

AGENDA

General Policy Committee Meeting

April 10, 2013

9:00 a.m.

Location

SANBAG

Super Chief Conference Room
1170 W. 3rd Street, 2nd Floor
San Bernardino, CA

General Policy Committee Membership

Chair – SANBAG Vice President

Council Member Mike Leonard
City of Hesperia

SANBAG President

Supervisor Janice Rutherford
County of San Bernardino

SANBAG Past President

Mayor Larry McCallon
City of Highland

Mt./Desert Representatives

Mayor Julie McIntyre (*Chair-MDC*)
City of Barstow

Council Member Jim Harris
City of Twentynine Palms

Supervisor Robert Lovingood
County of San Bernardino

East Valley Representatives

Mayor Patrick Morris (*Chair-CRTC*)
City of San Bernardino

Council Member Dick Riddell (*Chair-MVSS*)
City of Yucaipa

Supervisor James Ramos
County of San Bernardino

West Valley Representatives

Mayor L. Dennis Michael
City of Rancho Cucamonga

Vice Mayor Ed Graham
City of Chino Hills

Mayor Dennis Yates
City of Chino

Supervisor Gary Ovitt
County of San Bernardino

Ray Wolfe
Executive Director

Eileen Teichert
SANBAG Counsel

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

General Policy Committee Meeting

April 10, 2013

9:00 a.m.

Location: SANBAG, Super Chief Conference Room, 1170 W. 3rd Street, 2nd Floor, San Bernardino

CALL TO ORDER 9:00 a.m.

(Meeting chaired by Mike Leonard)

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

Notes/Actions

- 1. **Possible Conflict of Interest Issues for the General Policy Committee Meeting April 10, 2013** 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.

Administrative Matters

- 2. **Attendance Register** Pg. 7

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.

- 3. **March 2013 Procurement Report** Pg. 9

Receive March 2013 Procurement Report. **William Stawarski**
This item is not scheduled for review by any other policy committee or technical advisory committee.

Discussion Items

Administrative Matters

4. Fiscal Year 2013/2014 Budget Program Overview **Pg. 15**

Review fiscal year program level budget development and provide direction. **William Stawarski**

Each of the SANBAG policy committees has completed the review of the task level budget materials. A Board Workshop, in conjunction with the May General Policy Committee, is also scheduled.

5. Measure I Revenue **Pg. 57**

Receive report on Measure I receipts for Measure I 2010-2040. **William Stawarski**

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

6. Amendment No. 2 to Contract Management Services Contract **Pg. 59**

That the Committee recommend the Board, acting in its capacity as the San Bernardino County Transportation Authority, approve Amendment No. 2 to Contract No. C11005 with Kathleen Murphy-Perez to provide Contract Management Services through June 30, 2014, adding two one-year options to extend, and increasing the Not-To-Exceed Amount by \$100,000 for a revised contract amount of \$575,000. **Eileen Monaghan Teichert**

This item is not scheduled for review by any other policy committee or technical advisory committee. This item and the amendment have been reviewed by SANBAG General Counsel and Contracts Administrator.

Council of Governments

7. Legislative Update **Pg. 69**

1. Adopt the proposed principles on CEQA Modernization
2. Receive Legislative Bill Matrix and adopt the following positions on State Legislation:
 - a. Oppose Unless Amended AB 863 (Torres, D-Chino)
 - b. Work with Author AB 1290 (Pérez, D-Los Angeles)
3. Receive Federal Update. **Wendy Strack**

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

Discussion Items Continued
Transportation Fund Administration

8. Local Stimulus Program Final Report

Pg. 118

Receive Local Stimulus Program Final Report. **Ellen Pollema**

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

Comments from Committee Members

Brief Comments from Committee Members

Public Comment

Brief Comments by the General Public

Adjourn to:

Closed Session

1. Public Employee Performance Evaluation
Pursuant to Government Code Section 54957
Employee title: Executive Director
2. Conference with Labor Negotiator
Pursuant to Government code section 54957.6
Agency designated representative: Janice Rutherford
Unrepresented employee: Executive Director
3. Conference with Labor Negotiator
Pursuant to Government code section 54957.6
Agency designated representative: Raymond Wolfe
Employee organization: Unrepresented employees group

ADJOURNMENT

Additional Information

Acronym List

Pg. 123

Complete packages of the SANBAG 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.

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

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: April 10, 2013

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
6	C11005	Kathleen Murphy-Perez	N/A

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.

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	<p><i>Approved</i> <i>General Policy Committee</i></p> <p>Date: _____</p> <p>Moved: _____ Second: _____</p> <p>In Favor: _____ Opposed: _____ Abstained: _____</p> <p>Witnessed: _____</p>
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COG		CTC		CTA	X	SAFE		CMA	
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Check all that apply.

GENERAL POLICY COMMITTEE ATTENDANCE RECORD – 2013

Name	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec
Ed Graham City of Chino Hills	X	X	X									
Jim Harris City of Twentynine Palms	X	X	X									
Mike Leonard City of Hesperia	X	X	X									
Robert Lovingood Board of Supervisors		X	X									
Larry McCallon City of Highland	X		X									
Julie McIntyre City of Barstow		X	X									
L. Dennis Michael City of Rancho Cucamonga												
Patrick Morris City of San Bernardino	X	X	X									
Gary Ovitt Board of Supervisors	X	X	X									
Dick Riddell City of Yucaipa	X	X	X									
Janice Rutherford Board of Supervisors	X	X	X									
James Ramos Board of Supervisors	X	X	X									
Dennis Yates City of Chino	X	X	X									

X = Member attended meeting.

Empty box = Member did not attend meeting

Crossed out box = Not a member at the time.

*****GENERAL POLICY COMMITTEE ATTENDANCE RECORD – 2012**

Name	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec
Rick Roelle Town of Apple Valley	X	X	X			X						
Julie McIntyre City of Barstow							X	X		X		
Bill Jahn City of Big Bear Lake		X										
Dennis Yates City of Chino	X		X	X	X							X
Mike Leonard City of Hesperia	X		X	X	X	X	X	X		X	X	X
Larry McCallon City of Highland	X	X	X	X	X	X		X	X		X	X
Rhodes Rigsby City of Loma Linda	X	X	X	X	X	X						
Ed Scott City of Rialto	X	X	X	X	X							
Ed Graham City of Chino Hills	X	X	X	X	X	X	X	X	X	X	X	X
L. Dennis Michael City of Rancho Cucamonga							X	X		X		X
Patrick Morris City of San Bernardino		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
Dick Riddell City of Yucaipa		X	X		X	X	X	X		X	X	
Janice Rutherford Board of Supervisors	X		X	X		X		X	X	X	X	X
Josie Gonzales Board of Supervisors	X	X	X	X	X	X						
Brad Mitzelfelt Board of Supervisors	X		X		X			X	X	X	X	
Robert Lovingood Board of Supervisors												X
Gary Ovitt Board of Supervisors	X	X	X	X		X	X	X	X	X	X	
Neil Derry Board of Supervisors	(Self-Suspension as of 5/3/11)	X	X				X	X				
James Ramos Board of Supervisors												X

X = Member attended meeting.

Empty box = Member did not attend meeting

Crossed out box = Not a member at the time.

***On October 3, 2012 the Board approved changing the name of the Administrative Committee to the General Policy Committee



- 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: April 10, 2013

Subject: March 2013 Procurement Report

Recommendation:* Receive March 2013 Procurement Report

Background: The Board of Directors adopted the Contracting and Procurement Policy (Policy No. 11000) on January 3, 1997, and approved the last revision on March 6, 2013. On February 6, 2013, the Board of Directors authorized the Executive Director, or designee, to approve: a) contracts and purchase orders up to \$100,000; b) amendments with a zero dollar value; c) amendments to exercise the option term if the option term was approved by the Board of Directors in the original contract; and d) amendments that cumulatively do not exceed 50% of the original contract value or \$100,000, whichever is less and to release Request For Proposal (RFP), Request For Quote (RFQ) and Invitation For Bid (IFB) for proposed contracts from which funding has been approved in SANBAG's Annual Budget, and which are estimated not to exceed \$1,000,000. SANBAG staff has compiled this report that summarizes all contract actions approved by the Executive Director, or designee.

On July 11, 2012, the Board of Directors authorized SANBAG's General Counsel to award and execute legal services contracts up to \$50,000 with outside counsel as needed on behalf of SANBAG and its authorities organized under the umbrella of the Council of Governments. Also, periodically notify the Board after exercising such authority.

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Approved
General Policy Committee

Date: _____

Moved: _____ Second: _____

In Favor: _____ Opposed: _____ Abstained: _____

Witnessed: _____

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

GP1304a-wws

Attachment: <http://portal.sanbag.ca.gov/mgmt/committee/gpc/gpc2013/gpc1304/AgendaItems/GPC1304a1-wws.docx>

<http://portal.sanbag.ca.gov/mgmt/committee/gpc/gpc2013/gpc1304/AgendaItems/GPC1304a2-wws.docx>

General Policy Committee Agenda Item

April 10, 2013

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A list of all contracts, purchase orders, RFPs, RFQs, and IFBs that were executed by the Executive Director and/or General Counsel during the month of March is presented herein as Attachment A and all RFPs and IFBs are presented in Attachment B.

Financial Impact: This item imposes no impact on the Fiscal Year 2012/2013 budget. Presentation of the monthly procurement report demonstrates compliance with the Contracting and Procurement Policy (Policy No. 11000).

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

Responsible Staff: William Stawarski, Chief Financial Officer

Attachment A
March 1-29 Contract/Purchase Order Actions

Contracts Executed:

Contract No.	Description of Specific Services	Vendor Name	Dollar Amount	Description of Overall Program
None				
			Total	\$0

Contract Amendments Executed:

Contract No. & Amendment No.	Reason for Amendment	Vendor Name	Dollar Amount of Amendment	Amended Contract Total
C09140 Amendment No. 2	Exercise the second option year of the contract	Steve's Towing	\$171,585.00	\$857,925.00
C09137 Amendment No. 2	Exercise the second option year of the contract	Steve's Towing	\$171,585.00	\$857,925.00
C09138 Amendment No. 2	Exercise the second option year of the contract	Pepe's Towing	\$186,345.00	\$942,795.00
			Total	\$2,658,645.00

Attachment A

March 1-29 Contract/Purchase Order Actions

Purchase Orders:

PO No.	PO Issue Date	Vendor Name	Description of Services	Dollar Amount
4000977	02/25/13	United States Postal Service	Funds for postage for the Hasier IM-480 mailing machine.	\$5,000.00
4000979	02/25/13	G/M Business Interiors	New transit and rail furniture and reconfigurations and labor to move existing file cabinets to new locations within SANBAG.	\$9,402.71.00
4000980	02/27/13	Lawyers Title Company (LTC)	Preliminary title reports and litigation guarantees for the right-of-way acquisition phase of the Downtown San Bernardino passenger rail and transit center projects. This approach will allow SANBAG, through the condemnation process, to secure possession of the properties in a timely fashion. LTC has been used throughout the process and have demonstrated experience in the subject area and distinct familiarity with the projects and issues.	\$25,000.00
4000981	02/27/13	LEA Associates, Inc.	Preliminary title reports and litigation guarantees for the right-of-way acquisition phase of the Downtown San Bernardino passenger rail and transit center projects. This approach will allow SANBAG, through the condemnation process, to secure possession of the properties in a timely fashion. LEA Associates has been used throughout the process and have demonstrated experience in the subject area and distinct familiarity with the projects and issues.	\$50,000.00

4000982	02/27/13	Lidgard and Associates, Inc.	Preliminary title reports and litigation guarantees for the right-of-way acquisition phase of the Downtown San Bernardino passenger rail and transit center projects. This approach will allow SANBAG, through the condemnation process, to secure possession of the properties in a timely fashion. Lidgard and Associates has been used throughout the process and have demonstrated experience in the subject area and distinct familiarity with the projects and issues.	\$25,000.00
4000962	03/06/13	BNSF Railway Company	BNSF to relocate exiting signal cables and associated cables to accommodate a new access road and track.	\$121,520.00
*Note: Sole Source justification is noted in the Purpose statement, if applicable.				Total
				\$235,922.71

Attachment B
March 1-29 RFPs and IFBs

Release of RFP's and IFB's

Release Date	RFP/IFB No.	Description of Services	Anticipated Dollar Amount	Anticipated Award Date	Description of Overall Program and Program Budget
03/18/2013	13109	Financial Services Advisor	\$600,000 for five years	07/03/2013	Consultant will assist SANBAG in revising financial strategy and provide advice when issuing debt. Cost is budgeted in the debt service program for FY 2013/2014.
				Total	\$600,000.00



- 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: April 10, 2013

Subject: Fiscal Year 2013/2014 Budget Program Overview

Recommendation:* Review fiscal year program level budget development and provide direction.

Background: Task level budget development has been completed relative to all of the activities to be included in the Fiscal Year 2013/2014 budget. SANBAG's budget process is structured to provide for the maximum level of input from SANBAG policy committees. Each policy committee has reviewed the tasks that relate to the functional areas of committee oversight and each task has been reviewed by at least one of the SANBAG policy committees.

SANBAG develops a project based budget which is adopted with funding source detail. The modified accrual basis (where revenues are recognized when received and available to meet current year obligations) is the basis for the Fiscal Year 2013/2014 budget. This process includes reviewing the direction the Board of Directors provides relating to short term and long term goals and objectives.

Estimated revenues for Fiscal Year 2013/2014 are \$624,767,108. Measure I revenue, which has long been the largest single funding source, is expected to increase by 14.3% from estimated revenues for Fiscal Year 2012/2013. This is

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Approved
General Policy Committee

Date: _____

Moved: _____ Second: _____

In Favor: _____ Opposed: _____ Abstained: _____

Witnessed: _____

COG	X	CTC		CTA		SAFE		CMA	
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Check all that apply.

due to the increase in economic activity in the region. The proposed budget includes a number of federal and state grants and funds for various projects.

In addition to responsibilities for general transportation planning and programming, one of the essential roles for SANBAG as the County Transportation Commission, is in the allocation of State and Federal funds to transportation projects within the county. The allocation of Local Transportation Funds (LTF) and State Transit Assistance Funds (STAF) to local agencies is included in the budget and represents significant policy and program impacts on transit development and operations throughout the county. LTF and STAF estimated revenue for Fiscal Year 2013/2014 is \$70,675,240 and \$22,941,135, respectively.

Indirect costs are allocated to each of the project tasks based on the estimated salaries budgeted for that task. The indirect costs are identified on a separate line in each task's budget table.

The salaries in the indirect budget are only those that cannot be directly assigned to a specific agency activity. The fringe line item in individual tasks includes not only SANBAG benefits as contained in the fringe pool, but also consideration for salaries related to paid leave time such as vacation, sick, administrative and holiday.

The Budget Summary and Estimated Revenues show the anticipated revenues and expenditures for the upcoming fiscal year. The report includes task level detail with purpose and accomplishments. This strategy results in a benchmark that established expenditure authority to evaluate SANBAG's accomplishments, and to assess compliance with fiscal accountability. The Program Overview provides program level budget requirements, describes the programs, and communicates the goals and objectives.

Staffing for Fiscal Year 2013-2014 includes 50.5 regular full-time positions in comparison to 49.5 positions from the previous fiscal year, and also includes reclassifying two existing positions, adding one new full-time position and two temporary employees.

Financial Impact: Estimated revenues for the proposed FY 2013/2014 budget are \$624,767,108. Proposed expenditures are \$733,069,185 for budget activity which will support the work programs to guide the organization throughout the coming fiscal year. The difference between estimated revenues and the proposed budget expenditure is supported by use of restricted fund balance in the amount of \$108,302,077.

General Policy Committee Agenda Item

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Reviewed By: Each of the SANBAG policy committees has completed the review of the task level budget materials. A Board Workshop, in conjunction with the May General Policy Committee, is also scheduled.

Responsible Staff: William Stawarski, Chief Financial Officer

ATTACHMENT A

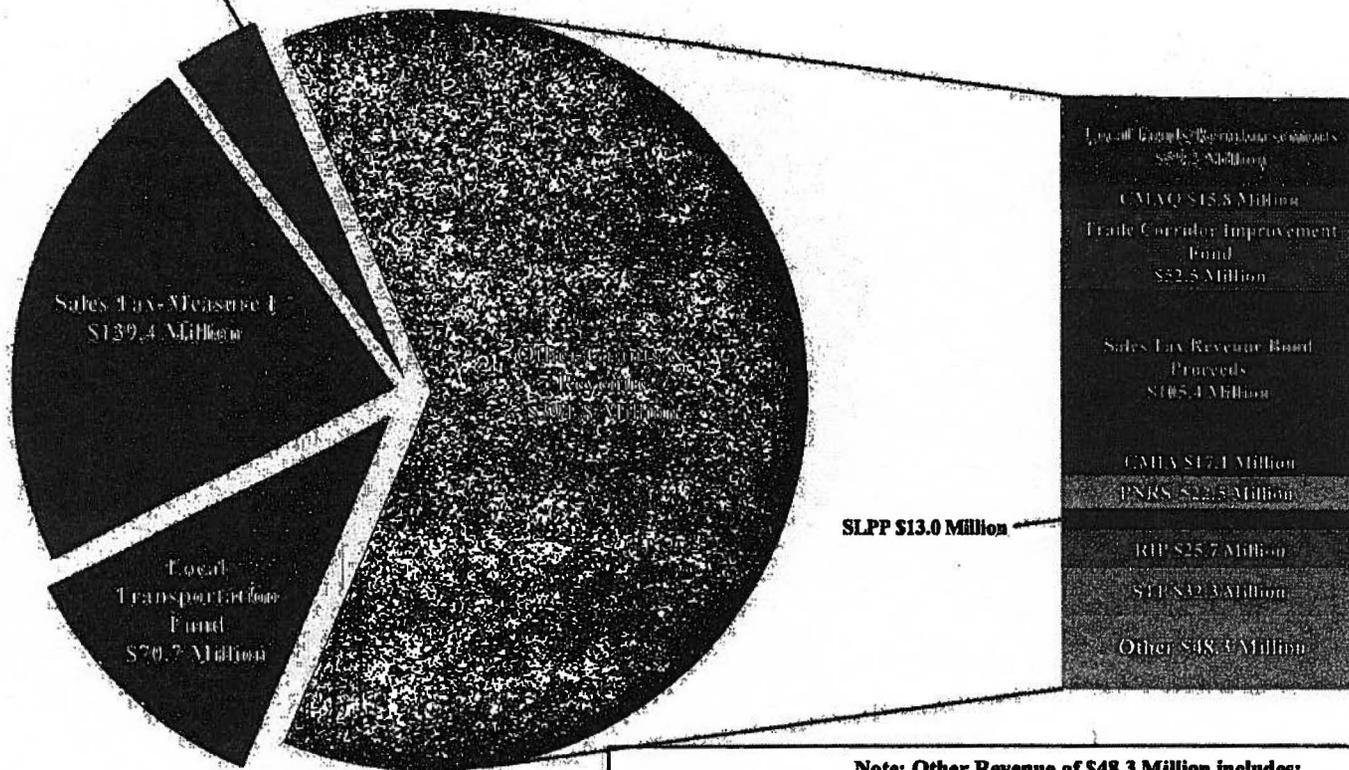
Estimated Revenues

	2010-2011 Actual	2011-2012 Actual	2012-2013 Revised Budget	2013-2014 Budget
Measure I Sales Tax				
Administration	1,179,271	1,322,766	1,220,000	1,394,000
Cajon Pass	3,269,430	3,618,545	3,340,000	3,825,200
Valley:				
Freeway	26,840,963	29,693,822	27,432,400	31,513,800
Interchange	10,181,054	11,263,174	10,405,400	11,953,500
Major Street	18,511,009	20,478,498	18,918,900	21,733,600
Metrolink/Rail	7,404,403	8,191,399	7,567,600	8,693,400
Express Bus/Bus Rapid Transit	1,851,101	2,047,850	1,891,900	2,173,400
Senior/Disabled Transit	7,404,403	8,191,399	7,567,600	8,693,400
Traffic Management	1,851,101	2,047,849	1,891,900	2,173,400
Local Distribution	18,511,009	20,478,498	18,918,900	21,733,700
Mountain/Desert:				
Major Local Highway	5,230,835	6,235,700	5,711,200	6,378,200
Senior/Disabled Transit	1,046,166	1,247,139	1,142,400	1,275,600
Traffic Management	418,467	498,854	456,900	510,200
Local Distribution	14,227,867	16,961,088	15,534,900	17,348,600
Total Measure I	<u>117,927,079</u>	<u>132,276,581</u>	<u>122,000,000</u>	<u>139,400,000</u>
Local Transportation Fund				
Administration	450,000	450,000	850,000	850,000
Planning	2,722,040	1,908,943	2,372,239	2,437,952
Rail	8,137,000	8,116,523	19,462,950	27,440,294
Pass-Through	53,109,831	61,896,606	43,264,662	39,946,994
Total Local Transportation Fund	<u>64,418,871</u>	<u>72,372,072</u>	<u>65,949,851</u>	<u>70,675,240</u>
State Transit Assistance Fund				
Rail	-	1,577,100	3,597,946	9,986,808
Pass-Through	-	11,650,810	10,504,006	12,954,327
Total State Transit Assistance Fund	<u>-</u>	<u>13,227,910</u>	<u>14,101,952</u>	<u>22,941,135</u>
Other Grants and Revenue				
Congestion Mitigation and Air Quality	16,587,911	14,942,407	18,392,359	15,815,216
Federal Demonstration Funds	-	809,687	10,972,781	10,720,646
Federal Transit Administration	772,975	-	-	7,500,000
Traffic Congestion Relief Program	-	2,169,638	7,494,743	2,880,838
Proposition 1B Traffic Light Synchronization	2,702,645	52,795	-	-
Corridor Mobility Improvement Account	99,437	12,187,965	16,154,591	17,057,991
Public Trans Modern, Improve & Svc Enhance Acct	3,659,456	-	70,069	6,570,069
Transportation Enhancement Activities	(40,000)	-	1,162,000	7,552,969
Interstate Maintenance Discretionary	-	-	1,299,854	3,874,367
American Recovery and Reinvestment Act	5,993,844	33,980,000	35,327,985	-
Regional Improvement Program	4,385,719	20,492,259	34,484,882	25,661,625
Trade Corridor Improvement Fund	-	2,826,414	110,862,474	52,518,654
Transit System Safety Security Disaster Recovery Program	-	1,459,313	1,459,313.00	3,695,542
Surface Transportation Program	77,892	5,698,461	46,010,289	32,318,918
State Highway Operational & Protection Program	-	135,025	300,000	259,783
State Local Partnership Program	-	-	1,102,381	12,981,690
Interregional Improvement Program	1,880,924	-	1,719,075	-
Department of Energy	1,844,820	3,704,253	3,108,450	150,000
California Energy Commission	-	8,277,200	-	-
Project National & Regional Significance	1,324,332	1,308,286	21,504,764	22,508,096
Planning, Programming and Monitoring	2,400,000	1,200,000	1,300,000	1,200,000
Service Authority for Freeway Emergencies	1,560,519	1,672,945	1,684,950	1,610,000
Freeway Service Patrol/State	1,670,547	1,165,379	1,420,178	1,380,272
Public Utilities Commission	-	597,414	800,000	-
Rail Asset	-	646,873	400,000	200,000
Local Funds/Reimbursements	5,866,879	28,681,371	68,692,429	59,184,352
Sales Tax Revenue Bond Proceeds	-	91,880,000	-	105,418,000
Other Revenue	8,911,951	6,004,355	1,398,810	691,705
Total Other Grants and Revenue	<u>109,699,851</u>	<u>239,892,040</u>	<u>387,122,377</u>	<u>391,750,733</u>
Total Estimated Revenues	<u>292,045,801</u>	<u>457,768,603</u>	<u>589,174,180</u>	<u>624,767,108</u>

SAN BERNARDINO ASSOCIATED GOVERNMENTS

Estimated Revenues of \$624.8 Million Fiscal Year 2013/2014

**State Transit Assistance Fund
\$22.9 Million**

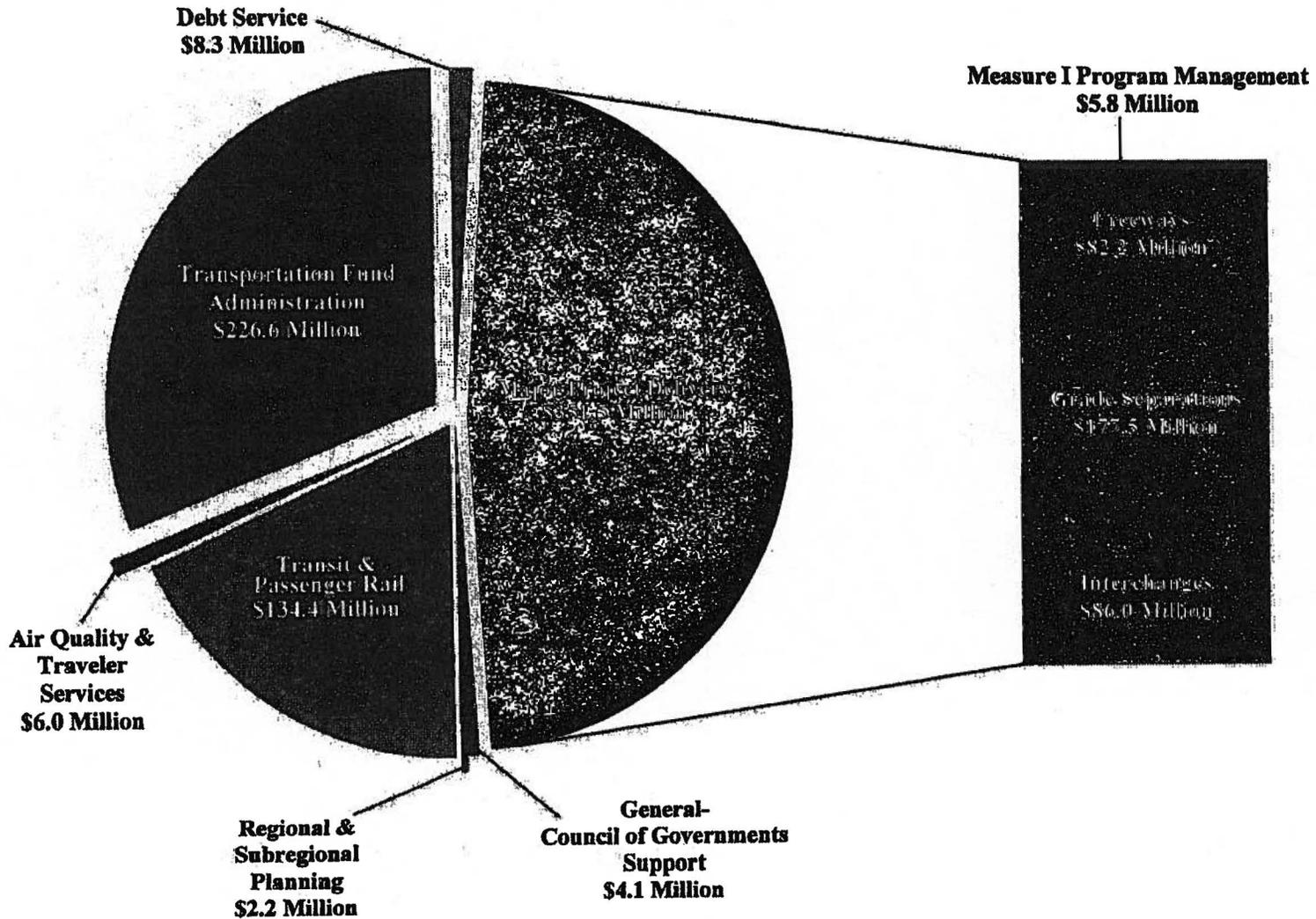


SLPP \$13.0 Million

Note: Other Revenue of \$48.3 Million includes:

- SAFE Vehicle Registration Fees
- Freeway Service Patrol/MSRC
- Planning, Programming & Monitoring
- Federal Transit Administration
- Rail Assets Revenue
- Interest Earnings
- Public Transportation Modernization, Improvement and Service Enhancement Account
- Transit System Safety Security and Disaster Recovery Program
- Federal Demonstration Funds
- Traffic Congestion Relief Program
- Interstate Maintenance Discretionary
- State Highway Operation & Protection Program
- Transportation Enhancement Activities

SAN BERNARDINO ASSOCIATED GOVERNMENTS
Budgeted Expenditures of \$733.1 Million
Fiscal Year 2013/2014



**San Bernardino Associated Governments
Indirect Cost Allocations
Fiscal Year 2013/2014**

	2010/2011 <u>Actual</u>	2011/2012 <u>Actual</u>	2012/2013 <u>Revised Budget</u>	2013/2014 <u>Budget</u>
Expenditures				
Regular Full-Time Employees	786,596	871,923	838,967	838,550
Regular Part-Time Employees	106,267	63,276	46,800	-
Overtime	30,275	34,325	31,000	26,250
Fringe Allocation-General	703,026	887,876	793,759	873,102
Professional Services	570,112	474,627	461,007	331,800
County Fees	225,397	21,643	235,000	250,000
Auditing & Accounting	69,733	65,550	100,000	130,000
Legal Fees	-	52,653	103,400	185,000
Information Technology Services	-	16,861	102,000	-
Utilities	56,486	55,083	60,000	60,000
Maintenance-Buildings	297,602	291,682	302,500	315,000
Maintenance-Motor Vehicles	1,476	1,295	2,500	1,500
Maintenance-Office Equipment	1,704	1,273	5,660	3,100
Rentals-Buildings	-	6,525	-	-
Rentals-Office Equipment	37,712	35,950	91,625	40,000
General Liability Insurance	86,538	72,360	86,900	88,150
Umbrella Liability Insurance	47,665	47,260	48,400	49,300
Property Insurance	39,000	40,166	42,600	43,590
Crime Insurance	11,698	12,282	13,800	13,775
Public Officials Liability Insurance	70,684	97,013	153,400	180,200
Automotive Insurance	1,446	1,446	1,500	1,505
Dues & Subscriptions	1,063	781	2,200	2,625
Training/Membership	8,718	12,094	26,600	30,500
Postage	2,571	17,427	20,400	18,900
Travel Expense - Employee	20,631	9,735	27,500	18,000
Travel Expense - Non-Employee	-	-	15,000	5,400
Travel Expense-Mileage-Employee	-	276	1,400	1,000
Travel Expense-Other-Metrolink Tickets	-	6,874	5,000	200
Advertising	-	34,208	27,400	15,750
Printing - External	42,829	1,709	11,578	5,000
Printing - Internal	29,763	34,362	48,500	36,600
Communications	37,523	97,878	59,574	58,807
Record/Equipment Storage	10,758	14,039	21,600	16,500
Other Service Charges	23,829	297	1,500	1,050
Office Expense	63,791	66,300	61,300	71,500
Meeting Expense	2,045	9,155	13,900	13,700
Motor Vehicles	-	-	500	-
Office Furniture & Equipment	-	35,738	-	-
Office Equip/Software-Inventorial	126,853	105,351	101,814	99,379
Computer Hardware & Software	50,924	28,975	231,063	180,275
Total Expenditures	<u>3,534,470</u>	<u>3,626,268</u>	<u>4,197,647</u>	<u>4,006,008</u>

**San Bernardino Associated Governments
Indirect Costs Allocations
Fiscal Year 2013/2014**

The indirect cost allocation program allocates costs to the various tasks that do not benefit directly. There are three major components of the indirect cost allocation program:

1. Human Resources - accounts for costs associated with the personnel activity. The indirect costs are allocated to various tasks based on salary and fringe benefit dollar amounts.
2. Management Services - accounts for costs attributed to information technology and the computer network. The indirect costs are allocated to various tasks based on the following:
 - a. 20% - based on project management hours.
 - b. 80% - based on salary and fringe benefit dollar amounts.
3. Project Management - accounts for certain staff and building costs. The indirect costs are allocated to various tasks based on the following:
 - a. 20% - based on project management hours.
 - b. 80% - based on salary and fringe benefit dollar amounts.
4. General - accounts for the remaining indirect costs not included in the other categories. The indirect costs are allocated to various tasks based on salary and fringe benefit dollar amounts.

