

AGENDA

General Policy Committee Meeting

November 12, 2014

9:00 AM

Location

SANBAG

The Super Chief Conference Room

1170 W. 3rd Street, San Bernardino, CA 92410

General Policy Committee Membership

Chair – SANBAG Vice President

Mayor Pro Tem Ryan McEachron
City of Victorville, *MDC Chair*

SANBAG President

Mayor L. Dennis Michael
City of Rancho Cucamonga

SANBAG Past President

Council Member Bill Jahn
City of Big Bear Lake

Mt./Desert Representatives

Council Member Jim Harris
City of Twentynine Palms

Supervisor Robert Lovingood
County of San Bernardino

East Valley Representatives

Council Member Dick Riddell
City of Yucaipa

Mayor Pro Tem Larry McCallon
City of Highland

Mayor Rhodes (Dusty) Rigsby
City of Loma Linda

Supervisor James Ramos
County of San Bernardino

West Valley Representatives

Mayor Paul Eaton
City of Montclair, *Chair CRTC*

Council Member Michael Tahan
City of Fontana, *MVSS Chair*

Supervisor Janice Rutherford
County of San Bernardino

Ray Wolfe
Executive Director

Eileen MonaghanTeichert
SANBAG Counsel

**San Bernardino Associated Governments
County Transportation Commission
County Transportation Authority
County Congestion Management Agency
Service Authority for Freeway Emergencies**

AGENDA

General Policy Committee Meeting

November 12, 2014

9:00 AM

Location

**The Super Chief Conference Room
1170 W. 3rd Street, San Bernardino, CA 92410**

CALL TO ORDER

(Meeting Chaired by: Ryan McEachron)

- i. Pledge of Allegiance
- ii. Attendance
- iii. Announcements
- iv. Agenda Notices/Modifications - Diane Greve

Possible Conflict of Interest Issues for the General Policy Committee Meeting of November 12, 2014

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.

1. Information Relative to Possible Conflict of Interest

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

This item is prepared monthly for review by SANBAG Board and Committee members.

CONSENT CALENDAR

Items listed on the Consent Calendar are expected to be routine and non-controversial. The Consent Calendar will be acted upon as a single motion. Items on the Consent Calendar may be removed for discussion by Board Member Request.

Administrative Matters

2. September/October 2014 Procurement Report

That the General Policy Committee receive the September/October 2014 Procurement Report.

Hilda Flores

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

3. Measure I Revenue

That the General Policy Committee receive report on Measure I receipts for Measure I 2010-2040.

Bill Stawarski

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

DISCUSSION ITEMS

Administrative Matters

4. Report from Mobile Source Air Pollution Reduction Review Committee

Receive a brief presentation from Cynthia Ravenstein, Contracts Administrator with the Mobile Source Air Pollution Reduction Committee (MSRC). (Attached)

Duane Baker

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

5. 2015 General Policy Committee Meeting Schedule

That the General Policy Committee recommend the Board approve the 2015 General Policy Committee meeting schedule.

Duane Baker

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

6. SANBAG Fiscal Year 2015/2016 Budget Schedule

That the General Policy Committee recommend the Board approve the Fiscal Year 2015/2016 Budget Schedule.

Hilda Flores

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

7. Measure I Revenue Estimate for Fiscal Year 2015/2016 Allocation Planning

That the General Policy Committee recommend the Board approve a Measure I 2010-2040 revenue estimate of \$149 million for Fiscal Year 2015/2016 and the revenue distribution by subarea in Table 2 for purposes of allocation planning for Fiscal Year 2015/2016.

Hilda Flores

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

8. Fiscal Year 2014/2015 Work Goals and Objectives First Quarter Report

Receive update on the Fiscal Year 2014/2015 Work Goals and Objectives.

Ray Wolfe

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

9. SANBAG Conflict of Interest Code Amendment

That the General Policy Committee recommend the Board:

1. Adopt an amended Conflict of Interest Code updating the list of designated employees and disclosure categories, and
2. Direct the SANBAG Clerk of the Board to submit the amended Conflict of Interest Code to the San Bernardino County Board of Supervisors for approval.

Eileen Teichert

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

10. Overview of San Bernardino Associated Governments “Business 2 Business Expo”

Receive and File the Report.

Kathleen Murphy-Perez

This item is not scheduled for review by any other policy committee or technical advisory committee. SANBAG General Counsel and Procurement Manager have reviewed this item.

11. Revise Contracting and Procurement Policy 11000 for Construction Change Orders

That the Committee recommend the Board approve changes to existing SANBAG Contracting and Procurement Policy 11000, Paragraph IX. C. 2., deleting “Change Orders approved by the SANBAG Department Directors will be presented monthly for review and ratification to the appropriate Policy Committee” and replacing it with “Change Orders approved by SANBAG Department Directors will be presented monthly to the appropriate Policy Committee to receive and file”.

Kathleen Murphy-Perez

This item is not scheduled for review by any other policy committee or technical advisory committee. SANBAG General Counsel and the Procurement Manager have reviewed this item.

Council of Governments

12. End of Session State Legislative Report

That the General Policy Committee recommend the Board receive the End of Session State Legislative Report.

Wendy Strack

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

13. Federal Legislative Update

That the General Policy Committee recommend the Board adopt the following positions on Federal Legislation:

A. Support H.R. 5101, The National Freight Network Trust Fund Act of 2014
(Rep. Hahn, D-CA)

B. Monitor H.R. 5624, The National Multimodal and Sustainable Freight Infrastructure Act
(Rep. Lowenthal, D-CA)

Wendy Strack

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

14. Coalition for America's Gateways and Trade Corridors Membership

That the General Policy Committee recommend the Board withdraw from the Coalition for America's Gateways and Trade Corridors.

Wendy Strack

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

Transportation Programming and Fund Administration

15. Summary of Measure I Capital Improvement Plans of Member Agencies

That the Committee recommend the Board accept the Measure I Summary Report of the Five-Year Capital Improvement Plans for Local Pass-Through Funds for Fiscal Year 2014/2015 through Fiscal Year 2018/2019.

Ellen Pollema

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

Regional/Subregional Planning

16. New Tasks and Budget Amendments for Active Transportation Program Grants

That the General Policy Committee recommend the Board approve the following budget items to accommodate grant projects recently awarded to SANBAG through the California Department of Transportation Active Transportation Program:

- A. Amend the Fiscal Year 2014/2015 budget to add new Task No. 0401: Metrolink Station Accessibility Improvements totaling \$4,928,729 to be funded with \$4,678,729 of Active Transportation Program (ATP) – Federal grant funds and \$250,000 of Transportation Development Act (TDA) Article 3 funds.
- B. Amend the Fiscal Year 2014/2015 budget to add new Task No. 0402: Safe Routes to School Plan totaling \$400,000 to be funded with ATP – State grant funds.
- C. Amend the Fiscal Year 2014/2015 budget to add new Task No. 0403: Points of Interest Pedestrian Plan totaling \$400,000 to be funded with ATP – State grant funds.

Acting as the San Bernardino County Transportation Commission:

- D. Allocate \$250,000 of TDA Article 3 funds for administration and project management for the implementation of the Metrolink Station Accessibility Improvement Project under Task No. 0401.
- E. Authorize staff to work on the procurement process for design of the Metrolink Station Accessibility Improvement Project.

Josh Lee

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

Comments from Board Members

Brief comments from Board Members

Public Comment

Brief comments from General Public

ADJOURNMENT

Additional Information

Attendance

SANBAG Entities

Meeting Procedures and Rules of Conduct

General Practices for Conducting Meetings

Acronym List

Mission Statement



San Bernardino Associated Governments

1170 W. 3rd Street, 2nd Fl, San Bernardino, CA 92410
 Phone: (909) 884-8276 Fax: (909) 885-4407
 Web: www.sanbag.ca.gov



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

AGENDA ITEM: 1

Date: November 12, 2014

Subject:

Information Relative to Possible Conflict of Interest

Recommendation:

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

Background:

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

Item No.	Contract No.	Principals & Agents	Subcontractors
NONE		NONE	

Financial Impact:

This item has no direct impact on the SANBAG budget.

Reviewed By:

This item is prepared monthly for review by SANBAG Board and Committee members.

Responsible Staff:

Duane Baker, Director of Management Services

- 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: 2

Date: November 12, 2014

Subject:

September/October 2014 Procurement Report

Recommendation:

That the General Policy Committee receive the September/October 2014 Procurement Report.

Background:

The Board of Directors adopted the Contracting and Procurement Policy (Policy No. 11000) on January 3, 1997, and approved the last revision on March 12, 2014. 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 and for purchase orders originally \$100,000 or more, increasing the purchase order amount up to 10% of the original purchase order value, not to exceed \$25,000; 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 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 months of September and 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 2014/2015 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:

Hilda Flores, Chief of Accounting and Procurement

Attachment A September/October Contract Actions

New Contracts Executed:

Contract No.	Description of Specific Services	Vendor Name	Dollar Amount	Description of Overall Program
None				

Attachment: GPC1408a1-wws (1408 : Procurement Report)

Attachment A

September/October Contract Amendment Actions

Contract Amendments Executed:

Contract No. & Amendment No.	Reason for Amendment (include a description of the amendment)	Vendor Name	Previous Amendments & Dollar Values	Dollar Amount of Amendment	Amended Contract Total
C02042 Amendment 9	Contract is being extended by six months. Project: PS&E and ROW for Hunts Lane UPRR Grade separation interchange.	Moffatt and Nichol Engineers	Original: \$261,287.00 Amend. 1: \$1,171,941.00 Amend. 2: \$0.00 Amend. 3: \$0.00 Amend. 4: \$396,026.00 Amend. 5: \$246,508.00 Amend. 6: \$400,453.00 Amend. 7: \$266,519.00 Amend. 8: \$0.00	\$0.00	\$2,742,734.00
C04050 Amendment 5	To extend the contract. Project: Preliminary engineering cooperative agreement for I-10 Tippecanoe Interchange Reconstruction.	Caltrans	Original: \$0.00 Amend. 1: \$0.00 Amend. 2: \$0.00 Amend. 3: \$0.00 Amend. 4: \$0.00	\$0.00	\$0.00
C08099 Amendment 1	To extend the contract to prepare additional environmental documents. Project: Coop for I-215/Barton Road PA/ED services.	Caltrans	Original: \$0.00	\$0.00	\$0.00

Attachment: GPC1408a1-wws (1408 : Procurement Report)

Contract No. & Amendment No.	Reason for Amendment (include a description of the amendment)	Vendor Name	Previous Amendments & Dollar Values	Dollar Amount of Amendment	Amended Contract Total
C12033 Amendment 1	To extend the contract to align with the terms of MOU C11223. Project: San Bernardino Valley Coordinated Traffic Signal On-call system support	Albert Grover & Associates	Original: \$1,000,000	\$0.00	\$0.00
C13032 Amendment 2	Reduced the retention to 10% of the total amount of each invoice up to a maximum of \$80,000. Project: Construction Management Services for Lenwood Road Grade separation	Simon Wong Engineering	Original: \$2,493,341.00 Amend. 1: \$0.00	\$0.00	\$0.00

Attachment: GPC1408a1-wws (1408 : Procurement Report)

Attachment A

September/October Contract Task Order Actions

Contract Task Order (CTO) Executed:

Contract No. & CTO No.	Description of CTO	Vendor Name	Contract Amount	Previously Issued CTOs	Dollar Amount of CTO
C12033 CTO 30 Amendment 1	Provide Colton City Staff Central System Training for the coordinated traffic signal system	Albert Grover & Associates	\$1,000,000	CTO 1 through CTO 29 \$267,980 CTO 31 through CTO 38 \$136,824 CTO 42 \$19,480	Original CTO \$20,000 Amendment to CTO \$20,000 New CTO Total \$40,000
C14086 CTO 5 Amendment 1	Added public outreach to the Short Range Transit project	Parsons Brinkerhoff	20,000,000 shared with Hatch Mott MacDonald C14003	CTO 1 \$42,500 CTO 2 \$520,105 CTO 3 \$20,000 CTO 5 \$366,138 CTO 6 \$124,911 CTO 12B \$247,445 CTO 21 \$3,014.70	Original CTO \$366,138 Amendment to CTO \$21,998 New CTO Total \$388,136
C12033 CTO 42	Evaluate Communication status of Tiers 1-4 project signals in the San Bernardino Valley	Albert Grover & Associates	\$1,000,000	CTO 1 through 34 \$338,910 CTO 38 \$10,500	\$19,480

Attachment: GPC1408a1-wws (1408 : Procurement Report)

Contract No. & CTO No.	Description of CTO	Vendor Name	Contract Amount	Previously Issued CTOs	Dollar Amount of CTO
C14003 CTO 26	Determine the ROW limits regarding SANBAG Property	Hatch Mott MacDonald	20,000,000 Shared with Parsons Brinkerhoff C14086	CTO 8 \$491,993 CTO 10 \$114,162 CTO 11 \$489,822 CTO 12A \$238,918 CTO 15 \$498,609 CTO 17 \$125,539 CTO 19 \$498,324 CTO 20 \$299,836 CTO 22 \$249,729 CTO 23 \$25,925 CTO 25 \$78,441	\$21,581

Attachment: GPC1408a1-wws (1408 : Procurement Report)

Attachment A

September/October Purchase Order Actions

Purchase Orders:

PO No.	PO Issue Date	Vendor Name	Description of Services	PO Dollar Amount
4001218	09/10/2014	Sigmanet, Inc.	Design, configuration, support, and documentation for the implementation of Laserfiche. Estimated hours 44 at \$175 for Engineer and \$130 for Project Manager.	\$5,396.50
4001219	10/01/2014	FEHR & PEERS	SANBAG staff desires to update SBTAM (San Bernardino County Transportation Analysis Model) to be consistent with the 2016 Regional Transportation Plan 2040 horizon year timeframe. Consultant will support 2040 SBTAM scenario through an update of the recently developed 2012 SBTAM base year scenario and previous 2035 SBTAM scenario.	\$24,987.19
4001232	10/14/2014	California Department of Transportation (Caltrans)	Based on Cooperative agreement C11090 between SANBAG and Caltrans, SANBAG is responsible for capital costs on the I-215 Bi County project and this PO authorizes payment for those charges.	\$10,596.62
Total				\$40,980.31

Attachment: GPC1408a1-wws (1408 : Procurement Report)

Attachment A

September/October Purchase Order Amendment Actions

Purchase Order Amendments Executed:

Purchase Order No. & Amendment No.	Description of Services and Reason for Amendment	Vendor Name	Previous Amendments & Dollar Values	Dollar Amount of Amendment	Amended PO Total
4001107 Amendment 1	Additional relocation costs associated with First Mile Project.	Southern California Edison	\$0	\$7,121.36	\$57,121.36
4001161	Additional services required by the Water Department for the First Mile Project.	City of San Bernardino Municipal Water District	\$0	\$963	\$140,963.00

Attachment: GPC1408a1-wws (1408 : Procurement Report)

Attachment B September/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
None					
				Total	

Attachment: GPC1408a2-wws (1408 : Procurement Report)



San Bernardino Associated Governments

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

AGENDA ITEM: 3

Date: November 12, 2014

Subject:
 Measure I Revenue

Recommendation:
 That the General Policy Committee 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 2014/2015 as of September 30, 2014 were \$37,253,007.

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 April through June represent sales tax collections from January through March.

Measure I revenue for the 2014/2015 Fiscal Year budget was estimated to be \$141,960,000. Actual Measure I receipts for Fiscal Year 2014/2015 July through September are \$37,253,007, in comparison to \$35,430,012 received during the quarter ending September 2013/2014, with an increase of 5.15%.

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

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

Responsible Staff:
 Bill Stawarski, Chief Financial Officer

Entity: CMA, CTA, CTC

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	34,336,570	34,309,171	138,002,171	\$391,572,794
Fiscal Year 2013/14	35,430,012	35,403,641	36,843,452	35,789,045	143,466,150	\$535,038,944
Fiscal Year 2014/15	37,253,007				37,253,007	\$572,291,951
% Increase Over 13/14	5.15%					

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

AGENDA ITEM: 4

Date: November 12, 2014

Subject:

Report from Mobile Source Air Pollution Reduction Review Committee

Recommendation:

Receive a brief presentation from Cynthia Ravenstein, Contracts Administrator with the Mobile Source Air Pollution Reduction Committee (MSRC). (Attached)

Background:

The Board of Directors requested that select agencies, committees and other outside organizations to which SANBAG is a member give periodic reports to the General Policy Committee. The purpose of these periodic reports is to inform Board Members of the activities of these groups and the related benefits to the SANBAG region.

Larry McCallon, City of Highland, is currently the Vice Chair and represents SANBAG on the MSRC. The MSRC was created to make recommendations and evaluate projects that should be funded from the discretionary fund of the \$4 per vehicle registration surcharge that was authorized in 1990 with the passage of AB 2766. These funds are to be used to implement programs to reduce air pollution from motor vehicles pursuant to air quality plans and the California Clean Air Act.

Cynthia Ravenstein, Contracts Administrator with the MSRC will give a brief overview of the agency's activities and importance for the region. In addition to this presentation, each month there is attached to the SANBAG Board of Directors agenda a summary from our representative Larry McCallon on the key issues addressed by the MSRC during the previous month.

Financial Impact:

This item is consistent with the adopted SANBAG budget.

Reviewed By:

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

Responsible Staff:

Duane Baker, Director of Management Services

Entity: CTC

Clean Transportation Funding from the MSRC

Presentation to San Bernardino Associated Governments General Policy Committee

November 12, 2014

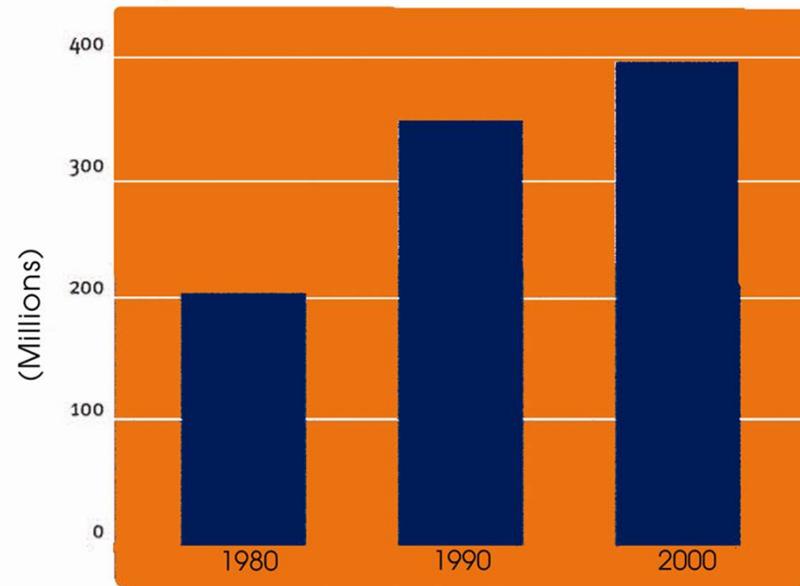




Growth Requires Continuous Innovation in Clean Transportation Technologies

- ✓ Southern California has been a pioneer in advancing development of clean vehicle technologies
- ✓ Reducing mobile source emissions is a moving target
 - › Since 1980, VMT in California has grown at almost twice the rate of population

Daily Vehicle Miles of Travel



Source: California Department of Transportation



Funding Investments in Clean Air

- ✓ In 1990, the legislature authorized collection of \$4 per vehicle surcharge
- ✓ Revenues directed toward reduction of motor vehicle pollution
 - Within SCAQMD, 40% of fees collected are subvented to cities and counties
 - 30% are allocated by the Mobile Source Air Pollution Reduction Review Committee (MSRC)
 - Approximately \$14 million in Clean Transportation Funding from MSRC distributed annually



Projects That Qualify for Clean Transportation Funding

- √ Clean Transportation Funding from MSRC granted to projects that reduce vehicle-related air pollution
 - › Projects must fall within the South Coast Air District: all of Orange County, and parts of Los Angeles, Riverside and San Bernardino Counties
- √ Examples of motor vehicles currently considered for Clean Transportation Funding
 - › Buses
 - › Street sweepers, refuse trucks, dump trucks
 - › Airport ground support equipment, yard tractors



How to Get Your Project Funded



- ✓ MSRC establishes categories eligible for funding based upon local needs and cost-effective emission reductions
 - › Funding focused on near-term pollution reduction
 - › MSRC recognizes that longer-term projects can result in substantial emissions reductions down the road
- ✓ Anyone with a qualifying project is encouraged to apply
 - › Local governments, other public agencies, private sector businesses and research institutions among those typically applying for funding



“Snapshot” of the MSRC Work Program Development Process

- ✓ Work Program development kicks off with workshops to gather stakeholder input
- ✓ Joint MSRC/MSRC-TAC Retreat is convened
- ✓ MSRC approves Work Program categories and directs MSRC-TAC to develop solicitation materials/evaluation criteria, as needed
- ✓ MSRC approves solicitation materials and sends to SCAQMD Board for approval
- ✓ MSRC-TAC reviews, scores, and ranks projects; forwards recommended project list to MSRC
- ✓ MSRC deliberates on proposed Work Program and approves awards
- ✓ MSRC forwards final Work Program to SCAQMD Governing Board for approval/disapproval



FYs 2012-14 MSRC Work Program Categories

Local Government Match Program
Alternative Fuel Vehicle Refueling Infrastructure
Alternative Fuel School Bus Buydown
Medium-Heavy Duty Advanced Technology Vehicles
Advanced Low-Emission Off-Road Construction Equipment
Zero-Emission Ground Support Equipment
Zero-Emission Goods Movement Cargo Handling Equipment
Event Center Transportation Services
Signal Synchronization Program
“First-Mile/Last-Mile” Transportation Options



FYs 2012-14 Work Program Highlights

- ∨ Local Government Match Program
 - › \$12,943,387 awarded for medium- and heavy-duty alternative fuel vehicle, fueling infrastructure, electric vehicle charging and bicycle projects
- ∨ Alternative Fuel Infrastructure Program
 - › \$1,903,000 awarded to date (plus \$2,049,954 recommended) for fueling infrastructure & maintenance facility modifications
- ∨ Major Event Center Transportation Program
 - › \$3,630,740 awarded to date (plus \$323,605 recommended) for new or expanded transportation services to major event centers

Next Steps

- ✓ Broad categories expected to be finalized by end of year
- ✓ Release of several solicitation documents anticipated first half of 2015
- ✓ Visit website for more information on RFPs and to sign up for automatic notifications of funding opportunities

www.CleanTransportationFunding.org

And feel free to call me at 909-396-3269





San Bernardino Associated Governments

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Minute Action

AGENDA ITEM: 5

Date: *November 12, 2014*

Subject:

2015 General Policy Committee Meeting Schedule

Recommendation:

That the General Policy Committee recommend the Board approve the 2015 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 2015 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 November meeting is proposed to be moved to the second Thursday, November 12th. This change is proposed due to a conflict with the Veteran's Day holiday. This will place the General Policy Committee meeting on the same day as the Metro Valley Study Session and Commuter Rail and Transit Committee meetings in order to minimize impact to Board Members' schedules. The proposed schedule is as follows:

General Policy Committee

January 14, 2015
 February 11, 2015
 March 11, 2015
 April 8, 2015
 May 13, 2015
 June 10, 2015
 July (DARK)
 August 12, 2015
 September 9, 2015
 October 14, 2015
 November 12, 2015**
 December 9, 2015

***Date changed due to a conflict with the Veteran's Day holiday.*

Entity: CMA, COG, CTA, CTC, SAFE

General Policy Committee Agenda Item

November 12, 2014

Page 2

Financial Impact:

This item is consistent with the adopted SANBAG budget.

