



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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AGENDA

General Policy Committee Meeting

March 11, 2015

9:00 AM

Location

SANBAG

Super Chief Conference Room

1170 W. 3rd Street, 2nd Floor, San Bernardino, CA 92410

General Policy Committee Membership

Chair – SANBAG Vice President
Council Member Ryan McEachron
City of Victorville, *MDC Chair*

SANBAG President
Mayor L. Dennis Michael
City of Rancho Cucamonga

SANBAG Past President
Mayor Pro Tem Bill Jahn
City of Big Bear Lake

Mt./Desert Representatives
Mayor Joel Klink
City of Twentynine Palms

Supervisor Robert Lovingood
County of San Bernardino

East Valley Representatives
Council Member Dick Riddell
City of Yucaipa

Mayor 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, *CRTC Chair*

Mayor Pro Tem 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

**March 11, 2015
9:00 AM**

Location

**SANBAG Super Chief Conference Room
1170 W. 3rd Street, 2nd Floor, San Bernardino, CA 92410**

CALL TO ORDER

(Meeting Chaired by Ryan McEachron)

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

Possible Conflict of Interest Issues

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.

Duane Baker

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 Members.

Consent - Administrative Matters

2. January/February 2015 Procurement Report

Receive the January/February 2015 Procurement Report.

Hilda Flores

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

3. Budget to Actual Report for second quarter ending December 31, 2014

Receive and file Budget to Actual Report for second quarter ending December 31, 2014.

Hilda Flores

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

DISCUSSION ITEMS

Discussion - Administrative Matters

4. Measure I Local Pass-Through Compliance Audits for Fiscal Year 2013/2014

That the General Policy Committee recommend the Board review and receive the Measure I Audit Reports of Local Pass-Through Funds for the year ended June 30, 2014.

Hilda Flores

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

5. SANBAG Fiscal Year 2015/2016 Budget – General Policy Committee Task Review

That the Committee review and provide direction relative to proposed tasks to be included in the Fiscal Year 2015/2016 Budget.

Hilda Flores

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

6. San Bernardino Santa Fe Depot Property and Facility Management

That the General Policy Committee recommend the Board:

A. Authorize staff to release Request for Proposal 15-1001227 for Property Management/Facilities Management Services of the San Bernardino Santa Fe Depot.

B. Authorize the Executive Director and/or his designee to execute an amendment to extend the contract term for contract number C10164 to October 31, 2015, increasing the contract value by \$13,680 for a revised contract amount of \$223,440.

Duane Baker

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

7. Independent Taxpayer Oversight Committee (ITOC) Member Selection Ad Hoc Committee and Approval of the Selection Calendar

A. That the General Policy Committee select five committee members to serve on the ITOC Member Selection Ad Hoc Committee. The Ad Hoc Committee would consist of five members as follows:

1. SANBAG Board President
2. SANBAG Board Vice President
3. Representative of the Mountain/Desert Subregion
4. Representative of the East Valley Subregion
5. Representative of the West Valley Subregion

B. Adopt the schedule shown below for the selection process.

Duane Baker

The Board of Directors approved the selection process at their meeting on March 4, 2015 and directed staff to work with the General Policy Committee on this matter.

Discussion - Air Quality/Traveler Services

8. Update on the progress of the Inland Empire 511 system

That the General Policy Committee receive information on the progress of the Inland Empire 511 system since its launch in April 2010.

Jenny Herrera

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

9. Update on the Freeway Service Patrol Program and 2014 Freeway Service Patrol Driver Recognition Awards

That the General Policy Committee receive information pertaining to the San Bernardino Freeway Service Patrol Program, and the acknowledgement of the 2014 Top Driver and Drivers of Excellence Awards.

Jenny Herrera

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

Discussion - Regional/Subregional Planning

10. Development Mitigation Annual Report for Fiscal Year Ending June 30, 2014

Receive information on the Development Mitigation Annual Report for Fiscal Year ending June 30, 2014.

Josh Lee

This item is not scheduled for review by any other policy committee. The information in this item was distributed to the Transportation Technical Advisory Committee on March 2, 2015.

Discussion - Council of Governments

11. State and Federal Legislative Update

That the General Policy Committee recommend the Board:

- A. Support and Work with Author(s) on AB 194 (Frazier, D-Oakley) and Trailer Bill Language proposed by the Administration related to statewide tolling authority.
- B. Support efforts to restore weight fees to the State Highway Account and expedite the repayment of previous transportation loans to help offset the drop in funding resulting from the reduction in gas excise tax revenues.

Wendy Strack

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

Comments from Board Members

Public Comment

CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code Section 54957.6

Agency Designated Representative: L. DENNIS MICHAEL

Regarding: Raymond Wolfe, Executive Director

2. CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code Section 54957.6

Agency Designated Representative: RAYMOND WOLFE

Regarding: Unrepresented Employees of SANBAG

ADJOURNMENT

Additional Information

Attendance

SANBAG Entities

Meeting Procedures and Rules of Conduct

General Practices for Conducting Meetings

Acronym List

Mission Statement

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

Minute Action

AGENDA ITEM: 1

Date: March 11, 2015

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:

Consent/Discussion Calendar Items

Item No.	Contract No.	Principals & Agents	Subcontractors
6	C10164-05	CityCom Real Estate Services, Inc. <i>Mike Fortunato</i>	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

Approved
 General Policy Committee
 Date: March 11, 2015
 Witnessed By:

Entity: CMA, COG, CTA, CTC, SAFE

Minute Action

AGENDA ITEM: 2

Date: *March 11, 2015*

Subject:

January/February 2015 Procurement Report

Recommendation:

Receive the January/February 2015 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 January and February 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

Entity: CMA, COG, CTA, CTC, SAFE

General Policy Committee Agenda Item
March 11, 2015
Page 2

Approved
General Policy Committee
Date: March 11, 2015
Witnessed By:

Attachment A January/February Contract Actions

New Contracts Executed:

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

Attachment: GPC1503a1-wws (1632 : Procurement Report)

Attachment A

January/February 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
C10079 Amendment 8	To extend the contact to continue design support through the duration of construction period. Project: Downtown San Bernardino Passenger Rail Project Design and Environmental Clearance Services	HDR Engineering, Inc.	Original \$6,990,150.00 Amendment 1 \$1,021,704.00 Amendment 2 \$2,962,795.00 Amendment 3 \$3,745,709.00 Amendment 4 \$8,995,000.00 Amendment 5 \$3,924,694.00 Amendment 6 \$2,649,300.00 Amendment 7 \$2,183,924.00	\$0.00	\$32,473,276.00
C10193 Amendment 5	Extended the contract by four months while the RFP was in process. Project: Disadvantaged Business Enterprise Goal Preparation and Additional DBE services.	GCAP Services	Original \$25,000.00 Amendment 1 \$25,000.00 Amendment 2 \$25,000.00 Amendment 3 \$25,000.00 Amendment 4 \$0.00	\$0.00	\$100,000.00
C11185 Amendment 2	Extended the contract by one year because the construction phase was delayed and assistance for project closeout and claim resolution process is necessary.	Caltrop	Original \$2,808,236.00 Amendment 1 (\$125,000.00)	\$0.00	\$2,683,236.00

Attachment: GPC1503a1-wws (1632 : 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
C11002 Amendment 3	Increase contract to allow for additional structural engineering services and preparation of final design plans. A&E Services for SR-210 Pepper Avenue Interchange Project.	Civil Works Engineers	Original \$1,824,304.00 Amendment 1 \$0.00 Amendment 2 \$286,509.02	\$66,212.16	\$2,177,025.18
C11213 Amendment 5	Added additional months to the Midday Construction at Caltrans request, there is sufficient budget in the contract for this work. Project: Freeway Service Patrol Beat #6 and Midday Construction	Pepe's Towing Service, Inc.	Original \$560,252.00 Amendment 1 \$63,529.00 Amendment 2 \$200,800.00 Amendment 3 \$36,504.00 Amendment 4 \$196,200.00	\$0.00	\$1,057,285.00
C12194 Amendment 3	Exercised the first year option of the contact to increase the not-to-exceed amount and extended the contract by one year. Project: Financial and Compliance Auditing Services for Transit Providers	Vavrinek, Trine, Day, & Co	Original \$651,750.00 Amendment 1 \$35,000.00 Amendment 2 \$37,400.00	\$165,000.00	\$889,150.00
C12195 Amendment 2	Exercised the first year option of the contact to increase the not-to-exceed amount and extended the contract by one year. Project: Financial and Compliance Auditing Services for TDA Claimants and Measure I Local Pass-Through Revenue Recipients	Vavrinek, Trine, Day, & Co	Original \$583,050.00 Amendment 1 \$0.00	\$205,000.00	\$788,050.00

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
R14157 Amendment 2	Extended the expiration date by four months to allow for project completion. Project: Entry permit/agreement applicable to the City of Rialto, Rialto Bike agreement.	Sully-Miller Contracting Company	Original \$1,500.00 Amendment 1 \$560.00	\$560.00	\$2,620.00

Attachment: GPC1503a1-wws (1632 : Procurement Report)

