

AGENDA

General Policy Committee Meeting

November 13, 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

Mayor L. Dennis Michael
City of Rancho Cucamonga

SANBAG President

Council Member Bill Jahn
City of Big Bear Lake

SANBAG Past President

Supervisor Janice Rutherford
County of San Bernardino

Mt./Desert Representatives

Mayor Edward Paget (*Chair-MDC*)
City of Needles

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

Mayor Larry McCallon
City of Highland

Supervisor James Ramos
County of San Bernardino

West Valley Representatives

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 MonaghanTeichert
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

November 13, 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 L. Dennis Michael)

- 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 November 13, 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. **October 2013 Procurement Report** Pg. 9

Receive October 2013 Procurement Report.
William Stawarski

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

Consent Items ContinuedAdministrative Matters Continued

4. Measure I Revenue Pg. 15

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.

Discussion ItemsAdministrative Matters

5. Amendment No. 2 to Contract No. C13052 with Meyers Nave for Legal Services – Regional GHG Reduction Plan EIR Pg. 17

That the Committee recommend the Board approve Amendment No. 2 to Contract No. C13052 with Meyers Nave, increasing the contract amount by \$25,000 for a total of \$100,000 for legal services associated with the Regional Greenhouse Gas Reduction Plan Environmental Impact Report. Eileen Monaghan Teichert

This item is not scheduled for review by any other policy committee or technical advisory committee. SANBAG General Counsel and Contract Administrator have reviewed this item and Amendment as to form.

6. 2014 General Policy Committee Meeting Schedule Pg. 23

Approve the 2014 General Policy Committee meeting schedule. Duane Baker

This item is scheduled to be reviewed by the Metro Valley Study Session and the Commuter Rail and Transit Committee on November 14, 2013; and the Mountain/Desert Committee on November 15, 2013.

Council of Governments

7. End of Session State Legislative Report Pg. 37

Receive End of Session State Legislative Report.
Wendy Strack

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

Discussion Items ContinuedAir Quality Traveler Services

8. Amendment No. 2 to Freeway Service Patrol (FSP) Contract C11213 with Pepe's Towing Services, Inc., for additional work. Pg. 102

That the Committee recommend the Board, acting in its capacity as the San Bernardino County Transportation Commission, approve Amendment No. 2 to Contract No. C11213 with Pepe's Towing Services, Inc., for additional Freeway Service Patrol services along the Interstate 215 Bi-County HOV project, during the mid-day when Freeway Service Patrol is not typically in service, through December 31, 2014. This action will increase the contract amount by \$200,800.00 for a revised not-to-exceed amount of \$824,581.00. This action shall revise the original scope of work to revise the hours of operation for Beat 6 but shall not revise the original contract end date which is December 31, 2014. Duane Baker

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

Regional/Subregional Planning

9. 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Socioeconomic Projections Data Pg. 127

That the Committee recommend the Board approve SANBAG assuming responsibility for San Bernardino County growth forecasts for population, housing and employment as part of development of the Southern California Association of Governments (SCAG's) 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS), including coordination with local jurisdictions. Steve Smith

The information in this agenda item has been discussed with the SANBAG Planning and Development Technical Forum (local Planning/Community Development Directors) on October 23, 2013. 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

ADJOURNMENTAdditional Information

Acronym List

Pg. 132

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: November 13, 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
5	C13052	Meyers Nave	N/A
8	C11213	Pepe's Towing Service, Inc. Manuel Acosta	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.

*

Approved
 General Policy Committee

Date: _____

Moved: _____ Second: _____

In Favor: _____ Opposed: _____ Abstained: _____

Witnessed: _____

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

Check all that apply.

GPC1311z-dab

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	X	X		**	X	X	X		
Jim Harris City of Twentynine Palms	X	X	X	X	X	X	**	X	X	X		
Bill Jahn City of Big Bear Lake	X	X	X	X	X	X				X		
Mike Leonard City of Hesperia	X	X	X	X	X	X	**					
Robert Lovingood Board of Supervisors		X	X		X	X	**			X		
Larry McCallon City of Highland	X		X	X	X	X	**	X	X			
Julie McIntyre City of Barstow		X	X	X	X		**					
L. Dennis Michael City of Rancho Cucamonga						X	**	X	X			
Patrick Morris City of San Bernardino	X	X	X	X	X	X	**	X	X	X		
Gary Ovitt Board of Supervisors	X	X	X	X	X	X	**			X		
Edward Paget City of Needles	X	X	X	X	X	X						
Dick Riddell City of Yucaipa	X	X	X	X	X	X	**	X	X	X		
Janice Rutherford Board of Supervisors	X	X	X	X	X	X	**	X	X			
James Ramos Board of Supervisors	X	X	X	X	X		**	X		X		
Dennis Yates City of Chino	X	X	X	X	X	X	**	X	X	X		

X = Member attended meeting. Empty box = Member did not attend meeting. Crossed out box = Not a member at the time. ** = The General Policy Committee did not meet this month

*****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: November 13, 2013
Subject: October 2013 Procurement Report
Recommendation:* Receive October 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 May 1, 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 San Bernardino Associated Governments (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

*

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

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

Check all that apply.

GPC1311a-wws

Attachments:

<http://portal.sanbag.ca.gov/mgmt/committee/gpc/gpc2013/gpc1311/AgendaItems/GPC1311a1-wws.docx>

<http://portal.sanbag.ca.gov/mgmt/committee/gpc/gpc2013/gpc1311/AgendaItems/GPC1311a2-wws.docx>

of the Council of Governments. Also, periodically notify the Board after exercising such authority.

A list of all Contracts and Purchase Orders that were executed by the Executive Director and/or General Counsel during the month of October 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 or Fiscal Year 2013/2014 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

October Contract/Purchase Order Actions

Contracts Executed:

Contract No.	Description of Specific Services	Vendor Name	Dollar Amount	Description of Overall Program
C14042	Master Agreement with Caltrans for State-funded Transit Projects	Caltrans	\$0.00	Caltrans includes basic provisions to ensure state and federal laws and regulations are met for state-funded projects. SANBAG accepts funding for projects through Program Supplements to the Master Agreement; however, no funds are obligated by the execution of this agreement alone.
C14067	For mid-day construction FSP service along the Bi-County 215 project from 09/23/2013 – 12/04/2013.	Pepe's Towing Services, Inc.	\$35,800.00	Freeway Service Patrol for a specified location.
R14056	Program Supplement	Caltrans	\$4,803,839.50*	Program Supplement Agreement for Palm Ave Grade Separation.

*The Executive Director was authorized to execute Program Supplements associated with the Master Agreement between Caltrans and SANBAG on March 7, 2007. There are no dollar limits associated to the Executive Director's authorization for these Program Supplements.

Attachment A

October 7 - October 11, 2013 Contract/Purchase Order Actions

Purchase Orders:

PO No.	PO Issue Date	Vendor Name	Description of Services	Dollar Amount
4001073	10/07/2013	WTS-Inland Empire	WTS will assist SANBAG in the planning, organizing, and hosting of its 4 th annual General Assembly for 06/19/14.	\$20,000.00
4001074	10/11/2013	Sigmanet, Inc.	Sigmanet, SANBAG's information technology contractor, has recommended workstation and monitor models and their prices are competitive as compared to other vendors. Purchase price includes 15 HP desktop computers, 26 HP LED LCD monitors, two back-up units, shipping, and sales tax.	\$16,266.30
4001075	10/11/2013	Verizon Wireless Billing	Tiers 3 and 4 of the Traffic Signal Synchronization project were designed to utilize cellular modems to provide communication from traffic signal controllers to various cities central traffic management system. After construction was completed in January 2012, the service was to be transferred to various cities, but it did not occur. If service is interrupted, it would create extra work to reestablish communication and the signal systems would lose coordination. Since it is in the best interest of the local agencies, general public, and SANBAG, the cost of unpaid billings and future bills will be paid using old MSI funds until all transfers have been completed.	\$10,000.00
<p><i>*Note: Sole Source justification is noted in the Purpose statement, if applicable.</i></p>				Total
				\$46,266.30

Attachment A

October Contract Amendment Actions

Contract Amendments Executed:

Contract No. & Amendment No.	Reason for Amendment (include a description of the amendment)	Vendor Name	Amended Contract Total	Dollar Amount of Amendment
C06058 Amendment 3	This amendment extends the completion date; there is no change in amount.	Caltrans	\$25,410,595.00	\$0.00
C12027 Amendment 1	Amend the Scope of Work to allow for purchase of traffic signal communication equipment, there is no change in amount.	Advantec Consulting Engineers	\$799,331.00	\$0.00
C13126 Amendment 1	Amended the square footage of the lease space, there is no change in amount.	SCAG	\$101,232.00	\$0.00

Attachment B
October 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
				Total	\$0.00



- 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: November 13, 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 2013/2014 as of September 30, 2013 were \$35,430,012.

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 July through September represent sales tax collections from April through June.

Measure I revenue for the 2013/2014 Fiscal Year budget was estimated to be \$139,400,000. Actual Measure I receipts for Fiscal Year 2013/2014 July through September are \$35,430,012, in comparison to \$34,279,449 received during the quarter ending September 2012/2013, with an increase of 3.36%.

Financial Impact: Measure I revenues 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
-----	-----	---	-----	---	------	-----	---

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	34,309,171	138,340,881	\$391,911,504
Fiscal Year 2013/14	35,430,012				35,430,012	\$427,341,516
% Increase Over 12/13	3.36%					



- 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: November 13, 2013

Subject: Amendment No. 2 to Contract No. C13052 with Meyers Nave for Legal Services – Regional GHG Reduction Plan EIR

Recommendation:* That the Committee recommend the Board approve Amendment No. 2 to Contract No. C13052 with Meyers Nave, increasing the contract amount by \$25,000 for a total of \$100,000 for legal services associated with the Regional Greenhouse Gas Reduction Plan Environmental Impact Report.

Background: In 2006, the California legislature passed Assembly Bill (AB) 32. The law establishes a limit on Greenhouse Gas (GHG) emissions for the State of California to reduce statewide emissions to 1990 levels by 2020. The law directed the California Air Resources Board (CARB) to develop a plan (AB 32 Scoping Plan) that charts a path towards the GHG reduction goal using all technologically feasible and cost effective means. The AB 32 Scoping Plan recommends that California cities and counties seek to reduce their GHG emissions consistent with statewide reductions. Senate Bill (SB) 375, passed in 2008, requires regional transportation planning to promote reductions in passenger and light duty vehicle GHG emissions.

*

Approved
General Policy Committee

Date: _____

Moved: _____ *Second:* _____

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

Witnessed: _____

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

Check all that apply.

In response to these initiatives, twenty-one of SANBAG's member cities entered into contracts with SANBAG that provide for SANBAG to lead a cooperative effort in preparing a Regional Greenhouse Gas Reduction Plan that compiles an inventory of GHG emissions and evaluates GHG reduction measures that could be adopted by the 21 Partnership cities within San Bernardino County. The 21 cities participating in this project are Adelanto, Big Bear Lake, Chino, Chino Hills, Colton, Fontana, Grand Terrace, Hesperia, Highland, Loma Linda, Montclair, Needles, Ontario, Rancho Cucamonga, Redlands, Rialto, San Bernardino, Twentynine Palms, Victorville, Yucaipa, and Yucca Valley.

SANBAG serves as the Lead Agency under the California Environmental Quality Act (CEQA) and has prepared a Draft Environmental Impact Report analyzing environmental impacts of the Regional Greenhouse Gas Reduction Plan. Under General Counsel's contracting authority, SANBAG entered into a legal services agreement C13052 in the amount of \$50,000 with the Meyers Nave law firm to provide CEQA advice and counsel. Legal review of the administrative draft Environmental Impact Report (EIR) by Meyers Nave has been proceeding over the last several months and is being coordinated with Atkins North America and participating cities desiring to have review by their own CEQA counsel.

At the October 2, 2013 Board meeting, the Board approved a budget amendment for the Regional GHG Reduction Plan project. That budget amendment item discussed the need to amend Contract C13052 with Meyers Nave. Since that date, SANBAG entered into a first amendment to C13052 increasing the contract amount by \$25,000, consistent with the Executive Director's contract amendment authority. However, due to the volume of CEQA legal services SANBAG anticipates it will need through the date the Board considers approval of the Regional GHG Reduction Plan and certification of the EIR, an additional increase in the contract amount is necessary. This second amendment will increase the contract amount by another \$25,000 up to a maximum of \$100,000, an amount expected to be sufficient to provide these legal services.

The contract amendment is being requested for the following reasons:

- Meyers Nave needs to continue providing legal services through adoption of the Plan and certification of the EIR. SANBAG General Counsel and Meyers Nave have attempted to make the legal review as efficient and cost-effective as possible.
- The legal review has proven to be more complex because of both the number of cities involved and the unique nature of SANBAG's role as CEQA lead agency and the cities' roles as responsible agencies.

This programmatic approach, with SANBAG as lead agency, has been viewed to be logical from the beginning and consistent with CEQA guidelines, but it is the first time that this regional approach has been used for a greenhouse gas reduction plan in the State of California.

- Additional legal review may be required for responses to comments and review of any modifications to the EIR. The extent of the comments and the effort required to respond to them cannot be known until the completion of the 60-day review period.

General Counsel recommends approval of Amendment No. 2 to Meyers Nave Contract No. C13052, and the Director of Planning (lead for the Regional GHG Reduction Plan) concurs.

Financial Impact: This item is consistent with the approved SANBAG Fiscal Year 2013/2014 budget-Task No. 0495, Greenhouse Gas.

Reviewed By: This item is not scheduled for review by any other policy committee or technical advisory committee. SANBAG General Counsel and Contract Administrator have reviewed this item and Amendment as to form.

Responsible Staff: Eileen Monaghan Teichert, General Counsel

CONTRACT SUMMARY SHEET

Contract No. C 13052 Amendment No. 02

By and Between

SANBAG and Meyers Nave

Contract Description Legal Services – Regional GHG Reduction Plan (Plan) & EIR

Board of Director's Meeting Date: December 4, 2013
Overview of BOD Action: Approve Amendment No. 2 increasing contract amount by \$25,000 up to \$100,000 for legal services through Board approval of Plan and certification of EIR.

Is this a Sole-Source procurement? Yes No

CONTRACT OVERVIEW

Original Contract Amount	\$	50,000	Original Contingency Amount	\$	0
Revised Contract Amount <i>Inclusive of prior amendments</i>	\$	75,000	Revised Contingency Amount <i>Inclusive of prior amendments</i>	\$	0
Current Amendment Amount	\$	25,000	Contingency Amendment	\$	0
TOTAL CONTRACT VALUE	\$	100,000	TOTAL CONTINGENCY VALUE	\$	0
TOTAL BUDGET AUTHORITY (contract value + contingency)					\$ 100,000

Contract Start Date December 10, 2012	Current Contract Expiration Date December 31, 2014	Revised Contract Expiration Date
--	---	----------------------------------

Has the contract term been amended? No Yes - please explain.

FINANCIAL INFORMATION

Budget authority for this contract currently exists in Task No. 0495.

A Budget Amendment is required.

How are we funding current FY?

Federal Funds
 State Funds
 Local Funds
 TDA Funds
 Measure I Funds

Provide Brief Overview of the Overall Funding for the duration of the Contract:

MSI TMEE

Payable Receivable

CONTRACT MANAGEMENT INFORMATION

Check all applicable boxes:

Retention? If yes, indicate % _____.

Disadvantaged Business Enterprise (DBE) Goal _____ %

Eileen Monaghan Teichert

Project Manager (Print Name)



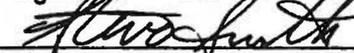
10/31/13

Signature

Date

Steven Smith

Task Manager (Print Name)



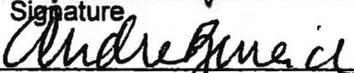
10/31/13

Signature

Date

Andrea Zureick

Dir. of Fund Admin. & Programming (Print Name)



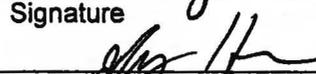
10/31/13

Signature

Date

Jeffery Hill

Contract Administrator (Print Name)



10/31/13

Signature

Date

William Stawarski

Chief Financial Officer (Print Name)



10/31/13

Signature

Date

**AMENDMENT NO. 2 TO
CONTRACT NO. C13052**

BY AND BETWEEN

SAN BERNARDINO ASSOCIATED GOVERNMENTS

AND

MEYERS NAVE

(LEGAL SERVICES—REGIONAL GHG PLAN & EIR)

This AMENDMENT No. 2 to Contract No. C13052 is made by and between the San Bernardino Associated Governments (“SANBAG”), whose address is 1170 W. 3rd Street, 2nd Floor, San Bernardino, California 92410-1715, and Meyers Nave (“ATTORNEY”), whose address is 633 W. 5th Street, Suite 1700, Los Angeles, CA 90071. SANBAG and ATTORNEY are each a “Party” and collectively the “Parties” herein.

RECITALS:

WHEREAS, SANBAG and ATTORNEY are parties to Contract No. C13052 (“Contract”), setting forth the terms and conditions for ATTORNEY’s provision of legal services associated with SANBAG’s preparation of an Environmental Impact Report (“EIR”) for a Regional Greenhouse Gas Inventory and Reduction Plan; and

WHEREAS, the parties amended the Contract November 6, 2013 (“Amendment No. 1”), increasing the Contract amount to \$75,000; and

WHEREAS, ATTORNEY has provided SANBAG with significant legal services during the preparation of the draft EIR that is currently being circulated for public comment; and

WHEREAS, the Parties recognize that many additional hours of legal services are required associated with responding to public comments about the draft EIR and with the Board’s adoption of the final EIR; and

WHEREAS, the Parties desire to further amend the Contract to increase the Contract amount up to \$100,000 due to the need for such further legal services by ATTORNEY.

NOW, THEREFORE, the Parties agree to amend the Contract as follows:

1. The first sentence of Subsection 3.2 is deleted and replaced with the following:
“The total Not-To-Exceed Amount is One Hundred Thousand Dollars (\$100,000) for Services to be provided under this Contract.”

2. Except as amended by this AMENDMENT No. 2, all other terms and conditions of the Contract shall remain in full force and effect.
3. The Contract, Amendment No. 1 and the Recitals are incorporated into this AMENDMENT No. 2.
4. The Effective Date of this AMENDMENT No. 2 is the date it is approved and signed by SANBAG.

IN WITNESS WHEREOF, this Amendment No. 2 is executed by the Parties below.

SAN BERNARDINO ASSOCIATED GOVERNMENTS

MEYERS NAVE

By: _____
 W.E. Jahn
 Board President

By: _____

Date: _____

Date: _____

APPROVED AS TO FORM:

By: _____
 Eileen Monaghan Teichert
 General Counsel

Date: _____

CONCURRENCE:

By: _____
 Jeffery Hill

Date: _____



- 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: November 13, 2013

Subject: 2014 General Policy Committee Meeting Schedule

Recommendation:* Approve the 2014 General Policy Committee meeting schedule.

Background: The SANBAG General Policy Committee has established a regular meeting schedule on the second Wednesday of each month, beginning at 9:00 a.m., at the SANBAG offices. Although a monthly schedule is adopted, it is acknowledged that when there are not sufficient business items to require a meeting, the meeting will be cancelled. It has also been the practice to modify the meeting date and time when the meeting has been rescheduled due to conflicts with other meetings or holiday schedules. SANBAG staff, however, has been directed to make every effort to minimize deviation from the regular schedule to insure continuity of meetings and participation.

A proposed 2014 meeting schedule is identified below for approval. Committee members and staff are urged to calendar these meetings for the coming year. Advance confirmation of meetings or cancellation notices are part of SANBAG's standard procedure for meeting preparation. The proposed meeting schedule conforms mostly to the second Wednesday of each month. The only deviation is that the January meeting is proposed to be moved to the third Wednesday, January 15th. This change is proposed because the Board meeting will be moved to the second Wednesday of January due to a conflict with the January 1st New Year's Day holiday. The proposed schedule is as follows:

*

Approved
General Policy Committee

Date: _____

Moved: _____ Second: _____

In Favor: _____ Opposed: _____ Abstained: _____

Witnessed: _____

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

Check all that apply.

GPC1311a-dab

<http://portal.sanbag.ca.gov/mgmt/workgroups/admin/Shared%20Documents/2014%20SANBAG%20Master%20Calendar.doc>

General Policy Committee

January 15, 2014**
February 12, 2014
March 12, 2014
April 9, 2014
May 14 2014
June 11, 2014
July 9, 2014 (DARK)
August 13, 2014
September 10, 2014
October 8, 2014
November 12, 2014
December 10, 2014

**Date changed due to Board of Directors meeting conflict with January 1st New Year's Day holiday.

Financial Impact: Approval of the regular meeting schedule has no impact upon the SANBAG budget.

Reviewed By: This item is scheduled to be reviewed by the Metro Valley Study Session and the Commuter Rail and Transit Committee on November 14, 2013; and the Mountain/Desert Committee on November 15, 2013.

