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- San Bernardino County Transportation Commission
 - San Bernardino County Transportation Authority
 - San Bernardino County Congestion Management Agency
 - Service Authority for Freeway Emergencies
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SPECIAL NOTICE OF FINAL, BINDING ACTION—ITEM 7

SANBAG Board Metro Valley Study Session

October 10, 2013 9:00 am

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

After consultation with the SANBAG Board President, this item is agendized as a final binding action of the Board pursuant to SANBAG Board Policy 10007.

Discussion Calendar Agenda Item No. 7

I-15 Base Line Road Interchange Project

Recommendation: That a quorum of the Board of Directors, acting as the San Bernardino County Transportation Commission:

1. Find it is in the best interests of the San Bernardino County Transportation Commission to take final action on this item at this Metro Valley Study Session;
2. Take final binding action at this Metro Valley Study Session approving Construction Cooperative Agreement Contract C13148 between the State of California, acting through its Department of Transportation (CALTRANS), the City of Rancho Cucamonga (CITY), and San Bernardino Associated Governments, acting as the San Bernardino County Transportation Commission (SANBAG), substantially in the form attached; and
3. Authorize the Executive Director to execute the final agreement after approval as to form by General Counsel.

Policy 10007 II. B. 2 states:

“During a Board Study Session, the Board may take final binding actions of the Board, regarding Measure I Major Projects in the Metro Valley, under the following circumstances:...

2. The Executive Director, after consultation with the Board President:

a. places an item on the Study Session agenda that clearly states the item is for final action by the Board; b. provides special notice to the Board regarding the item in question when the agenda is sent to the Board; and c. all of the following criteria are satisfied: (1) A quorum of the Board is in attendance at the Study Session; (2) At least a quorum of the Board finds it is in the best interests of SANBAG to take final action on the item at the Study Session; and (3) The item is placed on the subsequent regular meeting agenda of the Board as an “information only” item.”