Attachment A

January/February 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
C14185 CTO 3	Temporary Receptionist Employee to assist with the front desk	AppleOne	\$1,000,000.00 Shared with JM Staffing (C14134) and Materials and Contracts (C14184)	CTO 2 \$32,000.00	\$6,000.00
C12238 CTO 13	Pre award audit for SR60 Central	Bazilio Cobb Associates	\$250,000.00	CTO 1 \$60,608.04 CTO 2 \$5,775.00 CTO 3 \$7,645.00 CTO 4 \$1,640.00 CTO 5 \$13,975.00 CTO 6 \$19,450.00 CTO 7 \$13,975.00 CTO 8 \$8,850.00 CTO 9 \$8,755.00 CTO 10 \$10,950.00 CTO 11 \$9,100.00 CTO 12 \$4,260.00	\$8,360.00

Attachment: GPC1503a1-wws (1632 : Procurement Report)

Attachment A

January/February Purchase Order Actions

Purchase Orders:

PO No.	PO Issue Date	Vendor Name	Description of Services	PO Dollar Amount
None				
Total				\$0

Attachment: GPC1503a1-wws (1632 : Procurement Report)

Attachment A

January/February 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
None					

Attachment: GPC1503a1-wws (1632 : Procurement Report)

Attachment B

January/February 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
2/5/15	RFP15-1001099	Transportation Development Act Program Update and Database Development	\$243,000.00	May 2015	Transportation Development Act Program Update and Database Development which is part of SANBAG updating its policies, procedures, and procedural documents related to TDA.
				Total	\$243,000.00

Attachment: GPC1503a2-wws (1632 : Procurement Report)

Minute Action

AGENDA ITEM: 3

Date: *March 11, 2015*

Subject:

Budget to Actual Report for second quarter ending December 31, 2014

Recommendation:

Receive and file Budget to Actual Report for second quarter ending December 31, 2014.

Background:

SANBAG's Budget for Fiscal Year 2014/2015 for new activity was adopted by the Board of Directors on June 4, 2014. This report provides a summary of program activity and task activity compared to Budget. Budgetary information includes the original and revised budgets, and year-to-date expenditures.

Financial Impact:

This item reports the status of expenditures against budget and imposes no financial 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.

Responsible Staff:

Hilda Flores, Chief of Accounting and Procurement

Approved
 General Policy Committee
 Date: March 11, 2015

Witnessed By:

Entity: CMA, COG, CTA, CTC, SAFE

**San Bernardino Associated Governments
Budget to Actual Report: July 2014 - December 2014
Fiscal Year 2014/2015**

AIR QUALITY & TRAVELER SERVICES PROGRAM

TASK#	TASK DESCRIPTION	ORIGINAL			REVISED		TASK	% OF BUDGET
		BUDGET	AMENDMENTS	ENCUMBRANCES	BUDGET	EXPENDITURES	BALANCE	EXPENDED
0102	Air Quality Activities	533,342	-	-	533,342	52,243	481,099	9.80%
0406	Traveler Services	2,221,512	-	18,817	2,202,695	307,896	1,894,799	13.98%
0702	Call Box System	1,451,691	20,000	5,549	1,466,142	344,200	1,121,941	23.48%
0704	Freeway Service Patrol/State	2,749,293	-	5,083	2,744,210	724,262	2,019,949	26.39%
0706	Intelligent Transportation Systems	64,260	(20,000)	-	44,260	2,830	41,430	6.39%
TOTAL AIR QUALITY & TRAVELER SERVICES PROGRAM		7,020,098	-	29,449	6,990,649	1,431,431	5,559,218	20.48%

TRANSPORTATION PLANNING & PROGRAMMING PROGRAM

TASK#	TASK DESCRIPTION	ORIGINAL			REVISED		TASK	% OF BUDGET
		BUDGET	AMENDMENTS	ENCUMBRANCES	BUDGET	EXPENDITURES	BALANCE	EXPENDED
0110	Regional Planning	543,056	-	-	543,056	222,256	320,800	40.93%
0203	Congestion Management	311,314	-	-	311,314	32,862	278,452	10.56%
0213	High Desert Corridor Studies	10,000	-	-	10,000	-	10,000	0.00%
0401	Metrolink Station Accessibility Improve	-	250,000	-	250,000	-	250,000	0.00%
0402	Safe Routes to School Plan	-	400,000	-	400,000	-	400,000	0.00%
0403	Point of Interest Pedestrian Plan	-	400,000	-	400,000	-	400,000	0.00%
0404	Subregional Planning	2,995,455	-	24,987	2,970,468	507,479	2,462,988	17.08%
0941	Mt./Desert Planning & Project Development	167,895	-	-	167,895	46,964	120,931	27.97%
TOTAL TRANSPORTATION PLANNING & PROGRAMMING PROGRAM		4,027,720	1,050,000	24,987	5,052,733	809,561	4,243,172	16.02%

GENERAL - COUNCIL OF GOVERNMENTS SUPPORT PROGRAM

TASK#	TASK DESCRIPTION	ORIGINAL			REVISED		TASK	% OF BUDGET
		BUDGET	AMENDMENTS	ENCUMBRANCES	BUDGET	EXPENDITURES	BALANCE	EXPENDED
0104	Intergovernmental Relations	508,103	-	20,000	488,103	183,989	304,114	37.69%
0490	Council of Governments New Initiatives	422,275	-	-	422,275	-	422,275	0.00%
0492	Joint Solar Purchase Agreement	647,237	-	-	647,237	1,120	646,117	0.17%
0495	Green House Gas	148,050	-	-	148,050	3,162	144,888	2.14%
0503	Legislation	575,069	-	200	574,869	219,691	355,178	38.22%
0601	County Transportation Commission-General	331,540	-	2,000	329,540	72,197	257,343	21.91%
0605	Publications & Public Outreach	796,303	-	-	796,303	96,397	699,906	12.11%
0708	Property Assessed Clean Energy	1,828,244	-	-	1,828,244	301,698	1,526,546	16.50%
0805	Building Operations & Maintenance	37,763	-	-	37,763	14,125	23,638	37.40%
0942	Financial Management	240,324	-	8,641	231,683	63,979	167,704	27.62%
TOTAL COUNCIL OF GOVERNMENTS SUPPORT PROGRAM		5,534,908	-	30,841	5,504,067	956,358	4,547,709	17.38%

TRANSIT & PASSENGER RAIL PROGRAM

TASK#	TASK DESCRIPTION	ORIGINAL			REVISED		TASK	% OF BUDGET
		BUDGET	AMENDMENTS	ENCUMBRANCES	BUDGET	EXPENDITURES	BALANCE	EXPENDED
0309	General Transit	442,238	-	-	442,238	215,965	226,273	48.83%
0310	Transit Operating	8,832,028	-	6,288,198	2,543,830	2,542,673	1,157	99.95%
0311	Transit Capital	3,633,997	-	392,623	3,241,374	2,412,640	828,734	74.43%
0322	San Bernardino Transit Center	14,544,211	783,374	138,268	15,189,317	5,518,300	9,671,017	36.33%
0323	Downtown San Bernardino Passenger Rail	48,372,836	(118,606)	3,722,091	44,532,139	4,863,642	39,668,497	10.92%
0324	Redlands Passenger Rail	21,720,276	-	238,918	21,481,358	271,261	21,210,097	1.26%
0325	San Gabriel Subdivision Line Improvements	4,407,742	-	232,073	4,175,669	70,850	4,104,819	1.70%
0352	General Commuter Rail	2,082,616	-	297,147	1,785,469	474,206	1,311,263	26.56%
0377	Commuter Rail Operating Expenses	13,221,730	-	4,945,845	8,275,885	7,130,612	1,145,273	86.16%
0379	Commuter Rail Capital Expenses	1,051,217	1,455,400	250,270	2,256,347	65,289	2,191,058	2.89%
0383	Vanpool Program	-	642,000	-	642,000	-	642,000	0.00%
TOTAL TRANSIT & PASSENGER RAIL PROGRAM		118,308,891	2,762,168	16,505,432	104,565,627	23,565,438	81,000,189	22.54%

Attachment: December 2014 Budget vs Actual (1629) : Budget to Actual Report second quarter ending

