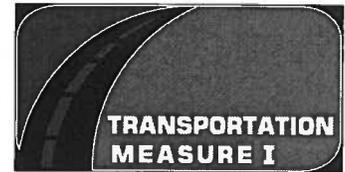




San Bernardino Associated Governments

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



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- 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

September 21, 2012

9:00 a.m.

Location

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

Mountain/Desert Committee Membership

Chair

*Julie McIntyre, Mayor Pro Tem
City of Barstow*

*Bill Jahn, Mayor
City of Big Bear Lake*

*George Huntington, Council Member
Town of Yucca Valley*

Vice Chair

*Ed Paget, Mayor
City of Needles*

*Mike Leonard, Council Member
City of Hesperia*

*Brad Mitzelfelt
Board of Supervisors*

*Cari Thomas, Mayor
City of Adelanto*

*Jim Harris, Council Member
City of Twentynine Palms*

*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

**September 21, 2012
9:00 a.m.**

Location

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

CALL TO ORDER:

(Meeting Chaired by: Julie McIntyre)

- 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 September 21, 2012.** Pg. 7

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. 9

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

Project Delivery

3. Lenwood Road Grade Separation Project – Set Date for Hearings to Consider Resolutions of Necessity Pg. 11

1. That the Committee recommend the Board, acting as the County Transportation Commission, set the date and time of November 7, 2012, at 10:00 a.m. for hearings to consider Resolutions of Necessity for three properties required for the Lenwood Road Grade Separation project in the City of Barstow and the County of San Bernardino. The property owners are: Wilbur and Elaine Gassaway; Carroll Fulmer Management Company; and Clayton and Janice Carmean and Albert and Rita Vogler.

2. That the Committee recommend the Board, acting as the County Transportation Commission, continue the hearings on the Resolutions of Necessity for ten parcels, previously scheduled for October 3, 2012, at 10 a.m., to November 7, 2012, at 10:00 a.m. to consider adoption of Resolutions of Necessity for properties required for the Lenwood Road Grade Separation project in the City of Barstow and the County of San Bernardino. The property owners are: Richard Bowers; Warren Wallis; Naji Razzouk; Nabil and Janet Razzouk; Chong Nam Yim and Young Ja Yim; Chong Nam Yim and Young Ja Yim (a second parcel); Metor Finance; Daniel Gallardo; Lawrence and Beverly Watson; and Laurence Brown. **Barbara Fortman**

4. I-10 and I-15 Corridor Improvement Projects Public Outreach Pg. 16

Receive information regarding the formation of Community Advisory Groups for the I-10 and I-15 Corridor Improvement Projects. **Jane Dreher**

Discussion Items Continued. . . .

Project Delivery

5. **Right-of-Way Appraisals and Acquisitions for the Interstate 15/Interstate 215(I-15/I-215) Devore Interchange Reconstruction Project** Pg. 18

That the Committee recommend the Board:

1. 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. Authorize acquisition of the Properties in a not-to-exceed aggregate total of \$165,000, increasing the total allowance for property acquisitions for the project to \$16,330,000.
3. 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 No. 40004 (reference: Administrative Settlement Policy No. 34507). Property owners: Atkinson, Topeka, and Santa Fe Railroad, Union Pacific Railroad, and BNSF Railway. **Duane Baker**

Transportation Fund Administration

6. **Proposition 1B State-Local Partnership Program Allocation Policy** Pg. 22

That the Committee recommend the Board release Proposition 1B State-Local Partnership Program Funds that were allocated to the Mountain/Desert area but cannot be expended by the State-Local Partnership Program deadline to the San Bernardino Valley area with a commitment to allocate future State and/or federal funds to ensure equity between the regions. **Carrie Schindler**

Regional/Subregional Planning

7. **Amendment to San Bernardino County Non-Motorized Transportation Plan** Pg. 27

That the Committee recommend the Board approve an amendment to the San Bernardino County Non-Motorized Transportation Plan as described below. **Josh Lee**

Discussion Items Continued. . . .

Air Quality/Traveler Services

8. San Bernardino Regional Vanpool Program–Victor Valley Phase **Pg. 30**

That the Committee Recommend the Board:

1. Approve Contract C13029 between San Bernardino Associated Governments (SANBAG), acting as the Commission, and Victor Valley Transit Authority (VVTA) in the total amount of \$739,312 over three years for the San Bernardino Regional Vanpool Program – Victor Valley Phase.
2. Allocate \$294,512 in Measure I Victor Valley Project Development and Traffic Management Systems (PDTMS) program funds to the San Bernardino Regional Vanpool Program – Victor Valley Phase.
3. Allocate \$78,288 in Measure I North Desert (Barstow) PDTMS program funds to the San Bernardino Regional Vanpool Program – Victor Valley Phase.
4. Approve an amendment to the SANBAG Fiscal Year 2012/2013 Budget, increasing Task No. 0310, Transit Operating, by \$154,600 using \$122,134 in Measure I Victor Valley PDTMS funds (Fund No. 4280) and \$32,466 in Measure I North Desert (Barstow) PDTMS funds (Fund No. 4380) for a new total of \$8,977,672. **Duane Baker**

Comments from Committee Members

Brief Comments from Committee Members –

Public Comment

Brief Comments by the General Public –

Additional Information

Acronym List

Pg. 41

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, October 19, 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: September 21, 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
	<u>APN#</u> 0349-174-07	<u>Property Owners:</u> Atkinson, Topeka and Santa Fe Railroad	None
	0349-191-09	Union Pacific Railroad	
	0349-181-23	BNSF Railroad	

*

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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Check all that apply.
 MDC1209z-dab

	<u>APN#</u>	<u>Property Owners:</u>	None
	0497-142-26	Wibur Walter Gassaway and Elaine Frances Gassaway	
	0497-131-59	Carroll Fulmer Management Co.	
	0421-172-12	Clayton A. Carmean and Janice J. Carmean, and Albert H. Vogler and Rita K. Vogler	
	0497-142-25	Richard D. Bowers	
	0497-131-52	Warren Opie Wallis	
	0422-042-12	Naji Razzouk	
	0422-041-07	Nabil and Janet Razzouk	
	0422-011-04	Chong Nam Yim and Young Ja Yim	
	0421-181-11	Cong Nam Yim and Young Ja Yim	
	0422-011-13	Metor Finance, A California Corporation	
	0422012-19	Daniel Gallardo	
	0422-012-11	"" ""	
	0422-012-22	"" ""	
	0421-181-08	Lawrence W. and Beverly A. Watson	
	0497-131-65	Laurence K. Brown	