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

SANBAG 2014 Master Calendar

~ January 2014 ~

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1 Board (Regular Date) New Year's Day HOLIDAY	2 SCAG Regional Council	3	4
			5	6	7 Orthodox Christmas HOLIDAY	8 Board (Proposed Date)
12	13	14 Muhammad's Birthday Islamic HOLIDAY	15 General Policy Committee	16 Metro Valley Study Session Commuter Rail/Transit Committee	17 M/Desert Committee	18
19	20 Martin Luther King Day HOLIDAY	21	22 League New Mayors & Council Members	23 League New Mayors & Council Members	24 League New Mayors & Council Members	25
26	27	28	29	30	31	Notes:

SANBAG 2014 Master Calendar

~ February 2014 ~						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4	5 Board	6 SCAG Regional Council	7	8
9	10	11	12 General Policy Committee	13 Metro Valley Study Session	14 SCRRA Board	15
16	17 President's Day HOLIDAY	18	19	20 Commuter Rail/Transit Committee	21 Mt/Desert Committee	22
23	24	25	26	27	28	Notes:

SANBAG 2014 Master Calendar

~ March 2014 ~

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1 NACo. Legislative Conference
2 NACo. Legislative Conference	3 NACo. Legislative Conference	4 NACo. Legislative Conference	5 Board NACo. Legislative Conference	6 SCAG Regional Council	7	8
9	10	11	12 General Policy Committee	13 Metro Valley Study Session	14 SCRRA Board	15
16	17	18	19	20 Commuter Rail/Transit Committee	21 Mt/Desert Committee Naw-Ruz Baha'I HOLIDAY	22
23	24	25	26	27 City/County Conference	28 City/County Conference	29
30	31 Cesar Chavez	Notes:				

SANBAG 2014 Master Calendar

~ April 2014 ~

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2 Board	3 SCAG Regional Council	4	5
6	7	8	9 General Policy Committee	10 Metro Valley Study Session	11 SCRRA Board	12
13	14	15 Passover Jewish HOLIDAY (4/15-4/22)	16	17 Commuter Rail/Transit Committee	18 Mt/Desert Committee Good Friday Christian HOLIDAY	19
20 Easter Sunday	21 First Day of Ridvan Baha'i HOLIDAY	22 Passover Jewish HOLIDAY (Ends)	23	24	25	26
27	28	29 Ninth Day of Ridvan Baha'i HOLIDAY	30	Notes:		

SANBAG 2014 Master Calendar

~ May 2014 ~

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1 SCAG Regional Council	2 Twelfth Day of Ridvan Baha'i HOLIDAY	3
4	5	6	7 Board	8	9 SCRRA Board	10
11 Mother's Day	12	13	14 General Policy Committee CSAC Legislative Conference	15 Metro Valley Study Session Commuter Rail/Transit Committee CSAC Legislative Conference	16 M/Desert Committee	17
18	19	20	21	22	23 Declaration of the Bab Baha'i HOLIDAY	24
25	26 Memorial Day HOLIDAY	27	28	29 Ascension of Baha'u'llah Baha'i HOLIDAY	30	31

SANBAG 2014 Master Calendar

~ June 2014 ~						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3 Shavout Jewish HOLIDAY	4 Board	5 SCAG Regional Council	6	7
8	9	10	11 General Policy Committee	12 Metro Valley Study Session	13 SCRRA Board	14
15 Father's Day	16	17	18	19 Commuter Rail/Transit Committee	20 M/Desert Committee	21
22	23	24	25	26	27	28 Beginning of Ramadan Islamic HOLIDAY
29	30	Notes:				

SANBAG 2014 Master Calendar

~ July 2014 ~

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2 Board	3 SCAG Regional Council	4 Independence Day HOLIDAY	5
6	7	8	9 General Policy Committee (DARK) Martyrdom of the Bab Baha'i HOLIDAY	10 Metro Valley Study Session (DARK)	11 SCRRA Board NACo Annual Meeting	12 NACo Annual Meeting
13 NACo Annual Meeting	14 NACo Annual Meeting	15	16	17 Commuter Rail/Transit Committee (DARK)	18 Mt/Desert Committee (DARK)	19
20	21	22	23 Lailatul-Qadr Islamic HOLIDAY	24	25	26
27 End of Ramadan Islamic HOLIDAY	28	29	30	31	Notes:	

SANBAG 2014 Master Calendar

~ August 2014 ~						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4	5	6 Board (DARK)	7 SCAG Regional Council	8 SCRRA Board	9
10	11	12	13 General Policy Committee	14 Metro Valley Study Session	15 M/Desert Committee	16
17	18	19	20	21 Commuter Rail/Transit Committee	22	23
24	25	26	27	28	29	30
31	Notes:					

SANBAG 2014 Master Calendar

~ September 2014 ~						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1 Labor Day HOLIDAY	2	3 Board League Annual Conference	4 SCAG Regional Council League Annual Conference	5 League Annual Conference	6
7	8	9	10 General Policy Committee	11 Metro Valley Study Session	12 SCRRRA Board	13
14	15	16	17	18 Commuter Rail/Transit Committee	19 Mt/Desert Committee	20
21	22	23	24	25 Rosh Hashanah Jewish HOLIDAY	26	27
28	29	30	Notes:			

SANBAG 2014 Master Calendar

~ October 2014 ~						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1 Board	2 SCAG Regional Council	3	4 Yom Kippur Jewish HOLIDAY
5 Eid al-Adha Islamic HOLIDAY	6	7	8 General Policy Committee	9 Metro Valley Study Session Sukkot Jewish HOLIDAY (10/9-10/15)	10 SCRRA Board	11
12 APTA Annual Meeting	13 APTA Annual Meeting Columbus Day HOLIDAY	14 APTA Annual Meeting	15 APTA Annual Meeting	16 Rail/Transit Committee High Desert Opportunity Shmini Atzeret Jewish HOLIDAY	17 M/Desert Committee Simchat Torah Jewish HOLIDAY	18
19	20 Birth of the Bab Baha'i HOLIDAY	21	22	23	24	25
26	27	28	29	30	31 Halloween	Notes:

SANBAG 2014 Master Calendar

~ November 2014 ~						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4	5 Board	6 SCAG Regional Council	7	8
9	10	11 Veteran's Day HOLIDAY	12 General Policy Committee Birth of the Baha'u'llah Baha'I HOLIDAY	13 Metro Valley Study Session Commuter Rail/Transit Committee (Proposed)	14 M/Desert Committee (Proposed) SCRRA Board	15
16	17	18 CSAC Annual Meeting	19 CSAC Annual Meeting	20 Commuter Rail/Transit Committee CSAC Annual Meeting	21 M/Desert Committee CSAC Annual Meeting	22
23	24	25	26 Day of the Covenant Baha'I HOLIDAY	27 Thanksgiving HOLIDAY	28 Thanksgiving Day After HOLIDAY Ascension of Abdu'l-Baha Baha'I HOLIDAY	29
30	Notes:					

SANBAG 2014 Master Calendar

~ December 2014 ~						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3 Board	4 SCAG Regional Council	5	6
7	8	9	10 General Policy Committee	11 Metro Valley Study Session Commuter Rail/Transit Committee (Proposed)	12 Mt/Desert Committee (Proposed) SCRRA Board	13
14	15	16	17 Hanukkah (12/17-12/24) Jewish HOLIDAY	18 Commuter Rail/Transit Committee	19 Mt/Desert Committee	20
21	22	23	24 Christmas Eve HOLIDAY	25 Christmas Day HOLIDAY	26 Kwanzaa (12/26-1/1) Interfaith/African American HOLIDAY	27
28	29	30	31 New Year's Eve HOLIDAY	Notes:		



- 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: November 13, 2013
Subject: End of Session State Legislative Report
Recommendation:* Receive End of Session State Legislative Report

Background: In the first year of the 2013-2014 Legislative Session, 2,256 bills were introduced. Of those bills, 1,093 bills went to the Governor's desk and 73 percent were signed. This report will provide an overview of SANBAG's major state advocacy initiatives and outcomes in 2013, as well as a comprehensive look at bills of interest that will take effect in the coming months.

SANBAG's state advocacy efforts focused on a number of key topics including California Environmental Quality Act (CEQA) reform, cap and trade, goods movement, sustainable communities' strategy implementation, alternative project delivery authority, and the implementation of the Moving Ahead for Progress in the 21st Century Act (MAP-21).

CEQA Reform

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.

*

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

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

Check all that apply.

Earlier this year, SANBAG adopted the CEQA Working Group principles and adopted a “Work with Author” position on SB 731 (Steinberg, D-Sacramento). Unfortunately, while many hoped there would be progress towards a significant modernization of CEQA this year, a comprehensive measure did not move forward. Beginning the session with nearly 30 CEQA related bills, only one moved forward in the end, Senate pro Tem Darrell Steinberg’s SB 743.

With widespread support for SB 731 lacking, Senator Steinberg gut-and-amended SB 743 to include a number of streamlining provisions for the Sacramento Kings arena. SB 743 also included some of the statewide reform measures that were previously contained in SB 731. SB 731 aims to speed the judicial process for environmental lawsuits brought against the planned in downtown Sacramento. It also limits the courts’ ability to stop construction of the project if a lawsuit is filed and bolsters the city’s ability to use eminent domain. SB 743 also contains statewide provisions designed to avoid delays on urban “infill” projects and seeks to limit opportunities for frivolous lawsuits. Specifically, the bill removes parking and project aesthetic standards as grounds for lawsuits on urban projects; changes the way project traffic impacts are measured, moving away from analyzing congestion at nearby intersections and focusing instead on whether infill projects reduce the need for car usage overall in a metropolitan area; and exempts projects in transit-heavy areas from CEQA lawsuits when the project is inside a larger “specific plan area” that has had an environmental review.

Cap and Trade

In April 2013, SANBAG approved modified principles for, and membership in, the Transportation Coalition for Livable Communities (Coalition). This coalition includes the California Alliance for Jobs, California Transit Association, Transportation California, California State Association of Counties (CSAC), League of California Cities, Self Help Counties Coalition and a variety of local agencies including the Southern California Association of Governments (SCAG) and the Metropolitan Transportation Commission.

AB 574 (Lowenthal, D-Long Beach) was introduced as the vehicle for the cap and trade distribution proposal being advanced by the Coalition. This proposal seeks to outline the distribution of cap and trade funding resulting from the expansion of the program to transportation fuels in 2015. As these funds are to be derived from transportation sources, AB 574 focuses the expenditure of these funds on transportation projects in Sustainable Communities Strategies (SCS) that help meet the greenhouse gas (GHG) emission reduction goals of AB 32 (Chapter 488, Statutes of 2006) and SB 375 (Chapter 728, Statutes of 2008).

This bill was held in the Assembly Appropriations Committee due to the Governor’s desire to not only further develop a more comprehensive approach

governing the use of the funds, but the need to borrow the funds in fiscal year (FY) 2013-2014 to balance the state budget. SANBAG will continue to work with our partners on a distribution plan in the next session.

Goods Movement

One of SANBAG's key priorities is to reduce the impacts from goods movement on our local communities. SANBAG supported two bills in the 2013 session which help to prioritize investments in our state, understand the impacts of goods movement on our local communities, and to seek mitigation for those impacts.

AB 14 (Lowenthal, D-Long Beach) requires a comprehensive state freight plan be prepared as part of the MAP-21, including establishing a freight advisory committee. The initial plan is to be submitted to the Legislature, the Governor, and specified state agencies by December 31, 2014 and updated every five years. Our Executive Director, Ray Wolfe, is a member of the California Freight Advisory Committee to represent SANBAG's interest as this plan is developed. This bill was supported in concept by SANBAG and was signed by the Governor.

AB 1081 (Medina, D-Riverside) requires the State's 5-year infrastructure plan to specifically address goods movement related infrastructure needs and includes air, water, land, and sea port of entry facilities, as well as roads, rail, and other projects related to goods movement. AB 1081 also would require the infrastructure plan to include recommendations for bringing private sector financing options to the table. This bill was supported by SANBAG, but is a two-year bill, currently held in the Senate Appropriations Committee.

SCS Implementation

As local agencies move forward with implementing SCS plans required under SB 375, a number of bills following up on that effort emerged in 2013. AB 1290, by Speaker Pérez (D-Los Angeles), proposed a number of changes both to the membership of the California Transportation Commission (CTC) and the responsibilities related to the implementation 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 have presented potential issues with slowing project delivery and reducing the responsiveness of the CTC.

SANBAG's work with author position on AB 1290 allowed SANBAG to engage in significant conversations with the author on major changes to the approach that would serve to increase the communication and coordination of the SCS implementation without creating a system that dramatically slows project delivery. Ultimately, the bill was vetoed by the Governor, stating that many of the suggested measures can be accomplished without statutory changes.

SANBAG will continue to work with the Legislature and the Administration on SCS related implementation to advocate for a responsible and effective approach to future monitoring.

A number of bills seeking to provide funding for SCS related efforts and projects were also introduced in 2013. In particular, AB 431 (Mullin, D-San Mateo) and AB 1002 (Bloom, D-Santa Monica) were of interest to SANBAG.

AB 431 would have provided Metropolitan Planning Organizations (MPOs) with the option of levying regional taxes for the purposes of achieving the goals of their approved SCS'. SANBAG opposed the bill and it did not advance out of its first policy committee, due to concerns raised not only by SANBAG, but a number of other stakeholders across the state.

AB 1002 would have imposed a vehicle registration tax of \$6 for the purpose of implementing SCS related projects, including bicycle and pedestrian projects, safe routes to school, transit programs, transit oriented development, and complete streets projects. SANBAG did not take a position on the bill as it was quickly held in the first policy committee.

Alternative Project Delivery

One of the most significant bill signings in transportation in 2013 came when the Governor signed, AB 401 (Daly, D-Anaheim), sponsored by the Orange County Transportation Authority (OCTA). Initially drafted to provide design-build (DB) authority to OCTA for a project on Interstate 405, once the bill moved to the Senate negotiations began on expanding AB 401's authority for statewide use. The current DB pilot program under SB2X 4 (Chapter 2, Statutes of 2009-10 Second Extraordinary Session) was set to expire on January 1, 2014.

AB 401 now extends DB authority to 2024 to an unlimited number of projects for local agencies (limited to 10 for the California Department of Transportation (Caltrans)), specifically permits local projects on the state highway system and local roads, and also includes language limiting construction inspection authority to Caltrans. This language also continues Proposition 35 requirements that these tasks can be performed by "department employees or consultants under contract with the department."

The use of the DB procurement method rather than the traditional design bid-build method, can allow for an expedited project delivery schedule for selected projects by allowing design and construction activities to proceed concurrently rather than sequentially.

In addition, Public Private Partnership (P3) authority that allows the use of DB in SB 2X 4 currently expires in 2017. This agreement would allow regional agencies to pursue P3/DB projects after 2017 with the California Transportation Financing Authority, as authorized under AB 798 (Chapter 474, Statutes of 2009).

There was also a great deal of activity related to P3 authority in 2013. In the negotiations over the state budget, the two budget committees had included specific language related to imposing “best practices” on all P3 projects. This could have resulted in adding additional approvals for highway and transit projects. SANBAG, in partnership with a multitude of transportation stakeholders statewide, advocated against the inclusion of broad “best practices” language. This effort resulted in this trailer bill language being limited solely to reporting for the Long Beach Courthouse project in SB 75, a budget trailer bill.

Earlier in the session, AB 749 (Gorell, R-Camarillo) introduced a bill to modify and extend P3 authority through 2019. The SANBAG Board of Directors adopted a work with author position on this bill and requested 3 amendments, which were ultimately included by the author. These amendments included extending the authority through 2021, modifying provisions related to the Public Infrastructure Advisory Commission’s ability to approve projects, and more explicitly allowing publicly operated facilities. AB 749 was not supported by the Professional Engineers in California Government and thus the bill was held in the Assembly Transportation Committee for this year.

MAP-21 Implementation

One of the provisions of MAP-21 implementation that required clarifying legislation at the state level included the process for allocating federal Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds. Previously, the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) contained a set of weighted factors for the distribution of CMAQ funds to federal non-attainment and maintenance areas. When MAP-21 was approved, these previously described formulas were not included in the federal bill. AB 466 (Quirk-Silva, D-Fullerton) memorializes the process that is currently used to allocate funds across the regions. This bill was supported by SANBAG and was signed by the Governor.

MAP-21 also included provisions to allow for the delegation of NEPA authority for transit projects. NEPA delegation is already in place in California for highway projects. A bill that proposed to extend this authority to transit projects, AB 863 (Torres, D-Chino), was held in the Assembly Transportation Committee due to concerns about Caltrans ability to staff and properly resource such a program. SANBAG had a work with author position on this bill.

Another significant component of MAP-21 included a need to establish a process for implementing the Active Transportation program. SB 99 (Senate Budget and Fiscal Review Committee) was introduced and due to SANBAG's effective partnership with Legislative Leadership, the Administration, the Federal Highway Administration, Caltrans, and agencies throughout the Southern California Association of Governments (SCAG) region, a number of provisions were included that reflect the unique needs of the SCAG area. SB 99 moves forward with the competitive process envisioned under MAP-21, while still ensuring the funds are distributed in an equitable manner that achieves local, state, and federal goals for these funds. This bill will ensure that county transportation commissions, such as SANBAG, will have a role in the criteria development and project selection processes for this program in Southern California.

HOV Low Emissions

A number of bills related to the expanded use of high occupancy vehicle (HOV) lanes by alternative fuel vehicles and during non-peak hours were considered in 2013. Most notably, AB 266 (Blumenfield, D-San Fernando Valley) and SB 286 (Yee, D-San Francisco) authorized the use of HOV lanes by "white" and "green" permit holders which include plug-in hybrids, hydrogen fuel cell, and pure electric cars through 2019. These provisions would have expired in 2015.

Another HOV related bill, AB 405 (Gatto, D-Burbank), was vetoed by the Governor. This bill would have prohibited any HOV lane facility from moving forward on State Route (SR) 134 between SR 170 and Interstate 5 unless the facility is only operated as an HOV during peak hours.

SANBAG closely monitored these bills as the 2009 Caltrans HOV/Express Lane Business Plan found that nearly 50 percent of the HOV lanes in the state experience periods of degradation in the peak hour according to the federal definition – meaning that average speeds of 45 mph speed or lower have been measured more than 10 percent of the time. Legislation that adds vehicles to the HOV lanes could further exacerbate this growing issue.

Redevelopment

Another key issue that many local agencies hoped would be addressed in the 2013-2014 legislative session was how the Legislature intends to help local agencies move forward under a new structure in the "post redevelopment" landscape. Although neither bill ultimately made it to the Governor's desk this year, key measures were proposed by the League of California Cities and Senate President pro Tem Darrell Steinberg.

AB 1080 (Alejo, D-Salinas), sponsored by the League of California Cities, would have authorized the development of a Community Revitalization and Investment

Area in disadvantaged communities, with projects funded by tax increment funds. SB 1 (Steinberg, D-Sacramento) would have authorized specific entities within a Sustainable Communities Investment Area near rail and transit corridors, as defined, to form a Sustainable Communities Investment Authority and adopt a plan for the area with projects also funded by tax increment funds.

Bills also related to modifying provisions of current infrastructure financing district authority, including SB 33 (Wolk, D-Davis), AB 229 (Perez, D-Los Angeles), AB 662 Atkins (D-San Diego), and SB 628 (Beall, D-San Jose) were also proposed but none moved forward in this session. The Governor has stated he prefers a more comprehensive approach be developed once the dissolution of previous redevelopment authority has sufficiently progressed.

Federal Transit Administration Grants/Pension Reform

The Federal Transit Administration (FTA) provides funding to local agencies through several grant programs for capital projects and operating expenses. These funds must be certified by the U.S. Department of Labor (DOL) to ensure that certain protections are provided to mass transit employees, as specified in Section 13c of the Federal Transit Act, including the preservation of collective bargaining rights. Unions representing transit agencies around the state challenged these grant applications alleging that the passage of the Public Employees Pension Reform Act (PEPRA) in California constituted a violation of Section 13c.

This challenge resulted in the withholding of over \$11 million dollars to San Bernardino County's largest transit operator, Omnitrans. Without these critical operating funds, Omnitrans began to consider a plan of to reduce service by up to 40%. This could have resulted in a reduction of 240,000 service hours and the layoff of 222 employees.

In addition, SANBAG was facing the withholding of approximately \$20 million in capital grants for the San Bernardino Transit Center and "First Mile" projects. The loss of these funds would have also forced the loss of other federal and state funds for these projects.

AB 1222 (Bloom, D-Santa Monica and Dickinson, D-Sacramento) was gut-and-amended on September 4, 2013 to temporarily exempt mass transit workers from the provisions of PEPRA through January 1, 2015. This will allow a lawsuit to move forward against DOL to challenge the determination that California's pension reform violates 13c. The Governor signed this bill on October 4, 2013.

Concurrently, the Governor also announced that the State, in conjunction with Sacramento Regional Transit, have filed the lawsuit so a final determination can

be made in federal court. Should the federal court side with the State, PEPRAs will then apply to mass transit employees again. If the federal court sides with the DOL, mass transit employees will be permanently exempt from PEPRAs. This joint action has allowed the DOL and the FTA to begin certifying grants and releasing funds to local agencies.

Other Issues of Interest

In addition, SANBAG considered a number of other issues, the outcomes of which are shown below.

AB 268 (Holden, D-Pasadena) contains language to encourage the extension of the Gold Line to Ontario Airport. The bill further encourages continued cooperation on transportation projects such as the Gold Line that provide broad regional benefits. SANBAG's conceptual support was based on the need for regional cooperation regarding transit connections to Ontario Airport, as long as the connections are financially viable and consistent with the needs and vision of transit service in San Bernardino County. This bill was held in the Assembly Rules Committee.

SB 556 Corbett (D-East Bay) would have required that services being offered by a private entity on behalf of a public agency be distinctly marked as such by displaying the words "THE OPERATOR OF THIS VEHICLE IS NOT A GOVERNMENT EMPLOYEE" in the same or larger font size of any font otherwise displayed on the vehicle. In addition, the uniforms worn by the contract employees must also contain the disclosure, "NOT A GOVERNMENT EMPLOYEE." The bill was further amended on July 1, 2013 to state that violations of this act shall be subject to the remedies provided in the Consumers Legal Remedies Act, which outlines a process for resolution when consumers are misled about the source of goods and services.

Due to significant opposition by SANBAG and a number of local agencies across the state, the bill was significantly amended near the end of session to only apply to public health and safety services. Although this still carried some impacts for local agencies, the advocacy efforts statewide resulted in strong changes for transit agencies. The bill was ultimately held on the Assembly floor due to remaining opposition by the League of California Cities and CSAC.

Financial Impact: This item has no fiscal impact on the FY2013/2014 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 and Public Affairs

Signed Bills

CA AB 8

AUTHOR: Perea (D)
TITLE: Alternative Fuel: Vehicle Technologies: Funding Program
FISCAL COMMITTEE: no
URGENCY CLAUSE: yes
INTRODUCED: 12/03/2012
ENACTED: 09/28/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 401

SUMMARY: Provides the State Air Resources Board has no authority to enforce any existing clean fuels outlet regulation that requires a person to construct, operate, or provide funding for construction or operation of any publicly available hydrogen-fueling station. Requires public disclosure of vehicle-related and station information. Relates to a smog abatement fee, registration charge, and tire fee. Authorizes an increase in compensation for retired or replacement vehicles for low-income motor vehicle owners.

STATUS: 09/28/2013 Chaptered by Secretary of State. Chapter No. 401

Priority: High

CA AB 14

SANBAG Position: Support in Concept

AUTHOR: Lowenthal B (D)
TITLE: State Freight Plan
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 12/03/2012
ENACTED: 09/06/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 223

SUMMARY: Requires the Transportation 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: 09/06/2013 Signed by GOVERNOR.
09/06/2013 Chaptered by Secretary of State. Chapter No. 223

Priority: High

CA AB 21

AUTHOR: Alejo (D)
TITLE: Safe Drinking Water Small Community Grant Fund
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 12/03/2012
ENACTED: 10/08/2013

DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 628
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 and provides a monetary limit to the fund. Authorizes the expending of the money in the fund for grants for specified water projects that serve disadvantaged and severely disadvantaged communities. Limits the amount in the fund.
STATUS:
10/08/2013 Signed by GOVERNOR.
10/08/2013 Chaptered by Secretary of State. Chapter No. 628
Priority: High

CA AB 61

AUTHOR: Gatto (D)
TITLE: Parking: Parking Meters
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 01/07/2013
ENACTED: 08/12/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 71
SUMMARY: Prohibits a local authority from enacting an ordinance or resolution prohibiting or restricting the parking of a vehicle in a parking space that is regulated by an inoperable parking meter or inoperable parking payment center.
STATUS:
08/12/2013 Signed by GOVERNOR.
08/12/2013 Chaptered by Secretary of State. Chapter No. 71
Priority: High

CA AB 66

AUTHOR: Muratsuchi (D)
TITLE: Electricity: System Reliability
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 01/07/2013
ENACTED: 10/05/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 578
SUMMARY: Requires the Public Utilities Commission to require an electrical corporation include in annual reliability reports, information on system reliability, identifying the frequency and duration of interruptions in services and list areas with both the most frequent and longest outages, using local areas. Requires the Commission to use the information to require remediation of reliability deficiencies if the report identifies repeated deficiencies in the local area. Requires posting on certain Web sites.
STATUS:
10/05/2013 Chaptered by Secretary of State. Chapter No. 578

Priority: High

CA AB 92

AUTHOR: Assembly Budget Committee

TITLE: State Government

**FISCAL
COMMITTEE:** yes

**URGENCY
CLAUSE:** no

INTRODUCED: 01/10/2013

ENACTED: 06/27/2013

DISPOSITION: Enacted

LOCATION: Chaptered

CHAPTER: 26

SUMMARY: Relates to the availability of funds from the Transit-Oriented Development Implementation Fund and from the Regional Planning, Housing and Infill Incentive Account for the liquidation of encumbrances of the State Department of Housing and Community Development. Redefines a county fiscal adjustment period regarding property taxes, the county's Educational Revenue Augmentation Fund, and sales tax revenues. Relates to income tax laws and the gain or loss on the exchange of business property.

STATUS:

06/27/2013 Signed by GOVERNOR.

06/27/2013 Chaptered by Secretary of State. Chapter No. 26

Priority: High

CA AB 93

AUTHOR: Assembly Budget Committee

TITLE: Taxation: Credits, Deductions, and Net Operating Losses

**FISCAL
COMMITTEE:** yes

**URGENCY
CLAUSE:** yes

INTRODUCED: 01/10/2013

ENACTED: 07/11/2013

DISPOSITION: Enacted

LOCATION: Chaptered

CHAPTER: 69

SUMMARY: Extends existing law regarding the designation and oversight of economic development areas and incentives to businesses operating in those areas, and provisions of the Personal Income Tax and Corporation Tax laws that provide tax credits for sales and use taxes paid for purchases, and hiring credits, and the interest deduction. Creates a Tax Credit Committee. Limits the number of certain tax credits. Exempts sales taxes for property used in manufacturing and for materials used by a construction contractor.

STATUS:

07/11/2013 Signed by GOVERNOR.