MAJOR PROJECT DELIVERY PROGRAM

TASK#	TASK DESCRIPTION	ORIGINAL BUDGET	AMENDMENTS	ENCUMBRANCES	REVISED BUDGET	EXPENDITURES	TASK BALANCE	% OF BUDGET EXPENDED
0701	Valley Signal Coordination	383,182	-	1,722	381,460	66,089	315,371	17.33%
0803	SR 210 Baseline Road Interchange	785,654	(30,000)	-	755,654	57,678	697,976	7.63%
0815	Measure I Program Management	5,704,352	(33,063)	21,072	5,650,217	1,516,188	4,134,029	26.83%
0817	SR 60 Sound Wall	5,405	-	-	5,405	-	5,405	0.00%
0820	SR 210 Final Design	20,000	-	-	20,000	9,632	10,368	48.16%
0822	SR 210 Right of Way Acquisition	1,005,405	-	-	1,005,405	(255,265) *	1,260,670	-25.39%
0824	SR 210 Construction	2,308,497	-	43,241	2,265,256	371,764	1,893,492	16.41%
0825	I-10 Corridor Project Development	7,036,212	11,593	-	7,047,805	1,631,667	5,416,138	23.15%
0826	I-10 Citrus/Cherry Interchanges	23,601,345	1,206,769	42,220	24,765,894	8,607,166	16,158,728	34.75%
0830	I-215 San Bernardino/Riverside Project Development	5,405	-	-	5,405	-	5,405	0.00%
0834	I-215 Final Design	25,405	-	-	25,405	88	25,317	0.35%
0836	I-215 Right of Way Acquisition	105,405	-	-	105,405	-	105,405	0.00%
0838	I-215 Construction	13,486,874	4,362	40,623	13,450,613	659,099	12,791,515	4.90%
0839	I-215 Bi- County HOV Gap Closure Project	21,392,576	-	-	21,392,576	4,422,678	16,969,898	20.67%
0840	I-215 Barton Road Interchange	17,167,249	-	-	17,167,249	257,149	16,910,100	1.50%
0841	I-10 Riverside Interchange	313,711	8,000	-	321,711	139,769	181,942	43.45%
0842	I-10 Tippecanoe Interchange	24,601,520	(142,777)	1,464	24,457,279	320,852	24,136,427	1.31%
0845	Mt. Vernon/Washington Interchange	5,947,492	(8,000)	-	5,939,492	142,395	5,797,097	2.40%
0850	Alternative Project Financing	2,207,436	(22,192)	-	2,185,244	127,086	2,058,158	5.82%
0851	I-10/Monte Vista Avenue Interchange	508,106	-	-	508,106	-	508,106	0.00%
0852	I-15 Corridor Improvement	3,395,264	-	-	3,395,264	101,286	3,293,978	2.98%
0853	I-215 University Pkwy/State Street Interchange	358,106	-	-	358,106	-	358,106	0.00%
0854	I-10 EB Truck Climb/Live Oak to County Line	575,133	-	-	575,133	9,095	566,038	1.58%
0862	I-10 Westbound Lane Addition - Yucaipa	147,311	-	-	147,311	15,847	131,464	10.76%
0869	Glen Helen Parkway Grade Separation	3,721,621	-	-	3,721,621	899	3,720,722	0.02%
0870	Hunts Lane Grade Separation	3,032,932	1,101,676	-	4,134,608	2,241,873	1,892,735	54.22%
0871	State St./University Parkway Grade Separation	6,905	-	-	6,905	-	6,905	0.00%
0874	Palm Avenue Grade Separation	12,327,659	4,010,576	-	16,338,235	3,014,816	13,323,419	18.45%
0876	South Milliken Avenue Grade Separation	5,974,306	-	-	5,974,306	12,865	5,961,441	0.22%
0877	Vineyard Avenue Grade Separation	8,078,053	(90,000)	-	7,988,053	8,798	7,979,255	0.11%
0879	Colton Crossing BNSF/UPRR Grade Separation	37,011	-	-	37,011	3,385	33,626	9.15%
0880	I-15/I-215 Devore Interchange	17,721,729	1,078,000	22,699	18,777,030	2,693,623	16,083,407	14.35%
0881	Lenwood Avenue Grade Separation	19,455,328	5,004,268	45,140	24,414,456	3,794,833	20,619,623	15.54%
0882	North Milliken Avenue Grade Separation	5,518,405	-	5,510,014	8,391	68	8,323	0.80%
0883	SR 210 Pepper Avenue Interchange	2,556,983	(11,676)	-	2,545,307	119,108	2,426,199	4.68%
0884	Laurel Avenue Grade Separation	20,923,859	5,117,388	46,140	25,995,107	5,251,242	20,743,865	20.20%
0885	9th Street Rail Improvements	3,032,432	-	-	3,032,432	3,741	3,028,691	0.12%
0886	Colton Quiet Zone Project	51,621	3,000,000	5,000	3,046,621	1,910,273	1,136,348	62.70%
0887	SR 210 Lane Addition	1,276,198	-	-	1,276,198	93,030	1,183,168	7.29%
0888	I-15 La Mesa/Nisqualli Interchange	130,811	15,000	-	145,811	348	145,463	0.24%
0890	I-15 Ranchero Interchange	14,146,552	-	-	14,146,552	6,724,528	7,422,024	47.53%
0891	US 395 Widen SR-18/Chamberlaine/Adelanto	4,022,159	(1,200,000)	-	2,822,159	-	2,822,159	0.00%
0892	I-15 Baseline Interchange Improvement	30,056,203	(928,000)	-	29,128,203	421,912	28,706,291	1.45%
0893	State Route 60 Central Avenue Interchange	382,269	-	-	382,269	8,127	374,142	2.13%
0894	State Route 60 Archibald Avenue Interchange	345,538	-	-	345,538	10,758	334,780	3.11%
0895	I-10 Alabama Street Interchange	381,485	-	-	381,485	-	381,485	0.00%
0896	I-10 Pepper Avenue Interchange	564,698	(106,922)	-	457,776	224,921	232,855	49.13%
0897	I-10 Cedar Avenue Interchange	6,805,620	15,000	-	6,820,620	8,555	6,812,065	0.13%
0898	I-10 Mount Vernon Avenue Interchange	350,000	-	-	350,000	-	350,000	0.00%
0899	I-10 University Street Interchange	509,790	-	-	509,790	14,822	494,968	2.91%
TOTAL MAJOR PROJECT DELIVERY PROGRAM		292,497,212	18,000,002	5,779,335	304,717,879	44,762,789	259,955,090	14.69%

Attachment: December2014 BudgetvsActual (1629 : Budget to Actual Report second quarter ending

TRANSPORTATION FUND ADMINISTRATION PROGRAM

TASK#	TASK DESCRIPTION	ORIGINAL			REVISED		TASK	% OF BUDGET
		BUDGET	AMENDMENTS	ENCUMBRANCES	BUDGET	EXPENDITURES	BALANCE	EXPENDED
0373	Federal/State Fund Administration	645,205	-	4,375	640,830	254,944	385,886	39.78%
0500	Transportation Improvement Program	378,748	-	-	378,748	131,894	246,854	34.82%
0501	Federal Transit Act Programming	134,777	-	125	134,652	88,330	46,322	65.60%
0502	TDA Administration	872,632	-	120	872,512	200,740	671,772	23.01%
0504	Measure I Administration	582,452	-	9,600	572,852	181,414	391,438	31.67%
0506	Local Transportation Fund	63,196,177	-	63,164,672	31,505	-	31,505	0.00%
0507	State Transit Assistance Fund	23,678,391	-	-	23,678,391	-	23,678,391	0.00%
0515	Measure I Valley Apportionment & Allocation	18,624,346	-	18,451,821	172,525	172,525	-	100.00%
0516	Measure I Mountain/Desert Apportionment & Allocation	18,730,337	-	14,509,057	4,221,280	1,666,470	2,554,810	39.48%
0609	Strategic Planning/Delivery Planning	490,857	-	-	490,857	56,621	434,236	11.54%
0610	Measure I 2010-2040 Project Advancement	11,397,102	-	51,724	11,345,378	12,910	11,332,468	0.11%
0615	Measure I Local Stimulus	-	-	-	-	-	-	0.00%
0918	Measure I Local Pass-through	40,031,700	-	-	40,031,700	13,122,576	26,909,123.82	32.78%
TOTAL TRANSPORTATION FUND ADMINISTRATION PROGRAM		178,762,724	-	96,191,494	82,571,230	15,888,423	66,682,807	19.24%

DEBT SERVICE

TASK#	TASK DESCRIPTION	ORIGINAL			REVISED		TASK	% OF BUDGET
		BUDGET	AMENDMENTS	ENCUMBRANCES	BUDGET	EXPENDITURES	BALANCE	EXPENDED
0965	2012 A Sales Tax Revenue Bond	6,076,840	-	-	6,076,840	4,207,034	1,869,806	69.23%
0966	2014 A Sales Tax Revenue Bond	5,505,842	-	-	5,505,842	-	5,505,842	0.00%
TOTAL DEBT SERVICE PROGRAM		11,582,682	-	-	11,582,682	4,207,034	7,375,648	36.32%

GRAND TOTAL ALL PROGRAMS	617,734,235	21,812,170	118,561,538	520,984,867	91,621,035	429,363,832	17.59%
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CONSOLIDATED BY PROGRAM

PROGRAM DESCRIPTION	ORIGINAL			REVISED		PROGRAM	% OF BUDGET
	BUDGET	AMENDMENTS	ENCUMBRANCES	BUDGET	EXPENDITURES	BALANCE	EXPENDED
AIR QUALITY & TRAVELER SERVICES PROGRAM	7,020,098	-	29,449	6,990,649	1,431,431	5,559,218	20.48%
TRANSPORTATION PLANNING & PROGRAMMING PROGRAM	4,027,720	1,050,000	24,987	5,052,733	809,561	4,243,172	16.02%
GENERAL - COUNCIL OF GOVERNMENTS SUPPORT PROGRAM	5,534,908	-	30,841	5,504,067	956,358	4,547,709	17.38%
TRANSIT & PASSENGER RAIL PROGRAM	118,308,891	2,762,168	16,505,432	104,565,627	23,565,438	81,000,189	22.54%
MAJOR PROJECT DELIVERY PROGRAM	292,497,212	18,000,002	5,779,335	304,717,879	44,762,789	259,955,090	14.69%
TRANSPORTATION FUND ADMINISTRATION PROGRAM	178,762,724	-	96,191,494	82,571,230	15,888,423	66,682,807	19.24%
DEBT SERVICE PROGRAM	11,582,682	-	-	11,582,682	4,207,034	7,375,648	36.32%
GRAND TOTAL ALL PROGRAMS	617,734,235	21,812,170	118,561,538	520,984,867	91,621,035	429,363,832	17.59%

*Reimbursement for legal fees as a credit to expenditure account, but expenditure was incurred in prior year.