Reviewed By:

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

Responsible Staff:

Duane Baker, Director of Management Services

SANBAG 2015 Master Calendar

~ January 2015 ~						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1 SCAG Regional Council (DARK) New Year's Day HOLIDAY	2	3 Muhammad's Birthday Islamic Holiday
4	5	6	7 Board Orthodox Christmas HOLIDAY	8	9	10
11	12	13	14 General Policy Committee League New Mayors & Council Members Academy	15 Metro Valley Study Session Commuter Rail/Transit Committee League New Mayors & Council Members Academy	16 Mt/Desert Policy Committee League New Mayors & Council Members Academy	17
18	19 Martin Luther King Day HOLIDAY	20	21	22	23	24
25	26	27	28	29	30	31

Attachment: 2015 SANBAG Master Meeting Calendar (1403 : 2015 General Policy Committee Meeting

SANBAG 2015 Master Calendar

~ February 2015 ~						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4 Board	5 SCAG Regional Council	6	7
8	9	10	11 General Policy Committee	12 Metro Valley Study Session Commuter Rail/Transit Committee	13	14
15	16 President's Day HOLIDAY	17	18	19	20 Mt/Desert Policy Committee	21 NACo Legislative Conference
22 NACo Legislative Conference	23 NACo Legislative Conference	24 NACo Legislative Conference	25 NACo Legislative Conference	26	27	28

Attachment: 2015 SANBAG Master Meeting Calendar (1403 : 2015 General Policy Committee Meeting

SANBAG 2015 Master Calendar

~ March 2015 ~						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4 Board	5 SCAG Regional Council	6	7
8 Daylight Saving Time Begins	9	10	11 General Policy Committee	12 Metro Valley Study Session Commuter Rail/Transit Committee	13	14
15	16	17	18	19	20 Mt/Desert Policy Committee	21 Naw-Ruz Bahai HOLIDAY
22	23	24	25	26	27	28
29	30	31 Cesar Chavez	Notes:			

Attachment: 2015 SANBAG Master Meeting Calendar (1403 : 2015 General Policy Committee Meeting

SANBAG 2015 Master Calendar

~ April 2015 ~						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1 Board	2 SCAG Regional Council	3 Good Friday Christian HOLIDAY	4 Passover Jewish HOLIDAY (4/4 – 4/11)
5 Easter Sunday	6	7	8 General Policy Committee	9 Metro Valley Study Session Commuter Rail/Transit Committee	10	11 Passover Jewish HOLIDAY (Ends)
12	13	14	15	16	17 Mt/Desert Policy Committee	18
19	20	21 First Day of Ridvan Baha'i HOLIDAY	22	23	24	25
26	27	28	29 Ninth Day of Ridvan Baha'i HOLIDAY	30	Notes:	

Attachment: 2015 SANBAG Master Meeting Calendar (1403 : 2015 General Policy Committee Meeting

SANBAG 2015 Master Calendar

~ May 2015 ~						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2 Twelfth Day of Ridvan Baha'i HOLIDAY
3	4	5	6 Board	7 2015 SCAG Regional Conf. & General Assembly	8 2015 SCAG Regional Conf. & General Assembly	9
10 Mother's Day	11	12	13 General Policy Committee	14 Metro Valley Study Session Commuter Rail/Transit Committee	15 Mt/Desert Policy Committee	16
17	18	19	20	21	22	23 Declaration of the Bab Baha'i HOLIDAY
24 Shavout Jewish HOLIDAY	25 Shavout (Cont.) Jewish HOLIDAY Memorial Day HOLIDAY	26	27 CSAC Legislative Conference	28 CSAC Legislative Conference	29 Ascension of Baha'u'llah Baha'i HOLIDAY	30
31	Notes:					

Attachment: 2015 SANBAG Master Meeting Calendar (1403 : 2015 General Policy Committee Meeting

SANBAG 2015 Master Calendar

~ June 2015 ~						
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	12	13
14	15	16	17	18 Beginning of Ramadan Islamic HOLIDAY	19 Mt/Desert Policy Committee US Conference of Mayors (June 19-22)	20
21 Father's Day	22	23	24	25	26	27
28	29	30	Notes:			

Attachment: 2015 SANBAG Master Meeting Calendar (1403 : 2015 General Policy Committee Meeting

SANBAG 2015 Master Calendar

~ July 2015 ~						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1 Board	2 SCAG Regional Council	3 Independence Day Observed HOLIDAY	4 Independence Day HOLIDAY
5	6	7	8 General Policy Committee (DARK)	9 Metro Valley Study Session (DARK) Commuter Rail/Transit Committee (DARK) Martyrdom of the Bab Baha'i HOLIDAY	10 NACo Annual Meeting	11 NACo Annual Meeting
12 NACo Annual Meeting	13 NACo Annual Meeting Lailatul-Quadr Islamic HOLIDAY	14	15	16 End of Ramadan Islamic HOLIDAY	17 Mt/Desert Policy Committee (DARK)	18
19	20	21	22	23	24	25
26	27	28	29	30	31	Notes:

Attachment: 2015 SANBAG Master Meeting Calendar (1403 : 2015 General Policy Committee Meeting

SANBAG 2015 Master Calendar

~ August 2015 ~						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4	5 Board (DARK)	6 SCAG Regional Council (DARK)	7	8
9	10	11	12 General Policy Committee	13 Metro Valley Study Session Commuter Rail/Transit Committee	14	15
16	17	18	19	20	21 Mt/Desert Policy Committee	22
23	24	25	26	27	28	29
30	31	Notes:				

Attachment: 2015 SANBAG Master Meeting Calendar (1403 : 2015 General Policy Committee Meeting

SANBAG 2015 Master Calendar

~ September 2015 ~						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2 Board	3 SCAG Regional Council	4	5
6	7 Labor Day HOLIDAY	8	9 General Policy Committee	10 Metro Valley Study Session Commuter Rail/Transit Committee	11	12
13 Rosh Hashanah Jewish HOLIDAY	14 Rosh Hashanah Jewish HOLIDAY	15 Rosh Hashanah Jewish HOLIDAY	16	17	18 Mt/Desert Policy Committee	19
20	21	22	23 Eid al-Adha Islamic HOLIDAY Yom Kippur Jewish HOLIDAY	24	25	26
27	28 Sukkot Jewish HOLIDAY (9/28-10/4)	29	30 League of CA Cities Annual Conference	Notes:		

Attachment: 2015 SANBAG Master Meeting Calendar (1403 : 2015 General Policy Committee Meeting

SANBAG 2015 Master Calendar

~ October 2015 ~						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1 League of CA Cities Annual Conference	2 League of CA Cities Annual Conference	3
4 APTA Annual Meeting	5 APTA Annual Meeting Shmini Atzeret Jewish HOLIDAY	6 APTA Annual Meeting Simchat Torah Jewish HOLIDAY	7 Board APTA Annual Meeting	8 SCAG Regional Council	9	10
11	12 Columbus Day HOLIDAY	13	14 General Policy Committee	15 Metro Valley Study Session Commuter Rail/Transit Committee	16 Mt/Desert Policy Committee	17
18	19	20 Birth of the Bab Baha'i HOLIDAY	21	22	23	24
25	26	27	28	29	30	31

Attachment: 2015 SANBAG Master Meeting Calendar (1403 : 2015 General Policy Committee Meeting

SANBAG 2015 Master Calendar

~ November 2015 ~						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
1 Daylight Saving Time Ends	2	3	4 Board	5 SCAG Regional Council	6	7
8	9	10	11 Veteran's Day HOLIDAY	12 (Date Change)General Policy Committee Metro Valley Study Session Commuter Rail/Transit Committee Birth of the Baha'u'llah Baha'i HOLIDAY	13 Mt/Desert Policy Committee (Date Change)	14
15	16	17	18	19	20	21
22	23	24	25	26 Thanksgiving HOLIDAY Day of the Covenant Baha'i HOLIDAY	27 Thanksgiving Day After HOLIDAY	28 Ascension of Abdul – Baha Baha'i HOLIDAY
29	30	Notes: General Policy Committee meeting date changed to same day as Metro Valley Study Session and Commuter Rail/Transit Committee.				

Attachment: 2015 SANBAG Master Meeting Calendar (1403 : 2015 General Policy Committee Meeting

SANBAG 2015 Master Calendar

~ December 2015 ~						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1 CSAC Annual Meeting	2 Board CSAC Annual Meeting	3 SCAG Regional Council (Economic Summit) CSAC Annual Meeting	4 CSAC Annual Meeting	5
6 Hanukkah (12/6 – 12/14) Jewish HOLIDAY	7	8	9 General Policy Committee	10 Metro Valley Study Session Commuter Rail/Transit Committee	11 Mt/Desert Policy Committee (Date Change)	12
13	14	15	16	17	18	19
20	21	22	23	24 Christmas Eve HOLIDAY	25 Christmas Day HOLIDAY	26 Kwanzaa (12/26 – 1/1/16) Interfaith/African American HOLIDAY
27	28	29	30	31 New Year's Eve HOLIDAY	Notes: Mountain/Desert Committee meeting moved up one week due to the end of month holidays.	

Attachment: 2015 SANBAG Master Meeting Calendar (1403 : 2015 General Policy Committee Meeting



San Bernardino Associated Governments

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

Minute Action

AGENDA ITEM: 6

Date: *November 12, 2014*

Subject:

SANBAG Fiscal Year 2015/2016 Budget Schedule

Recommendation:

That the General Policy Committee recommend the Board approve the Fiscal Year 2015/2016 Budget Schedule.

Background:

The preparation of the Fiscal Year 2015/2016 Budget requires a schedule for development, consideration and adoption of the final budget appropriations. The General Policy Committee is primarily responsible for policy input for the development and review of the budget. Other policy committees are also scheduled to consider proposed tasks under their review.

A full Board of Directors Budget Workshop will be scheduled in conjunction with the May 2015 General Policy Committee meeting for consideration of the proposed budget. Final budget adoption for Fiscal Year 2015/2016 is scheduled for the June Board of Directors meeting. The schedule is similar to the prior year.

Financial Impact:

This item has no immediate budgetary impact.

Reviewed By:

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

Responsible Staff:

Hilda Flores, Chief of Accounting and Procurement

<u>DATE</u>	<u>ACTIVITY</u>
November 12, 2014	General Policy Committee Review and Discussion of 2015/2016 Budget Schedule
December 3, 2014	Board Approval of 2015/2016 Budget Schedule
February 12, 2015	Metro Valley Study Session General Overview by Region
February 20, 2015	Mountain/Desert Committee General Overview by Region
March 11, 2015	General Policy Committee Review of Tasks
March 12, 2015	Metro Valley Study Session Review of Tasks
March 12, 2015	Commuter Rail & Transit Committee Review of Tasks
March 20, 2015	Mountain/Desert Committee Review of Tasks
April 8, 2015	General Policy Committee Further Review of Tasks if Required
April 9, 2015	Metro Valley Study Session Further Review of Tasks if Required
April 9, 2015	Commuter Rail & Transit Committee Further Review of Tasks if Required
April 17, 2015	Mountain/Desert Committee Further Review of Tasks if Required
May 6, 2015	Board of Directors Presentation of the Proposed Budget
May 13, 2015	Board of Directors Budget Workshop in Conjunction with General Policy Committee Meeting
June 3, 2015	Board of Directors Adoption of the SANBAG Fiscal Year 2015/2016 Budget

- 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 12, 2014*

Subject:

Measure I Revenue Estimate for Fiscal Year 2015/2016 Allocation Planning

Recommendation:

That the General Policy Committee recommend the Board approve a Measure I 2010-2040 revenue estimate of \$149 million for Fiscal Year 2015/2016 and the revenue distribution by subarea in Table 2 for purposes of allocation planning for Fiscal Year 2015/2016.

Background:

San Bernardino Associated Governments (SANBAG) staff is beginning the allocation planning process for Fiscal Year 2015/2016. The purpose of this process is to provide information to be used by both SANBAG and its member agencies in preparation of their capital budgets.

SANBAG staff must first develop an estimate of Measure I revenue by subarea and program for Fiscal Year 2015/2016. This agenda item requests approval of a Measure I revenue estimate for budgeting and allocation purposes for the next fiscal year. Staff is estimating a 2.5% increase in Measure I sales tax revenue from prior year actual for an estimate of \$149 million for the 2015/2016 budget.

Distribution of Measure I revenues to subareas for Fiscal Year 2015/2016 is based on the two most recent complete fiscal years of actual revenue (Fiscal Year 2012/2013 and 2013/2014), as shown in Table 1.

Table 1
Distribution of Measure I Revenue by Subarea
Fiscal Years 2012/2013 and 2013/2014

	Actual Revenues (in thousands)		Percentage of Total Subarea	
	FY 2012/2013	FY 2013/2014	FY 2012/2013	FY 2013/2014
Subarea				
Cajon Pass	\$ 3,801	\$ 4,028	2.8%	2.8%
Valley	107,819	114,385	78.7%	79.5%
Victor Valley	15,065	15,839	11.0%	11.0%
Colorado River	199	211	0.1%	0.1%
Morongo Basin	2,123	2,065	1.5%	1.4%
Mountain	1,815	1,816	1.3%	1.3%
North Desrt	6,276	5,609	4.6%	3.9%
Total Subarea	\$ 137,098	\$ 143,953	100%	100%

NOTE: Actual revenues for Fiscal Year 2012/2013 and 2013/2014 are less 1% Measure I Administration.

Entity: CTA

General Policy Committee Agenda Item

November 12, 2014

Page 2

The two-year (2) average is then used to calculate the distribution of Measure I revenue for each subarea. The distribution of the estimated 2015/2016 Measure I revenue of \$147.5 million (\$149 million less 1% for administration) is provided in Table 2.

Table 2
Estimate of Measure I Revenue by Subarea
For Fiscal Year 2015/2016

Subarea	Estimated Revenues (In Thousands)	Percentage of Total Subarea
Cajon Pass *	\$ 4,130,000	2.8%
Valley	117,262,500	79.5%
Victor Valley	16,225,000	11.0%
Colorado River	147,500	0.1%
Morongo Basin	2,065,000	1.4%
Mountain	1,917,500	1.3%
North Desrt	5,752,500	3.9%
Total Subarea	<u>\$ 147,500,000</u>	<u>100%</u>

* Cajon Pass is funded with 3% of Valley and Victor Valley Measure I funds

The numbers in Table 2 represent estimates for apportionment/allocation planning purposes only. Each subarea will receive the actual revenue collected according to the provisions of the Measure I 2010-2040 Expenditure Plan. Current trends indicate a slow recovery from previous recession which could result in actual distributions that are different in Table 2.

Financial Impact:

This item imposes no impact on the Fiscal Year 2014/2015 budget. It will be utilized in the preparation for the Fiscal Year 2015/2016 budget.

Reviewed By:

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

Responsible Staff:

Hilda Flores, Chief of Accounting and Procurement



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-

Minute Action

AGENDA ITEM: 8

Date: November 12, 2014

Subject:

Fiscal Year 2014/2015 Work Goals and Objectives First Quarter Report

Recommendation:

Receive update on the Fiscal Year 2014/2015 Work Goals and Objectives

Background:

The SANBAG Fiscal Year 2014/2015 Work Goals and Objectives establish the Board of Directors' priorities for the year. The Executive Director uses this as a tool with the Executive Management Team to evaluate SANBAG's progress in achieving the Board's priorities. This report is a quarterly update on those work goals and objectives.

Financial Impact:

This item is consistent with the adopted Fiscal Year 2014/2015 budget.

Reviewed By:

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

Responsible Staff:

Ray Wolfe, Executive Director

SAN BERNARDINO ASSOCIATED GOVERNMENTS
FISCAL YEAR 2014/2015 INITIATIVES AND ACTION PLAN

Initiative #1: Transparent and Accountable Allocation Strategies					
1A	Division Strategy	Action Plan	Milestones	Milestone Status	Responsibility
	Implement electronic and financial records management system	Piggyback on Riverside County Superior Court ECS contract for Laserfiche program. Develop configuration and determine scope of agreement for the following: 1. Electronic procurement storage system. 2. Electronic purchase order requisitions. 3. Electronic purchase order approvals.	Execute agreement with ECS – Q2	Approved at September 3, 2014 Board meeting.	Finance
			Install and implement Laserfiche program – Q2	Software installed October 2014.	Finance
			Determine electronic storage of procurement files – Q3	Currently in the process. To be completed by December 2014.	Finance
			Test electronic purchase order process - Q4		Finance
			Finalize agency-wide electronic purchase order process - Q4		Finance
Notes					
Future expansion will include the following: 1) Accounts Payable; 2) Accounts receivable; 3) Budget transfers; 4) Journal entries; 5) Mail sorting; and 6) Filing					

1

Yellow shading means the work is behind schedule

Red shading signifies urgent and significant challenges in completing the task

1B	Division Strategy	Action Plan	Milestones	Milestone Status	Responsibility
	Provide a comprehensive study and overview of key functions of the procurement and contract process for effectiveness and consistency.	Consultant evaluating current and proposed processes performed by project managers, contract administration, finance and other staff in the following areas: 1. IFB projects 2. A&E RFP projects 3. RFP projects 4. Contract management	Consultant provides possible changes and recommendations relating to: 1. Responsible parties 2. Processes 3. Staffing – Q1	Management Services conducting analysis in conjunction with the compensation/benefit study. Staff provided number of hours needed to implement tasks identified in flow chart of procurement/contract function. New structure was approved which included a Procurement Manager and two Procurement Analysts.	Finance
			Implement proposed changes and recommendations – Q3	Procurement Manager and one Procurement Analyst position has been filled. Currently recruiting for the second Procurement Analyst.	Finance
Notes					
1C	Division Strategy	Action Plan	Milestones	Milestone Status	Responsibility
	Manage local, state and federal transit funds in accordance with SANBAG Board priorities	Develop a Short Range Transit Plan (SRTP) to ensure cost projections do not exceed revenues for Valley Apportionment as well as Mountain/Desert	CTO awarded to on-call consultant in FY13-14 Q4. Final SRTP will be completed by end of FY14-15 Q4.	Draft SRTP is being reviewed	Transit/Rail (Fund Admin.)

2 Yellow shading means the effort is lagging the committed time schedule
 Red shading signifies serious impediments to progress that could translate to failure in completing the task

Notes					
1D	Division Strategy	Action Plan	Milestones	Milestone Status	Responsibility
	Deliver the highest quality and most cost effective rail & transit projects and service possible in San Bernardino County	Study the efficiency of all seven transit operators and explore consolidation of various functions to provide greater efficiencies and more coordinated service and project delivery	CTO issued to on-call consultant in FY13-14 Q3. Project completion expected FY14-15 Q4.	Existing conditions, transit workshops, and surveys have been completed. Study is on schedule for completion in Q4.	Fund Admin
		Thru the County-wide Transit Efficiency Study, evaluate the expansion of the Victor Valley Vanpool program county-wide	CTO issued to on-call consultant in FY13-14 Q3. Project completion expected FY14-15 Q4.	Vanpool program development and implementation being taken to Nov Board 2014	Transit/Rail
Notes					

3 Yellow shading means the effort is lagging the committed time schedule
 Red shading signifies serious impediments to progress that could translate to failure in completing the task

1E	Division Strategy	Action Plan	Milestones	Milestone Status	Responsibility
	Complete timely audits of all TDA recipients	Manage audit consultant to ensure completion of all seven audits	Meet with Operators and Auditors in FY14-15 Q1 to develop a time table and action plan for milestones	VDT (auditor) met with Operators to establish schedule. Finance met with VDT in September 2014 to confirm plan and time table. Finance will meet with VDT (teleconference) every two weeks.	Finance (Fund Admin)
		Educate transit operators on expectations for audits	Work closely with Operators and Auditors in FY14-15 Q1 to ensure work begins quickly after the end of fiscal year	Sent letters to each Operator detailing expectations for FY 2014-2015 in September 2014.	Finance (Fund Admin)
		Provide update of audits to Board and local Transit Boards	Provide assistance and direction quickly on critical issues. Due end of Q2 annually		Finance (Fund Admin)
Notes					

4 Yellow shading means the effort is lagging the committed time schedule
 Red shading signifies serious impediments to progress that could translate to failure in completing the task

1F	Division Strategy	Action Plan	Milestones	Milestone Status	Responsibility
	Manage geographic equity in fund distribution across the County	Define equity, create tracking database, run through committee and Board, and post on external (Board) website	Develop policies to define geographic areas to be tracked and “equity” by fund source – Q1	Consensus reached on proposed policy at October TAC meetings and to be presented to Committee for consideration in December	Fund Administration (Planning)
			Compile data that will allow for funds to be tracked per policy – Q2	Data tracking method has been developed. Will be updated as necessary per adopted policy.	Fund Administration (Planning)
			Present findings to Committees/Board and provide link to real-time “dashboard” on external Board website – Q3		Fund Administration (Planning)
Notes					
1G	Division Strategy	Action Plan	Milestones	Milestone Status	Responsibility
	Use strategic programming to ensure that no funds are lost	Manage projects closely with Caltrans to ensure adequate review resources are available when projects are ready	May 1 is Caltrans’ deadline for guaranteed access to federal OA	SANBAG entered into CMAQ loan agreement with SACOG to protect against future loss of funds and has offered loans to local jurisdictions. Other opportunities with other agencies will also be pursued.	Fund Admin. (Major Projects; Transit/Rail)

5 Yellow shading means the effort is lagging the committed time schedule
 Red shading signifies serious impediments to progress that could translate to failure in completing the task

			June 30 is CTC deadline for project allocation or extension requests	Projects programmed in FY2014/2015 are on schedule to be allocated by June 30.	Fund Admin. (Major Projects)
Notes					
To accumulate the CMAQ needed for Redlands Rail and I-10 Improvements, SANBAG may need to seek a loan agreement in FY14/15 with another agency to avoid an interim lapse in funding.					
1H	Division Strategy	Action Plan	Milestones	Milestone Status	Responsibility
	Protect San Bernardino County's equitable share of available state and federal funds	Develop funding strategies that result in opportunities to seize additional state and federal funds	Use more than 100% federal OA each fiscal year to be candidate for additional OA through August redistribution – Q4		Fund Admin. (Major Projects; Transit/Rail)
		Promote policies to garner more state and federal funding	Ongoing as issues arise	FY 2014/15 State Budget deal included new allocations for transportation * VMT Pilot Program approved in SB 1077 **	Fund Admin. (Legislative Affairs)

6 Yellow shading means the effort is lagging the committed time schedule
 Red shading signifies serious impediments to progress that could translate to failure in completing the task

Notes					
Achievement of 100% OA delivery in FY14/15 will likely require an OA loan agreement with another agency.					
* As part of the FY 2014/15 State Budget deal, transit capital and operations received \$100 million directly from Cap and Trade program revenues. Other transportation projects and programs are eligible expenditures in two other Cap and Trade funding programs totaling \$330 million, not including high speed rail allocations. In future years, 15% of ongoing revenues are allocated to transit and 10% for sustainable communities projects, with 40% of remaining revenues still unprogrammed and potentially available.					
** Program specifics to be developed in 2015.					
II	Division Strategy	Action Plan	Milestones	Milestone Status	Responsibility
	Implement 2014 sales tax revenue bond program	Ensure project funding plans maximize use of 2014 bond proceeds	Expenditure of ½ of bond proceeds by Q4	\$16.7 million of bond proceeds have been expended in the 1 st quarter.	Fund Admin. (Finance, Major Projects, Transit/Rail)
	Notes				
Timely expenditure of bond proceeds will be evaluated in future bond sales.					

7 Yellow shading means the effort is lagging the committed time schedule
 Red shading signifies serious impediments to progress that could translate to failure in completing the task

Initiative # 2: Engender Public Trust					
2A	Division Strategy	Action Plan	Milestones	Milestone Status	Responsibility
	Secure an unmodified opinion of annual financial statements	Initial meeting with Audit Subcommittee and independent auditor in June. Preliminary audit work completed in July. Audit field work is scheduled to be finished by November. CAFR, Single Audit and other reports be submitted to Audit Subcommittee and General Policy Committee in December and to the Board in January 2015.	Due Q4 annually	Met with Audit Subcommittee and completed preliminary audit work in 1 st quarter.	Finance
	Notes				
2B	Division Strategy	Action Plan	Milestones	Milestone Status	Responsibility
	Obtain Certificate of Achievement for Excellence in Financial Reporting	Submit CAFR and application to GFOA in December 2014 for award program	Due Q4 annually		Finance
	Notes				

8 | Yellow shading means the effort is lagging the committed time schedule
 Red shading signifies serious impediments to progress that could translate to failure in completing the task

2C	Division Strategy	Action Plan	Milestones	Milestone Status	Responsibility
	Update SANBAG Budget document	Identify long-term structural improvements to EDEN financial accounting software and changes to budget document –Q2		Issued PO to Tyler for \$3,500 to begin accounting structure changes. Identified new expenditure and revenue strings. New structure will provide roll-up capabilities for major projects and other programs and will provide break-down of general government administrative support which was identified by the Budget Sub-committee and Board members. The plan is to utilize the new structure in the 2015-2016 budget. There will be no history detail comparisons for the first year implementation due to the structure changes.	Finance
Notes					

Attachment: Fiscal Year 2014-15 work goals_Q1 report (1447 : Fiscal Year 2014-2015 Work Goals &

9 Yellow shading means the effort is lagging the committed time schedule
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2D	Division Strategy	Action Plan	Milestones	Milestone Status	Responsibility
	Obtain Distinguished Budget Presentation Award		Submit Annual Budget and application to GFOA in July 5 for award program – Q1		Finance
	Notes				
2E	Division Strategy	Action Plan	Milestones	Milestone Status	Responsibility
	Provide safe public transit facilities	Evaluate security and study possible consolidation of security services at Metrolink stations and for future DSBPRP/ RPRP.	CTO to be issued by FY14-15 Q4		Transit/Rail
	Notes				
2F	Division Strategy	Action Plan	Milestones	Milestone Status	Responsibility
	Manage geographic equity in fund distribution across the County	Develop refined project priorities through 2025 for Mountain/Desert subareas for input into 2016 update to the Ten-Year Delivery Plan.	Hold subarea meetings to identify project priorities – Q2	North Desert Subarea is meeting in October. Other Mtn/Desert Subareas are evaluating project priorities.	Fund Admin. (Planning)
			Analyze Measure and State/Federal cash flows available to support project priorities – Q3		Fund Admin. (Finance)
			Identify financially constrained prioritized project lists for 2016 update to the Ten-Year Delivery Plan – Q4		Fund Admin.