07/11/2013 Chaptered by Secretary of State. Chapter No. 69

Priority: High

CA AB 101

AUTHOR: Assembly Budget Committee

TITLE: Budget Act of 2013

**FISCAL
COMMITTEE:** yes

URGENCY no

CLAUSE:
INTRODUCED:01/10/2013
ENACTED: 09/26/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 354
SUMMARY: Amends the Budget Act of 2013 by revising items of appropriation and making other changes.
STATUS:
09/26/2013 Signed by GOVERNOR.
09/26/2013 Chaptered by Secretary of State. Chapter No. 354
Priority: High

CA AB 106

AUTHOR: Assembly Budget Committee
TITLE: Economic Development: Taxation: Credits
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED:01/10/2013
ENACTED: 09/26/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 355
SUMMARY: Extends tax credits under the Personal Income Tax and Corporation Tax laws that authorize credits for hiring qualified employees within enterprise zones and local agency military base recovery areas subject to specified criteria and requirements. Authorizes a local entity authorized to issue a certification that provides that a qualified employee, qualified disadvantaged individuals, or qualified displaced employee meets specified requirements to continue to accept certification applications.
STATUS:
09/26/2013 Signed by GOVERNOR.
09/26/2013 Chaptered by Secretary of State. Chapter No. 355
Priority: High

CA AB 110

AUTHOR: Blumenfield (D)
TITLE: Budget Act of 2013
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED:01/10/2013
LINE ITEM: 06/27/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 20
SUMMARY: Makes appropriations for the support of state government for the 2013-14 fiscal year.
STATUS:
06/27/2013 Chaptered by Secretary of State. Chapter No. 20
Priority: High

CA AB 115

AUTHOR: Perea (D)
TITLE: Safe Drinking Water State Revolving Fund
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 01/14/2013
ENACTED: 10/08/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 630

SUMMARY: Relates to the state Safe Drinking Water Act. Authorizes a legal entity to apply for grant funding on behalf of one or more public water systems serving disadvantaged or severely disadvantaged communities if specified requirements are met, including having a signed agreement with each public water system for which it is applying for funding. Provides for transferring the statutory and regulatory authority for the California Safe Drinking Water Act from the Department of Public Health.

STATUS:
10/08/2013 Signed by GOVERNOR.
10/08/2013 Chaptered by Secretary of State. Chapter No. 630

Priority: High

CA AB 116

AUTHOR: Bocanegra (D)
TITLE: Land Use: Subdivision Maps: Expiration Dates
FISCAL COMMITTEE: yes
URGENCY CLAUSE: yes
INTRODUCED: 01/14/2013
ENACTED: 07/11/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 62

SUMMARY: Extends the expiration date of any approved tentative land use map or vesting tentative map that was approved on or after a specified date. Requires an extension of specified maps approved on or before a specified date, upon application by a subdivider. Provides that a tentative map extended is also subject to the truncated 3-year period, and that the local agency is not prohibited from levying a fee, or imposing a condition that requires the payment of a fee upon the issuance of a building permit.

STATUS:
07/11/2013 Signed by GOVERNOR.
07/11/2013 Chaptered by Secretary of State. Chapter No. 62

Priority: High

CA AB 118

AUTHOR: Assembly Environmental Safety and Toxic Materials Committee
TITLE: Safe Drinking Water State Revolving Fund
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no

CLAUSE:

INTRODUCED:01/14/2013

ENACTED: 10/08/2013

DISPOSITION: Enacted

LOCATION: Chaptered

CHAPTER: 631

Limits loans and grants from the Safe Drinking Water State Revolving Fund for planning and preliminary engineering studies, project design, and construction costs to those incurred by community and not-for-profit public water systems. Specifies that certain water systems have no ability to repay a loan. Authorizes a loan applicant to receive up to the full cost of a project in the form of a loan, subject to specified conditions.

SUMMARY:

STATUS:

10/08/2013 Signed by GOVERNOR.

10/08/2013 Chaptered by Secretary of State. Chapter No. 631

Priority: High

CA AB 151

AUTHOR: Olsen (R)

TITLE: Local Government: Disabled Veterans: Assistance

FISCAL COMMITTEE: no

URGENCY CLAUSE: no

INTRODUCED:01/18/2013

ENACTED: 10/10/2013

DISPOSITION: Enacted

LOCATION: Chaptered

CHAPTER: 689

SUMMARY: Authorizes the governing board of a county to grant financial assistance, relief, and support to a disabled veteran.

STATUS:

10/10/2013 Signed by GOVERNOR.

10/10/2013 Chaptered by Secretary of State. Chapter No. 689

Priority: High

CA AB 164

AUTHOR: Wieckowski (D)

TITLE: Infrastructure Financing

FISCAL COMMITTEE: no

URGENCY CLAUSE: no

INTRODUCED:01/23/2013

ENACTED: 08/13/2013

DISPOSITION: Enacted

LOCATION: Chaptered

CHAPTER: 94

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 materials suppliers employed on the work under contract.

STATUS:

08/13/2013 Signed by GOVERNOR.

08/13/2013

Chaptered by Secretary of State. Chapter No. 94

Priority: High

CA AB 178

AUTHOR: Gaines B (R)
TITLE: Highways: Exit Information Signs
FISCAL
COMMITTEE: yes
URGENCY
CLAUSE: no
INTRODUCED: 01/24/2013
ENACTED: 08/26/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 131

SUMMARY: Requires the Department of Transportation to allow the placement of information signs along State Highway Route 65 within, or at exits leading to, the City of Lincoln. Requires the department to report to the transportation committees of the Senate and Assembly on the implementation of this provisions and on its recommendations as to whether the period of this authority should be extended, and whether authorization should be expanded to other urban areas.

STATUS:
08/26/2013 Signed by GOVERNOR.
08/26/2013 Chaptered by Secretary of State. Chapter No. 131

Priority: High

CA AB 179

AUTHOR: Bocanegra (D)
TITLE: Electronic Transit Fare Collection Systems
FISCAL
COMMITTEE: no
URGENCY
CLAUSE: no
INTRODUCED: 01/24/2013
ENACTED: 09/27/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 375

SUMMARY: Makes provisions of existing law regarding the prohibition of a transportation agency selling or providing personally identifiable information from an electronic toll collection system or use of toll facility using such system applicable to an agency that employs an electronic transit fare system. Provides that, with respect to those systems, personally identifiable information does not include, for purposes of existing, photographic or video footage.

STATUS:
09/27/2013 Signed by GOVERNOR.
09/27/2013 Chaptered by Secretary of State. Chapter No. 375

Priority: High

CA AB 195

AUTHOR: Hall (D)
TITLE: Counties: Construction Projects: Design-Build
FISCAL
COMMITTEE: yes

COMMITTEE:

URGENCY
CLAUSE: no

INTRODUCED:01/28/2013

ENACTED: 08/19/2013

DISPOSITION: Enacted

LOCATION: Chaptered

CHAPTER: 121

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.

SUMMARY:

STATUS:

08/19/2013 Signed by GOVERNOR.
08/19/2013 Chaptered by Secretary of State. Chapter No. 121

Priority: High

CA AB 201

AUTHOR: Holden (D)
TITLE: Small Business Financial Development Corporations

FISCAL
COMMITTEE: yes

URGENCY
CLAUSE: no

INTRODUCED:01/29/2013

ENACTED: 10/04/2013

DISPOSITION: Enacted

LOCATION: Signed by Governor

CHAPTER: 529

Requires the Office of Small Business Advocate within the Governor's Office of Business and Economic Development to post information on its Internet Web site regarding the programs administered through statewide network of small business financial development corporations that includes programs of loan guarantees, direct lending surety bond guarantees, and disaster loans. Provides the manner appropriate to the needs of small business and existing and potential financial institutions and companies.

SUMMARY:

STATUS:

10/04/2013 Signed by GOVERNOR.
10/04/2013 Chaptered by Secretary of State. Chapter No. 529

Priority: High

CA AB 205

AUTHOR: Pan (D)
TITLE: Public Employees' Retirement: Pension Fund

FISCAL
COMMITTEE: no

URGENCY
CLAUSE: no

INTRODUCED:01/30/2013

ENACTED: 10/12/2013

DISPOSITION: Enacted

LOCATION: Chaptered

CHAPTER: 766

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: 10/12/2013 Chaptered by Secretary of State. Chapter No. 766
Priority: High

CA AB 206

AUTHOR: Dickinson (D)
TITLE: Vehicles: Length Limitations: Buses: Bicycle Devices
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 01/30/2013
ENACTED: 08/13/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 95
SUMMARY: Authorizes the Sacramento Regional Transit District to install folding devices attached to the front of its buses that are designed and used exclusively for transporting bicycles if the use of the device meets certain requirements. Establishes a route review committee prior to the installation of the initial folding device on a bus and requires the committee to perform an initial review of the routes.
STATUS: 08/13/2013 Signed by GOVERNOR.
08/13/2013 Chaptered by Secretary of State. Chapter No. 95
Priority: High

CA AB 210

AUTHOR: Wieckowski (D)
TITLE: Transactions and Use Taxes: Alameda and Contra Costa
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 01/30/2013
ENACTED: 08/28/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 194
SUMMARY: Extends the authority of the County of Alameda, and authorizes the County of Contra Costa, to impose the transactions and use tax for countywide transportation programs conditioned upon prior voter approval.
STATUS: 08/28/2013 Signed by GOVERNOR.
08/28/2013 Chaptered by Secretary of State. Chapter No. 194
Priority: High

CA AB 217

AUTHOR: Bradford (D)
TITLE: Electricity: Solar Electricity: Low-Income Households
FISCAL no

COMMITTEE:**URGENCY** no**CLAUSE:****INTRODUCED:**01/31/2013**ENACTED:** 10/07/2013**DISPOSITION:** Enacted**LOCATION:** Chaptered**CHAPTER:** 609

Provides that, upon the expenditure or reservation of the Single-Family Affordable Solar Homes Program and the Multifamily Affordable Solar Housing Program funds, a surcharge collected by the electrical corporations for the State Solar Initiative is authorized for the administration of the programs. Extends the operation of the programs or until exhaustion of a specified amount of funds. Requires the programs to meet specified requirements. Incorporates additional changes.

SUMMARY:**STATUS:**

10/07/2013 Signed by GOVERNOR.

10/07/2013 Chaptered by Secretary of State. Chapter No. 609

Priority: High**CA AB 218****AUTHOR:** Dickinson (D)**TITLE:** Employment Applications: Criminal History**FISCAL**
COMMITTEE: no**URGENCY**
CLAUSE: no**INTRODUCED:**02/04/2013**ENACTED:** 10/10/2013**DISPOSITION:** Enacted**LOCATION:** Chaptered**CHAPTER:** 699

Prohibits a state or local agency from asking an applicant for employment to disclose information regarding a criminal conviction until the agency has determined the applicant meets the minimum employment qualifications for the position. Includes specified findings and declarations of the Legislature in support of this policy.

SUMMARY:**STATUS:**

10/10/2013 Signed by GOVERNOR.

10/10/2013 Chaptered by Secretary of State. Chapter No. 699

Priority: High**CA AB 246****AUTHOR:** Bradford (D)**TITLE:** Local Government: Open Meetings**FISCAL**
COMMITTEE: no**URGENCY**
CLAUSE: no**INTRODUCED:**02/06/2013**ENACTED:** 06/24/2013**DISPOSITION:** Enacted**LOCATION:** Chaptered**CHAPTER:** 11

Authorizes, under the Ralph M. Brown Act, the legislative body of a local agency to hold closed sessions with the Governor, with regards to matters that pose a threat to the security

SUMMARY:

of public buildings, a threat to the security of essential public services, or a threat to the public's right of access to public services or public facilities. Makes various other technical nonsubstantive changes to the Ralph M. Brown Act.

STATUS:

06/24/2013 Signed by GOVERNOR.
06/24/2013 Chaptered by Secretary of State. Chapter No. 11

Priority: High

CA AB 250

AUTHOR: Holden (D)
TITLE: State Innovation Initiatives
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/06/2013
ENACTED: 10/04/2013
DISPOSITION: Enacted
LOCATION: Signed by Governor
CHAPTER: 530

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:

10/04/2013 Signed by GOVERNOR.
10/04/2013 Chaptered by Secretary of State. Chapter No. 530

Priority: High

CA AB 266

AUTHOR: Blumenfield (D)
TITLE: Vehicles: High-Occupancy Vehicle Lanes
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/07/2013
ENACTED: 09/28/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 405

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 to include certain low-emission vehicles. Authorizes until a specified date or a specified condition, the Department to issue a valid identifier to a vehicle that meets the state's transitional zero-emission vehicle standard. Deletes obsolete provisions relating to hybrid vehicles.

STATUS:

09/28/2013 Chaptered by Secretary of State. Chapter No. 405

Priority: High

CA AB 306

AUTHOR: Lowenthal B (D)
TITLE: Vehicles: Motor Carrier
FISCAL
COMMITTEE: yes
URGENCY
CLAUSE: no
INTRODUCED:02/12/2013
ENACTED: 08/13/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 96

SUMMARY: Prohibits the retrieval of a vehicle by, or the release of a vehicle to, a motor carrier of property using a tow truck until the carrier provides a copy of its permit to the releasing carrier. Requires the carrier releasing the vehicle to maintain a copy of the permit for a specified time period. Exempts a person licensed under the Collateral Recovery Act.

STATUS:
08/13/2013 Signed by GOVERNOR.
08/13/2013 Chaptered by Secretary of State. Chapter No. 96
Priority: High

CA AB 325

AUTHOR: Alejo (D)
TITLE: Land Use and Planning: Cause of Actions: Time Limits
FISCAL
COMMITTEE: no
URGENCY
CLAUSE: no
INTRODUCED:02/13/2013
ENACTED: 10/12/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 767

SUMMARY: Authorizes notice for an action or proceeding against local zoning and planning decisions of a legislative body to be filed within a specified time period after certain decisions. Sets a time period for notice with respect to adopted or revised housing elements. Establishes a limitations period for the commencement of certain actions or proceedings. Provides that certain remedies shall not interfere with the full exercise of the rights and protections granted to a tentative map application or a developer.

STATUS:
10/12/2013 Chaptered by Secretary of State. Chapter No. 767
Priority: High

CA AB 327

AUTHOR: Perea (D)
TITLE: Electricity: Natural Gas: Rates: Energy Metering
FISCAL
COMMITTEE: no
URGENCY
CLAUSE: no
INTRODUCED:02/13/2013
ENACTED: 10/07/2013
DISPOSITION: Enacted
LOCATION: Chaptered

CHAPTER: 611
Repeals limitations upon increasing electric service rates of residential customers, including limitations applicable to CARE customers. Provides the requirements for the
SUMMARY: Public Utilities Commission when establishing rates for electrical corporations. Relates to certain pricing for residential customers. Requires a needs assessment. Authorizes a service option. Relates to a pricing program. Relates to the procurement of renewable energy under the State portfolio program. Relates to fuel cell generation.
STATUS:
10/07/2013 Signed by GOVERNOR.
10/07/2013 Chaptered by Secretary of State. Chapter No. 611
Priority: High

CA AB 341

AUTHOR: Dickinson (D)
TITLE: Green Building Standards
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/13/2013
ENACTED: 10/05/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 585
SUMMARY: Requires the Building Standards Commission and agencies that propose green building standards to allow for input by other state agencies that have expertise in green building subject areas. Requires the process by which these state agencies shall submit suggested changes to be adopted as administrative regulations that include certain elements. Authorizes the expenditure of certain funds in carrying out the updating of green building standards, a guideline update and training for local building officials.
STATUS:
10/05/2013 Chaptered by Secretary of State. Chapter No. 585
Priority: High

CA AB 354

AUTHOR: Dahle (R)
TITLE: Local Ballot Measures: Impartial Analysis
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/13/2013
ENACTED: 09/09/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 265
SUMMARY: Requires an impartial analysis for a county, city, or district ballot measure to include indicating whether the measure was placed on the ballot by a petition signed by the requisite number of voters or by a county, city, or district governing board. Requires such analysis for a school district ballot measure to include a statement indicating that the measure was placed on the ballot by the governing board of the school district.
STATUS:
09/09/2013 Signed by GOVERNOR.
09/09/2013 Chaptered by Secretary of State. Chapter No. 265

Priority: High

CA AB 372

AUTHOR: Eggman (D)
TITLE: Civil Service: Veterans' Preference in Hiring
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/14/2013
ENACTED: 08/12/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 75

SUMMARY: Provides that whenever a veteran, widow or widower of a veteran, or spouse of a 100% disabled veteran achieves a passing score on an entrance examination, he or she is required to be ranked in the top rank of the eligibility list. Provides an exception. Deletes the provision that excludes those examinations for a class having a requirement of both college graduation and 2 or more years of experience from the definition of an entrance examination for purposes of allowing preference points for veterans.

STATUS:
08/12/2013 Signed by GOVERNOR.
08/12/2013 Chaptered by Secretary of State. Chapter No. 75

Priority: High

CA AB 373

AUTHOR: Mullin (D)
TITLE: Public Employees' Long-Term Care Act
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/14/2013
ENACTED: 10/12/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 768

SUMMARY: Amends the Public Employees' Long Term Care Act as regards the Public Employees' Retirement System. Provides that domestic partners and adult children are eligible to enroll in long-term care plans offered under the Public Employees' Long-term Care Act. Provides that eligibility is subject to limitations of federal law. Authorizes the board to expand eligibility for these plans to all classes of persons who meet relevant requirements.

STATUS:
10/12/2013 Chaptered by Secretary of State. Chapter No. 768

Priority: High

CA AB 392

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

ENACTED: 08/12/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 77

SUMMARY: 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. Makes a conforming statutory change.

STATUS:
08/12/2013 Signed by GOVERNOR.
08/12/2013 Chaptered by Secretary of State. Chapter No. 77
Priority: High

CA AB 393

AUTHOR: Cooley (D)
TITLE: Office of Business and Economic Development: Web Site
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/15/2013
ENACTED: 08/19/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 124

SUMMARY: Requires the Director of the Governor's Office of Business and Economic Development to ensure that the office's Internet Web site contains information on the fee requirements and fee schedules of state agencies. Requires a state agency that has licensing, permitting or registration authority to provide accurate updated information about its fee schedule to the Office. Requires the Office to impose that fee.

STATUS:
08/19/2013 Signed by GOVERNOR.
08/19/2013 Chaptered by Secretary of State. Chapter No. 124
Priority: High

CA AB 401

AUTHOR: Daly (D)
TITLE: Transportation: Design-Build: Highways
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/15/2013
ENACTED: 10/05/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 586

SUMMARY: Authorizes the Department of Transportation to utilize design-build procurement for projects on the state highway system, based on either best value or lowest responsible bid. Authorizes regional transportation agencies to utilize such procurement for projects. Provides such authorizations do not include construction inspection services for highway- and expressway-related projects. Requires services to be performed by the Department.

Requires reimbursement for prevailing wage monitoring and enforcement.

STATUS:

10/05/2013 Chaptered by Secretary of State. Chapter No. 586

Priority:

High

CA AB 409

AUTHOR:

Quirk-Silva (D)

TITLE:

Political Reform Act: Statements: Online Filing

FISCAL

COMMITTEE: no

URGENCY

CLAUSE: yes

INTRODUCED:02/15/2013

ENACTED: 10/08/2013

DISPOSITION: Enacted

LOCATION: Chaptered

CHAPTER: 643

SUMMARY:

Authorizes the Fair Political Practices Commission to develop and operate an online system for filing statements of economic interests meeting specified requirements. Provides that with certain exceptions, filers would be authorized to use the system to meet requirements under the Act.

STATUS:

10/08/2013 Signed by GOVERNOR.

10/08/2013 Chaptered by Secretary of State. Chapter No. 643

Priority:

High

CA AB 410

AUTHOR:

Jones-Sawyer (D)

TITLE:

Public Employee Health Benefits: Enrollment

FISCAL

COMMITTEE: yes

URGENCY

CLAUSE: no

INTRODUCED:02/15/2013

ENACTED: 10/04/2013

DISPOSITION: Enacted

LOCATION: Chaptered

CHAPTER: 525

SUMMARY:

Permits an annuitant who reinstates from retirement under the Public Employees' Retirement System for employment by the state or a contracting agency and who subsequently retires again on or after a specified date to enroll in a health benefit plan under the Public Employees' Medical and Hospital Care Act for which they are eligible as an annuitant of the employer from which they retired, upon specified conditions. Requires the person's retirement to occur within a specified time period after separation.

STATUS:

10/04/2013 Signed by GOVERNOR.

10/04/2013 Chaptered by Secretary of State. Chapter No. 525

Priority:

High

CA AB 417

AUTHOR:

Frazier (D)

TITLE:

California Environmental Quality Act

FISCAL

yes

COMMITTEE:**URGENCY**

no

CLAUSE:**INTRODUCED:**02/15/2013**ENACTED:** 10/07/2013**DISPOSITION:** Enacted**LOCATION:** Chaptered**CHAPTER:** 613**SUMMARY:**

Exempts from the California Environmental Quality Act (CEQA) 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 county clerk. Prohibits the preparation of an assessment if certain conditions are met, including if measures mitigate certain impacts identified in an impact report or negative declaration.

STATUS:

10/07/2013 Signed by GOVERNOR.

10/07/2013 Chaptered by Secretary of State. Chapter No. 613

Priority:

High

CA AB 440**AUTHOR:** Gatto (D)**TITLE:** Hazardous Materials: Releases: Local Agency Cleanup**FISCAL****COMMITTEE:** yes**URGENCY****CLAUSE:** no**INTRODUCED:**02/15/2013**ENACTED:** 10/05/2013**DISPOSITION:** Enacted**LOCATION:** Chaptered**CHAPTER:** 588**SUMMARY:**

Requires a local redevelopment agency to submit a plan to the public for approval before taking action. Immunizes a local agency from liability under specified laws. Authorizes designation of another agency for cleanup of hazardous material. Authorizes investigations. Allows the local agency to review and approve a cleanup plan and to oversee the hazardous materials cleanup. Immunizes any such agency that cleans up the materials. Authorizes the agency to recover costs from the responsible party.

STATUS:

10/05/2013 Chaptered by Secretary of State. Chapter No. 588

Priority:

High

CA AB 443**AUTHOR:** Lowenthal B (D)**TITLE:** Vehicles: Delinquent Parking and Traffic Violations**FISCAL****COMMITTEE:** yes**URGENCY****CLAUSE:** no**INTRODUCED:**02/19/2013**ENACTED:** 08/13/2013**DISPOSITION:** Enacted**LOCATION:** Chaptered**CHAPTER:** 101**SUMMARY:** Provides that these provisions would not excuse the Department of Motor Vehicles from

attempting collection of parking or toll evasion if the vehicle was sold to a relative. Prohibits the transfer of ownership and registration of a vehicle to a relative or to a revocable trust if delinquent parking or toll violations have been reported, unless the transferee pays the amount of the reported fines and penalties.

STATUS:

08/13/2013 Signed by GOVERNOR.
08/13/2013 Chaptered by Secretary of State. Chapter No. 101

Priority: High

CA AB 466

SANBAG Position: Support

AUTHOR: Quirk-Silva (D)
TITLE: Federal Transportation Funds
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/19/2013
ENACTED: 10/11/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 736

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. Relates to particulate matter.

STATUS:

10/11/2013 Signed by GOVERNOR.
10/11/2013 Chaptered by Secretary of State. Chapter No. 736

Priority: High

CA AB 481

AUTHOR: Lowenthal B (D)
TITLE: High-Speed Rail.
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/19/2013
ENACTED: 08/26/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 132

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, sales or other conveyances of property controlled by the authority to be deposited in the High-Speed Rail Property Fund created by the bill. Provide that the funds shall be available to the authority upon appropriation for specified purposes.

STATUS:

08/26/2013 Signed by GOVERNOR.
08/26/2013 Chaptered by Secretary of State. Chapter No. 132

Priority: High

CA AB 483

AUTHOR: Ting (D)
TITLE: Local Government: Taxes, Fees, Assessments, and Charges
FISCAL COMMITTEE: no
URGENCY CLAUSE: yes
INTRODUCED: 02/19/2013
ENACTED: 10/04/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 552

SUMMARY: Amends existing law, which provided a Constitutional amendment that prescribes specific procedures and parameters for local jurisdiction when complying with specified articles thereof regarding the requirement for voter approval of any imposition, extension, or increase of any special tax, and permits the use of the initiative to affect local taxes, assessments, fees, and charges. Defines the terms specific benefit and specific government purpose for purposes of the State Constitution.

STATUS:
10/04/2013 Signed by GOVERNOR.
10/04/2013 Chaptered by Secretary of State. Chapter No. 552

Priority: High

CA AB 493

AUTHOR: Daly (D)
TITLE: Toll Facilities
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/20/2013
ENACTED: 08/12/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 79

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 the date specified in the Moving Ahead for Progress in the 21st Century Act. Limits the information that may be disclosed through participation in an interoperability program.

