- (2) - THIS COLUMN CONTAINS ADJUSTMENTS NECESSARY TO MODIFY CITY TOTALS AS SPECIFIED IN MEASURE I.
- (3) - THE WRIGHTWOOD COMMUNITY AND AREAS NORTH OF LONE PINE CANYON ROAD WERE EXCLUDED FROM THE MOUNTAIN AREA AND INCLUDED IN THE VICTOR VALLEY AS SPECIFIED IN MEASURE I.
- (4) - THE POPULATED PORTIONS OF THE TWENTYNINE PALMS MARINE BASE HAVE BEEN ANNEXED BY THE CITY OF TWENTYNINE PALMS.
- (5) - WITH THE CLOSING OF GEORGE AIR FORCE BASE, THERE IS NO LONGER AN ALLOCATION OF POPULATION TO THE CITIES IN THE VICTOR VALLEY.



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

Minute Action

AGENDA ITEM: 5

Date: June 15, 2012

Subject: Construction Zone Enhanced Enforcement Program

Recommendation:* That the Committee recommend the Board approve Contract No. C13003 for Construction Zone Enhanced Enforcement Program (COZEEP) services with the California Highway Patrol (CHP), for all of San Bernardino County in the amount not-to-exceed \$3,000,000, with a contract term through August 1, 2015.

Background: **This is a new contract which will allow for one contract to cover all California Highway Patrol COZEEP services for SANBAG construction projects in the County of San Bernardino for a period of 3 years.**

Existing construction cooperative agreements with Caltrans require SANBAG to construct projects on the State Highway System in accordance with State and Federal requirements. Caltrans' Construction Manual specifically requires COZEEP for full freeway closures and where two or more freeway lanes are closed. The manual also provides guidance for construction personnel to consider COZEEP services for closure of a single freeway lane, and for nighttime closures of ramps and connectors. SANBAG's ongoing freeway projects often require nighttime closures of multiple freeway lanes, ramps and connectors which triggers the requirement for SANBAG to request CHP assistance in providing COZEEP services.

*

Approved
 Mountain/Desert Committee

Date: June 15, 2012

Moved: _____ Second: _____

In Favor: _____ Opposed: _____ Abstained: _____

Witnessed: _____

COG	CTC	X	CTA	X	SAFE		CMA
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Check all that apply.
 MDC1206a-mb
 Attachment: C13003

The COZEEP program enables SANBAG to hire CHP officers and vehicles in order to patrol project construction zones. COZEEP is used to increase traffic enforcement above normal levels in situations where traffic problems are anticipated, and to reduce the potential for traffic accidents within a construction zone. CHP presence can reduce traffic speeds and enhance moving vehicle compliance to modified speed limits in construction zones. CHP officers are also used to slow down, assist in stopping, and/ or direct traffic enabling necessary breaks in traffic for critical movements of contractor's equipment and operations. The costs associated in providing these services, including the hourly rate of a CHP officer, is set by collective bargaining agreements, statute, and vehicle mileage.

Currently, SANBAG has various agreements and purchase orders to obtain CHP services from the various CHP offices. In lieu of separate agreements with each of the six (6) CHP offices servicing the county, staff is recommending the approval of one contract, C13003 with the CHP to cover the entire county which upon execution will terminate CHP agreements 8R860001 (SANBAG C09085), 11R850000 (SANBAG PO 4000812), and 11R855001 (SANBAG PO 400824).

Per the proposed contract, CHP will provide COZEEP traffic control services for all SANBAG construction projects on the state highway system in the County of San Bernardino including but not limited to the following: I-215 Widening in the City of San Bernardino (Task No. 0838), I-10 Riverside Interchange in the City of Rialto (Task No. 0841), SR-210 Landscape projects in the Cities of San Bernardino and Rialto (Task No. 0824), SR-210 Pepper Interchange in the City of Rialto (Task No. 0824), I-10 Widening in the Cities of Redlands and Yucaipa (Task No. 0862), I-10 Citrus and Cherry Interchanges in the City of Fontana (Task No. 0826), I-10 Tippecanoe Interchange Phases 1 and 2 in Cities of Loma Linda and San Bernardino (Task No. 0842), I-15 La Mesa/Nisqualli Interchange in the City of Victorville (Task No. 0888), I-15 Ranchero Interchange in the City of Hesperia (Task No. 0890), and other project locations that may be requested by SANBAG.

The proposed contract is currently under CHP headquarters review with concurrence expected in early July 2012. The proposed contract is based on the Board approved terms and conditions found in the existing Contract No. C09085, with changes made to the duration of the contract, the not to exceed amount, and the obligation for CHP to provide COZEEP services for all SANBAG construction projects on the state highway system in the County of San Bernardino.

Staff is recommending approval of Contract No. C13003 for Construction Zone Enhanced Enforcement Program services with the California Highway Patrol, for all of San Bernardino County in the amount not to exceed \$3,000,000 with an contract term to August 1, 2015; and to terminate existing CHP agreements 8R860001 (SANBAG C09085), 11R850000 (SANBAG PO 4000812), and 11R855001 (SANBAG PO 4000824).

Financial Impact: This item is consistent with the SANBAG Fiscal Year 2012/2013 budget. Funding for the contract is currently provided under Task No's. 0824, 0826, 0838, 0841, 0842, 0862, 0888, and 0890. The funding source is Measure I.

Reviewed By: This item is scheduled for review by the Mountain/Desert Committee on June 15, 2012, and the Major Projects Committee on June 21, 2012. SANBAG General Counsel and Contracts Manager have reviewed and approved the draft contract as to form.

Responsible Staff: Garry Cohoe, Director of Project Delivery

CONTRACT SUMMARY SHEET

Contract No. C 13003 Amendment No. _____

By and Between

San Bernardino Associated Governments and California Highway Patrol

Contract Description Construction Zone Enhanced Enforcement Program

Board of Director's Meeting Date: July 11, 2012

Overview of BOD Action: Approve county wide COZEEP contract with CHP

Is this a Sole-Source procurement? Yes No

CONTRACT OVERVIEW					
Original Contract Amount	\$	3,000,000	Original Contingency Amount	\$	0
Revised Contract Amount <i>Inclusive of prior amendments</i>	\$		Revised Contingency Amount <i>Inclusive of prior amendments</i>	\$	
Current Amendment Amount	\$		Contingency Amendment	\$	
TOTAL CONTRACT VALUE	\$	3,000,000	TOTAL CONTINGENCY VALUE	\$	0
TOTAL BUDGET AUTHORITY (contract value + contingency)					\$ 3,000,000

Contract Start Date 7/11/12	Current Contract Expiration Date 8/1/2015	Revised Contract Expiration Date
Has the contract term been amended? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes - please explain.		

FINANCIAL INFORMATION	
<input checked="" type="checkbox"/> Budget authority for this contract currently exists in Task No. <u>0838, 0841, 0824, 0824, 0862, 0842, 0888, 0890.</u>	
<input type="checkbox"/> A Budget Amendment is required.	
How are we funding current FY? Measure I and as identified in C09085, PO4000824, PO4000812	
<input checked="" type="checkbox"/> Federal Funds	<input checked="" type="checkbox"/> State Funds
<input checked="" type="checkbox"/> Local Funds	<input type="checkbox"/> TDA Funds
<input checked="" type="checkbox"/> Measure I Funds	
<i>Provide Brief Overview of the Overall Funding for the duration of the Contract:</i>	
A global contract will be issued to establish one contract with CHP to provide COZEEP services on all SANBAG projects on the SHS. Funding for COZEEP is provided for each Task and approved by Board action as part of construction contracts when Construction Contingency and Allowances are approved. COZEEP is an Agency Furnished item. Currently there are three contracts which will be terminated once this global contract is approved.	
<input checked="" type="checkbox"/> Payable	<input type="checkbox"/> Receivable