Management Services and Project Management indirect costs are allocated based on both project management hours and salary and fringe benefit dollar amounts in order to provide an equitable allocation to capital project type tasks. The majority of the labor in these tasks is contract labor and may include very little employee labor. Therefore a portion of the indirect cost allocation is based on project management hours.

The Fiscal Year 2013/2014 budget for indirect costs allocation is \$4,006,008 in comparison to \$4,197,647 of the Fiscal Year 2012/2013. This represents a \$191,639 or 4.6% decrease from the previous Fiscal Year. The majority of the decrease is attributed to less professional services, information technology services, and computer hardware and software anticipated in Fiscal Year 2013/2014.

Program Overview

The Fiscal Year 2013/2014 SANBAG budget is organized into seven distinct program areas with budget requirements of \$733,069,185. Within these seven program areas, Eighty Four specific tasks are budgeted. The table below lists the seven programs contained in the SANBAG budget which direct the financial and human resource expenditures of the agency for the Fiscal Year 2013/2014 budget year. The Fiscal Year 2013/2014 budget request includes prior year Board approved appropriations to be expended in Fiscal Year 2013/2014.

SANBAG Budget Summary by Program Expenditures

	2010-2011 <u>Actual</u>	2011-2012 <u>Actual</u>	2012-2013 Revised <u>Budget</u>	2013-2014 <u>Budget</u>
Air Quality & Traveler Services	7,597,035	16,494,229	8,933,067	5,982,538
Regional & Subregional Planning	1,487,213	1,259,947	1,259,947	2,202,326
Major Project Delivery	111,495,025	170,655,701	517,691,120	351,461,084
Transit & Passenger Rail	43,311,921	38,257,869	66,772,243	134,403,498
Transportation Fund Administration	173,349,745	127,713,498	187,105,421	226,550,255
General-Council of Governments Support	2,759,067	2,743,189	3,366,261	4,149,144
Debt Service	-	-	3,986,411	8,320,340
Total Expenditures	<u><u>340,000,006</u></u>	<u><u>357,124,433</u></u>	<u><u>789,114,470</u></u>	<u><u>733,069,185</u></u>

The pie chart entitled *Budgeted Expenditures* is a graphic representation of the expenditures contained in this budget depicted by program. It is notable that 97% of the total expenditures will fall into the Major Project Delivery, Transit and Passenger Rail, and Transportation Fund Administration Programs. These three programs include the substantial investments by SANBAG in highway construction, commuter rail operations and pass-through funds for local transit and street improvements within San Bernardino County.

A complete listing of the tasks contained in the seven programs is included in this section of the budget document on the table entitled *Task Listing Fiscal Year 2013/2014*. Please refer to each Program Section for Fiscal Year 2013/2014 for detailed information on funding sources and expenditures.

Air Quality and Traveler Services Program Budget

Description

The Air Quality and Traveler Services Program include tasks designed to improve air quality and mobility. These improvements are accomplished through inter and intra-county ridesharing, park and ride lots, the call box program, the Freeway Service Patrol Program, operation of the 511 traveler information phone service and IE511.org traveler information website, and the clean fuels program.

Specifically, this program provides for participation with both the South Coast Air Quality Management District (SCAQMD) and the Mojave Desert Air Quality Management District (MDAQMD) in the development of rules and implementation of mobile source emission reduction programs, call box, Freeway Service Patrol and 511 programs to assist travelers in the countywide transportation system, and ridesharing activities, which are essential to gaining maximum utility from highway investments and to insuring programmatic support for the high-occupancy vehicle lane investments. Ridesharing outreach and incentive programs serving San Bernardino County residents are managed by SANBAG staff through contractors operating in both San Bernardino and Riverside Counties.

Goals and Objectives

1. Implement new technologies to expand call boxes for emergencies in areas without cellular phone coverage.
2. Increase mobility on area freeways by removing disabled vehicles during rush hours in a safe and efficient manner.
3. Reduce traffic congestion by encouraging ridesharing with enhanced marketing efforts and the use of IE511.org., and park and ride facilities.
4. Improve traffic flow by giving motorists knowledge of accidents and areas of congestion via 511 and IE511.org so that alternate routes can be taken.
5. Improve air quality by converting a diesel fleet of trucks to CNG or LNG fuel.
6. Help improve air quality by working with agencies on best practices for electric vehicle adoption by residents through model ordinances and policies.

Performance/Workload Indicators

	2010-2011 Actual	2011-2012 Actual	2012-2013 Revised Budget	2013-2014 Budget
Annual Rideshare Participants	7,858	8,066	8,950	9,000
Park and Ride Lots	18	19	21	22
Motorists assisted by Freeway Service Patrol	36,366	35,894	38,000	36,000
Calls to 511	479,331	360,171	325,000	330,000
Visits to IE511.org	246,318	341,716	440,000	360,000
Electric Vehicle Workshops held	N/A	N/A	No	Yes

**Air Quality and Traveler Services
Program Summary**

	<u>2010-2011</u> Actual	<u>2011-2012</u> Actual	<u>2012-2013</u> Revised Budget	<u>2013-2014</u> Budget
Tasks				
0102 Air Quality Programs	3,115,829	12,082,272	3,635,811	507,361
0406 Traveler Services	1,599,235	1,752,795	2,231,400	2,218,910
0702 Call Box System	1,080,517	921,042	1,026,258	1,142,713
0704 Freeway Service Patrol/State	1,744,296	1,727,487	1,943,011	2,031,009
0706 Intelligent Transportation Systems	57,158	10,633	96,587	82,545
Total Tasks	<u>7,597,035</u>	<u>16,494,229</u>	<u>8,933,067</u>	<u>5,982,538</u>

Regional and Subregional Planning Budget

Description

The Regional and Subregional Planning Program represents the continuing responsibilities of the agency to comprehensively plan at the regional and county levels, compile and maintain planning and monitoring data in support of planning efforts, and support ongoing congestion management, travel demand modeling, growth analysis, and focused transportation study efforts.

A major focus for Fiscal Year 2012/2013 was initiation of the Countywide Transportation Plan (CTP). The CTP is being developed in preparation for the Southern California Association of Governments' (SCAG's) 2016 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS). It includes evaluation of all transportation modes including auto travel, freight movement, rail and bus transit, and "active" (non-motorized) transportation. Primary CTP activities in Fiscal Year 2013/2014 will include the update of growth forecasts to 2040, identification of transportation projects and alternatives, and determination of financial needs for capital, maintainance, and operating costs. Implementation of the RTP/SCS will be a major theme for Fiscal Year 2013/2014, including continued delivery of Measure I projects, as well as increased emphasis on delivery of active transportation projects and pursuit of freight initiatives, as emphasized in the federal MAP-21 legislation.

Fiscal Year 2013/2014 will also include completion of a major update of SANBAG's Congestion Management Program, to fulfill the agency's obligations as the Congestion Management Agency for the County. Fiscal Year 2012/2013 included an initiative to facilitate delivery of the top ten interchanges on the SANBAG priority list, and implementation of that initiative will continue with our local jurisdiction partners, including examination of interchange phasing opportunities. The landmark Regional Greenhouse Gas Inventory and Reduction Plan will be completed with the Twenty Two participating cities, and SANBAG will be available to assist jurisdictions in their implementation phase. The Planning Workgroup will also be supporting both other SANBAG departments as well as individual jurisdictions with modeling, GIS, and analysis support where appropriate.

Goals and Objectives

1. Work with SCAG, other counties, and local jurisdictions in San Bernardino County to implement the 2012 RTP/SCS, with emphasis on Measure I projects, active transportation projects, and freight initiatives,
2. Work with SCAG on design and implementation of an improved process for development of the 2016 RTP/SCS, including development of the growth forecasts.
3. Continue development of the new Countywide Transportation Plan, with particular emphasis on growth forecasts and determination of financial needs for capital, maintainance, and operating costs.
4. Complete Valley Freeway Interchange Program phasing analysis and provide recommendations to the SANBAG Board.
5. Complete Regional Greenhouse Gas Inventory and Reduction Plan and assist Twenty Two jurisdictions in its implemetation, as appropriate.
6. Maintain tools including travel demand modeling and geographic information systems capabilities to support planning and project delivery activities. San Bernardino County Transportation Analysis Model (SBTAM) transit modeling capabilities will be reviewed and enhanced.
7. Complete the major update to the Congestion Management Program (CMP) to be consistent with requirements for the State CMP and national congestion management process.

Regional and Subregional Planning Budget

Performance/Workload Indicators

	2010-2011 Actual	2011-2012 Actual	2012-2013 Revised Budget	2013-2014 Budget
RTP/SCS/Redlands Housing Needs Assessment (RHNA) submittals	Coordinate Reviews for 25 Jurisdictions	Coordinate Reviews for 25 Jurisdictions	Coordinate Reviews for 25 Jurisdictions	Coordinate Reviews for 25 Jurisdictions
Transportation Modeling	Initiate SBTAM Model Development	SBTAM Version 1.0 Completed	Apply SBTAM to Projects	Enhance SBTAM transit functionality. Apply to CTP.
Support SANBAG and Jurisdiction analysis of projects	10+ Model Products/Year	10+ Model Products using interim process	20+ SBTAM Model Products	20+ SBTAM Model Products
Data Management Maintain data sets	Existing Land Use General Plan L.U. Proj. Mgmt. Dbbase Growth Fcst Model Answer calls/emails from 25 jurisdictions	Existing Land Use General Plan L.U. Proj. Mgmt. Dbbase Growth Fcst Model Answer calls/emails from 25 jurisdictions	Existing Land Use General Plan L.U. Proj. Mgmt. Dbbase Growth Fcst Model Answer calls/emails from 25 jurisdictions	Existing Land Use General Plan L.U. Proj. Mgmt. Dbbase Growth Fcst Model Answer calls/emails from 25 jurisdictions
Mapping/Data Products	40+ Monthly	40+ Monthly	40+ Monthly	40+ Monthly

These tasks serve to meet Board approved SANBAG goals by providing for comprehensive and focused planning, and the development and maintenance of databases, analytical tools, and monitoring systems to support planning activities. Long range planning provides a sound technical basis for the funding allocation decisions that support development of the integrated system of highways, non-motorized facilities, transit, and commuter rail which serve the traveling public, as well as the efficient movement of goods to and through the county.

**Regional and Subregional Planning
Program Summary**

	<u>2010-2011</u> Actual	<u>2011-2012</u> Actual	<u>2012-2013</u> Revised Budget	<u>2013-2014</u> Budget
Tasks				
0110 Regional Planning	397,619	348,576	558,087	372,939
0203 Congestion Management	74,446	84,362	100,865	165,872
0213 High Desert Corridor Studies	13,961	6,101	228,191	3,858
0404 Subregional Transportation Planning	798,174	617,720	1,192,886	1,446,715
0941 Mtn./Desert Planning & Project Development	203,013	203,188	227,201	212,942
Total Tasks	<u>1,487,213</u>	<u>1,259,947</u>	<u>1,259,947</u>	<u>2,202,326</u>

Major Project Delivery Program Budget

Description

The Major Project Delivery Program budget is composed of tasks associated with development and construction of major freeway, interchange, and grade separation projects, and is financed by an array of funding sources including Measure I, Federal, State, and local funds. The budget for this program is for the preparation, management, and construction of major projects.

Goals and Objectives

1. Reduce congestion and enhance safety on the highway system within the County by developing projects that lead to the construction of freeway, interchange, and grade separation improvements.
2. Assist in meeting SANBAG's commitment to deliver transportation improvements as described in the Measure I Transportation Transactions and Use Tax approved in 1989 and renewed in 2004 by the San Bernardino County voters.
3. Continue the studies on the Interstate 10 (I-10) & Interstate 15 (I-15) Corridors including:
 - a. Preliminary engineering and environmental studies for the I-10 Corridor leading to environmental clearance in a future year.
 - b. Preliminary engineering for the I-15 Corridor leading to the execution of a Project Study report this fiscal year.
 - c. The enhanced public outreach, including Community Advisory Groups and briefings to community groups, to inform the public of the proposed corridor improvements and educate the public about managed lanes.
 - d. Complete the advanced traffic and revenue studies and the financial analysis to provide the Board with the information with which upon to make an informed decision on the improvements to be constructed on the two corridors and the means to finance them.
4. Continue to maintain and improve the Project Control System to enhance project delivery and maximize the utilization of funds.

Performance/Workload Indicators

	2010-2011 Actual	2011-2012 Actual	2012-2013 Revised Budget	2013-2014 Budget
Project Approval/Environmental Document	2	8	1	2
Start Construction	4	5	10	8
Open to Traffic	N/A	2	4	7
Project Control System	Yes	Yes	Yes	Yes

**Major Project Delivery
Program Summary**

Tasks	2010-2011	2011-2012	2012-2013	2013-2014
	Actual	Actual	Revised Budget	Budget
0701 Valley Signal Coordination Program	3,291,808	3,370,637	1,478,995	731,312
0803 State Route 210 Baseline Interchange	-	-	-	906,652
0815 Measure I Program Management	3,845,554	3,442,796	5,182,298	5,814,656
0817 State Route 60 Sound Wall	142,984	645,101	87,484	-
0820 State Route 210 Final Design	78,155	41,471	245,170	18,706
0822 State Route 210 Right of Way Acquisition	2,811,286	1,270,700	3,298,494	1,001,450
0824 State Route 210 Construction	1,300,079	6,857,117	8,947,468	11,834,154
0825 I-10 Corridor Project Development	435,038	1,103,066	4,123,966	5,415,319
0826 I-10 Cherry Avenue/Citrus Avenue Interchanges	5,952,756	6,673,389	70,717,730	60,281,302
0830 I-215 San Bern/Riverside Project Development	-	-	15,804	225,000
0834 I-215 Final Design	53,235	64,882	366,579	8,036
0836 I-215 Right of Way Acquisition	4,471,444	494,831	2,976,919	107,536
0838 I-215 Construction	55,692,578	47,783,351	79,699,415	33,769,873
0839 I-215 Bi-County HOV Gap Closure Project	1,207,026	4,734,560	18,846,131	16,498,209
0840 I-215 Barton Road Interchange	387,479	627,741	10,771,111	24,025,749
0841 I-10 Riverside Avenue Interchange	9,918,553	12,204,106	3,200,247	641,542
0842 I-10 Tippecanoe Avenue Interchange	2,824,524	3,355,275	40,054,394	20,923,901
0845 I-215 Mt. Vernon Ave/Washington St. Interchange	435,038	1,103,066	4,123,966	671,556
0850 Alternative Project Financing	159,069	556,201	3,661,056	3,974,844
0862 I-10 Westbound Lane Addition - Yucaipa/Redlands	2,904,675	11,155,424	9,906,181	2,263,718
0869 Glen Helen Parkway Grade Separation	847,512	2,920,573	4,400,356	3,586,296
0870 Hunts Lane Grade Separation	1,309,847	2,858,301	14,584,715	9,326,480
0871 State Street/University Parkway Grade Separation	29,835	5,514	328,306	9,036
0874 Palm Avenue Grade Separation	391,181	1,594,179	9,904,031	9,129,369
0876 South Milliken Avenue Grade Separation	441	1,982,087	6,840,456	4,496,264
0877 Vineyard Avenue Grade Separation	-	704,059	1,732,673	7,074,093
0879 Colton Crossing BNSF/UPRR Grade Separation	1,360,983	2,910,413	91,530,337	20,120,951
0880 I-15/I-215 Devore Road Interchange	3,112,529	16,207,782	22,100,161	23,278,713
0881 Lenwood Road Grade Separation	1,261,180	1,208,942	4,688,881	4,890,756
0882 North Milliken Avenue Grade Separation	6,208,421	19,043,904	25,130,729	9,419,387
0883 State Route 210 Pepper Avenue Interchange	132,482	519,095	2,277,989	2,208,282
0884 Laurel Avenue Grade Separation	461,191	1,974,108	15,864,368	17,966,703
0885 9th Street Rail Improvements	-	2,014	4,141,173	3,081,456
0886 Colton Quiet Zone	348,653	185,121	3,147,427	2,408,394
0887 State Route 210 Lane Addition	-	62,263	1,063,515	862,631
0888 I-15 La Mesa Road/Nisqualli Road Interchange	119,489	12,860,885	28,835,140	7,046,057
0890 I-15 Rancho Road Interchange	-	132,747	13,417,456	23,229,897
0892 I-15 Baseline Interchange	-	-	-	12,843,139
0893 State Route 60 Central Avenue Interchange	-	-	-	100,000
0894 State Route 60 Archibald Avenue Interchange	-	-	-	100,000
0896 I-10 Pepper Avenue Interchange	-	-	-	869,665
0897 I-10 Cedar Avenue Interchange	-	-	-	100,000
0898 I-10 Mount Vernon Avenue Interchange	-	-	-	100,000
0899 I-10 University Street Interchange	-	-	-	100,000
Total Tasks	111,495,025	170,655,701	517,691,120	351,461,084

Transit and Passenger Rail Program Budget

Description

Transit and Passenger Rail supports SANBAG's responsibilities for bus transit oversight, coordination of social service transportation, provision of commuter rail service through SCRRA/Metrolink, and development of additional rail passenger service in the county. Many of SANBAG's Transit and Passenger Rail Program responsibilities are based on federal and state requirements.

Within the General Transit and General Commuter Rail tasks, SANBAG provides planning assistance and conducts its oversight responsibilities for Barstow Area Transit, Mountains Area Transit Authority, Morongo Basin Transit Authority, Omnitrans, Southern California Regional Rail Authority, Victor Valley Transit Authority, and Valley Transportation Services (VTS) (aka VTrans) the San Bernardino County Consolidated Transportation Services Agency. The General Transit and General Commuter Rail tasks also include efforts associated with preparation of Comprehensive Operational Analyses of the agencies as well as preparation and updates of the required Short Range Transit Plans. There is no expansion in SANBAG's General Transit and General Commuter Rail responsibilities in Fiscal Year 2013/2014.

The Transit Capital (Task 0310) supports all of the efforts associated with transit capital projects to be delivered in Fiscal Year 2013/2014, such as the Downtown San Bernardino Transit Center. The Transit Operations (Task 0311) includes Measure I Senior and Disabled funds provided to transit agencies for operating subsidies and parallel ADA access service. Additionally, the Transit Operations task includes 2% of Valley Measure I revenue, apportioned per the ordinance, to VTrans to facilitate its social transportation planning and coordination efforts.

Within the Commuter Rail Operations (Task 0377), SANBAG will provide its member agency subsidy to SCRRA for the Metrolink commuter rail system. Commuter Rail Capital (Task 0379) includes all rail capital projects currently underway, including the Downtown San Bernardino Passenger Rail, Redlands Passenger Rail, and extension of rail service to the Ontario International Airport.

These tasks serve to meet the Board approved SANBAG goals by funding modal alternatives of transit and commuter rail for the residents of San Bernardino County's rural areas and urban centers.

Goals and Objectives

1. Prepare a five-year Short Range Transit Plan for each agency covering the next three Fiscal Years inclusive of the current Fiscal Year.
2. Deliver the Downtown San Bernardino and Redlands Rail projects.
 - Complete construction of SCRRA Eastern Maintenance Facility (EMF)
 - Start construction on the Downtown San Bernardino Passenger Rail Project
 - Start construction on the San Bernardino Transit Center.
 - Continue work on the Environmental Document and Preliminary Engineering for the Redlands Passenger Rail Project.
 - Continue developing land use and station area planning efforts for Redlands Passenger Rail Project.
3. Provide technical and financial assistance to the transit operators and CTSA within San Bernardino County.
4. Complete financial audits for transit providers.
5. Development of a San Bernardino County Valley Vanpool program.

Transit and Passenger Rail Program Budget

6. Work with the department of Fund Administration to update the Transportation Development Act (TDA) handbook.
7. Development of a Transportation Development Act Module in coordination with SANBAG's Department of Fund Administration and department of Finance.
8. Begin the analysis and planning for providing rail or other high quality transit service to Ontario International Airport.

Performance/Workload Indicators

	<u>2010-2011 Actual</u>	<u>2011-2012 Actual</u>	<u>2012-2013 Revised Budget</u>	<u>2013-2014 Budget</u>
S RTP's for each Transit Agency	N/A	N/A	NO	YES
Eastern Maintenance Facility	Prelim Eng.	Final Design	Construction	
Downtown San Bernardino Passenger Rail Project	Prelim Eng.	Final Design	Construction	YES
Downtown San Bernardino Transit Center	N/A	Planning Preliminary Engineering / Environmental	Design	YES
Redlands Passenger Rail Project	Planning	Planning Preliminary Engineering / Environmental	Prelim Eng.	YES
Gold Line Extension	N/A	N/A	N/A	NO
Provide Operating subsidies to transit operators	YES	YES	YES	YES
Complete financial audits for transit providers	YES	YES	YES	YES
Develop a San Bernardino County Valley Vanpool Program	N/A	N/A	N/A	YES
Updated Transportation Development Act (TDA) manual	N/A	N/A	NO	YES
Transportation Development Act Module	N/A	N/A	N/A	Yes

**Transit and Passenger Rail
Program Summary**

	2010-2011	2011-2012	2012-2013	2013-2014
	<u>Actual</u>	<u>Actual</u>	<u>Revised Budget</u>	<u>Budget</u>
Tasks				
0309 General Transit	9,782,862	6,571,468	1,090,707	1,393,649
0310 Transit Operating	6,178,047	6,706,833	8,977,672	9,495,667
0311 Transit Capital	-	590,851	10,332,307	20,265,858
0352 General Commuter Rail	317,709	263,676	800,984	3,060,807
0377 Commuter Rail Operating	9,717,888	10,323,533	9,562,170	12,628,500
0379 Commuter Rail Capital	17,315,415	13,801,508	36,008,403	87,559,017
Total Tasks	<u>43,311,921</u>	<u>38,257,869</u>	<u>66,772,243</u>	<u>134,403,498</u>

Transportation Fund Administration Program Budget

Description

The Transportation Fund Administration Program contains tasks that are most central to SANBAG's role as the County Transportation Commission and Transportation Authority. Maximizing transportation funding to San Bernardino County, determining how best to use the many Federal, State, and local funding types to improve local and regional transportation systems within the county, and fulfilling the procedural and eligibility requirements associated with various funds are core functions under this program. Tasks within the program relate directly to the allocation, programming, and administration of funds for the implementation of various transportation projects. These tasks support the policy considerations that lead to project prioritization and distribution of funds under the discretion of SANBAG.

Fund Administration tasks include administering the Measure I Transactions and Use Tax and Measure I allocations per the Measure I Strategic Plan; administering Local Transportation Fund and State Transit Assistance Fund revenues for local transit operators, Mountain/Desert jurisdictions, and Metrolink; programming projects that receive State and Federal highway and transit funds in required State and Federal transportation improvement programs; timely allocation of various fund types to meet project financial needs at the time of project delivery; administering timely expenditure of funds per State and Federal requirements; strategic planning of fund allocations to ensure that SANBAG maximizes opportunities to bring additional State and Federal funds to meet project commitments as established in the SANBAG Measure I expenditure plan; and implementation and updating of SANBAG's Ten Year Delivery Plan.

Tasks in this program include pass through of an estimated \$39 million in Measure I funds for road priorities determined by local jurisdictions on their local streets and reimbursement of an estimated \$29 million in Measure I funds for projects in the Valley Major Street and Project Advancement Programs payments and \$9.8 million in Measure I funds for projects in the Mountain/Desert Major Local Highway and Project Development/Traffic Management Systems Programs. This program also includes the distribution of an estimated \$95 million in Local Transportation Fund and \$50 million in State Transit Assistance Fund revenues to local transit operators and Mountain/Desert jurisdictions.

Goals and Objectives

1. Manage the allocations of SANBAG public funds (non-pass through) such as Measure I and State and Federal funds per approved Ten Year Delivery Plan to meet project delivery needs.
2. Develop and implement funding strategies that result in SANBAG using all State and Federal funds available and receiving additional State and Federal funds in the form of Obligation Authority, apportionments, and new grants.
3. Develop and amend the Federal Transportation Improvement Program (FTIP) for projects within San Bernardino County as required by law.
4. Develop and amend the State Transportation Improvement Program (STIP) as required by the California Transportation Commission (CTC).
5. Provide support to local jurisdictions in the area of FTIP development, allocation and obligation processes, and fund management strategies that have impact to SANBAG's public funds.
6. Develop implementation guidelines for and the biennial update of the Ten Year Delivery Plan.
7. Evaluate public fund revenue when revenue assumptions change and make allocation planning recommendations for consideration in the SANBAG budget.

Transportation Fund Administration Program Budget

8. Manage Measure I reimbursement programs

- For the arterial portion of the Measure I Valley Major Street Program, process agreements with local jurisdictions based on annual allocations, review and approve invoice submittals, and document information in SANBAG's arterial program database.
- For Project Advancement Agreements, review consultant/contractor invoices, annually identify invoices eligible for reimbursement based on invoice chronology, and document information in SANBAG's project advancement database.
- For Measure I Mountain/Desert Major Local Highway and Project Development/Traffic Management Systems Programs, convene subarea meetings to discuss proposed project allocations, recommend allocations to the Board, process funding agreements with local jurisdictions, and review and approve invoice submittals for payment.

9. Administer distribution and expenditure of Local Transportation Fund and State Transit Assistance Fund revenues.

10. Provide timely local pass-through distribution to jurisdictions.

Performance/Workload Indicators

	2010-2011 Actual	2011-2012 Actual	2012-2013 Revised Budget	2013-2014 Budget
State and Federal Funds Delivery	N/A	212%	100%	100%
FTIP Amendments	N/A	14	20	14
Additional State Funds received	N/A	45,500,000	N/A	5,000,000
Additional Federal Funds received	N/A	3,933,579	3,000,000	3,000,000
Programming changes processed	N/A	214	200	200
Ten Year Delivery Plan-Implementation Guidelines/Update	N/A	N/A	N/A	by 12/15/13
Measure I Valley Major Street/Arterial*	6,351,000	8,400,000	4,176,710	2,297,670
Measure I Mountain/Desert Reimbursements	N/A	N/A	450,000	9,842,859
Project Advancements-Valley Interchanges*	2,911,000	3,830,000	4,215,200	2,039,283
Project Advancements-Valley Arterials*	5,293,000	6,970,000	11,189,610	15,665,520
Measure I Valley Local Pass-Through	17,021,643	20,478,498	18,918,900	21,733,700
Measure I Mountain/Desert Pass-Through	14,264,303	16,961,088	15,534,900	17,348,600
Local Transportation Fund Pass-Through	52,828,301	50,553,850	75,000,000	94,858,102
State Transit Assistance Fund Pass-Through	6,507,112	3,280,973	22,972,491	50,648,971
Project Advancements Agreements	24	24	24	22
Arterial Program Jurisdiction Master Agreements	16	16	16	16

* Amounts represent annual allocation, not expenditure

**Transportation Fund Administration
Program Summary**

	<u>2010-2011</u> Actual	<u>2011-2012</u> Actual	<u>2012-2013</u> Revised Budget	<u>2013-2014</u> Budget
Tasks				
0373 Federal/State Fund Administration	664,445	751,296	1,014,154	630,544
0500 Transportation Improvement Program	179,478	309,983	358,424	357,965
0501 Federal Transit Act Programming	22,566	12,749	96,969	78,724
0502 TDA Administration	233,536	229,969	470,005	779,466
0504 Measure I Administration	6,033,500	9,523,448	8,537,287	529,379
0506 Local Transportation Fund	111,714,287	61,027,928	82,537,751	94,858,102
0507 State Transit Assistance Fund	10,983,509	4,858,073	25,542,010	50,648,971
0515 MSI Valley Apportion & Allocation	1,352,748	844,847	9,156,934	11,178,221
0516 MSI Mtn./Desert Apportion & Allocation	-	19,820	7,062,129	9,842,859
0609 Strategic Planning/Delivery	489,856	281,042	373,584	359,811
0610 Measure I 2010-2040 Project Advance	9,501,972	11,209,793	17,502,374	18,203,913
0918 Measure I Local Pass Through	32,173,848	38,644,550	34,453,800	39,082,300
Total Tasks	<u>173,349,745</u>	<u>127,713,498</u>	<u>187,105,421</u>	<u>226,550,255</u>

General - Council of Governments Support Program Budget

Description

The set of tasks collected in the General – Council of Governments Support Program provide general services and support to the entire array of programs contained throughout this budget. This includes tasks related to fulfilling general activities of SANBAG as a Council of Governments, agency financial management, legislative advocacy, intergovernmental relations, and public information.