STATUS:
08/12/2013 Signed by GOVERNOR.
08/12/2013 Chaptered by Secretary of State. Chapter No. 79

Priority: High

CA AB 513

AUTHOR: Frazier (D)
TITLE: Tire Recycling Program: Rubberized Asphalt
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/20/2013
ENACTED: 10/03/2013

DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 499
Establishes the Rubberized Asphalt Concrete Market Development Act and requires the awarding of grants for public agency projects that utilize rubberized asphalt concrete.
SUMMARY: Requires the Department of Resources Recycling and Recovery to award the grants using a formula for crumb rubber used in a public works or disability access project, and to adjust the rate if it finds the adjusted amount would further the purposes of the Act.
STATUS:
10/03/2013 Signed by GOVERNOR.
10/03/2013 Chaptered by Secretary of State. Chapter No. 499
Priority: High

CA AB 528

AUTHOR: Lowenthal B (D)
TITLE: State Rail Plan and High-Speed Rail Authority
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/20/2013
ENACTED: 09/06/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 237
Revises certain items required to be in the elements of the State Rail Plan and the business plan. Provides for the submission of the rail plan to specified transportation agencies, the Legislature, and the Governor. Requires the rail plan to be updated periodically. Relates to the submission of the High-Speed Rail Authority business plan. Repeals provisions regarding identifying certain AMTRAK related decrepit intercity rail passenger stations.
SUMMARY:
STATUS:
09/06/2013 Signed by GOVERNOR.
09/06/2013 Chaptered by Secretary of State. Chapter No. 237
Priority: High

CA AB 532

AUTHOR: Gordon (D)
TITLE: Local Housing Trust Fund
FISCAL COMMITTEE: no
URGENCY CLAUSE: yes
INTRODUCED: 02/20/2013
ENACTED: 10/12/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 769
Revises the law applicable to the Local Housing Trust Fund Matching Grant Program. Revises provisions regarding a notice of funds availability, funding priorities for local housing trust funds, deed restrictions and equity sharing agreements for for-sale housing projects or units within for-sale housing projects. Provides an extension for a local housing trust that was under contract on a specified date. Relates to the issuance of notice of funds availability for new trusts. Relates to low income projects.
SUMMARY:
STATUS:

10/12/2013 Chaptered by Secretary of State. Chapter No. 769

Priority: High

CA AB 537

AUTHOR: Bonta (D)
TITLE: Meyers-Milias-Brown Act: Impasse Procedures
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/20/2013
ENACTED: 10/13/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 785

SUMMARY: Amends existing law requiring the governing body of a local public agency to meet and confer in good faith regarding wages, hours, and other terms and conditions of employment with representatives of a recognized employee organization. Requires that, if a certain tentative agreement is reached by parties, the governing body shall vote to accept or reject that agreement within a specified time period. Provides that a charge for failure to meet and confer in good faith shall not be barred in certain cases.

STATUS: 10/13/2013 Chaptered by Secretary of State. Chapter No. 785

Priority: High

CA AB 562

AUTHOR: Williams (D)
TITLE: Economic Development Subsidies: Local Agency Review
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/20/2013
ENACTED: 10/11/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 740

SUMMARY: Relates to economic development activities by state and local agencies. Requires each defined local agency to provide information to the public before approving an economic development subsidy, and to hold hearings and report on those subsidies at specified intervals.

STATUS: 10/11/2013 Signed by GOVERNOR.
10/11/2013 Chaptered by Secretary of State. Chapter No. 740

Priority: High

CA AB 630

AUTHOR: Holden (D)
TITLE: Architects
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/20/2013

ENACTED: 10/01/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 453

SUMMARY: Provides that no person may use an architect's instruments of service without the consent of the architect in a written contract, written agreement, or written license specifically authorizing that use. Prohibits an architect from unreasonably withholding consent to use his or her instruments of service from a person from whom the architect provided the services. Provides an exception.

STATUS:
10/01/2013 Signed by GOVERNOR.
10/01/2013 Chaptered by Secretary of State. Chapter No. 453

Priority: High

CA AB 650

AUTHOR: Nazarian (D)
TITLE: General Services: Natural Gas Services Program
FISCAL
COMMITTEE: yes
URGENCY
CLAUSE: no
INTRODUCED: 02/21/2013
ENACTED: 10/07/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 615

SUMMARY: Requires the Director of the Department of General Services to operate the Natural Gas Services Program and to enter into agreements with cities, counties, cities and counties, districts and other local governmental bodies, and to nonprofit hospitals and educational institutions that expend public funds for the acquisition of natural gas and related services, and enter into interagency agreements for acquisition of natural gas and related services. Requires the use of the program for noncore gas purchases.

STATUS:
10/07/2013 Signed by GOVERNOR.
10/07/2013 Chaptered by Secretary of State. Chapter No. 615

Priority: High

CA AB 664

AUTHOR: Williams (D)
TITLE: Gold Coast Transit District
FISCAL
COMMITTEE: no
URGENCY
CLAUSE: no
INTRODUCED: 02/21/2013
ENACTED: 10/03/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 503

SUMMARY: Creates the Gold Coast Transit District in the County of Ventura; provides the jurisdiction of the district would initially include the cities of Oxnard, Ventura, Port Hueneme, and Ojai and the unincorporated areas of the county. Authorizes other cities in the county to subsequently join the district. Authorizes the district to seek voter approval of tax measures and to issue revenue bonds. Authorizes the transfer of the assets from Gold Coast Transit

to the district.
STATUS: 10/03/2013 Signed by GOVERNOR.
10/03/2013 Chaptered by Secretary of State. Chapter No. 503
Priority: High

CA AB 691

AUTHOR: Muratsuchi (D)
TITLE: State Lands: Granted Trust Lands: Sea Level Rise
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/21/2013
ENACTED: 10/05/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 592

SUMMARY: Provides that addressing the impacts of sea level rise for all of its legislatively granted public trust lands shall be among the management priorities of a local trustee. Requires a local trustee whose gross public trust revenues average a specified amount, to prepare and submit to the State Lands Commission, an assessment of how it proposes to address sea level rise. Provides the information to be considered for input into the assessment. Permits already completed assessments to be submitted.

STATUS: 10/05/2013 Chaptered by Secretary of State. Chapter No. 592
Priority: High

CA AB 701

AUTHOR: Quirk-Silva (D)
TITLE: Local Government Finance: Property Tax: License Fee
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/21/2013
ENACTED: 09/27/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 393

SUMMARY: Increases the vehicle license fee adjustment amount for the County of Orange for the 2014-15 fiscal year. Repeals provisions that requires a county auditor to increase the amount of ad valorem property tax revenue required to be allocated to the county by the county equity amount and to reduce the total amount of ad valorem property tax otherwise allocated to the Educational Revenue Augmentation Fund in the county.

STATUS: 09/27/2013 Signed by GOVERNOR.
09/27/2013 Chaptered by Secretary of State. Chapter No. 393
Priority: High

CA AB 707

AUTHOR: Ting (D)
TITLE: Vehicles
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED:02/21/2013
ENACTED: 09/06/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 240
SUMMARY: Permits a local authority to erect a standard specified warning sign when it determines that the proposed signing should be implemented in areas around senior centers or other facilities primarily used by senior citizens. Authorizes the local authority to request grant funding to pay for the erection of those warnings signs from the Pedestrian Safety Account or from any other source of grant funding.
STATUS:
09/06/2013 Signed by GOVERNOR.
09/06/2013 Chaptered by Secretary of State. Chapter No. 240
Priority: High

CA AB 719

AUTHOR: Hernandez R (D)
TITLE: Energy: Energy Efficiency: Street Light Pole
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED:02/21/2013
ENACTED: 10/07/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 616
SUMMARY: Requires the Public Utilities Commission to order electrical corporations to submit a tariff to be used, at the discretion of local governments, to fund energy efficiency improvements in street light poles owned by electric corporations.
STATUS:
10/07/2013 Signed by GOVERNOR.
10/07/2013 Chaptered by Secretary of State. Chapter No. 616
Priority: High

CA AB 730

AUTHOR: Alejo (D)
TITLE: Monterey-Salinas Transit District
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED:02/21/2013
ENACTED: 09/27/2013
DISPOSITION: Enacted

LOCATION: Chaptered
CHAPTER: 394
SUMMARY: Exempts the Monterey-Salinas Transit District from the requirement to seek voter approval prior to issuing revenue bonds. Authorizes the district to pledge revenues from any source, including a transactions and use tax, to payment of those bonds. Imposes a maximum amount on such bonds that may be issued by the District. Limits the use of the bonds to a project or projects not located on or adjacent to the former Fort Ord.
STATUS:
09/27/2013 Signed by GOVERNOR.
09/27/2013 Chaptered by Secretary of State. Chapter No. 394
Priority: High

CA AB 743

AUTHOR: Logue (R)
TITLE: Local Government Reorganization
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/21/2013
ENACTED: 08/26/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 138
SUMMARY: Amends Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000. Provides that the authority to initiate, conduct and complete specified changes in organization or reorganizations does not apply to any territory that became surrounded or substantially surrounded by a city to which the annexation is proposed, except for islands that were created as a result of boundary adjustments between two counties.
STATUS:
08/26/2013 Signed by GOVERNOR.
08/26/2013 Chaptered by Secretary of State. Chapter No. 138
Priority: High

CA AB 755

AUTHOR: Ammiano (D)
TITLE: Suicide Barriers
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/21/2013
ENACTED: 10/05/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 593
SUMMARY: Relates to suicide barriers. Requires a project study report prepared for any new or replacement of a bridge with a history of documented suicides, which is included in a regional transportation improvement program, an interregional transportation improvement program, or the state highway operation and protection program, to include a document demonstrating that a suicide barrier was a feature considered during the project's planning process. Relates to liability.
STATUS:
10/05/2013 Chaptered by Secretary of State. Chapter No. 593

Priority: High

CA AB 767

AUTHOR: Levine (D)
TITLE: Vehicles: Additional Registration Fees: Vehicle-Theft
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/21/2013
ENACTED: 09/06/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 241

SUMMARY: Authorizes every county to increase its motor vehicle fee, and its commercial vehicle service fee, with that revenue being used in anti-vehicle theft crime programs, upon adoption of a resolution by its board of supervisors and the submission of the resolution to the State Department of Motor Vehicles. Authorizes a county to adopt the new fee in the same manner as if a county had not adopted a resolution to impose the base fee. Makes other technical and conforming changes.

STATUS:
09/06/2013 Signed by GOVERNOR.
09/06/2013 Chaptered by Secretary of State. Chapter No. 241

Priority: High

CA AB 797

AUTHOR: Gordon (D)
TITLE: Transit Districts: Contracts
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/21/2013
ENACTED: 09/20/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 320

SUMMARY: Authorizes the Santa Clara County Valley Transportation Authority and the San Mateo County Transit District to utilize the Construction Manager/General Contractor project delivery contract method for transit projects within their jurisdictions. Requires the Authority or the district to reimburse the Department of Industrial Relations for costs of performing wage monitoring and enforcement on projects using such contracting methods. Requires those funds to be for enforcement of prevailing wage requirements.

STATUS:
09/20/2013 Signed by GOVERNOR.
09/20/2013 Chaptered by Secretary of State. Chapter No. 320

Priority: High

CA AB 850

AUTHOR: Nazarian (D)
TITLE: Public Capital Facilities: Water Quality
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no

CLAUSE:

INTRODUCED:02/21/2013

ENACTED: 10/08/2013

DISPOSITION: Enacted

LOCATION: Chaptered

CHAPTER: 636

Authorizes specified joint powers authorities, upon application of a local agency that owns and operates a publicly owned utility, to issue rate reduction bonds for a utility project.

SUMMARY: Provides the bonds are secured by utility project property. Authorizes a utility project charge to finance such bonds. Requires a bond review for issue qualification. Requires application fees for bond review cost reimbursement. Requires the Pollution Control Financing Authority to establish procedures for expedited review.

STATUS:

10/08/2013 Signed by GOVERNOR.

10/08/2013 Chaptered by Secretary of State. Chapter No. 636

Priority: High

CA AB 906

AUTHOR: Pan (D)

TITLE: Personal Services Contracts

FISCAL COMMITTEE: yes

URGENCY CLAUSE: no

INTRODUCED:02/22/2013

ENACTED: 10/11/2013

DISPOSITION: Enacted

LOCATION: Chaptered

CHAPTER: 744

Amends the State Civil Service Act to prohibit the execution of proposed personal services contracts permissible under specified conditions, without regard to cost savings, until the state agency proposing to execute the contract has notified all organizations that represent state employees who perform the type of work to be contracted. Requires the Department of General Services to establish a process to certify that notification.

SUMMARY:

STATUS:

10/11/2013 Signed by GOVERNOR.

10/11/2013 Chaptered by Secretary of State. Chapter No. 744

Priority: High

CA AB 918

AUTHOR: Cooley (D)

TITLE: Emergency Services: Preparedness

FISCAL COMMITTEE: yes

URGENCY CLAUSE: no

INTRODUCED:02/22/2013

ENACTED: 08/28/2013

DISPOSITION: Enacted

LOCATION: Chaptered

CHAPTER: 187

Requires the Office of Emergency Services to update the State Emergency Plan to include proposed best practices for local governments and nongovernmental entities to use to mobilize and evacuate people with disabilities and others with access and functional needs

SUMMARY:

during an emergency or natural disaster.

STATUS:

08/28/2013 Signed by GOVERNOR.
08/28/2013 Chaptered by Secretary of State. Chapter No. 187

Priority: High

CA AB 934

AUTHOR: Cooley (D)
TITLE: Local Agencies: Unclaimed Money

FISCAL COMMITTEE: no

URGENCY CLAUSE: no

INTRODUCED: 02/22/2013

ENACTED: 10/01/2013

DISPOSITION: Enacted

LOCATION: Chaptered

CHAPTER: 457

SUMMARY: Requires a local agency to document that it has made a reasonable effort to locate and notify the victim to whom restitution is owed if, at the expiration of a specified time period, the agency elects to use restitution funds for victim services.

STATUS:

10/01/2013 Signed by GOVERNOR.
10/01/2013 Chaptered by Secretary of State. Chapter No. 457

Priority: High

CA AB 946

AUTHOR: Stone (D)
TITLE: Transit Buses: Counties of Monterey and Santa Cruz

FISCAL COMMITTEE: yes

URGENCY CLAUSE: no

INTRODUCED: 02/22/2013

ENACTED: 09/30/2013

DISPOSITION: Enacted

LOCATION: Chaptered

CHAPTER: 426

SUMMARY: Authorize the Monterey-Salinas Transit District and the Santa Cruz Metropolitan Transit District to conduct a transit bus-only program using the shoulders of certain state highways as transit bus-only traffic corridors subject to approval of specified entities. Requires the development of guidelines that ensure driver and vehicle safety and the integrity of the infrastructure. Requires monitoring of costs related to repair of the highway shoulders used in the program. Provides repair cost responsibility.

STATUS:

09/30/2013 Signed by GOVERNOR.
09/30/2013 Chaptered by Secretary of State. Chapter No. 426

Priority: High

CA AB 952

AUTHOR: Atkins (D)
TITLE: Low-Income Housing Tax Credits

FISCAL no

COMMITTEE:**URGENCY**

no

CLAUSE:**INTRODUCED:**02/22/2013**ENACTED:** 10/12/2013**DISPOSITION:** Enacted**LOCATION:** Chaptered**CHAPTER:** 771

Relates to a low-income housing tax credit program. Amends the insurance taxation law. Allows a credit for buildings located in designated difficult development areas. Amends the Personal Income Tax Law and the Corporation Tax Law to authorize the Tax Credit Allocation Committee to allocate a credit for buildings located in such areas. Allows a credit under the Insurance Taxation Law for buildings located in designated difficult development areas or qualified census tracks.

SUMMARY:**STATUS:**

10/12/2013 Chaptered by Secretary of State. Chapter No. 771

Priority:

High

CA AB 971**AUTHOR:** Garcia (D)**TITLE:** Public Employers: Paratransit Providers: Crime History**FISCAL****COMMITTEE:** yes**URGENCY**

no

CLAUSE:**INTRODUCED:**02/22/2013**ENACTED:** 10/01/2013**DISPOSITION:** Enacted**LOCATION:** Chaptered**CHAPTER:** 458

Requires the Attorney General to furnish, and would authorize a local criminal justice agency to furnish, summary criminal information to a specified social services paratransit agency with respect to its contracted providers. Makes technical, nonsubstantive, and conforming changes.

SUMMARY:**STATUS:**

10/01/2013 Signed by GOVERNOR.

10/01/2013 Chaptered by Secretary of State. Chapter No. 458

Priority:

High

CA AB 1042**AUTHOR:** Hall (D)**TITLE:** Indian Gambling Special Distribution Fund**FISCAL****COMMITTEE:** yes**URGENCY**

no

CLAUSE:**INTRODUCED:**02/22/2013**LINE ITEM:** 10/11/2013**DISPOSITION:** Enacted**LOCATION:** Chaptered**CHAPTER:** 746

Requires the Department of Finance to provide a recommendation regarding the total revenue in the Indian Gaming Special Distribution Fund that will be available for the current budget year for the local government agencies. Requires the department to consider

SUMMARY:

any anticipated revenue from additional tribal gaming operations, and to include certain information including the total amount of payments projected to be received into the fund and the amount of appropriations from the fund to local governments.

STATUS:

10/11/2013 Signed by GOVERNOR. Line Item Veto.
10/11/2013 Chaptered by Secretary of State. Chapter No. 746

Priority: High

CA AB 1067

AUTHOR: Medina (D)
TITLE: Economic Development: Foreign Trade
FISCAL
COMMITTEE: yes
URGENCY
CLAUSE: no
INTRODUCED: 02/22/2013
ENACTED: 10/04/2013
DISPOSITION: Enacted
LOCATION: Signed by Governor
CHAPTER: 535

SUMMARY:

Establishes the State Foreign Investment Program. Authorizes the Governor's Office of Business and Economic Development to serve as the lead state entity for overseeing the state's participation in the federal EB-5 Investment Program. Relates to the designation of targeted employment areas and the posting of same on the Office's Web site. Requires regional offices to report specified information. Authorizes certain public and private corporations to establish, operate and maintain a regional center.

STATUS:

10/04/2013 Signed by GOVERNOR.
10/04/2013 Chaptered by Secretary of State. Chapter No. 535

Priority: High

CA AB 1070

AUTHOR: Frazier (D)
TITLE: California Transportation Financing Authority
FISCAL
COMMITTEE: yes
URGENCY
CLAUSE: no
INTRODUCED: 02/22/2013
ENACTED: 08/28/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 198

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:

08/28/2013 Signed by GOVERNOR.
08/28/2013 Chaptered by Secretary of State. Chapter No. 198

Priority: High

CA AB 1090

AUTHOR: Fong (D)
TITLE: Public Officers: Conflicts of Interest: Contracts
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/22/2013
ENACTED: 10/08/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 650

SUMMARY: Provides that a person who violates the prohibition against being financially interested in a contract, or who causes another person to violate the prohibition, is subject to administrative and civil fines. Establishes certain interests that are not subject. Authorizes the Fair Political Practices Commission to enforce these violations by bringing an administrative or civil action against a person who is subject to the prohibition, upon specified authorization. Relates to requests for advice.

STATUS:
10/08/2013 Signed by GOVERNOR.
10/08/2013 Chaptered by Secretary of State. Chapter No. 650
Priority: High

CA AB 1092

AUTHOR: Levine (D)
TITLE: Building Standards: Electric Vehicle Charging
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/22/2013
ENACTED: 09/28/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 410

SUMMARY: Requires the State Building Standards Commission, commencing with the next triennial edition of the State Building Standards Code, to adopt, codify, and publish mandatory building standards for the installation of future electric vehicle charging infrastructure for parking spaces in multifamily and nonresidential development. Requires the Department of Housing and Community Development to propose those mandatory standards and to submit them to the commission.

STATUS:
09/28/2013 Chaptered by Secretary of State. Chapter No. 410
Priority: High

CA AB 1112

AUTHOR: Ammiano (D)
TITLE: Transportation Transactions and Use Taxes: Bay Area
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/22/2013
ENACTED: 10/05/2013

DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 595
SUMMARY: Deletes a limitation on the total rate of the retail transaction and use tax that may be imposed by a Bay Area county for the purpose of transportation funding under the Bay Area County Traffic and Transportation Funding Act.
STATUS:
10/05/2013 Chaptered by Secretary of State. Chapter No. 595
Priority: High

CA AB 1135

AUTHOR: Mullin (D)
TITLE: Vote by Mail Ballots: Signature Verification
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/22/2013
ENACTED: 09/09/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 271
SUMMARY: Amends existing law that sets forth procedures for processing vote by mail ballots. Provides that a county elections official would also be permitted to compare the signature on the identification envelope with the signature appearing on a form issued by an official that contains specified information. Provides that a county elections official would also be permitted to compare the signature on the form issued by the elections official.
STATUS:
09/09/2013 Signed by GOVERNOR.
09/09/2013 Chaptered by Secretary of State. Chapter No. 271
Priority: High

CA AB 1149

AUTHOR: Campos (D)
TITLE: Identity Theft: Local Agencies
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/22/2013
ENACTED: 09/27/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 395
SUMMARY: Relates to disclosure of any breach of an agency security to any resident whose unencrypted personal information was acquired by an unauthorized person. Expands disclosure requirements to apply to a breach of computerized data that is owned or licensed by a local agency.
STATUS:
09/27/2013 Signed by GOVERNOR.
09/27/2013 Chaptered by Secretary of State. Chapter No. 395
Priority: High

CA AB 1181

AUTHOR: Gray (D)
TITLE: Public Employee Organizations: Members: Paid Leave
FISCAL
COMMITTEE: no
URGENCY
CLAUSE: no
INTRODUCED:02/22/2013
ENACTED: 09/09/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 305
SUMMARY: Requires the local public agency to give reasonable time off, without loss of compensation or other benefits, to employee representatives when they are testifying or appearing as the designated representative of the employee organization in proceedings before the Public Employment Relations Board concerning a charge filed by the organization against the public agency or by an agency against the organization, or when they are testifying or representing the organization in personnel or merit matters.
STATUS: 09/09/2013 Chaptered by Secretary of State. Chapter No. 305
Priority: High

CA AB 1218

AUTHOR: Gray (D)
TITLE: State Auditor: Duties
FISCAL
COMMITTEE: yes
URGENCY
CLAUSE: no
INTRODUCED:02/22/2013
ENACTED: 08/28/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 189
SUMMARY: Authorizes the State Auditor to conduct additional follow-up audit work that is related to findings and recommendation related to audits of state, local governmental agencies, or other publicly created entities. Makes technical, nonsubstantive changes.
STATUS: 08/28/2013 Signed by GOVERNOR.
08/28/2013 Chaptered by Secretary of State. Chapter No. 189
Priority: High

CA AB 1222

AUTHOR: Bloom (D)
TITLE: Public Retirement: Bargaining: Transit Workers
FISCAL
COMMITTEE: no
URGENCY
CLAUSE: yes
INTRODUCED:02/22/2013
ENACTED: 10/04/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 527

SUMMARY: Expects from the Public Employees' Pension Reform Act of 2013, public employees whose collective bargaining rights are subject to federal law until a specified federal court decision on certification on the U.S. Secretary of Labor, or a specified date, whichever is sooner. Provides that if the court upholds the Secretary's determination, the application of the Act to those employees precludes certification, and those employees are exempt from the Act. Appropriates funds to local mass transit providers.

STATUS:
10/04/2013 Signed by GOVERNOR.
10/04/2013 Chaptered by Secretary of State. Chapter No. 527

Priority: High

CA AB 1236

AUTHOR: Hagman (R)
TITLE: Contractors: Limited Liability Companies
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/22/2013
ENACTED: 08/16/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 114

SUMMARY: Amends the contractors' state license law. Amends existing law that states the policy or policies of insurance secured to satisfy the provisions of such law are required to be written by an insurer or insurers duly licensed by the state. Permits those policies to be written by an eligible surplus line insurer.

STATUS:
08/16/2013 Signed by GOVERNOR.
08/16/2013 Chaptered by Secretary of State. Chapter No. 114

Priority: High

CA AB 1248

AUTHOR: Cooley (D)
TITLE: Controller: Internal Guidelines for Local Agencies
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/22/2013
ENACTED: 08/28/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 190

SUMMARY: Requires the Controller to develop internal control guidelines applicable to a local agency to prevent and detect financial errors and fraud. Requires the Controller to post the completed guidelines on the Controller's Internet Web site and update them, as he or she deems necessary.