CONTRACT MANAGEMENT INFORMATION	
Check all applicable boxes:	
<input type="checkbox"/> Retention? If yes, indicate % _____.	
<input type="checkbox"/> Disadvantaged Business Enterprise (DBE) Goal _____ %	<input type="checkbox"/> Underutilized DBE (UDBE) Goal _____ %

Mike Barnum
Task Manager (Print Name)

Garry Colve
Project Manager (Print Name)

NATHLEEN MURPHY PEREZ
Contracts Manager (Print Name)

WILLIAM STAWARSKI
Chief Financial Officer Signature (Print Name)

[Signature] 6/6/12
Signature Date

[Signature] 6/6/12
Signature Date

[Signature] 6/7/12
Signature Date

[Signature] 6/7/12
Signature Date

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6/7/12

**STATE OF CALIFORNIA
DEPARTMENT OF CALIFORNIA HIGHWAY PATROL
LETTER OF AGREEMENT**

THIS AGREEMENT, made and entered into this ___ day of _____, 2012, by and between the State of California, hereinafter called the STATE, acting by and through the Department of California Highway Patrol, hereinafter called the CHP, and the San Bernardino Associated Governments, hereinafter called SANBAG. Once fully executed, this agreement will supersede and terminate CHP agreements 8R860001 (SANBAG C09085), 11R850000 (SANBAG PO 4000812) and 11R855001 (SANBAG PO 4000824)

WITNESSETH: By and in consideration of the covenants and conditions herein contained, SANBAG and the CHP do hereby agree to the following terms and conditions:

1. The purpose of this letter of agreement is to provide supplemental CHP officers to assist SANBAG in the management of public traffic at state highway construction projects. SANBAG has sole discretion in the determination as to whether this service will be requested per the CALTRANS Construction Manual Chapter 2, Section 215.
2. CHP agrees to provide traffic control services for all SANBAG construction projects on the state highway system in the County of San Bernardino including but not limited to the following SANBAG projects: I-215 Widening in the City of San Bernardino, I-10 Riverside Interchange in the City of Rialto, SR-210 Landscape projects in the City of San Bernardino and City of Rialto, SR-210 Pepper Interchange in the City of Rialto, I-10 Widening in the City of Redlands and City of Yucaipa, I-10 Citrus and Cherry Interchanges in the City of Fontana, I-10 Tippecanoe Interchange Phase 1 and 2 in City of Loma Linda and City of San Bernardino, I-15 La Mesa Nisqualli Interchange in the City of Victorville, I-15 Ranchero Interchange in the City of Hesperia, and other project locations as may be requested by SANBAG. The number of CHP officers and sergeants for each traffic control service will be determined by SANBAG and the CHP.
3. The CHP Area office will provide uniformed personnel and enforcement vehicles to perform the traffic control.
4. The hours of duty performed by CHP uniformed personnel are those mutually agreed upon by the CHP Contract Coordinator and SANBAG. Any changes to the proposed plan such as additional units, hours, dates, and sites for traffic control can be requested on as-needed basis. All changes must be mutually agreed by the parties hereto.
5. CHP officers will normally be used. Sergeants may be used when officers are not available, when requested services warrant the use of a sergeant(s) for the supervision of officers (provided the SANBAG Resident Engineer is notified ahead of time), or when the CHP's operational needs make it impractical to use officers, e.g. sick employees, job action, unexpected decrease in available staffing.

6. Two officers are normally assigned to patrol units between 20:00 and 06:00 hours for officer safety. This does not preclude the assignment of one-officer field patrol units for COZEEP details during these hours, provided that there are at least two fixed-post traffic control assignments in close proximity, the beat environment afford reasonable safety, and the CHP Commander has given authorization. The CHP Commander will make this decision on a project-specific basis, and will decide in the interest of the officer safety.
7. The term of this Agreement shall be August 1, 2012, through August 1, 2015.
8. The Contract Coordinators for this Agreement shall be:

Department of California Highway Patrol

Telephone Number: _____

San Bernardino Associated Governments
Mike Barnum, Construction Manager
1170 W. 3rd Street, 2nd Floor,
San Bernardino, CA 92410-1715
(909) 875-8276 x 153

9. The law enforcement services to be performed by CHP uniformed personnel including the standards of performance, discipline and control thereof, shall be the responsibility of CHP.
10. In the event of an unforeseen emergency, this Agreement may be terminated by CHP without prior notice.
11. This Agreement may be amended by written mutual consent of the parties hereto.
12. In consideration for CHP's satisfactory performance of the above services and upon receipt of an itemized invoice, SANBAG agrees to reimburse CHP for the actual cost incurred at the time services are provided.

It is understood by both parties that rate increases in salary and benefits are governed by collective bargaining agreements and the overhead rate is approved by the State. Written notification of increases in salaries, benefits or the overhead rate will be provided to SANBAG as soon as said increase information is available for dissemination by CHP. The following CHP officer overtime rates and vehicle mileage is for estimate purposes only, effective Fiscal Year 2012/13, until superseded:

CHP Officer	\$67.61 Overtime per hour
CHP Sergeant	\$82.22 Overtime per hour
CHP Officer M/C	\$69.94 Overtime per hour
CHP Sergeant M/C	\$85.06 Overtime per hour
CHP Automobile	\$00.75 per mile
CHP Motorcycle	\$01.29 per mile

13. The total amount of this Agreement shall not exceed \$3,000,000.00.

14. The CHP shall provide SANBAG with an itemized invoice, detailing CHP's entire costs for the traffic control services performed under this Agreement. SANBAG agrees to pay CHP within thirty (30) days after the date of the invoice.
15. Unforeseen events may require CHP personnel to expend hours in excess of the original estimate.
16. The billing of CHP uniformed personnel's time will be from portal to portal (CHP Area to service location and back to the CHP Area).
17. If the CHP uniformed personnel has reported to the assigned location and has worked less than four (4) hours, SANBAG agrees to pay each assigned CHP uniformed personnel a minimum of four (4) hours overtime. Exception: This does not apply to those cases when the hours worked are part of an extended shift.
18. If the CHP uniformed personnel reports to the assigned service location and if for any reason CHP reassigns the uniformed personnel away from the service location, SANBAG will be billed only for the uniformed personnel's actual time incurred from the CHP Area office to the service location and for the time spent at the assigned service location.
19. Any dispute concerning a question of fact arising under the terms of this agreement which is not resolved within a reasonable period of time by SANBAG and CHP employees normally responsible for the administration of this contract, shall be brought to the attention of the SANBAG designated representative and the CHP Administrative Services Officer (or designated representative) for joint resolution. At the request of either party, a forum for discussion of the disputed item(s) will be held, at which time the, SANBAG designated representatives and the CHP Administrative Services Officer (or designated representatives) shall be available to assist in the resolution by providing advice to both parties as to SANBAG and the CHP's policies and procedures. If an agreement cannot be reached through the application of high-level management attention, either party may assert its other rights and remedies within this agreement or within a court of competent jurisdiction.
20. SANBAG and the CHP shall maintain all books, documents, papers, accounting records, and other evidence pertaining to performance of this contract, including but not limited to, the costs of administering the contract, for a period of three (3) years after final payment under this contract. The State Auditor, or any duly authorized representative of the State shall have access to any books, records, and documents of either party that are pertinent to the contract for audits, examinations, excerpts and transactions, and copies thereof shall be furnished if requested. (Government Code Section 8546).
21. CANCELLATION
 - a. SANBAG will not be charged for cancellations made more than 24 hours prior to the scheduled assignment.

