

Revised Agenda Item No. 7 **& Revised Support Material**

Board of Directors Meeting

January 7, 2015
10:30 a.m.

Location:

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

CONSENT CALENDAR

Project Delivery

7. Change Status of Express Lanes Ad Hoc Committee to a Standing Sub-Committee

Approve establishment of the I-10 and I-15 Corridor Joint Sub-Committee of the Board of Directors Metro Valley Study Session and Mountain/Desert Policy Committee (I-10 and I-15 Sub-Committee) and Policy 10008 setting out policies governing the I-10 and I-15 Sub-Committee.

Garry Cohoe

The agenda item and the attached policy have been revised to include language designating the appointment of a Vice-Chair by the Board President.

Minute Action

AGENDA ITEM: 7

Date: *January 7, 2015*

Subject:

Change Status of Express Lanes Ad Hoc Committee to a Standing Sub-Committee

Recommendation:

Approve establishment of the I-10 and I-15 Corridor Joint Sub-Committee of the Board of Directors Metro Valley Study Session and Mountain/Desert Policy Committee (I-10 and I-15 Sub-Committee) and Policy 10008 setting out policies governing the I-10 and I-15 Sub-Committee.

Background:

In November 2013, the SANBAG Board President created the Express Lanes Ad Hoc Committee to consider and make recommendations to the Board of Directors on the development of express lanes in San Bernardino County, in particular on the I-10 and I-15 Corridors.

Since that time, the Express Lanes Ad Hoc Committee has been meeting on the topic of Express Lanes. It has become clear that this topic will continue for some time and that there is no foreseeable conclusion to the work of the Ad Hoc Committee. To comply with the Ralph M. Brown Act (Government Code section 54950 et seq.), it is recommended that the Ad Hoc Committee be changed to a standing joint sub-committee of the Board of Directors Metro Valley Study Session and Mountain/Desert Policy Committee. Also, since alternatives other than express lanes are being considered, it is recommended that the name of the sub-committee be the I-10 and I-15 Corridor Joint Sub-Committee of the Board of Directors Metro Valley Study Session and the Mountain/Desert Policy Committee (I-10 and I-15 Sub-Committee).

Given that the main purpose of establishing the Sub-Committee is to be in compliance with the Brown Act and to maintain continuity of discussions, it is recommended that the Board President appoint the current members of the Ad Hoc committee to the I-10 and I-15 Sub-Committee. The current membership of the Ad Hoc committee consists of the following Board Members:

Alan Wapner, Ontario – Chair
Josie Gonzales, County Supervisor
Mike Leonard, Hesperia
Robert Lovingood, County Supervisor
Larry McCallon, Highland
Ryan McEachron, Victorville
L. Dennis Michael, Rancho Cucamonga
Frank Navarro, Colton
Dusty Rigsby, Loma Linda
Deborah Robertson, Rialto
Janice Rutherford, County Supervisor
Michael Tahan, Fontana

Entity: *CTA, CTC*

To establish the governing policies and procedures by which the Sub-Committee will operate, the substance of a new Board Policy 10008 has been developed and is included as Attachment "A". The highlights of the policy are as follows:

- Members of the committee will be members of the SANBAG Board of Directors and will be appointed by the SANBAG Board President. The President will appoint the Chair **and Vice-Chair** of the Sub-Committee.
- The Sub-Committee will include a minimum of nine and a maximum of fourteen SANBAG Board members. The membership will be composed of a minimum of three representatives from the West Valley; three representatives from the East Valley; and a minimum of two representatives from the Victor Valley.
- The Sub-Committee will meet as necessary immediately following the Metro Valley Study Session.
- Stipends and mileage will be paid when applicable.
- The Sub-Committee will provide direction to staff, recommendations to the Metro Valley Study Session and Mountain/Desert Policy Committee, or to the Board of Directors.

It is recommended that Policy 10008 be approved by the Board.

Financial Impact:

This item is consistent with the adopted SANBAG budget.

Reviewed By:

This item was reviewed and recommended for approval (14-0-0) without a quorum of the Board present at the Board of Directors Metro Valley Study Session on December 11, 2014. This item was reviewed and unanimously recommended for approval by the Mountain/Desert Policy Committee on December 12, 2014. SANBAG General Counsel has reviewed this item and the policy.