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	X	X					
Rick Roelle Town of Apple Valley		X			X			X				
Julie McIntyre City of Barstow	X	X			X	X	X					
Bill Jahn City of Big Bear Lake	X	X	X	X		X	X	X				
Mike Leonard City of Hesperia	X	X	X	X		X	X	X				
Ed Paget City of Needles	X	X	X	X	X	X	X	X				
Jim Harris City of Twentynine Palms	X	X	X	X	X	X	X	X				
Ryan McEachron City of Victorville	X	X	X	X	X		X	X				
George Huntington Town of Yucca Valley	X		X	X	X	X	X	X				
Brad Mitzelfelt County of San Bernardino		X				X		X				
Janice Rutherford County of San Bernardino		X					X					
Neil Derry County of San Bernardino	X	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		X
Julie McIntyre City of Barstow	**	X	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.
MDCat11.doc
Empty box = Member did not attend meeting
Crossed out box = Not a Board Member at the time.
Page 1 of 1



- 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: September 21, 2012

Subject: Lenwood Road Grade Separation Project – Set Date for Hearings to Consider Resolutions of Necessity

Recommendations:* That the Committee recommend the Board, acting as the County Transportation Commission:

1. Set the date and time of November 7, 2012, at 10:00 a.m. for hearings to consider Resolutions of Necessity for three properties required for the Lenwood Road Grade Separation project in the City of Barstow and the County of San Bernardino. The property owners are: Wilbur and Elaine Gassaway; Carroll Fulmer Management Company; and Clayton and Janice Carmean and Albert and Rita Vogler.

2. Continue the hearings on the Resolutions of Necessity for ten parcels, previously scheduled for October 3, 2012, at 10 a.m., to November 7, 2012, at 10:00 a.m. to consider adoption of Resolutions of Necessity for properties required for the Lenwood Road Grade Separation project in the City of Barstow and the County of San Bernardino. The property owners are: Richard Bowers; Warren Wallis; Naji Razzouk; Nabil and Janet Razzouk; Chong Nam Yim and Young Ja Yim; Chong Nam Yim and Young Ja Yim (a second parcel); Meteor Finance; Daniel Gallardo; Lawrence and Beverly Watson; and Laurence Brown.

*

Approved
Mountain Desert Committee

Date: _____

Moved: _____ Second: _____

In Favor: _____ Opposed: _____ Abstained: _____

Witnessed: _____

COG		CTC	X	CTA		SAFE		CMA	
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Check all that apply.

MDC1209a-bmf

Attachments: <http://portal.sanbag.ca.gov/mgmt/committee/desert/mdc2012/mdc1209/AgendaItems/MDC1209a1-bmf.xlsx>
<http://portal.sanbag.ca.gov/mgmt/committee/desert/mdc2012/mdc1209/AgendaItems/MDC1209a2-bmf.xlsx>

Background: SANBAG has made steady progress towards the start of construction on the Lenwood Road Grade Separation. 100% Plans, Specifications, and Estimates will be submitted for final review and approval in November. One of the remaining critical path items is right-of-way acquisition. The SANBAG Board has approved appraisals and authorized offers for properties required for the grade separation project. While SANBAG's right-of-way agent, Epic Land Solutions, Inc., continues to negotiate with property owners of the subject parcels, it is unlikely that all parcels will be acquired through a negotiated sale. The alternative to a negotiated sale is acquiring the property through eminent domain which requires a prescribed process.

One step in the eminent domain process is setting a hearing date and time for the consideration of the Resolution of Necessity for the parcels not acquired through negotiated sale. While this action is embarking on the first step of the eminent domain process, the right-of-way agents will continue to negotiate with the property owners in an effort to acquire the properties voluntarily and avoid eminent domain.

The Committee and the Board previously set the date for three parcels for September Board hearings. However, the agenda items for these parcels were "pulled" when an issue was identified regarding clarifications of the length of time associated with the temporary construction easements. This issue has since been addressed, and staff is requesting that the Committee recommend the Board, acting as the County Transportation Commission, set the date and time of November 7, 2012, to consider these three Resolutions of Necessity.

The Committee and the Board previously set the date for ten other parcels for October Board hearings. Staff is requesting the hearings on these parcels be continued to the same November 7, 2012, date so that all of the remaining Resolutions of Necessity for this project can be considered on the same date. This will allow the Board to focus on the full project right-of-way needs at one hearing.

The three project property acquisitions are summarized in Attachment "A" and include fee takes, and permanent and temporary construction easements. The ten project property acquisitions for which staff is recommending a continuance are summarized in Attachment "B" and also include fee takes, and permanent and temporary construction easements. Staff is recommending that the Committee move these items forward to the SANBAG Board of Directors.

Financial Impact: These items imposed no financial impact.

Mountain Desert Committee Agenda Item
September 21, 2012
Page 3

Reviewed By: These items are not scheduled for review by any other Policy Committee or Technical Advisory Committee. SANBAG General Counsel has approved this item as to form.

Responsible Staff: Barbara Fortman, Project Manager

**LENWOOD ROAD GRADE SEPARATION PROJECT
PROPERTY ACQUISITIONS FOR RESOLUTIONS OF NECESSITY HEARINGS**

RES #	APN	NAME	TITLE OWNER	TYPE
13-007	0497-142-26	GASSAWAY	WILBUR WALTER GASSAWAY AND ELAINE FRANCES GASSAWAY, TRUSTEE(S) OF THE WILBUR WALTER AND ELAINE FRANCES GASSAWAY TRUST DATED 9-30-98	EASEMENT, PARTIAL TAKE, TEMPORARY CONSTRUCTION EASEMENT
13-008	0497-131-59	FULMER	CARROLL FULMER MANAGEMENT CO., INC., A FLORIDA CORPORATION	EASEMENT, PARTIAL TAKE, TEMPORARY CONSTRUCTION EASEMENT
13-009	0421-172-12	CARMEAN AND VOGLER	CLAYTON A. CARMEAN & JANICE J. CARMEAN AND ALBERT H. VOGLER & RITA K. VOGLER, AS TENANCY IN COMMON	TEMPORARY CONSTRUCTION EASEMENT

**LENWOOD ROAD GRADE SEPARATION PROJECT
PROPERTY ACQUISITIONS FOR RESOLUTIONS OF NECESSITY HEARINGS**

RON #	APN	NAME	TITLE OWNER	TYPE
13-013	0497-142-25	BOWERS	RICHARD D. BOWERS, TRUSTEE OF THE RICHARD D BOWERS 1996 TRUST	PARTIAL TAKE, TEMPORARY CONSTRUCTION EASEMENT
13-014	0497-131-52	WALLIS	WARREN OPIE WALLIS, AN UNMARRIED MAN	PARTIAL TAKE, TEMPORARY CONSTRUCTION EASEMENT
13-015	0422-042-12	NAJI RAZZOUK	NAJI RAZZOUK, TRUSTEE OF THE FAMILY TRUST OF NAJI Y. RAZZOUK DATED NOVEMBER 16,1999	FULL TAKE
13-016	0422-041-07	NABIL RAZZOUK	NABIL AND JANET RAZZOUK, TRUSTEES OF THE NABIL AND JANET RAZZOUK FAMILY TRUST DATED 10/10/94	FULL TAKE
13-017	0422-011-04	YIM	CHONG NAM YIM AND YOUNG JA YIM, HUSBAND AND WIFE AS JOINT TENANTS	FULL TAKE
13-018	0421-181-11	YIM	CHONG NAM YIM AND YOUNG JA YIM, HUSBAND AND WIFE AS JOINT TENANTS	PARTIAL TAKE, TEMPORARY CONSTRUCTION EASEMENT
13-019	0422-011-13	METOR FINANCE	METOR FINANCE, A CALIFORNIA CORPORATION	FULL TAKE
13-020	0422-012-19, 11, 22	GALLARDO	DANIEL GALLARDO, A MARRIED MAN, AS HIS SOLE AND SEPARATE PROPERTY	PARTIAL TAKE, TEMPORARY CONSTRUCTION EASEMENT
13-021	0421-181-08	WATSON	LAWRENCE W. AND BEVERLY A. WATSON, HUSBAND AND WIFE AS JOINT TENANTS	FULL TAKE
13-022	0497-131-65	BROWN	LAURENCE K. BROWN AS TRUSTEE OF THE NANCY BROWN SUPPLEMENTAL TRUST, SUBJECT TO ITEM NO. 11 OF SCHEDULE B	PARTIAL TAKE, TEMPORARY CONSTRUCTION EASEMENT