10

Yellow shading means the effort is lagging the committed time schedule

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Attachment: Fiscal Year 2014-15 work goals_Q1 report (1447 : Fiscal Year 2014-2015 Work Goals &

Notes					
2G	Division Strategy	Action Plan	Milestones	Milestone Status	Responsibility
	Administer Transportation Development Act (TDA) funds in an efficient and transparent manner	Coordinate with on-call consultant to prepare an update of the SANBAG TDA Manual and for development of a TDA database for tracking allocations and disbursements	Complete update of TDA Manual – Q3	Responsibility for RFP shifted to Fund Admin in September. RFP will be released in November. Schedule will likely be delayed.	Fund Admin.
			Develop database for internal tracking of TDA allocations and disbursements – Q3		Fund Admin.
			Develop electronic submittal method for TDA claimants – Q4		Fund Admin.
Notes					
Initiative # 3: Focus on Creating and Strengthening Collaborative Partnerships with Governmental and Business Entities					
3A	Division Strategy	Action Plan	Milestones	Milestone Status	Responsibility
	Continue regional forums to discuss issues of regional interest throughout the County	Actively seek to develop programs on regional issues, coordinate meetings with key stakeholders including legislators.	Conduct forums in each of the subregions – ongoing as issues arise.	West Valley Subarea forum scheduled for October 29	Legislative/Public Affairs; COG

11

Yellow shading means the effort is lagging the committed time schedule
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Attachment: Fiscal Year 2014-15 work goals_Q1 report (1447 : Fiscal Year 2014-2015 Work Goals &

Notes					
East Valley forum targeted for late winter/early spring 2015 and a Mountain/Desert Forum targeted for early summer 2015.					
3B	Division Strategy	Action Plan	Milestones	Milestone Status	Responsibility
	Coordinate regional input to the 2016 Air Quality Management Plan	Work with stakeholders in San Bernardino and Riverside County on reviewing technical work that will serve as the basis of the AQMP. Leverage the similarities of the region in drafting responses and providing input into the drafting of the AQMP. Provide opportunities to educate policymakers on the issues, options and implications being considered for the AQMP.	Hold meeting with stakeholders to identify common areas of interest and strategies to review and influence the AQMP.		COG (Legislative/Public Affairs; Planning)
			Review technical “white papers” being prepared by AQMD and coordinate regional comments.	SANBAG staff covering four AQMP white paper review groups: Freight, Passenger Transport, Business Case, & Off-road equipment.	Planning
			Hold special workshop on policy issues anticipated in the AQMP to give Board Members clear understanding of implications and provide opportunities for them to give direction.	Agreement with IEEP to host a forum on the AQMP after completion of “white papers”.	COG (Legislative/Public Affairs; Planning)
			Participate in technical committees responsible for reviewing AQMP	Participating on AQMP Advisory Group.	Planning
			Provide formal comments and testimony on AQMP	As the need arises.	Planning
			Notes		

12 Yellow shading means the effort is lagging the committed time schedule
 Red shading signifies serious impediments to progress that could translate to failure in completing the task

3C	Division Strategy	Action Plan	Milestones	Milestone Status	Responsibility
	Enhance COG role	Actively work to implement and further the Countywide Vision	Host a “Cradle to Career” Education forum and engage non-school stakeholders – Q4	Will work with newly elected Supt. Of Schools to host in 2015	COG
			Coordinate the Jobs/Economy Element group and publish and distribute a Business Friendly Best Practices Inventory – Q1	Complete. Now moving on to getting best practices implemented. Joint meeting with City Managers and development representatives scheduled for November 2014 to push for wider implementation.	COG
			Develop a measurement tool that can be used to measure progress toward “business friendliness” – Q2		COG
			Keep Board informed on a regular basis of Council of Government and Vision activities	Items scheduled each month at Board meeting.	COG
Notes					

13 Yellow shading means the effort is lagging the committed time schedule
 Red shading signifies serious impediments to progress that could translate to failure in completing the task

Attachment: Fiscal Year 2014-15 work goals_Q1 report (1447 : Fiscal Year 2014-2015 Work Goals &

3D	Division Strategy	Action Plan	Milestones	Milestone Status	Responsibility
	Environmental Stewardship	Provide leadership and assistance to our members in implementing clean energy and conservation projects to reduce utility bills and greenhouse gas emissions.	Implement a Joint Solar Power Procurement with interested government agencies to install solar PV systems – Q1	Complete. Not enough participants for joint procurement. Individual cities have contracted separately with SANBAG’s consultant to continue their own efforts.	COG
			Launch and market the commercial HERO program to conservation specialists, building officials, and community/economic development officials throughout the County – Q1	Commercial program has been launched and has funded its first project. Informational meetings held with City Manager’s TAC and being scheduled with local Chambers of Commerce.	COG
			Apply for grant funding to implement public EV charging networks in the region – Q2	In progress.	COG
			Establish an Energy Leader partnership with SCE to provide incentives to local governments for energy conservation efforts – Q2	Application submitted. Awaiting approval from CPUC.	COG
Notes					

14 Yellow shading means the effort is lagging the committed time schedule
 Red shading signifies serious impediments to progress that could translate to failure in completing the task

3E	Division Strategy	Action Plan	Milestones	Milestone Status	Responsibility
	Identify development opportunities in the vicinity of existing and planned rail and transit stations	Continue constraints analysis and development feasibility study at the Upland Metrolink station	Complete study - Q3		Transit/Rail (Planning)
		Initiate development of a Programmatic EIR/EIS with the cities of San Bernardino and Redlands for TOD improvements around proposed stations on the Redlands Passenger Line. The completion of the Redlands Passenger Rail Project is not dependent on this effort.	Award CTO to an on-call consultant and enter into agreements with cities - Q2		Transit/Rail (Planning)
Notes					

15 Yellow shading means the effort is lagging the committed time schedule
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Initiative # 4: Accelerate Delivery of Capital Projects					
4A	Division Strategy	Action Plan	Milestones	Milestone Status	Responsibility
	Effectively advocate to maintain or grow historic funding levels provided by state and federal governments	Work with regional and statewide entities to ensure that funding structures and policies are in place that are consistent with SANBAG's goals and priorities	Map-21 Reauthorization or Extension – Q4	MAP-21 was extended at existing funding levels through May 2015	Legislative/Public Affairs (Fund Admin.; Planning)
			State Budget and Funding options – Q1 Passage of state legislation to take effect in 2015 – Q2	State Budget approved reflected SANBAG priorities and potential new funding for projects. End of Year report on legislation taking effect in 2015 to go to General Policy Committee November and to the full Board in December.	Legislative/Public Affairs
		Advocate for legislation that protects and grows state and federal funds	Evaluate results of prior year advocacy efforts – Q2	New State Advocacy Contract approved by the Board of Directors in October. Potential RFP and revised scope of work for the Federal Advocacy contract to go to the General Policy Committee in late fall/early winter.	Legislative/Public Affairs

16 Yellow shading means the effort is lagging the committed time schedule
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			Develop platform for next fiscal year – Q2	General Policy Committee approved the final 2015-2016 state and federal platforms in October. Board of Directors to act in November.	Legislative/Public Affairs
	Notes				
4B	Division Strategy	Action Plan	Milestones	Milestone Status	Responsibility
	Promote expanded alternative project delivery mechanisms and project streamlining	Work with statewide and regional partners on streamlining and expanded/extended authorities for project delivery.	P3 state authority expires 2017	Currently evaluating legislative needs for SANBAG alternative project delivery authority in the 2015-2016 legislative session	Legislative/Public Affairs
			MAP-21 reauthorization – Q4	MAP-21 extended until May 2015. Advocacy efforts for a new bill or another extension continue.	Legislative/Public Affairs
	Notes				

17 Yellow shading means the effort is lagging the committed time schedule
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4C	Division Strategy	Action Plan	Milestones	Milestone Status	Responsibility
	Achieve: Project Study Report (PSR) Milestones	SR-60 Central Ave Interchange (PSR)	PSR/PA&ED start March 2015 – Estimated duration to complete: 12 months	Procurement underway for consultant to begin this work.	Major Projects
		SR-60 Archibald Interchange (PSR)	PSR/PA&ED start November 2014 – Estimated duration to complete: 18 months	Procurement underway for consultant to begin this work.	Major Projects
		I-10 Mt. Vernon Ave. Interchange (PSR)	PSR start November 2014- Estimated duration to complete: 18 months	Still working with the City to agree on a couple of feasible concepts.	Major Projects
		I-10 University Street Interchange (PSR)	PSR/PA&ED start January 2015 – Estimated duration to complete: 18 months	Procurement underway for consultant to begin this work.	Major Projects
		I-10 Eastbound Truck Climb/Live Oak/County Line (PSR)	PSR start December 2014 – Estimated duration to complete: 12 months	Have draft cooperative agreement with Caltrans, working on agreement with RCTC on funding and scope. Working on draft RFP for PSR.	Major Projects
Notes					

18 Yellow shading means the effort is lagging the committed time schedule
 Red shading signifies serious impediments to progress that could translate to failure in completing the task

Attachment: Fiscal Year 2014-15 work goals_Q1 report (1447 : Fiscal Year 2014-2015 Work Goals &

4D	Division Strategy	Action Plan	Milestones	Milestone Status	Responsibility
	Achieve: Project Approval and Environmental Document (PAED) Milestones	I-15 Corridor Improvement (PAED)	PAED Start October 2014 – Estimated duration: 3 years	PA/ED contract awarded at October Board meeting. NTP given on 10/15/14	Major Projects
		I-215 University Parkway/State Street Interchange (PAED)	PAED Start January 2015- Estimated duration: 2 years	City is completing study of alternatives within PSR to define PA&ED alternatives.	Major Projects
		SR-210 Lane Addition (PAED)	PAED Finish October 2015	On target for June 2015	Major Projects
		I-10 Pepper Avenue Interchange (PAED)	PAED Finish August 2014	Detailed noise study required by Caltrans. Anticipate PA/ED in November 2014.	Major Projects
Notes					

Attachment: Fiscal Year 2014-15 work goals_Q1 report (1447 : Fiscal Year 2014-2015 Work Goals &

19 Yellow shading means the effort is lagging the committed time schedule
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4E	Division Strategy	Action Plan	Milestones	Milestone Status	Responsibility
	Achieve Construction Milestones	I-15 Baseline Road Interchange	Start Construction September 2014	Construction Contract Awarded June 2014	Major Projects
		I-215 Construction Landscape Segment 3	Start Construction January 2015	Funding revision is slowing the progress.*	Major Projects
		SR-210 Landscaping Segment 11	Construction Complete August 2014	Construction complete in July, 2014. Currently in 1 year plant establishment.	Major Projects
		I-15 Ranchero Road Interchange	Construction Complete October 2014	Anticipated completion December, 2014.	Major Projects
		I-10 Cherry Ave Interchange	Construction Complete November 2014	On target	Major Projects
		Hunts Lane Grade Separation	Construction Complete October 2014	Opened to traffic on 10/30/14.	Major Projects
		Notes			
<p>*Attempting to capture savings of federal funds from I-215 north project and utilize on this landscaping project in the same vicinity. This requires deobligation and obligation which are time consuming activities through Caltrans and FHWA.</p>					

Attachment: Fiscal Year 2014-15 work goals_Q1 report (1447 : Fiscal Year 2014-2015 Work Goals &

20 | Yellow shading means the effort is lagging the committed time schedule
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4F	Division Strategy	Action Plan	Milestones	Milestone Status	Responsibility
	Deliver all transit and rail project commitments listed in the FY 14/15 budget	Continue construction on Downtown San Bernardino Passenger Rail Project	Construction activities to commence prior to Q1	Project under construction	Transit/Rail
		Complete construction of San Bernardino Transit Center	Completion expected - Q4		Transit/Rail
		Initiate final design of the Redlands Passenger Rail Project	Advertise and award a contract for final design - Q3		Transit/Rail
		Initiate preliminary design of improvements on the San Gabriel Subdivision	Award a Contract Task Order (CTO) to one of the on-call consultants - Q2		Transit/Rail
		FTA Grantees	Work with SANBAG departments to comply with FTA guidelines to submit to FTA - Q4	Department staff is currently evaluating future staffing needs to comply with FTA requirements.	Transit/Rail (All)
Notes					

21 Yellow shading means the effort is lagging the committed time schedule
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Initiative # 5: Maximize Funding Opportunities and Cost-Effectiveness of Investments					
5A	Division Strategy	Action Plan	Milestones	Milestone Status	Responsibility
	Ensure SANBAG's freight needs are recognized	Promote the inclusion of regional corridors in goods movement policies and plans Support funding for freight priorities	Primary Freight Network - Ongoing	Provided comments on draft CFMP and project list in Q1.	Planning
			Map-21 Reauthorization: Freight Title – Q2		Planning
	Notes				
5B	Division Strategy	Action Plan	Milestones	Milestone Status	Responsibility
	Conduct complete review of Valley Freeway Interchange Program, including phasing and priorities	Prepare interchange program analysis and options for consideration by SANBAG Board	Prepare Interchange Program Options Paper - Q1	Prepared Interchange Issues and Options Paper and Reviewed the City Manager Ad Hoc in July	Planning (Major Projects; Fund Admin.)
			Prepare updated interchange phasing and priority list - Q3		Planning (Major Projects; Fund Admin.)
	Notes				

22 | Yellow shading means the effort is lagging the committed time schedule
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Initiative # 6: Develop Marketing Strategies					
6A	Division Strategy	Action Plan	Milestones	Milestone Status	Responsibility
	Build awareness of SANBAG programs and services	Identify key local and regional projects to highlight Measure I's contributions to the transportation system	Create communications opportunities including station displays, media outreach, local and regional publications, signage, and materials	Ongoing	Legislative/Public Affairs (COG)
			Expand social media, outreach, media and communications opportunities	Ongoing	Legislative/Public Affairs
			Enhance public engagement and information sharing	Ongoing	Legislative/Public Affairs
			Leverage and grow social media opportunities	Ongoing	Legislative/Public Affairs
	Notes				
Working to develop an overall communications plan and outreach/marketing strategy in 2015.					
6B	Division Strategy	Action Plan	Milestones	Milestone Status	Responsibility
	Highlight transit options to key events across San Bernardino County	Identify events and work with transit providers on the best ways to highlight transit connectivity	As needed in advance of key events	Ongoing	Legislative/Public Affairs; Transit/Rail (COG)
		Create media to educate the public on alternative transportation options to attend events as well as promoting events themselves	Consider participation in the MSRC's Major Event Transportation Program to large events throughout San Bernardino County	Ongoing	Legislative/Public Affairs; Transit/Rail; COG
Notes					
Working to develop a transit marketing approach for SANBAG to support regional partners in promoting transit use and service.					

23

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Attachment: Fiscal Year 2014-15 work goals_Q1 report (1447 : Fiscal Year 2014-2015 Work Goals &

Initiative #7: Long Range Strategic Planning					
7A	Division Strategy	Action Plan	Milestones	Milestone Status	Responsibility
	Develop Countywide Transportation Plan (CTP) for input to SCAG 2016 RTP/SCS	Work with SCAG and local jurisdictions on 2040 projects and funding levels	Define 2040 projects - Q1	Structured baseline and “aggressive” financial scenarios and began populating with projects, together with locals. Project submittal due to SCAG Nov. 30.	Planning (All)
		Conduct analysis of transportation and land use scenarios	Coordinate financial assumptions with SCAG - Q2		Planning (All)
			Complete analysis - Q2		Planning (All)
			Develop draft CTP Report - Q3		Planning (All)
Notes					

24 | Yellow shading means the effort is lagging the committed time schedule
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7B	Division Strategy	Action Plan	Milestones	Milestone Status	Responsibility
	Complete 2015 re-evaluation of the Measure I Expenditure Plan	Provide report to SANBAG Board on comments received and path forward	Report to Board - Q1	Reported to July Board – defer changes to MI Exp. Plan to 2017/18. Documented responses to comments in Board item. Followed up with matrix of policy options for CM Ad Hoc. Will take to committee in Q2.	Planning (All)
Notes					
7C	Division Strategy	Action Plan	Milestones	Milestone Status	Responsibility
	Develop a habitat preservation/conservation framework in conjunction with local jurisdictions and Environment Element Group of Vision	Complete habitat preservation/conservation framework and report to TACs and Board	Inventory of existing conservation plans - Q2		Planning
			Report on preservation/conservation options and recommendations - Q3		Planning
Notes					

25 | Yellow shading means the effort is lagging the committed time schedule
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7D	Division Strategy	Action Plan	Milestones	Milestone Status	Responsibility
	Pursue Active Transportation and Sustainability Grant funding in coordination with local jurisdictions	Facilitate applications by SANBAG and local jurisdictions at federal and state level	Develop comprehensive list of grant opportunities - Q1		Planning (Fund Admin.)
			Apply for grants as the opportunities arise		Planning (Fund Admin.)
Notes					

26 Yellow shading means the effort is lagging the committed time schedule
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•San Bernardino County Transportation Commission •San Bernardino County Transportation Authority
 •San Bernardino County Congestion Management Agency •Service Authority for Freeway Emergencies

Minute Action

AGENDA ITEM: 9

Date: *November 12, 2014*

Subject:

SANBAG Conflict of Interest Code Amendment

Recommendation:

That the General Policy Committee recommend the Board:

1. Adopt an amended Conflict of Interest Code updating the list of designated employees and disclosure categories, and
2. Direct the SANBAG Clerk of the Board to submit the amended Conflict of Interest Code to the San Bernardino County Board of Supervisors for approval.

Background:

The Political Reform Act (Act) requires every local government agency that takes actions that foreseeably may materially affect economic interests to adopt a Conflict of Interest Code for its employees. SANBAG has adopted a Conflict of Interest Code and it is set forth in SANBAG Policy No. 10102. The Conflict of Interest Code lists those employees or officers who are required to file a statement of economic interests (“designated employees”) and prescribes the types of interests which must be disclosed by such officials (“disclosure categories”).

In order to ensure the agency’s designated employees and disclosure categories are reflective of the current organization and ability to affect economic interests, the Act requires agencies to review their conflict of interest codes at least biennially. SANBAG staff has reviewed Policy No. 10102, Conflict of Interest Code, and recommends amendments to Appendix A, which lists designated positions which make or participate in the making of decisions which may foreseeably have a material effect on private financial interests. It is recommended that Appendix A be modified to delete the job titles which are no longer approved classifications and to add new job titles created by Board action.

Additionally, Appendix A has been modified to require Senior Management staff to file under Category 1 of the code. This change is in recognition of the level at which SANBAG Senior Management staff participate in the decision-making process. The amended Appendix A in the attachment to this item reflects the most current titles for those positions covered under the conflict of interest code and the appropriate filing categories. Also, minor modifications have been made to the body of Policy No. 10102, including corrections of legal citations.

The Act provides that where a multi-jurisdictional governmental agency is wholly within a county, the board of supervisors is the code reviewing body for that agency. Accordingly, after the SANBAG Board adopts SANBAG’s amended Conflict of Interest Code, it must be submitted to the San Bernardino Board of Supervisors for their review.

Entity: CMA, COG, CTA, CTC, SAFE

General Policy Committee Agenda Item

November 12, 2014

Page 2

Financial Impact:

This item does not have an impact on the SANBAG Fiscal Year 2014/2015 budget.

Reviewed By:

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

Responsible Staff:

Eileen Teichert, General Counsel

San Bernardino Associated Governments	Policy	10102
Adopted by the Board of Directors Sept. 2, 1992	Revised	8/6/12
Conflict of Interest Code	Revision No.	6

Important Notice: A hardcopy of this document may not be the document currently in effect. The current version is always the version on the SANBAG Intranet.

Table of Contents
Purpose Policy Revision History Appendix A

I. PURPOSE

The Political Reform Act, Government Code Sections 81000, et seq., requires state and local government agencies to adopt and promulgate Conflict of Interest Codes. The Fair Political Practices Commission had adopted a regulation, Title 2 Calif. Adm. Code of Regulations (CCR) Section 18730, which contains terms of a standard Conflict of Interest Code, which can be incorporated by reference into a local agency's conflict of interest code, and which may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act after public notice and hearings.

II. POLICY

The terms of Title 2 CCR Adm. Code Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference and, along with the attached Appendix A in which officials and employees are designated and disclosure categories are set forth, constitute the Conflict of Interest Code of SANBAG.

Designated employees shall file statements of economic interests with SANBAG's Clerk of the Board who will make the statements available for public inspection and reproduction (Government Code Section 81008). Statements for all designated employees will be retained by the Clerk of the Board of SANBAG.

SANBAG will review this policy every even-numbered year, and if change in the policy is required, will revise the policy. SANBAG will file a statement of review with the San Bernardino County Board of Supervisors, SANBAG's code reviewing body, every even-numbered year.

III. REVISION HISTORY

Revision No.	Revisions	Adopted
0	Amended Conflict of Interest Code for SANBAG approved.	09/02/92
1	Modifications to Appendix A and Appendix B approved.	02/05/97
2	Amendment to Appendix A approved by SANBAG Board of Directors.	04/05/00
3	Appendix A: Removed Advanced Transportation Development Manager	01/10/07
4	Par. I: Added paragraph heading PURPOSE. Par. II: Added paragraph heading POLICY; amended the first paragraph and added two new paragraphs that replace the existing text. Appendix A: Added Construction Manager, Contracts/Controls Manager, and Project Delivery Manager; changed category designation for Board of Directors (City designees, Executive Director, and Chief Financial Officer from Category 2 to Category 1; added clarification that Form 700s filed by the Board of Directors (County designees) are filed with the Clerk of the Board of Supervisors, not SANBAG; and revised the descriptions for Category 1 and Category 2.	06/03/09
5	Appendix A: Added Director of Programming, Chief of Planning, Chief of Programming, Chief of Transit & Rail Programs, Human Resources & Information Services Administrator, and Procurement/Risk Management/Contracts Administrator. Changed the following titles: Director of Freeway Construction to Director of Project Delivery, Director on Intergovernmental & Legislative Affairs to Director of Legislative Affairs, Director of Planning/Programming to Director of Planning, and Director of Air Quality/Mobility Programs to Chief of Air Quality/Mobility Programs. Removed the Contracts/Controls Manager.	06/30/12
6	Appendix A: Added General Counsel – missed in Rev. 5. Corrected titles for Director and Chief of Fund Administration and Programming.	08/06/12

Formatted Table

Conflict of Interest Code – Designated Employees	Policy	10102 Appendix A
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Designated Employees	Categories
1. Board of Directors (County designees)	1
2. Board of Directors (City designees)	1
3. Board of Directors Alternates (City designees)	1
4. Executive Director	1
5. General Counsel	1
6. Chief Financial Officer	1
7. Director of Transit/Rail Programs	2 -1
8. Director of Planning	2 1
9. Director of Fund Administration and Programming	2 -1
10. Director of Project Delivery	2 -1
11. Director of Legislative and Public Affairs	2 -1
12. Director of Management Services	2 -1
13. Chief of Accounting and Procurement	2
14. Chief of Legislative and Public Affairs	2
15. Chief of Air Quality/Mobility Programs	2
16. Chief of Planning	2
17. Chief of Fund Administration and Programming	2
18. Chief of Transit/ & -Rail Programs	2
19. Construction Manager	2
20. Project Delivery Manager	2
21. Human Resources/Information Services Administrator	2
22. Procurement Manager/ Risk Manager/Contracts Administrator	2
23. Clerk of the Board/Administrative Supervisor	2
20. Consultant *	2

* Consultants shall be included in the list of designated employees and shall disclose pursuant to the broadest disclosure category in the code subject to the following limitation:

The Executive Director may determine in writing that a particular consultant, although a "designated ~~position~~ employee," is hired to perform a range of duties that is limited in scope and, thus, is not required to fully comply with the disclosure requirements in this ~~Code section~~. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The Executive Director's determination is a public record and shall be retained for public inspection in the same manner and location as this ~~C~~onflict of ~~I~~nterest ~~C~~ode.

Form 700s filed by the Board of Directors (County designees) are filed with the Clerk of the County Board of Supervisors, not with SANBAG.

Disclosure Categories

CATEGORY 1

Designated employees in this category shall disclose all sources of income, interests in real property, investments and business positions in business entities. Designated employees in this category shall complete all schedules of Form 700, if applicable.

CATEGORY 2

Designated employees in this category shall disclose sources of income, investments, and business positions in business entities which provide services, supplies, materials, machinery or equipment of the

type purchased or utilized by the department in which the designated employee is employed. Designated employees in this category shall complete all schedules of Form 700 except schedule B, if applicable.



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

Minute Action

AGENDA ITEM: 10

Date: *November 12, 2014*

Subject:

Overview of San Bernardino Associated Governments “Business 2 Business Expo”

Recommendation:

Receive and File the Report

Background:

On October 7, 2014, San Bernardino Associated Governments (“SANBAG”) held its second annual vendor outreach event entitled, “Business 2 Business Expo”. The primary goal of this event was to promote SANBAG as a contracting agency and to provide a forum for small and disadvantaged businesses in the Inland Empire to market their businesses to SANBAG and other attendees. Last year’s event yielded 78 firms in attendance with an extensive waiting list of interested parties hoping to attend. In response to the huge demand, this year’s event was moved to the Inland Regional Center. This year’s event produced a total of 304 individuals in attendance and 27 firms participated as exhibitors. Exhibitors were a cross section of consultant firms and general contractors. Based on the response from those who participated, it is anticipated that attendance will continue to grow next year. Staff has already begun discussions for addressing the additional demand anticipated for next year’s event.

The three-hour program was opened by SANBAG’s Board Vice-President Ryan McEachron and Executive Director Ray Wolfe. This year’s program centered on providing attendees with networking opportunities with SANBAG staff and exhibitors, presentations from the Director of Project Delivery Garry Cohoe and Director of Transit & Rail Mitch Alderman about upcoming projects, and provided an opportunity to learn more about SANBAG’s procurement process. Joining SANBAG this year was Riverside County Transportation Commission (RCTC). RCTC presented an overview of their procurement process and also participated as an exhibitor. Additionally, Chief of Legislative and Public Affairs Tim Watkins presented on “Proven Strategies for Teaming”. This presentation was a result of a recent survey conducted by SANBAG of Inland Empire businesses to discover what businesses look for and most value during the establishment of their teams for future projects.

The feedback from the firms who completed SANBAG’s survey has been extremely positive and an overwhelming number of individuals have inquired about SANBAG’s ability to hold future events.

SANBAG’s procurement staff have focused this year on small business outreach and participating in a series of other outreach events in the Los Angeles basin so that small and disadvantaged businesses have an opportunity to learn about SANBAG’s projects and procurement processes. Staff will continue to focus this trend through 2015.

Entity: CTA

General Policy Committee Agenda Item

November 12, 2014

Page 2

Financial Impact:

This item has no fiscal impact on the SANBAG Fiscal Year 2014/2015 Budget.

Reviewed By:

This item is not scheduled for review by any other policy committee or technical advisory committee. SANBAG General Counsel and Procurement Manager have reviewed this item.

Responsible Staff:

Kathleen Murphy-Perez, Contracts Manager

Minute Action

AGENDA ITEM: 11

Date: *November 12, 2014*

Subject:

Revise Contracting and Procurement Policy 11000 for Construction Change Orders

Recommendation:

That the Committee recommend the Board approve changes to existing SANBAG Contracting and Procurement Policy 11000, Paragraph IX. C. 2., deleting “Change Orders approved by the SANBAG Department Directors will be presented monthly for review and ratification to the appropriate Policy Committee” and replacing it with “Change Orders approved by SANBAG Department Directors will be presented monthly to the appropriate Policy Committee to receive and file”.

Background:

SANBAG’s Board of Directors approved Policy 11000, “Contracting and Procurement Policy” (“Policy”), on January 3, 1997. In part, the original Policy authorized the Director of Project Delivery to approve construction Change Orders on all SANBAG construction contracts subject to the limitations set forth in the California Public Contract Code Section 20142. The Board approved changes to the Policy in August 2012, granting authority to SANBAG Department Directors to approve such Change Orders.

The Policy also provides that “Change Orders approved by the SANBAG Department Directors will be presented monthly for *review and ratification* to the appropriate Policy Committee.” SANBAG’s General Counsel recommends that further refinement of the language is necessary to eliminate the ambiguity of vesting Department Directors with Change Order approval authority, yet requiring ratification of Change Orders by the Board. Therefore, the following changes are proposed to Policy 11000, Paragraph IX. C. 2 as noted by strikethrough to delete text and bold to add text.

“C. Public Works/Construction Contracts

- ... 2. SANBAG Department Directors are authorized to approve Construction Change Orders on all SANBAG Construction Contracts up to the authorized contract contingency amount and subject to the limitations imposed by Section 20142 of the Public Contract Code. Change Orders approved by ~~the~~ SANBAG Department Directors will be presented monthly ~~for review and ratification~~ to the appropriate Policy Committee **to receive and file**. In the event that the limitation of Public Contract Code Section 20142 is exceeded, prior approval of the SANBAG President must be obtained.”

Financial Impact:

Entity: CMA, COG, CTA, CTC, SAFE

General Policy Committee Agenda Item

November 12, 2014

Page 2

This item has no impact on the Fiscal Year 2014/2015 budget.

Reviewed By:

This item is not scheduled for review by any other policy committee or technical advisory committee. SANBAG General Counsel and the Procurement Manager have reviewed this item.

Responsible Staff:

Kathleen Murphy-Perez, Contracts Manager

Minute Action

AGENDA ITEM: 12

Date: *November 12, 2014*

Subject:

End of Session State Legislative Report

Recommendation:

That the General Policy Committee recommend the Board receive the End of Session State Legislative Report

Background:

In the second year of the 2013-2014 Legislative Session, 1,977 bills were introduced. Of those bills, 1,074 were sent to the Governor's desk and 86.6 percent were signed. Over the course of the two-year session, these totals amounted to 4,233 introduced, 2,167 sent to the Governor, and 1,730 bills signed into law. This report will provide an overview of SANBAG's major state advocacy initiatives and outcomes in 2014, 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 Cap and Trade/Transportation Revenues, Local Control, Innovative Project Delivery, Post-Redevelopment and Infrastructure Financing Districts, and a number of bills related to transit and rail programs.

Cap and Trade/Transportation Revenues

The fiscal year (FY) 2014/2015 State Budget deal specifically allocated Cap and Trade auction revenues for the current year and further provided a structure for the ongoing distribution of 60 percent of Cap and Trade funding in future years. The 40 percent remaining balance will be subject to the annual budget process and likely to be directed towards energy, low-carbon transportation, water, waste diversion, and weatherization projects.

Specifically, the FY 2014/2015 budget apportioned the following:

- \$250 million for High Speed Rail
- \$25 million for low-carbon transit operations
- \$25 million for transit and intercity rail capital projects
- \$130 million for affordable housing and sustainable communities projects
- \$200 million for low-carbon transportation
- \$242 million for energy and water

Entity: CMA, COG, CTA, CTC, SAFE

General Policy Committee Agenda Item

November 12, 2014

Page 2

For FY 2015/2016 and going forward, the percentages are as follows:

- 25% - High Speed Rail
- 5% - Low-Carbon Transit Operations
- 10% - Transit and Intercity Rail Capital
- 20 % - Affordable Housing and Sustainable Communities (AHSC), with half directed towards affordable housing and half to sustainable communities.