NOTES: Certain budget appropriations represent timing of capital expenditures and can be expended over several years. Measure I Local pass through includes reversal of prior Fiscal Year accruals.

Attachment: December 2014 Budget vs Actual (1629) : Budget to Actual Report second quarter ending

Minute Action

AGENDA ITEM: 4

Date: *March 11, 2015*

Subject:

Measure I Local Pass-Through Compliance Audits for Fiscal Year 2013/2014

Recommendation:

That the General Policy Committee recommend the Board review and receive the Measure I Audit Reports of Local Pass-Through Funds for the year ended June 30, 2014.

Background:

Each year San Bernardino Associated Governments (SANBAG) provides for audits of all local jurisdictions receiving Measure I Local Pass-Through Funds, which are dedicated for transportation planning, design, construction, operation and maintenance only.

A financial examination is completed by an independent audit firm for activities during the previous fiscal year, including internal control systems of checks and balances. The examination must encompass both project expenditures and projects for which funds were received but not expended. A listing of all projects comparing actual revenues and expenses to the Measure I Five Year Capital Improvement Plan adopted by the local governing board and reported annually to SANBAG must be included with any interest earned. The report shall also contain an examination of expenditures, statement of revenue and expenses, and balance sheet for each Measure I special revenue fund.

Vavrinek, Trine, Day & Co, LLP (VTD) was selected in July 2012 to prepare Compliance Audits of the Measure I 2010-2040 pass-through funds for a three-year period, with two one-year extensions. SANBAG, VTD, and the local jurisdictions worked through issues of interpretation of policies and procedures related to reporting of Measure I 1990-2010 balances, eligible expenditures, and repayment of ineligible expenditures. In January 2014, the Board approved a modification of pass-through Policies 40003, 40012 and 40016 to better define expectations and processes for this Program.

The audits for Fiscal Year 2013/2014 contain the following findings:

Town of Apple Valley

- Prior period adjustment recorded due to misclassification of expenditures.
Corrective Action: Procedures have been established by the Town to prevent such errors from reoccurring.

City of Barstow

- City did not accrue estimates for reporting accounts payable.
Corrective Action: The City will update policies and procedures to conform with year-end procedures.

Entity: CTA

General Policy Committee Agenda Item

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City of Colton

- City charged time based on estimates, not actual time. Also, interest was not recognized for amounts transferred to capital project fund and not expended.
Corrective Action: City will start documenting actual time worked for each project on each employee's time card and all funds will be accounted for when allocating interest.

City of Fontana

- City charged reconditioning/body repair vehicle which is disallowed.
Corrective Action: City will reverse any unallowable costs allocated to the Measure I fund and will consult with SANBAG if a questionable transaction is identified.

City of Highland

- Expenditures incurred for project not approved on the Five Year Capital Projects Plan.
Corrective Action: Public Works Director and Assistant Public Works Director will review the Five Year Capital Improvement Plan before approving invoices paid from Measure I fund to ensure expenditures are from projects included in the Plan.

City of Rancho Cucamonga

- City did not recognize receivable and deferral of Measure I revenue.
Corrective Action: The City will enhance year end closing procedures to ensure that all tax revenues are properly recognized.

Summaries of the individual agency audits are included as a separate attachment.

The financial audit for the City of San Bernardino for Fiscal Year 2012 have recently been completed, but VTD has not finalized the audit for Measure I. Financial audits for the City of San Bernardino for Fiscal Year 2012/2013 and 2013/2014 have not been completed. The audit procedure performed by VTD before completing the Measure I audits is to compare the Measure I financial data to the City's financial statements. At this time, an expected date of April 30th is scheduled for the financial statements to be issued. Also, audits pending for the City of Adelanto, City of Grand Terrace, City of Victorville, and City of Needles are due to several factors including pending support documentation and rescheduling of the audit.

Financial Impact:

This item has no impact on the adopted 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:

Hilda Flores, Chief of Accounting and Procurement

Approved
General Policy Committee
Date: March 11, 2015

Witnessed By:

**SUMMARY OF INDEPENDENT AUDITORS' REPORTS
MEASURE I PASS-THROUGH FUNDS
FISCAL YEAR 2013/2014**

Jurisdiction	MI 1990-2010							MI 2010-2040							Approx. Years Accumulated			
	Prior Year Balance	Interest ¹	Other Revenue/ Transfers	Total MI Available for Projects	Transfers Out to City	Eligible Local Project Expenditures	Ending Balance	Prior Year Balance	Prior Period Adjustments ⁴	Fund Balance Beginning Balance	MI FY 13/14 Receipts	Interest ¹	Other Revenue/ Transfers In	Transfers Out to City		Total MI Available for Projects ⁵	Eligible Local Project Expenditures	Ending Balance
Adelanto ⁶	\$0			\$0			\$0	\$0		\$0				\$0			\$0	
Apple Valley	\$0			\$0			\$0	\$5,748,067	-\$498,921	\$5,249,146	\$1,799,356	\$10,025	\$33,811	-\$8,238	\$7,084,100	\$1,655,256	\$5,428,844	3.0
Barstow	\$0			\$0			\$0	\$3,729,250		\$3,729,250	\$1,947,692	\$58,455		-\$4,034,849	\$1,700,548	\$1,455,802	\$244,746	0.1
Barstow TRIP Fund (MI as collateral)	\$0			\$0			\$0	\$7,935,283		\$7,935,283		\$10,836		-\$4,065,282	\$3,880,837		\$3,880,837	
Big Bear Lake	\$0			\$0			\$0	\$56,205		\$56,205	\$350,550	\$37	\$25,728	-\$554,581	-\$122,061		-\$122,061	-0.3
Chino	\$0			\$0			\$0	\$533,429		\$533,429	\$1,207,014	\$7,425		-\$606,503	\$1,141,365		\$1,141,365	0.9
Chino Hills	\$0			\$0			\$0	\$2,581,680		\$2,581,680	\$1,132,251	\$33,273		-\$833,460	\$2,913,744	\$5,661	\$2,908,083	2.6
Colton	\$0			\$0			\$0	\$973,889		\$973,889	\$746,882	\$2,898		-\$275,427	\$1,448,242		\$1,448,242	1.9
Fontana	\$4,910,914	\$138,293		\$5,049,207	-\$98,900	\$493,330	\$4,456,977	\$5,364,458		\$5,364,458	\$3,002,188	\$147,203			\$8,513,849	\$1,334,857	\$7,178,992	3.9
Grand Terrace ⁶	\$0			\$0			\$0	\$419,617		\$419,617	\$182,711	\$223		-\$232,855	\$369,696		\$369,696	2.0
Hesperia	\$0			\$0			\$0	\$3,196,174		\$3,196,174	\$2,489,817	\$5,159		-\$1,160,000	\$4,531,150	\$1,925,096	\$2,606,054	1.0
Highland	\$0			\$0			\$0	\$7,309,017		\$7,309,017	\$803,415	\$16,707			\$8,129,139	\$834,159	\$7,294,980	9.1
Loma Linda	\$0			\$0			\$0	\$546,665		\$546,665	\$350,664	\$1,055			\$898,384	\$646,685	\$251,699	0.7
Montclair	\$0			\$0			\$0	\$1,194,708		\$1,194,708	\$555,767	\$2,591		-\$1,059,479	\$693,587		\$693,587	1.2
Needles ⁶	\$0			\$0			\$0	\$387,636		\$387,636					\$387,636		\$387,636	
Ontario	\$0			\$0			\$0	\$3,256,197		\$3,256,197	\$2,487,884	\$37,235			\$5,781,316	\$1,446,582	\$4,334,734	1.7
Rancho Cucamonga	\$1,812,799	\$29,343		\$1,842,142		\$111,399	\$1,730,743	\$3,842,763		\$3,842,763	\$2,322,077	\$60,729			\$6,225,569	\$1,488,833	\$4,736,736	2.8
Redlands	\$3,013,443	\$47,623		\$3,061,066		\$410,100	\$2,650,966	\$3,829,452		\$3,829,452	\$1,039,417	\$29,647			\$4,898,516		\$4,898,516	7.3
Rialto	\$1,007,760	\$7,692		\$1,015,452		\$138,283	\$877,169	\$3,511,453		\$3,511,453	\$1,508,377	\$31,140	\$154,340		\$5,205,310	\$1,110,286	\$4,095,024	3.3
San Bernardino ²	TBD			\$0			TBD	TBD		\$0					TBD		TBD	TBD
Twentynine Palms	\$913,838	\$1,499		\$915,337		\$150,439	\$764,898	\$1,180,000		\$1,180,000	\$426,890	\$3,454			\$1,610,344	\$326,398	\$1,283,946	4.8
Upland	\$0			\$0			\$0	\$817,922		\$817,922	\$1,116,907	\$1,616	\$440		\$1,936,885	\$491,796	\$1,445,089	1.3
Victorville ⁶	\$1,253,411			\$1,253,411			\$1,253,411	\$7,349,171		\$7,349,171					\$7,349,171		\$7,349,171	
Yucaipa	\$520,005	\$1,567		\$521,572			\$521,572	\$90,626		\$90,626	\$782,907	\$1,716		-\$428,653	\$446,596	\$15,071	\$431,525	1.2
Yucca Valley	\$1,380,048	\$2,337	\$57,384	\$1,439,769	-\$273,421		\$1,166,348	\$559,636		\$559,636	\$606,678	\$826	\$144,778	-\$92,884	\$1,219,034	\$495,314	\$723,720	3.1
San Bernardino County (all subareas)	\$5,376,328	-\$52,057	\$858,228	\$6,182,499		\$3,258,709	\$2,923,790	\$15,238,415		\$15,238,415	\$6,445,561	-\$45,853	\$3,012,070		\$24,650,193	\$3,365,355	\$21,284,838	3.8
TOTAL³	\$20,188,546	\$176,297	\$915,612	\$21,280,455		\$4,562,260	\$16,345,874	\$71,716,430	-\$498,921	\$71,217,509	\$31,305,005	\$405,561	\$3,371,167	-\$9,286,929	\$97,012,313	\$16,597,151	\$80,415,162	3.1