- 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: September 21, 2012

Subject: I-10 and I-15 Corridor Improvement Projects Public Outreach

Recommendation:* Receive information regarding the formation of Community Advisory Groups (CAGs) for the I-10 and I-15 Corridor Improvement Projects.

Background: The preliminary engineering and the Toll & Revenue Studies for the I-10 and I-15 Corridor Improvement projects are proceeding. In addition, the I-10 Corridor environmental studies for a High Occupancy Vehicle (HOV) and Express Lane alternative are also progressing. The I-10 Corridor Project spans from LA County Line to Redlands, while the I-15 Corridor Project spans from Riverside County Line to SR-395.

A major component of the on-going studies is the community relations and public outreach effort. As you are aware, our consultant recently conducted more than fifty (50) stakeholder interviews to document participant perspectives and understanding of Express Lanes and how those perspectives relate to the I-10 and I-15 corridors. Interview participants represented a wide spectrum of the community, including, but not limited to, members and representatives from the following stakeholder groups: elected officials (including SANBAG Board members), key local agency personnel, first responders, local committees (transportation, environmental, etc.), businesses, freight shippers/service providers, educational institutions, medical facilities, and community-based organizations. The consultant is currently developing a report that will summarize all of the interview observations and feedback.

To sustain public involvement throughout the development of the two corridor improvement projects, three (3) CAGs will be formed. Each CAG will include

*

Approved
Mountain Desert Committee

Date: _____

Moved: _____ *Second:* _____

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

Witnessed: _____

local stakeholders who can provide project staff with community and civic-based perspectives on technical findings throughout the development of the studies. To ensure all geographic perspectives are represented, a CAG will be formed for the:

- (1) West end of the San Bernardino Valley;
- (2) East end of the San Bernardino Valley; and
- (3) Victor Valley area.

Because a CAG is composed of grass-roots interests from a variety of viewpoints – business, community, civic, and environmental – staff charged with developing the studies will have a unique and ongoing opportunity to obtain feedback from a broad cross section of involved citizens along the corridors. The CAGs will allow us to involve communities in an ongoing and meaningful way, as well as sustain public involvement throughout the development of the I-10 and I-15 corridor studies. CAGs are a proven approach to enhance public participation and will supplement the input received during the public meetings and public hearings that are open to the community at large.

We are currently reviewing our project database and local understanding of the stakeholders to identify potential CAG member candidates. CAGs usually have an average of fifteen (15) to twenty-five (25) members. We encourage all Board Members to contact Garry Cohoe, SANBAG Director of Project Delivery, if you have someone in mind who should be considered for CAG membership.

It is most advantageous to form the CAGs now, since the I-10 Corridor project's 30-day CEQA/NEPA public scoping period will start in mid-October 2012. During this period, the general public and participating agencies will have an opportunity to share their thoughts about what alternatives and environmental impacts should be studied as part of the CEQA/NEPA environmental impact evaluation. As part of the scoping process, two (2) public scoping meetings will be held in November 2012 to offer stakeholders additional opportunities to participate and learn about the project and discuss any relevant issues and concerns that should be considered. The public meetings also provide another means to identify potential CAG members.

A Board workshop is planned following the SANBAG Board meeting on December 5, 2012. Additional details on the CAGs, stakeholder interviews, and other public outreach tasks, along with a status of the studies being performed for these two corridors, will be presented at the workshop.

Financial Impact: This item does not have direct impact on the adopted budget.

Reviewed By: This item was also reviewed by the Major Projects Committee on September 13, 2012.

Responsible Staff: Jane Dreher, Public Information Officer



- 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: September 21, 2012

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

Recommendation:* That the Committee recommend the Board:

1. 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. Authorize acquisition of the Properties in a not-to-exceed aggregate total of \$165,000, increasing the total allowance for property acquisitions for the project to \$16,330,000.
3. 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 No. 40004 (reference: Administrative Settlement Policy No. 34507). Property owners: Atkinson, Topeka, and Santa Fe Railroad, Union Pacific Railroad, and BNSF Railway.

Background: SANBAG, in conjunction with Caltrans is proceeding with the right-of-way phase of the I-15/I-215 Devore Interchange Reconstruction Project (Devore Interchange Project). Cooperative Agreement No. C11103 with Caltrans was approved for

*

Approved
 Mountain Desert Committee

Date: September 21, 2012

Moved: _____ *Second:* _____

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

Witnessed: _____

COG		CTC	X	CTA	X	SAFE		CMA	
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Check all that apply.

MDC1209g-das

Attachment: <http://portal.sanbag.ca.gov/mgmt/committee/desert/mdc2012/mdc1209/AgendaItems/MDC1209g1-das.xlsx>

this phase of the project at the June 1, 2011, Board meeting and was amended at the March 7, 2012, Board meeting. In this agreement SANBAG is designated 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 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. At the June 6, 2012, SANBAG Board meeting, the Board approved appraisals and authorized making offers on 15 parcels for an aggregate not-to-exceed amount of \$3,000,000; at the July 11, 2012, SANBAG Board meeting, the Board approved appraisals and authorized making offers on an additional 31 parcels for an aggregate not-to-exceed amount of \$1,610,000; at the August 1, 2012, SANBAG Board meeting, an additional 62 parcels for an aggregate \$9,930,000 was approved; and at the September 5, 2012, SANBAG Board meeting, an additional 18 properties were approved at an aggregate \$1,625,000.

Recommendation 1: SANBAG's right-of-way consultant, Overland, Pacific and Cutler (OPC) Services, has completed appraisals of an additional 3 properties. This is the balance of the properties that have been identified for the project at this time. The 3 properties are summarized in Attachment "A" and include fee takes and temporary construction easements with a total estimated value of \$165,000. The estimated cost includes the property acquisition costs and a contingency of approximately 20%. The fee take is on a vacant railroad owned parcel and the temporary construction easements are on existing railroad right-of-way. 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. In addition, Caltrans has reviewed and approved these appraisals. Staff recommends approval of these appraisals.