In addition to the Cap and Trade allocations, the 2014 legislative session also saw the passage of SB 1077 (DeSaulnier, D–Concord). SB 1077 requires the California Transportation Commission (CTC), in conjunction with the Secretary of Transportation, to create a 15-member Road Usage Charge Technical Advisory Committee (TAC) to study the road usage alternatives to the gas tax and to make recommendations to the Secretary of Transportation on the design of a pilot program. The Transportation Agency must implement a road usage charge pilot program by January 1, 2017, and submit a report of its findings to the Legislature by June 30, 2018.

The pilot program is required to consider the overall availability and reliability of such systems; the relative ease and cost of administering a program, collecting fees and maintaining compliance; public acceptance; and identifying and addressing privacy concerns regarding location data and the storage of other personal and financial data. A potential pilot program in California would be tested in two regions, one in the north and one in the south, and have about 6,000 participants and begin in late 2016 to early 2017. Any implementation of a full statewide program would require additional legislation.

Innovative Project Delivery

One of SANBAG’s key priorities continues to be the continuation and expansion of alternative project delivery authorities to ensure that we are able to deliver projects in the most efficient and effective way possible. This was clearly a topic of sustained interest for the Legislature as many bills moved forward while some authorities will still need to be addressed in the coming session.

SB 983 (Hernandez, D–West Covina) would have made permanent the CTC’s authority to approve regional transportation agencies’ applications to develop and operate high-occupancy toll lanes, and additionally expand the authority to include applications submitted by the California Department of Transportation (Caltrans). This bill was unfortunately held in the Assembly Appropriations Committee due to concerns raised by Chairman Mike Gatto (D-Los Angeles) regarding the expanded authority for Caltrans. SANBAG supported this bill and participated in discussions to ensure that the language appropriately captured our agency’s potential future needs for this authority. We will continue to work with Members of the Legislature and key stakeholders in 2015 to ensure this authority is available to local agencies.

In 2014, the Los Angeles County Metropolitan Transportation Authority (LA Metro) concurrently sought approval to extend their current pilot program for a value-pricing and transit development program on Interstates 10 and 110 in the County of Los Angeles. The sunset date for this authority was repealed in SB 1298 (Hernandez, D–West Covina), which was signed by the Governor.

General Policy Committee Agenda Item

November 12, 2014

Page 3

Another notable bill emerging on the topic of toll authority was AB 2250 (Daly, D–Anaheim), which was signed by the Governor and requires any revenue generated from a managed lane that is administered by a local agency on a state highway to be used in the corridor in which it was generated. This helps to guard against future attempts to redirect those revenues to other purposes.

Design-build authority for local agencies was a key success for 2014, seeing both the consolidation of statutes and extensions of timelines for design-build authority across a number of categories of local and state public works projects through SB 785 (Wolk, D–Davis) and the extension of transit design-build authority specifically in SB 1433 (Hill, D–San Mateo). Both bills further allow local transportation commissions that fund transit projects, such as SANBAG, to utilize design-build authority for those transit projects. This authority was previously limited to transit operators and would have otherwise been available to SANBAG for future transit and rail projects. SANBAG supported the expansion of these authorities and successfully requested the amendment seeking this extension to local transportation commissions.

Local Control

Another one of SANBAG’s key tenets is the retention of local control over revenues generated in, and projects planned or constructed in, San Bernardino County. Two bills were under consideration in the 2014 legislative session that sought to remove some of the authorities and oversight functions exercised by SANBAG over projects in our region. AB 2574 (Rodriguez, D–Pomona) was opposed by SANBAG and would have allowed the Metro Gold Line Foothill Extension Authority to extend the Gold Line light rail project to the LA/Ontario International Airport in the City of Ontario. This bill threatened the viability of SANBAG’s Measure I transit program by requiring uncontrolled expenditures on a project, with no authority over a project operated in our county. This bill was held in the Assembly Transportation Committee and did not move forward.

Following the news of several potential concerns regarding the construction of the Bay Bridge in Northern California, Senator DeSaulnier (D–Concord) introduced SB 969 which sought to define a “megaproject” as a transportation project with costs exceeding \$2.5 billion dollars. The bill would have required the agency administering a megaproject to establish a peer review group and to take other specified actions to manage the risks associated with a megaproject. SANBAG opposed SB 969 unless it was amended to apply only to state projects as the requirements contained in the bill were duplicative and unnecessary at the local level. This amendment was not incorporated and SB 969 was vetoed by the Governor.

Transit and Rail

In 2013, the U.S. Department of Labor (DOL) refused to certify California grants being released by the Federal Transit Administration (FTA) due to the state’s passage of pension reform through the Public Employees Pension Reform Act (PEPRA). The Governor signed AB 1222 (Chapter 527, Statutes of 2013) which provided a temporary exemption through January 1, 2015 for mass transit workers while a lawsuit filed by Sacramento Regional Transit and the State

General Policy Committee Agenda Item

November 12, 2014

Page 4

worked its way through the court system. As a court decision is still pending, AB 1783 (Jones-Sawyer, D-Los Angeles) was introduced to further extend this temporary exemption through January 1, 2016 or until a federal court rules on the matter, whichever comes first. SANBAG supported this bill to ensure that critical transit operations and capital funding would not again be withheld at the start of the new calendar year.

SANBAG also co-sponsored SB 953 (Roth, R-Riverside), which was signed by the Governor. This bill grants county transportation commissions the authority to enforce parking regulations at transit and rail stations in their jurisdictions, authority that was previously granted to transit operators. This authority will allow SANBAG to access the authority, if necessary, as transit options are expanded in the county.

Another issue that continues to seek a long-term solution is the gross weight of buses on streets and highways. As regulations on clean fuels, accessibility, and safety increase, these added features continue to exceed the previous weight limits established in 1975 that have never been increased. AB 1720 (Bloom, D-Santa Monica) temporarily extends an existing exemption from the current bus-axle weight limit of 20,500 pounds per axle on streets and highways through January 1, 2016. This temporary exemption is designed to allow existing buses to operate while a longer-term solution is developed. AB 1720 was sponsored by the California Transit Association and supported by SANBAG.

Other key transit bills include SB 1236 (Monning, D-Carmel) which allows transit agencies to designate employees, or security officers, to enforce state laws relative to prohibited acts on or in public transportation systems, the property, facilities, or vehicles of a transit district. This allows transit agencies to more effectively deal with issues that occur on their systems. AB 2445 (Chau, D-Arcadia) was also signed and seeks to simplify the existing practice for community college districts to enter into a contract for transportation services, funded by a fee paid by all students and removes exemptions for specific student categories.

Post-Redevelopment/Infrastructure Financing Districts

The Legislature continues to grapple with some nature of post-redevelopment economic development authority for local agencies and has made limited progress in this area. The League of California Cities supported three major bills in this issue area, two of which were signed and one of which was vetoed.

SB 614 (Wolk, D-Davis) authorizes local agencies, until January 1, 2025, to use tax increment financing in a newly formed or reorganized district to fund infrastructure improvements in disadvantaged unincorporated communities. These revenues can be used to provide necessary upgrades of sewer, water and other systems needed to improve the living conditions within the community and would be included in the reorganization plan for how services would be provided to the area.

SB 628 (Beall, D-San Jose) implements a proposal originally proposed by the Governor to allow local agencies to create Enhanced Infrastructure Financing Districts (EIFDs) to finance defined public infrastructure projects and facilities funded by tax increment revenue. The bill lowers the vote threshold from 2/3^{rds} to 55 percent and also only requires the vote at the time of the issuance

General Policy Committee Agenda Item

November 12, 2014

Page 5

of bonds. SB 628 seeks to offer another economic tool to local agencies while removing some of the hurdles previously associated with traditional IFDs and also excluding some of the troublesome components of previous redevelopment authority as perceived by the Governor. Any approved EIFD must first receive a “finding of completion” from the State Department of Finance regarding assets managed by the successor agency to the former redevelopment agency for that area.

Lastly, AB 2280 (Alejo, D–Watsonville) was vetoed by the Governor and would have authorized certain local entities to form a Community Revitalization and Investment Authority (CRIA) in disadvantaged communities to fund infrastructure, affordable housing, and economic revitalization. The Governor perceived this authority to be too similar to previous redevelopment authority.

Other Issues of Interest

SANBAG also considered a number of other items of interest, the outcomes of which are included below.

AB 1999 (Atkins, D-San Diego) would have allowed a temporary income tax credit, up to \$50 million annually, for qualified costs paid or incurred by a taxpayer in rehabilitation of a certified historic structure. This bill was supported by SANBAG and vetoed by the Governor.

AB 2597 (Ting, D–San Francisco) reinforces local governments’ authority to utilize Property Assessed Clean Energy (PACE) programs by clarifying that PACE liens are special tax assessments and also updates the PACE underwriting standards to make PACE financing available for more middle-income homeowners. SANBAG supported this bill and it was signed by the Governor.

SB 1228 (Hueso, D–San Diego) provides for the continuation of the Trade Corridors Improvement Fund (TCIF) program’s investments in federally designated Trade Corridors of National Significance and other high-volume freight corridors. While there is no dedicated funding yet identified for this program, the bill creates the framework for the future funding of goods movement projects included in the Regional Transportation Plan. SANBAG staff recommended the Board of Directors adopt a “Support with Amendments” position. The amendments requested were to allocate funds consistent with existing TCIF corridor funding shares and to maintain the existing program guidelines and project selection process. These amendments were not included and the bill was signed by the Governor.

SANBAG had a “Work with Author” position on SB 1390 (Correa, D-Santa Ana), which establishes the Santa Ana River Conservancy Program to be administered by the State Coastal Conservancy. This bill seeks to expand public recreational opportunities along the river, restore and protect wetlands and agricultural lands, improve water quality and floodwater protections, and provide public education opportunities. The bill authorizes the Conservancy to acquire specified lands within one half mile, or greater as provided, on either side of the Santa Ana River or its tributaries and to undertake planning activities necessary to achieve the established objectives. SANBAG requested amendments to protect SANBAG’s Measure I program of projects in the area and ensure that San Bernardino County is adequately represented in

General Policy Committee Agenda Item

November 12, 2014

Page 6

associated advisory and ad hoc groups. The transportation project protection language was included in the final bill and it was signed by the Governor. The final bill did not specifically allocate seats on the advisory committee as would have been preferred, however, SANBAG is an eligible entity.

SB 486 (DeSaulnier, D-Concord) authorizes the CTC to establish goals and performance measures for the Interregional Transportation Improvement Program (ITIP) and the State Highway Operations and Protection Program (SHOPP) to better align the programs with the overall state transportation plan. This bill was signed by the Governor.

SB 556 (Padilla, D-Pacoima) was opposed by SANBAG unless amended to remove its impacts on transportation services. The bill was significantly amended since its original introduction in 2013 to apply to only public health and safety labor or services. It was signed by the Governor in 2014 and will still undoubtedly place onerous requirements on local agencies providing these services through a private entity.

SB 1204 (Lara, D-Bell Gardens) creates the California Clean Truck, Bus, and Off-Road Vehicle and Equipment Technology Program. This bill requires the program to fund zero and near-zero emission truck, bus and off-road vehicle equipment and technology development, demonstration, pre-commercial and early deployment programs from moneys appropriated from Cap and Trade revenues. This bill was signed by the Governor.

Please see Attachment A for a bill matrix on signed and vetoed bills of interest.

Financial Impact:

This item has no fiscal impact on the FY2014/2015 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

Attachment A
Bill Matrix

CA AB 26	<p>AUTHOR: Bonilla [D]</p> <p>TITLE: Construction: Prevailing Wage</p> <p>FISCAL yes</p> <p>COMMITTEE:</p> <p>URGENCY no</p> <p>CLAUSE:</p> <p>INTRODUCED: 12/03/2012</p> <p>ENACTED: 09/30/2014</p> <p>DISPOSITION: Enacted</p> <p>LOCATION: Chaptered</p> <p>CHAPTER: 864</p> <p>SUMMARY: Revises the definition for construction to include postconstruction phases and cleanup work at the jobsite, for purposes of the requirements in existing law regarding the payment of prevailing wages on public works construction, alteration, demolition, installation, or repair work done under contract and paid in whole or in part out of public funds.</p> <p>STATUS: 09/30/2014 Signed by GOVERNOR. 09/30/2014 Chaptered by Secretary of State. Chapter No. 864</p> <p>Priority: High</p>
CA AB 52	<p>AUTHOR: Gatto [D]</p> <p>TITLE: Native Americans: California Environmental Quality Act</p> <p>FISCAL yes</p> <p>COMMITTEE:</p> <p>URGENCY no</p> <p>CLAUSE:</p> <p>INTRODUCED: 12/21/2012</p> <p>ENACTED: 09/25/2014</p> <p>DISPOSITION: Enacted</p> <p>LOCATION: Chaptered</p> <p>CHAPTER: 532</p> <p>SUMMARY: Amends the California Environmental Quality Act. Specifies a project that may cause substantial adverse change in a tribal cultural resource is a project that may have an environmental effect. Requires the lead agency to begin consultation with a California Native American tribe traditionally and culturally connected with the project's geographic area. Specifies examples of mitigation measures that may be considered. Requires that tribes be provided with lead agencies in their area.</p> <p>STATUS: 09/25/2014 Signed by GOVERNOR. 09/25/2014 Chaptered by Secretary of State. Chapter No. 532</p> <p>Priority: High</p>
CA AB 229	<p>AUTHOR: Perez J [D]</p> <p>TITLE: Infrastructure and Revitalization Financing Districts</p> <p>FISCAL yes</p> <p>COMMITTEE:</p> <p>URGENCY no</p> <p>CLAUSE:</p> <p>INTRODUCED: 02/04/2013</p> <p>ENACTED: 09/29/2014</p> <p>DISPOSITION: Enacted</p> <p>LOCATION: Chaptered</p>

CHAPTER: 775**SUMMARY:**

Authorizes the creation by a city, county, city and county, and joint powers authority, of an infrastructure and revitalization financing district and the issuance of debt with voter approval. Authorizes the creation of a district and the issuance of debt. Authorizes a district to finance projects in redevelopment project areas and former redevelopment project areas and former military bases.

STATUS:

09/29/2014 Chaptered by Secretary of State. Chapter No. 775

Priority: High

CA AB 326

AUTHOR: Morrell [R]**TITLE:** Occupational Safety and Health Reporting Requirements**FISCAL** no**COMMITTEE:****URGENCY** no**CLAUSE:****INTRODUCED:** 02/13/2013**ENACTED:** 07/08/2014**DISPOSITION:** Enacted**LOCATION:** Chaptered**CHAPTER:** 91**SUMMARY:**

Requires every employer to make an immediate report by telephone or e-mail of every case involving an employee's serious injury or illness or death to the Division of Occupational Safety and Health within the Department of Industrial Relations.

STATUS:

07/08/2014 Signed by GOVERNOR.

07/08/2014 Chaptered by Secretary of State. Chapter No. 91

Priority: High

CA AB 337

AUTHOR: Allen T [R]**TITLE:** Economic Development: International Trade: Investments**FISCAL** yes**COMMITTEE:****URGENCY** no**CLAUSE:****INTRODUCED:** 02/13/2013**ENACTED:** 09/29/2014**DISPOSITION:** Enacted**LOCATION:** Chaptered**CHAPTER:** 776**SUMMARY:**

Relates to economic development, international trade, investments and strategies for trade and investments. Requires a strategy to be based on current and emerging market conditions and the needs of investors, businesses, and workers to be competitive in global markets and to include a framework that enables the GO-Biz Office to evaluate the current needs of small and large firms. Authorizes the strategy, to the extent relevant and feasible, to be based on existing studies and reports.

STATUS:

09/29/2014 Chaptered by Secretary of State. Chapter No. 776

Priority: High

CA AB 380

AUTHOR: Dickinson [D]**TITLE:** Spill Response For Railroads**FISCAL** yes

COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/14/2013
ENACTED: 09/25/2014
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 533

SUMMARY:

Requires a rail carrier to report specified information regarding the transportation of hazardous materials to the Office of Emergency Services. Requires each rail carrier to maintain a response management communications center. Requires each rail carrier to provide the office with a summary of the rail carrier's hazardous materials emergency response plan. Requires the office to provide a copy of each summary report to each unified program agency. Prohibits divulging the plan to those unauthorized.

STATUS:

09/25/2014 Signed by GOVERNOR.
 09/25/2014 Chaptered by Secretary of State. Chapter No. 533
Priority: High

CA AB 471

AUTHOR: Atkins [D]
TITLE: Redevelopment: Successor Agencies
FISCAL yes
COMMITTEE:
URGENCY yes
CLAUSE:
INTRODUCED: 02/19/2013
ENACTED: 02/18/2014
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 1

SUMMARY:

Authorizes a infrastructure financing district to finance a project or portion of a project that is located in, or overlaps with, a redevelopment project area or former redevelopment project area. Authorizes a successor redevelopment agency to schedule Recognized Obligation Payment Schedule payments beyond the payment cycle upon a showing that a lender requires cash on hand beyond that cycle. Authorizes the use of estimates and projects to support payments. Relates to housing administrative costs funding.

STATUS:

02/18/2014 Signed by GOVERNOR.
 02/18/2014 Chaptered by Secretary of State. Chapter No. 1
Priority: High

CA AB 577

AUTHOR: Nazarian [D]
TITLE: Rail Construction: County of Los Angeles
FISCAL no
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/20/2013
ENACTED: 07/08/2014
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 92

SUMMARY:

Repeals provisions of existing law that prohibits the construction of a mass transportation

project, other than a subway, with a specified corridor within the San Fernando Valley area of Los Angeles, and imposes other conditions in that regard and imposes certain requirements on the construction phasing of a mass transportation rail project between San Fernando Valley and downtown Los Angeles.

STATUS:

07/08/2014 Signed by GOVERNOR.

07/08/2014 Chaptered by Secretary of State. Chapter No. 92

Priority: High

CA AB 1104

AUTHOR: Salas [D]

TITLE: CEQA: Biogas Pipelines: Exemption

FISCAL yes

COMMITTEE:

URGENCY no

CLAUSE:

INTRODUCED: 02/22/2013

ENACTED: 09/25/2014

DISPOSITION: Enacted

LOCATION: Chaptered

CHAPTER: 534

SUMMARY:

Amends the California Environmental Quality Act which provides an exemption from its requirements for projects that consists of the inspection, maintenance, repair, restoration, reconditioning, relocation, replacement, or removal of an existing pipeline. Provides that for purposes of that exemption the term pipeline means a pipeline located in specified counties that is used to transport biogas and that meets existing requirements for the exemption and all local, state, and federal laws.

STATUS:

09/25/2014 Signed by GOVERNOR.

09/25/2014 Chaptered by Secretary of State. Chapter No. 534

Priority: High

CA AB 1193

AUTHOR: Ting [D]

TITLE: Bikeways

FISCAL yes

COMMITTEE:

URGENCY no

CLAUSE:

INTRODUCED: 02/22/2013

ENACTED: 09/20/2014

DISPOSITION: Enacted

LOCATION: Chaptered

CHAPTER: 495

SUMMARY:

Requires the Department of Transportation to establish and update minimum safety design criteria for each type of bikeway, with consideration for the safety of vulnerable populations. Requires the publishing of the new criteria by a specified date. Authorizes a local agency to utilize other minimum safety criteria if adopted by resolution at a public meeting. Repeals related requirements of the Department to include a report to the Legislature about the steps taken to implement certain requirements.

STATUS:

09/20/2014 Chaptered by Secretary of State. Chapter No. 495

Priority: High

CA AB 1399 **AUTHOR:** Medina [D]
TITLE: Taxation: Insurance Tax: Credits: New Market Tax Credit
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 03/11/2013
VETOED: 09/29/2014
DISPOSITION: Vetoed
LOCATION: Vetoed
SUMMARY:
Allows a credit under the Personal Income and Corporation Tax laws, and a credit against the retaliatory tax imposed on an insured, in conformity with a federal New Markets Tax Credit, for investments in low-income communities. Imposes specified duties on the State Competes Tax Credit Committee and GO-Biz with regard to the application for, and allocation of, the credit. Requires fees for application to a New Markets Tax Credit Fund that will defray the costs of the program.
STATUS:
09/29/2014 Vetoed by GOVERNOR.
Priority: High

CA AB 1447 **AUTHOR:** Waldron [R]
TITLE: Global Warming Solutions Act of 2006
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 01/06/2014
ENACTED: 09/26/2014
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 594
SUMMARY:
Relates to moneys in the Greenhouse Gas Reduction Fund under the Global Warming Solutions Act of 2006. Authorizes moneys in the fund to be allocated for an investment in a traffic signal synchronization component that is part of a sustainable infrastructure component if the project is designed and implemented to achieve cost-effective reductions in greenhouse gas emissions and includes specific emissions-reductions targets and metrics to evaluate the project's effect.
STATUS:
09/26/2014 Chaptered by Secretary of State. Chapter No. 594
Priority: High

CA AB 1509 **AUTHOR:** Fox [D]
TITLE: Veterans: Transition Assistance
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 01/14/2014
ENACTED: 09/27/2014
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 647
SUMMARY:
Requires the Department of Veterans Affairs to develop a transition assistance program for

veterans who have been discharged from the Armed Forces of the United States or the National Guard of any state. Relates to transition to civilian life. Requires the program to include California-specific transition assistance information.

STATUS:

09/27/2014 Chaptered by Secretary of State. Chapter No. 647

Priority: High

CA AB 1521 **AUTHOR:** Fox [D]
TITLE: Local Government Finance: Property Tax: Vehicle Fee
FISCAL yes
COMMITTEE:
URGENCY yes
CLAUSE:
INTRODUCED: 01/16/2014
VETOED: 09/28/2014
DISPOSITION: Vetoed
LOCATION: Vetoed
SUMMARY:

Modifies a specified reduction and transfer provision for the 2014-15 fiscal year and for each fiscal year thereafter, by providing for a vehicle license fee adjustment amount calculated on the basis of changes in assessed valuation.

STATUS:

09/28/2014 Vetoed by GOVERNOR.

Priority: High

CA AB 1527 **AUTHOR:** Perea [D]
TITLE: Public Water Systems: Safe Drinking Water Fund
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 01/17/2014
VETOED: 09/28/2014
DISPOSITION: Vetoed
LOCATION: Vetoed
SUMMARY:

Amends the Safe Drinking Water State Revolving Fund Law of 1997. Requires the State Water Resources Control Board to provide incentives for the consolidation of public water systems based upon a service review development by a local agency formation commission. Provides these provisions are repealed after the Board provides notice to the Legislature and the Secretary of State and posts notice on its Internet Web site of the adopted policy handbook.

STATUS:

09/28/2014 Vetoed by GOVERNOR.

Priority: High

CA AB 1537 **AUTHOR:** Levine [D]
TITLE: General Plan Housing Element: Regional Housing Need
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 01/22/2014
ENACTED: 09/30/2014
DISPOSITION: Enacted

LOCATION: Chaptered

CHAPTER: 875

SUMMARY:

Requires a county in the San Francisco-Oakland-Fremont Metropolitan Statistical Area that has a specified maximum population to be considered suburban for purposes of determining the densities appropriate to accommodate housing for lower income households. Requires using existing housing trust funds for affordable housing. Requires certain cities incorporated within such counties to be considered suburban. Provides for related reporting. Relates to housing density requirements.

STATUS:

09/30/2014 Signed by GOVERNOR.

09/30/2014 Chaptered by Secretary of State. Chapter No. 875

Priority: High

CA AB 1586

AUTHOR: Holden [D]

TITLE: Public Contracts: Hiring: Priority Consideration

FISCAL yes

COMMITTEE:

URGENCY no

CLAUSE:

INTRODUCED: 02/03/2014

VETOED: 09/17/2014

DISPOSITION: Vetoed

LOCATION: Vetoed

SUMMARY:

Requires a provision of a public contract for services to include priority consideration for qualified job applicants who are receiving or have exhausted entitlement to unemployment insurance benefits, and who are residents of a targeted employment area.

STATUS:

09/17/2014 Vetoed by GOVERNOR.

Priority: High

CA AB 1594

AUTHOR: Williams [D]

TITLE: Waste Management

FISCAL yes

COMMITTEE:

URGENCY no

CLAUSE:

INTRODUCED: 02/03/2014

ENACTED: 09/28/2014

DISPOSITION: Enacted

LOCATION: Chaptered

CHAPTER: 719

SUMMARY:

Amends the Integrated Waste Management Act, which requires the filing of an annual report. Requires the inclusion of a status update on the adequacy of certain funding in such report. Provides that the use of green material as alternative daily cover in a solid waste landfill does not constitute diversion through recycling and would be considered disposal. Requires a local annual report to include certain information concerning diversion. Exempts certain operators from a quarterly disposal fee.

STATUS:

09/28/2014 Chaptered by Secretary of State. Chapter No. 719

Priority: High

CA AB 1650	AUTHOR: Jones-Sawyer [D] TITLE: Public Contracts: Bidders: Employment Practices FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/11/2014 ENACTED: 09/30/2014 DISPOSITION: Enacted LOCATION: Chaptered CHAPTER: 880 SUMMARY: Enacts the Fair Chance Employment Act. Requires a person submitting a bid for a state contract involving certain construction services to certify that they will not ask an applicant to disclose conviction history information at the time of initial application. Applies to a position for which a person or state agency is otherwise required to conduct a conviction or criminal history background check or to any contract position with a criminal justice agency. Provides an exemption for collective bargaining. STATUS: 09/30/2014 Signed by GOVERNOR. 09/30/2014 Chaptered by Secretary of State. Chapter No. 880 Priority: High
CA AB 1690	AUTHOR: Gordon [D] TITLE: Local Planning: Housing Elements FISCAL no COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/13/2014 ENACTED: 09/30/2014 DISPOSITION: Enacted LOCATION: Chaptered CHAPTER: 883 SUMMARY: Authorizes a city or county to accommodate the very low and low-income housing need on sites designated for mixed uses if those sites allow a total residential use and require that residential use occupy a specified percentage of the total floor area of a mixed use project. STATUS: 09/30/2014 Signed by GOVERNOR. 09/30/2014 Chaptered by Secretary of State. Chapter No. 883 Priority: High
CA AB 1705	AUTHOR: Williams [D] TITLE: Public Contracts: Payment FISCAL no COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/13/2014 ENACTED: 09/27/2014 DISPOSITION: Enacted LOCATION: Chaptered CHAPTER: 670 SUMMARY: Amends existing law that authorizes the retention proceeds withheld from any payment by

an awarding entity from the original contractor, by the original contractor from any subcontractor, and by a subcontractor from any subcontractor, to exceed a specified percentage on projects that are substantially complex. Requires that the bid documents include details explaining the basis for the finding in addition to the actual retention amount. Requires the description of unique project and why it is unique.