STATUS:
08/28/2013 Signed by GOVERNOR.
08/28/2013 Chaptered by Secretary of State. Chapter No. 190

Priority: High

CA AB 1253

AUTHOR: Blumenfield (D)
TITLE: Vehicles: Mobile Advertising Displays
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/22/2013
ENACTED: 10/08/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 652
SUMMARY: Authorizes local authorities to adopt civil penalties for a violation of an ordinance or resolution regulating mobile billboard advertising displays.
STATUS:
10/08/2013 Signed by GOVERNOR.
10/08/2013 Chaptered by Secretary of State. Chapter No. 652
Priority: High

CA AB 1317

AUTHOR: Frazier (D)
TITLE: State Government Operations
FISCAL COMMITTEE: no
URGENCY CLAUSE: yes
INTRODUCED: 02/22/2013
ENACTED: 09/26/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 352
SUMMARY: Reallocates certain duties of abolished state entities and officers to establish state entities and officers, including reallocating specified duties of the abolished Business, Transportation and Housing Agency and its Secretary to the created Transportation Agency and its Secretary and the duties of the abolished Commissioner of Corporations to the Commissioner of Business Oversight.
STATUS:
09/26/2013 Signed by GOVERNOR.
09/26/2013 Chaptered by Secretary of State. Chapter No. 352
Priority: High

CA AB 1336

AUTHOR: Frazier (D)
TITLE: Prevailing Wages: Payroll Records
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/22/2013
ENACTED: 10/13/2013
DISPOSITION: Enacted
LOCATION: Chaptered

CHAPTER: 792
Relates to the deadline for filing a civil penalty assessment against a contractor or subcontractor for a violation under the public works provisions. Extends the deadline for filing an action regarding prevailing wages under a public works contract. Requires that any copy of a payroll record made available for inspection to be marked or obliterated only to prevent disclosure of an individual's social security number. Authorizes civil penalties only against the employer not paying the prevailing wage.

SUMMARY:

STATUS: 10/13/2013 Chaptered by Secretary of State. Chapter No. 792

Priority: High

CA AB 1359

AUTHOR: Hernandez R (D)
TITLE: Quimby Act: Use of Fees
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/22/2013
ENACTED: 09/28/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 412

SUMMARY: Amends the Quimby Act. Authorizes fees paid pursuant to the Act to be used for the purpose of developing new or rehabilitating park or recreational facilities in a neighborhood other than that in which the subdivision for which the fees were paid as a condition to the approval of a tentative map or parcel map is located. Requires holding a public hearing before using the fees in this manner. Authorizes the use of joint or shared use agreements of such facilities for residents in specified areas.

STATUS: 09/28/2013 Chaptered by Secretary of State. Chapter No. 412

Priority: High

CA AB 1365

AUTHOR: Perez J (D)
TITLE: State and Local Agency Reports: Legislative Counsel
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/22/2013
ENACTED: 08/28/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 192

SUMMARY: Requires the Legislative Council to make a list of agency reports available to the public by posting it on an Internet Web site. Authorizes state and local agencies to file certain reports with the Counsel electronically, with a hyperlink for report access. Removes the requirement to remove obsolete reports from the list of reports and that the list be provided to each member of the Legislature. Requires providing a hyperlink to each member whereby the list or report could be accessed.

STATUS: 08/28/2013 Signed by GOVERNOR.
08/28/2013 Chaptered by Secretary of State. Chapter No. 192

Priority: High

CA AB 1371

AUTHOR: Bradford (D)
TITLE: Vehicles: Bicycles: Passing Distance
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/22/2013
ENACTED: 09/23/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 331

SUMMARY: Enacts the Three Feet for Safety Act. Revises provisions regarding the driving requirements when overtaking and passing a bicycle that is proceeding in the same direction. Makes a violation an infraction punishable by a fine. Requires a separate fine on a driver if a collision occurs between a motor vehicle and a bicycle causing bodily harm to the bicyclist, and the driver is found to be in violation of these provisions.

STATUS:
09/23/2013 Signed by GOVERNOR.
09/23/2013 Chaptered by Secretary of State. Chapter No. 331

Priority: High

CA AB 1380

AUTHOR: Assembly Public Employees, Retirement and Social Security Committee
TITLE: County Employees' Retirement
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/26/2013
ENACTED: 09/06/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 247

SUMMARY: Amends the County Employees' Retirement Law (CERL) to coordinate and subordinate that law with Public Employees' Pension Reform Act of 2013 (PEPRA). Specifies certain provisions of CERL do not apply to members who are currently subject to PEPRA by virtue of employment date. Provides that provisions allowing a new retirement benefits calculation formula to be applied to service already performed are inoperative on a specified date. Prohibits nonqualified service credit purchasing. Regards contribution rates.

STATUS:
09/06/2013 Signed by GOVERNOR.
09/06/2013 Chaptered by Secretary of State. Chapter No. 247

Priority: High

CA AB 1422

AUTHOR: Assembly Jobs, Economic Development, and The Economy Committee
TITLE: Alternative Energy and Transportation Finance Authority
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no

INTRODUCED:03/21/2013
ENACTED: 10/04/2013
DISPOSITION: Enacted
LOCATION: Signed by Governor
CHAPTER: 540

SUMMARY: Redefines the term project. Clarifies that for purposes of the sales and use tax exclusion, an entity located outside of the state, including an entity located overseas, is considered to be a participating party and is eligible to apply for financial assistance if the participating party commits to, and demonstrates that the participating party will be opening a manufacturing facility. Repeals peer review for greenhouse gas, air, or water pollution reduction, and energy efficiency projects.

STATUS:
10/04/2013 Signed by GOVERNOR.
10/04/2013 Chaptered by Secretary of State. Chapter No. 540

Priority: High

CA ACR 52

AUTHOR: Allen T (R)
TITLE: State Beaches: Fire Rings
INTRODUCED:04/23/2013
ENACTED: 06/20/2013
DISPOSITION: Adopted
LOCATION: Chaptered
CHAPTER: 52

SUMMARY: Recognizes the tradition and cultural significance of fire rings on state beaches as part of California's recreational and community activity, and beach lifestyle. Supports the protection of California's beaches, access to those beaches, and important traditions that are integral to the state's culture and beach lifestyle, such as fire rings.

STATUS:
06/20/2013 Chaptered by Secretary of State.
06/20/2013 Resolution Chapter No. 52

Priority: High

CA ACR 68

AUTHOR: Donnelly (R)
TITLE: Detective Jeremiah MacKay Memorial Highway
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED:06/25/2013
ENACTED: 09/27/2013
DISPOSITION: Adopted
LOCATION: Chaptered
CHAPTER: 142

SUMMARY: Designates a portion of State Highway Route 38 in San Bernardino County as the Detective Jeremiah MacKay Memorial Highway.

STATUS:
09/27/2013 Chaptered by Secretary of State.
09/27/2013 Resolution Chapter No. 142

Priority: High

CA SB 7

AUTHOR: Steinberg (D)
TITLE: Public Works: Charter Cities
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 12/03/2012
ENACTED: 10/13/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 794

SUMMARY: Prohibits a charter city from receiving or using state funding or financial assistance for a construction project if the city has a charter provision or ordinance that authorizes a contractor to not comply with prevailing wage provisions on any public works contract. Prohibits state funding assistance for such projects for a specified period. Authorizes such assistance for a city with an ordinance requiring prevailing wages. Provides a minimum contract threshold for such requirement.

STATUS: 10/13/2013 Chaptered by Secretary of State. Chapter No. 794

Priority: High

CA SB 14

AUTHOR: Gaines T (R)
TITLE: Bear Lake Reservoir: Recreational Use
FISCAL COMMITTEE: yes
URGENCY CLAUSE: yes
INTRODUCED: 12/03/2012
ENACTED: 08/27/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 172

SUMMARY: Relates to existing law which prohibits recreational use in which there is bodily contact with water in a reservoir in which water is stored for domestic use. Exempts from this prohibition any participant in the Bear Lake Reservoir, and establishes standards in this regard, including water treatment, monitoring, and reporting requirements. Subjects the Lake Alpine Water Company to suspension or revocation of any permit issued. Deems a violation would be subject to fines, penalties, or enforcement actions.

STATUS: 08/27/2013 Signed by GOVERNOR.
 08/27/2013 Chaptered by Secretary of State. Chapter No. 172

Priority: High

CA SB 39

AUTHOR: De Leon (D)
TITLE: Local Agencies: Public Officers: Claims and Liability
FISCAL COMMITTEE: no
URGENCY CLAUSE: yes
INTRODUCED: 12/05/2012
ENACTED: 10/12/2013

DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 775
SUMMARY: Requires the forfeiture of a contractual, common law, constitutional, or statutory claim against a local public agency employer to retirement or pension rights or benefits by a local public officer who exercised discretionary authority and who was convicted of a felony for conduct arising out of, or in the performance of, his or her official duties.
STATUS: 10/12/2013 Chaptered by Secretary of State. Chapter No. 775
Priority: High

CA SB 43

AUTHOR: Wolk (D)
TITLE: Green Tariff Shared Renewables Program
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 12/11/2012
ENACTED: 09/28/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 413
SUMMARY: Enacts the Green Tariff Shared Renewables Program. Requires an eligible participating utility to file with the Public Utilities Commission an application requesting approval of a green tariff shared renewable program to implement a program enabling customers to participate directly in offsite electrical generation facilities that use eligible energy resources. Provides procedures and determinations. Relates to procurement requirements.
STATUS: 09/28/2013 Chaptered by Secretary of State. Chapter No. 413
Priority: High

CA SB 71

AUTHOR: Senate Budget & Fiscal Review Committee
TITLE: State Government
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 01/10/2013
ENACTED: 06/27/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 28
SUMMARY: Relates to private postsecondary institutions, public education facilities bonding, public body meetings, state mandates funding, capitol area funding and public works, trauma center grants, agency services and materials, an agency marketplace procurement program, agency personnel audits and reimbursement, state civil service revisions, board or commission member compensation, occupational safety, law enforcement domestic violence response, public works, state contracting, and emergency management.
STATUS: 06/27/2013 Signed by GOVERNOR.
06/27/2013 Chaptered by Secretary of State. Chapter No. 28
Priority: High

CA SB 73**AUTHOR:** Senate Budget & Fiscal Review Committee**TITLE:** Energy: Proposition 39 Implementation**FISCAL
COMMITTEE:** yes**URGENCY
CLAUSE:** no**INTRODUCED:**01/10/2013**ENACTED:** 06/27/2013**DISPOSITION:** Enacted**LOCATION:** Chaptered**CHAPTER:** 29

SUMMARY: Appropriates funds from the Job Creation Fund to the Workforce Investment Board for grants to eligible organizations preparing disadvantaged youth and veterans for specified employment. Transfers moneys from the fund to the Education Subaccount to the Energy Commission for loans for eligible projects and technical assistance and to local education entities and community colleges. Requires entities receiving moneys from the fund to submit reports on projects, training, and jobs.

STATUS:

06/27/2013 Signed by GOVERNOR.

06/27/2013 Chaptered by Secretary of State. Chapter No. 29

Priority: High

CA SB 85**AUTHOR:** Senate Budget & Fiscal Review Committee**TITLE:** Transportation**FISCAL
COMMITTEE:** yes**URGENCY
CLAUSE:** no**INTRODUCED:**01/10/2013**ENACTED:** 06/27/2013**DISPOSITION:** Enacted**LOCATION:** Chaptered**CHAPTER:** 35

SUMMARY: Creates a class of transportation bonds known as designated bonds. Provides the procedures governing the use of related weight fees for transportation-related bond's debt service. Provides the procedures that state agencies shall use upon collecting moneys from specified funds. Relates to permits for the relocation of utilities within the high-speed railway's right-of-way property.

STATUS:

06/27/2013 Chaptered by Secretary of State. Chapter No. 35

Priority: High

CA SB 90**AUTHOR:** Galgiani (D)**TITLE:** Economic Development: Taxation: Credits:Exemption**FISCAL
COMMITTEE:** yes**URGENCY
CLAUSE:** yes**INTRODUCED:**01/10/2013**ENACTED:** 07/11/2013

DISPOSITION: Enacted

LOCATION: Chaptered

CHAPTER: 70

SUMMARY:

Extends the application of the sales and use tax exemption for property used in manufacturing, processing, refining, fabricating, or recycling of property, used in research and development and eliminates the property must be used within a designated census tract or former enterprise zone. Provides definitions under State income tax laws for employment-related tax credits and relates to the first year allocation of credit amounts and the taxable years for which the credits may be claimed.

STATUS:

07/11/2013 Signed by GOVERNOR.

07/11/2013 Chaptered by Secretary of State. Chapter No. 70

Priority:

High

CA SB 99

AUTHOR: Senate Budget & Fiscal Review Committee

TITLE: Active Transportation Program

FISCAL

COMMITTEE: yes

URGENCY

no

CLAUSE:

INTRODUCED:01/10/2013

ENACTED: 09/26/2013

DISPOSITION: Enacted

LOCATION: Chaptered

CHAPTER: 359

SUMMARY:

Creates the Active Transportation Program to be funded from transportation funds. Provides for metropolitan planning organizations. Adds new authorized activities. Requires the Commission to develop guidelines and procedures, include project selection criteria. Transfers bicycle transportation funds to the State Highway Account. Relates to funding the Environmental Enhancement and Mitigation Program Fund. Provides for city or county agreements for prompt payment.

STATUS:

09/26/2013 Signed by GOVERNOR.

09/26/2013 Chaptered by Secretary of State. Chapter No. 359

Priority:

High

CA SB 122

AUTHOR: Lieu (D)

TITLE: Vessels: Abandonment: Abatement

FISCAL

COMMITTEE: yes

URGENCY

no

CLAUSE:

INTRODUCED:01/18/2013

ENACTED: 09/06/2013

DISPOSITION: Enacted

LOCATION: Chaptered

CHAPTER: 204

SUMMARY:

Relates to provisions governing vessels, abandonment and abatement. Repeals the date of certain provisions of existing law and deletes alternative provisions that were to become operative as specified which would have reduced the minimum fine and eliminated the exception for a surrendered vessel. Deletes reporting requirements relating to the duty to track and report to legislative committees on surrendered vessels accepted by a public

agency.
STATUS: 09/06/2013 Signed by GOVERNOR.
09/06/2013 Chaptered by Secretary of State. Chapter No. 204
Priority: High

CA SB 142

AUTHOR: DeSaulnier (D)
TITLE: Public Transit
FISCAL
COMMITTEE: no
URGENCY
CLAUSE: no
INTRODUCED: 01/30/2013
ENACTED: 10/08/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 655

SUMMARY: Relates to creation of special benefit districts within a municipal transit or rapid transit district regarding issuance of bonds to be repaid through special assessments levied on property within the district. Amends district areas. Enacts provisions authorizing a transit district, municipal operator, other public agency operating or contracting for the operation of transit, commuter rail, or intercity rail service to create one or more special districts. Includes ferry terminals. Provides a repeal.

STATUS: 10/08/2013 Signed by GOVERNOR.
10/08/2013 Chaptered by Secretary of State. Chapter No. 655
Priority: High

CA SB 194

AUTHOR: Galgiani (D)
TITLE: Vehicles: Wireless Communications Device: Prohibition
FISCAL
COMMITTEE: no
URGENCY
CLAUSE: no
INTRODUCED: 02/07/2013
ENACTED: 10/11/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 754

SUMMARY: Prohibits a person who is under 18 years of age from using an electronic wireless communications device while driving even if it is equipped with a hands-free device.

STATUS: 10/11/2013 Signed by GOVERNOR.
10/11/2013 Chaptered by Secretary of State. Chapter No. 754
Priority: High

CA SB 203

AUTHOR: Pavley (D)
TITLE: Local Transportation Funds: Ventura County
FISCAL
COMMITTEE: no

URGENCY
CLAUSE: no
INTRODUCED:02/07/2013
ENACTED: 10/01/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 464

SUMMARY: Relates to existing law requiring the expenditure of local transportation funds by specified local governments to be apportioned to urbanized areas of those counties for allocation for public transit purposes and not for street and road purposes. Repeals the provisions specifically relating to Ventura County and the expenditure of local transportation funds there. Requires the county transportation commission to post on its Internet Web site an annual report on transit service in the county.

STATUS:
10/01/2013 Signed by GOVERNOR.
10/01/2013 Chaptered by Secretary of State. Chapter No. 464
Priority: High

CA SB 234

AUTHOR: Walters (R)
TITLE: Recreational Off-Highway Vehicles
FISCAL
COMMITTEE: yes
URGENCY
CLAUSE: yes
INTRODUCED:02/12/2013
ENACTED: 08/27/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 179

SUMMARY: Amends existing law that prohibits a person who is operating a recreational off-highway vehicle from allowing a passenger to occupy a separate seat location not designed and provided by the manufacturer for a passenger. Provides these provisions are for vehicles with a specified model year. Provides the requirements for earlier model year vehicles. Requires that passenger handholds be designed to allow the vehicle passenger to exit the vehicle without interference from the handholds.

STATUS:
08/27/2013 Signed by GOVERNOR.
08/27/2013 Chaptered by Secretary of State. Chapter No. 179
Priority: High

CA SB 238

AUTHOR: Liu (D)
TITLE: Santa Monica Mountains Conservancy Members: Voting
FISCAL
COMMITTEE: yes
URGENCY
CLAUSE: no
INTRODUCED:02/12/2013
ENACTED: 09/06/2013
DISPOSITION: Enacted
LOCATION: Chaptered

CHAPTER: 211
SUMMARY: Relates to the Santa Monica Mountains Conservancy and the Santa Monica Mountains Zone. Authorizes the Supervisor of the Angeles National Forest to vote on a manner related to a project located within, adjacent to, or substantially affecting, the Angeles National Forest.
STATUS:
09/06/2013 Signed by GOVERNOR.
09/06/2013 Chaptered by Secretary of State. Chapter No. 211
Priority: High

CA SB 286

AUTHOR: Yee (D)
TITLE: Vehicles: High-Occupancy Vehicle Lanes
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/14/2013
ENACTED: 09/28/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 414
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. Repeals and deletes related provisions.
STATUS:
09/28/2013 Chaptered by Secretary of State. Chapter No. 414
Priority: High

CA SB 311

AUTHOR: Padilla (D)
TITLE: Local Elections: Charters and Charter Proposals
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/15/2013
ENACTED: 08/28/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 184
SUMMARY: Eliminates the option of submitting a city or city and county charter or a proposal to amend or repeal a charter to the voters at a statewide primary or regularly scheduled municipal election. Provides an exception. Provides that a charter or amendment, or charter proposal not excepted to be submitted to the voters at a statewide general election under certain conditions. Provides the election requirements for a proposal that complies with a court mandate or federal and state voting rights laws.
STATUS:
08/28/2013 Signed by GOVERNOR.
08/28/2013 Chaptered by Secretary of State. Chapter No. 184
Priority: High

CA SB 328

AUTHOR: Knight (R)
TITLE: Counties: Public Works Contracts
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/19/2013
ENACTED: 10/03/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 517

SUMMARY: Authorizes a county to utilize construction manager at-risk construction contracts for the erection, construction, alteration, repair, or improvement of any building owned or leased by the county. Provides that a construction manager at-risk contract may be awarded using the lowest responsible bidder or the best value method, to an at-risk entity which has sufficient bonding. Relates to awarding work to certain subcontractors. Requires posting the contract on county's Website and appropriate committees.

STATUS:
10/03/2013 Signed by GOVERNOR.
10/03/2013 Chaptered by Secretary of State. Chapter No. 517
Priority: High

CA SB 341

AUTHOR: DeSaulnier (D)
TITLE: Redevelopment
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/20/2013
ENACTED: 10/13/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 796

SUMMARY: Changes provisions relating to the functions to be performed by the entity assuming the housing functions of the former redevelopment agency to instead refer to the housing successor. Regards the use of funds in the Low and Moderate Income Housing Asset Fund shall be used in accordance with the Community Redevelopment Law. Authorizes the uses of income received by a housing successor. Requires the transfer of all non-used funds to the Multifamily Housing or Joe Serna Jr. Farmworker Housing Grant programs.

STATUS:
10/13/2013 Chaptered by Secretary of State. Chapter No. 796
Priority: High

CA SB 377

AUTHOR: Lieu (D)
TITLE: Public Works: Project Determinations: Wage Assessments
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/20/2013

ENACTED: 10/12/2013

DISPOSITION: Enacted

LOCATION: Chaptered

CHAPTER: 780

SUMMARY: Relates to the Director of Industrial Relations. Provides for public works project status determinations and appeals. Relates to the statute of limitations for commencing an action against an employer who fails to pay prevailing wages.

STATUS:

10/12/2013 Chaptered by Secretary of State. Chapter No. 780

Priority: High

CA SB 401

AUTHOR: Hueso (D)

TITLE: Administrative Practices

FISCAL COMMITTEE: yes

URGENCY CLAUSE: no

INTRODUCED: 02/20/2013

ENACTED: 09/06/2013

DISPOSITION: Enacted

LOCATION: Chaptered

CHAPTER: 212

SUMMARY: Requires an initial statement of reasons for any regulation that is a building standard, regardless of whether the building standard impacts housing, to include the estimated cost of compliance and the potential benefits of the regulation and the related assumptions used in determining that estimate.

STATUS:

09/06/2013 Signed by GOVERNOR.

09/06/2013 Chaptered by Secretary of State. Chapter No. 212

Priority: High

CA SB 407

AUTHOR: Hill (D)

TITLE: Local Government: Officers and Employees: Contracts

FISCAL COMMITTEE: yes

URGENCY CLAUSE: no

INTRODUCED: 02/20/2013

ENACTED: 09/06/2013

DISPOSITION: Enacted

LOCATION: Chaptered

CHAPTER: 213

SUMMARY: Relates to prohibitions against automatic renewal of contracts that provide compensation increases for local agency executives. Includes within the definition of local agency executive any person who is a deputy or assistant chief executive officer, and any person whose position is held by an employment contract between that person and the local agency.

STATUS:

09/06/2013 Signed by GOVERNOR.

09/06/2013 Chaptered by Secretary of State. Chapter No. 213

Priority: High

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
ENACTED: 09/06/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 252

SUMMARY: Allows a public agency, principally tasked with administering, planning, developing, and operating a public works project, to establish a specified peer review group. Requires the administering agency, if a peer group is established, to draft a charter, published on the agency's Internet Web site, related to the duties of the peer review group.

STATUS:
09/06/2013 Signed by GOVERNOR.
09/06/2013 Chaptered by Secretary of State. Chapter No. 252

Priority: High

CA SB 436

AUTHOR: Jackson (D)
TITLE: Port Hueneme Beach Shoreline Protection.
FISCAL
COMMITTEE: no
URGENCY
CLAUSE: yes
INTRODUCED:02/21/2013
ENACTED: 09/28/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 416

SUMMARY: Relates to Port Hueneme Beach shoreline protection. Appropriates moneys from the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Fund to the State Coastal Conservancy for a grant to the City of Port Hueneme. requires funding be allocated for emergency measures along Hueneme Beach to prevent severe infrastructure damage to streets and property caused by beach erosion and flooding.

STATUS:
09/28/2013 Chaptered by Secretary of State. Chapter No. 416

Priority: High

CA SB 454

AUTHOR: Corbett (D)
TITLE: Public Resources: Electric Vehicle Charging Stations
FISCAL
COMMITTEE: yes
URGENCY
CLAUSE: no
INTRODUCED:02/21/2013
ENACTED: 09/28/2013
DISPOSITION: Enacted

LOCATION: Chaptered
CHAPTER: 418
SUMMARY: Creates the Electric Vehicle Charging Stations Open Access Act. Prohibits the charging of a subscription fee on persons desiring to use an electric vehicle charging station. Prohibits a requirement for persons to obtain membership in any club, association, or organization as a condition of using the station. Requires the total actual charges for the use of a station to be disclosed at the point of sale. Requires a provider of certain equipment or a station to disclose certain information.
STATUS:
09/28/2013 Chaptered by Secretary of State. Chapter No. 418
Priority: High

CA SB 470

AUTHOR: Wright (D)
TITLE: Community Development: Economic Opportunity
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/21/2013
ENACTED: 10/08/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 659
SUMMARY: Relates to community development and economic opportunity. Includes agreements and projects. Relates to land use. Provides that before returned city, county, or city and county property is sold or leased for development, the sale or lease shall first be approved by the legislative body. Provides for a program to fund loans funds to owners or tenants for rehabilitating commercial buildings or structures and to assist with the financing of facilities or capital equipment for industrial or manufacturing.
STATUS:
10/08/2013 Signed by GOVERNOR.
10/08/2013 Chaptered by Secretary of State. Chapter No. 659
Priority: High

CA SB 488

AUTHOR: Hueso (D)
TITLE: Substandard Housing: Regulations
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/21/2013
ENACTED: 08/12/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 89
SUMMARY: Authorizes a code enforcement officer, upon successful completion of a course of study in the appropriate subject matter as determined by the local jurisdiction, to determine whether an infestation exists or whether there is a lack of adequate garbage and rubbish removal facilities if an agreement does not exist with an agency that has a health officer. Specifies that a local housing department is authorized to enforce regulations related to lead hazards.
STATUS:
08/06/2013 *****To GOVERNOR.