Recommendation 2: Staff requests that the Board authorize proceeding with offers of acquisition for all properties identified in Attachment "A" for an aggregate amount of \$165,000. The addition of the funds for these properties increases the total authorized amount for property acquisition for this project to \$16,330,000.

The Board should be aware that while condemnation actions for these properties is a last resort and SANBAG's consultant will make every reasonable attempt 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). It is anticipated that the acquisition document for the temporary construction easements will be included within a construction and maintenance agreement with each railroad.

These agreements between Caltrans and the railroads may also include SANBAG, and if they do, they would be brought before the Board at a future date for approval. 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 No. 40004 (reference: Administrative Settlement Policy No. 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 one part-take fee property from the railroad. A standard agreement and easement generally in the format that is consistent with the Caltrans standard template and their standard supplemental clauses will be used for these acquisitions and previously approved project acquisitions with SANBAG signing the agreements as buyer, not Caltrans. The final documents will be approved as to form by SANBAG's right-of-way legal counsel prior to presenting to the Executive Director for signature. Pursuant to the cooperative agreement the property will be acquired in Caltrans' name but the agreement will be signed by SANBAG and paid for by SANBAG.

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

Reviewed By: SANBAG General Counsel has approved this item as to form. This item was also reviewed by the Major Projects Committee on September 13, 2012.

Responsible Staff: Duane Baker, Director of Management Services

Devore ROW Parcels for Acquisition

Caltrans Parcel No. (CPN)	APN(s)	Owner	Type
22518	0349-174-07	Atkinson, Topeka and Santa Fe Railroad	Fee, Part-Take Vacant Railroad Property
22667	0349-191-09	Union Pacific Railroad	Temporary Construction Easement on Railroad Property
22668	0349-181-23	BNSF Railroad	Temporary Construction Easement on Railroad Property



- 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: September 21, 2012

Subject: Proposition 1B State-Local Partnership Program Allocation Policy

Recommendation: That the Committee recommend the Board release Proposition 1B State-Local Partnership Program Funds that were allocated to the Mountain/Desert area but cannot be expended by the State-Local Partnership Program deadline to the San Bernardino Valley area with a commitment to allocate future State and/or federal funds to ensure equity between the regions.

Background: On January 5, 2011, the SANBAG Board approved Policy 35000 Allocation of Proposition 1B State-Local Partnership Program (SLPP) Funds, which distributed the formula SLPP funds available for allocation by SANBAG to the San Bernardino Valley and Mountain/Desert areas based on 50% centerline miles and 50% population as indicated in Attachment 1 – Table 1. The population and centerline mile data in Table 1 are consistent with the item approved by the Board on January 5, 2011. The total amount of formula SLPP has been updated to reflect the most current allocation amount available from the California Transportation Commission (CTC). In January 2011, the total amount of formula SLPP available to SANBAG was estimated at \$55,174,000, the actual amount available is \$56,894,000.

Approved
 Mountain/Desert Committee

Date: September 21, 2012

Moved: _____ *Second:* _____

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

Witnessed: _____

COG		CTC	X	CTA	X	SAFE		CMA	
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Check all that apply

The Board approved Policy 35000 after much discussion regarding equity between the Mountain/Desert and Valley regions at the Plans and Programs Committee, Mountain/Desert Committee, and Transportation Technical Advisory Committee (TTAC) meetings leading up to the January 2011 Board meeting. The policy was implemented in the 10-Year Delivery Plan where specific projects and funding amounts were identified and through subsequent Board approval on a project-specific basis.

The formula SLPP funds need to be allocated by the CTC within the five-year life of the program with the last opportunity for CTC allocation being their June 11, 2013, meeting. The formula program requires a dollar-for-dollar match of the SLPP funds, and the match can only be from voter-approved transportation taxes or fees. Additionally, Policy 3500 included:

- SLPP funds apportioned to the Mountain/Desert region are allocated to the Major Local Highway program.
- SLPP will be distributed amongst the five Mountain/Desert subareas by population.
- Equity among the subareas will be made up by use of other state or federal funds or by transfers of eligible Measure I funds if SLPP is not allocated to subareas.

Staff has worked with the local agencies within the five Mountain/Desert subareas to identify projects that meet the requirements of the SLPP program. Attachment 1 – Table 2 includes the list of projects approved to receive formula SLPP funds and additional projects that are in a position to meet the SLPP requirements. The US 395 Interim Widening was included in the 10-Year Delivery Plan with a SLPP allocation of \$3,250,000; however, this project will not meet the funding deadline. The amount of SLPP allocated to Mountain/Desert subarea projects that are ready for construction has been maximized at this time (Attachment 1 – Table 2). Based on current estimates, there is approximately \$1,301,774 of SLPP funds allocated to the Mountain/Desert region that cannot be used on a project within that region. Additionally, Attachment 1 – Table 3 indicates the current distribution of SLPP funds amongst the five Mountain/Desert subareas and balance remaining after allocation to the projects identified in Table 2.

Staff recommendation is that the SLPP funds that cannot be used in the Mountain/Desert region in accordance with the SLPP funding requirements be made available for use on Valley projects that are able to meet the SLPP requirements. Although Policy 35000 does not specifically address the situation where SLPP must be transferred from one region to another, staff recommends that equity be achieved by use of other state or federal funds on future Mountain/Desert region projects.

Staff will bring forward a recommendation to the October Major Projects Committee to identify which Valley projects could benefit from the additional \$1,301,774 SLPP funds (approximate) and the current Valley SLPP surplus of \$4,095,226.

Financial Impact: This item has no impact on the SANBAG Fiscal Year 2012/2013 budget.

Reviewed By: This item is not scheduled for review by any other policy committee or technical advisory committee.

Responsible Staff: Carrie Schindler, Chief of Fund Administration and Programming

Attachment 1

Table 1 - Distribution of San Bernardino Total SLPP (Formula Program)¹ \$ 56,894,000

Region	Centerline Miles ²	Percentage of Centerline Miles	Population ³	Percentage of Population	Allocation Percentage (50% Centerline Miles/50% Population)	Allocation Amount
Valley	4,542.06	53.3%	1,505,467	72.6%	63.0%	35,830,226
Mountain/Desert	3,973.73	46.7%	567,682	27.4%	37.0%	21,063,774
Total	8,515.79	100.0%	2,073,149	100.0%	100.0%	56,894,000

1. San Bernardino SLPP Formula Program Total has been updated to reflect final allocations. The rest of the data is consistent with what was approved by the Board on January 11, 2011.
 2. Centerline Miles - The information is from the 2009 Public Road Data published by Caltrans (County's information previously supplied is from the 2008 Public Road Data).
 3. Population - Numbers shown are from the SANBAG Board approved Measure 1 2010 Population Estimate (Approved on August 4, 2010)