- b. If cancellation is made within 24 hours prior to the scheduled assignment and the assigned CHP uniformed personnel **cannot be notified** of such cancellation, a minimum of four (4) hours overtime will be charged for each assigned uniformed personnel.
 - c. If cancellation is made within 24 hours prior to the scheduled assignment and the CHP uniformed personnel is notified of such cancellation, SANBAG will only be charged a short notice cancellation fee of \$50.00 per assigned CHP uniformed personnel.
 - d. All cancellation notices to CHP must be made during normal CHP business hours of 8:00 a.m. to 5:00 p.m., Monday through Friday, excluding state holidays.
 - e. CHP agrees to make reasonable efforts to notify the assigned CHP uniformed personnel of the cancellation.
 - f. This Agreement may be cancelled by either party upon thirty (30) days prior written notification
22. Additional charges may be assessed for CHP supplies, additional equipment utilized, damage to property repaired or replaced at state expense, which are directly related to the services provided herein.
23. Gifts, donation, or gratuities may not be accepted by CHP employees on their own behalf or in behalf of the Department, informal squad club, or other local funds.
24. Neither STATE nor any officer or employee is responsible for any damage or liability occurring by reason of anything done or omitted to be done by SANBAG under or in connection with any work, authority or jurisdiction delegated to SANBAG under this Agreement. It is understood and agreed that, pursuant to Government Code Section 895.4, SANBAG shall fully defend, indemnify and save harmless the State of California, all officers and employees from all claims, suits or actions of every name, kind and description brought for or in account of injury (as defined in Government Code Section 810.8) occurring by reason of anything done or omitted to be done by SANBAG under or in connection with any work, authority or jurisdiction delegated to SANBAG under this Agreement.
25. Neither SANBAG nor any officer or employee is responsible for any damage or liability occurring by reason of anything done or omitted to be done by STATE under or in connection with any work, authority or jurisdiction delegated to STATE under this Agreement. It is understood and agreed that, pursuant to Government Code Section 895.4, STATE shall fully defend, indemnify and save harmless SANBAG, all officers and employees from all claims, suits or actions of every name, kind and description brought for or in account of injury (as defined in Government Code Section 810.8) occurring by reason of anything done or omitted to be done by STATE under or in connection with any work, authority or jurisdiction delegated to STATE under this Agreement.

26. SANBAG agrees to provide CHP with a resolution, motion, order or ordinance of the governing body which by law authorized execution of this Agreement, and indicates the individual who is authorized to sign the Agreement on behalf of SANBAG.
27. The following existing contracts between the STATE and SANBAG are terminated: 8R860001 (SANBAG C09085), 11R850000 (SANBAG PO 4000812) and 11R855001 (SANBAG PO 400824).

STATE OF CALIFORNIA
Department of California Highway Patrol

SAN BERNARDINO ASSOCIATED
GOVERNMENTS

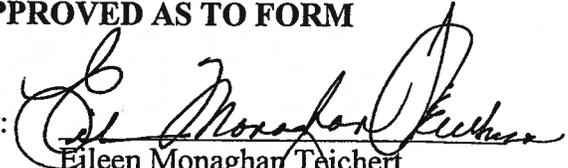
Name
Title

Janice Rutherford
President, Board of Directors

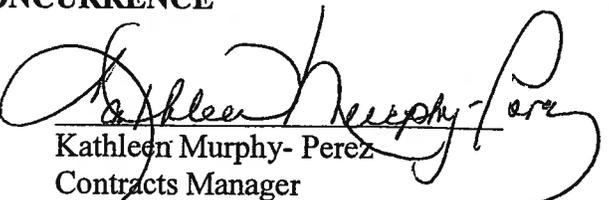
Date

Date

APPROVED AS TO FORM

By: 
Eileen Monaghan Teichert
General Counsel

CONCURRENCE

By: 
Kathleen Murphy- Perez
Contracts Manager



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

Minute Action

AGENDA ITEM: 6

Date: June 15, 2012

Subject: Right-of-Way Appraisals and Acquisitions for the Interstate 15/Interstate 215(I-15/I-215) Devore Interchange Reconstruction Project

- Recommendation:***
1. That the Committee recommend the Board approve appraisals and just compensation on properties needed for the I-15/ I-215 Devore Interchange Reconstruction Project listed in Attachment "A" ("Properties") of this agenda item, copies of which are on file with the Director of Project Delivery.
 2. That the Committee recommend the Board authorize acquisition of the Properties in a not-to-exceed aggregate total of \$1,610,000 increasing the total allowance for property acquisitions for the project to \$4,610,000.
 3. That the Committee recommend the Board authorize the Executive Director to act on behalf of SANBAG in signing Purchase & Sale Agreements for the Properties with the Property Owners, consistent with the procedure set out in SANBAG Valley Freeway Program Policy 40004 (reference: Administrative Settlement Policy 34507). Property owners: Tracie Greenwood; Ignacio and Augustin Gamboa; Wahab Entertainment; Meija Trust; Garcilazo Family Trust; Gregorio Sanchez; Robert and Shelley Bird; Dodd Family Trust; Charles and Ramona Fox; Elisabeth Grogan; Lawrence and Bonnie Hunter; Anthony and Melanie Perysian; Karl and Ruth Young; Ronald Kenaston; Timothy Howard; Liberty Bell Development LLC; O'Howell Family Trust; Nolan and Bonnie Ingram; Susan Cargill; Larry Cross; Steven and Peggy Owen; Frank Ashe;

*

Approved
 Mountain Desert Committee

Date: _____

Moved: _____ Second: _____

In Favor: _____ Opposed: _____ Abstained: _____

Witnessed: _____

COG	CTC	X	CTA	X	SAFE	CMA
-----	-----	---	-----	---	------	-----

Check all that apply.

MDC1206c-das

Attachments: MDC1206c1-das; MDC1206c2-das

Delores Smith and Frederick Lopez; Carl Moore; Noel Smith; Marjorie Boone; Wolfgang Loehle Trust; Shirley Proch; David Dawud; and First Far.

Background:

Recommendation 1: SANBAG, in conjunction with Caltrans is proceeding with the I-15/I-215 Devore Interchange Reconstruction Project (Devore Interchange Project). A right-of-way cooperative agreement C11103 with Caltrans was approved for this project at the June 1, 2011 Board meeting and amended at the March 7, 2012 Board meeting. This agreement defined roles and responsibilities for the acquisition of right-of-way for the project, designating SANBAG as the implementing agency for the appraisal, acquisition, and management of the right-of-way properties needed for this important design-build project. The approved agreement also commits up to \$50,353,825 in Measure I 2010-2040 Cajon Pass funds for the acquisition of right-of-way, utility relocations, Caltrans right-of-way engineering and condemnation work, and mitigation expenses. SANBAG approved the appraisal and making offers on the first 15 parcels at its June 6, 2012 Board meeting up to an aggregate of \$3,000,000. SANBAG's right-of-way consultant, Overland, Pacific and Cutler (OPC) Services, has now completed appraisals of an additional 31 parcels. The balance of the appraisals are anticipated to be completed next month and submitted for approval then. The 31 parcels are summarized in Attachment "A" and include fee takes and temporary construction easements with a total value of \$1,610,000, including additional acquisition costs as noted in Recommendation 2 below. Copies of these appraisals are on file with the Director of Project Delivery. These appraisals have been reviewed by a senior appraiser and by SANBAG's independent right of way advisor for compliance with necessary processes and meeting fair compensation requirements. Staff recommends approval of these appraisals.

Recommendation 2: The total estimated acquisition cost for all properties identified in Attachment "A" is \$1,610,000 and includes the appraised costs, Relocation Assistance Program (RAP) and demolition costs, and a contingency of around 20%. SANBAG is required by Federal and State law to provide a Relocation Assistance Package (RAP) for property owners that are displaced and/or require relocation of personal property. Additional acquisition costs include any demolition that is required to clear the property of existing improvements on the acquired right-of-way.

Staff requests that the Board authorize proceeding with offers of acquisition to the property owners, with this increase of \$1,610,000 for aggregate cost limit for the sum of these offers. This increases the total allowance for property acquisition for this project to \$4,610,000. The Board should be aware that while condemnation actions for these properties is a last resort and SANBAG's consultant will go to every possible extent to avoid such actions, there is a potential that these properties may need to be acquired through eminent domain proceedings. Per the cooperative agreement, all resolution of necessity hearings will be coordinated by

Caltrans through the California Transportation Commission (CTC). Staff recommends approval of this recommendation.