- NOTES:
 1 Negative Interest is due to recognition of GASB 31, fair-value of investments.
 2 To be determined (TBD) - San Bernardino information will be provided at a future date.
 3 Does not include Barstow TRIP Fund.
 4 Expenditures incurred in prior years were not recognized in the correct fund for Highway 18 west widening project. This project is listed on the 5-year Capital Improvement Plan.
 5 Deficit fund balance due to expenditures incurred before revenue is incurred.
 6 Audits have not been completed, but will be provided at a future date.

Attachment: MSI Audit Summary Tables (1643 : Measure I Local Pass-Through Compliance Audits for

Minute Action

AGENDA ITEM: 5

Date: *March 11, 2015*

Subject:

SANBAG Fiscal Year 2015/2016 Budget – General Policy Committee Task Review

Recommendation:

That the Committee review and provide direction relative to proposed tasks to be included in the Fiscal Year 2015/2016 Budget.

Background:

Two program changes are reflected in the Fiscal Year 2015/2016 budget which include: adding General Government to replace General-Council of Governments Support and adding Environment and Energy Conservation and Commuter and Motorist Assistance programs to replace Air Quality and Traveler Assistance program.

Details included with this item are narrative descriptions and draft total budget information for the tasks which come under the purview of the General Policy Committee. This review of tasks is intended to gain input on the appropriateness of the type and scope of the work effort. At this time, budget amounts, fund types, and narratives are preliminary pending agency-wide revenue and expenditure compilation and review by SANBAG policy committees. Budget amounts include prior year Board approved appropriations to be expended in Fiscal Year 2015/2016.

The following tasks are presented for Committee review:

Task	General Government Support Program	Manager	Proposed Budget
0100	Board of Directors	Stawarski	\$192,500
0200	Executive Administration and Support	Watson	\$1,788,189
0350	General Counsel	Teichert	\$939,560
0400	Financial Management	Stawarski	\$3,514,675
0450	Management Services	Baker	\$741,526
0470	Human Resources	Baker	\$203,984
0501	Intergovernmental Relations	Baker	\$590,035
0503	Legislation	Strack	\$541,267
0605	Public Affairs	Strack	\$1,145,929
0805	Building Operation	Baker	\$440,959
Task	Environment and Energy Conservation Program	Manager	Proposed Budget
0101	Environment	Baker	\$436,137
0111	Energy Conservation	Baker	\$1,230,490

Entity: CMA, COG, CTA, CTC, SAFE

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Task	Commuter and Motorist Assistance Program	Manager	Proposed Budget
0406	Traveler Services	Baker	\$2,360,043
0702	Call Box System	Baker	\$2,426,632
0704	Freeway Patrol Service/State	Baker	\$2,780,734
Task	Regional and Sub-Regional Planning Program	Manager	Proposed Budget
0110	Regional Planning	Smith	\$489,052
0203	Congestion Management	Smith	\$222,614
0404	Subregional Planning	Smith	\$3,604,793
0941	Mountain/Desert Planning & Project Development	Zureick	\$229,786
Task	Fund Administration and Programming Program	Manager	Proposed Budget
0500	Fund Administration	Zureick	\$1,095,350
0550	Programming	Zureick	\$152,835,942
Task	Debt Service Program	Manager	Proposed Budget
0965	2012A Sales Tax Revenue Bond	Stawarski	\$6,080,438
0966	2014A Sales Tax Revenue Bond	Stawarski	\$5,138,613

The General Policy Committee serves as the primary policy committee for budget review. This agenda item provides for task level review. In May 2015, in conjunction with the Budget Workshop, the anticipated levels of revenue from all sources, staffing, and program level budgets will be presented.

Financial Impact:

The tasks under the purview of the General Policy Committee are those which deal with the overall agency administration and support. These tasks will be part of the overall budget adoption which establishes the financial and policy direction for the next fiscal year.

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

Approved
General Policy Committee
Date: March 11, 2015

Witnessed By:

General Government

Task 0100 Board of Directors

Purpose

The Board of Directors (Board) membership is comprised of the Mayor or a Council Member from each of the 24 cities within San Bernardino County and the 5 members of the County Board of Supervisors. The Board serves as the governing body of the Council of Governments, County Transportation Authority, Service Authority for Freeway Emergencies, Congestion Management Agency and the County Transportation Commission. The Board membership of the County Transportation Commission includes an ex-officio member appointed by the Governor of California. The Board is responsible for setting policies to enhance the quality of life of residents within the County, promote cooperative regional planning, strengthen economic development efforts, exert leadership in creative problem solving and establishing priorities for the expenditure of funds in the most efficient and beneficial way to deliver projects and services.

Accomplishments

The effective leadership and advocacy of the Board of Directors on behalf of the residents of San Bernardino County is essential. The policy guidance provided by the Board ensures the effective use of precious tax dollars and advances the delivery of critical programs and projects. Their efforts have led to the retainment of local control of cross-county issues protecting the public investment of San Bernardino County tax dollars. Other significant accomplishments are the preservation of land use within San Bernardino County such as the recent National Monument legislation.

Work Elements

1. Establishing policy guidelines to advance key initiatives, programs and projects across the County.
2. Participation on SANBAG Policy Committees, Ad Hoc Committees and Study Sessions.
3. Participation on regional boards.
4. Legislative advocacy in Sacramento and Washington, D.C.

Product

Policy direction and goal setting for the agency.

Manager

William Stawarski, Chief Financial Officer

General Government

Task 0100 Board of Directors

			2014-2015	
	2012-2013	2013-2014	Revised	2015-2016
Expenditures	Actuals	Actuals	Budget	Budget
Program Management Fees	-	-	-	142,900
Travel Expense - Non-Employee	-	-	-	28,500
Travel Expense-Mileage-Non-Employee	-	-	-	16,600
Meeting Expense	-	-	-	4,500
Total Expenditures	-	-	-	192,500
Funding Sources				
Local Transportation Fund - Planning				16,100
MSI Mtn./Desert Admin				52,300
MSI Valley Admin				77,100
MSI Valley Fund-Freeway Projects				23,000
MSI Valley Fund-Fwy Interchange				2,000
MSI Valley Fund-Grade Separations				2,000
MSI Valley Fund-Metrolink/Rail Service				3,000
SAFE-Vehicle Registration Fees				17,000
Total Funding Sources				192,500

Note: New account structure implemented for Fiscal Year 2015/2016. It does not include prior year history.

General Government

Task 0200 Executive Administration and Support

Purpose

Provide leadership and direction to implement Board policies and priorities. The Executive Administration and Support task provides for the overall administration of the agency and support services to the Board of Directors (BOARD), management staff and internal/external customers. This includes preparation of agendas and minutes for the Board of Directors meetings, Policy Committee and Technical Advisory Committee meetings.

Accomplishments

1. Strengthened our role as the Council of Governments by hosting joint regional forums with agencies outside San Bernardino County.
2. Consolidated key procurement functions in an effort to ensure consistency.
3. Participated with key stakeholders in the development of the State Freight Plan, which was required in the last federal transportation authorization, MAP-21, and will be rolled into a national freight plan framework developed by USDOT.
4. Implemented electronic agenda and minute preparation software.

Work Elements

This task provides for the following:

1. Executive Director oversight and management to implement Board priorities and managing the executive staff.
2. Executive Director participation on conference panels as necessary to maintain agency presence and participation in issues of regional significance.
3. Executive Director advocacy in Sacramento and Washington, D.C.
4. Preparation of agendas and minutes.
5. Maintenance of all official records and documents.
6. Monitoring Political Reform Act and Conflict of Interest Code filings.
7. Certify documents pertaining to SANBAG affairs.
8. Administrative Support for all workgroups within the agency.