Table 2 - Project List and SLPP Allocation Amounts

Project	Lead Agency	SLPP Amount			Current Project Status
		Total	Valley SLPP (63%)	Mountain/Desert SLPP (37%)	
Vineyard Ave Grade Separation	Ontario	\$ 14,080,000	\$ 14,080,000		Right of way phase
South Milliken Grade Separation	Ontario	\$ 17,655,000	\$ 17,655,000		Right of way phase
I-15 Rancho Interchange	Hesperia	\$ 4,550,000		\$ 4,550,000	Advertisement phase
Lenwood Grade Separation	Barstow/County	\$ 2,161,000		\$ 2,161,000	Right of way phase
Yucca Loma Corridor (Bridge & Yates Road Portion)**	Apple Valley/ County	\$ 9,950,000		\$ 9,950,000	Right of way phase
US 395 Interim widening	SANBAG	\$ -		\$ -	SLPP allocated in 10-yr delivery plan but project will not make deadline*
SR-62 Apache to Palm **	Yucca Valley	\$ 723,000		\$ 723,000	Right of way phase
SR-62 LaHonda to Dumosa**	Yucca Valley	\$ 778,000		\$ 778,000	Right of way phase
Big Bear City - Village L**	Big Bear	\$ 1,200,000		\$ 1,200,000	Construction ready
National Park Drive, Street Improvement Project-Phase 2**	Twentynine Palms	\$ 400,000		\$ 400,000	Environmental cleared, no right of way & 95% design
SLPP \$ Identified		\$ 51,497,000	\$ 31,735,000	\$ 19,762,000	
Allocation Amount (see Table 1)		\$ 56,894,000	\$ 35,830,226	\$ 21,063,774	
Remaining \$ to be programmed		\$ 5,397,000	\$ 4,095,226	\$ 1,301,774	

*All SLPP funds must be allocated by the CTC for the construction phase by June 11, 2013
 **The SLPP allocation to these projects still requires Board approval.

Table 3 - Mountain/Desert Subareas - SLPP Shares & Remaining Balance in Accordance with Policy 35000 and Table 2

Subarea	Population	Percentage	SLPP Share	Programmed	Balance
Colorado River	8,185	1.40%	\$ 294,893	\$	\$ 294,893
Morongo Basin	77,627	13.70%	\$ 2,885,737	\$ 1,901,000	\$ 984,737
Mountains	53,156	9.40%	\$ 1,979,995	\$ 1,200,000	\$ 779,995
North Desert	60,092	10.60%	\$ 2,232,760	\$ 2,161,000	\$ 71,760
Victor Valley	368,622	64.90%	\$ 13,670,389	\$ 14,500,000	\$ (829,611)
Total	567,682	100.00%	\$ 21,063,774	\$ 19,762,000	\$ 1,301,774



- 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: 7

Date: September 21, 2012

Subject: Amendment to San Bernardino County Non-Motorized Transportation Plan

Recommendation:* That the Committee recommend the Board approve an amendment to the San Bernardino County Non-Motorized Transportation Plan as described below.

Background: The San Bernardino County Non-Motorized Transportation Plan (NMTP) was approved by the SANBAG Board in March 2011. The NMTP conforms to the requirements established by the State of California for local jurisdiction eligibility to receive grant funds through the State Bicycle Transportation Account (BTA). The BTA provides local jurisdictions statewide approximately \$8M per year for bicycle planning and capital projects.

The City of Big Bear Lake is interested in amending its City chapter within the NMTP to add a Class I bicycle facility that had not previously been included in the Plan. The Knickerbocker Creek Trail is comprised of a paved asphalt concrete multi-use path and a decomposed granite off-road trail pedestrian or mountain bike trail. The path connects Village Drive/Pennsylvania Avenue to Big Bear Lake for an approximate length of 0.3 miles. The estimated cost of the project is \$1.2M to \$1.7M depending on whether or not a grade separation is required at SR-18. (Attachment A – Figure 5.8 and Attachment B – Proposed Language and Table 5.16)

Approval of this amendment to the NMTP does not constitute a financial commitment to the project by SANBAG. It only permits inclusion of the project

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Approved
Mountain/Desert Committee

Date: _____

Moved: _____ *Second:* _____

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

Witnessed: _____

COG	X	CTC		CTA		SAFE		CMA	
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Check all that apply.

MDC1209a-jl

into the NMTP, which would enable the City of Big Bear Lake to seek grant funding under the State's BTA program.

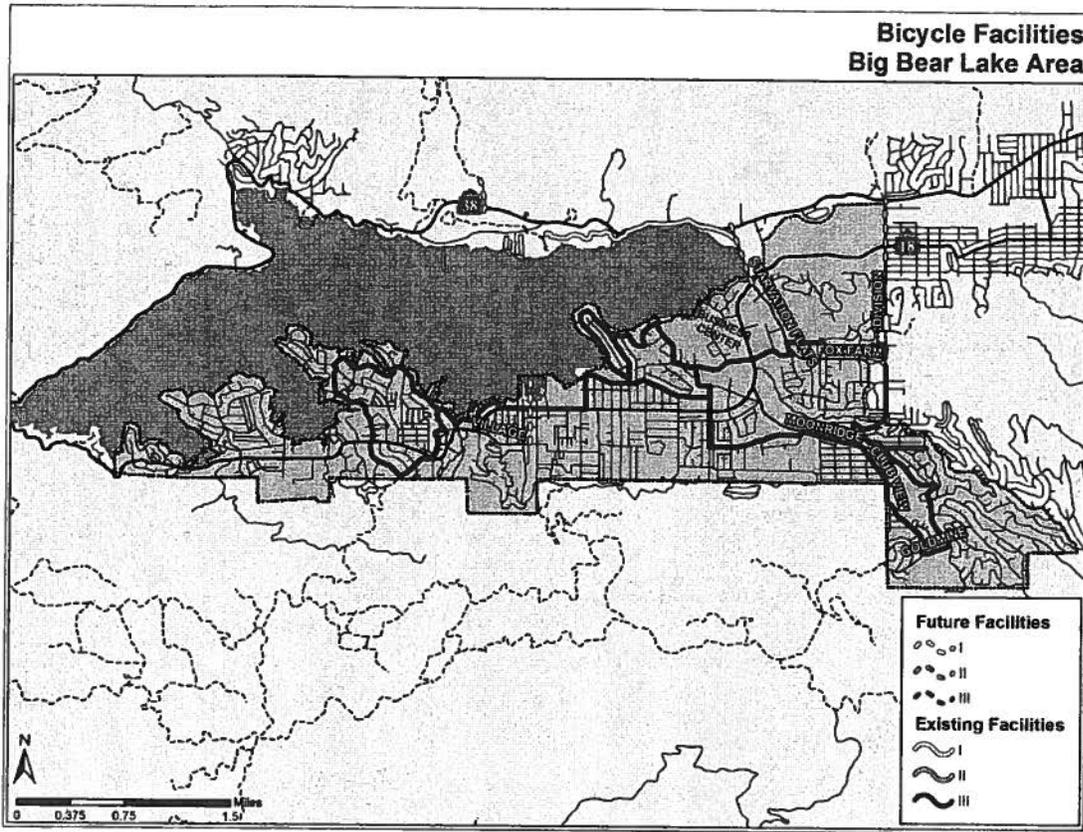
Financial Impact: This item has no impact on the current FY12/13 Budget. All staff activity associated with this item is consistent with Task No. 0404 Subregional Planning.