The tasks related to SANBAG's work as the Council of Governments involve cooperative efforts involving most or all of SANBAG's member agencies. The Regional Greenhouse Gas Inventory and Reduction Plan is one example. Other examples are new programs for providing for low cost capital to property owners for energy efficiency or water conservation improvements and a program for government agencies to pool together to lower energy costs through bundled solar power installations on government properties. This task also involves efforts to implement the Countywide Vision.

The Publications and Public Outreach task contained in this program provides for a variety of programs and materials that educate the public on the activities of SANBAG.

The Intergovernmental and Legislative tasks contained in this program are essential to achieving the priorities established by the SANBAG Board of Directors. In partnership with local, state, and federal elected officials, regional agencies, as well as state and federal administrative agencies, SANBAG advocates for policies, funding and legislative/regulatory actions that advance the priorities of our region. This task provides for the creation of a legislative platform and the work necessary to advocate for it in Sacramento and Washington, D.C.

The Financial Management task provides for the strong fiscal stewardship necessary in administering the funds entrusted to SANBAG to carry out its work. This includes overseeing the investment of funds in accordance with the law and Board adopted policies as well as the exercise of prudent cash flow management and financial forecasting.

Goals and Objectives

1. Protect cash resources by regular monitoring of investment practices to ensure consistency with formal investment policy.
 - i. Achieve a rate of return at least equal to the County of San Bernardino Treasury Pool rate.
2. Provide ongoing financial and revenue support to various programs and capital projects.
 - i. Conduct periodic Measure I sales tax revenue forecasts for budget and capital planning.
 - ii. Perform annual cash flow analysis for capital budget to determine cash flow borrowing and bonded indebtedness needs.
3. Reduce greenhouse gas emissions, reduce energy consumption and help create jobs with \$200 million in private investment through the Property Assessed Clean Energy (PACE) program.
4. Reduce utility costs for government agencies through the installation of solar photo voltaic panels on government property.
5. Provide a forum for all cities, towns and the County to come together for their mutual benefit and the common good through regular meetings, special workshops and the City/County Conference.
6. Continue to facilitate the partnerships necessary to address the recently adopted Countywide Vision.
7. Effectively advocate to maintain historic funding levels provided by state and federal sources, as well as represent SANBAG's interests as potential new funding sources and methodologies are considered.
8. Build upon SANBAG's relationships with local, regional, state and federal stakeholders to advance the priorities of the Board of Directors.

General - Council of Governments Support Program Budget

9. Work with regional partners to expand SANBAG's role as a council of governments through the development of a series of regional forums throughout the county on various topics of interest.
10. Advance project streamlining initiatives and enhanced project delivery authority to enable SANBAG to efficiently deliver projects.

Performance/Workload Indicators

	<u>2010-2011 Actual</u>	<u>2011-2012 Actual</u>	<u>2012-2013 Revised Budget</u>	<u>2013-2014 Budget</u>
Average yield on investments	1.5%	0.9%	1.2%	1.3%
Sales tax revenue note/bond rating (S&P/Fitch)	SP-1+/F1+	AAA/AA+	AAA/AA+	AAA/AA+
Measure I sales tax revenue forecast	Yes	Yes	Yes	Yes
Capital budget cash flow bond needs analysis	Yes	Yes	Yes	Yes
Long-term/short-term bond issuance	N/A	Yes	N/A	Yes
Form PACE Program with at least 20 agencies	N/A	N/A	20	22
City/County Conference	Yes	Yes	Yes	Yes
Properties installing efficiency projects	N/A	N/A	0	1,500
Photo voltaic sites installed	N/A	N/A	0	30
Countywide Vision Element Presentations to Board of Directors and Community	N/A	N/A	8	12
Proposition 22 funding levels maintained	N/A	N/A	Yes	Yes
Conduct series of regional forums	N/A	N/A	N/A	3
Programs and projects funded by federal and state sources are able to proceed without delays due to funding.	N/A	N/A	N/A	Yes

**General - Council of Governments Support
Program Summary**

	2010-2011 Actual	2011-2012 Actual	2012-2013 Revised Budget	2013-2014 Budget
Tasks				
0104 Intergovernmental Relations	299,585	234,417	442,441	562,570
0490 Council of Governments New Initiatives	427,370	196,276	63,907	118,150
0492 Joint Solar Power Purchase Agreement	-	-	193,410	735,244
0495 Greenhouse Gas	-	-	533,866	195,656
0503 Legislation	521,911	480,199	613,473	551,793
0601 County Transportation Commission-General	349,679	471,948	483,591	269,020
0605 Publications and Public Outreach	363,018	381,948	576,842	471,960
0708 Property Assessed Clean Energy (PACE)	-	-	141,514	51,686
0805 Building Operations & Maintenance	595,716	20,874	89,115	29,272
0942 Financial Management	201,788	957,527	228,102	1,163,793
Total Tasks	<u>2,759,067</u>	<u>2,743,189</u>	<u>3,366,261</u>	<u>4,149,144</u>

Debt Service Program Budget

Description

This program accounts for the debt service principal, interest and fiscal charges attributed to the outstanding bonded indebtedness of the SANBAG. The Fiscal Year 2013/2014 budget includes the 2012A and proposed 2014A Sales Tax Revenue Bond debt service expenditures.

Goals and Objectives

1. Record and account for all trustee activity; including interest earnings and debt service costs.
2. Manage outstanding debt ensuring compliance with applicable law and regulations
 - Meet continuing disclosure requirements of the debt program.
 - Prepare arbitrage calculation as required.

Performance/Workload Indicators

	2010-2011 Actual	2011-2012 Actual	2012-2013 Revised Budget	2013-2014 Budget
Debt Service:				
Principal	-	250,000,000	1,930,000	-
Interest	11,477,825	11,461,155	3,982,911	8,320,340
Arbitrage Calculation	N/A	Yes	N/A	N/A
Debt continuing disclosure requirements	Yes	Yes	Yes	Yes

**Debt Service
Program Summary**

	<u>2010-2011 Actual</u>	<u>2011-2012 Actual</u>	<u>2012-2013 Revised Budget</u>	<u>2013-2014 Budget</u>
Tasks				
0965 2012A Sales Tax Revenue Bond	-	-	3,986,411	4,166,840
0966 2014A Sales Tax Revenue Bond	-	-	-	4,153,500
Total Tasks	<u>-</u>	<u>-</u>	<u>3,986,411</u>	<u>8,320,340</u>

**San Bernardino Associated Governments
Task Listing
Fiscal Year 2013/2014**

Air Quality & Traveler Services Program

<u>Task</u>	<u>Title</u>	<u>Mgr.</u>
0102	Air Quality Activities	DB
0406	Traveler Services	DB
0702	Call Box System	DB
0704	Freeway Service Patrol/State	DB
0706	Intelligent Transportation Systems	DB

Regional and Sub-Regional Planning Program

<u>Task</u>	<u>Title</u>	<u>Mgr.</u>
0203	Congestion Management	SS
0213	High Desert Corridor Studies	SS
0404	Subregional Planning	SS
0941	Mtn./Desert Planning & Project Development	AZ

Major Project Delivery Program

<u>Task</u>	<u>Title</u>	<u>Mgr.</u>
0701	Valley Signal Coordination Program	GC
0803	State Route 210 Baseline Interchange	GC
0815	Measure I Program Management	GC
0817	State Route 60 Sound Wall	GC
0820	State Route 210 Final Design	GC
0822	State Route 210 Right of Way Acquisition	GC
0824	State Route 210 Construction	GC
0825	I-10 Corridor Project Development	GC
0826	I-10 Citrus/Cherry Interchanges	GC
0830	I-215 San Bern/Riverside Project Development	GC
0834	I-215 Final Design	GC
0836	I-215 Right of Way Acquisition	GC
0838	I-215 Construction	GC
0839	I-215 Bi-County HOV Gap Closure Project	GC
0840	I-215 Barton Road Interchange	GC
0841	I-10 Riverside Avenue Interchange	GC
0842	I-10 Tippecanoe Avenue Interchange	GC
0845	I-215 Mount Vernon/Washington Interchange	GC
0850	Alternative Project Financing	GC
0862	I-10 Westbound Lane Addition-Yucaipa/Redlands	GC
0869	Glen Helen Parkway Grade Separation	GC
0870	Hunts Lane Grade Separation	GC
0871	State Street/University Parkway Grade Separation	GC
0874	Palm Avenue Grade Separation	GC
0876	South Milliken Avenue Grade Separation	GC
0877	Vineyard Avenue Grade Separation	GC
0879	Colton Crossing BNSF/UPRR Grade Separation	GC
0880	I-15/I-215 Devore Interchange	GC
0881	Lenwood Avenue Grade Separation	GC
0882	North Milliken Avenue Grade Separation	GC
0883	State Route 210 Pepper Avenue Interchange	GC
0884	Laurel Avenue Grade Separation	GC
0885	9th Street Rail Improvements	GC
0886	Colton Quiet Zone	GC
0887	State Route 210 Lane Addition	GC
0888	I-15 La Mesa Road /Nisqualli Road Interchange	GC
0890	I-15 Rancho Road Interchange	GC
0892	I-15 Baseline Interchange	GC

Major Project Delivery Program (Continued)

<u>Task</u>	<u>Title</u>	<u>Mgr.</u>
0893	State Route 60 Central Avenue Interchange	GC
0894	State Route 60 Archibald Interchange	GC
0896	I-10 Pepper Avenue Interchange	GC
0897	I-10 Cedar Avenue Interchange	GC
0898	I-10 Mount Vernon Avenue Interchange	GC
0899	I-10 University Avenue Interchange	GC

Transit and Passenger Rail Program

<u>Task</u>	<u>Title</u>	<u>Mgr.</u>
0309	General Transit	MA
0310	Transit Operating	MA
0311	Transit Capital	MA
0352	General Commuter Rail	MA
0377	Commuter Rail Operating	MA
0379	Commuter Rail Capital	MA

Transportation Fund Administration Program

<u>Task</u>	<u>Title</u>	<u>Mgr.</u>
0373	Federal/State Fund Administration	AZ
0500	Transportation Improvement Program	AZ
0501	Federal/Transit Act Programming	AZ
0502	TDA Administration	AZ
0504	Measure I Administration	DB
0506	Local Transportation Fund	AZ
0507	State Transit Assistance Fund	AZ
0515	Measure I Valley Apportionment & Allocation	AZ
0516	Measure I Mtn./Desert Apportionment & Allocation	AZ
0609	Strategic Planning/Delivery Planning	AZ
0610	Measure I 2010-2040 Project Advancement	AZ
0918	Measure I Local Pass-Through	WS

General - Council of Governments Support Program

<u>Task</u>	<u>Title</u>	<u>Mgr.</u>
0104	Intergovernmental Relations	DB
0490	Council of Governments New Initiatives	DB
0492	Joint Solar Power Purchase Agreement	DB
0495	Greenhouse Gas	SS
0503	Legislation	WJS
0601	County Trans. Commission - General	SS
0605	Publications & Public Outreach	JD
0708	Property Assessed Clean Energy (PACE)	DB
0805	Building Operations & Maintenance	DB
0942	Financial Management	WS

Debt Service Program

<u>Task</u>	<u>Title</u>	<u>Mgr.</u>
0965	2012A Sales Tax Revenue Bond	WS
0966	2014A Sales Tax Revenue Bond	WS

**San Bernardino Associated Governments
Task Modifications
Fiscal Year 2013/2014**

Closed Tasks

<u>Task</u>	<u>Title</u>	<u>Manager</u>
0819	Hwy 62 & Rotary Way Traffic Signal Project	Cohoe
0889	Yucca Loma Bridge (Combined with Task 0516)	Cohoe
0960	2009A Sales Tax Revenue Note	Stawarski

New Tasks

<u>Task</u>	<u>Title</u>	<u>Manager</u>
0516	Measure I Mtn./Desert Apportionment & Allocation	Zureick
0893	State Route 60 Central Avenue Interchange	Cohoe
0894	State Route 60 Archibald Interchange	Cohoe
0896	I-10 Pepper Avenue Interchange	Cohoe
0897	I-10 Cedar Avenue Interchange	Cohoe
0898	I-10 Mount Vernon Avenue Interchange	Cohoe
0899	I-10 University Avenue Interchange	Cohoe
0966	2014A Sales Tax Revenue Bond	Stawarski

San Bernardino Associated Governments
Budget Summary
Fiscal Year 2013/2014

EXPENDITURES	Measure 1										LTY/STAF	Capital Bonds	Grants / Other Revenue	Grant / Revenue Type	Total	
	Valley / Cajon Pass					Mountain Desert										
	Local Distribution / Administration	Freeways / Major Projects	Interchanges / Cajon Pass	Major Streets	Rail / Senior / Disabled / Transit	Traffic Management Systems	Local Distribution / Administration	Major Highway	Senior / Disabled / Transit	Project Development / Traffic Management Systems						
Major Project Delivery																
0701 Valley Signal Coordination Program						331,312										731,312
0803 SR 210 Base Line Interchange Improvement																908,652
0815 Measure 1 Program Management		2,040,339														5,814,656
0817 SR 60 Sound Wall																18,706
0820 SR 210 Final Design		18,706														1,001,499
0822 SR 210 Right of Way Acquisition		1,001,450														11,834,154
0824 SR 210 Construction		1,107,354														5,415,319
0825 I-10 Corridor Project Development			165,469													60,281,302
0826 I-10 Cherry/Cinco Interchange		155,000														223,000
0830 E-215 SANRIV Project Development		8,036														8,036
0834 E-215 Final Design		107,536														107,536
0836 E-215 Right of Way Acquisition																31,769,873
0838 E-215 Construction		6,997,017														16,498,209
0839 I-215 HOV Gap Closure Project		16,498,209														24,023,749
0840 I-215 Barton Road Interchange		2,645,103														641,542
0841 I-10 Riverside Interchange		45,735														20,923,901
0842 I-10 Tippecanon Interchange																671,556
0843 E-215 Mt. Vernon Washington Interchange		671,556														3,974,844
0850 Alternative Project Financing		1,399,844									180,000					2,263,718
0862 I-10 Westbound Lane Addition-Yucaipa		112,104														1,586,296
0869 Glen Helen Parkway Grade Separation																8,042,246
0870 Hunts Lane Grade Separation		275,000														9,129,369
0871 State St./University Pkwy. Grade Sep.		9,036														4,496,264
0874 Palm Avenue Grade Separation																2,569,100
0876 So. Milliken Avenue Grade Separation																7,074,093
0877 Vineyard Avenue Grade Separation																23,278,713
0879 Colton Crossing BNSF/UPRR Grade		2,209														4,890,758
0880 I-15/I-215 Devore Interchange																9,419,387
0881 Lenwood Road Grade Separation																2,208,282
0882 No. Milliken Avenue Grade Separation																3,965,268
0883 SR 210 Pepper Ave Interchange																9,419,387
0884 Laurel Ave Grade Separation																2,208,282
0885 9th Street Rail Improvement Project		2,208,282														11,926,316
0886 Colton/BNSF Quiet Zone Project																3,081,456
0887 SR 210 Lane Addition		3,081,456														2,408,394
0888 I-15 La Mesa/Niangua Interchange		862,631														862,631
0890 I-15 Ranchoero Interchange																7,046,037
0892 I-15 Baseline Interchange																18,768,096
0893 SR 60 Central Avenue Interchange																5,211,939
0894 SR 60 Archibald Avenue Interchange																7,631,239
0896 I-10 Pepper Interchange Improve Project																58,900
0897 I-10 Cedar Avenue Interchange																33,900
0898 I-10 Mount Vernon Avenue Interchange																66,100
0899 I-10 University Avenue Interchange																713,665
Total Major Project Delivery		47,070,316	165,469			391,312					180,000					76,754,295
																203,208,404
																3,713,288

San Bernardino Associated Governments
 Budget Summary
 Fiscal Year 2013/2014

EXPENDITURES	Measure 1										LTF/STAF	Capital Bonds	Grants / Other Revenue*	Grant / Revenue Type	Total		
	Valley / Cajon Pass					Mountain Desert											
	Local Distribution / Administration	Freeways / Major Projects / Cajon Pass	Interchanges / Cajon Pass	Major Streets	Rail / Senior / Disabled / Transit	Traffic Management Systems	Local Distribution / Administration	Major Local Highway	Senior / Disabled / Transit	Project Development / Traffic Management Systems							
Transportation Fund Administration																	
0373 Federal/State Fund Administration																	630,544
0500 Transportation Improvement Program																	357,965
0501 Federal Transit Act Programming																	78,724
0502 TDM Administration																	779,466
0504 Measure 1 Administration	438,104																529,379
0506 Local Transportation Fund																	94,858,102
0507 State Transit Assistance Fund																	50,648,971
0515 MSI Valley Apportionment & Allocation	98,878			11,079,343													11,178,221
0516 MSI Min./Desert Apportionment & Allocation																	9,842,859
0609 Strategic Planning/Delivery	303,474																359,811
0610 Measure 1 2010-2040 Project Advancements	28,286		2,039,283														18,203,913
0918 Valley Measure 1 Local Pass Thru	21,733,700			16,136,344													39,082,300
Total Transportation Fund Administration	22,602,442		2,039,283	27,215,687													226,550,259
Debt Service Program																	
0965 2012A Sales Tax Revenue Bond			1,568,735	1,704,235													4,166,840
0966 2014A Sales Tax Revenue Bond			1,864,980	1,491,070													4,153,500
Total Debt Service Program			3,433,715	3,195,305													8,320,340
Total Expenditures	24,035,479	47,558,090	5,656,467	30,410,992	20,639,467	2,046,381	17,880,536	14,680,418	1,171,259	693,680	192,574,282	87,712,295	287,979,839				733,069,185

San Bernardino Associated Governments
Budget Summary
Fiscal Year 2013/2014

	Measure 1										Capital Bonds	Grants / Other Revenues	Grant / Revenue Type	Total		
	Valley / Cajon Pass					Mountain Desert										
	Local Distribution / Administration	Freeways / Major Projects	Interchanges / Cajon Pass	Major Streets	Rail / Senior Disabled / Transit	Traffic Management Systems	Local Distribution / Administration	Major Local Highway	Senior / Disabled / Transit	Project Development / Traffic Management Systems					LTF/STAF	
RECAP																
Estimated Beginning Fund Balance	3,855,426	70,985,211	9,924,604	23,975,126	29,680,641	17,223,604	689,615	16,770,801	2,020,210	1,362,429	135,714,332	48,334,797	11,970,415		370,067,211	
Total Revenues	22,864,200	32,099,425	15,817,480	21,774,850	19,594,950	2,178,150	17,612,100	6,400,200	1,278,559	511,800	93,616,375	105,418,000	283,641,028		624,787,108	
Total Expenditures	24,085,478	47,538,090	5,636,467	30,410,992	20,639,467	2,046,381	17,860,336	14,680,418	1,171,259	693,680	192,574,282	87,712,295	287,979,839		731,069,185	
Excess of Revenues Over (Under) Expenditures	(1,221,278)	(15,498,665)	10,181,013	(8,636,142)	(1,044,517)	131,769	(268,456)	(8,280,218)	107,291	(181,880)	(98,957,907)	17,703,705	(2,338,811)		(106,302,077)	
Transfers In (Out)																
20% Reserve																
Estimated Ending Fund Balance	634,147	48,783,786	17,214,917	14,478,324	26,662,764	16,920,693	421,179	7,174,943	2,427,501	1,180,549	36,756,625	66,060,502	3,631,604		248,227,334	

Grant/Revenue Type Legend

IMD - Interstate Maintenance Discretionary
 CMAQ - Congestion Mitigation Air Quality
 CMIA - Corridor Mobility Improvement Account
 DEMO - Federal Demonstration Funds
 FSP - Freeway Service Patrol
 FTA - Federal Transit Administration
 TSSDRP - Transit System Safety Security Disaster Recovery Program

PNBS - Projects of National & Regional Significance
 TCIF - Trade Corridor Improvement Fund
 RAR - Rail Asset Revenue
 RIP - Regional Improvement Program
 PPM - Planning, Programming & Monitoring

SAFE - Service Authority for Freeway Emergencies
 SHOPP - State Highway Operation & Protection Program
 STP - Surface Transportation Program
 TCP - Traffic Congestion Relief Program
 FTMISEA - Public Transportation Modernization, Improvement and Service Enhancement Account

San Bernardino Associated Governments
Measure I Recap
Fiscal Year 2013/2014

	Measure I										Total
	Valley / Cajon Pass						Mountain Desert				
	Local Distribution / Administration	Freeways / Major Projects	Interchanges / Cajon Pass	Major Streets	Rail / Senior- Disabled / Transit	Traffic Mangement Systems	Local Distribution / Administration	Major Local Highway / Local Streets	Senior / Disabled Transit	Project Development / Traffic Mangement Systems	
MEASURE I RECAP											
Estimated Beginning Fund Balance:											
Measure I 1990-2010		17,933,431			6,726,196	11,202,819					35,862,446
Measure I 2010-2040	1,855,426	70,585,211	9,924,604	23,975,126	29,680,641	17,223,604	689,615	16,730,801	2,020,210	1,362,429	174,047,667
Total	1,855,426	88,518,642	9,924,604	23,975,126	36,406,837	28,426,423	689,615	16,730,801	2,020,210	1,362,429	209,910,113
Total Revenues:											
Measure I 1990-2010											
Measure I 2010-2040	22,864,200	31,513,800	15,778,700	21,733,600	19,560,200	2,173,400	17,612,100	6,378,200	1,275,600	510,200	139,400,000
Total	22,864,200	31,513,800	15,778,700	21,733,600	19,560,200	2,173,400	17,612,100	6,378,200	1,275,600	510,200	139,400,000
Total Expenditures:											
Measure I 1990-2010		15,338,503			6,726,196	1,283,940					23,348,639
Measure I 2010-2040	24,085,479	47,558,090	5,636,467	30,410,992	28,639,467	2,046,381	17,880,536	14,680,418	1,171,259	693,680	164,802,769
Total	24,085,479	62,896,593	5,636,467	30,410,992	27,365,663	3,330,321	17,880,536	14,680,418	1,171,259	693,680	188,151,408
Excess of Revenues Over (Under) Expenditures:											
Measure I 1990-2010		(15,338,503)			(6,726,196)	(1,283,940)					(23,348,639)
Measure I 2010-2040	(1,221,279)	(15,498,665)	10,181,013	(8,636,142)	(1,044,517)	131,769	(268,436)	(8,280,218)	107,291	(181,880)	(24,711,064)
Total	(1,221,279)	(30,837,168)	10,181,013	(8,636,142)	(7,770,713)	(1,152,171)	(268,436)	(8,280,218)	107,291	(181,880)	(48,059,703)
Estimated Prior Year Budgeted Revenues:											
Measure I 1990-2010											
Measure I 2010-2040											
Total											
Transfers In (Out):											
Measure I 1990-2010											
Measure I 2010-2040											
Total											
20% Reserve:											
Measure I 1990-2010											
Measure I 2010-2040		(6,302,760)	(2,390,700)	(860,660)	(2,173,360)	(434,680)		(1,275,640)			(13,437,800)
Total		(6,302,760)	(2,390,700)	(860,660)	(2,173,360)	(434,680)		(1,275,640)			(13,437,800)
Estimated Ending Fund Balance:											
Measure I 1990-2010											
Measure I 2010-2040	634,147	48,783,786	17,714,917	14,478,324	26,462,764	16,920,693	421,179	6,579,509	2,127,501	1,180,549	135,303,369
Total	634,147	48,783,786	17,714,917	14,478,324	26,462,764	16,920,693	421,179	6,579,509	2,127,501	1,180,549	135,303,369

Staffing Overview

This section of the SANBAG budget provides information relative to human resources requirements for Fiscal Year 2013/2014. The SANBAG workforce is comprised of a small group of professionals and support personnel who manage and implement various programs approved by the Board of Directors. As with any organization, SANBAG's human resources are the most critical and valued asset which move the organization toward attaining the goals and objectives set forth by the governing body.

Management Structure

SANBAG has a simple management structure which serves to facilitate the diverse responsibilities of the organization. Eight senior management staff lead small units of employees to carry out an array of programs under the general direction of the SANBAG Executive Director. In addition, SANBAG's General Counsel provides legal guidance, review and advice to the Board of Directors and the staff. The very nature of SANBAG's tasks requires that the senior management staff work independently and that they frequently engage in project development and implementation activities at the regional and statewide level.

SANBAG has built a team of senior management staff who work in a highly collaborative manner to address SANBAG management and policy issues. The senior management staff is accountable for objectives established annually within the SANBAG budget. A graphic representation of the management structure is depicted in the *SANBAG Organization Chart*.

Staffing

The SANBAG workforce proposed in this budget is composed of the Executive Director, General Counsel, seven senior management positions, twenty eight professional/administrative positions, and thirteen and one half support positions. This budget proposes reclassifying two existing positions. This budget also proposes one additional position.

The budget proposes reclassifying the Management Services Specialist to a Management Services Analyst to allow for higher level work and more independent analysis which will allow the Director of Management Services to focus more on Council of Government activities. The budget also proposes reclassifying the Accounting Manager position to a Chief of Accounting and Procurement Position. This reclassification recognizes the increased responsibility and complexity associated with TDA Administration and centralized procurement and meets the need for a clear second in command in the Finance Department. For similar reasons, it is being recommended that the Chief Financial Officer salary range be moved from Range 39 to Range 40 to put it in line with other Department Directors and to recognize the additional roles and responsibilities taken on by Finance. There is no salary change associated with this range adjustment as the Chief Financial Officer's salary is already within Range 40.

The additional position is to add a GIS Analyst to assist with our GIS mapping and transportation modeling efforts. These efforts include entering land use and general plan data to be used in forecasts and doing coding and basic model runs for the new San Bernardino Transportation Model. With the addition of a GIS Analyst SANBAG will not need to budget to use a temporary half-time employee to help in the GIS Division as has been done in the past.

In addition to regular employees, temporary workers are occasionally used based on their particular skill level and availability in accordance with agency needs. There is no expectation that temporary employees will be elevated to regular positions or that their employment will be extended beyond the particular project for which they are hired. Temporary employees receive an hourly wage, with no benefits. In the past year, SANBAG has used temporary employees to perform tasks in the areas of data management, finance, and air quality and mobility. This budget proposes two temporary employees to assist the Finance Department with general accounting tasks and grant reimbursements as well as with contract and procurement management. In addition, two student interns are proposed to assist the Air Quality and Mobility and the Fund Administration and Programming Departments.

The Fiscal Year 2013/2014 budget provides funding for a total of 50.5 regular employees and two temporary employees and two student interns for short-term assistance, an increase of 1 position from prior year.

Contractors - SANBAG makes substantial use of contractors to provide numerous services critical to attaining the goals of the organization. These contractors fall into two distinct categories:

Supplemental Expertise Contractors. SANBAG retains a number of professional services contractors who provide on-going support in specific areas of expertise. Current contractors in this category have particular expertise in the areas of legal services, project management, social service oriented transportation, computer network administration, financial and investment management. Each holds unique qualifications in specialized areas of expertise relative to SANBAG programs. These contractors render on-going advice and assistance in their specialized field and provide critical support to the on-going programmatic functions performed at SANBAG.

Project Specific Contractors. A number of consultants are retained to perform specific, identifiable projects. These contractors are retained to perform specific tasks within specified time frames. Under these contracts, consultants perform such work as traffic and facility studies, environmental review, transportation planning studies, and project engineering and design work. The use of these contractors provides for a fluctuating work force, based upon the agency requirements, and is of particular importance to the major freeway construction projects which are the largest component of the SANBAG Measure I transactions and use tax program.

Utilization of professional services contractors is an integral part of the management strategy and an essential component of the agency resources required to meet organizational goals. It is a strategy which has dividends both organizationally and fiscally to meet the changing human resources demands of the organization.

Salaries and Benefits

The *Salaries and Benefits Schedule* contained in this budget illustrates the total estimated costs for salaries and benefits during the Fiscal Year 2013/2014 budget, as estimated in March, 2013. The total salary and benefit cost proposed in the budget is \$7,795,202 which represents 1% of the total budgeted new expenditures.

Staff Utilization

SANBAG budgets costs related to regular and temporary employees by allocation of their total hours to specific tasks. The pie chart entitled *Hourly Staff Utilization by Program* provides a visual display of human resources distributed by program. Also provided in this chapter is a table entitled Staff Utilization Report that depicts hours allocated by senior management, administrative/professional, and support employees to each task in the budget.

The *Staff Utilization Report* displays the distribution of resources among the various SANBAG tasks and programs, reflecting the amount of management and support staff hours necessary to perform tasks contained in the budget. Each full-time employee is budgeted for a total of 2,080 hours annually. In addition to hours worked, this total includes vacation, holiday, administrative, and sick leave. The hours worked by each employee are assigned directly to tasks approved in the annual budget, normally based on 1,850 hours worked.

For development of the annual budget, SANBAG employees allocate their total work hours among tasks based on their estimation of time necessary to accomplish work elements in the identified tasks. However, as work is performed throughout the year, hours are charged in accordance with actual time spent. As might be expected, the actual hours to accomplish tasks may vary from the original estimates included in the budget. SANBAG staff is authorized to reallocate budgeted salary costs from one program to another administratively as such adjustments may become necessary. This authority provides for accurate recordation of costs associated with budgeted tasks and provides important base information for future budgeting estimates.