STATUS:

09/27/2014 Chaptered by Secretary of State. Chapter No. 670

Priority: High

CA AB 1707

AUTHOR: Wilk [R]

TITLE: Water Quality: Scientific Peer Review

FISCAL yes

COMMITTEE:

URGENCY no

CLAUSE:

INTRODUCED: 02/13/2014

ENACTED: 09/28/2014

DISPOSITION: Enacted

LOCATION: Chaptered

CHAPTER: 722

SUMMARY:

Amends existing law that requires the State Water Resources Control Board and the regional water quality control boards to prescribe waste discharge requirements in accordance with the federal national pollutant discharge elimination system permit program. Relates to an external scientific peer review. Requires the Board to post on its Internet Web site a copy of the external scientific peer review for proposes rules of the State Board or a regional board.

STATUS:

09/28/2014 Chaptered by Secretary of State. Chapter No. 722

Priority: High

CA AB 1711

AUTHOR: Cooley [D]

TITLE: Administrative Procedures Act: Impact Assessment

FISCAL yes

COMMITTEE:

URGENCY no

CLAUSE:

INTRODUCED: 02/13/2014

ENACTED: 09/29/2014

DISPOSITION: Enacted

LOCATION: Chaptered

CHAPTER: 779

SUMMARY:

Amends existing law that requires every state agency subject to the Administrative Procedure Act to provide an initial statement of reasons for proposing the adoption, amendment, or repeal of a regulation. Requires agencies proposing such action that is not a major regulation or that is a major regulation to prepare an economic impact assessment that makes specified assessments. Requires the assessment to be included in the initial statement of reasons. Requires the adoption of related instructions.

STATUS:

09/29/2014 Chaptered by Secretary of State. Chapter No. 779

Priority: High

CA AB 1720	AUTHOR:	Bloom [D]	SANBAG Position: Support
	TITLE:	Vehicles: Bus Gross Weight	
	FISCAL	no	
	COMMITTEE:		
	URGENCY	no	
	CLAUSE:		
	INTRODUCED:	02/13/2014	
	ENACTED:	08/22/2014	
	DISPOSITION:	Enacted	
	LOCATION:	Chaptered	
	CHAPTER:	263	
	SUMMARY:	Amends existing law that prohibits a publicly owned or operated transit system from procuring a transit bus whose weight on any single axis exceeds a specified weight. Extends the provision that exempts from this prohibition a transit system that is procuring a new bus that is of the same or lesser weight than the bus it is replacing, or if it is incorporating a new fleet class. Authorizes a transit system to procure a transit bus of a certain weight if it is incorporating a new fleet class expansion.	
	STATUS:	08/22/2014 Chaptered by Secretary of State. Chapter No. 263	
	Priority:	High	
CA AB 1721	AUTHOR:	Linder [R]	
	TITLE:	Vehicles: High-Occupancy Vehicle Lanes	
	FISCAL	no	
	COMMITTEE:		
	URGENCY	no	
	CLAUSE:		
	INTRODUCED:	02/13/2014	
	ENACTED:	09/21/2014	
	DISPOSITION:	Enacted	
	LOCATION:	Chaptered	
	CHAPTER:	526	
	SUMMARY:	Amends existing law that exempts a vehicle, eligible under these provisions to use high occupancy vehicle lanes, from toll charges imposed on single-occupant vehicles in designated high-occupancy toll lanes unless prohibited by federal law. Grants a vehicle, eligible under these provisions to use HOV lanes, a toll-free or reduced-rate passage in HOT lanes.	
	STATUS:	09/21/2014 Chaptered by Secretary of State. Chapter No. 526	
	Priority:	High	
CA AB 1739	AUTHOR:	Dickinson [D]	
	TITLE:	Groundwater Management	
	FISCAL	yes	
	COMMITTEE:		
	URGENCY	no	
	CLAUSE:		
	INTRODUCED:	02/14/2014	
	ENACTED:	09/16/2014	
	DISPOSITION:	Enacted	
	LOCATION:	Chaptered	
	CHAPTER:	347	
	SUMMARY:	Provides specific authority to a groundwater sustainability agency to impose certain fees.	

Authorizes the provision of technical assistance to entities that extract or use groundwater to promote water conservation and protect groundwater resources. Requires the publication on a Web site of sustainable management of groundwater best management practices.

Authorizes inspections and related warrants. Designates probationary basins. Establishes groundwater reporting requirements.

STATUS:

09/16/2014 Signed by GOVERNOR.

09/16/2014 Chaptered by Secretary of State. Chapter No. 347

Priority: High

CA AB 1767

AUTHOR: Holden [D]**TITLE:** Santa Monica Mountains Conservancy: Fines**FISCAL** no**COMMITTEE:****URGENCY** no**CLAUSE:****INTRODUCED:** 02/14/2014**ENACTED:** 09/25/2014**DISPOSITION:** Enacted**LOCATION:** Chaptered**CHAPTER:** 536**SUMMARY:**

Amends existing law that establishes the Santa Monica Mountains Conservancy and makes it a misdemeanor to dump any refuse matter on property owned or managed by the conservancy. Increases the related fine.

STATUS:

09/25/2014 Signed by GOVERNOR.

09/25/2014 Chaptered by Secretary of State. Chapter No. 536

Priority: High

CA AB 1783

AUTHOR: Jones-Sawyer [D]**SANBAG Position:** Support**TITLE:** Public Employees' Retirement**FISCAL** yes**COMMITTEE:****URGENCY** yes**CLAUSE:****INTRODUCED:** 02/18/2014**ENACTED:** 09/28/2014**DISPOSITION:** Enacted**LOCATION:** Chaptered**CHAPTER:** 724**SUMMARY:**

Amends the California Public Employees' Pension Reform Act of 2013 which exempts from its provisions public employees whose collective bargaining rights are subject to provisions of federal law until a specified federal district court decision on a certification by the United States Secretary of Labor, or a specified date, whichever is sooner. Extend that exemption with respect to the specified date.

STATUS:

09/28/2014 Chaptered by Secretary of State. Chapter No. 724

Priority: High

CA AB 1793 **AUTHOR:** Chau [D]
TITLE: Redevelopment Housing Successor: Report
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/18/2014
ENACTED: 09/27/2014
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 672
SUMMARY:
Amends existing law that authorizes the funds from an old redevelopment agency to be transferred to a new agency and maintained in a separate Low and Moderate Income Housing Asset Fund and requires an audit of the fund and to post certain information on its Internet Web site. Requires the posted information include an inventory of homeownership units assisted by the former agency or the housing successor that are subject to covenants or restrictions or to a program that protects the moneys in the fund.
STATUS:
09/27/2014 Chaptered by Secretary of State. Chapter No. 672
Priority: High

CA AB 1795 **AUTHOR:** Alejo [D]
TITLE: Cities: City Council: Vacancy
FISCAL no
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/18/2014
ENACTED: 09/28/2014
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 725
SUMMARY:
Provides that, in the case of the office of city council member, the office becomes vacant pursuant to a letter of resignation from the resigning council member to the city clerk. Authorizes a resigning city council member to cast a vote on the appointment of his or her successor if the resignation will go into effect upon the appointment of the successor, subject to specified conditions, where the vacancy occurs on the city council of a city that elects city council members by or from districts.
STATUS:
09/28/2014 Chaptered by Secretary of State. Chapter No. 725
Priority: High

CA AB 1811 **AUTHOR:** Buchanan [D]
TITLE: High-Occupancy Vehicle Lanes
FISCAL no
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/18/2014
ENACTED: 07/08/2014
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 94
SUMMARY:

Amends the value pricing high-occupancy vehicle program that authorizes the entry and use of high-occupancy vehicle lanes by single-occupant vehicles for a fee. Authorizes the program to require a high-occupancy vehicle to have an electronic transponder or other electronic devices for law enforcement purposes.

STATUS:

07/08/2014 Signed by GOVERNOR.

07/08/2014 Chaptered by Secretary of State. Chapter No. 94

Priority: High

CA AB 1835

AUTHOR: Olsen [R]**TITLE:** Recreational Off-Highway Vehicles: Helmets**FISCAL** no**COMMITTEE:****URGENCY** no**CLAUSE:****INTRODUCED:** 02/18/2014**ENACTED:** 09/16/2014**DISPOSITION:** Enacted**LOCATION:** Chaptered**CHAPTER:** 355**SUMMARY:**

Amends existing law that prohibits a person from operating, or allowing a passenger in, a recreational off-highway vehicle unless the person and the passenger are wearing safety helmets. Prohibits those activities only on public lands.

STATUS:

09/16/2014 Signed by GOVERNOR.

09/16/2014 Chaptered by Secretary of State. Chapter No. 355

Priority: High

CA AB 1839

AUTHOR: Gatto [D]**TITLE:** Income Taxes: Qualified Motion Pictures**FISCAL** yes**COMMITTEE:****URGENCY** no**CLAUSE:****INTRODUCED:** 02/18/2014**ENACTED:** 09/18/2014**DISPOSITION:** Enacted**LOCATION:** Chaptered**CHAPTER:** 413**SUMMARY:**

Establishes tax credits for qualified motion pictures under the Person Income Tax and Corporation Tax laws. Extends the scope of the existing credits to an applicable percentage of qualified related expenditures for television pilot episodes, visual effects, and music scoring and track recording by musicians. Allows a credit against qualified state sales and use taxes, and a credit to reduce the tentative minimum tax under the Corporation Tax Law. Requires a report on the effectiveness of the credits.

STATUS:

09/18/2014 Signed by GOVERNOR.

09/18/2014 Chaptered by Secretary of State. Chapter No. 413

Priority: High

CA AB 1870	AUTHOR:	Alejo [D]
	TITLE:	Public Works: Prevailing Wage: Apprenticeship Program
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/19/2014
	ENACTED:	09/30/2014
	DISPOSITION:	Enacted
	LOCATION:	Chaptered
	CHAPTER:	890
	SUMMARY:	Relates to the prevailing wage. Amends an existing law which requires a contractor to whom a contract is awarded and who employs journeymen or apprentices to contribute to the State Apprenticeship Council the same amount that is determined is the prevailing amount of apprenticeship training contributions in the area of the public works site. Relates to the award of certain grants in cases where there are two or more approved multiemployer apprenticeship programs serving the same craft or trade.
	STATUS:	
	09/30/2014	Signed by GOVERNOR.
	09/30/2014	Chaptered by Secretary of State. Chapter No. 890
	Priority:	High
CA AB 1897	AUTHOR:	Hernandez R [D]
	TITLE:	Labor Contracting: Client Liability
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/19/2014
	ENACTED:	09/28/2014
	DISPOSITION:	Enacted
	LOCATION:	Chaptered
	CHAPTER:	728
	SUMMARY:	Requires a client employer to share with a labor contractor all civil legal responsibility and liability for all workers supplied by a contractor for the payment of wages and the failure to obtain workers' compensation coverage. Prohibits an employer from shifting to a labor contractor duties under workplace safety provisions. Excepts from the definition of labor contractor specified nonprofit, labor, and motion picture payroll services organizations and 3rd parties engaged in employee leasing arrangements.
	STATUS:	
	09/28/2014	Chaptered by Secretary of State. Chapter No. 728
	Priority:	High
CA AB 1933	AUTHOR:	Levine [D]
	TITLE:	Local Government: Investments
	FISCAL	no
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/19/2014
	ENACTED:	06/25/2014
	DISPOSITION:	Enacted
	LOCATION:	Chaptered
	CHAPTER:	59

SUMMARY:

Authorizes the legislative body of a local agency to invest in United States dollar denominated senior unsecured unsubordinated obligations issued or unconditionally guaranteed by certain banks. Requires these investments to be rated AA or better and to not exceed a specified percentage of the agency's moneys that may be invested.

STATUS:

06/25/2014 Signed by GOVERNOR.
06/25/2014 Chaptered by Secretary of State. Chapter No. 59
Priority: High

CA AB 1939

AUTHOR: Daly [D]
TITLE: Public Works: Prevailing Wages: Contractor's Costs
FISCAL no
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/19/2014
ENACTED: 07/21/2014
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 161

SUMMARY:

Relates to public works and the prevailing wage. Authorizes a contractor to bring an action to recover from the hiring party, that the contractor directly contracts with, any increased costs, including labor costs, penalties, and legal fees incurred as a result of any decision by the Department of Industrial Relations, the Labor and Workforce Development Agency or a court that classifies that the work covered by the project is a public work. Provides exception circumstances.

STATUS:

07/21/2014 Signed by GOVERNOR.
07/21/2014 Chaptered by Secretary of State. Chapter No. 161
Priority: High

CA AB 1963

AUTHOR: Atkins [D]
TITLE: Redevelopment
FISCAL yes
COMMITTEE:
URGENCY yes
CLAUSE:
INTRODUCED: 02/19/2014
ENACTED: 07/18/2014
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 146

SUMMARY:

Relates to existing law that requires successor agencies to wind down the affairs of dissolved redevelopment agencies and which suspends such requirement, except as it applies to the transfer or assets and properties for governmental use, until the Department of Finance has approved a long-range property management plan. Provides the condition that requires the property of a former redevelopment agency to be disposed of according to law. Regards the transfer of agency assets.

STATUS:

07/18/2014 Signed by GOVERNOR.
07/18/2014 Chaptered by Secretary of State. Chapter No. 146
Priority: High

CA AB 1999	AUTHOR:	Atkins [D]	SANBAG Position: Support
	TITLE:	Personal Income and Corporation Taxes: Rehabilitation	
	FISCAL	yes	
	COMMITTEE:		
	URGENCY	no	
	CLAUSE:		
	INTRODUCED:	02/20/2014	
	VETOED:	09/29/2014	
	DISPOSITION:	Vetoed	
	LOCATION:	Vetoed	
	SUMMARY:	<p>Allows to a taxpayer with a credit reservation, a credit against the Personal Income Tax and the Corporation Tax laws in an amount, determined in modified conformity with a specified section of the Internal Revenue Code, for rehabilitation of certified historical structures. Provides for a credit of specified percentage if the structure meets specified criteria. Provides a calendar year aggregate credit amount. Requires a review of the credit by the Legislative Analyst.</p>	
	STATUS:		
	09/29/2014	Vetoed by GOVERNOR.	
	Priority:	High	
CA AB 2008	AUTHOR:	Quirk [D]	
	TITLE:	Transit Village Plans: Goods Movement	
	FISCAL	no	
	COMMITTEE:		
	URGENCY	no	
	CLAUSE:		
	INTRODUCED:	02/20/2014	
	ENACTED:	07/07/2014	
	DISPOSITION:	Enacted	
	LOCATION:	Chaptered	
	CHAPTER:	88	
	SUMMARY:	<p>Amends existing law that authorizes a city or county to prepare a transit village plan for a transit village development district that addresses specified characteristics including demonstrable public benefits. Requires the plan to address demonstrable public benefits beyond the increase in transit usage including a number of specified benefits. Adds as a benefit the minimization of the impact of goods movement on air quality, traffic, and public safety through dedicated loading and unloading facilities.</p>	
	STATUS:		
	07/07/2014	Signed by GOVERNOR.	
	07/07/2014	Chaptered by Secretary of State. Chapter No. 88	
	Priority:	High	
CA AB 2013	AUTHOR:	Muratsuchi [D]	
	TITLE:	Vehicles: High-Occupancy Vehicle Lanes	
	FISCAL	yes	
	COMMITTEE:		
	URGENCY	no	
	CLAUSE:		
	INTRODUCED:	02/20/2014	
	ENACTED:	09/21/2014	
	DISPOSITION:	Enacted	
	LOCATION:	Chaptered	
	CHAPTER:	527	
	SUMMARY:		

Increases the number of identifiers that the Department of Motor Vehicles is authorized to issue under provisions authorizing the issuance of such identifiers to certain vehicles permitted to use high-occupancy vehicle lanes. Relates to a vehicle that meets the enhanced advanced technology partial zero-emission vehicle (enhanced AT PZEV) standard or transitional zero-emission vehicle (TZEV) standard.

STATUS:

09/21/2014 Chaptered by Secretary of State. Chapter No. 527

Priority: High

CA AB 2022

AUTHOR: Medina [D]

TITLE: Public Contracts: Target Area Contract Preference Act

FISCAL yes

COMMITTEE:

URGENCY no

CLAUSE:

INTRODUCED: 02/20/2014

ENACTED: 09/29/2014

DISPOSITION: Enacted

LOCATION: Chaptered

CHAPTER: 780

SUMMARY:

Amends the Target Area Contract Preference Act that establishes a preference for contracts for goods or services that are in excess of a specified amount of money for contractors that certify that a specified percentage of the hours worked on a contract will be performed on a worksite in a defined distressed area. Redefines a distressed area to be a census tract that is determined to be in the top quartile of census tracts for having the highest unemployment and poverty.

STATUS:

09/29/2014 Chaptered by Secretary of State. Chapter No. 780

Priority: High

CA AB 2040

AUTHOR: Garcia [D]

TITLE: Elected Officials Compensation: Reports and Disclosure

FISCAL yes

COMMITTEE:

URGENCY no

CLAUSE:

INTRODUCED: 02/20/2014

ENACTED: 09/30/2014

DISPOSITION: Enacted

LOCATION: Chaptered

CHAPTER: 894

SUMMARY:

Requires a local agency to report to the Controller the annual compensation of its elected officials, officers, and employees. Requires such agency required to report and that maintains an Internet Web site to post that information on the Controller's Government Compensation in California Internet Web site. Requires the Controller to display the financial reports and the public official compensation on that Web site. Requires the entities to consult regarding the reporting requirements for such disclosure.

STATUS:

09/30/2014 Signed by GOVERNOR.

09/30/2014 Chaptered by Secretary of State. Chapter No. 894

Priority: High

CA AB 2090 **AUTHOR:** Fong [D]
TITLE: High Occupancy Toll Lanes: San Diego/Santa Clara
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/20/2014
ENACTED: 09/21/2014
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 528
SUMMARY:
Requires the San Diego Association of Governments and the Santa Clara Valley Transportation Authority to establish, with the consent of the State Department of Transportation, appropriate performance measures, such as speed or travel times, for the purpose of ensuring optimal use of the HOT lanes by high-occupancy vehicles without adversely affecting other traffic on the state highway system. Provides vehicles using these lanes may be required to have an electronic devices. Requires improvements.
STATUS:
09/21/2014 Chaptered by Secretary of State. Chapter No. 528
Priority: High

CA AB 2119 **AUTHOR:** Stone [D]
TITLE: Local Transaction and Use Taxes
FISCAL no
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/20/2014
ENACTED: 07/18/2014
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 148
SUMMARY:
Authorizes the board of supervisors of a county to levy, increase, or extend a transaction and use tax throughout the entire county or within the unincorporated area of the county, if approved by the qualified voters of the entire county or the unincorporated area of the county, if levied on the unincorporated area of the county; requires tax revenues to only be used within the area for which the tax was approved by the qualified voters.
STATUS:
07/18/2014 Signed by GOVERNOR.
07/18/2014 Chaptered by Secretary of State. Chapter No. 148
Priority: High

CA AB 2135 **AUTHOR:** Ting [D]
TITLE: Surplus Land: Affordable Housing
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/20/2014
ENACTED: 09/27/2014
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 677
SUMMARY:

Requires an entity proposing to use local surplus land for developing low- and moderate-income housing to agree to make available less than a specified percentage of the total number of units developed on the parcels at affordable housing cost of affordable rent for a minimum number of years to lower-income households. Requires a local agency to give priority to entities that agree to these requirements. Provides requirements must be in a related recorded covenant. Provides for a lower development total.

STATUS:

09/27/2014 Chaptered by Secretary of State. Chapter No. 677

Priority: High

CA AB 2137

AUTHOR: Quirk [D]**TITLE:** Energy Efficiency Programs: Small Businesses**FISCAL** yes**COMMITTEE:****URGENCY** no**CLAUSE:****INTRODUCED:** 02/20/2014**ENACTED:** 08/25/2014**DISPOSITION:** Enacted**LOCATION:** Chaptered**CHAPTER:** 290**SUMMARY:**

Requires the Office of Small Business Advocate to include a link to the Energy Upgrade California Internet Web site on the homepage of its Internet Web site. Requires the Public Utilities Commission to ensure that the Internet Web site for the program be revised to include information related to demand-side management programs for small business customers.

STATUS:

08/25/2014 Signed by GOVERNOR.

08/25/2014 Chaptered by Secretary of State. Chapter No. 290

Priority: High

CA AB 2156

AUTHOR: Achadjian [R]**TITLE:** Local Agency Formation Commissions: Studies**FISCAL** no**COMMITTEE:****URGENCY** no**CLAUSE:****INTRODUCED:** 02/20/2014**ENACTED:** 06/04/2014**DISPOSITION:** Enacted**LOCATION:** Chaptered**CHAPTER:** 21**SUMMARY:**

Includes joint powers agencies and joint powers authorities among the entities from which a local agency formation commission is authorized to request land use information, studies, and plans, for purposes of conducting the studies. Includes such agreements in the list of items the local agency formation commission may request in conducting those studies.

Defines joint powers agency and joint powers authority for purposes of the Cortese-Know-Hertzberg Local Government Reorganization Act of 2000.

STATUS:

06/04/2014 Signed by GOVERNOR.

06/04/2014 Chaptered by Secretary of State. Chapter No. 21

Priority: High

CA AB 2170

AUTHOR: Mullin [D]

TITLE: Joint powers Authorities: Common Powers
FISCAL no
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/20/2014
ENACTED: 09/17/2014
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 386
SUMMARY:

Provides that parties involved in a joint powers authority agreement may exercise any power common to the contracting parties, including, but not limited to, the authority to levy a fee, assessment, or tax.

STATUS:
09/17/2014 Signed by GOVERNOR.
09/17/2014 Chaptered by Secretary of State. Chapter No. 386
Priority: High

CA AB 2188	<p>AUTHOR: Muratsuchi [D] TITLE: Solar Energy: Permits FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/20/2014 ENACTED: 09/21/2014 DISPOSITION: Enacted LOCATION: Chaptered CHAPTER: 521 SUMMARY: Amends an existing law which requires a solar energy system for heating water to be certified by the Solar Rating Certification Corporation or another nationally recognized certification agency and which provides for approval of applications to install specified solar energy systems. Requires a city or county or city and county to adopt an ordinance that creates an expedited, streamlined permitting process for small residential rooftop solar energy systems. Requires rooftop system inspections. STATUS: 09/21/2014 Signed by GOVERNOR. 09/21/2014 Chaptered by Secretary of State. Chapter No. 521 Priority: High</p>
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CA AB 2193	<p>AUTHOR: Gordon [D] TITLE: Habitat Restoration and Enhancement Act FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/20/2014 ENACTED: 09/26/2014 DISPOSITION: Enacted LOCATION: Chaptered CHAPTER: 604 SUMMARY: Enacts the Habitat Restoration and Enhancement Act and related account. Requires the</p>
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Director of Fish and Wildlife to approve a habitat restoration or enhancement project if specified conditions are met. Requires the assessment of fees for a project to be consistent with established fees but not exceeding reasonable department costs. Provides that funds in the account would be available for implementing the Habitat Restoration and Enhancement Act.

STATUS:

09/26/2014 Chaptered by Secretary of State. Chapter No. 604

Priority: High

CA AB 2222	AUTHOR:	Nazarian [D]
	TITLE:	Housing Density Bonus
	FISCAL	no
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/20/2014
	ENACTED:	09/27/2014
	DISPOSITION:	Enacted
	LOCATION:	Chaptered
	CHAPTER:	682

SUMMARY:

Amends the Planning and Zoning Law, which provides developers with a certain density bonus and other incentives for the production of lower income housing units or the donation of land within a development. Increases the number of years for which continued affordability is required. Includes very low and low-income persons among the initial occupants of for-sale units. Prohibits density bonuses unless certain conditions are met. Relates to conversion of apartments to condominium projects.

STATUS:

09/27/2014 Chaptered by Secretary of State. Chapter No. 682

Priority: High

CA AB 2227	AUTHOR:	Quirk [D]
	TITLE:	Citizens Oversight Board: Implementation
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/20/2014
	ENACTED:	09/27/2014
	DISPOSITION:	Enacted
	LOCATION:	Chaptered
	CHAPTER:	683

SUMMARY:

Requires members of the Citizens Oversight Board to reviews all expenditures from the Clean Energy Job Creation Fund, to serve a specified number of terms. Provides for the appointment of a Board Chair and Vice Chair and each person's duties. Provides Board meeting requirements. Authorizes the Board to form committees. Requires the Board to prepare an annual report.

STATUS:

09/27/2014 Chaptered by Secretary of State. Chapter No. 683

Priority: High

CA AB 2250 **AUTHOR:** Daly [D]
TITLE: Toll Facilities: Revenues
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/21/2014
ENACTED: 09/20/2014
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 500
SUMMARY:
Requires any toll revenues generated from a managed lane on the state highway system that is administered by a local agency to be expended only within the respective corridor in which the managed lane is located. Defines managed lane for these purposes.
STATUS:
09/20/2014 Chaptered by Secretary of State. Chapter No. 500
Priority: High

CA AB 2272 **AUTHOR:** Gray [D]
TITLE: Public Works: Prevailing Wage
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/21/2014
ENACTED: 09/30/2014
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 900
SUMMARY:
Relates to the prevailing wage. Revises the definition of public works to also include infrastructure grants from the California Advanced Services Fund. Specifies that for purposes of this provision, the Public Utilities Commission is not the awarding body or body awarding the contract.
STATUS:
09/30/2014 Signed by GOVERNOR.
09/30/2014 Chaptered by Secretary of State. Chapter No. 900
Priority: High

CA AB 2280 **AUTHOR:** Alejo [D]
TITLE: Community Revitalization and Investment Authorities
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/21/2014
VETOED: 09/29/2014
DISPOSITION: Vetoed
LOCATION: Vetoed
SUMMARY:
Authorizes certain local agencies to form a community revitalization authority within a community revitalization and investment area, to carry out provisions of the Community Redevelopment Law. Provides for the financing of these activities by the issuance of bonds serviced by tax increment revenues. Provides for periodic audits of the authority with respect to affordable housing.

STATUS:
09/29/2014 Vetoed by GOVERNOR.
Priority: High

CA AB 2292 **AUTHOR:** Bonta [D]
TITLE: Infrastructure Financing Districts: Broadband
FISCAL no
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/21/2014
ENACTED: 09/29/2014
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 783
SUMMARY:
Authorizes an infrastructure financing district to finance public capital facilities or projects that include broadband.
STATUS:
09/29/2014 Chaptered by Secretary of State. Chapter No. 783
Priority: High

CA AB 2298 **AUTHOR:** Rodriguez [D]
TITLE: Local Agency Funds
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/21/2014
ENACTED: 08/19/2014
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 214
SUMMARY:
Amends existing law that authorizes the administrator of Local Agency Security of the state to examine a depository, in which the moneys of local agencies are deposited, and requires specified reports and information, including a weekly report. Authorizes the weekly report to be delivered to the administrator electronically via email or other electronic means approved by the administrator.
STATUS:
08/19/2014 Signed by GOVERNOR.
08/19/2014 Chaptered by Secretary of State. Chapter No. 214
Priority: High

CA AB 2355 **AUTHOR:** Levine [D]
TITLE: Local Agencies: Streets and Highways: Recycled Material
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/21/2014
ENACTED: 09/26/2014
DISPOSITION: Enacted
LOCATION: Chaptered

CHAPTER: 609

SUMMARY:

Requires a local agency that has jurisdiction over a street or highway to either adopt the standards developed by the Department of Transportation for recycled paving materials and for recycled base, subbase, and previous backfill materials, or discuss at a regularly scheduled public hearing of the local agency's legislative or other governing body why the standards are not being adopted.