Reviewed By: This item is not scheduled for review by any other policy committee or technical advisory committee.

Responsible Staff: Josh Lee, Transportation Planning Analyst

Attachment A

Figure 5.8



Attachment B

Proposed Improvements

“The City of Big Bear Lake has not identified any one proposed, future non-motorized improvement along Knickerbocker Creek Trail. However, the City in collaboration with bicycle advocacy groups and the County of San Bernardino are pursuing funds to prepare a Big Bear Valley regional non-motorized transportation plan. Should such a study be prepared and adopted by the jurisdictions, the plan will be incorporated into a future update or amendment to this plan.”

**Table 5.16
Bike Bear Lake Proposed Improvements**

Street/Path	From	To	Class	Mileage	Est. Cost
Knickerbocker Creek Trail	Village Dr./ Pennsylvania Ave.	Big Bear Lake	I	0.3	\$1.2 - 1.7 million



■ 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: 8

Date: September 21, 2012

Subject: San Bernardino Regional Vanpool Program–Victor Valley Phase

Recommendation: * That the Committee Recommend the Board:

1. Approve Contract C13029 between San Bernardino Associated Governments (SANBAG), acting as the Commission, and Victor Valley Transit Authority (VVTA) in the total amount of \$739,312 over three years for the San Bernardino Regional Vanpool Program – Victor Valley Phase.
2. Allocate \$294,512 in Measure I Victor Valley Project Development and Traffic Management Systems (PDTMS) program funds to the San Bernardino Regional Vanpool Program – Victor Valley Phase.
3. Allocate \$78,288 in Measure I North Desert (Barstow) PDTMS program funds to the San Bernardino Regional Vanpool Program – Victor Valley Phase.
4. Approve an amendment to the SANBAG Fiscal Year 2012/2013 Budget, increasing Task No. 0310, Transit Operating, by \$154,600 using \$122,134 in Measure I Victor Valley PDTMS funds (Fund No. 4280) and \$32,466 in Measure I North Desert (Barstow) PDTMS funds (Fund No. 4380) for a new total of \$8,977,672.

*

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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Check all that apply.
 MDC1209a-ns

http://portal.sanbag.ca.gov/mgmt/APOR-Mgmt/Shared%20Documents/C13029_CSS.docx

Background:

In October of 2011, VVTA (with support from San Bernardino Associated Governments) was awarded a \$1.491 million grant from the Federal Transit Administration's (FTA) Title 49 U.S.C 5309 - Bus Livability Program for the San Bernardino Regional Vanpool Program – Victor Valley Phase. The vanpool program has been designed to replicate vanpool programs offered by transit agencies in neighboring Los Angeles, Orange and San Diego Counties. The program will provide up to \$400 per vanpool lease subsidy, but not-to-exceed 50% of the vehicle lease cost, to the vanpool-leasing agency for each qualified lease. VVTA procured and ultimately selected two leasing partner agencies, Enterprise Rideshare and vRide, to provide vehicle leases to vanpools. The lease agreements cover the vehicle expense, including maintenance, roadside assistance and insurance. Vanpools that qualify for the program are those that either originate or terminate within the greater Victor Valley area, which also includes Barstow and surrounding communities. This area was selected for this phase due to the high number of existing vanpools, which originate or terminate in this area (145 known vanpools). It is anticipated that by the end of the first year of operation, the Program could grow to 200 vanpools.

In addition to the FTA grant providing the vanpool subsidies, the grant will provide funding for the development of a web-based database system to facilitate the application process, the collection of vanpool data and reporting modules. The web-based system will be designed to ease program administration and will also upload data reported into the FTA National Transit Database (NTD). To staff's knowledge, no other agency has been successful in developing and implementing such a system. Therefore, once this web-based system is implemented it can be shared with other vanpool agencies, thereby eliminating costs and streamlining/improving the reporting function between similar programs. The administration and marketing will be conducted by VVTA (with SANBAG assistance), and these administration/marketing efforts will be funded with local dollars and are in addition to the grant assistance.

FTA considers the numerous vanpool subsidy programs in the country (which are operated through third party leases) as a viable transit mode. As a result of adding vanpool programs to transit agencies' NTD data, these agencies have realized a pronounced increase in federal funding. As a result, most have more than doubled their investment into the program, on a scale of \$2 returned for every \$1 invested. This return on investment (which is provided back to the transit agency in annual Section 5307 allocations) can be utilized as the agency desires and is not limited to specific vanpool operating or capital costs. Given the high number of existing vanpools in the County, and so as not to lose out on the commuter and funding benefits of the vanpool program, the implementation of this program in

the County is critical to maintaining and growing federal funding allocations and sustaining transit agencies' operations.

As a result of the anticipated additional federal funding generated directly from this program, the San Bernardino Regional Vanpool Program-Victor Valley Phase is expected to become fully self-sustaining within three years. The program will also establish a standardized administrative, enrollment and reporting design that can be easily adapted and grow within the Inland Empire, potentially including partners throughout other geographical areas of the Inland Empire, in subsequent phases.

Initially, it was proposed that the match to the federal funds would come from Local Transportation Funds (LTF) and/or State Transit Assistance (STA) funding. In further discussions it has been discovered that the State does not view vanpool operational expenses as an eligible LTF/STA transit expense; however, LTF/STA funding can be used for program administration and marketing.

Staff believes that the utilization of Project Development and Traffic Management Systems funding is an ideal source of funding to leverage the federal funding for the kickoff of this very important transit program. Eligible projects under this funding source are those that reduce traffic flow, assist in congestion management as well as provide commuter assistance. The vanpool program will accomplish all of those criteria and by providing funding, SANBAG will ensure the vanpool program becomes self-sustaining within the Inland Empire, beginning with the greater Victor Valley area. The Victor Valley area has significant work-related transportation needs and the provision of cost-effective and reliable transportation that improves access to jobs and improves the mobility of San Bernardino high desert communities is a transportation priority. The vanpool program is also responsive to the goals of the Bus Livability Program and implements a key recommendation of the February 2010 "Victor Valley Long Distance Commuter Needs Assessment" study.

The \$294,512 from Victor Valley PDTMS and \$78,288 from North Desert PDTMS will be used as the local match for the federal portion awarded to VVTA and SANBAG. This funding will be used for vanpool subsidies and as well as the development of a web-based database system to facilitate the application process, the collection of vanpool data and reporting modules. The remaining \$371,512 is provided to VVTA to administer the program over the three-year period. These funds will reimburse VVTA primarily for contract assistance in areas where VVTA does not have in-house expertise, such as routine clerical support and data management, technical support, program development and administration, marketing, printing and legal fees. Note that agencies in other Counties have

managed the program primarily through in-house staff, and on average, they hire a full time person a year before the program is implemented during development. Post implementation, staffing averages one full time staff per 175 vanpools subsidized per month in the program. VVTA has elected to manage the program by assigning some oversight to in-house staff (the new Mobility Manager position); however, the majority of the administration and management will be through third-party contracts. Once the program is fully implemented and federal funding is received, VVTA will reconsider the best way in which to staff this program.