San Bernardino Associated Governments
Staff Utilization Report
Fiscal Year 2013/2014

	Director of Transit/Rail Programs	Director of Management Services	Director of Project Delivery	SANBAG Counsel	Director of Planning	Chief Financial Officer	Director of Legislative Affairs	Executive Director	Director of Fund Administration	OTHER STAFF *	TOTAL
AIR QUALITY & TRAVELER SERVICES PROGRAM											
0102	Air Quality Activities	150	-	-	-	-	-	-	-	1,682	1,832
0406	Rideshare Management	100	-	5	-	-	-	-	-	1,539	1,644
0702	Call Box System	100	-	-	-	-	-	-	-	1,614	1,714
0704	Freeway Service Patrol/State	100	-	15	-	-	-	-	-	1,724	1,839
0706	Intelligent Transportation Systems	10	-	-	-	-	-	-	-	306	316
TOTAL AIR QUALITY & TRAVELER SERVICES PROGRAM		460	-	20	-	-	-	-	-	6,865	7,345
REGIONAL AND SUB-REGIONAL PLANNING											
0110	Regional Transportation Planning	-	-	-	340	-	-	-	-	2,106	2,446
0203	Congestion Management	-	-	-	320	-	-	-	-	578	898
0213	High Desert Corridor Studies	-	-	-	-	-	-	-	-	40	40
0404	Subregional Transportation Planning	-	-	-	720	-	-	-	40	4,488	5,248
0941	Mt/Desert Planning and Project Development	-	-	-	60	-	-	-	200	1,145	1,405
TOTAL REGIONAL AND SUB-REGIONAL PLANNING		-	-	-	1,440	-	-	-	240	8,357	10,037
TRANSIT & PASSENGER RAIL PROGRAM											
0309	General Transit	240	-	100	-	-	40	85	-	2,934	3,399
0310	Transit Operations	-	-	-	-	-	-	-	-	-	-
0311	Transit Capital	200	-	-	-	-	-	-	-	1,545	1,745
0352	General Commuter Rail	500	-	150	-	-	40	85	-	2,877	3,652
0377	Commuter Rail Operating Expenses	-	-	-	-	-	-	-	-	-	-
0379	Commuter Rail Capital Expenses	740	-	-	-	-	-	-	-	1,400	2,140
TOTAL TRANSIT & PASSENGER RAIL PROGRAM		1,680	-	250	-	-	80	170	-	8,756	10,936
TRANSPORTATION FUND ADMINISTRATION											
0373	Federal/State Fund Administration	-	-	30	-	-	-	-	400	5,371	5,891
0500	Transportation Improvement Program	-	-	-	-	-	-	-	200	2,270	2,470
0501	Federal/Transit Act Programming	-	-	-	-	-	-	-	100	310	410
0502	TDA Administration	40	-	-	-	-	-	-	100	2,784	3,184
0504	Measure I Admin - Valley	-	150	-	-	260	390	-	40	1,491	2,071
0506	Local Transportation Fund	-	-	-	-	-	-	-	-	-	-
0507	State Transit Assistance Fund	-	-	-	-	-	-	-	-	-	-
0515	Measure I Valley Apportionment and Allocation	-	-	-	80	-	-	-	120	710	910
0516	Measure I Mtn./Desert Apportionment and Allocation	-	-	-	-	-	-	-	-	-	-
0609	Strategic Planning/Delivery Planning	-	-	-	-	-	-	-	400	765	1,165
0610	Measure I 2010-2040 Project Advancement	-	-	-	-	-	-	-	60	170	230
0918	Measure I Local Pass-Through	-	-	-	-	-	-	-	-	-	-
TOTAL TRANSPORTATION FUND ADMINISTRATION		40	150	30	80	650	-	-	1,420	13,871	16,241
GEN-COUNCIL OF GOVERNMENTS SUPPORT PROGRAM											
0104	Intergovernmental Relations	250	-	-	-	-	580	330	-	1,610	2,770
0490	Council of Governments New Initiatives	-	-	-	-	-	-	-	-	69	169
0492	Joint Solar Power Purchase	100	-	-	-	-	-	-	-	238	338
0495	Greenhouse Gas	-	-	20	80	-	-	-	-	1,395	2,300
0503	Legislation	-	-	-	-	-	820	85	-	970	1,870
0601	County Transportation Commission - General	-	-	40	-	-	-	-	60	2,145	2,325
0605	Publications & Public Outreach	20	-	-	-	-	160	-	-	183	363
0708	Property Assessed Clean Energy Program	100	-	20	-	-	-	-	-	150	360
0805	Building Operations & Maintenance	10	-	-	-	-	-	-	-	534	794
0942	Financial Management	-	-	-	-	260	-	-	-	-	-
TOTAL GEN-COUNCIL OF GOVTS. SUPPORT PROGRAM		480	-	80	80	260	1,560	415	60	7,294	10,229

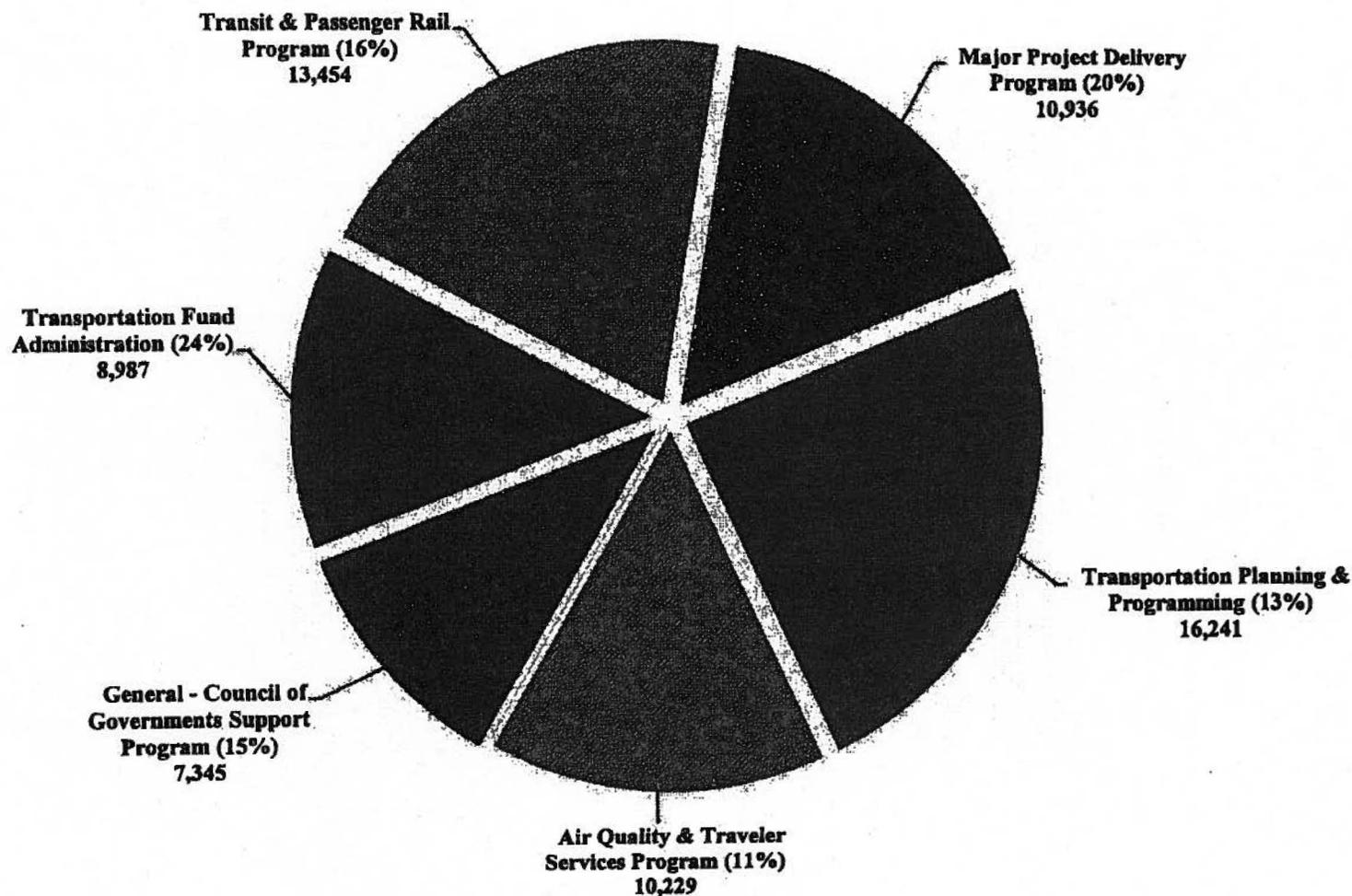
* OTHER STAFF comprised of (53) FULL-TIME PROFESSIONAL STAFF; (1) PART-TIME.

San Bernardino Associated Governments
Staff Utilization Report
Fiscal Year 2013/2014

	Director of Transit/Rail Programs	Director of Management Services	Director of Project Delivery	SANBAG Council	Director of Planning	Chief Financial Officer	Director of Legislative Affairs	Executive Director	Director of Fund Administration	OTHER STAFF *	TOTAL
MAJOR PROJECT DELIVERY PROGRAM											
0701	Valley Signal Coordination	-	-	-	-	-	-	-	-	130	130
0803	SR 210 Base Line Interchange Improvement	-	-	-	-	-	-	-	-	100	100
0815	Measure I Program Management	-	1,640	1,120	120	-	40	-	-	8,984	11,964
0817	SR-60 Sound Wall	-	-	-	-	-	-	-	-	-	-
0820	SR-210 Final Design	-	-	-	-	-	-	-	-	-	-
0822	SR-210 Right of Way Acquisition	-	-	-	-	-	-	-	-	-	-
0824	SR-210 Construction	-	-	-	-	-	-	-	-	-	-
0825	I-10 Corridor Project Development	-	-	-	-	-	-	-	-	-	-
0826	I-10/Cherry & I-10/Citrus Interchange	-	-	-	-	-	-	-	-	-	-
0830	I-215 San/Riv Project Development	-	-	-	-	-	-	-	-	-	-
0834	I-215 Final Design	-	-	-	-	-	-	-	-	-	-
0836	I-215 Right of Way Acquisition	-	-	-	-	-	-	-	-	-	-
0838	I-215 Construction	-	-	-	-	-	-	-	-	-	-
0839	I-215 Bi-County HOV Gap Closure Project	-	-	-	-	-	-	-	-	-	-
0840	I-215 Barton Road Interchange	-	-	-	-	-	-	-	-	-	-
0841	I-10 Riverside Interchange	-	-	-	-	-	-	-	-	-	-
0842	I-10 Tippecanoe Interchange	-	-	-	-	-	-	-	-	-	-
0845	I-215 Mt. Vernon/Washington Interchange	-	-	-	-	-	-	-	-	-	-
0850	Alternative Project Financing	-	-	-	40	-	-	-	-	80	120
0862	I-10 Westbound Lane Addition-Yucaipa	-	-	-	-	-	-	-	-	-	-
0869	Glen Helen Parkway Grade separation	-	-	-	-	-	-	-	-	-	-
0870	Hunts Lane Grade Separation	-	-	-	-	-	-	-	-	-	-
0871	State St./University Hwy. Grade Separation	-	-	-	-	-	-	-	-	-	-
0874	Palm Avenue Grade Separation	-	-	-	-	-	-	-	-	-	-
0876	South Milliken Avenue Grade Separation	-	-	-	-	-	-	-	-	-	-
0877	Vineyard Avenue Grade Separation	-	-	-	-	-	-	-	-	-	-
0879	Colton Crossing BNSF/UPRR Grade Separation	-	-	-	-	-	-	-	-	40	40
0880	I-15/I-215 Devore Interchange	-	-	-	-	-	-	-	-	-	-
0881	Lenwood Road Grade Separation	-	-	-	-	-	-	-	-	160	160
0882	North Milliken Avenue Grade Separation	-	10	-	-	-	-	-	-	115	125
0883	SR 210 Pepper Avenue Interchange	-	-	-	-	-	-	-	-	-	-
0884	Laurel Avenue Grade Separation	-	-	-	-	-	-	-	-	-	-
0885	9th Street Rail Improvements	-	-	-	-	-	-	-	-	-	-
0886	Colton Quiet Zone Project	-	-	-	-	-	-	-	-	-	-
0887	State Route 210 Lane Addition	-	-	-	-	-	-	-	-	-	-
0888	I-15 La Mesa/Niaqualli Interchange	-	15	10	-	-	-	-	-	220	245
0890	I-15 Rancho Interchange	-	15	10	-	-	-	-	-	445	470
0892	I-15 Baseline Interchange Improvement Project	-	-	-	-	-	-	-	-	160	160
0893	SR 60 Central Avenue Interchange	-	-	-	-	-	-	-	-	-	-
0894	SR 60 Archibald Avenue Interchange	-	-	-	-	-	-	-	-	-	-
0896	I-10 Pepper Interchange Improve Project	-	-	-	-	-	-	-	-	-	-
0897	I-10 Cedar Avenue Interchange	-	-	-	-	-	-	-	-	-	-
0898	I-10 Mount Vernon Avenue Interchange	-	-	-	-	-	-	-	-	-	-
0899	I-10 University Avenue Interchange	-	-	-	-	-	-	-	-	-	-
TOTAL MAJOR PROJECT DELIVERY PROGRAM			1,680	1,140	160	-	40	-	-	10,434	13,484
FRINGE & INDIRECT											
FRINGE	360	400	400	320	320	360	400	440	360	14,606	17,966
INDIRECT		590		240		810		1,055		21,897	24,592
TOTAL FRINGE & INDIRECT	360	990	400	560	320	1,170	400	1,495	360	36,503	42,558
GRAND TOTALS	2,080	2,080	2,080	2,080	2,080	2,080	2,080	2,080	2,080	92,080	110,800

* OTHER STAFF comprised of (53) FULL-TIME PROFESSIONAL STAFF, (1) PART-TIME.

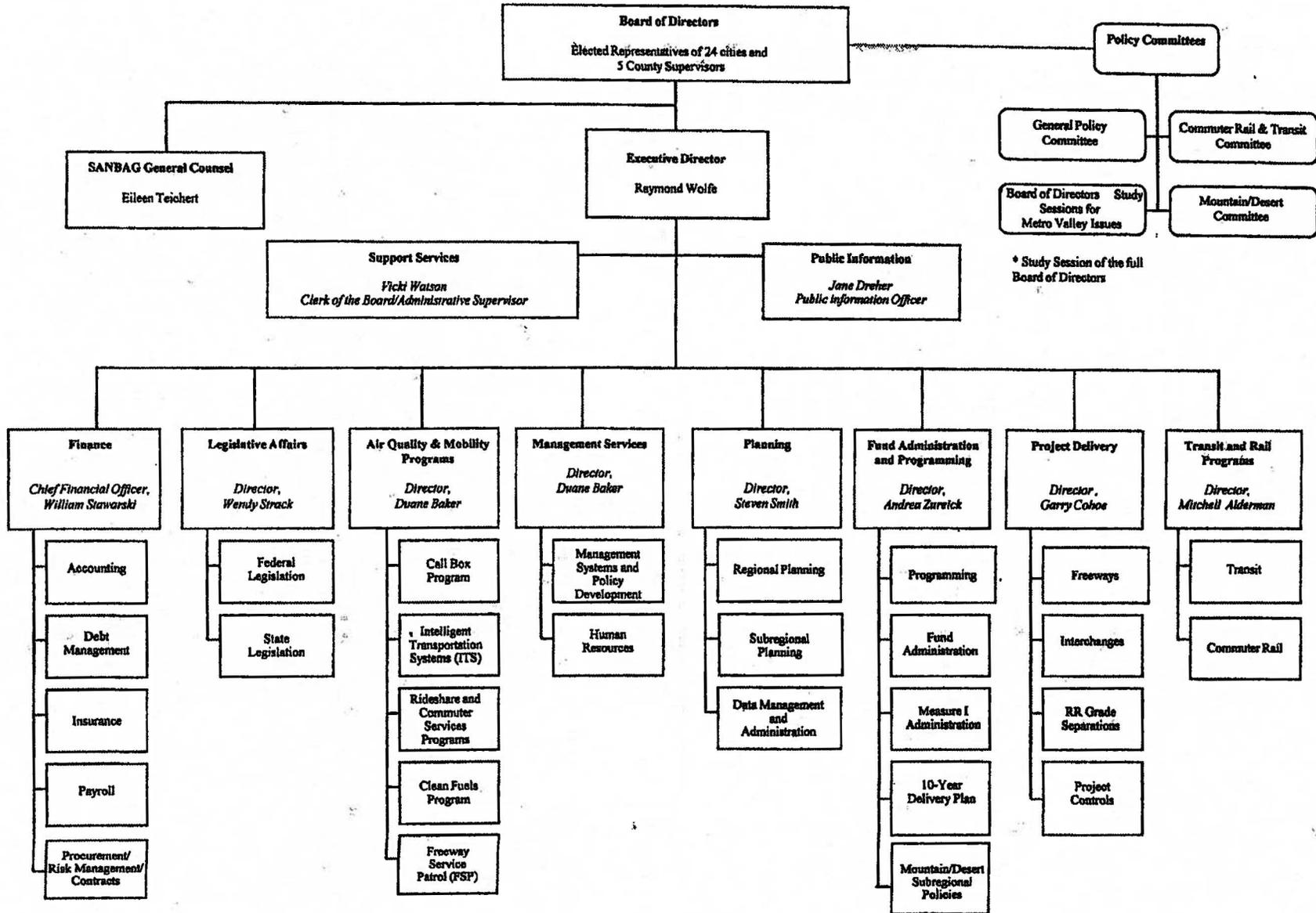
**San Bernardino Associated Governments
Hourly Staff Utilization by Program
Fiscal Year 2013/2014 - 68,242 Hours**



**Table of Regular Positions
Fiscal Year 2013/2014**

Support Group	FY 10/11	FY 11/12	FY 12/13	FY 13/14
Accountant	1	1	1.5	1.5
Accounting Assistant	2	2	1	1
Accounting Assistant, Senior	0	0	1	1
Administrative Assistant	1	1	2	2
Administrative Assistant, Senior	4	4	4	4
Assistant to the Clerk of the Board	1	1	1	1
Office Assistant	1	1	1	1
Receptionist	1	1	1	1
Transportation Programming Technician	1	1	1	1
Total Support Group	12	12	13.5	13.5
Administrative/Professional Group				
Accounting Manager	1	1	1	0
Air Quality/Mobility Specialist	1	2	2	2
Chief of Accounting & Procurement	0	0	0	1
Chief of Alternative Project Financing	1	1	1	1
Chief of Air Quality & Mobility Programs	1	1	1	1
Chief of Planning	1	1	1	1
Chief of Fund Administration & Programming	1	0	0	1
Chief of Transit and Rail Programs	0	0	1	1
Clerk of the Board/Administrative Supervisor	1	1	1	1
Construction Manager	1	1	1	1
GIS Analyst	1	0	0	1
GIS Administrator	1	1	1	1
Human Resources/Information Services Administrator	1	1	1	1
Legislative Analyst	1	1	1	1
Management Services Analyst	1	0	0	1
Management Services Specialist	1	1	1	0
Procurement/Risk Management/Contract Administrator	0	1	1	1
Project Delivery Manager	2	2	2	2
Programming/Project Controls Manager	0	1	1	0
Public Information Analyst	0	0	1	1
Public Information Officer	1	1	1	1
Public Information Specialist	1	1	0	0
Transit Analyst	0	2	2	2
Transit Specialist	2	1	1	1
Transportation Planning Analyst	1	1	2	2
Transportation Programming Analyst	2	1	1	2
Transportation Programming Analyst, Senior	1	1	1	0
Transportation Planning Specialist	1	2	1	1
Total Administrative/Professional Group	25	26	27	28
Senior Management Group				
Chief Financial Officer	1	1	1	1
Director of Air Quality & Mobility Programs	1	1	0	0
Director of Fund Administration & Programming	0	1	1	1
Director of Legislative Affairs	1	1	1	1
Director of Management Services	1	1	1	1
Director of Planning	1	1	1	1
Director of Project Delivery	1	1	1	1
Director of Transit & Rail Programs	1	1	1	1
Executive Director	1	1	1	1
General Counsel	0	1	1	1
Total Senior Management Group	8	9	9	9
TOTAL REGULAR POSITIONS	45	47	49.5	50.5

SANBAG Organization Chart



* Study Session of the full Board of Directors

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**San Bernardino Associated Governments
Salaries and Benefits Schedule at Budgeted Rates
For Fiscal Year 2013/2014**

	<u>Salaries</u>	<u>Retirement*</u>	<u>Deferred Comp.</u>	<u>Worker's Comp.</u>	<u>Medicare</u>	<u>Medical Retire Trust</u>	<u>UI**</u>	<u>Flexible Benefits</u>	<u>Auto Allowance</u>	<u>Contracted County Supp.***</u>	<u>Total</u>
<i>Support Group</i>	\$817,791	\$302,703	\$37,559	\$25,002	\$11,858	\$1,550	\$4,950	\$165,213	\$0	\$20,503	\$1,387,130
Accounting (5.5)											
Assistant to the Clerk of the Board											
Office Assistant/Receptionist (2)											
Administrative Assistants (7)											
<i>Administrative/Professional Group</i>	\$2,377,045	\$923,727	\$172,986	\$76,165	\$34,467	\$2,415	\$7,425	\$291,536	\$8,400	\$49,951	\$3,944,117
Accounting Manager											
Contract/Procurement/Risk Manager											
Air Quality/Mobility Positions (3)											
Clerk of the Board/Administrative Supervisor											
Chief of Alternative Project Financing											
Construction Manager											
Project Delivery Manager (2)											
Data Management (2)											
Human Resources/Information Svcs Positions (2)											
Legislative Specialist											
Planning/Programming Positions (7)											
Public Information Positions (2)											
Transit Positions (4)											
<i>Senior Management Group</i>	\$1,490,736	\$593,664	\$111,805	\$47,766	\$21,616	\$4,949	\$2,475	\$97,258	\$74,400	\$21,436	\$2,466,105
Executive Director											
Chief Financial Officer											
General Counsel											
Director of Fund Administration											
Director of Project Delivery											
Director of Legislative Affairs											
Director of Management Services											
Director of Planning											
Director of Transit and Rail Programs											
TOTALS	\$4,685,572	\$1,820,094	\$322,350	\$148,934	\$67,941	\$8,914	\$14,850	\$554,007	\$82,800	\$91,890	\$7,797,352

* Unemployment Insurance
** Includes Short Term Disability, Long Term Disability, Survivors Benefits, FMLA, 50k Life and Vision

<u>Employer Provided Benefits:</u>		<u>Mandatory Benefits:</u>	
Retirement	\$1,820,094	Workers' Compensation	\$148,934
Deferred Compensation	322,350	Medicare	67,941
Flexible Benefit Plan	554,007	Unemployment Insurance	14,850
Contracted County Supplemental Benefits	91,890		
Auto Allowance	82,800		
Medical Retirement Trust	8,914		
Total	\$2,880,056	Total	\$231,724



- 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: April 10, 2013

Subject: Measure I Revenue

Recommendation:* Receive report on Measure I receipts for Measure I 2010-2040.

Background: Sales tax revenue collections for Measure I 2010 through 2040 began on April 1, 2010. Cumulative total receipts for Fiscal Year 2012/2013 as of March 31, 2013 were \$104,031,710.

Included is a summary of the current Measure I receipts by quarter and cumulative total since its inception. The quarterly receipts represent sales tax collection from the previous quarter taxable sales. For example, receipts for October through December represent sales tax collections from July through September.

Measure I revenue for the 2012/2013 Fiscal Year budget was estimated to be \$122,000,000. Actual Measure I receipts for Fiscal Year 2012/2013 January through March are \$34,675,280, in comparison to \$32,757,419 received during the quarter ending March 2011/2012, with an increase of 5.85%.

Financial Impact: Measure I revenues are expected to exceed both the budgeted amount and prior years collections.

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

Responsible Staff: William Stawarski, Chief Financial Officer

Approved
 General Policy Committee

Date: _____

Moved: _____ Second: _____

In Favor: _____ Opposed: _____ Abstained: _____

Witnessed: _____

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

ATTACHMENT A

Summary of SANBAG Measure I Receipts 2010-2040

Fiscal Year	July- September	October- December	January- March	April- June	Fiscal Year Total	Cumulative Total To Date
Receipts Prior to FY 2010/11						\$7,158,800
Fiscal Year 2010/11	28,188,907	29,207,950	28,808,766	29,397,456	115,603,079	\$122,761,879
Fiscal Year 2011/12	31,027,319	33,547,956	32,757,419	33,476,051	130,808,745	\$253,570,624
Fiscal Year 2012/13	34,279,449	35,076,980	34,675,280	0	104,031,710	\$357,602,333
% Increase Over 11/12	10.48%	4.56%	5.85%			



- 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: April 10, 2013

Subject: Amendment No. 2 to Contract Management Services Contract

Recommendation:* That the Committee recommend the Board, acting in its capacity as the San Bernardino County Transportation Authority, approve Amendment No. 2 to Contract No. C11005 with Kathleen Murphy-Perez to provide Contract Management Services through June 30, 2014, adding two one-year options to extend, and increasing the Not-To-Exceed Amount by \$100,000 for a revised contract amount of \$575,000.

Background: This report seeks approval of an amendment to Kathleen Murphy-Perez' contract extending the contract term so she may provide SANBAG with her much needed procurement expertise to minimize the likelihood of negative findings in procurement audit and SANBAG's resultant loss of federal and state funds, and to streamline procurement processes and to enhance the number and quality of contractors' responses to SANBAG's procurement solicitations.

CONTRACT C11005.

The San Bernardino Associated Governments (SANBAG) Board of Directors approved Contract No. C11005 with Kathleen Murphy-Perez to provide Contract Management Services to SANBAG on July 7, 2010. The original Scope of Work provided for the refinement and creation of procurement policies and procedures,

*

Approved
General Policy Committee

Date: _____

Moved: _____ Second: _____

In Favor: _____ Opposed: _____ Abstained: _____

Witnessed: _____

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

Check all that apply.

review of contract documents for state and federal procurement requirements, and provision of guidance on the procurement process. At the request of the former Executive Director, the contract Scope of Work was expanded to include managing SANBAG's day-to-day procurement operations and reviewing and signing all contract documents. With the change in direction and expanded Scope of Work, the focus of her activities through early 2012 moved towards improving and managing all contract and procurement related activities rather than policy development. Due to the increasing number of projects being delivered and concurrent expansion in the volume of procurements and contracts, the majority of Ms. Murphy-Perez' time was consumed in reviewing SANBAG contracts, purchase orders, related Board agenda items, and overseeing procurement related activities. These additional responsibilities precluded her from engaging in the update of existing procurement policies and procedures and from implementing new policies and procedures.

AMENDMENT NO. 1.

Recognizing the continuing need for Ms. Murphy-Perez' services, in April 2012, the Board approved a one-year extension of her contract to June 30, 2013. With SANBAG's hiring of a full-time Contract Administrator, Ms. Murphy-Perez has continued providing contract management services to a lesser degree. Her focus has shifted to bringing SANBAG's Procurement Policy into compliance with state and federal procurement regulations. This focus has been guided in large part by the August, 2012 issuance of the 2010 California Department of Transportation (Caltrans) Incurred Cost Audit (Audit).

Procurement Policy Improvements.

Ms. Murphy-Perez has been integral in responding to the Audit which identified significant weaknesses in SANBAG's procurement policies and processes that were in place in 2009. She has been diligent in identifying and recommending specific corrective actions to address the audit findings. Additionally, she has identified gaps and ambiguities in SANBAG's procurement policies and processes. Based on Ms. Murphy-Perez' recommendations, the Board approved several key policy changes in the last year. Those changes include:

- Negotiation Policy 34505 – Repealed Negotiation Policy 34505 for Major Projects due to non-compliance with state and federal procurement guidelines.
- Independent Cost Estimates – Created a new policy requiring staff to prepare Independent Cost Estimates on all procurement actions to comply with state and federal procurement guidelines.

- Insurance requirements – Added a provision in the procurement policy that contractors for certain procurements provide appropriate insurance to provide SANBAG with greater protection against liability arising out of contracts.
- Cooperative Procurements – Revised existing language to broaden the policy so that SANBAG could take advantage of state and federal cooperative procurements for cost-saving opportunities.
- Contracting and Signature Authority – Researched and recommended delegation of appropriate levels of contracting and signature authority to SANBAG's Executive Director.
- Construction Change Orders – Language was revised to bring the change order approval process in line with revised statutory requirements.
- Contract Term – Amended the maximum term from three years to five years in recognition of the duration of SANBAG's projects.

Administrative Improvements.

During this past year, Ms. Murphy-Perez, in conjunction with SANBAG's Contract Administrator, have worked cooperatively on a variety of administrative changes such as developing procurement processes, and conducting training classes to support the recent policy changes, and provide staff with consistent and clear direction. Highlights of the administrative activities are:

- Insurance process – Developed a system for review of insurance liability certificates and to manage expiration of such certificates.
- Template development – Staff has created a variety of forms and templates to provide consistency and as a means for document management. Staff, in collaboration with General Counsel and other consultants, recently concluded major revisions to two of the RFP and contract templates.
- Centralized Procurement Filing System – In the last quarter of 2012, a much needed centralized procurement filing system was developed. Until recently, Project Managers maintained their own files, which were not always consistent or complete, nor did this practice allow for quality control or quality assurance. File cabinets have been ordered and all contract files will be audited for completeness prior to being placed in a safe and secure area with limited access. The goal is to preserve the integrity of our contract documents and to meet state and federal procurement and audit requirements.
- Dun & Bradstreet – Staff procured a Dun & Bradstreet subscription to provide additional financial information on all consultants being recommended for contract award. The cost investment is minimal and provides a large return on SANBAG's investment.
- Refined signature and tracking process for all contract related documents.
- Development of a contract close out process.