08/12/2013 Signed by GOVERNOR.
08/12/2013 Chaptered by Secretary of State. Chapter No. 89
Priority: High

CA SB 510

AUTHOR: Jackson (D)
TITLE: Land Use: Subdivisions: Rental Mobile home Parks
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/21/2013
ENACTED: 09/26/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 373

SUMMARY: Amends the Subdivision Map Act. Relates to the conversion of a rental mobile home park to resident ownership. Specifies the results of a certain survey are to be considered by a local agency in making its decision to approve or disapprove a map. Authorizes the local agency to disapprove the map if it finds that the results of the survey have not demonstrated the support of a majority of a park's homeowners. Authorizes local legislative bodies to implement the survey requirements by ordinance or resolution.

STATUS:
09/26/2013 Signed by GOVERNOR.
09/26/2013 Chaptered by Secretary of State. Chapter No. 373

Priority: High

CA SB 527

AUTHOR: Block (D)
TITLE: Workers Compensation: Public Employees: Leave
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/21/2013
ENACTED: 07/11/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 66

SUMMARY: Relates to public employees who are entitled to a leave of absence without loss of salary while disabled by injury or illness arising out of and in the course of employment. Extends this leave of absence entitlement to lifeguards and employees of the city of San Diego.

STATUS:
07/11/2013 Signed by GOVERNOR.
07/11/2013 Chaptered by Secretary of State. Chapter No. 66

Priority: High

CA SB 557

AUTHOR: Hill (D)
TITLE: High-Speed Rail
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no

CLAUSE:

INTRODUCED:02/22/2013

ENACTED: 09/06/2013

DISPOSITION: Enacted

LOCATION: Chaptered

CHAPTER: 216

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.

SUMMARY:

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 2012, a specified amount shall be allocated solely for purposes of specified memoranda of understanding.

STATUS:

09/06/2013 Signed by GOVERNOR.

09/06/2013 Chaptered by Secretary of State. Chapter No. 216

Priority: High

CA SB 656

AUTHOR: Wright (D)

TITLE: Electrical Restructuring: Natural Gas: Information

FISCAL COMMITTEE: no

URGENCY CLAUSE: no

INTRODUCED:02/22/2013

ENACTED: 10/05/2013

DISPOSITION: Enacted

LOCATION: Chaptered

CHAPTER: 604

Amends existing law requiring the Public Utilities Commission to direct the Office, now Division, of Ratepayer Advocates to collect and analyze information regarding registered electric service providers and gas corporations to assist consumers in making service choices. Extends the consumer protection provisions applicable to electrical restructuring to aspects of natural gas restructuring. Relates to residential and small commercial customers. Relate to bundled basic gas service. Allows customer choice.

SUMMARY:

Amends existing law requiring the Public Utilities Commission to direct the Office, now Division, of Ratepayer Advocates to collect and analyze information regarding registered electric service providers and gas corporations to assist consumers in making service choices. Extends the consumer protection provisions applicable to electrical restructuring to aspects of natural gas restructuring. Relates to residential and small commercial customers. Relate to bundled basic gas service. Allows customer choice.

STATUS:

10/05/2013 Chaptered by Secretary of State. Chapter No. 604

Priority: High

CA SB 684

AUTHOR: Hill (D)

TITLE: Advertising Displays: Redevelopment Agency Project Area

FISCAL COMMITTEE: no

URGENCY CLAUSE: yes

INTRODUCED:02/22/2013

ENACTED: 10/04/2013

DISPOSITION: Enacted

LOCATION: Signed by Governor

CHAPTER: 544

Authorizes the establishment of redevelopment agencies in communities to address the effects of blight. Provides that an advertising display advertising businesses and activities

SUMMARY:

Authorizes the establishment of redevelopment agencies in communities to address the effects of blight. Provides that an advertising display advertising businesses and activities

within the boundary limits of an individual redevelopment agency project may continue to exist and be considered an on-premises display, if the display does not reduce federal highway aid. Authorizes the designating agency to request an extension not to exceed the expiration of the redevelopment project area.

STATUS:

10/04/2013 Signed by GOVERNOR.
10/04/2013 Chaptered by Secretary of State. Chapter No. 544

Priority: High

CA SB 692

AUTHOR: Hancock (D)
TITLE: Local Government: Community Facilities Districts
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/22/2013
ENACTED: 09/06/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 219

SUMMARY:

Relates to local community facilities districts. Authorizes a local agency to execute and record a notice of the owner's agreement to disclose certain information and a notice of termination of that obligation. Subjects a subsequent transferee of the property to the disclosure obligation. Authorizes a tax prepayment provision to be included in the unanimous approval. Requires unanimous approval of parcel owners that will be affected by the change.

STATUS:

09/06/2013 Signed by GOVERNOR.
09/06/2013 Chaptered by Secretary of State. Chapter No. 219

Priority: High

CA SB 694

AUTHOR: Correa (D)
TITLE: Outdoor Advertising: Transit Stations
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/22/2013
ENACTED: 10/04/2013
DISPOSITION: Enacted
LOCATION: Signed by Governor
CHAPTER: 545

SUMMARY:

Exempts from certain provisions of the Outdoor Advertising Act an advertising display on public property upon which is located a publicly owned multimodal transit facility that serves passenger rail and that is to serve as a station for the high-speed train system. Imposes various conditions on an advertising display erected under these circumstances, including a local ordinance regulating the display and approval of the High-Speed Rail Authority. Requires advertising revenues to support the facility.

STATUS:

10/04/2013 Signed by GOVERNOR.
10/04/2013 Chaptered by Secretary of State. Chapter No. 545

Priority: High

CA SB 726

AUTHOR: Lara (D)
TITLE: California Global Warming Solutions Act of 2006
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/22/2013
ENACTED: 09/28/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 420

SUMMARY: Relates to greenhouse gases. Relates to the California Global Warming Solutions Act of 2006 and the use of market-based compliance mechanisms. Requires the State Air Resource Board to include information on all proposed expenditures and allocations of moneys to the Western Climate Initiative, Incorporated, in the Governor's Budget. Requires the Board to report on specified procurements. Requires compliance with open meetings and public records policies.

STATUS: 09/28/2013 Chaptered by Secretary of State. Chapter No. 420

Priority: High

CA SB 743

AUTHOR: Steinberg (D)
TITLE: Environmental Quality: Judicial Review
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/22/2013
ENACTED: 09/27/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 386

SUMMARY: Requires the Judicial Council to adopt a rule to establish procedures applicable to actions seeking review of a public agency's action in certifying an environmental impact report and in granting certain project approval. Requires a public agency, in certifying an impact report and granting approvals for a specified entertainment and sports center project in Sacramento, including the concurrent preparation of a the record, to comply with specified procedures. Provides certain actions shall not be impacts.

STATUS: 09/27/2013 Signed by GOVERNOR.
09/27/2013 Chaptered by Secretary of State. Chapter No. 386

Priority: High

CA SB 749

AUTHOR: Wolk (D)
TITLE: Habitat Protection: Endangered Species
FISCAL COMMITTEE: yes

URGENCY
CLAUSE: no
INTRODUCED:02/22/2013
ENACTED: 09/27/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 387

SUMMARY: Authorizes the Department of Fish and Wildlife to lease department-managed lands for agricultural activities. Authorizes the moneys collected from those leases to support the management, maintenance, restoration and operations of such lands. Requires the Department to annually provide an opportunity for hunters to comment and make recommendations concerning hunting programs. Relates to endangered species petitions and public hearings and the transfer of water when agricultural lands are being idled.

STATUS:
09/27/2013 Signed by GOVERNOR.
09/27/2013 Chaptered by Secretary of State. Chapter No. 387

Priority: High

CA SB 751

AUTHOR: Yee (D)
TITLE: Meetings: Publication of Action Taken
FISCAL
COMMITTEE: yes
URGENCY
CLAUSE: no
INTRODUCED:02/22/2013
ENACTED: 09/06/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 257

SUMMARY: Amends the Ralph M. Brown Act that requires all meetings of the legislative body of a local agency to be open and public and prohibits that body from taking action by secret ballot, whether preliminary or final. Requires that the legislative body of a local agency to publicly report any action taken and the vote or abstention of that action of each member present for the action.

STATUS:
09/06/2013 Signed by GOVERNOR.
09/06/2013 Chaptered by Secretary of State. Chapter No. 257

Priority: High

CA SB 763

AUTHOR: Fuller (R)
TITLE: Water Resources Board: Underground Storage Tanks
FISCAL
COMMITTEE: yes
URGENCY
CLAUSE: no
INTRODUCED:02/22/2013
ENACTED: 10/08/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 640

SUMMARY: Extends a specified loan and grant program to assist small businesses in upgrading, replacing, or removing underground storage tanks meeting certain standards. Specifies the

annual percentage of funds that available for grants. Sets a loan related interest rate. Provides the other uses for the funds in a related account. Transfers a specified amount of funds for the purpose of making such grants and loans. Provides grants for vapor emissions performance standards.

STATUS:

10/08/2013 Signed by GOVERNOR.
10/08/2013 Chaptered by Secretary of State. Chapter No. 640

Priority:

High

CA SB 776

AUTHOR: Corbett (D)
TITLE: Public Works: Prevailing Wage Rates: Credits
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/22/2013
ENACTED: 08/27/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 169

SUMMARY:

Makes changes to provisions specifying that certain employer payments are a credit against an obligation to pay the general prevailing rate of per diem wages, including certain benefits payments and payments to the Apprenticeship Council. Provides the conditions under which the employer may take credit for the payments. Prohibits credit from being granted for payments made to enforce laws related to public works if those payments are not required by a collective bargaining agreement.

STATUS:

08/27/2013 Signed by GOVERNOR.
08/27/2013 Chaptered by Secretary of State. Chapter No. 169

Priority:

High

CA SB 788

AUTHOR: Senate Transportation and Housing Committee
TITLE: Transportation
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/22/2013
ENACTED: 10/03/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 523

SUMMARY:

Defines the term highway for exemption purposes under the CEQA. Relates to the prepayment of sales tax on aircraft jet fuel. Relates to the relinquishment of highways and the maintenance of such highways. Modifies bikeway provisions. Revises the definition of logging dolly, logging vehicle, station wagon, and school bus accidents. Relates to Olympic and veterans' associations license plates and revenue. Regards commercial driver's licensing. Relates to traffic school. Amends medical certification dates.

STATUS:

10/03/2013 Signed by GOVERNOR.
10/03/2013 Chaptered by Secretary of State. Chapter No. 523

Priority: High

CA SB 806

AUTHOR: Hueso (D)
TITLE: Department of Motor Vehicles: License Plate Alternative
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/22/2013
ENACTED: 10/04/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 569

SUMMARY: Authorizes the Department of Motor Vehicles to establish a pilot program to evaluate the use of alternatives to stickers, tabs, license plates, and registration cards, subject to certain requirements, and to report the results of the program to the Legislature.

STATUS:
10/04/2013 Signed by GOVERNOR.
10/04/2013 Chaptered by Secretary of State. Chapter No. 569

Priority: High

CA SB 825

AUTHOR: Senate Governance and Finance Committee
TITLE: Government Finance
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 03/20/2013
ENACTED: 10/05/2013
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 607

SUMMARY: Requires a public agency to accept a corporate check, cashier's check, money order, or other draft method for payment of designated obligations and to impose a charge for any type of returned check or other authorized payment method that is not honored. Requires a private property owner to notify the county assessor if certain events occur. Relates to the assessment of contiguous properties in multiple tax districts. Adds information regarding assessments to tax bills. Requires notification of seniors.

STATUS:
10/05/2013 Chaptered by Secretary of State. Chapter No. 607

Priority: High

CA SCA 3

AUTHOR: Leno (D)
TITLE: Public Information
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 12/03/2012
ENACTED: 09/20/2013
DISPOSITION: Adopted

LOCATION: Chaptered

CHAPTER: 123

SUMMARY:

Proposes an amendment to the Constitution to require each local agency to comply with the State Public Records Act and the Brown Act and with any statutory enactment amended either act, enacting a successor act, or amending any successor act which contains findings demonstrating that the statutory enactment furthers the purposes of the people's right of access to information concerning the conduct of the people's business. Regards the subvention of funds.

STATUS:

09/20/2013 Chaptered by Secretary of State.

09/20/2013 Resolution Chapter No. 123

Priority:

High



- 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: November 13, 2013

Subject: Amendment No. 2 to Freeway Service Patrol (FSP) Contract C11213 with Pepe's Towing Services, Inc., for additional work.

Recommendation:* That the Committee recommend the Board, acting in its capacity as the San Bernardino County Transportation Commission, approve Amendment No. 2 to Contract No. C11213 with Pepe's Towing Services, Inc., for additional Freeway Service Patrol services along the Interstate 215 Bi-County HOV project, during the mid-day when Freeway Service Patrol is not typically in service, through December 31, 2014. This action will increase the contract amount by \$200,800.00 for a revised not-to-exceed amount of \$824,581.00. This action shall revise the original scope of work to revise the hours of operation for Beat 6 but shall not revise the original contract end date which is December 31, 2014.

Background: In August of 2013, it was determined through various sources that the congestion levels through this project area were extremely high during the mid-day hours when Freeway Service Patrol (FSP) was not providing service. Stalled cars and accidents create hours of back-up as well as unsafe zones for those whom are stranded. It was decided to avoid secondary incidents and unsafe conditions, the FSP would patrol the entire stretch of this project during the mid-day hours. Currently, FSP operates on this stretch of highway from 5:30 a.m. to 8:30 a.m. and then in the afternoon from 3:00 p.m. to 7:00 p.m. Monday through Friday. This item action shall allow for FSP to continue patrolling this busy project area Monday through Friday from 5:30 a.m. through 7:00 p.m. with no service interruption. The FSP tow operators shall continue to be supervised by the California Highway Patrol FSP Officers. Pepe's Towing currently operates

*

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

Approved
General Policy Committee

Date: _____

Moved: _____ Second: _____

In Favor: _____ Opposed: _____ Abstained: _____

Witnessed: _____

Check all that apply.
 GPC131 1a-jh
http://portal.sanbag.ca.gov/mgmt/APOR-Mgmnt/Shared%20Documents/C11213_02.doc

Beat 6 which is the project area. Typically construction FSP work is given to the tow operator whose Beat is within closest proximity to the work area. Pepe's operates three FSP Beats and has provided excellent service to the FSP Program throughout the past six years as they have assisted stranded motorists quickly, professionally and safely. In addition to their excellent service, they are performing well within their contract budgets.

It is anticipated that patrolling of FSP through this construction area during the mid-day shall assist in providing relief of congestion. It will also minimize the amount of time a motorist is stranded in an area with no shoulders or call boxes for assistance. Thus, creating less back-up, less accidents, and more movement through the Inland Empire. Staff recommends that the Board approve Amendment No. 2 to Contract C11213 with Pepe's Towing Services, Inc., for additional work to cover FSP services during the mid-day along the Interstate 215 Bi-County HOV project through December 31, 2014.

Financial Impact: This item is consistent with the adopted Fiscal Year (FY) 2013/2014 budget for task 839, totaling \$100,800. This action will increase the contract amount by \$200,800 for a revised not-to-exceed amount of \$824,781.00. The source of funds is from MSI-Valley Freeway Projects fund.

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

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

CONTRACT SUMMARY SHEET

Contract No. C 11213 Amendment No. 2

By and Between

San Bernardino Associated Governments and Pepe's Towing Service, Inc.

Contract Description Mid-Day FSP Services along the Bi-County HOV Project

Board of Director's Meeting Date: 12/4/2013
Overview of BOD Action:

Is this a Sole-Source procurement? Yes No

CONTRACT OVERVIEW

Original Contract Amount	\$	560,252	Original Contingency Amount	\$	
Revised Contract Amount <i>Inclusive of prior amendments</i>	\$	63,529	Revised Contingency Amount <i>Inclusive of prior amendments</i>	\$	
Current Amendment Amount	\$	200,800	Contingency Amendment	\$	
TOTAL CONTRACT VALUE	\$	824,581	TOTAL CONTINGENCY VALUE	\$	0
TOTAL BUDGET AUTHORITY (contract value + contingency)					\$ 824,581

Contract Start Date 1/2/2012	Current Contract Expiration Date 12/31/2014	Revised Contract Expiration Date
---------------------------------	--	----------------------------------

Has the contract term been amended? No Yes - please explain.

FINANCIAL INFORMATION

Budget authority for this contract currently exists in Task No. 0839.

A Budget Amendment is required.

How are we funding current FY? Measure I Valley Freeway Projects

Federal Funds
 State Funds
 Local Funds
 TDA Funds
 Measure I Funds

Provide Brief Overview of the Overall Funding for the duration of the Contract:

The amendment increase of \$200,800 shall be paid for by MSI Valley Freeway Projects Fund.

Payable Receivable

CONTRACT MANAGEMENT INFORMATION

Check all applicable boxes:

Retention? If yes, indicate % _____.

Disadvantaged Business Enterprise (DBE) Goal _____ %

JENNY HERRERA
Project Manager (Print Name)
DUANE BAKER
Task Manager (Print Name)

[Signature] 10/31/13
Signature Date
[Signature] 10-31-13
Signature Date

Dir. of Fund Admin. & Programming (Print Name)

Signature Date

Contract Administrator (Print Name)

Signature Date

Chief Financial Officer (Print Name)

Signature Date

Amendment No. 2 to Contract No. 11213

By and Between

SAN BERNARDINO ASSOCIATED GOVERNMENTS

And

PEPE'S TOWING SERVICES, INC.

For

**FREEWAY SERVICE PATROL MID-DAY CONSTRUCTION AREA
SERVICE FOR BEAT #6
WITHIN SAN BERNARDINO COUNTY**

This Amendment No. 2 ("Amendment") to Contract for Freeway Service Patrol for Beat #6 is made and entered into on the Effective Date by and between San Bernardino Associated Governments, acting in its capacity as the San Bernardino County Transportation Commission ("SANBAG") and Pepe's Towing Services, Inc. ("Contractor").

A. SANBAG and CONTRACTOR are parties to Contract No. C11213 effective March 2012 (the "Contract"), wherein SANBAG engaged CONTRACTOR to provide freeway service patrol ("FSP") services along Beat #6 within San Bernardino County ("SERVICES"); and

B. Contract grants SANBAG two one-year options to extend the term of the Contract at the same rate of compensation as provided for under the original Contract term; and

C. SANBAG and CONTRACTOR desire to amend the Contract to reflect SANBAG's exercise of its rights under Article 4.10 to require extra work be performed by the CONTRACTOR. This action shall allow CONTRACTOR to patrol along Beat #6 during the mid-day shift (8:30 a.m. – 3:00 p.m.) in the Interstate 215 Bi-County HOV project zone, which is outside of FSP hours as detailed in the revised Scope of Work.

NOW THEREFORE, SANBAG and CONTRACTOR agree to amend the Contract as follows:

1. ARTICLE 3: SECTION 3.2 Price. The first sentence of the first paragraph is deleted and amended to read as follows:

"The total Not-To-Exceed or (Firm Fixed) amount is **Eight Hundred Twenty-Four Thousand, Five Hundred and Eighty-One Dollars and no cents. (\$824,581.00).**"

2. Delete Exhibit A "Scope of Work" to the original Contract and replace it with the Exhibit A attached to and incorporated into this Amendment.
3. Delete Exhibit B "Compensation and Payment" to the original Contract and replace it with Exhibit B attached to and incorporated into this Amendment.

C11213-02

- 4. The Contract is incorporated into this Amendment.
- 5. Except as amended by this Amendment, all other provisions of the Contract shall remain in full force and effect.
- 6. The Recitals above are true and correct and are incorporated into and made a part of this Amendment.
- 7. Amendment No. 2 is effective on the date executed by SANBAG.

IN WITNESS WHEREOF, the authorized parties have below signed and executed this Amendment to the Contract, and shall be effective on the date set forth above.

PEPE'S TOWING SERVICES, INC.

SAN BERNARDINO ASSOCIATED GOVERNMENTS

By: _____
 Manny Acosta
 President

By: _____
 W.E. Jahn
 SANBAG President

Date: _____

Date: _____

APPROVED AS TO FORM:

By: _____
 Eileen Monaghan Teichert
 General Counsel

CONCURRENCE:

By: _____
 Jeffery Hill
 Contract Administrator

EXHIBIT A "SCOPE OF SERVICES"

1.0 Scope of Services:

San Bernardino Associated Governments (hereinafter referred to as Commission), is issuing this RFP to provide for the rapid removal of disabled vehicles and those involved in minor accidents from the freeway. Where conditions permit, safe removal of small debris will be required. Contractor tow trucks shall be exclusively dedicated to the service during the hours of operation. All tow truck maintenance activities shall be conducted during non-service hours.

The Contractor's FSP Tow Truck Drivers shall assist motorists involved in minor accidents and those with disabled vehicles. They shall be responsible for clearing the freeway of automobiles, small trucks and small debris. When and where conditions warrant, service may be executed on the freeway shoulders. Where conditions do not warrant, FSP Tow Truck Drivers will remove the vehicles from the freeway to provide service. The FSP Tow Truck Drivers shall continuously patrol their assigned Beat, respond to CHP dispatched calls for service, and use the designated turnaround locations and use the CHP designated drop locations.

FSP Tow Truck Drivers may be required to change flat tires, provide "jump" starts, provide one gallon of gasoline or diesel fuel, temporarily tape cooling system hoses and refill radiators. FSP Tow Truck Drivers may spend a maximum of ten (10) minutes per disablement in attempting to mobilize a vehicle.

All FSP services shall be provided at no cost to the motorist. FSP Tow Truck Drivers shall not accept gratuities, perform secondary towing services, recommend secondary tows, or recommend repair/body shop businesses. The scope of services in this RFP is derived from the Standard Operating Procedures Manual (SOP), which is issued by the California Highway Patrol (CHP). The CHP is responsible for the day-to-day supervision of the program, therefore all policies and procedures are outlined in the SOP manual. To promote a safe work environment and to maintain a level of professionalism, the Contractor and their FSP Tow Truck Drivers must follow the SOP manual as this document and all updates will be incorporated into the Contractor's agreement. Please note that the SOP is updated as needed, and that the Contractor is responsible to operate and adhere to the most recent version of the SOP at all times. **FSP Tow Truck Drivers found not to be in compliance with FSP procedures defined in the SOP may be suspended or terminated from the FSP program and the Contractor may be fined three (3) times the hourly contract rate in one (1) minute increments until a FSP Certified back-up driver is provided.**

These same rules apply to FSP Certified Back-up tow trucks, if a tow truck is found to not be in compliance; the contractor must provide a FSP Certified Back-up tow truck within 45 minutes or they may be fined three times the hourly contract rate in one minute increments. The FSP Tow Truck Driver and tow truck must return to Beat compliant with all FSP requirements, or the Contractor may be fined for the entire shift at three (3) times the hourly rate at the discretion of the FSP CHP.

Please refer to Attachment F for further details on violations and penalties.

If a disabled vehicle cannot be mobilized within the ten-minute (10) time limit, it shall be towed to a designated drop location identified by the CHP. The motorist can request the FSP Driver to call the CHP Communications Center to request a CHP rotational tow or other services. FSP Tow Truck Drivers shall not be allowed to tow as an independent Contractor from an incident that occurred during the FSP shift unless called as a rotation tow by CHP. If called as a rotation tow after a FSP shift, the FSP Tow Truck Driver must remove all FSP markings such as vests, uniforms and magnetic tow truck signage.

There may be some instances where the FSP Tow Truck Driver may be requested to provide assistance to CHP officers. FSP Tow Truck Drivers shall follow the instructions of the CHP officer at the scene of any incident within the scope of the FSP program.

2.0 Contract Representatives

Commission, Caltrans and the CHP will jointly oversee the service (hereinafter singularly or jointly referred to as "FSP Management"). CHP is responsible for dispatch services to incident locations within the tow truck's patrol limits, otherwise referred to as "Beats". The dispatching will be done in accordance with the contract for the service. A Standard Operating Procedures (SOP) manual will be given to the successful Contractor explaining the types of incidents to which his/her FSP Tow Truck Drivers may be dispatched. **Please note that this manual, also known as the Standard Operating Procedures (SOP) is updated as needed, and that the Contractor is responsible to operate and adhere to the most current version of the SOP.** Also note that the successful Proposer(s) which enters into an agreement with Commission for these services will have the SOP and any updates referenced into the agreement and therefore the SOP has contractual requirements associated with it as well.