Therefore, SANBAG staff recommends the approval of Contract No. C13029 between SANBAG and VVTA. This contract is an agreement that passes through funding in an amount not-to-exceed \$739,312 over three years. The approval of this contract would also allocate \$294,512 from Victor Valley PDTMS and \$78,288 from North Desert PDTMS over a three year period. The remaining funds \$371,512 will come from STA Funds, which were allocated as part of the FY12/13 SANBAG approved budget.

Financial Impact: This item requires a budget amendment to the approved Fiscal Year 2012/2013 budget to increase Task No. 0310 (Transit Operating) by \$154,600 using \$122,134 in Victor Valley PDTMS funds (Fund No. 4280) and \$32,466 in North Desert PDTMS funds (Fund No. 4380). The remaining funds allocated to this project will be budgeted in future fiscal years.

Reviewed By: This item is not scheduled for review by any other policy committee or technical advisory committee. SANBAG General Counsel and Contract Administrator have reviewed this item and a draft of the Contract.

Responsible Staff: Nancy Strickert, Transit Analyst



CONTRACT SUMMARY SHEET

Contract No. C 13029 Amendment No. _____

By and Between

San Bernardino Associated Governments and Victor Valley Transit Authority

Contract Description Cooperative Agreement - Vanpool

Board of Director's Meeting Date: October 3, 2012	
Overview of BOD Action: Approve Contract No. C13029 between VVTA and SANBAG for the amount of \$744,250 for the matching funds for VVTA Vanpool	
Is this a Sole-Source procurement? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

CONTRACT OVERVIEW			
Original Contract Amount	\$	739,312	Original Contingency Amount
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	\$	739,312	TOTAL CONTINGENCY VALUE
TOTAL BUDGET AUTHORITY <i>(contract value + contingency)</i>			\$ 739,312

Contract Start Date 10/3/12	Current Contract Expiration Date 10/03/15	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>0507</u> .	
<input checked="" type="checkbox"/> A Budget Amendment is required.	
How are we funding current FY? <i>Victor Valley PDTMS, Mountain Desert PDTMS, 0310</i>	
<input type="checkbox"/> Federal Funds	<input type="checkbox"/> State Funds
<input type="checkbox"/> Local Funds	<input checked="" type="checkbox"/> TDA Funds
<input checked="" type="checkbox"/> Measure I Funds	
Provide Brief Overview of the Overall Funding for the duration of the Contract: <i>Victor Valley PDTMS, Mountain Desert PDTMS, STA Funds</i>	
<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 _____ %

<p><u>DUANE BAKER</u> Task Manager (Print Name)</p> <p><u>Nancy Strickert</u> Project Manager (Print Name)</p> <p><u>Jeffrey Hill</u> Contracts Manager (Print Name)</p> <p><u>WILLIAM STUMPF</u> Chief Financial Officer Signature (Print Name)</p>	<p><u>Duane Baker</u> 9/13/12 Signature Date</p> <p><u>[Signature]</u> 9/13/12 Signature Date</p> <p><u>[Signature]</u> 9/13/12 Signature Date</p> <p><u>[Signature]</u> 9/13/12 Signature Date</p>
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**COOPERATIVE AGREEMENT NO. C13029
BETWEEN**

**SAN BERNARDINO ASSOCIATED GOVERNMENTS (SAN BERNARDINO COUNTY
TRANSPORTATION COMMISSION)
AND**

VICTOR VALLEY TRANSIT AUTHORITY

This COOPERATIVE AGREEMENT (“AGREEMENT”), is made on the “Effective Date” by and between the San Bernardino Associated Governments, a joint powers authority, acting as the San Bernardino County Transportation Commission, hereinafter referred to as “SANBAG”, and the Victor Valley Transit Authority, a joint powers authority, hereinafter referred to as “VVTA” for the purpose of defining the roles and responsibilities of the two parties with respect to the receipt of Victor Valley Project Development and Traffic Management Systems (VVPDTMS), Rural Mountain/Desert Subareas Project Development and Traffic Management Systems (MDPDTMS), and State Transit Assistance (STA) funds for the purpose of funding the Victor Valley Phase of the San Bernardino Regional Vanpool Program. SANBAG and VVTA are each a “party” and collectively “Parties” as identified herein.

RECITALS:

WHEREAS, SANBAG is the San Bernardino County Transportation Commission; and

WHEREAS, VVTA is a provider of public transportation within the county; and,

WHEREAS, VVTA in conjunction with SANBAG was awarded \$1,491,200 of Federal Transportation Administration (FTA) Section 5309 Bus Livability funds for the San Bernardino Regional Vanpool Program – Victor Valley Phase hereinafter referred to as “PROJECT”; and

NOW, THEREFORE, it is mutually understood and agreed by the Parties as follows:

SECTION I. RESPONSIBILITIES OF VVTA

- A. VVTA shall provide the tasks identified in Attachment A, incorporated into this Agreement by this reference.
- B. VVTA shall prepare and submit to SANBAG an original and two (2) copies of a monthly progress report and invoice for tasks included in Attachment A.
- C. VVTA shall, upon completion of the Project, prepare and submit a Project Follow-up Report to SANBAG. The Project Follow-up Report shall include documentation that all aspects of PROJECT included in Attachment A have been completed.

- D. VVTA agrees to indemnify, defend and hold harmless SANBAG and its authorized officers, employees, and agents from any and all claims, actions, losses, damages, and/or liability (“Claims”) arising out of this Agreement from any cause whatsoever, including the acts, errors, or omissions of any person and for any costs or expenses incurred by the indemnitees on account of any Claims except where such indemnification is prohibited by law. This indemnification provision shall apply regardless of the existence or degree of fault of indemnitees, but does not apply to the indemnitees’ “sole” or “active” negligence or “willful misconduct” within the meaning of Civil Code Section 2782.
- E. VVTA agrees that any program administration funds not encumbered during the specific allocated year will be rescinded and returned to SANBAG.

SECTION II. RESPONSIBILITIES OF SANBAG

- A. SANBAG shall provide technical assistance and document review to VVTA during the preparation of the Project.
- B. SANBAG’s contribution to VVTA is limited to a Not-To-Exceed Amount of Seven Hundred Forty-Four Thousand Two Hundred and Fifty Dollars (\$744,250) for the federal match and program administration for the San Bernardino Regional Vanpool Program – Victor Valley Phase.
- C. SANBAG shall reimburse VVTA for allowable Project costs within forty-five (45) calendar days after VVTA submits to SANBAG a satisfactory monthly invoice and progress report for Project.