Board Contract Ad Hoc Committee.

With the creation of the Board Contract Ad Hoc Committee (Ad Hoc), Ms. Murphy-Perez' Scope of Work was again expanded. Ad Hoc meetings are being held on a monthly basis and include the review of procurement policies, procedures. Specific direction from the Ad Hoc Committee is vetted by the General Policy Committee and presented to the Board for approval.

One key Ad Hoc outcome is the Contract Industry Review that was held at the end of March. A number of selected consultants participated in a forum, which encouraged them to provide input on SANBAG's procurement process. The goal of the forum was to increase the number and quality of responses to SANBAG's RFPs, and IFBs and enhance the competitiveness of SANBAG's procurements. A summary of that meeting will be presented to the General Policy Committee and the Board in the coming months. The Ad Hoc meetings are anticipated to continue through June 2013.

AMENDMENT NO. 2.

Due to the amount of procurement and contract related improvements that need to be made, it is recommended that Ms. Murphy-Perez' contract be extended through June 30, 2014 and that two one-year options to extend the contract be included. The contract amount would be increased by \$100,000 in order to fund the additional work to be performed for the duration of the contract. Ms. Murphy-Perez has not requested any adjustment to her hourly rate for the past three years and has agreed to hold her hourly rate at her 2010 level through December 31, 2013. The Caltrans Audit, that covered a period predating SANBAG's retention of Ms. Murphy-Perez, focuses the importance of SANBAG's adherence to procurement policies and practices that comply with ever-changing federal and state laws.

Negative Audit findings puts millions of dollars of federal and state funding for SANBAG projects at risk. Ms. Murphy-Perez' continued procurement-related activities help ensure that SANBAG's current procurements will not be the subject of negative Audit findings. The cost of extending Ms. Murphy-Perez' contract is minimal compared to the federal and state funding at risk in a procurement audit.

Though Fiscal Year 2012/2013 was a year of great accomplishments, in addition to continued efforts towards attaining consistent federal and state procurement compliance, there is more work for Ms. Murphy-Perez to do. That projected work includes:

Caltrans 2010 Audit/Compliance.

Staff continues to communicate with Caltrans at both the local level as well as with headquarters to respond to the 2010 Audit findings issued last summer. Ms. Murphy-Perez in conjunction with SANBAG's Contract Administrator will continue to assist SANBAG in addressing Caltrans' audit findings and to encourage Caltrans' not to seek reimbursement of the approximately \$10 million at issue. Staff will provide an update to the General Policy Committee and the Board as to the final outcome once the Audit has concluded. Ms. Murphy-Perez will conduct ongoing monthly internal audits of contract files for compliance with the applicable policies and procedures.

Templates.

Ms. Murphy-Perez will continue to work with General Counsel and the Contract Administrator in the development of additional Request for Proposals (RFPs) and Invitation for Bids (IFBs) templates to streamline and modernize SANBAG's contracts and procurements. An on-call contract task order-based RFP will be created as well as an IFB for the procurement of goods, which SANBAG currently does not have.

Training.

Procurement and contracting training will be a primary focus through 2013 and beyond. Ms. Murphy-Perez conducts monthly training on such topics as: the updated RFP and IFB templates, contractual insurance requirements, and public works contracts labor compliance. Future training topics will include contract negotiations, and conducting consultant debriefings.

Vendor Outreach/Review.

Ms. Murphy-Perez has also been asked to focus on outreach efforts with the vendor community. SANBAG is currently in the early planning stages of developing SANBAG's first ever vendor outreach event planned for late summer or early fall of 2013. Ms. Murphy-Perez is working with the Contract Administrator to create an online vendor registration tool on SANBAG's website, as well as developing a vendor performance review process

DBE Program.

Focus will also be placed on the expansion of SANBAG's Disadvantaged Business Enterprise (DBE) program. It is anticipated that Ms. Murphy-Perez will dedicate a significant amount of time updating SANBAG's DBE program to

make it compliant with recent changes in the federal regulations, in conjunction with SANBAG's DBE consultant.

Contract File Audit.

Ms. Murphy-Perez will begin conducting random monthly audits on contract files to ensure that the files are complete, accurate and compliant with federal and State procurement guidelines. This is an important task that will allow SANBAG to address any deficiencies well in advance of any audit.

Staff recommends the approval of Amendment No. 2 to Contract No. C11005 with Kathleen Murphy-Perez for Contract Management Services for an additional cost of \$100,000, increasing the total Not-To-Exceed contract amount to \$575,000, extending the contract term to June 30, 2014, and granting two one-year options to extend the contract.

Sole Source:

Kathleen Murphy-Perez has extensive and unique knowledge and experience in providing Contract Management Services. The justification for the original sole source contract is as described above. In addition, over the last eighteen months Ms. Murphy-Perez has gained a thorough knowledge of SANBAG's organization and a solid understanding of SANBAG's procurement strengths and weaknesses and has proven to be an asset. Ms. Murphy-Perez has also begun to build a solid procurement foundation for SANBAG and with the approval of Amendment No. 2, Ms. Murphy-Perez will continue to complete the work that she has been developing during the past year. Ms. Murphy-Perez meets weekly with SANBAG's General Counsel and monthly with the Executive Director to provide status updates of her activities, which guide and approve the focus of her work.

Kathleen Murphy-Perez has the knowledge and experience to develop the structured procurement and contracting process that SANBAG needs. Ms. Murphy-Perez has over twenty-five years of experience in contract and procurement management, twenty of which have been spent in the public sector. Ms. Murphy-Perez has provided these services to Orange County Transportation Authority (OCTA) for fourteen years, which included managing the department. Ms. Murphy-Perez comes highly recommended from her previous employers as well as others in the industry.

Extending this contract with Ms. Murphy-Perez will be in the best interests of SANBAG as SANBAG evaluates its procurement and contract management process to ensure compliance with all applicable laws and regulations.

General Policy Committee Agenda Item

April 10, 2013

Page 7

Financial Impact: Amendment No. 2 to Contract No. C11005 allows for the option of two one-year extensions of the contract term and increases the Not-To-Exceed Amount by \$100,000 for a revised contract amount of \$575,000. This item is consistent with Fiscal Year 2012/2013 Budget, Task No. 0815.

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

Responsible Staff: Eileen Monaghan Teichert, General Counsel

**AMENDMENT NO. 2 TO
CONTRACT NO. C11005**

**BY AND BETWEEN
SAN BERNARDINO ASSOCIATED GOVERNMENTS
AND
KATHLEEN MURPHY-PEREZ
FOR
CONTRACT MANAGEMENT SERVICES**

THIS AMENDMENT No. 2 is entered into on the Effective Date as identified herein, by and between San Bernardino Associated Governments, acting in its capacity as the San Bernardino Country Transportation Authority hereinafter called "AGENCY", and Kathleen Murphy-Perez, hereinafter called "CONTRACTOR".

RECITALS:

- A. **WHEREAS**, SANBAG under Contract No. C11005 has engaged the services of CONTRACTOR on the terms and conditions set forth in the contract; and
- B. **WHEREAS**, the Parties desire to amend the aforesaid contract to increase the contract amount by \$100,000 and to extend the contract duration through June 30, 2014 and include two, one (1) year options to extend; and
- C. **WHEREAS**, the parties agree to amend the contract to include other changes.

NOW, THEREFORE, the parties hereto do mutually agree to amend Contract No. C11005 as follows:

1. Delete Article 2. "TERM", in its entirety and replace with the following;

"ARTICLE 2. CONTRACT TERM

The Contract term shall commence on July 7, 2010, and shall continue in full force and effect through June 30, 2014, unless otherwise terminated or unless extended as hereinafter provided by written amendment. The AGENCY at its sole discretion may extend the term of the Contract for two, one-year option terms. The maximum term of this Contract, including the option terms, if exercised, will not exceed June 30, 2016."

2. Amend Article 4., "COMPENSATION", as follows:
 - a) amend the first paragraph, to delete \$475,000 and replace with the revised total contract amount of \$575,000; and
 - b) amend paragraph three, to delete \$70,000 and replace with \$80,000.
 - c) add the following new paragraph; "CONTRACTOR reserves the right to increase the hourly rate identified herein upon mutual agreement by CONTRACTOR and AGENCY acting through its Executive Director effective January 1, 2014.
 - d) add the following new paragraph; "Upon receipt of acceptable invoice from CONTRACTOR, AGENCY shall promptly pay CONTRACTOR within 30 calendar days of receipt of invoice."
3. The "Effective Date" is the date that the AGENCY executed this Amendment No. 2.
4. All other provisions of Contract No. C11005 shall remain in full force and effect and are incorporated into this Amendment No. 2.

SIGNATURES ON THE FOLLOWING PAGE

IN WITNESS WHEREOF, the parties hereto have executed Amendment No. 2 on the day and year written below.

KATHLEEN MURPHY-PEREZ

SANBAG

By: _____
Kathleen Murphy-Perez
President

By: _____
Janice Rutherford
President, Board of Directors

Date: _____

Date: _____

APPROVED AS TO FORM

By: _____
Eileen Monaghan Teichert
General Counsel

CONCURRENCE:

By: _____
Jeffery Hill
Contract Administrator



- 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: April 10, 2013

Subject: Legislative Update

- Recommendation:***
1. Adopt the proposed principles on CEQA Modernization
 2. Receive Legislative Bill Matrix and adopt the following positions on State Legislation:
 - a. Oppose Unless Amended AB 863 (Torres, D-Chino)
 - b. Work with Author AB 1290 (Pérez, D-Los Angeles)
 3. Receive Federal Update

Background: State Update

The California Environmental Quality Act (CEQA) was enacted in 1970 following the passage of the National Environmental Policy Act (NEPA) the prior year. As originally drafted, a bill that was only three pages in length was followed by decades of legislative and regulatory actions, litigation, and the passage of increasingly stringent environmental policies designed to advance the broad goals of the preservation of critical environment, historical and cultural resources, as well as enhanced public participation and transparency in the process.

As many as 120 laws have been passed since CEQA was initially contemplated, including the Clean Air Act, the Clean Water Act, AB 32, and SB 375. Yet a comprehensive review of the current CEQA process has yet to occur or result in

*

Approved
General Policy Committee

Date: _____

Moved: _____ *Second:* _____

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

Witnessed: _____

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

GPC1304a-wvs

<http://portal.sanbag.ca.gov/mgmt/committee/gpc/gpc2013/gpc1304/AgendaItems/GPC1304a1-wvs.pdf>

<http://portal.sanbag.ca.gov/mgmt/committee/gpc/gpc2013/gpc1304/AgendaItems/GPC1304a2-wvs.docx>

<http://portal.sanbag.ca.gov/mgmt/committee/gpc/gpc2013/gpc1304/AgendaItems/GPC1304a3-wvs.docx>

<http://portal.sanbag.ca.gov/mgmt/committee/gpc/gpc2013/gpc1304/AgendaItems/GPC1304a4-wvs.docx>

significant modifications to the current process. As a result, the CEQA process is open to abuse by project opponents that frequently use the confusing layers and conflicting directives to slow and derail projects for reasons completely unrelated to goals of CEQA.

This is not to say that CEQA does not also achieve its goals by requiring a thorough and comprehensive examination of projects and related impacts. In fact, the achievements of CEQA were significant considerations in the federal government's willingness to engage in a partnership with California to delegate NEPA approvals to the state.

In an era of project streamlining and reform, as well as an emphasis on job creation and economic stimulus, the federal government has embraced streamlining initiatives through "Every Day Counts" and Moving Ahead for Progress in the 21st Century (MAP-21) reforms. The state has also acknowledged the benefits of improved project delivery timeframes through the limited use of CEQA exemptions and approval of alternative project delivery authorities. However, broader CEQA reform has remained elusive.

Beginning late last year, former Senator Michael Rubio (D-Shafter) and Senate President pro Tem Steinberg (D-Sacramento) held a series of conversations with the stated goal of advancing the reform/modernization of CEQA. With Senator Rubio's departure, there are some questions about the momentum of any potential reforms, which makes coalition building even more significant if any outcomes are to be realized.

In addition, this legislative session has seen the introduction of at least 29 bills related to CEQA, each having varying impacts or benefits and many of which still lack sufficient content to properly evaluate the bill. As has been noted in prior meetings, SB 731 (Steinberg) is anticipated to be one of the key negotiating vehicles in this legislative session. The constantly changing dynamics of the CEQA debate at the state level has made individual bill positions difficult.

There are two major groups forming to bring this discussion to the forefront, the "CEQA Working Group" and "CEQA Works." The CEQA Working Group is comprised of business and community organizations seeking to "modernize" CEQA to reflect the multitude of subsequent environmental laws and to reduce the potential for misuse and abuse. "CEQA Works" was alternatively formed as a counter-effort by mainly environmental groups to demonstrate CEQA's benefits.

After extensive consultation with the CEQA Working Group, this coalition seems to best represent the direction SANBAG would like to see reforms develop and allows discussion to happen on a broader level without being tied to one bill. As

the key negotiator for CEQA modernization, SANBAG's inclusion in this organization would help ensure a seat at the table to develop strategy and outreach as these complex negotiations unfold. There is no cost to joining this organization.

A copy of the CEQA Working Group's "Proposed Principles for CEQA Modernization" is included as Attachment #1 and staff recommends that SANBAG adopt these principles and move forward with membership in the working group. The current membership of the organization is also included. Staff's recommendation is consistent with the adopted 2013 State Legislative Platform, "SANBAG will advocate for reforms to ensure projects are delivered faster with more coordination."

State Legislation

AB 863 (Torres, D-Chino) allows NEPA responsibilities for railroad, public transportation and multimodal projects to be assumed by the California Department of Transportation (Caltrans), similar to authority previously approved for highway projects. As Caltrans does not currently have the staff, expertise, or resources to take on this additional oversight responsibility, placing this responsibility on the agency could result in project delays.

Staff recommends that the Board of Directors adopt an "OPPOSE UNLESS AMENDED" position in order to allow SANBAG to work with the author on proposed amendments to ensure the bill does not negatively impact project delivery timeframes. Specifically, SANBAG would request that the author amend the bill to specially apply to the Gold Line Extension to the City of Montclair or to amend the bill to allow delegation to local agencies.

This recommendation is consistent with SANBAG's 2013-2014 adopted State Legislative Platform under the provision "SANBAG will work to ensure that existing innovative project delivery tools are available and effective" and "SANBAG will advocate for reforms to ensure projects are delivered faster with more coordination". A more detailed analysis of this bill is included as Attachment #3.

AB 1290 (Pérez, D-Los Angeles) has been introduced by the Speaker of the Assembly and proposes a number of changes both to the membership of the California Transportation Commission (CTC) and the responsibilities related to the implementation of Sustainable Communities Strategies (SCS) which fall under its purview. The expansion of the membership and role of the CTC, as well as the imposition of additional and duplicative reporting and state mandated activities, could present potential issues with slowing project delivery and reducing the responsiveness of the CTC.

Preliminary conversations with the author's office indicate that there is a significant willingness to work with local agencies in order to further develop a proposal that increases the communication and coordination of the SCS implementation effort while not creating a system that inhibits project delivery. Staff recommends that SANBAG engage in these conversations in order to ensure that the bill reflects the SANBAG's 2013-2014 adopted State Legislative Platform provision, "SANBAG will advocate for reforms to ensure projects are delivered faster with more coordination."

Staff recommends a WORK WITH AUTHOR position. A more detailed analysis of this bill is included as Attachment #4.

Federal Update

In March, Congress voted to approve a Continuing Resolution (CR) that will continue funding for federal agencies through September 30th. The House approved the CR on March 21st by a 318-109 vote, a day after Senate passed it 73-26. President Obama is expected to sign the measure.

The measure appropriates funds to federal government agencies through the remainder of the current federal Fiscal Year (FFY) 2013. Had the previous CR been allowed to expire March 27th, the government would have shut down. The approved resolution fully funds MAP-21 programs, incorporating a number of adjustments to the original House version, such as fully funding MAP-21 Federal Transit Authority (FTA) Formula and Bus programs at \$8.5 billion. It also provides \$4 million to fund the new FTA transit safety program established under MAP-21 and includes technical corrections to the appropriations language for transit research and the New Starts program.

The CR does not alter the sequestration process, so, despite the restoration of MAP-21 Formula and Bus funding, those programs funded from the General Fund, including New Starts, FTA Research, FTA Administration, Hurricane Sandy Emergency Relief, and Amtrak, will still face cuts in funding of approximately 5 percent from the agreed-on FFY 2013 levels. Sequestration cuts to the New Starts program will potentially affect even those projects with Full Funding Grant Agreements. SANBAG does not expect to see a loss of funding to current or near-term projects in our region as these projects have either already received funding from the impacted programs or are funded out of the Highway Trust Fund (HTF), which is not impacted by the sequester. However, the sequester will limit available funding for New Starts programs in the future. In addition, any personnel reductions that may result from the sequester could delay federal project approvals going forward.

Also in March, the House ended debate on the House Budget Resolution. The non-binding resolution passed the House by a vote of 221-207, largely on party lines. The House Budget aims to balance the federal budget within a 10-year window, by FFY 2023. The House Budget assumes no General Fund transfers to the HTF in future fiscal years and restricts future transportation investments to tax receipts dedicated to the HTF, which would drastically reduce funding levels after MAP-21 expires. However, it does not alter any funding assumptions related to MAP-21 funding or programs in FFY 2014.

The Senate began debate the same day on the Senate Budget Resolution, which passed through the Senate Budget Committee along party lines. The Senate Budget Committee's proposal continues to promote General Fund investment in transportation and infrastructure projects, with a one-time \$50 billion infusion for capital investments in highways and public transit, as part of a larger \$100 billion infrastructure package. Neither the House nor Senate budget resolutions address the need for a longer-term funding solution to the HTF shortfall.

Lastly, the President's FFY 2014 budget is still pending. Historically, the President has released his budget in February but due to the sequester and fiscal cliff negotiations, a February budget was difficult. Another contributing factor is the President was waiting for the House and Senate to pass their budget resolutions. The new expected date for the President's budget release is April 10th. Staff will continue to provide updates as information becomes available.

- Financial Impact:*** This item has no fiscal impact to the FY2012/2013 SANBAG Budget.
- Reviewed By:*** This item is not scheduled for review by any other policy committee or technical advisory committee.
- Responsible Staff:*** Wendy Strack, Director of Legislative Affairs



Protect the environment. Improve the economy.

www.CEQAWorkingGroup.com

Policy Principles for CEQA Modernization

Problem: Thoughtful Reforms to CEQA Long Overdue

- When the California Environmental Quality Act (CEQA) was enacted 40 years ago, the wide array of local, state and federal environmental and land use regulations that are now on the books didn't exist. CEQA was essentially it.
- In the 40 years since, Congress and the Legislature have adopted more than 120 laws to protect environmental quality in many of the same topical areas required to be independently mitigated under CEQA, including laws like the Clean Air Act, Clean Water Act, Endangered Species Act, GHG emissions reduction standards, SB 375 and more.
- Despite these stringent environmental laws and local planning requirements, public and private projects throughout the state are commonly challenged under CEQA even when a project meets all other environmental standards of existing laws.
- Many lawsuits are brought or threatened for non-environmental reasons and often times these lawsuits seek to halt environmentally desirable projects like clean power, infill and transit.
- It is time to modernize CEQA to conform with California's comprehensive environmental laws and regulations. Thoughtful CEQA reforms can preserve the law's original intent – environmental protection – while preventing special interest CEQA abuses that jeopardize community renewal, job-creation and the environment.

SOLUTION: Modernize CEQA to Protect Environment and Informed Public Participation, While Limiting Abuses

The Working Group Supports the Following Four Principles to Modernize CEQA:

1. Integrate Environmental and Planning Laws

- ✓ CEQA should continue to serve as *the* state environmental law for environmental impacts not regulated by standards set forth in other environmental and planning laws adopted since 1970.
- ✓ However, where a federal, state or local environmental or land use law has been enacted to achieve environmental protection objectives (e.g., air and water quality, greenhouse gas emission reductions, endangered species, wetlands protections, etc.), CEQA review documents like EIRs should focus on fostering informed debate (including public notice and comment) by the public and decision makers about how applicable environmental standards reduce project impacts.
- ✓ State agencies, local governments and other lead agencies would continue to retain full authority to reject projects, or to condition project approvals and impose additional mitigation measures consistent with their full authority under law other than CEQA.

(more)

2. Eliminate CEQA Duplication

- ✓ As originally enacted, CEQA did not require further analysis of agency actions that already complied with CEQA-certified plans. But a 1987 court decision dramatically changed CEQA's application and required CEQA to be applied even for projects that complied with such laws.
- ✓ Reforms should return the law to its original intent and not require duplicative CEQA review for projects that already comply with approved plans for which an environmental impact report (EIR) has already been completed – particularly since existing laws also require both plans and projects to comply with our stringent environmental standards.
- ✓ Local governments and other lead agencies would continue to retain full authority to reject projects or to condition project approvals and impose additional mitigation measures, consistent with their full authority under law other than CEQA.

3. Focus CEQA Litigation on Compliance with Environmental and Planning Laws

- ✓ CEQA lawsuits would still be allowed to be filed for failure to comply with CEQA's procedural and substantive requirements, including, for example adequate notice, adequate disclosure, adequate mitigation of environmental effects not regulated by other environmental or planning law, adequate consideration of alternatives to avoid unmitigated significant adverse impacts.
- ✓ However, CEQA lawsuits could not be used to challenge adopted environmental standards, or to endlessly re-challenge approved plans by challenging projects that comply with plans.
- ✓ Environmental and other public advocacy efforts to enact environmental protection laws should not be affected by any CEQA reform, and limiting CEQA litigation abuse can also inform advocacy efforts to revisit standards or plans.
- ✓ Finally, "real" environmental lawsuits - seeking to enforce true environmental objectives - could still be pursued against agencies that fail to make regulatory or permitting decisions in compliance with standards and plans.
- ✓ However, the current system of broad brush CEQA lawsuits that can be filed by any party for any purpose to challenge any or all environmental attributes of projects that comply with standards and plans are an outdated artifact of the "anything goes" environment of 1970, which now hinders both environmental improvement and economic recovery.

4. Enhance Public Disclosure and Accountability

- ✓ CEQA would continue to mandate comprehensive environmental disclosure and informed public debate for all environmental impacts, including those covered by standards set in other environmental and planning laws.
- ✓ CEQA's public disclosure principles are enhanced by requiring an annual report of project compliance with required mitigation measures made electronically available to the public as part of the existing Mitigation Monitoring and Reporting Plan process.
- ✓ CEQA lawsuits could no longer be filed by "anonymous" unincorporated associations with shadow members and hidden interests. Anyone seeking to enforce CEQA through litigation needs to disclose who they are, similar to campaign finance disclosure laws and court mandates for third parties seeking to file advocacy briefs in lawsuits.



www.CEQAWorkingGroup.com

Coalition List

- California Alliance for Jobs
- Silicon Valley Leadership Group
- California's Coalition for Adequate School Housing
- California Hospital Association
- Transportation California
- California Transit Association
- Riverside County Transportation Commission
- California Housing Consortium
- San Diego Housing Commission
- San Francisco Housing Action Coalition
- SummerHill Apartment Communities
- UnitedAg
- California Small Business Association
- Southern California Association of Governments
- San Francisco Planning + Urban Research
- Bay Planning Coalition
- Association of California Cities Orange County
- Central City Association of Los Angeles
- Southern California Water Committee
- Pacific Merchant Shipping Association
- Associated General Contractors of California
- Los Angeles County Economic Development Corporation
- Santa Clarita Valley Economic Development Corporation
- San Mateo County Economic Development Association
- San Diego Regional Economic Development Corporation
- East Bay Economic Development Alliance
- California Chamber of Commerce
- National Federation of Independent Business California
- Los Angeles Chamber of Commerce
- Greater Antelope Valley Economic Alliance
- Bay Area Council
- Central California Council
- North Bay Leadership Council
- Orange County Business Council
- Sonoma County Alliance
- Southwest California Legislative Council
- San Gabriel Valley Economic Partnership
- Inland Empire Economic Partnership
- Valley Industry and Commerce Association
- Los Angeles County Business Federation
- Antelope Valley Board of Trade
- American Council of Engineering Companies of California
- American Institute of Architects California Council
- American Institute of Architects Los Angeles
- West Coast Lumber and Building Material Association
- Long Beach Area Chamber of Commerce
- San Francisco Chamber of Commerce
- Oakland Metropolitan Chamber of Commerce
- Hollywood Chamber of Commerce
- South Bay Association of Chambers of Commerce
- Chambers of Commerce Alliance of Ventura and Santa Barbara Counties
- Brea Chamber of Commerce
- Fresno Chamber of Commerce
- Pleasanton Chamber of Commerce

(more)

- Silicon Valley Chamber of Commerce
- San Diego Regional Chamber of Commerce
- Chamber of Commerce Mountain View
- Santa Clara Chamber of Commerce
- Greater Bakersfield Chamber of Commerce
- California Association of REALTORS®
- California Construction & Industrial Materials Association
- California Building Industry Association
- California Business Roundtable
- California Business Properties Association
- California Retailers' Association
- Arcadia Association of REALTORS®
- Southwest Riverside County Association of REALTORS®
- Humboldt Association of REALTORS®
- Placer County Association of REALTORS®
- San Mateo County Association of REALTORS®
- Ventura County Coastal Association of REALTORS®
- Contra Costa Association of REALTORS®
- San Francisco Association of REALTORS®
- Santa Barbara Association of REALTORS®
- Rancon Real Estate
- Beal & Associates Inc.
- The High Country Group
- Temecula Homes and Land
- Cerrell Associates Inc.
- Atlantis Group

CA AB 5

AUTHOR: Ammiano (D)
TITLE: Homelessness
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 12/03/2012
DISPOSITION: Pending
COMMITTEE: Assembly Judiciary Committee
HEARING: 04/09/2013 8:00 am, Room 4202
SUMMARY: Enacts the Homeless Person's Bill of Rights and Fairness Act. Provides that no person's rights, privileges, or access to public services may be denied or abridged because he or she is homeless, has a low income, or suffers from a mental illness or physical disability. Provides civil and criminal immunity and immunity from employer retaliation for assisting a homeless person. Provides judicial relief and imposes civil penalties for a violation. Prohibits discrimination regarding health emergency services.
STATUS: 01/24/2013 To ASSEMBLY Committee on JUDICIARY.

CA AB 8

AUTHOR: Perea (D)
TITLE: Alternative Fuel: Vehicle Technologies: Funding Program
FISCAL COMMITTEE: yes
URGENCY CLAUSE: yes
INTRODUCED: 12/03/2012
DISPOSITION: Pending
COMMITTEE: Assembly Transportation Committee
HEARING: 04/08/2013 1:30 pm, Room 4202
SUMMARY: Provides the State Air Resources Board has no authority to enforce any element of its existing clean fuels outlet regulation or other regulation that requires or has the effect of requiring any person to construct, operate, or provide funding for the construction or operation of any publicly available hydrogen fueling station. Requires the public disclosure of the number of vehicles sold or leased. Requires grants and loans for a sufficient hydrogen fueling network. Extends a vehicle registration charge.
STATUS: 02/04/2013 In ASSEMBLY Committee on TRANSPORTATION: Not heard.

CA AB 14

AUTHOR: Lowenthal B (D)
TITLE: State Freight Plan
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 12/03/2012
DISPOSITION: Pending
LOCATION: Assembly Transportation Committee
SUMMARY: Requires the Business, Transportation and Housing Agency to prepare a state freight plan with specified elements to govern the immediate and long-range planning activities and capital investments of the state with respect to the movement of freight. Requires the agency to establish a freight advisory committee.
STATUS: 01/14/2013 To ASSEMBLY Committee on TRANSPORTATION.

CA AB 21

AUTHOR: Alejo (D)
TITLE: Safe Drinking Water Small Community Grant Fund
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 12/03/2012
LAST AMEND: 02/14/2013
DISPOSITION: Pending
LOCATION: Assembly Appropriations Committee
SUMMARY: Authorizes the assessment of a specified annual charge in lieu of interest on loans for water projects made pursuant to the Safe Drinking Water State Revolving Fund, and the deposit of that money into the Safe Drinking Water State Small Community Emergency Grant Fund. Authorizes the expending of the money in the fund for grants for specified water projects that serve disadvantaged and severely disadvantaged communities.
STATUS: 02/14/2013 In ASSEMBLY. Read second time and amended. Re-referred to Committee on APPROPRIATIONS.

CA AB 29

AUTHOR: Williams (D)
TITLE: Proposition 39: Implementation
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 12/03/2012
LAST AMEND: 03/19/2013
DISPOSITION: Pending
LOCATION: Assembly Natural Resources Committee
SUMMARY: Requires the State Energy Commission to administer grants, loans, or other financial assistance to the University of California, California State University, and the California Community Colleges for projects that create jobs in the state by reducing energy demand and consumption at eligible universities. Appropriates funds from the Clean Energy Job Creation Fund for allocation to those entities for the projects.
STATUS: 03/19/2013 To ASSEMBLY Committees on NATURAL RESOURCES and UTILITIES AND COMMERCE.
03/19/2013 From ASSEMBLY Committee on NATURAL RESOURCES with author's amendments.
03/19/2013 In ASSEMBLY. Read second time and amended. Re-referred to Committee on NATURAL RESOURCES.

CA AB 39

AUTHOR: Skinner (D)
TITLE: Proposition 39: Implementation
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 12/03/2012
LAST AMEND: 02/27/2013
DISPOSITION: Pending
LOCATION: Assembly Natural Resources Committee
SUMMARY: Requires the State Energy Resources Conservation and Development Commission to administer grants, loans, or other financial assistance to an eligible institution, defined as a

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public school, for the purpose of projects that create jobs by reducing energy demand and consumption at eligible institutions. Requires the computation and record of energy saved. Sets forth the project prioritization requirements for projects funded by the Jobs Creation Fund.