3.0 Service Location

The FSP operates on selected freeway segments referred to as "Beats". Each Beat has specific turnaround locations and designated drop locations identified by the CHP. Attachment "A" Page 28 shows the specific limits, number of tow trucks, number of back-up trucks, hours of operation and tentative holidays on which the cost of each beat shall be based. Commission reserves the right to add or delete holidays to the work schedule. Travel time to and from the Beat will be at the expense of the Contractor.

At any time during the contract's term, Commission reserves the right to adjust Beat specifications and Beat hours to better accommodate demand for the service. These changes can occur during the course of the contract through written change orders. If warranted a Contractor may be requested by CHP, this will be on a case-by-case basis, to go beyond the limits of their assigned Beat area to assist a motorist in an adjacent beat area. FSP Tow Truck Drivers may be permitted to do this only upon CHP approval.

4.0 Speaking to the Media

At times the media has inquired about the Freeway Service Patrol Program. FSP Tow Truck Drivers must never discuss FSP Program details to the media (electronic or press). In addition, if the Contractor receives a complaint from a citizen or the community, the Contractor shall inform the Commission immediately regarding the situation. All media inquiries and complaints must immediately be directed to Commission or FSP CHP Supervisors please utilize the contact list below to notify a person of FSP Management:

FSP CHP Supervisors: (909) 388-8040

COMMISSION:

Ms. Kelly Lynn: klynn@sanbag.ca.gov
Phone: 909-884-8276

Ms. Jenny Herrera: jherrera@sanbag.ca.gov
Phone: 909-884-8276

5.0 Equipment Requirements:

A. Tow Truck Requirements:

Tow Truck's will be exclusively dedicated to the FSP during its hours of operation.

The FSP will utilize at a minimum, Class A tow trucks with a minimum gross vehicle weight rating of 14,000 pounds, dual wheel chassis and four (4) ton recovery equipment rating. All trucks proposed for use in the FSP Program must be less than a year old with a maximum of 50,000 miles. The chassis and working parts of the truck must be free of any mechanical defects or physical damage at the onset of the contract.

The CHP, in conjunction with the California Department of Transportation (Caltrans) and the regional transportation agency, will verify the original purchase dates to ensure compliance.

Any exceptions to these specifications must be submitted in advance, and in writing to Commission.

All FSP tow trucks must be Department of Transportation (DOT) compliant, as well as California Air Resources Board (CARB) compliant. This includes an engine that has been certified by CARB, as required by law in the State of California. With any tow truck that is utilized for the FSP Program, it must comply with emission standards set forth by DOT and CARB as well as all Local, State and Federal laws associated with that truck, and as outlined in the RFP.

Prior to commencement of service, the CHP will inspect each tow truck designated for the FSP to ensure that it meets the tow truck specifications and to ensure that it meets or exceeds safety requirements. These inspections will occur prior to the start of service. Succeeding inspections will occur periodically as determined by the CHP. Documentation of the vehicle identification number and successful completion of the inspection will be kept on file at the CHP office and Contractor's base office. Any

unsafe or poorly maintained tow truck(s) or improperly equipped tow truck(s) shall not be allowed into service, and if discovered during the shift, shall be removed from service or repaired as directed by the CHP, and **the Contractor shall be fined three (3) times the hourly contract rate in one (1) minute increments.** FSP Certified Back-Up Tow Trucks will be required to complete the shifts of tow trucks removed from service. The Contractor will be required to have a FSP Certified Back-Up Tow Truck available for service at all times.

FSP tow trucks bearing the service patrol title, logo, and vehicle identification number shall be painted white (includes the hood, fenders, doors, boom and bed area – the entire truck is to be painted white). No trim will be allowed. Lettering shall be in block lettering and shall be no less than 2 inches and no greater than 4 inches in height. Lettering can only be black in color (only black will be allowed, no other colors will be permitted) and will be bold style parallel to the ground. Letters shall be placed on the lower body of the truck toward the cab. Names, phone numbers, advertising or any other lettering on the boom shall be prohibited during FSP operational hours. The overall look of the truck must be approved by CHP prior to service implementation; therefore any questions regarding this policy may be discussed with CHP prior to implementing, as truck compliance with current state FSP standards is required. No other accessory equipment or signage (bumper stickers, employment advertisement, and so forth) shall be mounted or installed without prior CHP approval. This includes but is not limited to brass, chrome wheel covers and window tint.

Please refer to Attachment F for further details on violations and penalties.

The Commission follows and relies on the policies procedures put forth in the Standard Operating Procedures Manual (SOP) developed by CHP. Please note that the equipment list below is subject to change at any time. For the most updated equipment list, please refer to the latest Standard Operating Procedures Manual (SOP).

Each tow truck shall be equipped in accordance with the CHP's Freeway Service Patrol Manual and (SOP) Manual and, at minimum shall include the following:

1. Wheel lift towing equipment, with a minimum lift rating of 3,000 pounds. All tow equipment shall include proper safety straps.
2. Boom with a minimum static rating of 5,000 pounds. (NOTE: The Boom must have a minimum static rating of 8,000 pounds, even though The Tow Truck Inspection guide for FSP Contract Operations Manual says that a 5,000 minimum static rating is fine – it still has to meet the required four (4) ton recovery rating regardless of the minimum. You may obtain this manual via the CHP website at: www.chp.ca.gov).
3. Winch Cable - 8,000 pound rating on the first layer of cable.
4. Winch Cable - 100 ft., 3/8-inch diameter, with a working limit of 3500 pounds.
5. Towing slings rated at 3,000 pounds minimum.
6. Two (2) Tow chains 3/8" alloy or OEM specs. J/T hooks assembly.
7. Rubber faced push bumper.
8. Mounted spotlight capable of directing a beam both front and rear.
9. Amber warning lights with front and rear directional flashing capability, with

- on/off switch in cab.
10. Public address system.
 11. Power outlets ("hot boxes"), front and rear mounted, with outlets compatible to 12-volt booster cables.
 12. Heavy duty, 60+ amp battery.
 13. Radios with the ability to communicate with the Contractor's base office.
 14. Programmable scanners capable of scanning between the 39 and 48 MHz used by the CHP. Scanners need to be capable of scanning CHP Police frequencies, and must be affixed for safety concerns.
 15. Suitable cab lighting.
 16. Trailer hitch capable of handling a 1 7/8-inch ball and 2 inch ball.
 17. One (1) 1 7/8-inch ball and one (1) 2 inch ball.
 18. Rear work lights.
 19. Safety chain D-ring or eyelet mounted on rear of truck.
 20. Motorcycle Straps (2)
 21. Diesel fuel in plastic jerry cans (5 gallons)
 22. Unleaded gasoline in plastic jerry cans (5 gallons)
 23. Safety chains min. 5 ft. (2)
 24. First aid kit (small 5" x 9") (1)
 25. Fire extinguisher aggregate rating of at least
4 B-C units (1)
 26. Pry bar - 36" or longer (1)
 27. Radiator water in plastic container (5 gallons)
 28. Sling crossbar spacer blocks (2)
 29. 4" x 4" x 48" wooden cross beam (1)
 30. 4" x 4" x 60" wooden cross beam (1)
 31. 24" wide street broom (1)
 32. Square point shovel (1)
 33. Fusees (highway flares), 15 minute, or
Fusees (highway flares), 30 minute (36)
(20)
 34. Cones 18" (6)
 35. Hydraulic jack, min. 4,000 lbs. floor (1)
 36. Four way lug wrench (1 std.) (1)
 37. Four way lug wrench (1 metric) (1)
 38. Rechargeable air bottle **or compressor**, hoses and fittings to fit
tire valve stems, 100 psi capacity (1)
 39. Flashlight and spare batteries (1)
 40. Tail lights/brake lights, portable remote
with extension cord (1 set)
 41. Booster cables, 25 ft. long minimum,
3-gauge copper wire with heavy-duty clamps
and one end adapted to truck's power outlets (1 set)
 42. Funnel, multi-purpose, flexible spout (1)
 43. Pop-Up Dolly (**with tow straps**), portable for removing otherwise
untowable vehicles (1)
 44. 5-gallon can with lid filled with clean absorb-all (1)
 45. Empty trash can with lid (5 gallon) (1)
 46. Lock out set (1)

Each FSP tow truck will be required to have a toolbox with the following minimum number of tools/supplies. A tool kit for small equipment items is required. The list may be supplemented at the Contractor's option and expense.

- 47. Screwdrivers--
 - i. Standard-1/8", 3/16", 1/4", 5/16" (1 each, min).
 - ii. Phillips head - #1 and #2 (1 each, min).
- 48. Needle nose pliers (1)
- 49. Adjustable rib joint pliers, 2" min. capacity (1)
- 50. Crescent wrench - 8" (1)
- 51. Crescent wrench - 12" (1)
- 52. 4 lb. hammer (1)
- 53. Rubber mallet (1)
- 54. Electrical tape, roll (1)
- 55. Duct tape, 20 yard roll (1)
- 56. Tire pressure gauge (1)
- 57. Mechanic's wire (roll) (1)
- 58. Bolt cutters (1)

The FSP Tow Truck Driver shall be required to complete a pre-operation shift inspection log of the vehicle as well as inventory the required equipment prior to the start of each and every shift. A shift inspection/inventory log shall be completed by the FSP Tow Truck Driver prior to the start of each shift and be available for inspection. Any item missing must be replaced prior to the start of the shift. All equipment stored on top of the truck shall be secured to the truck.

Please note that equipment requirements are subject to change at any time. For the most updated equipment list, please refer to the latest Standard Operating Procedures Manual (SOP).

B. FSP Certified Back-Up Tow Truck

The Contractor shall be required to have one FSP Certified Back-Up Tow Truck available per Beat during FSP service hours that is in full compliance with the agreement, unless otherwise authorized by Commission and CHP in writing. The FSP Certified Back-Up Tow Truck should be used when a certified primary FSP tow truck is unavailable. The FSP Certified Back-Up Tow Truck shall meet the same requirements for equipment, set-up and color as a certified primary FSP tow truck. It shall meet all the vehicle equipment specifications. Please refer to Attachment F for further details on violations and penalties.

C. Vehicle Breakdown and Other Missed Service:

A FSP Certified Back-Up Tow Truck must be in service on the Beat within 45 minutes of the time a permanently dedicated vehicle is taken out of service for any reason. The Contractor shall not be paid for the time period that the contractually required trucks are not in service. **If a vehicle is not made available within the 45 minute time period, the Contractor shall be fined three (3) times the hourly contract rate in 1 minute increments until a FSP Certified Back-Up Tow Truck is provided. If a tow truck is not ready due to a breakdown at the start of a shift, the fine time will be calculated from the start of the shift. If the entire shift is missed, the Contractor**

shall be fined for the entire shift at three (3) times the hourly rate. Tow truck maintenance shall be performed during non-FSP service hours.

In the event that a FSP Certified Back-Up Tow Truck is required to continue the shift, the FSP Tow Truck Driver must complete a new inspection worksheet and mileage log prior to the commencement of driving the tow truck. In addition, the FSP Tow Truck Driver must indicate in the "notes" section of the Personal Digital Assistant (PDA) that they have switched to a FSP Certified Back-Up Tow Truck.

In addition, not having a FSP Certified Back-Up Tow Truck Driver available is not an allowable excuse for not having a FSP Certified Back-Up Tow Truck on the Beat within the 45 minute time period. If the Contractor does not have a dedicated or FSP Certified Back-Up Tow Truck on the Beat because a FSP Certified Tow Truck Driver is not available, the Contractor shall be fined three (3) times the hourly contract rate in 1 minute increments until a certified FSP replacement driver is provided. If the entire shift is missed because a FSP Tow Truck Driver was not available, the Contractor shall be fined for the entire shift at three (3) times the hourly rate.

Please refer to Attachment F for further details on violations and penalties.

Please note: Existing FSP tow operator contracts with the Riverside County Transportation Commission (RCTC) or any other neighboring FSP service, does not qualify as meeting the backup requirement noted above. Only existing FSP Contractors with San Bernardino Associated Governments may qualify. It is up to the Evaluation Committee as to whether or not an existing COMMISSION FSP tow operator may use an existing backup truck or not.

For further information see Page 20 of this document, Section C "Vehicle Breakdown and Other Missed Service".

D. Vehicle Identification:

It shall be the FSP Tow Truck Driver's responsibility to place detachable FSP markings on each vehicle during the service hours and to remove the detachable markings immediately upon completion of each shift. Commission will supply each Contractor with the appropriate number of detachable markings for each Beat(s). If a marking is lost or damaged, the Contractor shall be responsible for the cost of the replacement markings. All FSP markings shall be returned at the termination of the contract. The cost of any Commission and/or Caltrans/CHP supplied item and/or equipment not returned shall be deducted from the Contractor's final payment.

Freeway Service Patrol markings as well as vehicle numbers shall be required on both sides of all trucks. The detachable markings (magnetic FSP signage), provided by Commission, must be placed on the center of both doors (driver and passenger doors) of the vehicle. The FSP Tow Truck Driver shall be required to keep the title and logos clean, straight and in readable condition throughout the service patrol's operation. The operator is also required to keep the magnetic signage flat (do not bend in any way) and clean while being stored during non-FSP operational hours.

E. Communications Equipment:

Each FSP vehicle shall be equipped with various communication devices that will enable the FSP Tow Truck Driver to communicate with the CHP Communications Center. All vehicles shall be equipped with an Automatic Vehicle Location (AVL) system, radios, and handheld/PDAs for data collection. The AVL system, radios, GPS, handheld/PDA equipment shall be purchased, owned, and supplied by Commission. Commission shall select the equipment installation vendor.

The Contractor shall be responsible for maintaining the security of the Commission owned vehicle communication equipment. The Contractor shall be liable for any damage other than normal wear and tear to the communication equipment. The Contractor shall also be liable for the full replacement value of the communication equipment installed in the trucks while in the care, custody and control of the equipment. Commission shall pay for repair fees for normal wear and tear to equipment. However, Commission will deduct repair fees as well as the full replacement cost of any Commission equipment due to improper use or negligence by the Contractor from any payment due to the Contractor under this agreement. Commission supplied vehicle equipment shall be returned upon contract termination. The cost of any equipment not returned shall be deducted from the Contractor's final payment.

Programmable scanners capable of scanning between the 39 and 48 MHz used by CHP shall be supplied by the Contractor and shall be installed in all vehicles.

The Contractor is also required to use Nextel cell phones in order to facilitate proper communication with the CHP Communications Center and CHP field supervisors. Nextel cell phones shall be purchased, owned, and maintained by the Contractor. The Contractor will also be responsible for all operating costs of the Nextel cell phones. In addition, FSP Tow Truck Drivers are not permitted to take pictures, video or capture any other images while performing FSP duties during FSP operational hours. These actions will not be tolerated and a FSP Tow Truck Driver that is found doing this will not be permitted to work on the FSP Program.

Any data input into the PDA device shall not be allowed while the vehicle is being operated/driven. Uses of other devices while driving/operating a vehicle such as cell phones are subject to California State Law.

The FSP vehicles shall be equipped with a public address system. The public address system shall have the capability for the driver of the disabled vehicle to hear instructions transmitted from the cab of the FSP vehicle when the FSP vehicle is directly to the rear of the disabled vehicle.

The Contractor shall purchase and maintain a computer workstation (not a laptop) with high speed internet access and email to communicate with Commission staff, and transfer FSP data collected with handheld/PDA units. **Handheld/PDA units shall be downloaded at the end of each shift before the deadlines below** to the computer workstation; therefore the computer workstation will need to be easily accessed by FSP Tow Truck Drivers after each shift. For the AM shift, the deadline to download is **12pm (noon)**, for the PM shift, the deadline to download is **12am (midnight)**. If

PDA's are not synced prior to the deadlines given, Contractor may be subject to fines as outlined in Attachment F.

The computer workstation shall be a PC Pentium4 2.4Ghz or AMD Athlon XP 2800 or greater based machine with at least 2 GB memory, 20 gig hard drive, network card, CDROM, optical mouse, keyboard and monitor. Computer workstation shall be equipped with the following software; Windows 7, or Windows Vista, Microsoft Active Sync (if Vista), Anti-Virus software (Norton, McAfee, or Trend Micro): if utilizing different Anti-Virus software, please notify Commission prior to purchase or use. The computer must include a 9 pin RS232 serial port. The computer workstation must always be connected to the internet.

It is the Contractor's responsibility to ensure that the computer workstation is working at all times. If the Contractor is having problems with their workstation that would prevent proper syncing of PDA's or would create any negative impact on FSP Program assist data; Contractor must notify Commission and CHP immediately. Computer equipment shall be inspected and cleaned on a quarterly basis by the Contractor; this includes: **updating operating systems with security patches, time patches, loading system updates, and cleaning the interior of the computer work station.**

In addition, it is also the Contractor's responsibility to ensure that all Handheld/PDA units are working at all times. All Handheld/PDA units should have the exterior protective case cleaned (protective outside case) and the stylus and screen protector shall be inspected for functionality and serviceability. **Damaged/Worn items shall be immediately reported to Commission or CHP.**

All workstations and Handheld/PDA's must be kept in a secure location. **During all non-FSP operational hours, Handhelds/PDA's shall not be left in a tow truck or go home with a FSP Tow Truck Driver or anyone else.** All Handhelds/PDA's must be connected to a battery charger in the secure workstation area at the Contractor's facility during non-FSP operational hours. Except for when the PDA is being used during FSP operational service hours, it must be plugged in and being charged at all times, this is required so that data and software "patches" are not lost. PDA's are to be with the FSP Tow Truck Driver in their FSP tow truck during FSP operational hours, or connected to a battery charger in the designated secure workstation of the tow operator's facility during non-FSP operational hours. Any other location shall not be permitted.

Contractor shall immediately report any issues with the work station or the PDAs to Commission or the FSP CHP Officers. Contractor is directly responsible to ensure their computer work station is operating, can interface with PDAs and **has internet access at all times.**

The Contractor shall provide access to the work station and PDAs for Commission staff, or their designated designee, at **any time** during the course of the contract.

In addition, the Contractor shall make the work station available to the Commission, or its designee, **30 calendar days prior to the start of the new service (Beat 6 to start January 2, 2012 and Beat 7 to start March 1, 2012).**

The Contractor shall be available to review data with Commission, or its designee, at any time. Data shall be reviewed using the pre-defined reports created in Microsoft Access on the workstation computer. The Contractor shall review data for accuracy,

and ensure that any errors and/or edits to the data are documented and forwarded to Commission for review.

The Contractor shall provide a quarterly inspection report to Commission indicating the status of all equipment. Commission will provide the submittal form. Contractors should consider the accurate completion and timely return of this form as part of their contract requirements.

The Contractor shall allow Commission staff or its representative access to the workstation and handheld/PDA units at any time. If upon inspection Commission determines that workstation and/or PDA's are not being properly updated/stored; the Contractor will be subject to fines as outlined in Attachment F.

Please note that as mentioned in section 1.0, of the RFP as well as Article 16 of the contract, Contractor must follow the procedures of the most recent Standard Operating Procedures (SOP) Manual.

F. Equipment Tampering

Tampering with FSP communication/tracking equipment so that it does not function properly to Commission's specifications, and/or is disconnected or is moved (without FSP Management authorization) from its original installed location is strictly prohibited. This includes but is not limited to: breaking evidence tape/connection sealer on equipment connections, cutting wires or cable, moving mounted equipment (speakers, microphones, antennas, etc.), rerouting any wiring, not putting radio equipment back in its original installed location, disconnecting any connectors. **Interfering with the operations of the equipment is strictly prohibited.**

If tampering is suspected, FSP Management shall conduct an inspection of the equipment on/near the Beat area or the vehicle may be sent to a designated location determined by FSP Management. Contractor shall not access the AVL equipment in any way until Commission has arranged an inspection.

- 1) If tampering is found during FSP operational hours, or it is suspected that any of the AVL related equipment owned by Commission was tampered with during non-operational FSP hours; the Contractor shall be fined two complete FSP shifts (7 hours) at their hourly penalty rate (3 times their hourly rate). **The final penalty shall be determined and assessed by FSP Management.**
- 2) FSP Management determines the designated AVL installer and the designated technician that comes out to the San Bernardino County region to review and repair the AVL systems.
- 3) In the event of tampering, any transportation, labor, repair, or replacement expenses incurred to repair the AVL equipment/system related to the San Bernardino FSP tow operations will be the responsibility of the Contractor. Costs incurred to repair and document the equipment will be deducted from the tow operator's monthly invoice.

Please refer to Attachment F for further details on violations and penalties.

G. FSP Tow Truck Drivers:

All potential FSP Tow Truck Drivers shall be required to have a safe driving record and current Class C driver's license. All FSP Tow Truck Drivers shall be 18 years of age or older at the time of background check. Potential FSP Tow Truck Drivers shall be subject to driving record and criminal background checks through the California Highway Patrol. Potential FSP Tow Truck Drivers shall be sufficiently experienced in the tasks of tow truck operations and proficient with all required Freeway Service Patrol equipment to provide safe and proper service. Any certified FSP Tow Truck Driver from other FSP areas will be evaluated by the CHP on a case by case basis. All potential FSP Tow Truck Drivers must be capable of demonstrating their tow operating abilities prior to formal CHP training. Additionally, the FSP Tow Truck Drivers will be required to exercise good, sound judgment in carrying out their duties.

FSP Tow Truck Drivers shall be required to inform the CHP Communications Center at any time he/she leaves the assigned Beat. This includes replenishing expendable items such as gasoline, fire extinguisher, breaks, etc. The FSP Tow Truck Driver shall be required to immediately notify the CHP Communications Center upon a tow truck breakdown.

FSP Tow Truck Drivers will be responsible for entering the required data into handheld /PDA device every shift. Each FSP Tow Truck Driver shall complete an inspection worksheet and mileage log prior to the commencement of driving the tow truck. The FSP Tow Truck Driver shall be required to complete assist records for each incident utilizing the handheld/PDA. Each assist record shall be accurate. Contractors providing false or misleading information to FSP Management will be considered in breach of their Contract with Commission. FSP Tow Truck Drivers providing false or misleading information shall be removed as an FSP Tow Truck Driver from the FSP Program.

In addition, FSP Tow Truck Drivers shall always complete the required procedures per the SOP when handing out required forms to the public. FSP Tow Truck Drivers must ensure they hand out a customer survey form at each assist. The customer survey form includes a unique survey number which should differ each time. No duplicate survey numbers should occur. If it is discovered that a Contractor has duplicate numbers in their assist data, Contractor may be subject to penalties as outlined in Attachment F of this RFP.

Other important forms that shall be required for FSP Tow Truck Drivers to complete and turn in are the Liability Release Forms (orange) and Damage Release Forms (neon green). It is critical that these forms are completed and returned to the Commission within thirty (30) business days from the date on the form. Any Contractor in violation of not completing these required forms may be subject to penalties as outlined in Attachment F.

The CHP, Caltrans, and Commission maintain strict drug and alcohol policies. Contractors shall have an alcohol and drug program that includes at a minimum, a drug and alcohol free workplace policy, and an employee alcohol/drug-testing program. Any FSP Tow Truck Driver found working under the influence of drugs or alcohol shall be

immediately removed from the FSP program by the Contractor. The Contractor shall be responsible for providing a certified replacement Tow Truck Driver for that vehicle.

The Contractor shall also be an active participant in the DMV Pull Notice Program and penalties shall apply pursuant to Section 5.0 Equipment Requirements paragraph C.

If a FSP Tow Truck Driver is convicted of a crime involving a stolen vehicle, stolen property, violence, drugs or moral turpitude, fraud related to the towing business, or misdemeanor or felony driving while under the influence of alcohol or a drug, the Contractor shall permanently remove that FSP Tow Truck Driver from duties under the FSP program. If a FSP Tow Truck Driver is charged with any of the above crimes, the Contractor shall immediately suspend that FSP Tow Truck Driver from duties under this program pending the outcome of the criminal case. If the FSP Tow Truck Driver is not convicted, or is ultimately convicted of a lesser crime not described above, Commission retains the right to have the Contractor remove that FSP Tow Truck Driver from the duties under the FSP program.