Responsible Staff:

Garry Cohoe, Director of Project Delivery

Approved
Board of Directors
Date: January 7, 2015
Witnessed By:

San Bernardino Associated Governments	Policy	10008
Adopted by the Board of Directors	Month Day, Year	Revised
		mm/dd/yy
I-10 and I-15 Corridor Joint Sub-Committee of the Board of Directors Metro Valley Study Session and Mountain/Desert Policy Committee (I-10 and I-15 Sub-Committee)	Revision No.	0

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.

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Purpose Membership Meeting Schedule Procedures Rules for Addressing the Sub-Committee Revision History

I. PURPOSE

This standing Sub-Committee will provide an opportunity for more thorough discussion and understanding of the issues associated with the I-10 and I-15 Corridor improvements, including required policies for the Express Lane alternative.

II. MEMBERSHIP

A. Composition

The Sub-Committee will include a minimum of nine and a maximum of fourteen SANBAG Board members. The membership will be composed of a minimum of three representatives from the West Valley; three representatives from the East Valley; and a minimum of two representatives from the Victor Valley.

B. Appointments

The SANBAG President is authorized to appoint the members and appoint the Chair **and Vice-Chair** of the Sub-Committee. All appointments shall be announced at the SANBAG Board of Directors meeting immediately following the appointment(s).

C. Determining Quorum

A quorum shall consist of a majority of the membership of the Sub-Committee, except that all County representatives shall be counted as one for the purpose of establishing a quorum. In the absence of a quorum, the Sub-Committee may act as a Sub-Committee of the whole for the purpose of discussing the issues and making informal recommendations.

D. Stipend

Stipend and mileage will be paid to members when applicable.

E. Membership Terms

Membership shall consist of two-year terms commencing January 1, 2015. There is no maximum number of terms for a member.

F. Membership Absences

The regular participation of Sub-Committee members is essential to appropriate policy oversight and staff direction.

- Regular participation in the Sub-Committee is encouraged, recognizing that unavoidable absences will occur on an occasional basis.
- SANBAG staff shall notify the SANBAG President in the event that any one Sub-Committee member is absent from three consecutive Sub-Committee meetings.
- Upon notification by SANBAG staff, the SANBAG President or designee shall contact the Sub-Committee member to discuss the record of absences.

- Based upon information obtained from the Sub-Committee member and knowledge of the Sub-Committee activities, the SANBAG President shall make a determination relative to retention or replacement of the member.

III. MEETING SCHEDULE

Regular meetings of the Sub-Committee are scheduled to occur on the second Thursday of the month typically at approximately 11 a.m. immediately following Metro Valley Study Session. If the Metro Valley Study Session is rescheduled, the Sub-Committee will be rescheduled to the same day.

It is anticipated that the sub-committee may not be required to meet every month due to the lack of pressing business. Should it be determined that a meeting is not required on a scheduled meeting date, the meeting will be cancelled and noticed appropriately.

IV. PROCEDURES

A. In addition to complying with Brown Act agenda posting and distribution requirements, Sub-Committee agendas and relevant back-up material will be electronically distributed to members and posted on the SANBAG website. Typically, formal staff reports will not be prepared.

B. Due to the need to thoroughly discuss the agenda items, some items may not be discussed requiring them to be continued to a subsequent meeting.

C. The Sub-Committee may consider and make recommendations on items. The recommendation may be to provide staff direction, make a recommendation for the item to be discussed at a Policy Committee, or a recommendation for the item to be discussed at the Board of Directors meeting.

D. In general, items that are only relevant to the Valley region will be agendaized on the Metro Valley Study Session; items that are only relevant to the Mountain Desert region will be agendaized on the Mountain/Desert Policy Committee; and those items that are relevant to both regions will be agendaized for both bodies.

V. RULES FOR ADDRESSING THE SUB-COMMITTEE

Interested members of the public will be afforded the opportunity to address the Sub-Committee. Public comments shall comply with SANBAG Policy 10052, Rules for Addressing the Board of Directors & Policy Committees.

VI. REVISION HISTORY

Revision No.	Revisions	Adopted
0	Adopted.	Mm/dd/yy