02/27/2013 From ASSEMBLY Committee on NATURAL RESOURCES with author's amendments.

STATUS: 02/27/2013 In ASSEMBLY. Read second time and amended. Re-referred to Committee on NATURAL RESOURCES.

CA AB 70

AUTHOR: Morrell (R)
TITLE: Budget Bill: Public Availability

FISCAL COMMITTEE: yes

URGENCY CLAUSE: no

INTRODUCED: 01/10/2013

DISPOSITION: Pending

LOCATION: Assembly Budget Committee

SUMMARY: Provides that no vote may be taken in either house of the Legislature on the Budget Bill or other bills providing for appropriations related to the Budget Bill, as defined in the Constitution, until those bills have been made available to the public for 3 days on a publicly available Internet Web site.

STATUS: 01/18/2013 To ASSEMBLY Committee on BUDGET.

CA AB 114

AUTHOR: Salas (D)
TITLE: Proposition 39: Implementation

FISCAL COMMITTEE: yes

URGENCY CLAUSE: no

INTRODUCED: 01/14/2013

DISPOSITION: Pending

LOCATION: Assembly Natural Resources Committee

SUMMARY: Requires the Employment Development Department, using funds made available from the Clean Energy Job Creation Fund, to administer grants, no-interest loans, or other financial assistance for allocation to existing workforce development programs for the purposes of creating green energy jobs. Requires programs to give higher priority to disadvantaged youth and veterans who reside in an economically disadvantaged community or in a community with a high unemployment rate.

STATUS: 02/28/2013 To ASSEMBLY Committees on NATURAL RESOURCES and UTILITIES AND COMMERCE.

CA AB 115

AUTHOR: Perea (D)
TITLE: Safe Drinking Water State Revolving Fund

FISCAL COMMITTEE: yes

URGENCY CLAUSE: no

INTRODUCED: 01/14/2013

DISPOSITION: Pending

LOCATION: Assembly Appropriations Committee

SUMMARY: Relates to the state Safe Drinking Water Act. Authorizes the Department of Public Health to fund projects by grant or loan where multiple water systems apply for funding as a single applicant for the purpose of consolidating water systems or extending services to households

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relying on private wells. Authorizes funding of a project to benefit a disadvantaged community.

03/12/2013

From ASSEMBLY Committee on ENVIRONMENTAL SAFETY AND TOXIC MATERIALS: Do pass to Committee on APPROPRIATIONS. (8-0)

STATUS:

CA AB 153

AUTHOR: Bonilla (D)
TITLE: Global Warming Solutions Act of 2006: Offsets
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 01/18/2013
DISPOSITION: Pending
LOCATION: Assembly Natural Resources Committee
SUMMARY: Amends the Global Warming Solutions Act of 2006. Requires the State Air Resources Board to adopt a specified process for the review and consideration of new offset protocols and, commencing in 2014 and continuing thereafter, use that process to review and consider new offset protocols.
STATUS: 01/31/2013 To ASSEMBLY Committee on NATURAL RESOURCES.

CA AB 160

AUTHOR: Alejo (D)
TITLE: Public Employees' Pension Reform Act: Exceptions
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 01/22/2013
DISPOSITION: Pending
COMMITTEE: Assembly Public Employees, Retirement and Social Security Committee
HEARING: 04/24/2013 9:00 am, Room 444
SUMMARY: Excepts from the Public Employees' Pension Reform Act of 2013 certain multiemployer plans authorized under federal law and retirement plans for public employees whose collective bargaining rights are protected by a specified provision of federal law.
STATUS: 01/31/2013 To ASSEMBLY Committee on PUBLIC EMPLOYEES, RETIREMENT AND SOCIAL SECURITY.

CA AB 164

AUTHOR: Wieckowski (D)
TITLE: Infrastructure Financing
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 01/23/2013
DISPOSITION: Pending
LOCATION: Assembly Local Government Committee
SUMMARY: Requires a lease agreement between a governmental agency undertaking an infrastructure project and a private entity to include performance bonds as security to ensure the completion of the construction of the facility and payment bonds to secure the payment of claims of laborers, mechanics, and materialmen employed on the work under contract.
STATUS: 01/31/2013 To ASSEMBLY Committee on LOCAL GOVERNMENT.

CA AB 179

AUTHOR: Bocanegra (D)
TITLE: Electronic Transit Fare Collection Systems
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 01/24/2013
DISPOSITION: Pending
COMMITTEE: Assembly Transportation Committee
HEARING: 04/15/2013 1:30 pm, Room 4202
SUMMARY: Makes provisions of existing law applicable to a transportation agency that employs an electronic transit fare collection system for payment of transit fares. Requires transportation agencies that obtain personally identifiable information of a person from electronic toll collection or electronic transit fare collection systems to discard that information after 6 months.
STATUS: 01/31/2013 To ASSEMBLY Committee on TRANSPORTATION.

CA AB 193

AUTHOR: Logue (R)
TITLE: Municipal Ballot Measures: Arguments
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 01/28/2013
LAST AMEND: 02/14/2013
DISPOSITION: Pending
LOCATION: Assembly Elections and Redistricting Committee
SUMMARY: Requires city elections officials, for a measure placed on the ballot by the legislative body, to give preference and priority to the argument of the legislative body, to give preference and priority to the argument of a member or members of the body authorized by that body only if the argument is consistent with the position taken by the body on the measure.
02/14/2013 From ASSEMBLY Committee on ELECTIONS AND REDISTRICTING with author's amendments.
STATUS: 02/14/2013 In ASSEMBLY. Read second time and amended. Re-referred to Committee on ELECTIONS AND REDISTRICTING.

CA AB 195

AUTHOR: Hall (D)
TITLE: Counties: Construction Projects: Design-Build
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 01/28/2013
DISPOSITION: Pending
LOCATION: Assembly Local Government Committee
SUMMARY: Extends provisions of existing law that authorizes counties to use alternative procedures, known as design-build, for bidding on specified types of construction projects in the county in excess of a specified amount, in accordance with specified procedures, and provides that the procedures include a requirement for contracts awarded after a certain date that a county board of supervisors pay a fee into the State Public Works Enforcement Fund.
STATUS: 02/07/2013 To ASSEMBLY Committee on LOCAL GOVERNMENT.

CA AB 204

AUTHOR: Wilk (R)
TITLE: Vehicles: Green Vehicles: Fees
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 01/30/2013
DISPOSITION: Pending
LOCATION: ASSEMBLY
SUMMARY: Expresses the intent of the Legislature to enact legislation to impose a fee in conjunction with registration on green vehicles to address the costs of those vehicles using public roads and highways.
STATUS: 01/30/2013 INTRODUCED.

CA AB 205

AUTHOR: Pan (D)
TITLE: Public Employees' Retirement: Pension Fund
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 01/30/2013
DISPOSITION: Pending
COMMITTEE: Assembly Public Employees, Retirement and Social Security Committee
HEARING: 05/08/2013 10:00 am, Room 444
SUMMARY: Extends the authorization to prioritize investment in an in-state infrastructure project to the board of retirement or the board of investments of a retirement system established pursuant to the County Employees Retirement Law of 1937.
STATUS: 02/07/2013 To ASSEMBLY Committee on PUBLIC EMPLOYEES, RETIREMENT AND SOCIAL SECURITY.

CA AB 229

AUTHOR: Perez J (D)
TITLE: Infrastructure and Revitalization Financing Districts
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/04/2013
DISPOSITION: Pending
LOCATION: Assembly Local Government Committee
SUMMARY: Authorizes the creation of an infrastructure and revitalization financing district and the issuance of debt with voter approval. Authorizes the creation of a district for up to 40 years and the issuance of debt with a final maturity date of up to 30 years. Authorizes a district to finance projects in redevelopment project areas and former redevelopment project areas and former military bases.
STATUS: 02/15/2013 To ASSEMBLY Committee on LOCAL GOVERNMENT.

CA AB 243

AUTHOR: Dickinson (D)
TITLE: Local Government: Infrastructure Financing Districts
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no

INTRODUCED: 02/06/2013
DISPOSITION: Pending
LOCATION: Assembly Local Government Committee
 Authorizes the creation of an infrastructure and revitalization financing district and the issuance of debt with voter approval. Authorizes a district to finance projects in redevelopment project areas and former redevelopment project areas and former military bases if special conditions are met. Authorizes a district to fund various projects, including watershed land used for the collection and treatment of water for urban uses, flood management, open space, habitat restoration and development purposes.
SUMMARY:
STATUS: 02/15/2013 To ASSEMBLY Committee on LOCAL GOVERNMENT.

CA AB 250

AUTHOR: Holden (D)
TITLE: California Innovation Hub Program
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/06/2013
LAST AMEND: 03/04/2013
DISPOSITION: Pending
COMMITTEE: Assembly Jobs, Economic Development, and The Economy Committee
HEARING: 04/09/2013 9:00 am, State Capitol, Room 127
SUMMARY: Creates the state Innovation Hub Program, which requires the Governor's Office of Business and Economic Development to designate Innovation Hubs. Authorizes the office to use vacant or underused state-owned or leased property that is controlled by the Department of General Services. Authorizes specified state property, when authorized by law, to be used as matching funds to meet federal funding requirements. Requires the office to issue a request for proposals. Relates to iHub partnerships.
STATUS: 03/04/2013 From ASSEMBLY Committee on JOBS, ECONOMIC DEVELOPMENT AND THE ECONOMY with author's amendments.
 03/04/2013 In ASSEMBLY. Read second time and amended. Re-referred to Committee on JOBS, ECONOMIC DEVELOPMENT AND THE ECONOMY.

CA AB 266

AUTHOR: Blumenfield (D)
TITLE: Vehicles: High-Occupancy Vehicle Lanes
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/07/2013
DISPOSITION: Pending
COMMITTEE: Assembly Transportation Committee
HEARING: 04/08/2013 1:30 pm, Room 4202
SUMMARY: Extends the operation of existing law that authorizes the Department of Transportation to designate certain lanes for the exclusive use of high-occupancy vehicles, which lanes may also be used by certain low-emission or alternative fuel vehicles not carrying the requisite number of passengers otherwise required for the use of an HOV lane.
STATUS: 02/21/2013 To ASSEMBLY Committee on TRANSPORTATION.

CA AB 284

AUTHOR: Quirk (D)
TITLE: Energy: Road to 2050 Board
FISCAL COMMITTEE: yes

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URGENCY
CLAUSE: no
INTRODUCED: 02/11/2013
DISPOSITION: Pending
LOCATION: Assembly Natural Resources Committee
SUMMARY: Requires the State Energy Resources Conservation and Development Commission to convene the Road to 2050 Board. Requires the Board to undertake specified studies regarding the achievement of a goal of reducing greenhouse gas emissions by 80% of the 1990 emissions level by 2050.
STATUS: 02/21/2013 To ASSEMBLY Committees on NATURAL RESOURCES and UTILITIES AND COMMERCE.

CA AB 289

AUTHOR: Nestande (R)
TITLE: State Budget: Key Liabilities
FISCAL
COMMITTEE: yes
URGENCY
CLAUSE: no
INTRODUCED: 02/11/2013
DISPOSITION: Pending
LOCATION: Assembly Budget Committee
SUMMARY: Requires the Governor, or the Department of Finance acting on his or her behalf, at the time the Governor's Budget is submitted to the Legislature, to submit specified information to the Legislature, including a list of the state's key liabilities relating to debt, infrastructure, retirement, and other liabilities that will affect the state's financial health in the future.
STATUS: 02/21/2013 To ASSEMBLY Committee on BUDGET.

CA AB 294

AUTHOR: Holden (D)
TITLE: Infrastructure Financing Districts
FISCAL
COMMITTEE: yes
URGENCY
CLAUSE: no
INTRODUCED: 02/11/2013
DISPOSITION: Pending
LOCATION: Assembly Local Government Committee
SUMMARY: Authorizes an infrastructure financing district to utilize the Educational Revenue Augmentation Fund portion of incremental tax revenue. Requires a district that proposes to utilize the portion of incremental tax revenue to include that intention in the financing plan, and prior to adopting a resolution authorizing the first debt issuance utilizing the share, obtain and submit an economic analysis to the Infrastructure and Economic Development Bank for review and approval.
STATUS: 02/28/2013 To ASSEMBLY Committee on LOCAL GOVERNMENT.

CA AB 317

AUTHOR: Hall (D)
TITLE: Transportation: State Highways
FISCAL
COMMITTEE: no
URGENCY
CLAUSE: no
INTRODUCED: 02/12/2013
DISPOSITION: Pending
LOCATION: ASSEMBLY

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SUMMARY: Makes a nonsubstantive change to provisions requiring the Transportation Commission to program interregional and regional transportation capital improvement projects through the State Transportation Improvement Program process.

STATUS: 02/12/2013 INTRODUCED.

CA AB 337

AUTHOR: Allen T (R)
TITLE: Economic Development: International Trade: Investments
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/13/2013
LAST AMEND: 03/19/2013
DISPOSITION: Pending
COMMITTEE: Assembly Jobs, Economic Development, and The Economy Committee
HEARING: 04/09/2013 9:00 am, State Capitol, Room 127

SUMMARY: Relates to economic development, international trade, investments and strategies for trade and investments. Requires a strategy to include an evaluation of the ports of entry to the state and their capacity for handling international trade, including industrial and postconsumer secondary material, originating from or destined for other states.

03/19/2013 To ASSEMBLY Committee on JOBS, ECONOMIC DEVELOPMENT AND THE ECONOMY.

STATUS: 03/19/2013 From ASSEMBLY Committee on JOBS, ECONOMIC DEVELOPMENT AND THE ECONOMY with author's amendments.

03/19/2013 In ASSEMBLY. Read second time and amended. Re-referred to Committee on JOBS, ECONOMIC DEVELOPMENT AND THE ECONOMY.

CA AB 380

AUTHOR: Dickinson (D)
TITLE: California Environmental Quality Act: Notice
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/14/2013
DISPOSITION: Pending
COMMITTEE: Assembly Natural Resources Committee
HEARING: 04/01/2013 1:30 pm, Room 447

SUMMARY: Amends the California Environmental Quality Act. Requires that notices regarding environmental impact reports filed by lead agencies need to be filed with the Office of Planning and Research and the county clerk and posted by that clerk for public review. Provides additional duties regarding that notice by the Office and the county clerk. Provides notice requirements for projects that are determined to be exempted from the Act.

STATUS: 02/28/2013 To ASSEMBLY Committees on NATURAL RESOURCES and LOCAL GOVERNMENT.

CA AB 392

AUTHOR: Jones-Sawyer (D)
TITLE: State Mandates: Prorated Claims
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/15/2013

DISPOSITION: Pending
COMMITTEE: Assembly Local Government Committee
HEARING: 04/10/2013 1:30 pm, Room 127
 Amends existing law requiring the Controller to prorate mandated claims, including school claims, if the amount appropriated for reimbursement is not sufficient to pay all of the claims approved by the Controller, and requiring the controller to report to the Department of Finance when it is necessary to prorate claims. Deletes that reporting requirement. Requires the Controller to determine the most cost-effective allocation method if a specified amount is appropriated.

SUMMARY:

STATUS: 02/28/2013 To ASSEMBLY Committee on LOCAL GOVERNMENT.

CA AB 416

AUTHOR: Gordon (D)
TITLE: Local Emission Reduction Program
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/15/2013
LAST AMEND: 03/21/2013
DISPOSITION: Pending
COMMITTEE: Assembly Natural Resources Committee
HEARING: 04/01/2013 1:30 pm, Room 447
 Creates the Local Emission Reduction Program and requires money to be available from the general fund for providing grants and other financial assistance to develop and implement greenhouse gas emissions reduction projects in the state, giving consideration to the ability of a project to create local job training and job creation benefits and achieve greenhouse gas emissions reduction. Provides the public entities that will be required to administer the program.

SUMMARY:

03/21/2013 From ASSEMBLY Committee on NATURAL RESOURCES with author's amendments.

STATUS: 03/21/2013 In ASSEMBLY. Read second time and amended. Re-referred to Committee on NATURAL RESOURCES.

CA AB 417

AUTHOR: Frazier (D)
TITLE: California Environmental Quality Act
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/15/2013
DISPOSITION: Pending
COMMITTEE: Assembly Natural Resources Committee
HEARING: 04/01/2013 1:30 pm, Room 447
 Exempts from the California Environmental Quality Act a bicycle transportation plan for an urbanized area. Requires a local agency that determines that the bicycle transportation plan is exempt under this provision and approves or determines to carry out that project, to file notice of the determination with the Office of Planning and Research and the county clerk. Requires the Office of Planning and Research to post specified information on its Internet Web site.

SUMMARY:

03/11/2013 To ASSEMBLY Committee on NATURAL RESOURCES.

CA AB 431

AUTHOR: Mullin (D)
TITLE: Transportation: Sustainable Communities: Funding
FISCAL yes

COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/15/2013
LAST AMEND: 03/05/2013
DISPOSITION: Pending
COMMITTEE: Assembly Local Government Committee
HEARING: 04/10/2013 1:30 pm, Room 127

SUMMARY: Authorizes a transportation planning agency that is designated as a metropolitan planning organization to impose a transactions and use tax upon approval of an ordinance and subject to voter approval. Requires that ordinance to contain an expenditure plan with the revenues of the plan to be available for transportation, affordable housing, and parks and open space, with the remainder to be spent to help attain the goals of the related sustainable communities strategy.

STATUS: 03/21/2013 Re-referred to ASSEMBLY Committees on LOCAL GOVERNMENT and TRANSPORTATION.

CA AB 441

AUTHOR: Patterson (R)
TITLE: High-Speed Rail Authority: Contracts
FISCAL
COMMITTEE: yes
URGENCY
CLAUSE: no
INTRODUCED: 02/19/2013
DISPOSITION: Pending
LOCATION: Assembly Transportation Committee

SUMMARY: Relates to the High-Speed Rail Authority. Requires the Authority to provide a copy of each contract entered into by the authority if the dollar value of the goods or services to be provided or performed under the contract is a specified amount of more, as well as a copy of each contract amendment and contract change order agreed to by the Authority for a specified amount or more.

STATUS: 02/28/2013 To ASSEMBLY Committee on TRANSPORTATION.

CA AB 463

AUTHOR: Logue (R)
TITLE: High-Speed Rail Authority: Contracts
FISCAL
COMMITTEE: yes
URGENCY
CLAUSE: no
INTRODUCED: 02/19/2013
DISPOSITION: Pending
COMMITTEE: Assembly Transportation Committee
HEARING: 04/15/2013 1:30 pm, Room 4202

SUMMARY: Relates to the High-Speed Rail Authority. Requires the authority to provide a copy of each contract entered into by the Authority if the dollar value of the goods or services to be provided or performed is a specified amount as well as a copy of each contract amendment and contract change order agreed to by the Authority for a specified amount or more.

STATUS: 02/28/2013 To ASSEMBLY Committee on TRANSPORTATION.

CA AB 466

AUTHOR: Quirk-Silva (D)
TITLE: Federal Transportation Funds
FISCAL
COMMITTEE: yes
URGENCY no

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CLAUSE:
INTRODUCED: 02/19/2013
LAST AMEND: 03/14/2013
DISPOSITION: Pending
COMMITTEE: Assembly Transportation Committee
HEARING: 04/15/2013 1:30 pm, Room 4202
SUMMARY: Requires the Department of Transportation to allocate federal transportation funds to regional agencies under the federal Congestion Mitigation and Air Quality Improvement Program based on a weighted formula that considers population and pollution in a given area.
03/14/2013 To ASSEMBLY Committee on TRANSPORTATION.
03/14/2013 From ASSEMBLY Committee on TRANSPORTATION with author's amendments.
STATUS:
03/14/2013 In ASSEMBLY. Read second time and amended. Re-referred to Committee on TRANSPORTATION.

CA AB 481

AUTHOR: Lowenthal B (D)
TITLE: High-Speed Rail.
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/19/2013
DISPOSITION: Pending
COMMITTEE: Assembly Transportation Committee
HEARING: 04/08/2013 1:30 pm, Room 4202
SUMMARY: Enacts exceptions and authorizations relative to real property obtained for high-speed rail purposes by the High-Speed Rail Authority. Enacts new provisions governing acquisition or disposal of right-of-way property by the authority. Requires payments for leases or other conveyances of property controlled by the authority to be deposited with the authority for use in development, improvement, and maintenance of the high-speed rail system.
STATUS:
02/28/2013 To ASSEMBLY Committees on TRANSPORTATION and ACCOUNTABILITY AND ADMINISTRATIVE REVIEW.

CA AB 493

AUTHOR: Daly (D)
TITLE: Toll Facilities
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/20/2013
DISPOSITION: Pending
COMMITTEE: Assembly Transportation Committee
HEARING: 04/15/2013 1:30 pm, Room 4202
SUMMARY: Authorizes operators of toll facilities on federal-aid highways to fully implement technologies or business practices that provide for the interoperability of electronic toll collection programs on and after a specified date.
STATUS:
03/04/2013 To ASSEMBLY Committee on TRANSPORTATION.

CA AB 515

AUTHOR: Dickinson (D)
TITLE: California Environmental Quality Act: Judicial Review
FISCAL yes

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COMMITTEE:
URGENCY
CLAUSE: no
INTRODUCED: 02/20/2013
LAST AMEND: 03/11/2013
DISPOSITION: Pending
LOCATION: Assembly Judiciary Committee
Establishes a CEQA Compliance Division of the Superior Court in a county in which the Attorney General maintains an office. Provides the division with original jurisdiction over actions of proceedings brought pursuant to the CEQA and matters related to land use and environmental laws. Provides decisions of the division may be reviewed by way of a petition for an extraordinary writ. Provides the contents of a writ if a public agency is found to be in error and what action the agency must take to comply.

SUMMARY:
03/11/2013 Re-referred to ASSEMBLY Committees on JUDICIARY and NATURAL RESOURCES.

STATUS: 03/11/2013 From ASSEMBLY Committee on JUDICIARY with author's amendments.
03/11/2013 In ASSEMBLY. Read second time and amended. Re-referred to Committee on JUDICIARY.

CA AB 528

AUTHOR: Lowenthal B (D)
TITLE: State Rail Plan: High-Speed Rail Authority
FISCAL
COMMITTEE: yes
URGENCY
CLAUSE: no
INTRODUCED: 02/20/2013
LAST AMEND: 03/19/2013
DISPOSITION: Pending
LOCATION: Assembly Transportation Committee
Revises and recasts certain items required to be in the elements of the State Rail Plan. Changes the date by which the High-Speed Rail Authority is required to prepare, publish, adopt, and submit to the Legislature a specified business plan. Makes changes to the specified elements required to be included in the business plan.

SUMMARY:
03/19/2013 To ASSEMBLY Committee on TRANSPORTATION.
03/19/2013 From ASSEMBLY Committee on TRANSPORTATION with author's amendments.

STATUS: 03/19/2013 In ASSEMBLY. Read second time and amended. Re-referred to Committee on TRANSPORTATION.

CA AB 564

AUTHOR: Mullin (D)
TITLE: Community Redevelopment: Successor Agencies
FISCAL
COMMITTEE: yes
URGENCY
CLAUSE: no
INTRODUCED: 02/20/2013
LAST AMEND: 03/12/2013
DISPOSITION: Pending
LOCATION: Assembly Local Government Committee
Amends existing law that dissolved redevelopment agencies and community development agencies and provides for the designation of successor agencies. Prohibits the Department of Finance from taking any future action to modify the enforceable obligations described in

SUMMARY:

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existing law following the effective date of the approval of those obligations after review by an oversight board and the department, and from taking action to modify the transfer of property, if the transfer is in an approved transfer plan.

03/12/2013 From ASSEMBLY Committee on LOCAL GOVERNMENT with author's amendments.

STATUS: 03/12/2013 In ASSEMBLY. Read second time and amended. Re-referred to Committee on LOCAL GOVERNMENT.

CA AB 574

AUTHOR: Lowenthal B (D)
TITLE: State Highways: Relinquishment

FISCAL COMMITTEE: yes

URGENCY CLAUSE: no

INTRODUCED: 02/20/2013

DISPOSITION: Pending

LOCATION: Assembly Transportation Committee

SUMMARY: Authorizes the Transportation Commission to relinquish any portion of a state highway or related facility within a county or city to that county or city, subject to an agreement between the Department of Transportation and the local agency, without requiring a legislative enactment deleting the state highway segment from the state highway system.

STATUS: 03/04/2013 To ASSEMBLY Committee on TRANSPORTATION.

CA AB 587

AUTHOR: Fox (D)
TITLE: Economic Development: Enterprise Zones

FISCAL COMMITTEE: no

URGENCY CLAUSE: no

INTRODUCED: 02/20/2013

DISPOSITION: Pending

LOCATION: ASSEMBLY

SUMMARY: Makes a technical, nonsubstantive change to a provision of the Enterprise Zone Act regarding redesignation of a targeted employment area.

STATUS: 02/20/2013 INTRODUCED.

CA AB 603

AUTHOR: Cooley (D)
TITLE: Public Contracts: Design-Build

FISCAL COMMITTEE: yes

URGENCY CLAUSE: no

INTRODUCED: 02/20/2013

DISPOSITION: Pending

LOCATION: Assembly Accountability and Administrative Review Committee

SUMMARY: Includes in the definition of a local transportation entity, a city, county, city and county, and a joint powers authority. Applies the specified procedural requirements to the state design-build projects. Authorizes the Capital Southeast Connector Joint Powers Authority to use design-build procurement.

STATUS: 03/07/2013 To ASSEMBLY Committees on ACCOUNTABILITY AND ADMINISTRATIVE REVIEW and LOCAL GOVERNMENT.

CA AB 662

AUTHOR: Atkins (D)
TITLE: Local Government: Infrastructure Financing Districts
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/21/2013
DISPOSITION: Pending
LOCATION: Assembly Local Government Committee
SUMMARY: Amends existing law that authorizes the creation of infrastructure financing districts and prohibits such district from including any portion of a redevelopment project area. Deletes that prohibition on infrastructure financing districts including any portion of a redevelopment project area.
STATUS: 03/04/2013 To ASSEMBLY Committee on LOCAL GOVERNMENT.

CA AB 668

AUTHOR: Gray (D)
TITLE: Economic Disaster Area
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/21/2013
DISPOSITION: Pending
COMMITTEE: Assembly Jobs, Economic Development, and The Economy Committee
HEARING: 04/09/2013 9:00 am, State Capitol, Room 127
SUMMARY: Requires any county or city and county with a specified unemployment rate for a specified period to be declared an economic disaster area and to receive priority consideration when the state is making a determination on where to expend state funds with respect to any state contract or award, public works project, bond-financed project, acquisition of real estate, or capital project.
STATUS: 03/04/2013 To ASSEMBLY Committee on JOBS, ECONOMIC DEVELOPMENT AND THE ECONOMY.

CA AB 690

AUTHOR: Campos (D)
TITLE: Jobs and Infrastructure Financing Districts
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/21/2013
DISPOSITION: Pending
LOCATION: Assembly Local Government Committee
SUMMARY: Revises and recasts the provisions governing infrastructure financing districts. Provides for the creation of jobs and infrastructure financing districts with voter approval. Authorizes a public financing authority to enter into joint powers agreements with affected taxing entities with regard to nontaxing authority or powers only.
STATUS: 03/11/2013 To ASSEMBLY Committees on LOCAL GOVERNMENT and HOUSING AND COMMUNITY DEVELOPMENT.

CA AB 701

AUTHOR: Perez J (D)
TITLE: California Infrastructure and Economic Development Bank
FISCAL yes

COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/21/2013
DISPOSITION: Pending
COMMITTEE: Assembly Jobs, Economic Development, and The Economy Committee
HEARING: 04/09/2013 9:00 am, State Capitol, Room 127
 Relates to the Infrastructure and Economic Development Bank and board of directors. Adds a Member of the Assembly and a Member of the Senate as advisory members of the board.
SUMMARY: Requires the bank to serve as the primary state agency for purposes of developing an application for any federal infrastructure bank or financing authority. Incorporates additional changes made by the Governor's Reorganization Plan No. 2 of 2012.
STATUS: 03/04/2013 To ASSEMBLY Committee on JOBS, ECONOMIC DEVELOPMENT AND THE ECONOMY.

CA AB 745

AUTHOR: Levine (D)
TITLE: Land Use: Housing Element
FISCAL
COMMITTEE: no
URGENCY
CLAUSE: no
INTRODUCED: 02/21/2013
DISPOSITION: Pending
COMMITTEE: Assembly Housing and Community Development Committee
HEARING: 04/17/2013 9:00 am, Room 126
 Amends the Planning and Zoning Law. Authorizes a city or county to request the appropriate council of governments to adjust a density to be deemed appropriate if it is inconsistent with city's or county's existing density.
SUMMARY:
STATUS: 03/04/2013 To ASSEMBLY Committees on HOUSING AND COMMUNITY DEVELOPMENT and LOCAL GOVERNMENT.

CA AB 749

AUTHOR: Gorell (R)
TITLE: Public-Private Partnerships
FISCAL
COMMITTEE: yes
URGENCY
CLAUSE: no
INTRODUCED: 02/21/2013
DISPOSITION: Pending
COMMITTEE: Assembly Transportation Committee
HEARING: 04/15/2013 1:30 pm, Room 4202
 Deletes the reference to the Public Infrastructure Advisory Commission established by the Business, Transportation and Housing Agency. Creates a new Public Infrastructure Advisory Commission. Requires the commission to establish best practices for public-private partnerships, and to identify other state departments that would benefit from similar contracting authority.
SUMMARY:
STATUS: 03/04/2013 To ASSEMBLY Committee on TRANSPORTATION.