STATUS:

09/26/2014 Chaptered by Secretary of State. Chapter No. 609

Priority: High

CA AB 2363

AUTHOR: Dahle [R]

TITLE: Electricity Procurement

FISCAL yes

COMMITTEE:

URGENCY no

CLAUSE:

INTRODUCED: 02/21/2014

ENACTED: 09/26/2014

DISPOSITION: Enacted

LOCATION: Chaptered

CHAPTER: 610

SUMMARY:

Requires the Public Utilities Commission to direct electrical corporations to include in their proposed procurement plans the cost of integrating an eligible renewable energy resource. Requires the Commission to adopt a methodology for determining the costs of integrating an eligible renewable energy resources.

STATUS:

09/26/2014 Chaptered by Secretary of State. Chapter No. 610

Priority: High

CA AB 2376

AUTHOR: Weber [D]

TITLE: State Construction Projects: Insurance

FISCAL yes

COMMITTEE:

URGENCY no

CLAUSE:

INTRODUCED: 02/21/2014

ENACTED: 07/10/2014

DISPOSITION: Enacted

LOCATION: Chaptered

CHAPTER: 115

SUMMARY:

Amends existing law that authorizes the Director of General Services to establish a master builder's risk insurance program for all state construction projects during construction and requires a deductible from a contractor. Requires the contractor's deductible under a master policy to be outlined in the request for bids or proposals.

STATUS:

07/10/2014 Signed by GOVERNOR.

07/10/2014 Chaptered by Secretary of State. Chapter No. 115

Priority: High

CA AB 2393 **AUTHOR:** Levine [D]
TITLE: Vehicle Registration Fees
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/21/2014
ENACTED: 08/25/2014
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 292
SUMMARY:
Relates to disbursement of vehicle registration fees. Authorizes a county to impose the fee, to increase that fee and impose an additional fee. Increases the additional fee on commercial vehicles. Requires the county to submit resolutions to impose or increase fees to the Department of Motor Vehicles prior to the operative date of the fee.
STATUS:
08/25/2014 Signed by GOVERNOR.
08/25/2014 Chaptered by Secretary of State. Chapter No. 292
Priority: High

CA AB 2414 **AUTHOR:** Ting [D]
TITLE: Parking Facilities: Electric Vehicle Charging
FISCAL no
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/21/2014
ENACTED: 08/19/2014
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 215
SUMMARY:
Specifies that the use of electricity by state government and other government entities, state officers and employees, or other persons for the charging of an electric vehicle in a department maintained or joint use motor vehicle parking facility is not a gift of public funds that is prohibited by the California Constitution.
STATUS:
08/19/2014 Signed by GOVERNOR.
08/19/2014 Chaptered by Secretary of State. Chapter No. 215
Priority: High

CA AB 2415 **AUTHOR:** Ting [D]
TITLE: Property Tax Agents
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/21/2014
VETOED: 09/29/2014
DISPOSITION: Vetoed
LOCATION: Vetoed
SUMMARY:
Prohibits a property tax agent from communicating directly with any county official for the purpose of influencing official action relating to the establishment of a taxable value for any property subject to taxation, including representing a taxpayer without being registered.

Provides a violation is a misdemeanor or felony. Requires a list of such agents and of agents who have been fined or had their license revoked and to put the lists on a specified Web site. Provides civil penalties for violations.

STATUS:

09/29/2014 Vetoed by GOVERNOR.

Priority: High

CA AB 2445

AUTHOR: Chau [D]**TITLE:** Community Colleges: Transportation Fees**FISCAL** no**COMMITTEE:****URGENCY** no**CLAUSE:****INTRODUCED:** 02/21/2014**ENACTED:** 06/25/2014**DISPOSITION:** Enacted**LOCATION:** Chaptered**CHAPTER:** 63**SUMMARY:**

Specifies that a community college district is authorized to enter into a contract for transportation services if a majority of the students of that district, or campus of that district, approve the payment of a certain fee within the same time period.

STATUS:

06/25/2014 Signed by GOVERNOR.

06/25/2014 Chaptered by Secretary of State. Chapter No. 63

Priority: High

CA AB 2472

AUTHOR: Bonta [D]**TITLE:** Public Employees: Retirement and Health Benefits**FISCAL** yes**COMMITTEE:****URGENCY** no**CLAUSE:****INTRODUCED:** 02/21/2014**ENACTED:** 08/21/2014**DISPOSITION:** Enacted**LOCATION:** Chaptered**CHAPTER:** 237**SUMMARY:**

Amends existing law which requires the Public Employees' Retirement System Board of Administration to file a separate report with the Governor and Legislature on all matters under its jurisdiction to repeal that reporting requirement. Revises the employer contribution rate. Relates to the employee election of retirement benefits. Relates to Board member elections. Repeals a requirement to study a statewide public school health care pool. Relates to reinstatement for retired individual in service as a judge.

STATUS:

08/21/2014 Signed by GOVERNOR.

08/21/2014 Chaptered by Secretary of State. Chapter No. 237

Priority: High

CA AB 2473 **AUTHOR:** Bonta [D]
TITLE: County Employees Retirement Law, Compliance
FISCAL no
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/21/2014
ENACTED: 09/28/2014
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 740
SUMMARY:
Revises various provisions of the County Employees Retirement Law to explicitly conform with federal law. Provides that a member's accrued retirement benefits are nonforfeitable in accordance with federal law, upon termination of, or discontinuance of, contributions under the system. Prohibits a refund, distribution, or transfer of contributions or other funds unless certain compliance is met. Relates to health benefits. Provides military service credit. Relates to long-term care and vision benefits.
STATUS:
09/28/2014 Chaptered by Secretary of State. Chapter No. 740
Priority: High

CA AB 2474 **AUTHOR:** Bonta [D]
TITLE: County Employees Retirement: Benefits
FISCAL no
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/21/2014
ENACTED: 09/28/2014
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 741
SUMMARY:
Amends the County Employees Retirement Law of 1937. Clarifies the definition of final compensation for members whose services are on a tenure that is temporary, seasonal, intermittent, or part time. Relates to final compensation under the Public Employees' Pension Reform Act. Relates to forfeiture of service under the County Retirement Law. Relates to an absence computation in final compensation determination. Relates to the pensionable compensation earned by a deceased member.
STATUS:
09/28/2014 Chaptered by Secretary of State. Chapter No. 741
Priority: High

CA AB 2476 **AUTHOR:** Bonta [D]
TITLE: Public Employees' Retirement
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/21/2014
ENACTED: 08/21/2014
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 238
SUMMARY:

Amends the California Public Employees' Pension Reform Act of 2013. Relates to eligibility for employment after retirements. Relates to an appointment that is necessary to fill a critically needed state employment position and which entity is responsible for certification. Provides that a member who is convicted of a state or federal felony crime while in appointed or elected public office would forfeit all rights and benefits of the position. Makes technical, clarifying changes.

STATUS:

08/21/2014 Signed by GOVERNOR.

08/21/2014 Chaptered by Secretary of State. Chapter No. 238

Priority: High

CA AB 2551

AUTHOR: Wilk [R]**TITLE:** Local Ballot Measures: Bond Issues**FISCAL** no**COMMITTEE:****URGENCY** no**CLAUSE:****INTRODUCED:** 02/21/2014**ENACTED:** 09/30/2014**DISPOSITION:** Enacted**LOCATION:** Chaptered**CHAPTER:** 908**SUMMARY:**

Amends existing law requiring all bond issues proposed by a county, city and county, city, district, or other political subdivision, or by any agency, department, or board, to be submitted to the voters for approval, and which requires all official materials for the bond issue proposal to contain a statement of specified tax rate data. Requires the statement to include the best estimate from official sources of the total debt service that would be required to be repaid if all the bonds are issued and sold.

STATUS:

09/30/2014 Signed by GOVERNOR.

09/30/2014 Chaptered by Secretary of State. Chapter No. 908

Priority: High

CA AB 2597

AUTHOR: Ting [D]**SANBAG Position:** Support**TITLE:** Energy: PACE Program**FISCAL** yes**COMMITTEE:****URGENCY** no**CLAUSE:****INTRODUCED:** 02/21/2014**ENACTED:** 09/26/2014**DISPOSITION:** Enacted**LOCATION:** Chaptered**CHAPTER:** 614**SUMMARY:**

Amends existing law requiring the establishment of a Property Assessed Clean Energy Reserve Program to assist local jurisdictions in financing the installation of distributed generation renewable energy sources or energy or water efficiency improvements on residential projects, and which requires a specified authority, in considering the eligibility of a public agency's program for assistance, to consider whether the program provides a specified loan. Provides the loan maximums based on property value.

STATUS:

09/26/2014 Chaptered by Secretary of State. Chapter No. 614

Priority: High

CA AB 2687 **AUTHOR:** Bocanegra [D]
TITLE: Vehicles: Confidential Home Address
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/21/2014
ENACTED: 08/22/2014
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 273
SUMMARY:
Includes a state employee classified as a Licensing Program Analyst with the Department of Social Services in the provisions of existing law that makes confidential, upon request, the home addresses of specified governmental officials that appear in the records of the Department of Motor Vehicles.
STATUS:
08/22/2014 Chaptered by Secretary of State. Chapter No. 273
Priority: High

CA AB 2707 **AUTHOR:** Chau [D]
TITLE: Vehicles: Buses: Bicycle Transportation Devices
FISCAL no
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/21/2014
ENACTED: 09/09/2014
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 310
SUMMARY:
Amends an existing law which imposes a limitation on the length of vehicles that may be operated on the highways, and which exempts from the limitation a bus, except a schoolbus, operated by a public agency or a passenger stage corporation, used in transit system service, and provides an exemption therefor. Increases the lengths described in the exemption.
STATUS:
09/09/2014 Signed by GOVERNOR.
09/09/2014 Chaptered by Secretary of State. Chapter No. 310
Priority: High

CA AB 2720 **AUTHOR:** Ting [D]
TITLE: State Agencies: Meetings: Record of Action Taken
FISCAL no
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/21/2014
ENACTED: 09/20/2014
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 510
SUMMARY:
Amends the Bagley-Keene Open Meeting Act that requires that all meetings of a state body be open and public and all persons be permitted to attend any meeting of a state body. Requires a State body to publicly report any action taken and the vote or abstention on that

action of each member present for the action.

STATUS:

09/20/2014 Chaptered by Secretary of State. Chapter No. 510

Priority: High

CA AB 2744

AUTHOR: Hernandez R [D]

TITLE: Public Works: Apprenticeship Program

FISCAL yes

COMMITTEE:

URGENCY no

CLAUSE:

INTRODUCED: 02/27/2014

ENACTED: 08/25/2014

DISPOSITION: Enacted

LOCATION: Chaptered

CHAPTER: 297

SUMMARY:

Amends existing law that provides when a contractor or subcontractor performing a public works project is found by the Labor Commissioner to be in violation of the requirements relating to public works contracts, except with regard to the employment of apprentices, with intent to defraud, or within a 3-year period of having committed 2 or more separate willful violations of these provisions. Makes these provisions applicable to violations of provisions related to the employment of apprentices.

STATUS:

08/25/2014 Signed by GOVERNOR.

08/25/2014 Chaptered by Secretary of State. Chapter No. 297

Priority: High

CA AB 2749

AUTHOR: Medina [D]

TITLE: Economic Development

FISCAL yes

COMMITTEE:

URGENCY no

CLAUSE:

INTRODUCED: 03/11/2014

ENACTED: 07/16/2014

DISPOSITION: Enacted

LOCATION: Chaptered

CHAPTER: 132

SUMMARY:

Amends existing law that defining terms relating to economic development. Authorizes the Business, Transportation and Housing Agency and its Secretary to expend specified funds. Renumbers these provisions. Authorizes the Governor's Office of Business and Economic Development and its Director to expend these funds. Modifies the Infrastructure and Economic Development Bank's reporting requirements. Modifies the Legislature's review of the bank relating to the infrastructure bank fund credit liabilities.

STATUS:

07/16/2014 Signed by GOVERNOR.

07/16/2014 Chaptered by Secretary of State. Chapter No. 132

Priority: High

CA AB 2752 **AUTHOR:** Lowenthal B [D]
TITLE: Transportation
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 03/19/2014
ENACTED: 09/15/2014
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 345
SUMMARY:

Corrects obsolete references in provisions regarding the State Transportation Improvement Program. Revises provisions governing new county road construction and reconstruction work done by day labor under a force account. Allows an applicant for legacy plates, upon payment of associated fees, to request that the plate contain a particular combination of letter or numbers, or both. Relates to the regulation of vehicles transporting hazardous materials. Relinquishes certain route portions.

STATUS:
09/15/2014 Signed by GOVERNOR.
09/15/2014 Chaptered by Secretary of State. Chapter No. 345
Priority: High

CA AJR 53 **AUTHOR:** Rendon [D]
TITLE: National Freight Network Trust Fund Act of 2014
INTRODUCED: 08/11/2014
ENACTED: 09/09/2014
DISPOSITION: Adopted
LOCATION: Chaptered
CHAPTER: 167
SUMMARY:

Memorializes the Congress and President of the United States to enact HR 5101, the National Freight Network Trust Fund Act of 2014.

STATUS:
09/09/2014 Chaptered by Secretary of State.
09/09/2014 Resolution Chapter No. 167
Priority: High

CA SB 69 **AUTHOR:** Roth [D]
TITLE: Property Tax Revenue: Vehicle License Fee
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 01/10/2013
VETOED: 09/28/2014
DISPOSITION: Vetoed
LOCATION: Vetoed
SUMMARY:

Amends existing law that requires each city, county, and city and county receive additional property tax revenues in the form of a vehicle license fee adjustment amount for a Vehicle License Fee Property Tax Compensation Fund in each county treasury. Modifies the reduction and transfer provisions for the a specified fiscal year and for each year thereafter by providing for a vehicle license fee adjustment calculated on the basis of changes in assessed valuation.

STATUS:

09/28/2014 Vetoed by GOVERNOR.
Priority: High

CA SB 133

AUTHOR: DeSaulnier [D]
TITLE: Redevelopment
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 01/28/2013
VETOED: 09/29/2014
DISPOSITION: Vetoed
LOCATION: Vetoed

SUMMARY:

Amends the Community Redevelopment Law. Requires a redevelopment agency to include additional information relating to any major audit violations, any corrections of those violations, and planning and general administrative expenses of the Low and Moderate Income Housing Fund. Authorizes quality control reviews by the Controller and the publishing of those reviews. Requires audits of such agencies to ensure compliance with the law. Relates to funding for housing construction and/or rehabilitation.

STATUS:

09/29/2014 Vetoed by GOVERNOR.
Priority: High

CA SB 266

AUTHOR: Lieu [D]
TITLE: Prevailing Wages
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/13/2013
ENACTED: 09/30/2014
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 916

SUMMARY:

Requires the body awarding a contract for public work to furnish a copy of the valid notice of completion for the public work or a document evidencing the awarding body's acceptance of the public work on a particular date, whichever occurs later. Requires that body to notify the Labor Commissioner if there has been no valid notice of completion filed, and no document evidencing the acceptance of the public work on a particular date. Requires civil wage assessments until an applicable document is received.

STATUS:

09/30/2014 Signed by GOVERNOR.
09/30/2014 Chaptered by Secretary of State. Chapter No. 916
Priority: High

CA SB 486

AUTHOR: DeSaulnier [D]
TITLE: Department of Transportation: Goals and Performance
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/21/2013
ENACTED: 09/30/2014
DISPOSITION: Enacted

LOCATION: Chaptered**CHAPTER:** 917**SUMMARY:**

Authorizes the State Transportation Commission to prescribe study areas for analysis and evaluation by the Department of Transportation and to establish guidelines for the State Transportation Plan. Requires the Department to submit to the Commission an interregional transportation strategic plan directed at a high-functioning and balanced interregional transportation system and to prepare an assess management plan to guide for state highway operation and protection including budgeting.

STATUS:

09/30/2014 Signed by GOVERNOR.

09/30/2014 Chaptered by Secretary of State. Chapter No. 917

Priority: High

CA SB 556

AUTHOR: Padilla [D]**TITLE:** Providers of Health and Safety Labor or Services**FISCAL** no**COMMITTEE:****URGENCY** no**CLAUSE:****INTRODUCED:** 02/22/2013**ENACTED:** 09/29/2014**DISPOSITION:** Enacted**LOCATION:** Chaptered**CHAPTER:** 832**SUMMARY:**

Relates to third person contracts and ostensible agencies. Prohibits a person, a nongovernmental person, firm, corporation, or association that contracts to perform labor or services relating to public health and safety labor or services for a public agency from displaying on a vehicle or uniform a logo that reasonably could be interpreted as implying the labor or services are being performed by employees of a public agency, unless certain conditions are met. Prohibits mandating such activity.

STATUS:

09/29/2014 Chaptered by Secretary of State. Chapter No. 832

Priority: High

CA SB 605

AUTHOR: Lara [D]**TITLE:** Short-Lived Climate Pollutants**FISCAL** yes**COMMITTEE:****URGENCY** no**CLAUSE:****INTRODUCED:** 02/22/2013**ENACTED:** 09/21/2014**DISPOSITION:** Enacted**LOCATION:** Chaptered**CHAPTER:** 523**SUMMARY:**

Requires the State Air Resources Board to complete a comprehensive strategy to reduce emissions of short-lived climate pollutants in the State.

STATUS:

09/21/2014 Signed by GOVERNOR.

09/21/2014 Chaptered by Secretary of State. Chapter No. 523

Priority: High

CA SB 614

AUTHOR: Wolk [D]

TITLE: Local Government: Changes: Infrastructure Financing
FISCAL no
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/22/2013
ENACTED: 09/29/2014
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 784
SUMMARY:

Requires that a proposal for a change of organization or reorganization is submitted to a local government organization commission, that the applicant submit a plan for providing services within the affected territory, and to include a annexation plan to improve or upgrade structures, roads, sewers and water facilities to a serve a disadvantaged, unincorporated community, and to agree on financing services that may provide that levied taxes, be divided between the entities that consent to the plan.

STATUS:
09/29/2014 Chaptered by Secretary of State. Chapter No. 784
Priority: High

CA SB 628

AUTHOR: Beall [D]
TITLE: Enhanced Infrastructure Financing Districts
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/22/2013
ENACTED: 09/29/2014
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 785
SUMMARY:

Authorizes a local government body to establish an enhanced infrastructure financing district to finance capital facilities and other project to include brownfield restoration, projects on a former military base, and low and moderate income housing. Requires specific events to occur before the district can implement a financing plan. Authorizes projects through tax increment financing. Authorizes projects that are located or overlap in a redevelopment area or a former redevelopment project area.

STATUS:
09/29/2014 Chaptered by Secretary of State. Chapter No. 785
Priority: High

CA SB 674

AUTHOR: Corbett [D]
TITLE: CEQA: Exemption: Residential Infill Projects
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/22/2013
ENACTED: 09/25/2014
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 549
SUMMARY:

Relates to California Environmental Quality Act exemptions for residential infill projects;

exempts as residential a use consisting of residential units and primary neighborhood-serving goods, services, and retail uses that do not exceed a specified percentage of the total building square footage of the project.

STATUS:

09/25/2014 Signed by GOVERNOR.

09/25/2014 Chaptered by Secretary of State. Chapter No. 549

Priority: High

CA SB 785

AUTHOR: Wolk [D]

TITLE: Design-Build

FISCAL yes

COMMITTEE:

URGENCY no

CLAUSE:

INTRODUCED: 02/22/2013

ENACTED: 09/30/2014

DISPOSITION: Enacted

LOCATION: Chaptered

CHAPTER: 931

SUMMARY:

Repeals certain authorizations and enacts provisions that would authorize the Department of General Services, the Department of Corrections and Rehabilitation, and certain local agencies to use the design-build procurement process for specified public works. Authorizes the use of such process by the Marin Healthcare District when contracting for building and improvements construction to a hospital or health facility at the Marin General Hospital. Includes the San Diego Unified Port District.

STATUS:

09/30/2014 Signed by GOVERNOR.

09/30/2014 Chaptered by Secretary of State. Chapter No. 931

Priority: High

CA SB 853

AUTHOR: Budget and Fiscal Review Cmt

TITLE: Transportation

FISCAL yes

COMMITTEE:

URGENCY no

CLAUSE:

INTRODUCED: 01/09/2014

ENACTED: 06/20/2014

DISPOSITION: Enacted

LOCATION: Chaptered

CHAPTER: 27

SUMMARY:

Relates to Aid to Airports Program funding, transfers to the Off-Highway Vehicle Trust Fund, a Motor Vehicle Fuel Account-related study, the State transportation improvement program project construction, high-occupancy lane vehicle identifiers, driver's license eligibility, electronic changeable message sign advertising, use of gasoline sales tax revenues by a specified county, and an appropriation for Highway Patrol dispatch radio consoles.

STATUS:

06/20/2014 Chaptered by Secretary of State. Chapter No. 27

Priority: High

CA SB 854 **AUTHOR:** Budget and Fiscal Review Cmt
TITLE: State and Local Government
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 01/09/2014
ENACTED: 06/20/2014
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 28
SUMMARY:
Includes the School Site Utilization Fund, public works project wages and contractor bidding, the Public Employees' Retirement System, State archives and records, Workers' Compensation, State information systems, the State financial information system, warrant processing, capital outlay projects, local agency investing, state obligation bonds sale, public employees' health care, school facilities funding, emergency housing, property tax revenue to schools, and personal income tax withholding.
STATUS:
06/20/2014 Chaptered by Secretary of State. Chapter No. 28
Priority: High

CA SB 861 **AUTHOR:** Budget and Fiscal Review Cmt
TITLE: Public Resources: Trailer Bills
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 01/09/2014
ENACTED: 06/20/2014
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 35
SUMMARY:
Includes collection fee of a timber assessment, Fisheries Restoration Grant Program, fish and game code violation regarding a controlled substance civil penalties, provisions governing the responsibilities regarding oil spills and related fees, wildlife rehabilitation after oil spill, well stimulation treatment permits, state parks funding, beverage container recycling fee, the use of rubberized asphalt, coastal zone management, environmental justice grants, utility hearing advocates, and drinking water.
STATUS:
06/20/2014 Chaptered by Secretary of State. Chapter No. 35
Priority: High

CA SB 862 **AUTHOR:** Budget and Fiscal Review Cmt
TITLE: Greenhouse Gases: Emissions Reduction
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 01/09/2014
ENACTED: 06/20/2014
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 36
SUMMARY:

Includes a greenhouse gas reduction loan program, low-income weatherization program, high-speed rail funding, transit and intercity rail funding and transit agency emission reduction, state building energy retrofiting, timberland environmental impact report funding, state forestry appointments, the Forest Legacy Program, clean vehicle rebates and zero emission vehicle vouchers, and the export of electricity from wind technologies of customer-generators.

STATUS:

06/20/2014 Chaptered by Secretary of State. Chapter No. 36

Priority: High

CA SB 953 **AUTHOR:** Roth [D] **SANBAG Position: Support**

TITLE: Vehicles: Parking: Public Grounds

FISCAL yes

COMMITTEE:

URGENCY no

CLAUSE:

INTRODUCED: 02/06/2014

ENACTED: 08/15/2014

DISPOSITION: Enacted

LOCATION: Chaptered

CHAPTER: 192

SUMMARY:

Amends existing law prohibiting a person from driving a vehicle or animal, or stopping, or leaving standing a vehicle or animal, whether attended or not, upon the driveways, paths, parking facilities, or ground of specified public entities, including a transit district and a public transportation agency, except with the permission of, and upon and subject to specified conditions, of the governing body of a specified public body. Includes specified county transportation commissions with the listed entities.

STATUS:

08/15/2014 Signed by GOVERNOR.

08/15/2014 Chaptered by Secretary of State. Chapter No. 192

Priority: High

CA SB 969 **AUTHOR:** DeSaulnier [D] **SANBAG Position: Oppose Unless Amended**

TITLE: Public Works

FISCAL yes

COMMITTEE:

URGENCY no

CLAUSE:

INTRODUCED: 02/10/2014

VETOED: 09/30/2014

DISPOSITION: Vetoed

LOCATION: Vetoed

SUMMARY:

Authorizes provisions of existing law to be known and cited as the Public Works Project Oversight Improvement Act. Defines a megaproject as a specified transportation project. Requires the agency administering a megaproject to establish a peer review group and to take specified actions to manage the risks associated with a megaproject including establishing a comprehensive risk management plan, and regularly reassessing its reserves. Requires project-related information to be posted on an agency's Web site.

STATUS:

09/30/2014 Vetoed by GOVERNOR.

Priority: High

CA SB 1036 **AUTHOR:** Pavley [D]
TITLE: Urban Water Management Plans
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/18/2014
ENACTED: 09/19/2014
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 485
SUMMARY:
 Authorizes an urban water supplier to include within an urban water management plan certain energy-related information, including, but not limited to, an estimate of the amount of energy used to extract or divert water supplies. Requires the Department of Water Resources to include in its guidance for the preparation of such plans, a methodology for the voluntary calculation or estimation of the energy intensity of urban water systems.
STATUS:
 09/19/2014 Signed by GOVERNOR.
 09/19/2014 Chaptered by Secretary of State. Chapter No. 485
Priority: High

CA SB 1037 **AUTHOR:** Hernandez E [D]
TITLE: Los Angeles County MTA: Transactions and Use Tax
FISCAL no
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/18/2014
ENACTED: 08/15/2014
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 196
SUMMARY:
 Requires the Los Angeles County Metropolitan Transportation Authority, before submitting an ordinance or amended ordinance to voters, to amend an expenditure plan previously prepared for certain transactions and use taxes with respect to matters relating to certain projects and programs, and to develop a transparent process to determine certain cost estimates. Requires the MTA to include the amended plan in the Long Range Transportation Plan. Requires such plan to include certain projects and programs.
STATUS:
 08/15/2014 Signed by GOVERNOR.
 08/15/2014 Chaptered by Secretary of State. Chapter No. 196
Priority: High

CA SB 1064 **AUTHOR:** Hill [D]
TITLE: PUC: Railroads: Natural Gas Pipelines: Safety
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/18/2014
ENACTED: 09/25/2014
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 557

SUMMARY:

Relates to National Transportation Safety Board (NTSB) safety recommendations and Federal Transit Administration (FTA) safety advisories concerning rail facilities. Requires, with respect to natural gas pipelines, if the Public Utilities Commission receives a correspondence from NTSB that indicates that a recommendation from NTSB has been closed following an action that the NTSB finds unacceptable, that fact is to be noted in the annual report to the Legislature.