Recommendation 3: Acquisition of these properties in a timely manner is critical to maintaining the planned construction schedule for the project. To assist in maintaining the schedule, staff is recommending that the Board authorize the Executive Director to act on behalf of SANBAG in signing Purchase & Sale Agreements, similar to the procedure used pursuant to SANBAG Valley Freeway Program Policy 40004 (reference: Administrative Settlement Policy 34507). This Board-approved policy establishes a standard administrative process for acquisition of right-of-way whereby the Executive Director is authorized to pursue acquisitions utilizing certain factors, such as an available appraisal, the inexact nature of the process by which just compensation is determined through legal processes, and the impact of such acquisitions through voluntary settlement on the project-wide perspective, including, e.g., project deadlines and funding issues. This process is appropriate for the acquisition of the 31 properties identified herein. A standard agreement and easement format (see attached) will be used for these acquisitions consistent with Caltrans format and will be reviewed by SANBAG's right-of-way legal consultant for form prior to presenting to the Executive Director for signature. SANBAG is the Implementing Agency for purposes of these right-of-way acquisitions and in that capacity will sign the purchase and sale agreement, and pursuant to the cooperative agreement the property will be acquired in Caltrans' name.

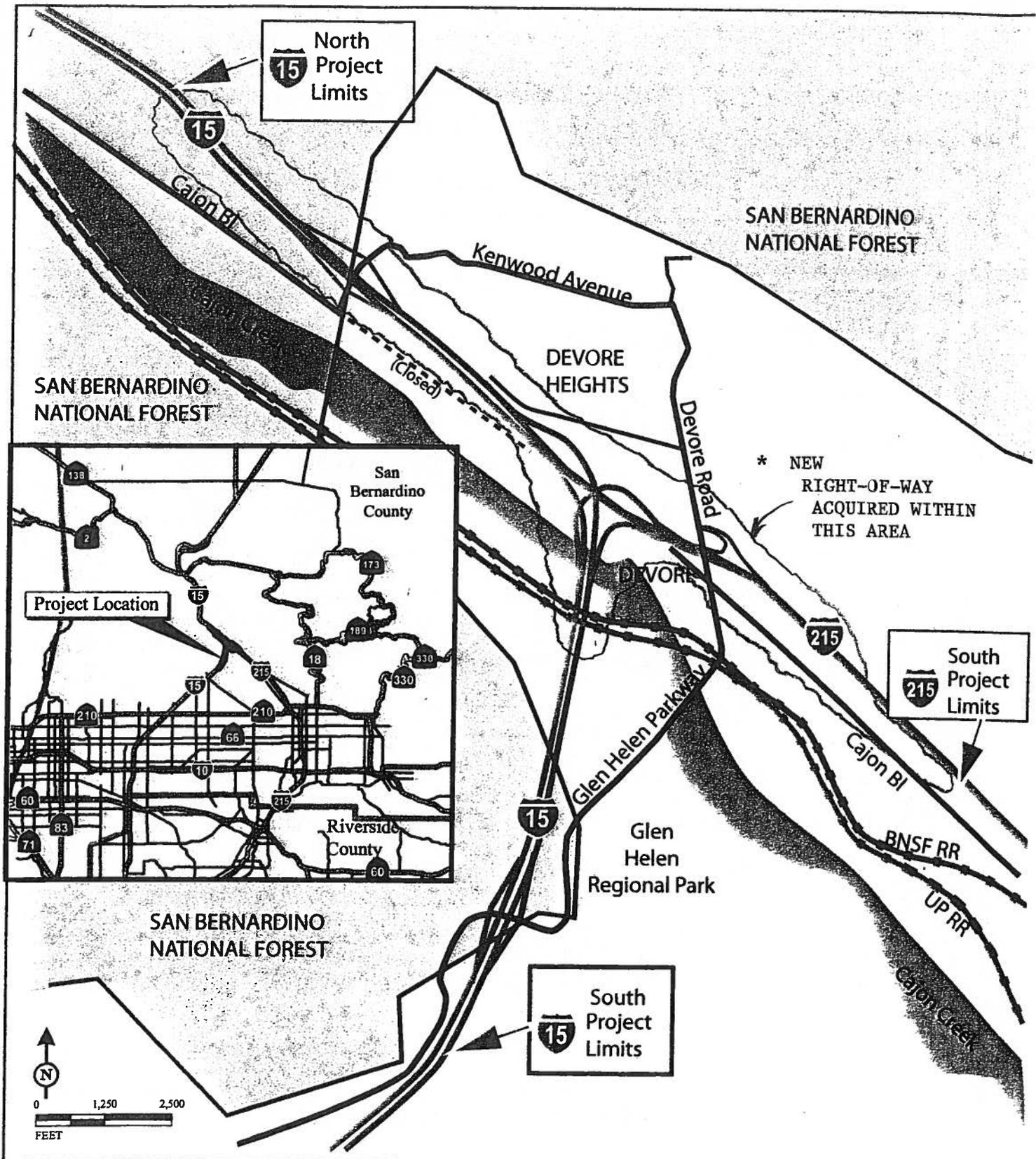
Financial Impact: This item is consistent with the adopted Fiscal Year 2012/2013 Budget Task No. 0880.

Reviewed By: This item will be reviewed by the Mountain Desert Committee on June 15, 2012 and the Major Projects Committee on June 21, 2012. SANBAG General Counsel and Contracts Manager have reviewed and approved this item as to form.

Responsible Staff: Garry Cohoe, Director of Project Delivery

**I-15/I215 Interchange Improvements Project Property Acquisitions
Attachment "A"**

CPN	APN	Owner	Type
22474	0348-141-13	Tracie Greenwood	Part-Take Temporary Construction Easement
22475	0348-141-21	Ignacio & Augustin Gamboa	Part-Take Temporary Construction Easement
22476	0348-141-11	Wahab Entertainment	Part-Take Temporary Construction Easement
22477	0348-141-10	Mejia Trust 2-26-03	Part-Take Temporary Construction Easement
22478	0348-141-09	Garcilazo Family Trust 3-31-01	Part-Take Temporary Construction Easement
22479	0348-141-08	Gregorio Sanchez	Part-Take Temporary Construction Easement
22480	0348-141-20	Robert & Shelley Bird	Part-Take Temporary Construction Easement
22485	0348-132-23	Dodd Family Trust 5-17-05	Part-Take Temporary Construction Easement
22486	0348-132-22	Charles & Ramona Fox	Part-Take Temporary Construction Easement
22487	0348-132-21	Elisabeth Grogan	Part-Take Temporary Construction Easement
22488	0348-132-20	Lawrence & Bonnie Hunter	Part-Take Temporary Construction Easement
22489	0348-132-19	Anthony & Melanie Perysian	Part-Take Temporary Construction Easement
22490	0348-132-18	Karl & Ruth Young	Part-Take Temporary Construction Easement
22491	0348-132-17	Ronald Kenaston	Part-Take Temporary Construction Easement
22493	0348-132-28	Timothy Howard	Part-Take Temporary Construction Easement
22494	0348-132-14	Liberty Bell Development LLC	Part-Take Temporary Construction Easement
22495	0348-132-13	O'Howell Family Trust 3-9-04	Part-Take Temporary Construction Easement
22496	0348-132-12	Nolan & Bonnie Ingram	Part-Take Temporary Construction Easement
22499	0348-132-08	Susan Cargill	Part-Take Temporary Construction Easement
22501	0348-132-06	Larry Cross	Part-Take Temporary Construction Easement
22521	0349-153-10 0349-153-11	Steven & Peggy Owen Trust	Full-Take
22524	0349-173-31	Frank Ashe	Full-Take
22525	0349-173-38	Delores Smith & Frederick Lopez	Full-Take
22527	0349-166-04	Carl Moore	Full-Take
22546	0349-111-25	Noel Smith	Part-Take Public Utility Easement
22562	0349-102-09	Marjorie Boone	Part-Take
22604	0348-141-14	Wolfgang Loehle Trust	Part-Take Temporary Construction Easement
22605	0348-141-15	Shirley Proch	Part-Take Temporary Construction Easement
22649	0349-166-19	David Dawud	Full-Take
22652	0349-152-14	First Far	Temporary Construction Easement Access



LEGEND

- Freeway/Ramps
- Local Street
- Railroad

MDC1206c1-das
Map Source: LSA

* Please Contact SANBAG Director of Project Delivery for further details.