Product

Executive leadership to ensure that Board priorities are met. Administrative support to ensure timely posting of agendas and preparation of minutes to document agency actions. Compliance with applicable laws and state requirements.

Contract Information

- a. New Contracts
 - i. RFP, Assist with development of Records Retention and Document Destruction Schedule, Amount Budgeted \$50,000, Total Estimated Contract Amount \$50,000.

Manager

Vicki Watson, Clerk of Board/Administrative Supervisor

General Government

Task 0200 Executive Administration and Support

Expenditures	2012-2013	2013-2014	2014-2015	
	Actuals	Actuals	Revised Budget	2015-2016 Budget
Regular Full-Time Employees	-	-	-	608,131
Overtime	-	-	-	12,500
Fringe Allocation-General	-	-	-	606,295
Consulting Services	-	-	-	50,000
Rentals-Office Equipment	-	-	-	40,000
Dues & Subscriptions	-	-	-	2,000
Training/Membership	-	-	-	3,100
Postage	-	-	-	11,000
Travel Expense - Employee	-	-	-	4,000
Travel Expense-Mileage-Employee	-	-	-	400
Printing - Internal	-	-	-	15,000
Record/Equipment Storage	-	-	-	38,000
Office Expense	-	-	-	35,000
Meeting Expense	-	-	-	4,800
Indirect Allocation-General	-	-	-	357,963
Total Expenditures	-	-	-	1,788,189

Funding Sources

MSI Valley Admin	110,224
MSI Mtn./Desert Admin	24,548
Local Transportation Fund - Planning	188,023
Rail Assets	59,074
Property Assessed Clean Energy Fund	37,733
Planning, Programming & Monitoring	7,656
SAFE-Vehicle Registration Fees	52,904
MSI Valley Fund-Freeway Projects	99,757
MSI Valley Fund-Fwy Interchange	94,753
MSI Valley Fund-Grade Separations	93,156
MSI Valley Fund-Metrolink/Rail Service	40,907
MSI Valley Fund-Traffic Mgmt Sys	13,226
Indirect Cost Allocation Fund-Project	487,619
Indirect Cost Allocation Fund-General	478,609
Total Funding Sources	1,788,189

Note: New account structure implemented for Fiscal Year 2015/2016. It does not include prior year history.

General Government

Task 0350 General Counsel

Purpose

General Counsel is the chief legal advisor for SANBAG and its associated entities. The General Counsel, under the authority of the SANBAG Board of Directors (Board), renders legal advice and provides legal representation for SANBAG regarding matters relating to or arising out of SANBAG's projects, programs and policies.

Accomplishments

1. Created new Rail Right-of-Way (ROW) templates, fees and charges, and ROW use policy.
2. Updated SANBAG's Conflict of Interest Code.
3. Established comprehensive quarterly litigation and claims updates for the Board.
4. Continued improving contract templates and policies to simplify contract drafting and approval.

Work Elements

1. Provides legal advice to SANBAG and the Board of Directors in all of their capacities.
2. Oversees outside counsel representing SANBAG in litigation matters.
3. Reviews, drafts or provides advice regarding hundreds of contracts and related agenda items annually.
4. Updates and advises the Board regarding major legal issues and litigation matters.
5. Provides risk mitigation legal strategies and advice.
6. Aids SANBAG in attaining legal compliance in all activities.

Product

Assistant General Counsel legal services are provided under contract by Robert D. Herrick (00-1000731) with \$225,000 budgeted for such services in Fiscal Year 2015/2016.

Law office management software and implementation services are needed to organize and account for the legal services provided by General Counsel's office. A request for proposals may be issued.

In 2012, a panel of qualified legal counsel was established pursuant to a request for qualifications for various legal services needed from time-to-time by SANBAG. General Counsel will be issuing a new request for qualifications and/or request for proposals to refresh and augment the panel of qualified attorneys.

The majority of the costs attributed to general counsel are accounted for in the indirect costs allocation funds and charged to various tasks. Specialty legal work provided by outside counsel, such as in the areas of environmental law, eminent domain, bankruptcy, and litigation, are budgeted under the project task numbers that created the need for outside legal representation.

Contract Information

- a. Existing Contracts
 - i. 00-1001010, Legal Services-Public Employment, Amount Budgeted \$5,000.
 - ii. 00-1000731, Legal Services - Assistant to General Counsel, Amount Budgeted \$225,000.
 - iii. 00-1000801, Lexixnexis Group, Inc., Amount Budgeted \$7,000.
 - iv. 00-1001039, Gibbs Giden Locher Turner, Amount Budgeted \$15,000.

Manager

Eileen Monaghan Teichert, General Counsel

General Government

Task 0350 General Counsel

	2014-2015			
	2012-2013 Actuals	2013-2014 Actuals	Revised Budget	2015-2016 Budget
Expenditures				
Regular Full-Time Employees	-	-	-	242,299
Fringe Allocation-General	-	-	-	236,702
Professional Services	-	-	-	15,830
Consulting Services	-	-	-	10,000
Legal Fees	-	-	-	250,000
Training/Membership	-	-	-	3,995
Postage	-	-	-	200
Travel Expense - Employee	-	-	-	4,000
Travel Expense-Mileage-Employee	-	-	-	200
Printing - Internal	-	-	-	500
Office Expense	-	-	-	500
Meeting Expense	-	-	-	200
Indirect Allocation-General	-	-	-	175,134
Total Expenditures	-	-	-	939,560
Funding Sources				
Local Transportation Fund - Planning				123,599
Local Transportation Fund - Rail				49,439
State Transit Assistance Fund - Rail				15,120
Rail Assets				76,199
Property Assessed Clean Energy Fund				15,120
SAFE-Vehicle Registration Fees				30,420
MSI Valley Fund-Freeway Projects				15,360
MSI Valley Fund-Fwy Interchange				15,360
MSI Valley Fund-Grade Separations				15,360
Valley Fwy Interchange Bond Fund				170,098
Valley Metrolink/Rail Bond Fund				59,039
Victor Valley Major Local Hwy Bond Fund				7,560
Indirect Cost Allocation Fund-Project				101,941
Indirect Cost Allocation Fund-General				244,945
Total Funding Sources				939,560

Note: New account structure implemented for Fiscal Year 2015/2016. It does not include prior year history.

General Government

Task 0400 Financial Management

Purpose

Provide for SANBAG's finance and accounting, procurement and contract administration, and risk management activities.

Accomplishments

1. Implement electronic purchase order records financial management system.
2. Centralize procurement and contract process.
3. Receive Government Finance Officers Association (GFOA) awards for the Comprehensive Annual Financial Report and Annual Budget.
4. Implement new accounting structure to provide roll-up capabilities and provide a break-down of administration costs.
5. Successfully managed all activities relating to bonded indebtedness, investments and cash flow requirements since the inception of the Measure I Program.

Work Elements

Finance and Accounting

This activity provides for the financial administration, general accounting, grant and project accounting, budgeting, payroll, accounts payable, independent audit, revenue forecasting, and cash and debt management. The activity entails the following consulting contracts:

1. Auditing and accounting services:
 - i. Independent financial audit and single compliance audit.
 - ii. Financial Measure I and TDA compliance audits of transit operators and cities.
2. Financial advisory services will include continuing review of strategic plan and cash flows, taking into account:
 - i. The short and long-term needs of SANBAG.
 - ii. Financing options and alternative debt structures.
 - iii. Financing timetables.
 - iv. Revenue forecasts.
3. Investment advisory services will include the following:
 - i. Advice on portfolio performance.
 - ii. Advice on current investment strategies, cash management and cash flow projections.
 - iii. Monthly preparation of investment report and review.
 - iv. Review investment policies, practices, procedures and portfolio status.
 - v. Observations and recommendations regarding the adequacy of investment controls.
4. As necessary, review financing timetables and structure new money bond issue including rating agency presentations and official statements.

Procurement and contract administration

This activity provides the centralized purchasing and contracts administration for the Agency. It includes federal, state and local agreements and contracts. Staff works with departments initiating requests for proposals, evaluating proposals, negotiations and contract awards. This ensures proper documentation and procedures are adhered to according to various federal and state regulations. The activity entails the following contracts:

General Government

Task 0400 Financial Management

1. Imaging software program to store various contract and support documents.
2. Disadvantaged Business Enterprise Services.
3. On-line Vendor Registration Database to disseminate bidding information to vendors.
4. On-call Labor Compliance Services during contract administration to ensure compliance.
5. Audit and Price Review services to verify consultant rates and obtain conformance letter on federal projects.

Risk Management

The activity includes the marketing and obtaining proposals for the Agency insurance coverage: 1) workers compensation, 2) property, 3) general and excess liability, 4) crime, and 5) automobile. It also includes review of various contracts for proper vendor coverage and certificate of insurance. The activity includes the following professional contracts:

1. Insurance and Risk Management consultant:
 - i. Marketing and seeking proposals from various carriers for Agency insurance policies.
 - ii. Review Agency contracts for proper insurance coverages and certificate of insurance.
2. Insurance Certificate Tracking to provide and maintain a database of all required certificates of insurance for all contracts.
3. Third Party Administrator to manage claims and negotiate possible outcomes before forwarding claim to insurance carrier.