STATUS:

09/25/2014 Signed by GOVERNOR.

09/25/2014 Chaptered by Secretary of State. Chapter No. 557

Priority: High

CA SB 1077

AUTHOR: DeSaulnier [D]**TITLE:** Vehicles: Road Usage Charge Pilot Program**FISCAL** yes**COMMITTEE:****URGENCY** no**CLAUSE:****INTRODUCED:** 02/19/2014**ENACTED:** 09/29/2014**DISPOSITION:** Enacted**LOCATION:** Chaptered**CHAPTER:** 835**SUMMARY:**

Requires the Chair of the State Transportation Commission to create a Road Usage Charge Technical Advisory Committee to study the charge alternatives to the gas tax and make recommendations on the design of a pilot program. Authorizes the Committee to make recommendations on the criteria to be used to evaluate the program. Requires the preparation and submission of a program related report to Legislative committees. Requires the Commission to include same in its annual report to the Legislature.

STATUS:

09/29/2014 Chaptered by Secretary of State. Chapter No. 835

Priority: High

CA SB 1129

AUTHOR: Steinberg [D]**TITLE:** Successor Agencies to Redevelopment Agencies**FISCAL** yes**COMMITTEE:****URGENCY** no**CLAUSE:****INTRODUCED:** 02/19/2014**VETOED:** 09/29/2014**DISPOSITION:** Vetoed**LOCATION:** Vetoed**SUMMARY:**

Relates to the procedures of an successor redevelopment agency regarding the receipt of a finding of completion of a project entered into by the previous redevelopment agency. Relates to the recalculation of the accumulated on the remaining balance of a loan. Relates to the rejection of an enforceable obligation from a recognized obligation payment scheduled for a successor agency that has received a finding of completion. Provides an agency officer or employee may acquire an interest in project property.

STATUS:

09/29/2014 Vetoed by GOVERNOR.

Priority: High

CA SB 1154

AUTHOR: Hancock [D]

TITLE: San Francisco Bay Area Rapid Transit District Police
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/20/2014
ENACTED: 09/25/2014
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 559
SUMMARY:

Includes a member of the San Francisco Bay Area Rapid Transit District Police Department in the definition of officer for the purposes of existing law. Authorizes the District to issue a probation order to a person who has been cited on at least three separate occasions for specified infractions in or on a vehicle, bus stop, or train, or light rail station, until a specified date.

STATUS:
 09/25/2014 Signed by GOVERNOR.
 09/25/2014 Chaptered by Secretary of State. Chapter No. 559
Priority: High

CA SB 1168

AUTHOR: Pavley [D]
TITLE: Groundwater Management
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/20/2014
ENACTED: 09/16/2014
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 346
SUMMARY:

Relates to groundwater management. Requires the development of prioritization criteria for identifying groundwater basins and subbasins that should be prioritized based on impacts to habitat and surface water resources. Prohibits the adoption of groundwater management plans by local agencies after a specified date. Provides for sustainability plans and for the authority of local agencies that elect to become groundwater sustainability agencies. Provides for inspections and warrants.

STATUS:
 09/16/2014 Signed by GOVERNOR.
 09/16/2014 Chaptered by Secretary of State. Chapter No. 346
Priority: High

CA SB 1175

AUTHOR: Walters [R]
TITLE: Vehicles: Length Limitations: Motorsports
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/20/2014
ENACTED: 09/29/2014
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 786
SUMMARY:

Extends the operation of existing law that exempts from vehicle length limits a combination of vehicles consisting of a truck tractor semitrailer combination with a kingpin to rearmost axle measurement limit. Requires such permit for vehicles on specific routes. Requires field tests of motorsports trucks of a specified size to evaluate their performance on all segments of Interstate highways and transition routes, except raceways. Requires roadway improvements to accommodate vehicles of a specified length.

STATUS:

09/29/2014 Chaptered by Secretary of State. Chapter No. 786

Priority: High

CA SB 1183

AUTHOR: DeSaulnier [D]

TITLE: Surcharge for Bicycle Infrastructure

FISCAL yes

COMMITTEE:

URGENCY no

CLAUSE:

INTRODUCED: 02/20/2014

ENACTED: 09/20/2014

DISPOSITION: Enacted

LOCATION: Chaptered

CHAPTER: 516

SUMMARY:

Authorizes a city, county, or regional park district to impose and collect, as a special tax, a motor vehicle registration surcharge for bicycle infrastructure purposes. Requires the Department of Motor Vehicles to administer the surcharge and to transmit the net revenues to the local agency. Requires the local agency to use the revenues for improvements to paved and natural surface trails and bikeways, including existing and new trails, and for associated maintenance purposes. Requires related reports.

STATUS:

09/20/2014 Chaptered by Secretary of State. Chapter No. 516

Priority: High

CA SB 1200

AUTHOR: Padilla [D]

TITLE: Public Postsecondary Education: Academic Standards

FISCAL yes

COMMITTEE:

URGENCY no

CLAUSE:

INTRODUCED: 02/20/2014

ENACTED: 09/20/2014

DISPOSITION: Enacted

LOCATION: Chaptered

CHAPTER: 518

SUMMARY:

Requires the Trustee of the California State University and requests the Regents of the University of California to develop guidelines for high school computer-science courses to be approved for purposes of recognition for admission to the respective systems. Encourages the University of California to ensure such courses that satisfy the mathematics subject area requirements for admission build upon fundamental mathematics content that align with the standards of the Academic Content Standards Commission.

STATUS:

09/20/2014 Chaptered by Secretary of State. Chapter No. 518

Priority: High

CA SB 1204 **AUTHOR:** Lara [D]
TITLE: Clean Truck, Bus, and Off-Road Vehicle: Equipment
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/20/2014
ENACTED: 09/21/2014
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 524
SUMMARY:
Creates the State Clean Truck, Bus and Off-Road Vehicle and Equipment Technology Program to be funded from cap and trade revenues, to fund near-zero emission truck, bus, and off-road vehicle and equipment technologies and related projects, with priority to be given to certain projects, including project that benefit disadvantaged communities. Requires the State Air Resources Board to create an annual framework and plan, and to develop guidance from program implementation.
STATUS:
09/21/2014 Signed by GOVERNOR.
09/21/2014 Chaptered by Secretary of State. Chapter No. 524
Priority: High

CA SB 1228 **AUTHOR:** Hueso [D] **SANBAG Position: Support with Amendments**
TITLE: Trade Corridors Improvement Fund
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/20/2014
ENACTED: 09/29/2014
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 787
SUMMARY:
Provides for the continuation of the Trade Corridors Improvement Fund for the purpose of receipt and expenditure of revenues from sources other than a specified bond act. Provides for allocation of those revenues for similar purposes as the bond act, but specifically for infrastructure improvements that benefit the State's land ports of entry, seaports, and airports. Requires funded projects to be subject to specified requirements related to the Greenhouse Gas Reduction Fund.
STATUS:
09/29/2014 Chaptered by Secretary of State. Chapter No. 787
Priority: High

CA SB 1236 **AUTHOR:** Monning [D]
TITLE: Transit Districts: Transit Offenses and Enforcement
FISCAL no
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/20/2014
ENACTED: 08/22/2014
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 253

SUMMARY:

Authorizes transit district employees or security officers to enforce State laws regarding prohibited acts on or in public transportation systems or property, facilities, or vehicles. Prohibits giving false information to district employees or security officers and violating district rules regarding having bicycles on district vehicles.

STATUS:

08/22/2014 Signed by GOVERNOR.

08/22/2014 Chaptered by Secretary of State. Chapter No. 253

Priority: High

CA SB 1253

AUTHOR: Steinberg [D]

TITLE: Initiative Measures

FISCAL yes

COMMITTEE:

URGENCY no

CLAUSE:

INTRODUCED: 02/20/2014

ENACTED: 09/27/2014

DISPOSITION: Enacted

LOCATION: Chaptered

CHAPTER: 697

SUMMARY:

Requires the Attorney General, upon receipt of a request to prepare the circulating title and summary, to initiate a 30-day public review process for the proposed initiative measure. Requires that a fiscal estimate be prepared. Extends the date for filing a measure with the county elections official. Provides related requirements for the Secretary of State. Provide legislative requirements on the initiatives. Provides requirements for removal of an initiative. Requires a related Web site.

STATUS:

09/27/2014 Chaptered by Secretary of State. Chapter No. 697

Priority: High

CA SB 1292

AUTHOR: Hueso [D]

TITLE: Safe Drinking water State Revolving Fund

FISCAL yes

COMMITTEE:

URGENCY no

CLAUSE:

INTRODUCED: 02/21/2014

VETOED: 09/29/2014

DISPOSITION: Vetoed

LOCATION: Vetoed

SUMMARY:

Relates to the Safe Drinking Water State Revolving Fund. Increases the maximum amount of a construction grant award for a water system serving severely disadvantaged communities.

STATUS:

09/29/2014 Vetoed by GOVERNOR.

Priority: High

CA SB 1298

AUTHOR: Hernandez E [D]

TITLE: High Occupancy Toll Lanes

FISCAL yes

COMMITTEE:

URGENCY no

CLAUSE:

INTRODUCED: 02/21/2014
ENACTED: 09/21/2014
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 531

SUMMARY:

Revises and recasts provisions authorizing a value-pricing and transit development demonstration program involving high-occupancy toll lanes to be conducted, administered, developed, and operated on specified State highway routes. Specifies additional requirements for agreements between specified agencies. Requires the agreements to provide for reimbursement of agencies from toll revenues for costs incurred in the implementation or operation of the program and maintenance of specified facilities.

STATUS:

09/21/2014 Chaptered by Secretary of State. Chapter No. 531
Priority: High

CA SB 1312

AUTHOR: Steinberg [D]
TITLE: Transportation Commission: Annual Report
FISCAL no
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/21/2014
ENACTED: 09/16/2014
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 374

SUMMARY:

Amends existing law requiring California Transportation Commission to adopt an annual report for submission to the Legislature. Deletes the provision relating to the loan and transfer summary and discussion that was to be included in the reports submitted between certain calendar years.

STATUS:

09/16/2014 Signed by GOVERNOR.
09/16/2014 Chaptered by Secretary of State. Chapter No. 374
Priority: High

CA SB 1319

AUTHOR: Pavley [D]
TITLE: Groundwater
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/21/2014
ENACTED: 09/16/2014
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 348

SUMMARY:

Requires the categorizing of each groundwater basin as high-, medium-, low- or very low priority. Authorizes the designation of certain high- and medium-priority basins as a probationary basin, if certain criteria are met. Authorizes the development of an interim plan for a probationary basin if a local agency has not remedied a deficiency. Removes the authority to implement parts of the plan or program that is determined to be adequate. Relates to sustainability goals for each basin.

STATUS:

09/16/2014 Signed by GOVERNOR.
 09/16/2014 Chaptered by Secretary of State. Chapter No. 348
Priority: High

CA SB 1368 **AUTHOR:** Wolk [D]
TITLE: State Highways: Relinquishment
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/21/2014
ENACTED: 09/09/2014
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 315
SUMMARY:
 Authorizes the State Transportation Commission to relinquish a park and ride lot to a transit district or a joint powers authority formed for purposes of providing transportation services in the manner described in existing law.
STATUS:
 09/09/2014 Signed by GOVERNOR.
 09/09/2014 Chaptered by Secretary of State. Chapter No. 315
Priority: High

CA SB 1390 **AUTHOR:** Correa [D] **SANBAG Position: Work with Author**
TITLE: Santa Ana River Conservancy Program
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/21/2014
ENACTED: 09/25/2014
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 562
SUMMARY:
 Establishes the Santa Ana River Conservancy Program to address the resource and recreational goals of the region, and to acquire interests and options in real property and would prescribe the management, powers, and duties of the conservancy. Creates the Santa Ana River Conservancy Program Account in the State Coastal Conservancy Fund. Requires a report describing progress made in achieving coastal conservancy goals.
STATUS:
 09/25/2014 Signed by GOVERNOR.
 09/25/2014 Chaptered by Secretary of State. Chapter No. 562
Priority: High

CA SB 1415 **AUTHOR:** Hill [D]
TITLE: Bay Area Air Quality Management District: Council
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/21/2014
ENACTED: 09/27/2014
DISPOSITION: Enacted
LOCATION: Chaptered

CHAPTER: 696

SUMMARY:

Relates to the Bay Area Air Quality Management District and establishes the Bay Area Air Quality Management Council. Abolishes and reconstitutes the membership of the council to include members who are skilled and experienced in the fields of air pollution, climate change, or the health impacts of air pollution and to include a diversity of perspectives, expertise, and backgrounds.

STATUS:

09/27/2014 Chaptered by Secretary of State. Chapter No. 696

Priority: High

CA SB 1420

AUTHOR: Wolk [D]

TITLE: Urban Water Management Plans

FISCAL yes

COMMITTEE:

URGENCY no

CLAUSE:

INTRODUCED: 02/21/2014

ENACTED: 09/19/2014

DISPOSITION: Enacted

LOCATION: Chaptered

CHAPTER: 490

SUMMARY:

Requires an urban water management plan to quantify and report on distribution system water loss. Authorizes water use projections to display and account for the water savings estimated to result from adopted codes, standards, ordinances, or transportation and land use plans, when the information is available and applicable to the supplier. Requires the plan, or amendments to be submitted electronically to the Department of Water Resources and include department forms, tables, or displays.

STATUS:

09/19/2014 Signed by GOVERNOR.

09/19/2014 Chaptered by Secretary of State. Chapter No. 490

Priority: High

CA SB 1433

AUTHOR: Hill [D]

TITLE: Local Agency Public Construction: Design-Build Contract

FISCAL yes

COMMITTEE:

URGENCY no

CLAUSE:

INTRODUCED: 02/21/2014

ENACTED: 09/30/2014

DISPOSITION: Enacted

LOCATION: Chaptered

CHAPTER: 929

SUMMARY:

Relates to the Local Agency Public Construction Act. Extends the authorization for a transit operator to enter into a design-build contract and to submit required information.

STATUS:

09/30/2014 Signed by GOVERNOR.

09/30/2014 Chaptered by Secretary of State. Chapter No. 929

Priority: High

CA SB 1446 **AUTHOR:** DeSaulnier [D]
TITLE: Health Care Coverage: Small Employer Market
FISCAL: yes
COMMITTEE:
URGENCY: yes
CLAUSE:
INTRODUCED: 02/21/2014
ENACTED: 07/07/2014
DISPOSITION: Enacted
LOCATION: Chaptered
CHAPTER: 84
SUMMARY:
Allows a small employer health care service plan contract or small employer health insurance policy that does not qualify as a grandfathered health plan under the federal Patient Protection Act to be renewed until a specified date and to continue to be in force until a specified date. Exempts those health care service plan contracts and health insurance policies from various provisions of State law that implement the federal act reforms.
STATUS:
07/07/2014 Signed by GOVERNOR.
07/07/2014 Chaptered by Secretary of State. Chapter No. 84
Priority: High

CA SJR 24 **AUTHOR:** DeSaulnier [D]
TITLE: Federal Highway Trust Fund
INTRODUCED: 04/21/2014
ENACTED: 06/16/2014
DISPOSITION: Adopted
LOCATION: Chaptered
CHAPTER: 66
SUMMARY:
Urges the President and the Congress of the United States to stabilize the Federal Highway Trust Fund by developing a long-term plan to promote adequate federal Highway Trust fund revenues.
STATUS:
06/16/2014 Chaptered by Secretary of State.
06/16/2014 Resolution Chapter No. 66
Priority: High

Minute Action

AGENDA ITEM: 13

Date: *November 12, 2014*

Subject:

Federal Legislative Update

Recommendation:

That the General Policy Committee recommend the Board adopt the following positions on Federal Legislation:

- A. Support H.R. 5101, The National Freight Network Trust Fund Act of 2014
(Rep. Hahn, D-CA)
- B. Monitor H.R. 5624, The National Multimodal and Sustainable Freight Infrastructure Act
(Rep. Lowenthal, D-CA)

Background:

The National Freight Network Trust Fund Act of 2014 (H.R. 5101)
(Rep. Hahn, D-CA)

Recommendation: Support

Congresswoman Janice Hahn has requested SANBAG consider taking a support position on H.R. 5101. This bill aims to provide a long-term, dedicated freight funding source, by establishing the National Freight Network Trust Fund. The revenue for the trust fund would come from directing five percent of existing duties collected from the Customs and Border Protection (CBP) on imports to the U.S. Currently, CBP collects \$38 billion a year; five percent of that would equate to about \$1.9 billion to the Trust Fund annually.

The trust fund would support a National Freight Network Grant Program within the U.S. Department of Transportation (DOT). The Secretary of Transportation would provide grants to states, regional or local transportation organizations, or port authorities to fund projects that improve the performance of the national freight network. The Secretary would select projects on a competitive basis by considering their potential to:

- Generate national economic benefits;
- Improve the performance of key corridors and gateways;
- Reduce congestion;
- Improve transportation safety, and
- Enhance the network.

Staff recommends that the Board of Directors adopt a “Support” position on H.R. 5101. This recommendation is consistent with SANBAG’s 2015 adopted Federal Legislative Platform

Entity: CMA, COG, CTA, CTC, SAFE

General Policy Committee Agenda Item

November 12, 2014

Page 2

in Section III Goods Movement (a) SANBAG will advocate for federal investment in goods movement infrastructure and policies that properly recognize Southern California and San Bernardino County's role as the nation's premier containerized freight gateway; and (b) Support targeted funding for goods movement projects of national significance that are beyond the funding capacity of local and state transportation programs and budgets.

This bill includes other California co-sponsors including Rep. Brownley (D-CA), Rep. Cardenas (D-CA), Rep. Chu (D-CA), Rep. Costa (D-CA), Rep. Farr (D-CA), Rep. Garamendi (D-CA), Rep. Honda (D-CA), Rep. Lee (D-CA), Rep. Lofgren (D-CA), Rep. Lowenthal (D-CA), Rep. McNerney (D-CA), Rep. George Miller (D-CA), Rep. Negrete McLeod (D-CA), Rep. Peters (D-CA), Rep. Swalwell (D-CA), Rep. Takano (D-CA), Rep. Vargas (D-CA), and Rep. Waxman (D-CA).

Please see Attachment A for a fact sheet for H.R. 5101, which also lists local support for the bill.

The National Multimodal and Sustainable Freight Infrastructure Act (H.R. 5624)
(Rep. Lowenthal, D-CA)

Recommendation: Monitor

Congressman Alan Lowenthal has introduced The National Multimodal and Sustainable Freight Infrastructure Act, which would create a Freight Transportation Infrastructure Fund to dedicate funding to freight-related infrastructure projects throughout the nation, with a focus on intermodal projects. The fund would establish a grant program through a national one percent fee on goods movement. The entity paying for the cargo to be shipped by ground transportation within the U.S. would be required to pay the fee. The author estimates that the set aside would provide \$8 billion annually.

H.R. 5624 creates two freight specific grant programs. One would direct funding to states based on the amount of existing freight infrastructure within the state. Under this program, states can also choose to create partnerships to receive funding for multi-state plans. Only states with existing State Freight Plans and State Freight Advisory Committees would be eligible. California has created a Freight Advisory Committee which is in the process of creating a State Freight Plan. This plan is expected to be finalized by the end of the calendar year; therefore California would be eligible for these funds.

The second funding mechanism is a competitive grant program that would be open to all local, regional, and state governments.

Projects that would be eligible to receive funding through the grant program include:

- Road, rail, air or water facility;
- An intermodal facility such as a seaport or port on the inland waterway system, an airport or a highway/rail-intermodal facility;
- First and last mile connectors; or
- A facility related to an international border crossing.

General Policy Committee Agenda Item
November 12, 2014
Page 3

Staff recommends that the Board of Directors adopt a “Monitor” position on H.R. 5624. This recommendation is consistent with SANBAG’s 2015 adopted Federal Legislative Platform in Section III Goods Movement (e) Ensure that revenue collected on freight be administered in partnership with local and regional elected officials and entities impacted by freight movement. SANBAG should be included in any governance structure dealing with revenue collected from freight moved through San Bernardino County; and (f) Support development of a national/regional freight movement plan with clearly defined ports and corridors and inland improvement needs to provide for timely, reliable freight transport, timely implementation of freight-related strategies needed for attainment of federal health-based air quality standards and mitigation of freight-related impacts in communities.

Please see Attachment B for a fact sheet on H.R. 5624.

Financial Impact:

This item has no fiscal impact on the FY2014/2015 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



Co-Sponsor H.R. 5101, The National Freight Network Trust Fund Act of 2014

Rep. Janice Hahn (Ports Caucus Co-Chair), CA-44

Current Cosponsors: *Poe (Ports Caucus Co-Chair), Richmond, Lowenthal, G. Green, Nolan, Rush, Fudge, George Miller, Chu, Brownley, Waxman, Farr, Costa, Lofgren, Scott Peters, Johnson, Jackson Lee, Robin Kelly, Honda, Swalwell, Cardenas, Grayson, Napolitano, Garamendi, Alcee Hastings, Negrete McLeod, Hinojosa, Cicilline, Vargas, Capuano, Moran, Cartwright, Takano, Ellison, Corrine Brown, Barbara Lee, McNerney, Norton, Rangel*

Supported by the City of Long Beach, the City of Los Angeles, the California State Senate and Assembly, the American Association of Port Authorities (AAPA), the Coalition for America's Gateways & Trade Corridors, the Alameda Corridor-East Construction Authority and the San Gabriel Valley Economic Partnership

H.R. 5101 Summary

The National Freight Network Trust Fund Act of 2014 would provide a **long-term solution** by creating a dedicated funding source to better serve our freight network **at no new cost to a business or taxpayer.**

The National Freight Network Trust Fund Act of 2014

1. Will create the **National Freight Network Trust Fund**.
 - This would be funded by directing 5% of all import duties already collected by Customs and Border Protection (CBP).
 - 5% of import duties would deposit approximately **\$1.9 billion in the Trust Fund every year** at our current rate of imports.
 - This dedicated funding source is **at no new cost to business or individuals.**

2. Would provide funding for:
 - The National Freight Network
 - Roads and rail lines that connect such network to a port
 - On-dock rail
 - Projects that appear in a State freight plan
 - Projects that appear in a regional transportation plan
 - High freight volume roadway or rail corridors that provide connectivity for:
 - Ports
 - Intermodal connectors
 - Multimodal freight facilities
 - Multistate freight corridors
 - International borders
 - Airports
 - Railway-highway grade separations.

To cosponsor contact Jocelyn Rivera-Olivas at jocelyn.rivera-olivas@mail.house.gov or 202/225-8220.



Economy in Motion:
The National Multimodal and Sustainable Freight Infrastructure Act
CONGRESSMAN ALAN LOWENTHAL

The movement of goods in our country is the engine that runs our economy, yet we do not currently have a freight-specific, national infrastructure program. Without a plan of strategic investment to expand the capacity, reliability and efficiency of our nation's goods movement, we stand to lose our place as a global economic leader.

The ***Economy in Motion: National Multimodal and Sustainable Freight Infrastructure Act*** will provide a dedicated and sustainable revenue source to fund multi-modal, freight-specific formula grants to states and a multi-modal, freight-specific competitive grant program to local, regional and state governments.

Freight Act Goals:

- Strengthen the contribution of the national freight network to the economic competitiveness of the United States;
- Improve the efficiency, reliability, cost and safety of freight transportation;
- Support the connectedness of all freight modalities and relieve the bottlenecks in the freight transportation system;
- Achieve and maintain the freight transportation in a state of good repair; and
- Reduce the adverse community and environmental impacts of freight transportation, including greenhouse gas emissions, local air and water pollution.

Freight Act Provisions:

- **Establish:**
 - Freight Transportation Infrastructure Trust Fund
 - National Multimodal Freight Funding Formula Program for States
 - Tier I Projects – single state formula
 - Tier II Projects – multi-state collaborative analysis
 - National Freight Infrastructure Multimodal Competitive Grant Program for Local, Regional and State Governments
 - 5% set aside for electrification demonstration projects
- **Qualifying Projects:**
 - A road, rail, air or water facility;
 - An intermodal facility such as a seaport or port on the inland waterway system, an airport or a highway/rail-intermodal facility;
 - First and last mile connectors; or,
 - A facility related to an international border crossing.

- **Require:**
 - State Freight Advisory Committees
 - State Freight Plans which include adverse environmental reduction goals and strategies.

- **Funding:**
 - \$8 billion annually provided through a 1 percent waybill fee on goods movement, requiring the entity paying for the cargo to be shipped via ground transportation within the U.S. to pay a fee of 1 percent of total cost of that transportation.

Staff Contact: Mavonne Garrity, Mavonne.garrity@mail.house.gov, (202) 225-7926

Minute Action

AGENDA ITEM: 14

Date: *November 12, 2014*

Subject:

Coalition for America's Gateways and Trade Corridors Membership

Recommendation:

That the General Policy Committee recommend the Board withdraw from the Coalition for America's Gateways and Trade Corridors

Background:

The Coalition for America's Gateways and Trade Corridors (CAGTC) is a Washington, D.C. based organization that was established to raise Congressional awareness of the need to increase federal funding for goods movement. The Coalition is comprised of representative organizations, including state Department of Transportations, Metropolitan Planning Organizations, ports, engineering firms, and other freight advocacy groups.

SANBAG joined the Coalition in 2001 to focus attention on the importance of a federal role in interstate commerce, international trade, and the development and maintenance of the transportation infrastructure and logistics systems that support them. The federal role in the system was largely unrecognized until a Freight Title was included for the first time in Moving Ahead for Progress in the 21st Century (MAP-21). CAGTC and SANBAG collectively advocated for this inclusion and although it was an improvement from past bills which failed to acknowledge freight as a federal issue, it still lacked funding to truly implement its provisions. In addition, given the current state of federal transportation funding, an extension or reauthorization of the federal surface transportation bill seems unlikely to contain new or expanded programs and thus new funding for the freight title seems a few years off.

In the years since the passage of MAP-21, SANBAG staff has experienced some concerns with the current operations of the Coalition. The Coalition now operates differently than when SANBAG originally joined in regard to how policy positions are formed. As the Coalition has expanded to over 70 members, the Executive Board is now the sole decision making entity for taking policy positions. There are sometimes occasional regular member conference calls aimed at reaching consensus on positions, however this is not a frequent occurrence. Previously, all members were polled before the organization would take a formal policy position.

One example of how this shift in policy setting has been problematic is over the Coalition's support for a bill by Congressman Earl Blumenauer (D-OR) on his proposed legislation to incrementally increase both the gas and diesel fuel taxes by 15 cents. In the fall of 2013, the Coalition was asked to support this bill. The Coalition emailed its members requesting feedback the week of Thanksgiving regarding the bill. The Board of Directors then moved forward with a support position the following Monday. Several agencies, including SANBAG, were not given

Entity: CMA, COG, CTA, CTC, SAFE

General Policy Committee Agenda Item

November 12, 2014

Page 2

adequate time to review and weigh in on the bill. This process put SANBAG in an uncomfortable position due to the perceived urgency by the Coalition, despite the bill's lack of movement since its introduction in December 2013. The SANBAG Board of Directors had not taken a position on the bill and would have not been able to take a position in the timeframe given. After the support position was taken, Coalition staff indicated they thought all of the members supported a gas tax increase. SANBAG and Coalition staff disagreed that there was sufficient time to respond, particularly given the sensitivity of the subject matter.