CA AB 797

AUTHOR: Gordon (D)
TITLE: Santa Clara County Valley Transportation Authority
FISCAL
COMMITTEE: yes
URGENCY no

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CLAUSE:
INTRODUCED: 02/21/2013
DISPOSITION: Pending
COMMITTEE: Assembly Transportation Committee
HEARING: 04/15/2013 1:30 pm, Room 4202
SUMMARY: Authorizes the Santa Clara County Valley Transportation Authority to utilize the Construction Manager/General Contractor project delivery contract method for transit projects within its jurisdiction. Requires the Authority to reimburse the Department of Industrial Relations for costs of performing wage monitoring and enforcement on projects using this contracting methods. Requires those funds to be used by the department for enforcement of prevailing wage requirements.
STATUS: 03/04/2013 To ASSEMBLY Committee on TRANSPORTATION.

CA AB 842

AUTHOR: Donnelly (R)
TITLE: High-Speed Rail
FISCAL COMMITTEE: yes
URGENCY: no
CLAUSE:
INTRODUCED: 02/21/2013
DISPOSITION: Pending
COMMITTEE: Assembly Transportation Committee
HEARING: 04/08/2013 1:30 pm, Room 4202
SUMMARY: Prohibits federal and state funds, including state bond funds, from being expended by the authority or any other state agency on the construction of the high-speed rail project, except as necessary to meet contractual commitments entered into before a specified date.
STATUS: 03/04/2013 To ASSEMBLY Committee on TRANSPORTATION.

CA AB 863

AUTHOR: Torres (D)
TITLE: Transit Projects: Environmental Review Process
FISCAL COMMITTEE: yes
URGENCY: no
CLAUSE:
INTRODUCED: 02/21/2013
DISPOSITION: Pending
COMMITTEE: Assembly Transportation Committee
HEARING: 04/08/2013 1:30 pm, Room 4202
SUMMARY: Authorizes the Department of Transportation to assume responsibilities for federal review and clearance under the National Environmental Policy Act for a transit project that is subject to the act. Provides that the state consents to the jurisdiction of the federal courts in that regard, and provides that the department may not assert immunity from suit under the U.S. Constitution with regard to actions brought relative to those responsibilities under federal law.
STATUS: 03/04/2013 To ASSEMBLY Committees on TRANSPORTATION and NATURAL RESOURCES.

CA AB 906

AUTHOR: Pan (D)
TITLE: Personal Services Contracts
FISCAL COMMITTEE: yes
URGENCY: no
CLAUSE:
INTRODUCED: 02/22/2013

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DISPOSITION: Pending
COMMITTEE: Assembly Public Employees, Retirement and Social Security Committee
HEARING: 04/24/2013 9:00 am, Room 444
SUMMARY: Relates to the State civil Service Act and personal services contracts. Prohibits the award of a personal services contract unless the Legislature has specifically authorized the performance of the work by an independent contractor and appropriated funds specifically for that purpose.
STATUS: 03/21/2013 To ASSEMBLY Committee on PUBLIC EMPLOYEES, RETIREMENT AND SOCIAL SECURITY.

CA AB 953

AUTHOR: Ammiano (D)
TITLE: California Environmental Quality Act
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/22/2013
DISPOSITION: Pending
LOCATION: Assembly Natural Resources Committee
SUMMARY: Amends the California Environmental Quality Act, which defines environment and significant effect on the environment for certain purposes. Revises those definitions. Requires a lead agency to include in an environmental assessment report, a detailed statement on any effects that may result in the locating a proposed project near natural hazards or adverse environmental conditions.
STATUS: 03/07/2013 To ASSEMBLY Committee on NATURAL RESOURCES.

CA AB 1002

AUTHOR: Bloom (D)
TITLE: Vehicles: Registration Fee
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/22/2013
LAST AMEND: 03/12/2013
DISPOSITION: Pending
COMMITTEE: Assembly Transportation Committee
HEARING: 04/15/2013 1:30 pm, Room 4202
SUMMARY: Imposes, in addition to any other taxes and fees specified in the Vehicle Code and the Revenue and Taxation Code, a tax to be paid at the time of registration or renewal of registration of every vehicle subject to registration under the Vehicle Code, with all moneys realized pursuant to that provision for deposit in the Sustainable Communities Strategy Subaccount.
STATUS: 03/12/2013 From ASSEMBLY Committee on TRANSPORTATION with author's amendments.
 03/12/2013 In ASSEMBLY. Read second time and amended. Re-referred to Committee on TRANSPORTATION.

CA AB 1046

AUTHOR: Gordon (D)
TITLE: Department of Transportation: Innovative Delivery
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/22/2013
LAST AMEND: 03/21/2013

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DISPOSITION: Pending
LOCATION: Assembly Transportation Committee
 Authorizes the Department of Transportation's District 4 director to direct existing district resources to the Innovative Delivery Team Demonstration Program. Authorizes department staff to perform reimbursed work for projects on and off the state highway system within the boundaries of the County of Santa Clara pursuant to the master agreement and accompanying work programs.
SUMMARY:
 03/21/2013 To ASSEMBLY Committee on TRANSPORTATION.
 03/21/2013 From ASSEMBLY Committee on TRANSPORTATION with author's amendments.
STATUS:
 03/21/2013 In ASSEMBLY. Read second time and amended. Re-referred to Committee on TRANSPORTATION.

CA AB 1070

AUTHOR: Frazier (D)
TITLE: California Transportation Financing Authority
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/22/2013
DISPOSITION: Pending
LOCATION: Assembly Transportation Committee
SUMMARY: Relates to the Transportation Financing Authority Act and the Transportation Financing Authority. Provides for the roles of the authority and an issuer of bonds under the act if the project sponsor, rather than the authority, is the issuer of bonds.
STATUS: 03/07/2013 To ASSEMBLY Committee on TRANSPORTATION.

CA AB 1077

AUTHOR: Muratsuchi (D)
TITLE: Vehicle License Fee and Alternative Fuel Taxes
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/22/2013
DISPOSITION: Pending
LOCATION: Assembly Revenue and Taxation Committee
SUMMARY: Amends existing law that imposes state sales and use taxes on retailers measured by the gross receipts from the sale of tangible personal property sold at retail in the state and defines the terms gross receipts and sales price. Excludes from the terms gross receipts and sales price the amount of the incremental cost included in the sales price of a new alternative fuel motor vehicle.
STATUS: 03/21/2013 To ASSEMBLY Committee on REVENUE AND TAXATION.

CA AB 1080

AUTHOR: Alejo (D)
TITLE: Community Revitalization & Investment Authorities
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/22/2013
DISPOSITION: Pending
COMMITTEE: Assembly Housing and Community Development Committee

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HEARING: 04/17/2013 9:00 am, Room 126
 Authorize certain public entities of a community revitalization and investment area to form a community revitalization plan within a community revitalization and investment authority to carry out the Community Redevelopment Law in a specified manner. Requires the authority to adopt a community revitalization plan for a community revitalization and investment area and authorizes the authority to include in that plan a provision for the receipt of tax increment funds.

SUMMARY:

STATUS: 03/22/2013 Re-referred to ASSEMBLY Committees on HOUSING AND COMMUNITY DEVELOPMENT and LOCAL GOVERNMENT.

CA AB 1081

AUTHOR: Medina (D)
TITLE: Economic Development: Goods-Movement Infrastructure
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/22/2013
DISPOSITION: Pending
COMMITTEE: Assembly Jobs, Economic Development, and The Economy Committee
HEARING: 04/09/2013 9:00 am, State Capitol, Room 127
 Amends existing law that requires the Governor to submit to the Legislature a proposed infrastructure plan containing specified information concerning infrastructure needed by specified entities and a proposal for funding the needed infrastructure. Requires the plan to include information related to infrastructure identified by state and federal transportation authorities and a recommendation for public sector financing.

SUMMARY:

STATUS: 03/21/2013 Re-referred to ASSEMBLY Committees on JOBS, ECONOMIC DEVELOPMENT AND THE ECONOMY and TRANSPORTATION.

CA AB 1140

AUTHOR: Daly (D)
TITLE: Public Works: Prevailing Wages
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/22/2013
LAST AMEND: 03/19/2013
DISPOSITION: Pending
COMMITTEE: Assembly Labor and Employment Committee
HEARING: 04/10/2013 1:30 pm, Room 447
 States that if the Director of Industrial Relations determines, within a semiannual period, that there is a change in any prevailing rate of per diem wages in a locality, that determination applies to any public works. Authorizes any contractor, awarding body, or representative affected by a change in rates to file with the director a verified petition to review the determination of that rate. Requires the initiation of an investigation or hearing to make a final determination.

SUMMARY:

STATUS: 03/19/2013 From ASSEMBLY Committee on LABOR AND EMPLOYMENT with author's amendments.
 03/19/2013 In ASSEMBLY. Read second time and amended. Re-referred to Committee on LABOR AND EMPLOYMENT.

CA AB 1158

AUTHOR: Waldron (R)
TITLE: Vehicles: On-Street Parking for Electric Vehicles
FISCAL no

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COMMITTEE:
URGENCY
CLAUSE: no
INTRODUCED: 02/22/2013
DISPOSITION: Pending
COMMITTEE: Assembly Transportation Committee
HEARING: 04/15/2013 1:30 pm, Room 4202
SUMMARY: Authorizes local authorities to adopt rules and regulations by ordinance or resolution regarding designating and enforcing on-street parking spaces for electric vehicles.
STATUS: 03/07/2013 To ASSEMBLY Committees on TRANSPORTATION and LOCAL GOVERNMENT.

CA AB 1179

AUTHOR: Bocanegra (D)
TITLE: Regional Transport: Sustained Communities: Schools
FISCAL
COMMITTEE: yes
URGENCY
CLAUSE: no
INTRODUCED: 02/22/2013
LAST AMEND: 03/21/2013
DISPOSITION: Pending
COMMITTEE: Assembly Local Government Committee
HEARING: 04/10/2013 1:30 pm, Room 127
SUMMARY: Relates to transportation planning for the reduction of greenhouse gas emissions from automobiles and light trucks in the region. Requires reporting of how the sustainable communities strategy may impact school enrollments and capacities and the need for new schoolsites or expansion or modernization of existing schoolsites. Provides for membership of the Strategic Growth Council.
STATUS: 03/21/2013 From ASSEMBLY Committee on LOCAL GOVERNMENT with author's amendments.
03/21/2013 In ASSEMBLY. Read second time and amended. Re-referred to Committee on LOCAL GOVERNMENT.

CA AB 1193

AUTHOR: Ting (D)
TITLE: Bikeways
FISCAL
COMMITTEE: yes
URGENCY
CLAUSE: no
INTRODUCED: 02/22/2013
LAST AMEND: 03/21/2013
DISPOSITION: Pending
LOCATION: Assembly Local Government Committee
SUMMARY: Requires all city, county, regional, and other local agencies responsible for the development or operation of bikeways or roadways where bicycle travel is permitted to utilize all minimum safety design criteria and uniform specifications and symbols for signs, markers, and traffic control devices established pursuant to industry standards.
STATUS: 03/21/2013 To ASSEMBLY Committees on LOCAL GOVERNMENT and TRANSPORTATION.
03/21/2013 From ASSEMBLY Committee on LOCAL GOVERNMENT with author's amendments.
03/21/2013 In ASSEMBLY. Read second time and amended. Re-referred to Committee

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on LOCAL GOVERNMENT.

CA AB 1194

AUTHOR: Ammiano (D)
TITLE: Safe Routes to School Program
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/22/2013
DISPOSITION: Pending
COMMITTEE: Assembly Transportation Committee
HEARING: 04/15/2013 1:30 pm, Room 4202
SUMMARY: Requires the Safe Routes to School Program to be funded by an annual appropriation in the budget act.
STATUS: 03/07/2013 To ASSEMBLY Committee on TRANSPORTATION.

CA AB 1272

AUTHOR: Medina (D)
TITLE: Infrastructure and Economic Development Bank
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/22/2013
DISPOSITION: Pending
COMMITTEE: Assembly Jobs, Economic Development, and The Economy Committee
HEARING: 04/09/2013 9:00 am, State Capitol, Room 127
SUMMARY: Revises the definition of economic development facilities to include facilities that are used to provide goods movement and would define goods movement-related infrastructure. Revises the definition of port facilities to specifically reference airports, landports, waterports, and railports. The bill would authorize the bank to join or formally participate in regional, state, national, or international organizations related to infrastructure financing.
STATUS: 03/11/2013 To ASSEMBLY Committee on JOBS, ECONOMIC DEVELOPMENT AND THE ECONOMY.

CA AB 1290

AUTHOR: Perez J (D)
TITLE: Transportation Planning
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/22/2013
DISPOSITION: Pending
LOCATION: Assembly Transportation Committee
SUMMARY: Provides for 2 additional voting members of the California Transportation Commission to be appointed by the Legislature. Provides for the Secretary of the Transportation Agency, the Chairperson of the State Air Resources Board, and the Director of Housing and Community Development to serve as ex officio members without a vote.
STATUS: 03/11/2013 To ASSEMBLY Committee on TRANSPORTATION.

CA ACA 1

AUTHOR: Donnelly (R)
TITLE: Administrative Regulations: Legislative Approval
FISCAL yes

COMMITTEE:**URGENCY****CLAUSE:** no**INTRODUCED:** 12/03/2012**DISPOSITION:** Pending**LOCATION:** ASSEMBLY**SUMMARY:** Requires an administrative agency to submit all regulations to the Legislature for approval.

Authorizes the Legislature, by means of a concurrent resolution, to approve a regulation adopted by an administrative agency of the state.

STATUS: 12/03/2012 INTRODUCED.**CA ACA 3****AUTHOR:** Campos (D)**TITLE:** Local Government Finance: Public Safety Services**FISCAL****COMMITTEE:** no**URGENCY****CLAUSE:** no**INTRODUCED:** 01/22/2013**DISPOSITION:** Pending**LOCATION:** ASSEMBLY**SUMMARY:** Authorizes the imposition, extension, or increase of a special tax for funding fire, emergency response, police, or sheriff services, upon the approval of 55% of the voters voting. Creates an additional exception to the 1% limit for a rate imposed by a city, county, or special district to service bonded indebtedness incurred to fund certain fire, emergency response, police, or sheriff buildings or facilities, and equipment that is approved by 55% of the voters of the city, county, or special district.**STATUS:** 01/22/2013 INTRODUCED.**CA ACA 8****AUTHOR:** Blumenfield (D)**TITLE:** Local Government Financing: Voter Approval**FISCAL****COMMITTEE:** no**URGENCY****CLAUSE:** no**INTRODUCED:** 02/13/2013**DISPOSITION:** Pending**LOCATION:** ASSEMBLY**SUMMARY:** Creates an additional exception to the 1% limit for an ad valorem tax rate imposed by a city, county, city and county, or special district, to service bonded indebtedness incurred to fund specified public improvements and facilities, or buildings used primarily to provide sheriff, police, or fire protection services, that is approved by 55% of the voters of the city, county, city and county, or special district, as applicable.**STATUS:** 02/13/2013 INTRODUCED.**CA SB 1****AUTHOR:** Steinberg (D)**TITLE:** Sustainable Communities Investment Authority**FISCAL****COMMITTEE:** yes**URGENCY****CLAUSE:** no**INTRODUCED:** 12/03/2012**DISPOSITION:** Pending**LOCATION:** Senate Transportation and Housing Committee

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SUMMARY: Authorizes certain public entities of a Sustainable Communities Investment Area to form a Sustainable Communities Investment Authority to carry out the Community Redevelopment Law. Provides for tax increment funding receipt under certain economic development and planning criteria. Establishes prequalification requirements for receipt of funding. Requires monitoring and enforcement of prevailing wage requirements within the area.

STATUS: 03/13/2013 From SENATE Committee on GOVERNANCE AND FINANCE: Do pass to Committee on TRANSPORTATION AND HOUSING. (4-2)

CA SB 11

AUTHOR: Pavley (D)
TITLE: Alternative Fuel: Vehicle Technologies: Funding Program
FISCAL COMMITTEE: yes
URGENCY CLAUSE: yes
INTRODUCED: 12/03/2012
DISPOSITION: Pending
COMMITTEE: Senate Environmental Quality Committee
HEARING: 04/03/2013 10:30 am, Rose Ann Vuich Hearing Room (2040)

SUMMARY: Provides the State Air Resources Board has no authority to enforce any element of its existing clean fuels outlet regulation or other regulation that requires or has the effect of requiring any person to construct, operate, or provide funding for the construction or operation of any publicly available hydrogen fueling station. Requires the public disclosure of the number of vehicles sold or leased. Requires grants and loans for a sufficient hydrogen fueling network. Extends a vehicle registration charge.

STATUS: 03/14/2013 Re-referred to SENATE Committees on ENVIRONMENTAL QUALITY and TRANSPORTATION AND HOUSING.

CA SB 33

AUTHOR: Wolk (D)
TITLE: Infrastructure Financing Districts: Voter Approval
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 12/03/2012
LAST AMEND: 03/06/2013
DISPOSITION: Pending
COMMITTEE: Senate Appropriations Committee
HEARING: 04/08/2013 11:00 am, Burton Hearing Room (4203)

SUMMARY: Revises provisions governing infrastructure financing districts. Eliminates the requirement of voter approval for creation of the district and for bond issuance, and authorizes the legislative body to create the district subject to specified procedures. Authorizes the creation of such district subject to specified procedures. Authorizes a district to finance specified actions and project. Prohibits the district from providing financial assistance to a vehicle dealer or big box retailer.

STATUS: 03/13/2013 From SENATE Committee on GOVERNANCE AND FINANCE: Do pass to Committee on APPROPRIATIONS. (4-1)

CA SB 34

AUTHOR: Rubio (D)
TITLE: Greenhouse Gas: Carbon Capture and Storage
FISCAL COMMITTEE: yes
URGENCY CLAUSE: yes

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INTRODUCED: 12/03/2012
LAST AMEND: 02/15/2013
DISPOSITION: Pending
LOCATION: Senate Environmental Quality Committee
 Requires a final methodology for carbon capture and storage projects to demonstrate sequestration of greenhouse gases under the federal Underground Injection Control program.
SUMMARY: Requires the regulation of carbon dioxide enhanced oil recovery projects that demonstrate carbon sequestration providing for greenhouse gas emission reduction. Relates to pipeline security regulation and enforcement. Defines land space that can be used for the storage of greenhouse gas.
 02/15/2013 From SENATE Committee on ENVIRONMENTAL QUALITY with author's amendments.
STATUS: 02/15/2013 In SENATE. Read second time and amended. Re-referred to Committee on ENVIRONMENTAL QUALITY.

CA SB 64

AUTHOR: Corbett (D)
TITLE: Proposition 39: Implementation
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 01/10/2013
DISPOSITION: Pending
LOCATION: Senate Rules Committee
 States the intent of the Legislature to install clean energy at public schools, universities, and colleges, and at other public buildings and facilities consistent with the California Clean Energy Jobs Act.
SUMMARY:
STATUS: 01/24/2013 To SENATE Committee on RULES.

CA SB 110

AUTHOR: Steinberg (D)
TITLE: California Transportation Commission: Guidelines
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 01/14/2013
DISPOSITION: Pending
COMMITTEE: Senate Transportation and Housing Committee
HEARING: 04/02/2013 1:30 pm, Burton Hearing Room (4203)
 Establishes specified procedures that the Transportation Commission would be required to utilize when it adopts guidelines relative to its programming and allocation policies. Exempts the adoption of those guidelines from the requirements of the Administrative Procedure Act.
SUMMARY:
STATUS: 01/24/2013 To SENATE Committee on TRANSPORTATION AND HOUSING.

CA SB 123

AUTHOR: Corbett (D)
TITLE: Environmental and Land-Use Court
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 01/18/2013
DISPOSITION: Pending
LOCATION: Senate Judiciary Committee

Attachment #2

SUMMARY: Requires a presiding judge of each superior court to establish an environmental and land-use division within the court to process civil proceedings brought pursuant to the California Environmental Quality Act or in specified subject areas, including air quality, biological resources, climate change, hazards and hazardous materials, land use planning, and water quality.

STATUS: 01/31/2013 To SENATE Committee on JUDICIARY.

CA SB 133

AUTHOR: DeSaulnier (D)
TITLE: Enterprise Zones: Applications
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 01/28/2013
DISPOSITION: Pending
COMMITTEE: Senate Transportation and Housing Committee
HEARING: 04/02/2013 1:30 pm, Burton Hearing Room (4203)

SUMMARY: Provides that, for any application for an enterprise zone designation submitted on or after January 1, 2014, if any portion of the proposed zone is within, or was previously within, the boundaries of a previously designated zone, of if any portions of the proposed zone are within, or previously were within, the boundaries of 2 or more previously designated enterprise zones, the bill prohibits the proposed enterprise zone from exceeding a specified aggregate size.

STATUS: 02/07/2013 To SENATE Committee on TRANSPORTATION AND HOUSING.

CA SB 142

AUTHOR: DeSaulnier (D)
TITLE: Public Transit
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 01/30/2013
DISPOSITION: Pending
COMMITTEE: Senate Governance and Finance Committee
HEARING: 04/17/2013 9:30 am, Room 112

SUMMARY: Repeals existing law that provides for creation of one or more special benefit districts within a transit or rapid transit district relative to the issuance of bonds to be repaid through special assessments levied on property within the special benefit district.

STATUS: 02/07/2013 To SENATE Committee on GOVERNANCE AND FINANCE.

CA SB 167

AUTHOR: Gaines T (R)
TITLE: California Environmental Quality Act
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/04/2013
DISPOSITION: Pending
LOCATION: Senate Rules Committee

SUMMARY: Makes technical, nonsubstantive changes to provisions of the California Environmental Quality Act that requires a lead agency to prepare an environmental impact report on a project that it proposes to carry out that may have a significant effect on the environment.

STATUS: 02/14/2013 To SENATE Committee on RULES.

CA SB 176

AUTHOR: Galgiani (D)
TITLE: Administrative Procedures
FISCAL
COMMITTEE: yes
URGENCY
CLAUSE: no
INTRODUCED: 02/06/2013
DISPOSITION: Pending
COMMITTEE: Senate Governmental Organization Committee
HEARING: 04/09/2013 9:30 am, Burton Hearing Room (4203)
SUMMARY: Requires, in order to increase public participation and improve the quality of regulations, state agencies, boards, and commissions to publish a notice prior to any meeting date or report, provided the meeting or report is seeking public input.
STATUS: 02/14/2013 To SENATE Committee on GOVERNMENTAL ORGANIZATION.

CA SB 228

AUTHOR: Knight (R)
TITLE: Enterprise Zones
FISCAL
COMMITTEE: no
URGENCY
CLAUSE: no
INTRODUCED: 02/11/2013
DISPOSITION: Pending
LOCATION: Senate Rules Committee
SUMMARY: Makes technical, nonsubstantive changes to the Enterprise Zone Act that provides for various types of economic development areas throughout the state, including, but not limited to, enterprise zones, and authorizes qualifying enterprise zones to receive certain tax and regulatory incentives.
STATUS: 02/21/2013 To SENATE Committee on RULES.

CA SB 230

AUTHOR: Knight (R)
TITLE: Local Transportation Funds: Performance Audits
FISCAL
COMMITTEE: no
URGENCY
CLAUSE: no
INTRODUCED: 02/11/2013
LAST AMEND: 03/18/2013
DISPOSITION: Pending
LOCATION: Senate Transportation and Housing Committee
SUMMARY: Amends the Mills-Alquist-Deddeh Act that requires the transportation planning agency to consult with the entity to be audited prior to designating the entity to make the performance audit and defines operating cost for this purpose. Excludes principal and interest payments on all capital projects funded with certificate of participation. Corrects an obsolete cross-reference in this definition of operating costs.
STATUS: 03/21/2013 Re-referred to SENATE Committee on TRANSPORTATION AND HOUSING.

CA SB 286

AUTHOR: Yee (D)
TITLE: Vehicles: High-Occupancy Vehicle Lanes
FISCAL yes

Attachment #2

COMMITTEE:
URGENCY
CLAUSE: no
INTRODUCED: 02/14/2013
LAST AMEND: 03/18/2013
DISPOSITION: Pending
COMMITTEE: Senate Transportation and Housing Committee
HEARING: 04/02/2013 1:30 pm, Burton Hearing Room (4203)
SUMMARY: Extends the operation of existing law that authorizes the Department of Transportation to designate certain lanes for the exclusive use of high-occupancy vehicles, which lanes may also be used by certain low-emission or alternative fuel vehicles not carrying the requisite number of passengers otherwise required for the use of an HOV lane. Permits the department to issue a valid identifier to a vehicle that meets the state's transitional zero emission standard.
03/18/2013 From SENATE Committee on TRANSPORTATION AND HOUSING with author's amendments.
STATUS: 03/18/2013 In SENATE. Read second time and amended. Re-referred to Committee on TRANSPORTATION AND HOUSING.

CA SB 328

AUTHOR: Knight (R)
TITLE: Counties: Public Works Contracts
FISCAL
COMMITTEE: no
URGENCY
CLAUSE: no
INTRODUCED: 02/19/2013
DISPOSITION: Pending
COMMITTEE: Senate Governance and Finance Committee
HEARING: 04/03/2013 9:30 am, Room 112
SUMMARY: Authorizes a county, with approval of the board of supervisors, to utilize construction manager at-risk construction contracts for public works projects in excess of a specified amount and to award the construction manager at-risk construction contract using either the lowest responsible bidder or best value method.
STATUS: 02/28/2013 To SENATE Committee on GOVERNANCE AND FINANCE.

CA SB 403

AUTHOR: Cannella (R)
TITLE: State Highway Routes
FISCAL
COMMITTEE: no
URGENCY
CLAUSE: no
INTRODUCED: 02/20/2013
DISPOSITION: Pending
LOCATION: Senate Rules Committee
SUMMARY: States the intent of the Legislature to enact legislation to amend those provisions of law applicable to state highway routes.
STATUS: 02/28/2013 To SENATE Committee on RULES.

CA SB 408

AUTHOR: De Leon (D)
TITLE: Transportation Funds
FISCAL
COMMITTEE: no
URGENCY
CLAUSE: no

INTRODUCED: 02/20/2013
DISPOSITION: Pending
LOCATION: Senate Rules Committee
SUMMARY: Relates to transportation funds available for capital improvement projects. Provides that remaining funds are available for the study of, and development and implementation of, capital improvement projects.
STATUS: 02/28/2013 To SENATE Committee on RULES.

CA SB 425

AUTHOR: DeSaulnier (D)
TITLE: Public Works: the Public Works Peer Review Act of 2013
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/21/2013
DISPOSITION: Pending
COMMITTEE: Senate Governmental Organization Committee
HEARING: 04/09/2013 9:30 am, Burton Hearing Room (4203)
SUMMARY: Requires a state agency or department or a regional agency, principally tasked with administering the planning and development of a public works project to establish a specified peer review group, to provide it with expert advice on the scientific and technical aspects of the project if the public works is a megaproject.
STATUS: 03/11/2013 To SENATE Committees on GOVERNMENTAL ORGANIZATION and GOVERNANCE AND FINANCE.

CA SB 436

AUTHOR: Jackson (D)
TITLE: California Environmental Quality Act: Notice
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/21/2013
DISPOSITION: Pending
LOCATION: Senate Environmental Quality Committee
SUMMARY: Relates to the California Environmental Quality Act. Requires a lead agency to conduct at least one public scoping meeting for the specified projects and to provide notice to the specified entities of at least one public scoping meeting.
STATUS: 03/11/2013 To SENATE Committee on ENVIRONMENTAL QUALITY.

CA SB 444

AUTHOR: De Leon (D)
TITLE: California Transportation Financing Authority
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/21/2013
DISPOSITION: Pending
LOCATION: Senate Rules Committee
SUMMARY: Makes a technical, nonsubstantive change to provisions of regarding duties of the Transportation Financing Authority in issuing transportation financing instruments, or approving their issuance by various local or regional agencies to secure the issuance of bonds.
STATUS: 03/11/2013 To SENATE Committee on RULES.

CA SB 454

AUTHOR: Corbett (D)
TITLE: Air Resources: Electric Vehicle Charging Stations
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/21/2013
DISPOSITION: Pending
COMMITTEE: Senate Transportation and Housing Committee
HEARING: 04/09/2013 1:30 pm, Burton Hearing Room (4203)
SUMMARY: Creates the Electric Vehicle Charging Stations Open Access Act. Requires that an electric vehicle charging station that is installed in a public parking space be made available for use by the general public. Provides that persons desiring to use the electric vehicle charging station shall not be required to pay a subscription fee in order to use the station, and shall not be required to obtain membership in any club, association, or organization as a condition of using the station.
STATUS: 03/11/2013 To SENATE Committees on TRANSPORTATION AND HOUSING and ENERGY, UTILITIES AND COMMUNICATIONS.

CA SB 469

AUTHOR: Corbett (D)
TITLE: Public Contracts: Local Agencies: Public Transit
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/21/2013
DISPOSITION: Pending
LOCATION: Senate Transportation and Housing Committee
SUMMARY: Requires a local authority awarding a procurement contract for purchase of public transit vehicle to give preference to any bidder that agrees that all vehicles to be purchased are to be manufactured within the State.
STATUS: 03/11/2013 To SENATE Committees on TRANSPORTATION AND HOUSING, GOVERNANCE AND FINANCE and APPROPRIATIONS.

CA SB 513

AUTHOR: Hancock (D)
TITLE: Local Development
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/21/2013
DISPOSITION: Pending
LOCATION: Senate Transportation and Housing Committee
SUMMARY: Relates to the Transit Priority Project Program regarding an infrastructure finance district. Relates to a required percentage of affordable units in rental or owner-occupied housing for low- or moderate-income persons and families. Revises the percentage requirement.
STATUS: 03/11/2013 To SENATE Committee on TRANSPORTATION AND HOUSING.