All FSP Tow Truck Drivers, including back-up FSP Tow Truck Drivers, shall be required at Contractor's expense to complete the CHP two-day training program which costs up to \$50.00 (fee is for the DL64 Tow Truck Driver Certificate) per FSP Tow Truck Drivers. Contractors shall pay all FSP Tow Truck Drivers and back-up FSP Tow Truck Drivers for attending the training. No FSP Tow Truck Driver will be allowed to begin patrolling without attending the **MANDATORY** training classes. Any FSP Tow Truck Driver who is found on patrol without completing the **MANDATORY** training classes may be prohibited from further FSP service and the Contractor may be found in default under their contract at the discretion of Commission..

Mandatory CHP refresher training classes shall be scheduled during non-FSP hours. A **minimum** of four (4) hours refresher training per year shall be required (at Contractor's expense). **Contractors shall pay all FSP Tow Truck Drivers and back-up FSP Tow Truck Drivers for attending the required training.**

FSP Tow Truck Drivers will be required to utilize a Handheld/PDA to input the mileage log, inspection worksheet, and each assist; which will include location, vehicle make, model, license number, type of assistance provided, etc. FSP Tow Truck Drivers will be trained on using Handheld/PDA units to enter data using Commission data collection software.

DRIVING RECORD AND CRIMINAL HISTORY CHECK

As required by California Vehicle Code Section 2430, all applicants and owners are required to have a driver's license and criminal history check. Only after a completed CHP 234F and CHP 234 supplemental is received and accepted by CHP, a driver's license and criminal history check will be performed.

The driver's license check will consist of confirming that the applicant has a valid driver's license and the applicant's point count is within standards set forth in the SOP (refer to Chapter 11, Annex A).

The criminal history check will consist of a preliminary background check to see if the applicant meets the criteria for a FSP Tow Truck Driver Certificate as outlined in

California Vehicle Code Section 13377, and the FSP contract. Any Contractor or potential Contractor not meeting the requirements put forth in the following documents will be automatically excluded from the FSP Program. Documents can be found on the CHP website at: <http://www.chp.ca.gov/programs/rotation.html>.

- Tow Service Agreement for Rotational Tow Operator (HPM 81.2, Vehicle Procedures Manual)
- Element 15 (C and D)Annex GG (“Criminal Conviction Disqualifications for Rotational Tow Operator/Drivers”)

In addition, Commission, and/or CHP may, in its sole discretion, require a Contractor to replace any FSP Tow Truck Driver or potential FSP Tow Truck Driver who it determines is not suitable to represent the FSP Program with the public based on the background check. If the applicant passes the preliminary check, then the applicant shall submit to fingerprinting.

Background checks will be completed by CHP within five (5) working days of the acceptance of a CHP 234F.

H. Operator Equipment:

It shall be the responsibility of the Contractor to provide the FSP Tow Truck Driver with specified uniforms, protective toe boots, and other equipment. The equipment includes navy blue jump suits or shirts and pants. If coveralls are worn they shall have two-way zip front with heavy duty brass zipper. Coverall or shirt sleeves shall be half raglan type or set-in sleeve with pleated-action back. Long sleeves may have plain barrel cuff or be equipped with snap or button closure on wrist. The length of the sleeve on short-sleeve coveralls/shirts shall come to within approximately 1 inch of the inside forearm when the wearer's arm is bent at a 90 degree angle.

The coveralls shall have shape holding sanforized waist banding with elastic inserts for trim fit. Legs shall be moderately tapered to avoid excessive fullness. H.D. Lee Company style No. 018-3041 (Navy Blue) or Commercial Uniform Co. style No. 201 (Navy Blue) or equal. All main seams shall be at least double stitched with good quality thread. Shirts or coveralls shall have one or two chest pockets. Single pocket coveralls/shirts shall have the chest pocket placed on the left.

A detachable brass or gold nameplate shall be worn with the first initial of the first name and full last name. Letters shall not exceed ½ inch tall (nameplate must be approved by CHP). The nameplate shall be worn above the right chest pocket.

A safety vest with reflective stripes shall be worn and will be supplied by Commission. The safety vest shall be neon-yellow in color. A small FSP logo (patch) shall be sewn on the front of the safety vest over the left front pocket of the uniform, and a small FSP logo patch shall be sewn on the left sleeve of the vest as well. A large FSP logo (patch) shall be sewn across the middle portion of the back of each safety vest. Commission will supply vests with the FSP logo patches already sewn on per CHP's required patch placement locations. The name of the FSP Tow Truck Driver shall be displayed on the front of the safety vest over the right front pocket of the uniform. The Contractor is responsible for obtaining CHP approval of the FSP Tow Truck Driver name plates, and the Contractor is responsible for the purchase and placement of the FSP Tow Truck

Driver name plate. An FSP logo patch is not required to be sewn on the navy blue FSP Tow Truck Driver uniform.

All FSP Tow Truck Drivers shall wear black work boots with protective (steel or composite) toe.

During cold weather, a navy blue sweater or sweatshirt may be worn under the long sleeve uniform shirt/jumpsuit. A navy blue jacket may also be worn at the FSP Tow Truck Driver's option, if it meets all the uniform specifications, such as patches.

Rain gear shall be waterproofed material, yellow in color. Reflective 2" white tape shall be applied to both sleeve cuffs and both leg cuffs and across the upper back.

Hats, if worn, shall be baseball type cap, navy blue in color. An "FSP" logo patch may be sewn on the hat above the brim. No other logos/names shall be accepted. A picture of the uniform is provided on pages 31-32 of this document titled: FSP Uniform Requirements

Contractor should refer to the most current SOP in making sure they are following the most recent FSP Tow Truck Driver equipment requirements.

I. Local Office:

The Contractor shall provide a local office for contract administration purposes. This office shall be staffed by either the Contractor or a person who has the Commission to conduct business and make decisions on behalf of the Contractor. The office shall have business hours coinciding with Contractor's Beat(s) hours of operation. Through the Proposal document shown in Attachment "C", Contractor Representative Form, the Contractor shall designate representatives who will be available at the office during hours of operation to make decisions on behalf of the Contractor. The office shall be established within close proximity to the Contractor's Beat(s) and be located within Riverside, San Bernardino, Los Angeles or Orange Counties. Also note on page 19, Section C, a **FSP Certified Back-Up Tow Truck and a FSP Certified Back-Up Tow Truck Driver must be available within a 45 minute request of the Beat area.**

This requirement may also determine if the local office is close enough to satisfy the requirements under this section as well.

The Contractor shall also provide **telephone, fax service, and email address** through which he/she or a responsible representative who has the Commission to conduct business and make decisions on behalf of the Contractor and can be contacted during the non-service hours of operation for the length of the contract. During non-business hours, an answering machine provided at the Contractor's expense, shall be available to log calls, take complaints, etc. A **fax machine and an email address that is monitored daily** shall be provided by the Contractor for noticing purposes during operational and non-service hours. The Contractor will be responsible for having a Contractor representative monitor and review messages/notices on a daily basis.

SAN BERNARDINO COUNTY FREEWAY SERVICE PATROL

BEAT DESCRIPTION AND HOURS OF OPERATION

Beat #	CHP Area Beat #	Beat Description	One-Way Length in Miles	# FSP Trucks in both AM and PM
Beat 6	14	Interstate (I) 215 from Center St. (Riv. County Line) to 2 nd St.	6.79	2
Beat 7	15	Interstate (I) 215 from 2 nd St. to Palm/Kendall Ave.	7.30	2

All normal FSP Beats would operate from 5:30 to 8:30 am (M-F) and from 3:00 to 7:00 pm (M-F).

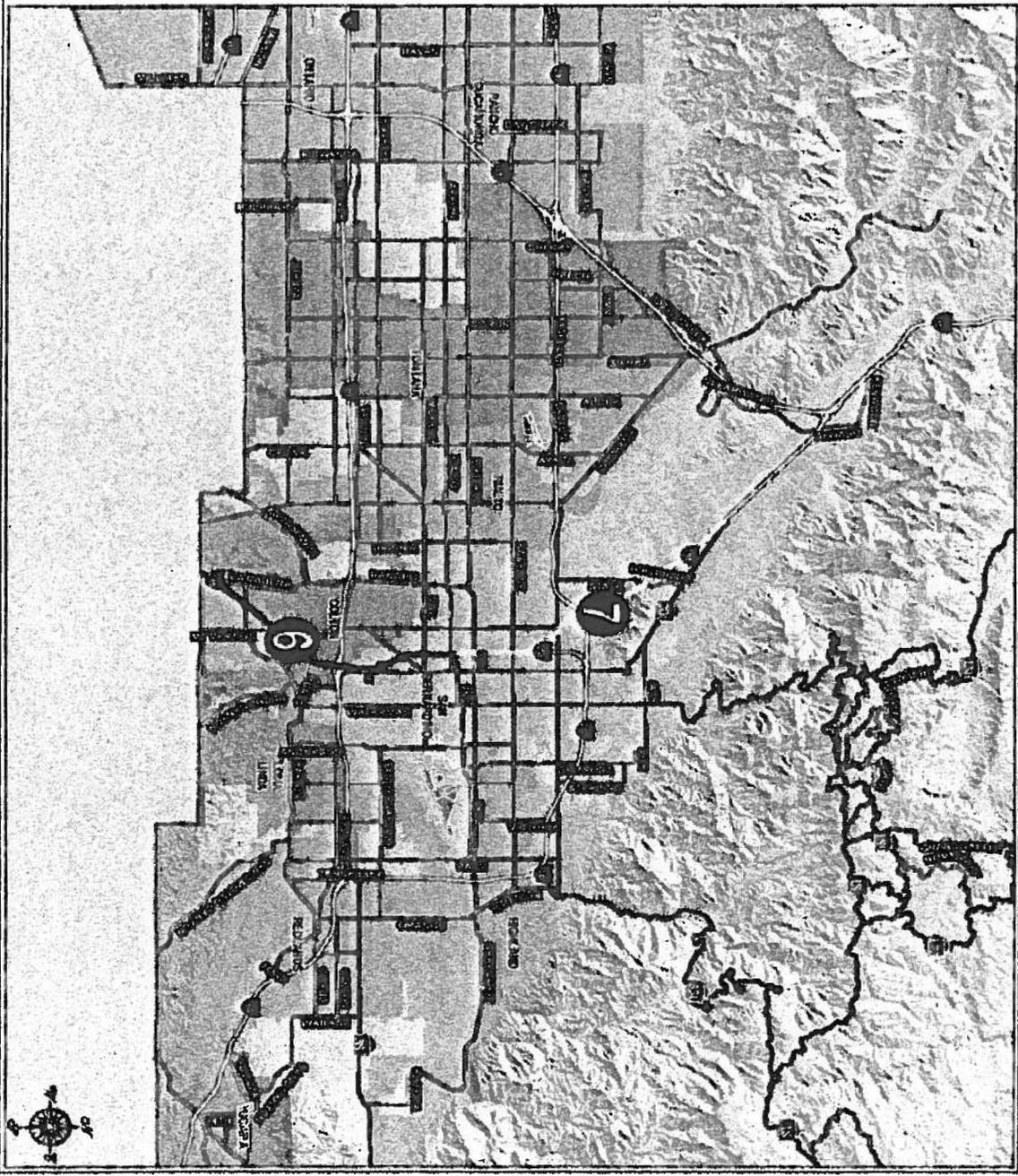
FSP Mid-Day construction Beat 6 shall operate Monday through Friday from 8:30a.m. through 3:00 p.m. in addition to the normal schedule above.

Each Beat requires at least one backup truck available at all times. **Commission reserves the right to change Beat hours and operational requirements during the course of the contract.**

Please refer to Attached Map of Beat areas

Freeway Service Patrol
San Bernardino FSP
FSP Beets 6 & 7
June 2011

Legend
7. I-215 2nd to University
6. I-215 Riv. Co. to 2nd St.



PRELIMINARY LIST OF FREEWAY SERVICE PATROL HOLIDAYS

Freeway Service Patrol tow service is a, five days each week, Monday through Friday of each year during the contract term, except for the following ten holidays:

1. Martin Luther King, Jr. Day (Monday)
2. Presidents' Day (Monday)
3. Memorial Day (Monday)
4. Independence Day (July 4 - varies)
5. Labor Day (Monday)
6. Veterans Day (varies)
7. Thanksgiving Day (Thursday)
8. Day after Thanksgiving (Friday)
9. Christmas Day (December 25 - varies)
10. New Year's Day (January 1 - varies)

Total service hours per vehicle per year: 1,736

In addition to the above service hours, at the discretion of COMMISSION and the CHP, additional service may be requested on certain "high traffic days" on/or following certain holidays (e.g. July 4th, Labor Day, Sunday following Thanksgiving Day, Memorial Day), in the afternoons for four (4) hours. Contractor will be notified at least one week prior to when this service is to be provided.

FSP UNIFORM REQUIREMENTS

No hat:



Hat:



Jacket and beanie: (beanie optional but if chosen must be worn with jacket or long sleeve shirt):



Long Sleeve:



EXHIBIT B

Compensation and Payment

Overview Contract No. 11213 with Pepe's Towing Services, Inc. for Beat 6
Term 1/2/2012-12/31/2014

Hourly Costs (per truck)	No. of Hours	7% More Hours	Total Hours	Cost Per Truck	Total Costs
Beat 6 costs through FY 2012/2013	2,618	183.26	2,801.26	\$140,063.00	\$280,126.00
FY 2013/2014	1736	121.52	1857.52	\$92,876.00	\$185,752.00
FY 2014/2015 (7/1/14-12/31/14)	882	61.74	943.74	\$47,187.00	\$94,374.00
Beat 3 coverage services performed in 2012:					
FY 2012/2013 (1/11/2013-4/30/2013)	588	41	629	\$31,764.50	\$63,529.00
Add Beat 6 Mid-Day construction Beat 2013					
FY 2013/2014 (12/4/2013-6/30/2014)	1008	n/a	1008	\$50,400.00	\$100,800.00
FY 2014/2015 (7/1/2014-12/31/2014)	1000	n/a	1000	50,000	\$100,000.00
Contract Total:	7,832	407.52	8,239.52	\$412,290.50	\$824,581.00

Average Annual Hours Per Truck Per Beat 1,757
 Hourly Rate for Initial Contract Term \$50.00

Extra time: \$0.83 per minute
 Non- Penalized Down Time: \$0.83 per minute
 Penalized Down Time: \$2.49 per minute

Note: Two primary FSP Tow Trucks are required
 Plus one certified FSP Back – Up Tow truck.



- 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: 9

Date: November 13, 2013

Subject: 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Socioeconomic Projections Data

Recommendation:* That the Committee recommend the Board approve SANBAG assuming responsibility for San Bernardino County growth forecasts for population, housing and employment as part of development of the Southern California Association of Governments (SCAG's) 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS), including coordination with local jurisdictions.

Background: SCAG is in the process of developing the 2016-2040 RTP/SCS. The RTP/SCS includes land use and transportation strategies that will support the region's mobility goals while also meeting the established Greenhouse Gas (GHG) reduction targets of 8% per capita by 2020 and 13% per capita by 2035.

SANBAG and the other counties coordinate extensively with SCAG in the process of RTP/SCS development. One of the initial major undertakings for the RTP/SCS is the development of growth forecasts for population, housing and employment at both a city level and at a Transportation Analysis Zone (TAZ) level. SANBAG has a substantial stake in these forecasts, as they are the basis of transportation modeling

*

Approved
General Policy Committee

Date: _____

Moved: _____ *Second:* _____

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

Witnessed: _____

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

Check all that apply.

performed for the planning and design of both regional and local transportation facilities.

SANBAG was extensively involved in the development of the growth forecasts for the 2012-2035 RTP/SCS, but SANBAG's role was not formalized. SCAG has requested that this role become more formalized so that clear lines of responsibility are delineated. SANBAG staff has drafted a letter, the text of which is included in Attachment 1, which outlines staff responsibilities for the growth forecasts for the 2016-2040 RTP/SCS. In effect, SANBAG staff will work directly with local jurisdictions in San Bernardino County to develop both jurisdiction-level and TAZ-level forecasts that are locally acceptable and that collectively represent a forecast that is geographically consistent. These forecasts will be presented to SCAG prior to the scheduled timeline for completion of the local input in May 2014.

Jurisdictions will be responsible for communicating their approval of the city-level forecasts applicable to their jurisdiction directly to SCAG. TAZ-level forecasts do not need to be approved by jurisdictions for SCAG RTP/SCS purposes. However, the TAZ-level forecasts are very important for planning and transportation modeling in San Bernardino County, and SANBAG wants to make every effort to ensure that the TAZ-level growth forecasts provide the most reasonable data possible for transportation and land use planning for SANBAG, local jurisdictions, and SCAG as well. SANBAG desires to take ownership of the local input growth forecast process because we are closer to the local conditions and are in a better position to provide the quality assurance checks that are needed to ensure the reasonableness of the results.

SANBAG already has been working with SCAG staff to prepare an initial set of growth forecasts for the 2016-2040 RTP/SCS. To begin this process, SCAG provided a preliminary set of projections at the county level, consisting of low-, mid-, and high-level forecast scenarios for population, households, and employment. These projections are provided in Attachment 2 and are an outgrowth of discussions SCAG held with a panel of experts in June 2013. SANBAG staff reviewed a first draft of jurisdiction-level growth data for 2012 and 2040 with the Planning and Development Technical Forum (PDTF) on October 23. Staff is proceeding with the development of a first draft of TAZ-level forecasts as well.

SANBAG will be making appointments with staff from individual local jurisdictions to further discuss individual forecasts at both the jurisdiction level and TAZ level. A basic principle being used for this round of forecasts is that the TAZ-level and city-level should be developed in parallel, and neither should be finalized until there is a logical relationship between both levels. In other words, the jurisdiction totals should be allowed to float until the TAZ-level is finalized and vice versa.

There will be ample time for review and modification of these initial forecasts through May 2014. SCAG will be communicating directly with jurisdictions about the forecast approval process, but SANBAG will continue to be the point of contact for review and discussion of that information with individual jurisdictions until convergence is achieved on a recommended forecast for the RTP/SCS.

It should also be noted that SCAG will be providing an opportunity for subregions such as SANBAG to assume responsibility for preparation of their own Sustainable Communities Strategy in this RTP/SCS cycle (also referred to as SCS Delegation). Staff will be bringing this information to the SANBAG Board following adoption of the SCS delegation guidelines by the SCAG Regional Council.

Financial Impact: This item has no impact on the current Fiscal Year 2013/2014 budget. All staff activity associated with this item is consistent with Task No. 0110 Regional Planning.

Reviewed By: The information in this agenda item has been discussed with the SANBAG Planning and Development Technical Forum (local Planning/Community Development Directors) on October 23, 2013. This item is not scheduled for review by any other policy committee or technical advisory committee.

Responsible Staff: Steve Smith, Director of Planning

Attachment 1

**Draft Text of a Letter from SANBAG to SCAG Outlining SANBAG Responsibilities in
Development of the Growth Forecasts for the 2016-2040 RTP/SCS**

Frank Wen
Manager, Research & Analysis
Southern California Association of Governments
818 West Seventh Street, 12th floor
Los Angeles, CA 90017

RE: Growth forecast responsibility for the 2016-2040 Regional Transportation Plan and Sustainable Communities Strategy

Dear Mr. Wen,

This letter indicates SANBAG's desire to manage the development of projections for population, housing and employment for the 2016-2040 Regional Transportation Plan and Sustainable Communities Strategy (2016-2040 RTP/SCS). We will produce forecasts at both the jurisdiction level and Transportation Analysis Zone (TAZ) level, using the city-level forecasts provided to SANBAG by SCAG in mid-October as a starting point. We will be coordinating closely with local jurisdictions and SCAG in that process.

Per discussions with your staff, we will provide forecasts for single family and multi-family households, retail and non-retail employment, and student populations, both by TAZ and jurisdiction. We will work together with SCAG staff to jointly derive the other necessary variables needed for travel demand modeling, as was done for the 2012 RTP/SCS.

Please direct all growth forecast data efforts to Steve Smith, Director of Planning at SANBAG at ssmith@sanbag.ca.gov (Phone 909-889-8611 ext. 134). SANBAG will continue to work with SCAG staff to ensure that all milestones are met regarding growth forecasts for the 2016-2040 RTP/SCS.

SCAG should communicate directly with the cities for formal approval of the growth forecasts, following SANBAG's delivery to SCAG of the proposed city-level totals in Spring 2014. All review and official approvals for the land use variables, General Plan, zoning and existing land use data, should also be coordinated directly with the 25 San Bernardino County jurisdictions. SCAG and SANBAG staff should coordinate together with jurisdictions on activities involving the Scenario Planning Model (SPM) and corresponding data once it is released for use by the jurisdictions in spring 2014.

Thank you for the continued opportunity to coordinate on data development for the 2016-2040 Regional Transportation Plan and Sustainable Communities Strategy (2016-2040 RTP/SCS). Please cc SANBAG on any e-mail or hard copy communication to the jurisdictions of San Bernardino County concerning the growth forecasts.

Sincerely,

Attachment 2. County-Level Growth Forecast Ranges for Initiation Consideration in the 2016-2040 RTP/SCS

	Low				Mid			High		
Population	2012	2020	2035	2040	2020	2035	2040	2020	2035	2040
IMPERIAL COUNTY	179,000	229,000	267,000	276,000	232,000	273,000	283,000	233,000	282,000	293,000
LOS ANGELES COUNTY	9,912,000	10,223,000	11,026,000	11,390,000	10,336,000	11,267,000	11,677,000	10,391,000	11,607,000	12,088,000
ORANGE COUNTY	3,072,000	3,229,000	3,346,000	3,458,000	3,264,000	3,419,000	3,544,000	3,281,000	3,521,000	3,668,000
RIVERSIDE COUNTY	2,244,000	2,498,000	3,169,000	3,274,000	2,526,000	3,240,000	3,358,000	2,540,000	3,339,000	3,478,000
SAN BERNARDINO CO	2,065,000	2,198,000	2,635,000	2,722,000	2,223,000	2,693,000	2,791,000	2,235,000	2,775,000	2,891,000
VENTURA COUNTY	834,000	870,000	923,000	953,000	880,000	943,000	977,000	885,000	972,000	1,012,000
SCAG	18,306,000	19,247,000	21,366,000	22,073,000	19,461,000	21,835,000	22,631,000	19,565,000	22,496,000	23,430,000
	Low				Mid			High		
Households	2012	2020	2035	2040	2020	2035	2040	2020	2035	2040
IMPERIAL COUNTY	49,000	70,000	87,000	91,000	71,000	89,000	93,000	71,000	92,000	96,000
LOS ANGELES COUNTY	3,250,000	3,467,000	3,755,000	3,886,000	3,503,000	3,837,000	3,984,000	3,521,000	3,948,000	4,121,000
ORANGE COUNTY	996,000	1,034,000	1,095,000	1,133,000	1,045,000	1,119,000	1,162,000	1,050,000	1,151,000	1,202,000
RIVERSIDE COUNTY	693,000	820,000	1,061,000	1,097,000	829,000	1,084,000	1,125,000	833,000	1,115,000	1,164,000
SAN BERNARDINO CO	615,000	688,000	825,000	853,000	695,000	843,000	875,000	699,000	867,000	905,000
VENTURA COUNTY	268,000	288,000	310,000	321,000	291,000	317,000	329,000	292,000	326,000	340,000
SCAG	5,870,000	6,368,000	7,133,000	7,382,000	6,435,000	7,288,000	7,568,000	6,467,000	7,499,000	7,828,000
	Low				Mid			High		
Employment	2012	2020	2035	2040	2020	2035	2040	2020	2035	2040
IMPERIAL COUNTY	59,000	101,000	118,000	121,000	102,000	121,000	125,000	103,000	125,000	130,000
LOS ANGELES COUNTY	4,249,000	4,585,000	4,803,000	4,951,000	4,645,000	4,922,000	5,093,000	4,674,000	5,091,000	5,297,000
ORANGE COUNTY	1,545,000	1,694,000	1,832,000	1,889,000	1,715,000	1,876,000	1,941,000	1,725,000	1,938,000	2,016,000
RIVERSIDE COUNTY	617,000	909,000	1,197,000	1,233,000	921,000	1,228,000	1,270,000	927,000	1,272,000	1,322,000
SAN BERNARDINO CO	659,000	805,000	1,042,000	1,074,000	816,000	1,068,000	1,105,000	821,000	1,105,000	1,150,000
VENTURA COUNTY	332,000	395,000	425,000	438,000	400,000	435,000	450,000	402,000	449,000	467,000
SCAG	7,461,000	8,489,000	9,416,000	9,707,000	8,599,000	9,649,000	9,984,000	8,653,000	9,980,000	10,383,000

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