Product

The majority of the costs attributed to financial management are accounted for in the indirect costs allocation funds and charged to various tasks.

Contract Information

- a. Existing Contracts
 - i. 00-1000874, Financial Advisory Services, Amount Budgeted \$10,000.
 - ii. 00-1000668, Auditing Services for SANBAG, Amount Budgeted \$122,000.
 - iii. 00-1000728, Auditing Services for transit operators, \$165,350.
 - iv. 00-1000729, Auditing Services for Measure I local pass through recipients, \$283,000.
 - v. 00-1000798, Investment Advisory Services, Amount Budgeted \$70,500.
 - vi. 15-1001107, Disadvantaged Business Enterprise Services, Amount Budgeted, \$10,000.
 - vii. 00-1000755, Insurance and Risk Management Services, Amount Budgeted, \$55,000.
 - viii. 15-1001051, Third Party Administrator Services, Amount Budgeted, 50,000.
 - ix. 00-1000726 & 00-1000736, On-call Labor Compliance Services, \$10,000.
 - x. 15-1001183, 15-1001197 & 15-1001198, On-call Temporary Employment Services, \$200,000.
 - xi. 15-1001061 & 15-1001226, Agreed Upon Procedures and Price Review services, \$100,000.
- b. New Contracts
 - i. RFP, Banking Services, Amount Budgeted \$1,000, Total Estimated Contract Amount \$5,000.

Manager

William Stawarski, Chief Financial Officer

General Government

Task 0400 Financial Management

Object Description	2012-2013	2013-2014	2014-2015	
	Actuals	Actuals	Revised Budget	2015-2016 Budget
Regular Full-Time Employees	-	-	-	639,818
Overtime	-	-	-	12,500
Fringe Allocation-General	-	-	-	637,249
Professional Services	-	-	-	405,000
Consulting Services	-	-	-	65,000
County Fees	-	-	-	100,000
Auditing & Accounting	-	-	-	746,000
Investment Management Fees	-	-	-	70,500
General Liability Insurance	-	-	-	111,000
Umbrella Liability Insurance	-	-	-	60,000
Property Insurance	-	-	-	45,000
Crime Insurance	-	-	-	15,000
Public Officials Liability Insurance	-	-	-	180,000
Automotive Insurance	-	-	-	1,800
Dues & Subscriptions	-	-	-	1,000
Training/Membership	-	-	-	21,000
Travel Expense - Employee	-	-	-	1,000
Travel Expense-Mileage-Employee	-	-	-	750
Advertising	-	-	-	1,000
Printing - External	-	-	-	9,000
Office Expense	-	-	-	65,000
Meeting Expense	-	-	-	2,000
Indirect Allocation-General	-	-	-	325,058
Total Expenditures	-	-	-	3,514,675
Funding Sources				
MSI Valley Admin				552,870
MSI Mtn./Desert Admin				100,000
Local Transportation Fund - Admin				368,218
Local Transportation Fund - Planning				60,019
SAFE-Vehicle Registration Fees				39,449
MSI Valley Fund-Freeway Projects				48,015
MSI Valley Fund-Fwy Interchange				48,015
MSI Valley Fund-Grade Separations				48,015
Valley Metrolink/Rail Bond Fund				44,578
Indirect Cost Allocation Fund-Project				983,661
Indirect Cost Allocation Fund-General				1,221,835
Total Funding Sources				3,514,675

Note: New account structure implemented for Fiscal Year 2015/2016. It does not include prior year history.

General Government

Task 0450 Management Services

Purpose

Provide for SANBAG's information technology, records management, telecommunications systems and vehicle maintenance.

Accomplishments

1. Developed a SharePoint extranet site for the storage of essential Project Delivery documents and files.
2. Created a Laserfiche repository to store various contract and procurement related documents.
3. Automated the Public Records Request process for the Clerk of the Board.
4. Upgraded all network workstations to Internet Explorer 10.
5. Automated the agenda process through the use of Minute Traq software..
6. Upgraded the fiber optic network that provides data processing and networking services to the agency.

Work Elements

Conduct administrative functions necessary to maintain the operation of SANBAG's information technology system, records management, telecommunications system, and vehicle maintenance.

Information Technology

This activity provides for the performance of computer hardware and software, computer networks, internet, Wi-Fi, software licenses and assurances, data network infrastructure and disaster recovery. This task provides for one contract for computer network administration.

Records Management

This activity provides for the management and upkeep of the agency Intranet site where SANBAG related policies, procedures, forms, and related information is maintained.

Telecommunications

This activity provides for use and maintenance of SANBAG's electronic devices and ShoreTel telephone system.

Vehicle Maintenance

This activity provides for the use and maintenance of the single agency Sports Utility Vehicle (SUV).

Product

1. Continue to improve administrative efficiency through automation of records processing using Laserfiche and Sharepoint.
2. Examine the SharePoint, Eden, Laserfiche, and Minute Traq software programs for increased efficiencies and opportunities for integration.
3. Upgrade computer video cards on agency workstations to run dual monitors.
4. Purchase 5 scanners for the Laserfiche imaging software.
5. Purchase 53 computer network monitors and 73 monitor stands for increased efficiency and ergonomic positioning.
6. Replace 15 computer network workstations as part of a standard rotation plan.
7. Provide Microsoft Office and SharePoint training to increase employee learning and efficiency.
8. Procure a consultant for network system design and modernization.

General Government

Task 0450 Management Services

Contract Information

- a. Existing Contracts
 - i. 00-1000732, Information & Communication Technology Services, Amount Budgeted \$86,400.
- b. New Contracts
 - i. RFP, Professional Services - System Design and Modernization Consulting, Amount Budgeted \$30,000, Total Estimated Contract Amount \$30,000.
 - ii. RFP, Professional Services – Internet and Wi-Fi Service, Amount Budgeted \$30,400, Total Estimated Contract Amount \$30,400.

Manager

Duane Baker, Director of Management Services

General Government

Task 0450 Management Services

Object Description	2012-2013	2013-2014	2014-2015	
	Actuals	Actuals	Revised Budget	2015-2016 Budget
Regular Full-Time Employees	94,953	96,121	85,336	80,566
Overtime	87	-	-	-
Fringe Allocation-General	86,915	96,215	81,692	78,705
Professional Services	171,323	107,100	158,050	281,550
Information Technology Services	63,518	4,980	1,000	-
Maintenance-Motor Vehicles	-	-	-	1,500
Training/Membership	-	149	8,000	10,000
Postage	12	240	500	500
Travel Expense - Employee	-	-	2,000	2,000
Travel Expense-Mileage-Employee	-	-	200	200
Printing - Internal	(21)	-	100	100
Communications	13,647	37,786	35,445	39,340
Office Expense	67	354	200	1,500
Meeting Expense	-	-	1,500	200
Office Furniture/Software-Inventorial	86,454	136,433	64,692	83,883
Computer Hardware & Software	-	-	126,942	161,482
Total Expenditures	516,955	479,378	565,657	741,526

Funding Sources

Indirect Cost Allocation Fund-General	500,543
Indirect Cost Allocation Fund-Project	240,983
Total Funding Sources	741,526

General Government

Task 0470 Human Resources

Purpose

Human Resources responsibilities include the recruitment, selection, and appraisal process; training and development; classification and compensation studies; benefits administration; preventative illness and injury program; employee relations; and, recommending, implementing and maintaining personnel policies, procedures, and practices in accordance with state and federal guidelines.

Accomplishments

1. Recruited and filled ten (10) full-time positions and two (2) intern positions.
2. Processed over four hundred and eleven (411) employment applications.
3. Completed an in-depth Classification, Compensation and Benefits study which resulted in modification to the Classification and Salary Plan.
4. Audited and brought all position job descriptions up-to-date.
5. Conducted agency-wide fire and earthquake practice drills and certified twenty-seven (27) employees in Cardiopulmonary resuscitation (CPR) and automated external defibrillator (AED) use.
6. Recognized and rewarded employee contributions, longevity, and successes through several service awards and employee recognition events.

Work Elements

1. Provide information to enhance the employee's knowledge of current personnel policies and procedures in various forms including electronic access, trainings, and printed information.
2. Ensure that employee personnel records are documented and updated timely for various personnel actions.
3. Provide tools to supervisors so they can complete annual employee evaluations.
4. Employ and recruit a dynamic and talented workforce.
5. Maintain a compensation program that ensures internal equity and external competitiveness.
6. Provide appropriate and timely training to meet the demands of the organization and professional growth and development of all staff members.
7. Provide a safe working environment with the maintenance of an injury and illness prevention program.
8. Assist employees in utilizing employer-paid benefits to enhance their health, wellness, and quality of life.
9. Maintain a proactive employee relations process by facilitating a collaborative, professional working environment with all staff members.
10. Maintain an employee recognition program that rewards employees for outstanding service delivery and longevity.
11. Promote a healthy work-life balance.