SECTION III. MUTUALLY AGREED PROVISIONS:

- A. Term of Agreement - This Agreement shall remain in effect until October 3, 2015. The term of this Agreement may only be extended upon mutual written agreement by both Parties.
- B. Legal Authority - The signers of this Agreement represent and warrant that they are duly authorized to execute this Agreement on behalf of SANBAG and VVTA and that, by executing this Agreement, the Parties are formally bound to the provisions of this Agreement.
- C. Product Development – Any product developed during the course of the San Bernardino Regional Van Pool – Victor Valley Phase will be owned by SANBAG and VVTA for their future use and for use for other vanpool phases.
- D. Notices - Any notices, requests, or demands made between the parties pursuant to this Agreement are to be directed as follows:

To VVTA:

Victor Valley Transit Authority
17150 Smoketree St.
Hesperia, CA 92345
Attention: **Kevin Kane**
Position: Executive Director
Phone No.: 760-948-4330

To SANBAG:

San Bernardino Associated Governments
1170 W. Third St., 2nd Floor
San Bernardino, CA 92401-1715
Attention: **Mitch Alderman**
Position: Director, Transit & Rail Programs
Phone No.: 909-884-8276

- E. Severability - If any term, provision, covenant, or condition of this Agreement is held to be invalid, void, or otherwise unenforceable, to any extent, by any court of competent jurisdiction, the remainder of this Agreement shall not be affected thereby, and each term, provision, covenant or condition of this Agreement shall be valid and enforceable to the fullest extent permitted by law.
- F. Counterparts of Agreement - This Agreement may be executed and delivered in any number of counterparts, each of which, when executed and delivered shall be deemed an original and all of which together shall constitute the same agreement. Facsimile signatures will not be permitted.
- G. Force Majeure - Either party shall be excused from performing its obligations under this Agreement during the time and to the extent that it is prevented from performing by an unforeseeable cause beyond its control, including: any incidence of fire; flood; acts of God; commandeering of material, products, plants or facilities by the federal, state or local government; national fuel shortage; or a material act or omission by the other party; when satisfactory evidence of such cause is presented to the other party, and provided further that such nonperformance is unforeseeable, beyond the control and is not due to the fault or negligence of the party not performing.
- H. Assignment - Neither this Agreement, nor any of the parties' rights, obligations, duties, or authority hereunder may be assigned in whole or in part by either party without the prior written consent of the other party, which consent the other party may withhold in its sole, and absolute, discretion. Any such attempt of assignment shall be deemed void and of no force and effect. Consent to one assignment shall not be deemed consent to any subsequent assignment, nor the waiver of any right to consent to such subsequent assignment.
- I. Obligations To Comply with Law - Nothing herein shall be deemed nor construed to authorize or require any Party to issue bonds, notes, or other evidences of indebtedness under the terms, in amounts, or for purposes other than as authorized by local, state or federal law.
- J. Governing Law - The laws of the State of California and applicable local, state and federal laws, regulations and guidelines shall govern this Agreement.

This Agreement No. C13029 is executed and effective as of the date executed by SANBAG (Effective Date).

**SAN BERNARDINO
ASSOCIATED GOVERNMENTS**

**VICTOR VALLEY
TRANSIT AUTHORITY**

Janice Rutherford
President

Kevin Kane
Executive Director

Date: _____

Approved as to Form:

Approved as to Form:

Eileen Monaghan Teichert
SANBAG General Counsel

Carol Greene
VVTA Counsel

Concurrence:

Jeffery Hill
SANBAG Contract Administrator

ATTACHMENT A

Project Milestones and Schedule

Project Milestone	Start Date	Completion
Task 1 – Execute FTA Funding Agreement.	Funding announcement in Federal Register	Funding announcement + 12 months (NTP)
Task 2 – Vanpool Lease - Develop Vanpool Provider Request for Proposal issue, review proposals, execute contracts.	Funding announcement in Federal Register	NTP + 10 months
Task 3 - Asset Management: a. Develop IT Request for Proposal, issue, review proposals, execute contracts. b. Develop and implement the IT System, including web-based application, database, reporting functions and NTD reporting. c. Manage the System	NTP + 9 months NTP + 13 months NTP + 22 months	NTP + 13 months NTP + 22 months Ongoing
Task 4 – Procure and implement Development and Management Program Consulting Services	NTP + 11 Months	Ongoing
Task 5 – Procure and implement Clerical and Technical Support	NTP + 15 months	Ongoing
Task 6 – Marketing: a. Develop and produce outreach materials b. Conduct outreach to employers c. Create a website d. Conduct a kickoff event	NTP + 9 months NTP + 2 months NTP + 9 Months NTP + 12 months	NTP + 11 months, and updates to are ongoing Ongoing Ongoing NTP + 13 months
Task 7 – Procure and implement Clerical and Technical Support	NTP + 16 months	Ongoing
Task 8 – Printing: develop a vanpool decal and other printed materials	NTP + 9 months	Ongoing
Task 9 – Legal – Seek County Counsel assistance on relevant vanpool matters	NTP	Ongoing
Task 10 – Implementation - begin accepting vanpools	NTP + 11 months	Ongoing

ATTACHMENT B

San Bernardino Regional Vanpool Program – Victor Valley Phase

FTA Grant Request	FY12/13	FY13/14	FY14/15	TOTAL
Vanpool Lease	\$ 698,000	\$ 1,035,600	\$ 400	\$ 1,734,000
Asset Mngt	\$ 75,000	\$ 30,000	\$25,000	\$ 130,000
Grant subtotal	\$ 773,000	\$ 1,065,600	\$25,400	\$ 1,864,000
FTA 80%	\$ 618,400	\$ 852,480	\$20,320	\$ 1,491,200
Match 20%	\$ 154,600	\$ 213,120	\$ 5,080	\$ 372,800

Program Admin	FY12/13	FY13/14	FY14/15	TOTAL
Development/Management	\$ 75,062	\$ 40,000	\$ 25,000	\$ 145,062
Clerical/Technical Support		\$ 40,000	\$ 41,200	\$ 81,200
Marketing	\$ 16,250	\$ 15,000	\$ 15,000	\$ 46,250
Printing	\$ 27,500	\$ 27,500	\$ 27,500	\$ 82,500
Legal	\$ 5,000	\$ 5,500	\$ 6,000	\$ 16,500
TOTAL	\$ 123,812	\$ 128,000	\$ 114,700	\$ 366,512

Total Per Year – SANBAG's Obligation	\$ 278,412	\$ 341,120	\$ 119,780	\$ 739,312
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Funding for Match and Program Admin

	FY12/13	FY13/14	FY 14/15	TOTALS
STAF	\$ 123,812	\$ 128,000	\$ 114,700	\$ 366,512
VVPDTMS (79%)	\$ 122,134	\$ 168,365	\$ 4,013	\$ 294,512
MDPDTMS (21%)	\$ 32,466	\$ 44,755	\$ 1,067	\$ 78,288
TOTAL	\$ 278,412	\$ 341,120	\$ 119,780	\$ 739,312

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
CMIA	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
IIEP	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

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