CA SB 525

AUTHOR: Galgiani (D)
TITLE: California Environmental Quality Act: Exemptions
FISCAL COMMITTEE: yes

URGENCY
CLAUSE: no
INTRODUCED: 02/21/2013
DISPOSITION: Pending
LOCATION: Senate Environmental Quality Committee
SUMMARY: Provides that a project by the San Joaquin Regional Rail Commission and the High-Speed Rail Authority to improve the existing tracks, structure, bridges, signaling systems, and associated appurtenances located on the existing railroad right-of-way used by the Altamont Commuter Express service qualifies for an exemption from CEQA.
STATUS: 03/11/2013 To SENATE Committee on ENVIRONMENTAL QUALITY.

CA SB 557

AUTHOR: Hill (D)
TITLE: High-Speed Rail
FISCAL
COMMITTEE: yes
URGENCY
CLAUSE: no
INTRODUCED: 02/22/2013
DISPOSITION: Pending
LOCATION: Senate Transportation and Housing Committee
SUMMARY: Relates to existing law that appropriates specified funds from the High Speed Passenger Train Bond Fund and from federal funds for high-speed rail and connecting rail projects. Adds detail to provisions governing the expenditure of certain of those appropriated funds. Specifies that of the moneys appropriated for early high-speed rail improvement projects in the Budget Act of 212, a specified amount shall be allocated solely for purposes of specified memoranda of understanding.
STATUS: 03/11/2013 To SENATE Committee on TRANSPORTATION AND HOUSING.

CA SB 628

AUTHOR: Beall (D)
TITLE: Infrastructure Financing
FISCAL
COMMITTEE: no
URGENCY
CLAUSE: no
INTRODUCED: 02/22/2013
DISPOSITION: Pending
COMMITTEE: Senate Governance and Finance Committee
HEARING: 04/03/2013 9:30 am, Room 112
SUMMARY: Eliminates the requirement of voter approval for the adoption of an infrastructure financing plan, the creation of an infrastructure financing district, and the issuance of bonds with respect to a transit priority project. Requires a specified percentage of the revenue for increasing, improving, and preserving the supply of lower and moderate-income housing. Provides that income level for continued occupancy. Relates to the approval of such district and its ability to issue bonds.
STATUS: 03/11/2013 To SENATE Committees on GOVERNANCE AND FINANCE and TRANSPORTATION AND HOUSING.

CA SB 731

AUTHOR: Steinberg (D)
TITLE: Environment: California Environmental Quality Act
FISCAL
COMMITTEE: no
URGENCY
CLAUSE: no

Attachment #2

INTRODUCED: 02/22/2013
DISPOSITION: Pending
LOCATION: Senate Rules Committee
 State the intent of the Legislature to enact legislation revising the California Environmental Quality Act to, among other things, provide greater certainty for smart infill development.
SUMMARY: States the intent of the Legislature to provide funds annually to the Strategic Growth Council for the purposes of providing planning incentive grants to local and regional agencies to update and implement general plans.
STATUS: 03/11/2013 To SENATE Committee on RULES.

CA SB 739

AUTHOR: Calderon R (D)
TITLE: Environmental Quality
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/22/2013
DISPOSITION: Pending
LOCATION: Senate Rules Committee
SUMMARY: Makes a technical, nonsubstantive change to the definition of local agency for the purposes of the California Environmental Quality Act.
STATUS: 03/11/2013 To SENATE Committee on RULES.

CA SB 751

AUTHOR: Yee (D)
TITLE: Local Planning: Metropolitan Planning Organizations
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/22/2013
DISPOSITION: Pending
LOCATION: Senate Rules Committee
SUMMARY: Declares the intent of the Legislature to enact legislation to ensure transparency in connection with the functioning of metropolitan planning organizations, including, but not limited to, the individual voting records of their members.
STATUS: 03/11/2013 To SENATE Committee on RULES.

CA SB 785

AUTHOR: Wolk (D)
TITLE: Design-Build
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/22/2013
DISPOSITION: Pending
COMMITTEE: Senate Governmental Organization Committee
HEARING: 04/09/2013 9:30 am, Burton Hearing Room (4203)
SUMMARY: Repeal certain authorizations and enacts provisions that would authorize the Department of General Services, the Department of Corrections and Rehabilitation, and certain local agencies to use the design-build procurement process for specified public works. Provides that specified information is exempt from the Public Records Act.
STATUS: 03/11/2013 To SENATE Committees on GOVERNMENTAL ORGANIZATION and GOVERNANCE AND FINANCE.

CA SB 787

AUTHOR: Berryhill T (R)
TITLE: Environmental Quality: Sustainable Protection
FISCAL
COMMITTEE: yes
URGENCY
CLAUSE: no
INTRODUCED: 02/22/2013
DISPOSITION: Pending
LOCATION: Senate Environmental Quality Committee
SUMMARY: Enacts the Sustainable Environmental Protection Act. Specifies the environmental review required pursuant for projects related to specified environmental topical areas. Prohibits certain causes of action. Provides that the Act only applies if a lead agency or project applicant has agreed to provide to the public an annual compliance report.
STATUS: 03/11/2013 To SENATE Committees on ENVIRONMENTAL QUALITY and JUDICIARY.

CA SB 788

AUTHOR: Senate Transportation and Housing Committee
TITLE: Transportation
FISCAL
COMMITTEE: yes
URGENCY
CLAUSE: no
INTRODUCED: 02/22/2013
DISPOSITION: Pending
COMMITTEE: Senate Transportation and Housing Committee
HEARING: 04/30/2013 1:30 pm, Burton Hearing Room (4203)
SUMMARY: Relates to prepayment rate per gallon for aircraft jet fuel. Makes changes concerning setting of the rate. Changes the operative date of provisions requiring an employer to obtain from a driver required to have a commercial driver's license a copy of the driver's medical certification.
STATUS: 03/11/2013 To SENATE Committee on TRANSPORTATION AND HOUSING.

CA SB 798

AUTHOR: De Leon (D)
TITLE: California Green Infrastructure Bank Act
FISCAL
COMMITTEE: yes
URGENCY
CLAUSE: no
INTRODUCED: 02/22/2013
DISPOSITION: Pending
COMMITTEE: Senate Governance and Finance Committee
HEARING: 04/24/2013 9:30 am, Room 112
SUMMARY: Enacts the Green Infrastructure Bank Act. Establishes the Green Infrastructure Bank. Provides for certain loans to a subdivision or local government. Amends an existing law which authorizes the allocation of moneys appropriated from Greenhouse Gas Reduction Fund for the purpose of reducing greenhouse gas emissions through investments in programs implemented by local and regional agencies and collaboratives and by nonprofit organizations.
STATUS: 03/11/2013 To SENATE Committees on GOVERNANCE AND FINANCE and RULES.

CA SB 810

AUTHOR: Price (D)
TITLE: California Transportation Financing Authority
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/22/2013
DISPOSITION: Pending
COMMITTEE: Senate Transportation and Housing Committee
HEARING: 04/16/2013 1:30 pm, Burton Hearing Room (4203)
SUMMARY: Authorizes the California Transportation Financing Authority to award tax credit certificates to exporters and importers that demonstrate they have increased their cargo tonnage or value through state ports and airports by specified amounts or had a net increase in full-time employees. Amends the Personal Income Tax Law and the Corporation Income Tax Law. Allows a credit against the taxes imposed by those laws if a taxpayer receives a tax credit certificate.
STATUS: 03/11/2013 To SENATE Committees on TRANSPORTATION AND HOUSING and GOVERNANCE AND FINANCE.

CA SB 811

AUTHOR: Lara (D)
TITLE: California Transportation Commission
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/22/2013
DISPOSITION: Pending
LOCATION: Senate Rules Committee
SUMMARY: Makes a nonsubstantive change to provisions of existing law creating the Transportation Commission as the successor to the Highway Commission.
STATUS: 03/11/2013 Re-referred to SENATE Committee on RULES.

CA SCA 3

AUTHOR: Leno (D)
TITLE: Taxation: Educational Entities: Parcel Tax
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 12/03/2012
DISPOSITION: Pending
COMMITTEE: Senate Governance and Finance Committee
HEARING: 05/08/2013 9:30 am, Room 112
SUMMARY: Conditions the imposition, extension, or increase of a parcel tax by a school district, community college district, or county office of education upon the approval of voters if the proposition meets specified requirements.
STATUS: 02/07/2013 To SENATE Committees on GOVERNANCE & FINANCE and ELECTIONS AND CONSTITUTIONAL AMENDMENTS.

CA SCA 4

AUTHOR: Liu (D)
TITLE: Local Government Transportation Project: Voter Approval
FISCAL COMMITTEE: no

URGENCY CLAUSE: no

INTRODUCED: 12/03/2012

LAST AMEND: 03/19/2013

DISPOSITION: Pending

COMMITTEE: Senate Governance and Finance Committee

HEARING: 05/08/2013 9:30 am, Room 112

SUMMARY: Proposes an amendment to the Constitution to provide that the imposition, extension, or increase of a special tax by a local government for the purpose of providing funding for local transportation projects and requires the approval of a related proposition. Prohibits the local government from expending any revenues derived from a special transportation tax approved by the voters at any time prior to the completion of a identified capital project funded by specified revenues.

03/19/2013 From SENATE Committee on GOVERNANCE AND FINANCE with author's amendments.

STATUS: 03/19/2013 In SENATE. Read second time and amended. Re-referred to Committee on GOVERNANCE AND FINANCE.

CA SCA 8

AUTHOR: Corbett (D)

TITLE: Transportation Projects: Special Taxes: Voter Approval

FISCAL COMMITTEE: no

URGENCY CLAUSE: no

INTRODUCED: 12/14/2012

DISPOSITION: Pending

COMMITTEE: Senate Governance and Finance Committee

HEARING: 05/08/2013 9:30 am, Room 112

SUMMARY: Provides that the imposition, extension, or increase of a special tax by a local government for the purpose of providing funding for transportation projects requires the approval of 55% of its voters voting on the proposition.

02/14/2013 To SENATE Committees on GOVERNANCE AND FINANCE and RULES.

STATUS:

CA SCA 9

AUTHOR: Corbett (D)

TITLE: Local Government: Economic Development: Special Taxes

FISCAL COMMITTEE: no

URGENCY CLAUSE: no

INTRODUCED: 12/18/2012

DISPOSITION: Pending

COMMITTEE: Senate Governance and Finance Committee

HEARING: 05/08/2013 9:30 am, Room 112

SUMMARY: Proposes an amendment to the Constitution to provide that the imposition, extension, or increase of a special tax by a local government for the purpose of providing funding for community and economic development projects requires the approval of a specified percentage of its voters voting on the proposition.

02/07/2013 To SENATE Committees on GOVERNANCE AND FINANCE and ELECTIONS AND CONSTITUTIONAL AMENDMENTS.

STATUS:

CA SCA 11

AUTHOR: Hancock (D)

TITLE: Local Government: Special Taxes: Voter Approval

FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 01/25/2013
DISPOSITION: Pending
COMMITTEE: Senate Governance and Finance Committee
HEARING: 05/08/2013 9:30 am, Room 112
SUMMARY: Makes conforming and technical, nonsubstantive changes to provisions relative to special taxation. Proposes an amendment to the Constitution to condition the imposition, extension, or increase of a special tax by a local government upon the approval of 55% of the voters voting on the proposition.
STATUS: 02/07/2013 To SENATE Committees on GOVERNANCE AND FINANCE and ELECTIONS AND CONSTITUTIONAL AMENDMENTS.



Bill Analysis

Bill Number: AB 863	Author: Torres (D - Chino)
Title: NEPA Responsibilities: Railroad, Public Transportation and Multimodal Projects	

Summary

AB 863 allows National Environmental Policy Act (NEPA) responsibilities for railroad, public transportation and multimodal projects to be assumed by the California Department of Transportation (Caltrans), similar to authority previously approved for highway projects.

Prior to passage of Moving Ahead for Progress in the 21st Century (MAP-21), Caltrans participated in the “Surface Transportation Project Delivery Pilot Program” (Pilot Program), pursuant to Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU). During the five-year tenure of the Pilot Program, Caltrans has simplified and expedited the environmental process for highway projects. The effort improved environmental document efficiency, consistency and accountability. Caltrans was responsible for complying with all applicable federal environmental laws and also with Federal Highways Administration environmental regulations, policies, and guidance. Caltrans tracked median NEPA environmental processing time frames over the Pilot Program's duration and compared these to median processing time frames from before, which indicated significant time savings to highway projects.

The Metro Gold Line Foothill Extension Construction Authority is the sponsor of this bill.

Impact on SANBAG

As the transportation authority for San Bernardino County, SANBAG is responsible for the development of an effective multi-modal transportation system and the delivery of our sales tax measure for transportation – Measure I. As part of this responsibility, an effective NEPA review process is critical to our mission and potential reforms could heavily impact SANBAG’s operations and programs going forward.

As Caltrans does not currently have the staff, expertise, or resources to take on this additional oversight responsibility, placing this responsibility on the agency could result in project delays. Currently, SANBAG works effectively with the Federal Transit Administration (FTA) and Federal Railroad Administration (FRA) to deliver transit projects in a timely and coordinated fashion. The FTA and FRA have long developed the expertise to manage complicated operating issues and critical safety regulations, such as PTC. If NEPA delegation were to be considered for transit and rail projects, that authority would be best delegated to local agencies. As these projects typically provide environmental and safety benefits, “self-certification” is certainly a viable alternative.

Recommendation: OPPOSE UNLESS AMENDED

Staff recommends that the Board of Directors adopt an “Oppose unless Amended” position on AB 863 in order to allow SANBAG to work with the author on proposed amendments to ensure the bill does not negatively impact project delivery timeframes. This recommendation is consistent with SANBAG’s 2013-2014 adopted State Legislative Platform under the provision “SANBAG will work to ensure that existing innovative project delivery tools are available and effective” and “SANBAG will advocate for reforms to ensure projects are delivered faster with more coordination”. SANBAG supports NEPA delegation to Caltrans solely for highway projects at this juncture.

Staff recommends the author amend the bill to specially apply to the Gold Line Extension to the City of Montclair since the Gold Line Authority would like to enter into a Memorandum of Understanding with Caltrans for their project. Alternatively, we would encourage the author to consider modifying the bill to allow delegation to local agencies.

Bill History
Introduced: February 12, 2013
Current Disposition: Assembly Transportation Committee
Hearing Date: April 8, 2013



Bill Analysis

Bill Number: AB 1290	Author: Pérez (D-Los Angeles)
Title: Transportation Planning	

Summary

AB 1290 proposes a number of changes both to the membership of the California Transportation Commission (CTC) and the responsibilities which fall under its purview. Currently, the CTC is comprised of 13 members, including 9 members appointed by the Governor, 2 appointed by the Assembly Speaker and Senate President pro Tem, respectively, and 2 ex officio members – the Chairs of the Assembly Transportation Committee and Senate Transportation and Housing Committee. AB 1290 proposes to add 2 additional members appointed by the Legislature and add the Secretary of the new Transportation Agency, the Chair of the California Air Resources Board (CARB), and the Director of Housing and Community Development as ex-officio members. These additions bring the total membership to 18.

With respect to the changes to the responsibilities under its purview, AB 1290 outlines the following new responsibilities:

- Require the CTC's Committee on Planning (a sub-committee of the CTC) to monitor outcomes from land development and transportation investments made in accordance with the sustainable communities strategy (SCS).
- Modify the Regional Transportation Plan (RTP) guidelines to require local agencies to assess and consider alternative land use scenarios and corresponding transportation alternatives as part of the RTP.
- Require the RTP to identify the relationship of each project to the SCS.
- Require an annual report from the local agencies to the CTC describing progress in achieving greenhouse gas (GHG) emission reductions and implementing the SCS.
- Require the CTC's annual report to the Legislature to include additional information about the state's progress in meeting GHG and SCS goals.
- Require the Strategic Growth Council to identify activities, programs and funding of its member agencies (Business Transportation and Housing, Health and Human Services, California Environmental Protection Agency, California Natural Resources Agency and the Governor's Office of Planning and Research) to determine whether these items have an impact on the implementation of SCS'. The agencies will then provide an annual report to the CTC on the progress they are making towards ensuring these programs align with SCS implementation.

Impact on SANBAG

The expansion of the membership and role of the CTC, as well as the imposition of additional and duplicative reporting and state mandated activities, could present potential issues with slowing project delivery and reducing the responsiveness of the CTC. CARB has already been charged with the monitoring of SCS implementation efforts and AB 1290 as currently contemplated does not remove this secondary approval and monitoring process. In addition,

dramatically increasing the size of the CTC only serves to create a more unwieldy body over time when the current membership has not been demonstrated to be ineffective.

Recommendation: WORK WITH AUTHOR

Preliminary conversations with the author's office indicate that there is a significant willingness to work with local agencies in order to further develop a proposal that increases the communication and coordination of the SCS implementation effort while not creating a system that inhibits project delivery. Staff recommends that SANBAG engage in these conversations in order to ensure that the bill reflects the SANBAG's 2013-2014 adopted State Legislative Platform provision, "SANBAG will advocate for reforms to ensure projects are delivered faster with more coordination."

Bill History
Introduced: February 22, 2013
Current Disposition: Referred to Assembly Committee on Transportation



- 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: April 10, 2013

Subject: Local Stimulus Program Final Report

Recommendation:* Receive Local Stimulus Program Final Report

Background: On July 1, 2009, the Board of Directors approved the creation of the Local Stimulus Program in the total amount of \$31,400,000. The distribution to the agencies was based on a per capita basis, excepting that no agency would receive less than \$300,000.

In keeping with the spirit of the Federal American Recovery and Reinvestment Act (ARRA) Program, which prompted the development of the Local Stimulus Program, the Local Stimulus Program recipients were required to provide the total jobs created, using either the federal formula or the actual number of positions created or saved. Attachment A to this agenda item provides the detail on jobs creation by agency, along with other project metrics, and formalizes the effect these additional allocations had on the jurisdictions.

The following is a summary of the program accomplishments by SANBAG member agencies:

*

Approved
General Policy Committee

Date: _____

Moved: _____ *Second:* _____

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

Witnessed: _____

COG	CTC	CTA	X	SAFE	CMA
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Check all that apply.

GPC1304a-emp

<http://portal.sanbag.ca.gov/mgmt/committee/gpc/gpc2013/gpc1304/AgendaItems/GPC1304a1-emp.xlsx>

Local Stimulus Program Accomplishments

Total Number of Projects	101
Total Jobs Created	1,197

Local Stimulus Program Accomplishments (cont.)

Approximate Lane Miles Added	10.72
Approximate Lane Miles Rehabilitated	221
Approximate Linear Feet of Sidewalks Added	2,957
Approximate Linear Feet of Sidewalks Repaired	19,407
Number of Signals Added	6
Roadway Safety Projects	5
Number of Bus Shelters Added	6

With the cooperation of the staff of the member jurisdictions, the program has successfully achieved its goals to provide additional funds for local roadway rehabilitation and reconstruction; to stimulate the economy through job creation; to increase capacity, mobility, and safety; and to be used to match other available funding sources.

Financial Impact: This item is consistent with the adopted 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: Ellen Pollema, Transportation Planning Analyst

ATTACHMENT
LOCAL STIMULUS PROGRAM
FINAL REPORT
March 31, 2013

Agency	Stimulus Funds Available	Project Name	Amount Allocated to Project	JOBS CREATED	Approx. Lane Miles Added	Approx. Lane Miles Rehabilitated	Number of Signals Added	Approx. LF of Sidewalks Added	Approx. LF of Sidewalks Repaired	Roadway Safety Project	Number of Bus Shelters
Adelanto	\$400,678	Air Expressway Pavement Rehabilitation	\$400,678	13.00	0.44	3.75					1
Apple Valley	\$990,333	Town-wide Microsurfacing Project 1	\$958,524	27.80		42.60					
		Town-wide Microsurfacing Project 2	\$31,809			6.80					
Barstow	\$343,238	Caliente St. to Elizabeth St.: reconstruction, stop signs and stop bars	\$343,238	9.40		1.24	0	300	1325		1
Big Bear Lake	\$300,000	Modoc Drive Rehabilitation	\$21,264	0.46	0.00	0.20					
		Narrow Rehabilitation	\$9,575	0.24	0.00	0.11					
		Grizzly Court Rehabilitation	\$10,182	0.26	0.00	0.09					
		Swan Drive Rehabilitation	\$0	1.79	0.00	0.43					
		Wren Rehabilitation	\$26,275	0.64	0.00	0.19					
		Alta Vista Rehabilitation	\$49,303	0.64	0.00	0.56					
		Rock Spray Rehabilitation	\$43,327	0.94	0.00	0.42					
		Rock Spray Court Rehabilitation	\$7,990	0.14	0.00	0.04					
		Cherry Lane Rehabilitation	\$36,139	0.74	0.00	0.35					
		Silver Tip Rehabilitation	\$49,862	1.08	0.00	0.38					
		Encino Rehabilitation	\$17,853	0.38	0.00	0.40					
		Jaybird Rehabilitation	\$13,842	0.30	0.00	0.13					
		Dream Rehabilitation	\$14,388	0.45	0.00	0.20					
Chino	\$1,193,217	Chino Avenue - 10th to Benson Ave.; Edison Ave. at Ramona; Edison Ave., Central to Oaks; Edison Ave., Oaks to Mountain; Riverside Drive	\$1,193,217	92.00	0.00	3.11					
Chino Hills	\$1,115,987	Peyton Drive Street Rehabilitation	\$937,932	33.00	0.00	9.72					
		Maintenance of Eucalyptus Ave. from Galloping Hills Road (east) to the end (west). Work includes selective patch repairs, edge grind and overlay from Galloping Hills Road (east) to Ridgeview Drive, and application of Type II slurry from Ridgeview Drive to end (west).	\$178,055	8.00	0.00	9.64					
Colton	\$732,660	Laurel Street Grade Separation	\$732,660	20.40							1
Fontana	\$2,679,518	Slover Avenue Street Pavement Rehabilitation	\$1,287,519	56.00	0	5					
		Auto Center Drive Street Improvements	\$301,820	25.00	0.28	0		982			
		Valley Blvd. - Catawba Ave. to Banana Ave., pavement rehabilitation	\$1,090,179	83.40	0	8.25			215		
Grand Terrace	\$300,000	Public Alley Pavement Rehabilitation	\$7,885	8.34		0.05					
		Miscellaneous Sidewalk Repairs	\$79,259			0.07			1480		
		Reconstruct Barton Road/Preston Street Intersection	\$6,038			0.03					
		Barton Road Pavement Rehabilitation	\$77,093			1.13					
		Michigan Avenue Pavement Rehabilitation	\$50,656			1.19					
		Michigan Street	\$79,069			1.66					
Hesperia	\$1,250,076	New Traffic Signal - Main Street and Rock Springs Road	\$831,636	40.00	0.5	0.58	1	100			
		FY 2009-10 Citywide Street Improvement Project	\$400,001			2.91					
		Lemon Avenue	\$18,439			0.13					
Highland	\$742,413	Pavement Rehabilitation, Bikeway and Nature Trail Staging Area	\$742,413	20.00	1	8.1					10
		Lawton Avenue Pavement Rehabilitation	\$320,642	10.00	3.50						
Montclair	\$523,993	Fremont Avenue Street Improvement Project	\$125,000	3.50	0.00	0.04		200	0		
		Intersection Improvement Project - Phase 2	\$243,993	3.50	0.00	4.90			2400		
		Fremont Avenue Street Improvement Project - Phase 2	\$155,000	3.50	0.00	0.16		865	0		

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LOCAL STIMULUS PROGRAM
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March 31, 2013**

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Needles	\$300,000	Slurry seal and/or pavement overlay for the following streets: Bailey Ave./Washington to J St., Washington St./Bailey to Park St., Park St./Washington to Highland, Highland St./Park St. to L St., Washington St./Park St. to Fairmont St., Fairmont St./Washington to Highland, L St./Highland to Broadway	\$195,911	8.34		2.74					
		Curb, gutter and sidewalk replacement: E Street/Valley St. to Downey St.	\$34,100						367		
		Construct additional traffic lane: River Road/at terminus of River Road at Jack Smith Park	\$50,059		0.15						
		Valley Avenue Driveway Reconstruction	\$6,386								1
		Front Street Sidewalk, Curb & Gutter	\$13,544					100			
Ontario	\$2,455,073	Mission Boulevard Pavement Rehabilitation, Baker to Grove Ave.	\$241,000	7.00		1.50					
		Mission Boulevard Pavement Rehabilitation, Milliken Ave. to 1500' East of Haven Ave.	\$648,313	19.10		5.20					
		Mountain Avenue Pavement Rehabilitation, Holt Blvd. to Mission Blvd.	\$275,400	12.00		1.60					
		Airport Drive Pavement Rehabilitation, Commerce Center Pkwy to Doubleday Avenue	\$161,500	5.60		1.50					
		Haven Avenue Pavement Rehabilitation, Guasti Rd. to 750 L.F. North of I-10 Fwy	\$473,749	13.60		3.30					
		San Antonio Avenue Pavement Rehabilitation, Phillips St. to Francis St.	\$358,700	12.00		3.20					
		Archibald Avenue Pavement Rehabilitation: 60 Freeway to Mission Blvd.	\$296,411	12.00		11.20					
Rancho Cucamonga	\$2,519,544	Victoria Park Lane Pavement Rehabilitation	\$499,254	13.00	0.00	4.58					
		Base Line Road Pavement Rehabilitation	\$358,508	10.00	0.00	3.18					
		Hillside Road Pavement Rehabilitation	\$331,957	9.00	0.00	3.20					
		Vineyard Avenue Pavement Rehabilitation	\$292,475	8.00	0.00	3.30					
		Banyan Street Pavement Rehabilitation	\$232,447	6.00	0.00	1.62					
		Etiwanda Ave. Pavement Rehabilitation	\$208,924	6.00	0.00	2.00					
		Rochester Ave. Pavement Rehabilitation	\$210,684	6.00	0.00	2.00					
		Beryl Street Pavement Rehabilitation	\$270,165	8.00	0.00	2.54					
		Hillside Road Pavement Rehabilitation	\$115,131	8.00	0.00	1.64					
Redlands	\$1,015,637	Orange Street and Redlands Blvd. Street Rehabilitation Project	\$1,015,637	8.00							
Rialto	\$1,417,889	Widening of Cactus Avenue from Foothill Blvd. to Etiwanda Ave.	\$548,000	8.00	0.75	2.00		500			
		Citywide Bus Stop Enhancement (bus turnouts and shelters on Riverside Avenue)	\$417,889	17.00							6
		Citywide Overlay Project	\$452,000	22.00		9.00					

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San Bernardino	\$2,898,703	40th Street Pavement Rehabilitation from Waterman Ave. to Valencia Avenue	\$141,100	3.92	0.00	1.79					
		Rialto Ave. & Meridian Ave. Traffic Signal	\$200,000	5.56	0.00	0.00	1	10	22		
		Medical Center Drive and Magnolia Avenue Traffic Signal	\$200,000	5.56	0.00	0.02	1		56		
		Genevieve Pavement Rehabilitation from 34th Street to 38th Street	\$160,000	4.44	0.00	0.93					
		Coulston St. Pavement Rehabilitation from Tippecanoe Ave. to Ferree St.	\$91,500	2.54	0.00	0.50					
		Eureka St. Pavement Rehabilitation between Mountain Ave. & Del Rosa Ave.	\$100,000	2.78	0.00	0.50					
		33rd Street Pavement Rehabilitation from "E" Street to "D" Street	\$42,000	1.17	0.00	0.26					
		29th Street Pavement Rehabilitation between Lincoln Street & "H" Street	\$119,000	3.31	0.00	0.47					
		Sun Valley Dr. Pavement Rehabilitation between 48th Street and Reservoir Dr.	\$125,000	3.48	0.00	0.61					
		Sierra Way Pavement Rehabilitation from 4th Street to 9th Street	\$234,000	6.51	0.00	2.56					
		Tippecanoe Ave. Pavement Rehabilitation from Base Line St. to Upper Warm Creek Channel	\$65,000	1.81	0.00	0.19					
		Westbound SR-210 Waterman Ave. Exit Ramp & 30th Street - New Traffic Signal*	\$350,000	9.73	0.00	0.00	1				
		i-10/Tippecanoe Interchange*	\$1,071,103	29.78							
San Bernardino County - Rural	\$2,050,000	Amboy Road	\$215,458	40.00		9.30					
		National Trails Highway @ Amboy Rehabilitation	\$381,490	34.00		5.41					
		ARRA Rural Allocation (Amboy Rd.)*	\$1,200,000	33.36		0.00					
San Bernardino County - Urban	\$3,769,705	Calabash Avenue Rehabilitation H14483	\$598,499	16.64		0.82					
		Bloomington Ave. at Larch Ave. Signal Installation	\$515,000	14.32			1				
		Riverside Drive Rehabilitation	\$204,705	5.69		1.05					
		Oak Glen Road South Rehabilitation H14356	\$1,242,300	34.54		2.33					
		Ranchero Road Rehabilitation	\$0	0.00							
		Bryant Street Rehabilitation	\$411,253	12.80		1.25					
		Citrus Street 20 ADA ramps H14548	\$160,000	4.60					2032		
		Live Oak Drive Rehabilitation TA1672	\$891,000	30.00		1.65					
Twentynine Palms	\$437,067	Mesquite Springs Rehabilitation Project	\$437,067	27.00							
Upland	\$1,063,679	Arrow Highway Pavement Rehabilitation	\$1,063,679	36.14	0.00	2.40		11400			
Victorville	\$1,551,410	Roadway Rehabilitation (various locations)	\$1,551,410	43.00	0.00	10.89					
Yucaipa	\$727,458	Wildwood Canyon Road Street improvement Project	\$171,966	5.00	0.95						
		Yucaipa Blvd. Street improvement Project, 12th Street to 15th Street	\$555,492	68.00	1.36						
Yucca Valley	\$301,079	Camino del Cielo Traffic Signal and Raised Median Island Project	\$301,079	28.00			1			1	
TOTALS	\$31,400,000		\$31,400,000	1,197.21	10.72	221.00	6	2,957	19,407	5	6

* Projects to be completed and invoiced by June 2014

estimated jobs by formula 872.92
actual jobs created 1,197.21

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
S RTP	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