FIGURE 1.1-1
I-15/I-215 Interchange Improvements
Regional and Project Location Map

PROJECT:
APN:
Caltrans No.:
Federal ID No.:

AGREEMENT FOR ACQUISITION OF REAL PROPERTY

Title Company _____

Escrow No: _____

Attention: _____

(**"Escrow Holder"**)

Title Order No.: _____

THIS AGREEMENT ("**Agreement**") is entered into as of this _____ day of _____, 2012 by and between the San Bernardino County Transportation Commission, a public agency of the State of California and Caltrans, _____, ("**Buyer**"), and _____ ("**Seller**") for acquisition by Buyer of certain real property described herein. The Property is being acquired in connection with a joint agency project entitled the I-15/I-215 Devore Junction/Goods Movement Improvement Project ("**Project**").

IT IS HEREBY MUTUALLY AGREED BETWEEN THE PARTIES AS FOLLOWS:

1. AGREEMENT TO SELL AND PURCHASE. Seller agrees to sell to Buyer, and Buyer agrees to purchase from Seller, upon the terms and for the consideration set forth in this Agreement, that certain real property ("**Property**") situated in _____, San Bernardino County, California, and legally described and depicted as follows:

SEE EXHIBIT "A-1" and "B-1" ATTACHED HERETO
AND BY THIS REFERENCE MADE A PART HEREOF

The Property constitutes a portion of a larger legal lot ("**Original Parcel**") upon which improvements are located. That portion of the Original Parcel being retained by Seller (thus, the Original Parcel excluding the Property) is referred to hereafter as the "**Remainder Parcel.**"

2. PURCHASE PRICE. The total purchase price, payable in cash through escrow, shall be the sum of _____ AND NO/100 DOLLARS (\$000,000) ("**Purchase Price**").

3. CONVEYANCE OF TITLE. Seller agrees to convey fee simple title to the Property to Caltrans by Grant Deed, in the same form as that attached hereto as Exhibit "C" ("**Grant Deed**"), free and clear of all recorded and unrecorded liens, encumbrances, assessments, easements, leases, and taxes EXCEPT:

- (a) Non-delinquent taxes for the fiscal year in which this transaction closes.
- (b) Public utility, public alley, public street easements, and rights of way of record (except rights in any such items conveyed under this Agreement).
- (c) Items numbered _____ in the above referenced preliminary title report issued by _____ Title Company ("**Title Company**") dated as of _____.

4. TEMPORARY CONSTRUCTION EASEMENT; UTILITY EASEMENT. Buyer's acquisition from Seller may include a temporary construction easement ("**TCE**") and/or one or more easements for utilities ("**Utility Easement(s)**"). Provisions relating to a TCE and/or Utility Easement(s), if any, are set forth in Exhibit "D" attached hereto.

5. TITLE INSURANCE POLICY. Escrow Holder shall, upon closing, provide Buyer with a CLTA Standard Coverage Policy of Title Insurance ("**Title Policy**") in the amount of _____ AND NO/100 DOLLARS (\$000,000) issued by the Title Company showing the title to the Property vested in Buyer, subject only to the exceptions set forth in Section 3 of this Agreement and the printed exceptions and stipulations in said policy. Buyer will pay the title insurance premium. The Title Policy will also insure the priority of any TCE and/or Utility Easement(s). If Buyer's acquisition from Seller includes a Utility Easement, and if the Property is subject to a mortgage, deed of trust or other lien which, through foreclosure, could cause the easement to be wiped out, Seller will obtain from the holder(s) of such lien(s) subordination documentation sufficient to assure that the easement becomes senior to such lien(s).

6. ESCROW. Buyer and Seller will open an escrow with Escrow Holder by executing escrow instructions prepared by Escrow Holder implementing the terms and provisions of this Agreement. Escrow will be deemed opened on the date both parties deposit signed escrow instructions with Escrow Holder. In the event of any inconsistency between such instructions and the provisions of this Agreement, this Agreement will govern. "**Close of Escrow**" or "**Closing**" refers to the date the Grant Deed or other conveyance documents are recorded in the office of the San Bernardino County Recorder. Close of Escrow will occur _____ (____) days after it is opened.

7. ESCROW FEES, CHARGES AND COSTS. Buyer agrees to pay all Buyer's and Seller's usual fees, charges, and costs which arise in this escrow. No recording fee will be payable, pursuant to Government Code Section 27383. No documentary transfer tax will be payable, pursuant to Revenue & Taxation Code Section 11922. Buyer will pay the administrative/reconveyance fee or forwarding fee for the partial reconveyance of any deed of trust or mortgage affecting the Property.

8. REAL PROPERTY TAXES AND ASSESSMENTS. Buyer is a public entity and is exempt from payment of real property taxes. Seller understands that the San Bernardino County Tax Collector ("**Tax Collector**") will not accept partial payment of an installment of real property taxes due at Close of Escrow. Real property taxes and assessments will therefore not be prorated through Escrow. In the event that as of Close of Escrow any real property taxes are unpaid, Escrow Holder is instructed to pay from proceeds otherwise due Seller at Close of Escrow all real property taxes and assessments for the semi-annual period during which Closing occurs. Any property tax refund due to Seller with respect to the Property for a period following Close of Escrow will be refunded to Seller by the Tax Collector as provided in California Revenue & Taxation Code Section 5096.7. Such refund will occur outside of Escrow and Buyer and Escrow Holder will have no liability with respect thereto.

9. POSSESSION. Buyer shall be entitled to possession of the Property immediately upon Close of Escrow. If Buyer and Seller have agreed upon Seller's continued occupancy of the Property following Close of Escrow, the rights of the parties to possession of the Property will be governed by the Lease Agreement or other documentation between Buyer and Seller evidencing such continued right of occupancy.

10. FULL AND COMPLETE SETTLEMENT. Seller acknowledges that the compensation paid to Seller through this Agreement constitutes the full and complete settlement of any and all claims against Buyer, by reason of Buyer's acquisition of the Property, specifically including, but not limited to, any and all damage to the Remainder Parcel by reason of the acquisition of the Property or construction of the

Project, the value of any improvements located on the Property, severance of the Property from the Original Parcel, any claims of rental or leasehold value, any and all claims in inverse condemnation and for precondemnation damages, and any and all other claim that Seller may have, whether or not specifically mentioned here, relating directly or indirectly to the acquisition by Buyer of the Property. Seller and Buyer, and each and all of their agents, representatives, attorneys, principals, predecessors, successors, assigns, administrators, executors, heirs, and beneficiaries, hereby release the other party, and each of them, from any and all obligations, liabilities, claims, costs, expenses, demands, debts, controversies, damages, causes of action, including without limitations those relating to just compensation, damages which any of them now have, or might hereafter have by reason of any matter or thing arising out or in any way relating to acquisition of the Property by Buyer .

11. CONSTRUCTION AND CURATIVE WORK AND OTHER SPECIAL PROVISIONS. Because Buyer is acquiring only a portion of the Original Parcel, some repair and reconstruction may be necessary in order to remedy damages resulting from severance of the Property from the Original Parcel. Provisions relating to such matters as well as other special provisions (if any) relating to this transaction, are set forth in Exhibit "E"(the easement are "D") attached hereto.(would only apply in limited circumstances)

12. PERMISSION TO ENTER ON PREMISES. Seller hereby grants to Buyer, its authorized agents or contractors, the right to enter upon the Property to make necessary and reasonable inspections. RENTAL AND LEASEHOLD INTEREST. Seller warrants that there are no third parties in possession of any portion of the Property as lessees, tenants at sufferance, trespassers, or invitees, and that there are no oral or written recorded or UNRECORDED LEASES OR OTHER AGREEMENTS concerning all or any portion of the Property exceeding a period of one month. Seller further agrees to hold Buyer harmless and reimburse Buyer for any and all of its losses and expenses occasioned by reason of any lease of the Property held by any tenant of Seller for a period exceeding one month, EXCEPT: None.