Following this action and given the change in the policy setting process, SANBAG asked the Coalition about potential new openings in the Executive Board so that we could more appropriately engage at that level. The current Board Membership is as follows: Parsons Brinckerhoff, Southern California Association of Governments, Capitol Strategies, Chambers, Conlon & Hartwell, Port of Los Angeles, Intermodal Association of North America, Port of Seattle, Will County Center for Economic Development, Alameda Corridor-East Construction Authority, AECOM Transportation, Port Miami, Metropolis Strategies, Florida East Coast Railway, Kootenai Metropolitan Planning Organization, Ohio-Kentucky-Indiana Regional Council of Governments and the Port of Long Beach. This current membership reflects a port and coastal focus, with less than complete advocacy for the needs of more inland areas.

SANBAG requested a meeting, along with representatives from the Riverside County Transportation Commission (RCTC) and the San Diego Association of Governments (SANDAG), to examine new representation on the Board. Unfortunately, the number of openings on the current Board was not clearly outlined and within weeks, the four openings were filled by three incumbents and another Member who had been requesting a spot for some time. Thus, it is unclear when or if SANBAG's concerns over the make-up of the Board and the policy making process will ever be resolved.

Lastly, SANBAG had previously requested that the Coalition partner with Mobility 21 on advocacy issues and include them in information provided to member agencies. SANBAG's perspective was that since many organizations were already dues paying members in both organizations, it seemed counterproductive to require Mobility 21 to pay additional dues as well. This request was denied and this collaboration was not able to move forward.

In conclusion, the Coalition states that its strategy is to develop consensus for federal investment policy that supports intermodal connectors, trade corridors, freight facilities and gateway access. At this time SANBAG staff does not feel that those goals are being achieved and recommends that the Board consider withdrawing its membership.

Financial Impact:

The Fiscal Year 2014/2015 SANBAG budget contains \$6,500 for this membership.

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

Minute Action

AGENDA ITEM: 15

Date: *November 12, 2014*

Subject:

Summary of Measure I Capital Improvement Plans of Member Agencies

Recommendation:

That the Committee recommend the Board accept the Measure I Summary Report of the Five-Year Capital Improvement Plans for Local Pass-Through Funds for Fiscal Year 2014/2015 through Fiscal Year 2018/2019.

Background:

The Measure I Expenditure Plan requires each local jurisdiction to annually adopt a Five-Year Capital Improvement Plan (CIP) that details the specific projects to be funded using Measure I Local Pass-Through Funds. Expenditures must be detailed in the CIP and adopted by resolution of the governing body.

In accordance with Measure I Strategic Plan Policy, the CIP shall:

- (1) Specifically identify improvements to be funded with Measure I Local Pass-Through Funds by street name, boundaries, and project type and must be adopted by resolution of the governing body.
- (2) Constrain the total amount of planned expenditures to 150% of SANBAG forecasted revenue for Measure I Local Pass-Through Funds plus any fund balances and/or revenue resulting from bonds secured by Measure I revenue.
- (3) Include no more than 50% of estimated annual revenue to general program categories, which are programs or projects without any identified streets (examples are pavement management programs, general maintenance and system improvements).
- (4) Include total estimated cost of capacity enhancing projects to Nexus Study roadways, the Measure I share of project cost and the development share of cost. Maintenance projects or projects that do not enhance the capacity of a roadway do not require a development contribution in the Five-Year Plan.
- (5) List any single project expenditure in excess of \$100,000 as an individual project and not in a general program category.

In the San Bernardino Valley subarea, 20% of the total Measure I revenue is distributed monthly to the jurisdictions for their Local Streets projects.

Entity: *CTA*

General Policy Committee Agenda Item

November 12, 2014

Page 2

In the Mountain/Desert subarea, 70% of the total Measure I revenue is distributed monthly to the jurisdictions for their Local Streets projects, after reservation of 2% by SANBAG to fund future Project Development/Traffic Management Systems projects.

Jurisdictions have flexibility to move projects around in their CIP based on the necessities of the jurisdiction. However, in order for a project to be eligible for expenditure of Local Streets funds, the project must be included in the Five-Year CIP. If the change happens after the plan has been approved, a revised plan must be prepared and submitted to SANBAG prior to the end of the fiscal year. As the CIP is the basis for the annual audit, if a revised plan is not submitted it will result in an audit finding.

Attachment 1 summarizes the revenue available and the amount programmed for projects by each jurisdiction for 2014/2015 through 2018/2019. The CIPs contain locally prioritized and eligible projects for road maintenance, repair and construction. Staff has confirmed that the plans meet the eligibility requirements of Measure I.

A copy of the submittals from all of the Member Agencies has been posted on the SANBAG website, www.sanbag.ca.gov.

Financial Impact:

This item has no direct impact upon the adopted SANBAG Budget.

Reviewed By:

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

Responsible Staff:

Ellen Pollema, Transportation Planning Analyst

Attachment 1
CAPITAL IMPROVEMENT PLAN SUMMARY REPORT

All Member Agencies
FY 2014/2015 - FY 2018/2019

Agency	MI Local Pass-through Ending Balance @ 6/30/14 (unaudited)	5 Year MI Local Pass-Through Revenue Estimate	Total 5 Year MI Local Pass-Through Available for Projects	150% of Estimated Measure I Plus Ending Balance @ 6/30/14	5 Year Total CIP Projected Projects	Do Projects Meet Measure Eligibility Requirements?	Resolution Number
Adelanto	\$1,119,934	\$3,040,405	\$4,160,339	\$ 6,240,509	\$ 4,160,000	Yes	14-48
Apple Valley	\$4,695,095	\$9,151,373	\$13,846,468	\$ 20,769,702	\$ 20,563,814	Yes	2014-36
Barstow ⁽¹⁾	\$5,269,254	\$11,639,506	\$16,908,760	\$ 25,363,140	\$ 14,092,981	Yes	4774-2014
Big Bear Lake	\$0	\$1,712,271	\$1,712,271	\$ 2,568,407	\$ 1,980,000	Yes	2014-29
Chino	\$914,757	\$6,202,454	\$7,117,211	\$ 10,675,817	\$ 7,152,754	Yes	2014-057
Chino Hills	\$3,101,721	\$5,898,182	\$8,999,903	\$ 13,499,855	\$ 8,509,600	Yes	14R-36
Colton	\$2,157,841	\$4,107,663	\$6,265,504	\$ 9,398,256	\$ 6,265,504	Yes	R-92-14
Fontana	\$4,763,842	\$15,599,756	\$20,363,598	\$ 30,545,397	\$ 12,134,090	Yes	2014-093
Grand Terrace	\$368,290	\$947,922	\$1,316,212	\$ 1,974,318	\$ 1,316,213	Yes	2014-63
Hesperia	\$2,586,596	\$13,107,464	\$15,694,060	\$ 23,541,090	\$ 11,345,117	Yes	2014-045
Highland	\$7,294,980	\$4,189,582	\$11,484,562	\$ 17,226,843	\$ 11,438,980	Yes	2014-046
Loma Linda	\$473,000	\$1,825,628	\$2,298,628	\$ 3,447,942	\$ 1,819,313	Yes	R2014-35
Montclair	\$606,680	\$2,902,280	\$3,508,960	\$ 5,263,440	\$ 4,095,000	Yes	14-3048
Needles	\$494,000	\$631,325	\$1,125,325	\$ 1,687,988	\$ 1,125,295	Yes	2014-50
Ontario	\$740,863	\$12,954,936	\$13,695,799	\$ 20,543,699	\$ 12,845,505	Yes	2014-072
Rancho Cucamonga	\$6,566,470	\$13,282,613	\$19,849,083	\$ 29,773,625	\$ 17,847,190	Yes	14-161
Redlands	\$7,570,000	\$5,418,370	\$12,988,370	\$ 19,482,555	\$ 5,418,370	Yes	7456
Rialto	\$4,531,350	\$7,864,243	\$12,395,593	\$ 18,593,390	\$ 12,393,278	Yes	6589
San Bernardino	\$5,484,105	\$16,512,570	\$21,996,675	\$ 32,995,013	\$ 23,824,543	Yes	2014-374
Twentynine Palms	\$2,034,000	\$2,393,391	\$4,427,391	\$ 6,641,087	\$ 3,451,000	Yes	14-11
Upland	\$1,445,088	\$5,816,263	\$7,261,351	\$ 10,892,027	\$ 7,290,000	Yes	6241
Victorville ⁽²⁾	\$1,457,200	\$22,628,950	\$24,086,150	\$ 36,129,225	\$ 25,461,411	Yes	14-068
Yucaipa	\$1,041,739	\$3,605,225	\$4,646,964	\$ 6,970,446	\$ 6,856,486	Yes	2014-41
Yucca Valley	\$1,897,095	\$4,084,257	\$5,981,352	\$ 8,972,028	\$ 3,115,975	Yes	14-20
San Bernardino County				\$ -			
--Colorado River Subarea	\$225,918	\$411,459	\$637,377	\$ 956,066	\$ 349,011	Yes	2014-193
--Morongo Basin Subarea	\$1,416,200	\$3,180,648	\$4,596,848	\$ 6,895,272	\$ 2,257,696	Yes	2014-193
--Mountains Subarea	\$1,523,464	\$5,989,016	\$7,512,480	\$ 11,268,720	\$ 4,945,000	Yes	2014-193
--North Desert Subarea	\$6,088,549	\$20,379,871	\$26,468,420	\$ 39,702,630	\$ 18,670,070	Yes	2014-193
--Valley Subarea	\$8,220,074	\$17,640,116	\$25,860,190	\$ 38,790,285	\$ 17,103,043	Yes	2014-193
--Victor Valley Subarea	\$5,460,198	\$12,362,992	\$17,823,190	\$ 26,734,785	\$ 11,607,752	Yes	2014-193
TOTALS	\$89,548,303	\$235,480,731	\$325,029,034	\$487,543,552	\$ 279,434,991		

NOTES:

(1) Acceleration of projects due to Barstow's Total Road Improvement Pooled Financing Program

(2) Victorville's MI local pass-through funds will be used to pay down the LaMesa/Nisqualli Interchange costs per Agreement C11200-2.

Minute Action

AGENDA ITEM: 16

Date: *November 12, 2014*

Subject:

New Tasks and Budget Amendments for Active Transportation Program Grants

Recommendation:

That the General Policy Committee recommend the Board approve the following budget items to accommodate grant projects recently awarded to SANBAG through the California Department of Transportation Active Transportation Program:

- A. Amend the Fiscal Year 2014/2015 budget to add new Task No. 0401: Metrolink Station Accessibility Improvements totaling \$4,928,729 to be funded with \$4,678,729 of Active Transportation Program (ATP) – Federal grant funds and \$250,000 of Transportation Development Act (TDA) Article 3 funds.
- B. Amend the Fiscal Year 2014/2015 budget to add new Task No. 0402: Safe Routes to School Plan totaling \$400,000 to be funded with ATP – State grant funds.
- C. Amend the Fiscal Year 2014/2015 budget to add new Task No. 0403: Points of Interest Pedestrian Plan totaling \$400,000 to be funded with ATP – State grant funds.

Acting as the San Bernardino County Transportation Commission:

- D. Allocate \$250,000 of TDA Article 3 funds for administration and project management for the implementation of the Metrolink Station Accessibility Improvement Project under Task No. 0401.
- E. Authorize staff to work on the procurement process for design of the Metrolink Station Accessibility Improvement Project.

Background:

The Active Transportation Program (ATP) was created by Senate Bill 99 (Chapter 359, Statutes 2013) and Assembly Bill 101 (Chapter 354, Statutes 2013) to encourage increased use of active modes of transportation, such as biking and walking, as well as to ensure compliance with Moving Ahead for Progress in the 21st Century (MAP-21). For the first three years of the funding cycle, the ATP will award approximately \$360 million statewide for active transportation projects. A Call for Projects was issued by the California Department of Transportation (Caltrans) on March 21, 2014 and the grant applications were due on May 21, 2014.

Entity: CTC

General Policy Committee Agenda Item

November 12, 2014

Page 2

SANBAG submitted one infrastructure project and two non-infrastructure projects and was successful in receiving funds for all three of the projects:

1. Metrolink Station Accessibility Improvement Project (\$4,678,729)
2. SANBAG Safe Routes to School Plan (\$400,000)
3. Points of Interest Pedestrian Plan (\$400,000)

All three of these SANBAG projects will benefit multiple jurisdictions in San Bernardino County. The Metrolink project will build bicycle and pedestrian improvements in station areas for the six cities with Metrolink stations. The Safe Routes to School Plan and Pedestrian Points of Interest Plan will benefit all the jurisdictions in the County by providing planning background work for active transportation around bike/ped nodes in the County. New task numbers are being created and budget amendments are being requested to accommodate the receipt and expenditure of funds for these projects.

Metrolink Station Accessibility Improvement Project (New Task No. 0401)

SANBAG proposed and was awarded the Project to improve bicycle and pedestrian access to the regional transit network through the new ATP. The individual projects were thoughtfully and collaboratively pulled into a logical, achievable package for consideration in the ATP process based on the improvement to transit/bicycle/pedestrian connectivity and safety. Improvements focus on providing safe pedestrian/bicycle access, gates at the railroad tracks, wayfinding signage to direct users to the transit centers, sidewalk improvements, high-visibility crosswalks, bicycle parking, and the implementation of key corridors of the regional bicycle network designed to directly connect to the stations. The foundation for this package of projects began in 2011 with the initiation of the award winning study Improvement to Transit Access for Cyclists and Pedestrians (Access to Transit Report).

The Transportation Development Act (TDA) provides that 2% of the Local Transportation Funds (LTF) be made available to counties and cities for facilities for the exclusive use of bicyclists and pedestrians, known as the TDA Article 3 Program. SANBAG administers the distribution of Article 3 funding and has the discretion to determine the manner in which funds are allocated. On April 3, 2014 the SANBAG Board of Directors delegated the authority for approval of Transportation Investment Generating Economic Recovery (TIGER) grant submittal, including approval of matching funds, to the Board of Directors Metro Valley Study Session. On April 17, 2014 the Board of Directors Metro Valley Study Session approved the submittal of two TIGER grants and approved a commitment of up to \$2.75 million in TDA Article 3 funds, spread over at least two years, to serve as a match for the Metrolink Station Accessibility Improvement Project application.

A package of projects was identified for submittal of a TIGER grant in concert with local jurisdiction input. SANBAG agreed to take the lead on project development and delivery for this package of multi-jurisdictional projects. While the Metrolink Station Accessibility Improvement Project was recommended for funding in the initial round of TIGER grant reviews, it was ultimately not selected for funding. However, SANBAG was successful in being awarded \$4,678,729 from the State of California Active Transportation Program (ATP) to implement a subset of the projects included in the TIGER grant at the six existing Metrolink stations in San Bernardino County.

General Policy Committee Agenda Item

November 12, 2014

Page 3

To administer the implementation of the pedestrian and bicycle improvements identified in the ATP grant application, SANBAG Project Delivery support staff oversight and project management is required. Use of \$250,000 in TDA Article 3 funds is requested to support staff project management and right-of-way requirements so that the projects can be implemented in a timely fashion. Since SANBAG was unsuccessful in obtaining the TIGER grant, the full amount of TDA Article 3 funds approved by the Board of Directors is not necessary. However, a portion of those funds are required to provide project management and oversight for the ATP grant project.

SANBAG has invested heavily in the Metrolink corridor, which is one of the county's key transportation assets. In addition, the previously referenced "Access to Transit" Study has proven to be a wise investment as it has now led to grant funding to implement many of the study recommendations. Leveraging approximately \$4.7 million in state funding with an investment of up to \$250,000 in local Article 3 funding is a win for San Bernardino County. It is estimated the oversight and project management will cost approximately \$160,000 with an estimate of up to \$90,000 required for right-of-way surveys and coordination.

SANBAG generally receives approximately \$1.5 million annually in Article 3 funds for allocation to bicycle and pedestrian projects. Authorization to utilize up to \$250,000 for oversight and project management would allocate approximately 15% of revenue for one year to the improvement of pedestrian and bicycle accessibility, consistent with the Article 3 statute. The remainder of the Article 3 funds would be made available to local jurisdictions in the standard biennial call for projects, which is expected to occur in Spring 2015.

Project Delivery staff will coordinate closely with each of the local jurisdictions throughout the implementation to ensure that the projects are designed and constructed consistent with local standards.

Safe Routes to School Plan (New Task No. 0402)

SANBAG was awarded Caltrans ATP grant funds totaling \$400,000 to develop a Safe Routes to School Plan (SRTSP) with Student Travel Data Collection Strategy to be integrated within the existing Non-Motorized Transportation Plan (NMTP) as a significant step towards creating a completely integrated, countywide active transportation planning guide. Through collaborative analysis and public outreach, the SRTSP will develop a priority list of projects and an inventory of needed infrastructure improvements for approximately ten percent (10%) of San Bernardino County's schools. Additionally, a Student Travel Data Collection Strategy will be created to inventory existing school data sources and define a methodology for regularly collecting data on student travel trends. This data will be used by SANBAG and member jurisdictions to prioritize investments, streamline project funding, and improve regional active transportation modeling efforts.

The SRTSP developed will ultimately:

- Enable San Bernardino County jurisdictions to identify the most cost-effective Safe Routes to School projects for investment of local funds and for future request for ATP and other non-motorized funds.

General Policy Committee Agenda Item

November 12, 2014

Page 4

- Document a comprehensive process for evaluating SRTS needs, including cutting-edge techniques to make the process more efficient for San Bernardino County and other agencies in the State (e.g. through aerial photography, Google “street view”, etc.).
- Allow member jurisdictions to take advantage of economies of scale at the County level, rather than having individual city-level efforts.
- Open additional lines of communication between public works/planning agencies and citizens.
- Provide a basis for enhancing the pedestrian section of SANBAG’s NMTP with an additional focal point around the County’s most frequented locations.

Points of Interest Pedestrian Plan (New Task No. 0403)

SANBAG was awarded Caltrans ATP grant funds totaling \$400,000 to develop a Points of Interest Pedestrian Plan (PIPP) to be integrated within the existing Non-Motorized Transportation Plan (NMTP) as a significant step towards creating a completely integrated, countywide active transportation planning guide. Pedestrian plans differ from bicycle plans due to their smaller catchment areas allowing the plan to focus mostly on access to and from a point of interest. Because conducting a countywide inventory of pedestrian facilities on over 22,000 miles of roadway infrastructure is not reasonable, SANBAG will focus on pedestrian access to prioritized points of interest throughout the County.

The points of interest will include trip generating activity centers throughout the county such as hospitals, shopping centers, major employment hubs, downtowns, museums, parks, recreational facilities, courthouses, and transit centers. Some examples include pedestrian access corridors to Loma Linda University Hospital, Victoria Gardens, ESRI, downtown Montclair, and the San Bernardino County Museum. Once these locations have been geographically identified and prioritized through public outreach and collaboration with local jurisdictions, SANBAG proposes to:

- Collect plans from member jurisdictions for any of the locations that might already have an inventory or plan in the works,
- Conduct an inventory and mode choice survey of available pedestrian facilities where they did not already exist, and
- Create a prioritized list of infrastructure improvements for the identified points of interest.

The PIPP will ultimately become a part of the NMTP and be available to the public in GIS (map) format on the SANBAG website. This will enable the public to be better informed of their active transportation options as well to serve as part of a more complete active transportation planning guide for local, regional, and state agencies. Similar to the Safe Routes to School Plan described above, the PIPP developed will ultimately:

- Enable San Bernardino County jurisdictions to identify the most cost-effective projects for investment of local funds and for future request for ATP and other non-motorized funds.
- Document a comprehensive process for evaluating pedestrian needs, including cutting-edge techniques to make the process more efficient for San Bernardino County and other agencies in the State (e.g. through aerial photography, Google “street view”, etc.).

General Policy Committee Agenda Item

November 12, 2014

Page 5

- Allow member jurisdictions to take advantage of economies of scale at the County level, rather than having individual city-level efforts.
- Open additional lines of communication between public works/planning agencies and citizens.
- Provide a basis for enhancing the pedestrian section of SANBAG's NMTP with an additional focal point around the County's most frequented locations.

Staff is requesting the new tasks to accommodate the above projects and Fiscal Year 2014/2015 budget amendments to accept and expend the ATP funds.

Financial Impact:

These are new tasks that require the following budget amendments for the current fiscal year, 2014:

New Task No. 0401 for the Metrolink Station Accessibility Improvement Project totaling \$4,928,729 to be funded with \$4,678,729 of new Active Transportation Program (ATP) funds – Federal (Fund No. 2070) and \$250,000 of TDA Article 3 (Fund No. 1038).

New Task No. 0402 for the Safe Routes to School Plan totaling \$400,000 to be funded with new Active Transportation Program (ATP) – State (Fund No. 2670).

New Task No. 0403 for Points of Interest Pedestrian Plan totaling \$400,000 to be funded with new Active Transportation Program (ATP) funds – State (Fund No. 2670).

Reviewed By:

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

Responsible Staff:

Josh Lee, Transportation Planning Analyst

GENERAL POLICY COMMITTEE ATTENDANCE RECORD – 2014

Name	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec
R. Carey Davis City of San Bernardino	X	X		X	**	X	**					
Paul Eaton City of Montclair	X	X			**	X	**	X				
Ed Graham City of Chino Hills	X	X	X	X	**		**					
Jim Harris City of Twentynine Palms	X	X	X	X	**	X	**		X	X		
Bill Jahn City of Big Bear Lake	X	X	X	X	**	X	**	X	X	X		
Robert Lovingood Board of Supervisors			X		**		**		X	X		
Larry McCallon City of Highland		X	X	X	**		**	X	X	X		
L. Dennis Michael City of Rancho Cucamonga	X	X	X	X	**	X	**	X				
Ryan McEachron City of Victorville							**	X	X	X		
Patrick Morris City of San Bernardino	X	X			**		**					
Gary Ovitt Board of Supervisors		X	X	X	**	X	**					
Edward Paget City of Needles					**		**					
Dick Riddell City of Yucaipa	X	X	X	X	**	X	**	X				
Rhodes “Dusty” Rigsby City of Loma Linda							**			X		
Janice Rutherford Board of Supervisors	X	X	X	X	**	X	**	X	X	X		
James Ramos Board of Supervisors		X			**		**	X				
Michael Tahan City of Fontana							**	X	X	X		
Dennis Yates City of Chino		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

Communication: Attendance (Additional Information)

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.

Meeting Procedures and Rules of Conduct

Meeting Procedures

The Ralph M. Brown Act is the state law which guarantees the public's right to attend and participate in meetings of local legislative bodies. These rules have been adopted by the Board of Directors in accordance with the Brown Act, Government Code 54950 et seq., and shall apply at all meetings of the Board of Directors and Policy Committees.

Accessibility

The SANBAG meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the Clerk of the Board at least three (3) business days prior to the Board meeting. The Clerk's telephone number is (909) 884-8276 and office is located at 1170 W. 3rd Street, 2nd Floor, San Bernardino, CA.

Agendas – All agendas are posted at 1170 W. 3rd Street, 2nd Floor, San Bernardino at least 72 hours in advance of the meeting, Staff reports related to agenda items may be reviewed at the SANBAG offices located at 1170 W. 3rd Street, 2nd Floor, San Bernardino and our website: www.sanbag.ca.gov.

Agenda Actions – Items listed on both the “Consent Calendar” and “Items for Discussion” contain suggested actions. The Board of Directors will generally consider items in the order listed on the agenda. However, items may be considered in any order. New agenda items can be added and action taken by two-thirds vote of the Board of Directors.

Closed Session Agenda Items – Consideration of closed session items *excludes* members of the public. These items include issues related to personnel, pending litigation, labor negotiations and real estate negotiations. Prior to each closed session, the Chair will announce the subject matter of the closed session. If action is taken in closed session, the Chair may report the action to the public at the conclusion of the closed session.

Public Testimony on an Item – Members of the public are afforded an opportunity to speak on any listed item. Individuals wishing to address the Board of Directors or Policy Committee Members should complete a “Request to Speak” form, provided at the rear of the meeting room, and present it to the Clerk prior to the Board's consideration of the item. A "Request to Speak" form must be completed for *each* item an individual wishes to speak on. When recognized by the Chair, speakers should be prepared to step forward and announce their name and address for the record. In the interest of facilitating the business of the Board, speakers are limited to three (3) minutes on each item. Additionally, a twelve (12) minute limitation is established for the total amount of time any one individual may address the Board at any one meeting. The Chair or a majority of the Board may establish a different time limit as appropriate, and parties to agenda items shall not be subject to the time limitations.

The Consent Calendar is considered a single item, thus the three (3) minute rule applies. Consent Calendar items can be pulled at Board member request and will be brought up individually at the specified time in the agenda allowing further public comment on those items.

Agenda Times – The Board is concerned that discussion take place in a timely and efficient manner. Agendas may be prepared with estimated times for categorical areas and certain topics to be discussed. These times may vary according to the length of presentation and amount of resulting discussion on agenda items.

Public Comment – At the end of the agenda, an opportunity is also provided for members of the public to speak on any subject within the Board's authority. *Matters raised under “Public Comment” may not be acted upon at that meeting. “Public Testimony on any Item” still apply.*

Disruptive Conduct – If any meeting of the Board is willfully disrupted by a person or by a group of persons so as to render the orderly conduct of the meeting impossible, the Chair may recess the meeting or order the person, group or groups of person willfully disrupting the meeting to leave the meeting or to be removed from the meeting. Disruptive conduct includes addressing the Board without first being recognized, not addressing the subject before the Board, repetitiously addressing the same subject, failing to relinquish the podium when requested to do so, or otherwise preventing the Board from conducting its meeting in an orderly manner. *Please be aware that a NO SMOKING policy has been established for meetings. Your cooperation is appreciated!*

SANBAG General Practices for Conducting Meetings of Board of Directors and Policy Committees

Attendance - The Chair of the Board or a Policy Committee (Chair) has the option of taking attendance by Roll Call or Self-Introductions. If attendance is taken by Roll Call, the Clerk of the Board will call out by jurisdiction or supervisorial district. The Member or Alternate will respond by stating his/her name. If attendance is by Self-Introduction, the Member or Alternate will state his/her name and jurisdiction or supervisorial district.

- A Member/Alternate, who arrives after attendance is taken, shall announce his/her name prior to voting on any item.
- A Member/Alternate, who wishes to leave the meeting after attendance is taken but before remaining items are voted on, shall announce his/her name and that he/she is leaving the meeting.

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 “aye” votes in favor of the motion shall be made collectively. Any Member who wishes to oppose or abstain from voting on the motion, shall individually and orally state the Member’s “nay” vote or abstention. Members present who do not individually and orally state their “nay” vote or abstention shall be deemed, and reported to the public, to have voted “aye” on the motion.

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/she would like to amend the 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 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.

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
IEEP	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.

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