

Revised Agenda Item No. 1

General Policy Committee

October 10, 2012

9:00 a.m.

Location:

San Bernardino Associated Governments
Santa Fe Depot – *Super Chief Conference Room*
1170 W. 3rd Street, 2nd floor
San Bernardino, CA

CONFLICT OF INTEREST

1. Information Relative to Possible Conflict of Interest

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

This item was revised to add potential conflict from Agenda Item No. 9A



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

Minute Action

REVISED AGENDA ITEM: 1

Date: October 10, 2012

Subject: Information Relative to Possible Conflict of Interest

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

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

Item No.	Contract No.	Contractor/Agents	Subcontractors
9A	C13015	Keenan & Associates <i>David Rendeiro</i>	None

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

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

*

	<p><i>Approved</i> General Policy Committee</p> <p>Date: _____</p> <p>Moved: _____ Second: _____</p> <p>In Favor: _____ Opposed: _____ Abstained: _____</p> <p>Witnessed: _____</p>
--	--

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

Check all that apply.