13. WARRANTIES, REPRESENTATIONS, AND COVENANTS OF SELLER. Seller hereby warrants, represents, and/or covenants to Buyer that:

(a) To the best of Seller's knowledge, there are no actions, suits, material claims, legal proceedings, or any other proceedings affecting the Property or any portion thereof, at law, or in equity before any court or governmental agency, domestic or foreign.

(b) To the best of Seller's knowledge, there are no encroachments onto the Property by improvements on any adjoining property, nor do any buildings or improvements on the Property encroach on other properties.

(c) Until the Closing, Seller shall not do anything which would impair Seller's title to the Property.

(d) Until the Closing, Seller shall, upon learning of any fact or condition which would cause any of the warranties and representations in this Agreement not to be true as of closing, immediately give written notice of such fact or condition to Buyer.

(e) Seller, at the time of execution of this Agreement, is the lawful owner of and has good title to the Property and is authorized to enter into and perform this Agreement.

14. HAZARDOUS WASTE. Neither Seller nor, to the best of Seller's knowledge, any previous owner, tenant, occupant, or user of the Property has used, generated, released, discharged, stored, or disposed of any hazardous waste, toxic substances, or related materials ("Hazardous Materials") on, under, in, or about the Property, or transported any Hazardous Materials to or from the Property. Seller shall not cause or permit the presence, use, generation, release, discharge, storage, or disposal of any Hazardous Materials on, under, in, or about, or the transportation of any Hazardous Materials to or from,

the Property. The term "Hazardous Material" shall mean any substances or materials so defined by any state, federal or local statute, ordinance, rule or regulation including (without limitation) any flammable materials, explosives, radioactive materials, hazardous or contaminated materials or substances, toxic or noxious substances or materials. To the best of Seller's knowledge, the Property complies with all applicable laws and governmental regulations relating to Hazardous Materials.

15. INDEMNITY. Seller agrees to indemnify, defend and hold Buyer harmless from and against any claim, action, suit, proceeding, loss, cost, damage, liability, deficiency, fine, penalty, punitive damage, or expense (including, without limitation, attorneys fees), resulting from, arising out of, or based upon (i) the presence, release, use, generation discharge, storage, or disposal of any Hazardous Material on, under, in or about, or the transportation of any such materials to or from, the Property, or (ii) the violation, or alleged violation, of any statute, ordinance, order, rule, regulation, permit, judgment, or license relating to the use, generation, release, discharge, storage, disposal, or transportation of Hazardous Materials on, under, in, or about, to or from, the Property. This indemnity shall include, without limitation, any damage, liability, fine, penalty, punitive damage, cost, or expense arising from or out of any claim, action, suit or proceeding for personal injury (including sickness, disease, or death, tangible or intangible property damage, compensation for lost wages, business income, profits or other economic loss, damage to the natural resource or the environment, nuisance, pollution, contamination, leak, spill, release, or other adverse effect on the environment). This indemnity extends only to liability created prior to or up to the date this escrow shall close. Seller shall not be responsible for acts or omissions to act following Close of Escrow.

16. MEMORANDUM. Buyer and Seller will execute and Escrow Holder will record at Closing a Memorandum of Agreement in the same form as that attached hereto as Exhibit "E". The purpose of the Memorandum is to assure that if the Remainder Parcel is sold prior to the Start Date or Completion Date, any purchaser shall have received constructive notice of the rights and obligations set forth in this Agreement, specifically including those described in Section 11 above. (only would apply in limited circumstances)

17. COUNTERPARTS. This Agreement may be executed in counterparts, each of which so executed shall, irrespective of the date of its execution and delivery, be deemed an original, and all such counterparts together shall constitute one and the same instrument.

18. CONTINGENCY. It is understood and agreed between the parties hereto that the completion of this transaction, and the escrow created hereby, is contingent upon the specific acceptance and approval of the Buyer herein. The execution of these documents and the delivery of same to Escrow Holder constitutes said acceptance and approval.

19. NO BROKERS. Buyer and Seller each represents to the other that no brokers have been involved in this transaction. . . Any party in breach of this provision will indemnify the non-breaching party against any claim, suits, damages and costs incurred or resulting from the claims of any person for any brokerage fee or compensation due in connection with this transaction pursuant to a written agreement made with said claimant.

20. JURISDICTION AND VENUE. This Agreement shall be governed by and construed in accordance with the laws of the State of California. The parties consent to the jurisdiction of the California courts with venue in San Bernardino County.

21. ASSIGNMENT. Seller shall not voluntarily assign its rights or interest under this Agreement or the Escrow described herein without the prior written consent of Buyer. Buyer may freely assign any or all of its interests or rights under this Agreement or under the Escrow without the consent of Seller. Subject to the foregoing, the terms and conditions, covenants and agreements set forth herein shall apply to and bind the heirs, executors, administrators, assigns and successors of the parties hereto.

22. COOPERATION. Each party agrees to cooperate with the other in the closing of this transaction and, in that regard, to sign any and all documents which may be reasonably necessary, helpful, or appropriate to carry out the purposes and intent of this Agreement including, but not limited to, releases or additional agreements.

23. RISK OF LOSS. Seller covenants and agrees that it will keep the Property fully insured through Close of Escrow. If improvements on the Property are materially damaged or destroyed prior to Close of Escrow, Seller will assign to Buyer all insurance proceeds related to the Property and improvements thereon and the Purchase Price will be reduced by the amount of any deductible allocable to the Property. If Seller fails to keep the Property fully insured and insurance proceeds are not available following what would have been an insured casualty, the Purchase Price will be reduced by the reduction in the value of the Property resulting from such casualty. If improvements on the Property are materially damaged or destroyed prior to Close of Escrow due to an uninsured casualty, the Purchase Price will be reduced by an amount equal to the reduction in value of the Property resulting from such uninsured casualty.

24. ENTIRE AGREEMENT, WAIVER AND MODIFICATION. This Agreement, together with escrow instructions executed by the parties, will constitute the entire Agreement between the parties with respect to the subject matter of this Agreement. It supersedes all prior agreements and understandings, whether oral or written, between the parties with respect to the matters contained in this Agreement. Any waiver, modification, consent or acquiescence with respect to any provision of this Agreement shall be set forth in writing and duly executed by or on behalf of the party to be bound thereby. No waiver by any party of any breach hereunder shall be deemed a waiver of any other or subsequent breach.

REMAINDER OF PAGE INTENTIONALLY LEFT BLANK

SIGNATURE PAGE FOLLOWS

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and year set forth hereinabove.

MAILING ADDRESS OF SELLER

SELLER

MAILING ADDRESS OF BUYER

BUYER

a public entity

By: _____

Date

Approved as to Form:

By: _____

EXHIBIT A

LEGAL DESCRIPTION OF PROPERTY

That certain real property located in _____, San Bernardino County, California, described as follows:

**EXHIBIT "B"
PLAT MAP**

Place Holders

[To Be Attached]

EXHIBIT "C"

RECORDING REQUESTED BY AND
WHEN RECORDED RETURN TO:

)
)
)
)
)
)

Attn:

APN:

Above Space for Recorder's Use
No Recording Fee Pursuant to Gov't Code §27383
No Documentary Transfer Tax Pursuant to
California Revenue & Taxation Code §11922

GRANT DEED

District	County	Route	Post	Number
8	SB	I-15/I-215		

GRANT DEED

FOR VALUABLE CONSIDERATION, receipt of which is hereby acknowledged,
_____ (collectively "Grantor"), hereby grants to Does
Caltrans take in the name of the State of California or Caltrans? the agreement should track
the same language in paragraph 3 "conveyance of title"
_____, a public agency of the State of California
("Grantee"), the following described real property (the "Property") situated in the
_____, San Bernardino County, State of California:

SEE EXHIBIT "A-1" and Exhibit "B-1"
ATTACHED HERETO

IN WITNESS WHEREOF, Grantor has caused its name to be affixed hereto and this instrument to
be executed by its duly authorized officer.

GRANTOR:

DATED: _____, 2012

ACKNOWLEDGEMENT

STATE OF CALIFORNIA)

COUNTY OF _____)

On _____ before me, _____ (here insert name and title of the officer), personally appeared _____, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____

(Seal)

EXHIBIT "A-1" TO GRANT DEED

LEGAL DESCRIPTION

Real property in the _____, San Bernardino County, State of California, described as follows:

EXHIBIT "B-1"
Plat Map
Place Holder

CERTIFICATE OF ACCEPTANCE

This is to certify that the interest in real property conveyed by the Grant Deed to which this Certificate of Acceptance is attached

from: _____

to: _____, a public agency of the State of California ("Grantee")

is hereby accepted by the undersigned officer on behalf of Grantee pursuant to authority conferred by the Grantee's governing board, and Grantee hereby consents to recordation of said Grant Deed.

a public agency of the State of California

Dated: _____

By: _____

EXHIBIT "D"

TEMPORARY CONSTRUCTION EASEMENT AND/OR UTILITY EASEMENT PROVISIONS

Yes No 1. TEMPORARY CONSTRUCTION EASEMENT ("TCE"). Seller will grant to Buyer at Close of Escrow a temporary and non-exclusive construction easement and right-of-way ("**TCE**") over, on, under, in, across, along and through that certain portion of the Remainder Parcel more fully described and depicted in Exhibits "A-2" and "B-2" attached hereto and incorporated herein by reference, for the purpose of all necessary and convenient activities associated with the Project. The Purchase Price includes payment of full compensation to Seller for the TCE. Buyer and Seller will provide an executed and acknowledged TCE to Escrow Holder, for recording at Close of Escrow. Seller agrees that if the area affected by the TCE needs to be modified (moved, expanded or contracted), Seller will cooperate with such modifications, in which case (a) an Amendment to the TCE will be recorded reflecting such modified easement area; and (b) in the event the easement area is enlarged, Buyer will pay to Seller concurrent with the recording of the amended TCE, an amount equal to _____ Dollars (\$_____) for each additional square foot of space in the modified easement area.

Yes No 2. UTILITY EASEMENT(S). The Purchase Price includes compensation to Seller for the granting of one or more Utility Easement(s), as described and depicted in Exhibit "A-3" and "B-3" attached hereto. At Close of Escrow, the parties will provide to Escrow Holder and Escrow Holder shall cause such Utility Easement(s) to be recorded. Buyer may elect to appear as the grantee in such easements, with the right to assign the easement rights to a public utility or quasi-public utility provider. Alternatively, Buyer may elect to have such Utility Easement(s) granted directly by Seller to the utility provider. Seller agrees that if, prior to or during construction of the Project, it becomes necessary to adjust the location of such Utility Easement(s), Seller will execute an appropriate amendment to the Utility Easement(s); provided, however, that if the area affected by the Utility Easement(s) is increased as a result of such adjustment, Seller shall receive, concurrent with the recording of the amended Utility Easement(s), an amount equal to _____ Dollars (\$_____) per square foot for each additional square foot of space required for the modified Utility Easement.

LEGAL DESCRIPTION OF THE TEMPORARY CONSTRUCTION EASEMENT AREA

**EXHIBITS "A-2" AND "B-2"
PLACEHOLDER**

EXHIBIT "E"

CONSTRUCTION AND CURATIVE WORK AND OTHER SPECIAL PROVISIONS

1. Construction/Repair By Buyer. The following items of repair and construction will be completed by Buyer (or contractors engaged by Buyer) on or after the Start Date described below:

(a)

(b)

All such work performed by or on behalf of Buyer shall conform to all applicable building, fire and sanitary laws, ordinances and regulations relating to such work and shall be completed in good and workmanlike manner. Any structures, improvements or other facilities, if removed, relocated or reconstructed, shall be left in as good condition as found.

2. Removal Of Improvements By Seller. The Purchase Price to be paid to Seller at Close of Escrow includes compensation for the value of the following improvements:

(a)

(b)

(c)

(d)

Seller may elect to remove or relocate some or all of the above improvements following Close of Escrow; provided, however, that any of the above improvements that have not been removed from the Property by the Completion Date (defined below) may be removed by Buyer, its agents, contractors or assigns, and disposed of in such manner as Buyer deems appropriate, without further notice or responsibility to Seller whatsoever. If the improvements referred to in this Section 2 above are not removed from the Property by the Completion Date defined below (but in no event sooner than Close of Escrow), Buyer, its agents, contractors or assigns, shall have the right to remove such improvements and dispose of the same in such manner as Buyer deems appropriate, without further notice or responsibility to Seller whatsoever.

3. Notice. Buyer shall provide not less than _____ () days prior written notice to Seller of the date upon which Buyer's work under Section 1 above is scheduled to commence ("**Start Date**"). Buyer shall provide not less than _____ () days prior written notice to Seller the date upon which Seller's work under Section 2 above must be completed ("**Completion Date**").

4. Maintenance Responsibility. Following Close of Escrow and completion (whether by Buyer or Seller) of the curative work described in this Exhibit D, Seller will be solely responsible for the maintenance and repair of any building, landscaping or other improvements on the Remainder Parcel except as follows: _____; and Buyer or its successor will be solely responsible for maintenance of the improvements within or to the Property. Maintenance obligations with respect to any TCE and/or Utility Easement(s) will be as described in Exhibit "D".

5. Protection In Place. During any period of construction by Buyer as described herein or in connection with the TCE or Utility Easement(s), Buyer shall cause the following improvements on the Remainder Parcel to be protected in place: [If none, so state:]

6. Continuing Cooperation. Buyer believes that the engineers that have designed the Project and prepared the legal description of the Property have accurately calculated and described the portion of the Original Parcel that will be required in connection with the Project. However, because the Project is being constructed on a "design/build" basis, it is possible that following execution of this Agreement or even following Close of Escrow, an additional portion of the Remainder Parcel may be required in connection with the Project. Buyer and Seller agree that in such event, they will work together in good faith on the following basis:

(a) Conveyance of any additional portion of the Remainder Parcel will not materially affect the use thereof for residential purposes by Seller; and

(b) The price per square foot of any such additional portion of the Remainder Parcel will be the higher of (i) the per square appraised value of the Property; or (ii) the per square foot value established by an appraisal conducted not more than one hundred eighty (180) days prior to the conveyance of such additional portion of the Remainder Parcel from Seller to Buyer; and (iii) such conveyance will be subject to all the terms and conditions of this Agreement.

7. Special Provisions. In addition to the matters described in this Exhibit D or elsewhere in the Agreement, Buyer and Seller agree that the purchase and sale of the Property is subject to the following additional provisions: [If none, so state:]

EXHIBIT "E"

MEMORANDUM OF AGREEMENT

RECORDING REQUESTED BY AND

WHEN RECORDED RETURN TO:

Attention: _____

Exempt from Recording Fees per Govt. Code §27383
Exempt from Documentary Transfer Tax per Calif. Rev. & Tax. Code §11922

MEMORANDUM OF AGREEMENT

THIS MEMORANDUM is executed in connection with that certain "Agreement for Acquisition of Real Property" executed by the undersigned Buyer and Seller and dated as of _____, 2012 ("**Agreement**"). Seller has previously owned all of the real property described in Exhibit "A" attached hereto ("**Original Parcel**"). Pursuant to the Agreement, Seller has, concurrent with the recording of this Memorandum, sold and conveyed a portion of the Original Parcel ("**Property**") to Buyer for use in connection with I-15/I-215 Devore Junction/Goods Movement Improvement Project ("**Project**"). Seller has retained title to that portion of the Original Parcel described in Exhibit "A-1" attached hereto ("**Remainder Parcel**").

Pursuant to the Agreement, Seller has received compensation for certain future obligations with respect to the Remainder Parcel and/or the Property, which may include the removal, relocation, reconstruction and/or refurbishment of certain improvements. Buyer and Seller have also agreed to cooperate with respect to the possible conveyance of minor additional portions of the Remainder Parcel in the future. The above obligations burden and constitute an encumbrance upon the Remainder Parcel for the benefit of the Property and constitute covenants running with the land, pursuant to California Civil Code Section 1468. These obligations will therefore be binding upon any successor owner who acquires title to the Remainder Parcel prior to the completion by Seller of these obligations. Any person that purchases the Remainder Parcel prior to the completion of such obligations by Seller is advised to obtain information from Seller regarding the nature and extent of such obligations and obtain from Seller compensation sufficient to allow such successor owner to complete such obligations in accordance with the Agreement.

**REMAINDER OF PAGE INTENTIONALLY LEFT BLANK
SIGNATURE PAGE FOLLOWS**

IN WITNESS WHEREOF, the parties hereto have executed this Memorandum as of the day and year set forth below.

Dated: _____, 201_

BUYER

a public entity

By: _____

Approved as to Form:

By: _____

Dated: _____, 201_

SELLER

ACKNOWLEDGEMENTS

STATE OF CALIFORNIA)
COUNTY OF _____)

On _____ before me, _____ (here insert name and title of the officer), personally appeared _____, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____

(Seal)

STATE OF CALIFORNIA)
COUNTY OF _____)

On _____ before me, _____ (here insert name and title of the officer), personally appeared _____, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____

(Seal)

EXHIBIT A

LEGAL DESCRIPTION OF ORIGINAL PARCEL

That certain real property located in _____, San Bernardino County, California, described as follows:

[To Be Attached]

EXHIBIT "A-1"

LEGAL DESCRIPTION OF REMAINDER PARCEL

That certain real property located in the _____ County,
California, described as follows:

[To Be Attached]

SANBAG Acronym List

This list provides information on acronyms commonly used by transportation planning professionals. This information is provided in an effort to assist SANBAG Board Members and partners as they participate in deliberations at SANBAG Board meetings. While a complete list of all acronyms which may arise at any given time is not possible, this list attempts to provide the most commonly-used terms. SANBAG staff makes every effort to minimize use of acronyms to ensure good communication and understanding of complex transportation processes.

AB	Assembly Bill
ACE	Alameda Corridor East
ACT	Association for Commuter Transportation
ADA	Americans with Disabilities Act
ADT	Average Daily Traffic
APTA	American Public Transportation Association
AQMP	Air Quality Management Plan
ARRA	American Recovery and Reinvestment Act
ATMIS	Advanced Transportation Management Information Systems
BAT	Barstow Area Transit
CALACT	California Association for Coordination Transportation
CALCOG	California Association of Councils of Governments
CALSAFE	California Committee for Service Authorities for Freeway Emergencies
CARB	California Air Resources Board
CEQA	California Environmental Quality Act
CMAQ	Congestion Mitigation and Air Quality
CMA	Corridor Mobility Improvement Account
CMP	Congestion Management Program
CNG	Compressed Natural Gas,
COG	Council of Governments
CPUC	California Public Utilities Commission
CSAC	California State Association of Counties
CTA	California Transit Association
CTC	California Transportation Commission
CTC	County Transportation Commission
CTP	Comprehensive Transportation Plan
DBE	Disadvantaged Business Enterprise
DEMO	Federal Demonstration Funds
DOT	Department of Transportation
EA	Environmental Assessment
E&D	Elderly and Disabled
E&H	Elderly and Handicapped
EIR	Environmental Impact Report (California)
EIS	Environmental Impact Statement (Federal)
EPA	Environmental Protection Agency
FHWA	Federal Highway Administration
FSP	Freeway Service Patrol
FRA	Federal Railroad Administration
FTA	Federal Transit Administration
FTIP	Federal Transportation Improvement Program
GFOA	Government Finance Officers Association
GIS	Geographic Information Systems
HOV	High-Occupancy Vehicle
ICTC	Interstate Clean Transportation Corridor
IEEP	Inland Empire Economic Partnership
ISTEA	Intermodal Surface Transportation Efficiency Act of 1991
IIP/ITIP	Interregional Transportation Improvement Program
ITS	Intelligent Transportation Systems
IVDA	Inland Valley Development Agency
JARC	Job Access Reverse Commute
LACMTA	Los Angeles County Metropolitan Transportation Authority
LNG	Liquefied Natural Gas
LTF	Local Transportation Funds

SANBAG Acronym List

MAGLEV	Magnetic Levitation
MARTA	Mountain Area Regional Transportation Authority
MBTA	Morongo Basin Transit Authority
MDAB	Mojave Desert Air Basin
MDAQMD	Mojave Desert Air Quality Management District
MOU	Memorandum of Understanding
MPO	Metropolitan Planning Organization
MSRC	Mobile Source Air Pollution Reduction Review Committee
NAT	Needles Area Transit
NEPA	National Environmental Policy Act
OA	Obligation Authority
OCTA	Orange County Transportation Authority
PA&ED	Project Approval and Environmental Document
PASTACC	Public and Specialized Transportation Advisory and Coordinating Council
PDT	Project Development Team
PNRS	Projects of National and Regional Significance
PPM	Planning, Programming and Monitoring Funds
PSE	Plans, Specifications and Estimates
PSR	Project Study Report
PTA	Public Transportation Account
PTC	Positive Train Control
PTMISEA	Public Transportation Modernization, Improvement and Service Enhancement Account
RCTC	Riverside County Transportation Commission
RDA	Redevelopment Agency
RFP	Request for Proposal
RIP	Regional Improvement Program
RSTIS	Regionally Significant Transportation Investment Study
RTIP	Regional Transportation Improvement Program
RTP	Regional Transportation Plan
RTPA	Regional Transportation Planning Agencies
SB	Senate Bill
SAFE	Service Authority for Freeway Emergencies
SAFETEA-LU	Safe Accountable Flexible Efficient Transportation Equity Act – A Legacy for Users
SCAB	South Coast Air Basin
SCAG	Southern California Association of Governments
SCAQMD	South Coast Air Quality Management District
SCRRA	Southern California Regional Rail Authority
SHA	State Highway Account
SHOPP	State Highway Operations and Protection Program
SOV	Single-Occupant Vehicle
SRTP	Short Range Transit Plan
STAF	State Transit Assistance Funds
STIP	State Transportation Improvement Program
STP	Surface Transportation Program
TAC	Technical Advisory Committee
TCIF	Trade Corridor Improvement Fund
TCM	Transportation Control Measure
TCRP	Traffic Congestion Relief Program
TDA	Transportation Development Act
TEA	Transportation Enhancement Activities
TEA-21	Transportation Equity Act for the 21 st Century
TMC	Transportation Management Center
TMEE	Traffic Management and Environmental Enhancement
TSM	Transportation Systems Management
TSSDRA	Transit System Safety, Security and Disaster Response Account
USFWS	United States Fish and Wildlife Service
VCTC	Ventura County Transportation Commission
VVTA	Victor Valley Transit Authority
WRCOG	Western Riverside Council of Governments

San Bernardino Associated Governments



MISSION STATEMENT

To enhance the quality of life for all residents, San Bernardino Associated Governments (SANBAG) will:

- Improve cooperative regional planning

- Develop an accessible, efficient, multi-modal transportation system

- Strengthen economic development efforts

- Exert leadership in creative problem solving

To successfully accomplish this mission, SANBAG will foster enhanced relationships among all of its stakeholders while adding to the value of local governments.

Approved June 2, 1993
Reaffirmed March 6, 1996