Product

1. Develop leadership competency across the agency through training and development initiatives, to ensure leaders have both the skills and the tools necessary to effectively and fairly manage staff.
2. Audit and replenish emergency kits.
3. Research, develop, and deliver ways to automate the recruitment process to improve efficiency and reduce costs.
4. Research, develop, and deliver ways to automate the employee performance review process.
5. Utilize consultant services to seek medical, dental, and vision benefit plan options that are cost effective and enrich the benefits offered to employees.

Manager

Duane Baker, Director of Management Services

General Government

Task 0470 Human Resources

Object Description	2012-2013	2013-2014	2014-2015	
	Actuals	Actuals	Revised Budget	2015-2016 Budget
Regular Full-Time Employees	45,348	45,162	57,263	66,645
Fringe Allocation-General	41,472	45,207	54,818	65,105
Professional Services	772	8,345	26,350	250
Legal Fees	-	390	2,000	15,000
Dues & Subscription	905	1,534	1,815	1,634
Training/Membership	2,384	2,264	4,500	19,450
Postage	17	182	200	200
Travel Expense - Employee	222	815	1,500	5,500
Travel Expense-Mileage-Employee	343	136	200	200
Advertising	21,548	18,352	7,500	10,000
Printing - Internal	-	-	1,000	1,000
Contributions/Sponsorships	-	5,000	4,900	5,000
Office Expense	108	142	4,000	1,500
Meeting Expense	2,140	4,892	7,500	12,500
Total Expenditures	115,259	132,421	173,546	203,984
Funding Sources				
Indirect Cost Allocation Fund-General				203,984
Total Funding Sources				203,984

General Government

Task 0501 Intergovernmental Relations

Purpose

Promote and encourage regional collaboration among agencies in San Bernardino County through our role as the Council of Governments.

Accomplishments

SANBAG, working as the Council of Governments, facilitates collaboration among our members to improve the region. This is done by coordinating the monthly San Bernardino City/County Managers Technical Advisory Committee and by putting on the annual City/County Conference and the annual SANBAG General Assembly. Participating in the coordination and implementation of the Countywide Vision is another way that SANBAG fosters collaboration through this task.

Work Elements

This task also covers the coordination of the Countywide Vision and regional programs.

1. Support of SANBAG's City/County Managers Technical Advisory Committee meetings and the League of California Cities San Bernardino County managers group.
2. Sponsorship, planning and logistics for the annual City/County Conference.
3. Coordination of the Countywide Vision implementation such as the Business Friendly County initiative and the "Cradle to Career" education initiative.
4. Coordination with local agencies and civic groups on regional programs on issues of importance to the various regions in the County.
5. Includes a \$5,000 sponsorship for preparation of the annual Community Indicators Report under contributions/subsidies.
6. Partner with the County, City of Rancho Cucamonga and the US Forest Service by helping fund development of a Forest Management Plan with an emphasis on Cucamonga Canyon, Lytle Creek and other urban interface areas. Amount Budgeted \$200,000 for this effort.

Product

1. Monthly meeting of the City/County Managers Technical Advisory Committee.
2. Annual City/County Conference.
3. Three regional programs.
4. Forest Management Plan.
5. Regional Education Forum.

Contract Information

- a. New Contracts
 - i. RFP, Grant Search and Writing services, Amount Budgeted \$50,000, Total Estimated Contract Amount \$50,000.

Manager

Duane Baker, Director of Management Services

General Government

Task 0501 Intergovernmental Relations

	2014-2015			
	2012-2013 Actuals	2013-2014 Actuals	Revised Budget	2015-2016 Budget
Expenditures				
Regular Full-Time Employees	96,173	85,562	67,628	59,763
Regular Part-Time Employees	-	-	2,200	-
Overtime	3,129	2,910	19,424	-
Fringe Allocation-General	90,813	88,558	77,401	58,382
Professional Services	5,589	3,240	60,000	60,000
Maintenance-Motor Vehicles	-	-	200	200
Dues & Subscriptions	-	-	500	500
Training/Membership	66,640	43,562	50,400	16,750
Postage	78	11	200	200
Travel Expense - Employee	1,820	2,519	5,100	5,000
Travel Expense - Non-Employee	-	-	1,000	1,000
Travel Expense-Mileage-Employee	400	609	500	500
Travel Expense-Mileage-Non-Employee	-	-	500	500
Travel Expense-Other-Metrolink Tickets	-	-	200	200
Printing - External	-	-	100	100
Printing - Internal	-	-	100	100
Contributions/Subsidies	20,000	3,000	11,000	205,000
Office Expense	-	10	100	100
Meeting Expense	12,200	40,259	83,301	90,000
Indirect Allocation-General	125,463	95,822	128,249	91,740
Total Expenditures	422,305	366,062	508,103	590,035
Funding Sources				
General Assessment Dues				228,654
MSI Mtn./Desert Admin				23,400
MSI Valley Admin				217,086
MSI Valley Fund-Freeway Projects				9,549
Property Assessed Clean Energy Fund				111,346
Total Funding Sources				590,035

General Government

Task 0503 Legislation

Purpose

Advocate for policies, funding, legislation, and regulatory actions that advance the transportation and council of government priorities as established by the Board of Directors in order to enable the efficient delivery of transportation projects and SANBAG programs.

Accomplishments

SANBAG continued to work with its member jurisdictions, State/Federal advocates, regional and statewide agencies, and key stakeholders to advance transportation policies beneficial to SANBAG, protect critical funding sources, and ensure that SANBAG's priority projects were able to move forward.

The work supported by this task included, but was not limited to, legislative outreach, policy research and bill analysis, drafting of support/advocacy materials, coordinating regional responses to various proposals, building coalitions, briefing elected officials and their staff on critical issues, and organizing advocacy trips to advance agency priorities.

At the Federal level, SANBAG Board Members' and staffs' advocacy efforts in Washington, D.C. resulted in:

1. Collaborated to provide input on proposed changes to Waters of the U.S. regulations that had the potential to increase the cost of projects and introduce delays.
2. Advocated to expand the Primary Freight Network beyond the initial 27,000 mile designation to a more connected system at 41,000 miles nationwide.
3. Raised awareness of pending Air Quality deadlines that could threaten SANBAG's receipt of federal funds.
4. Supported the efforts to advance streamlining provisions included in the Moving Ahead for Progress in the 21st Century Act (MAP-21).
5. Advocated for a long-term, fully funded surface transportation bill that included consideration of the goods movement needs of communities along the major corridors.

In Sacramento, SANBAG Board Members and staffs' advocacy efforts achieved the following:

1. Protected transportation funding for the State Transportation Improvement Program (STIP), local streets and roads, and the State Highway Operations and Protection Program (SHOPP).
2. Advocated for Cap and Trade program allocations for transportation projects and ensured program guidelines provided maximum flexibility for local agency project selection.
3. Hosted high profile workshops for the California Department of Transportation and the Strategic Growth Council, enhancing SANBAG's statewide image.
4. Promoted the expansion and extension of alternative project delivery authority for local agencies, including project specific and statewide express lane authority.

Work Elements

This program has four components; 1) represent SANBAG's positions on State and Federal legislative, funding, and regulatory actions as directed by the Board; 2) collaborate with both public and private sector regional, state, and federal level stakeholders to advance the agency's legislative priorities; 3) where appropriate, sponsor legislative proposals and coordinate legislative strategies to address agency needs; and 4) support SANBAG's council of governments role through outreach and advocacy efforts at the regional, state, and federal levels.

General Government

Task 0503 Legislation

Product

Products of this work element include the retention and/or expansion of funding for SANBAG's projects and programs; a more efficient project delivery system; the inclusion of SANBAG's positions and priorities in major legislative initiatives; and enhanced knowledge of State and Federal transportation and council of government issues amongst SANBAG Board Members and staff.

In Fiscal Year 2015/2016, SANBAG will continue to actively advocate for transportation funding at the State and Federal levels, promote the inclusion of SANBAG corridors into federal goods movement policies and plans, support funding for national freight priorities, promote expanded alternative project delivery mechanisms and additional environmental process streamlining, as well as to advance SANBAG's adopted legislative platform through the legislative process.

Contract Information

- a. Existing Contracts
 - i. 00-1000561, Federal Advocacy Services, Amount Budgeted \$60,000.
 - ii. 00-1000182, State Advocacy Services, Amount Budgeted \$62,250.
- b. New Contracts
 - i. RFP, Federal Advocacy Services, Amount Budgeted \$130,000, Total Estimated Contract Amount \$960,000.

Manager

Wendy Strack, Director of Legislative and Public Affairs

General Government

Task 0503 Legislation

			2014-2015	
	2012-2013 Actuals	2013-2014 Actuals	Revised Budget	2015-2016 Budget
Expenditures				
Regular Full-Time Employees	96,027	129,595	79,840	48,754
Regular Part-Time Employees	-	-	1,745	-
Overtime	1,578	2,162	2,620	-
Fringe Allocation-General	89,262	131,886	77,361	47,625
Professional Services	181,689	160,187	190,000	257,500
Dues & Subscriptions	3,184	3,784	12,350	35,200
Training/Membership	524	965	8,100	8,000
Postage	38	192	350	350
Travel Expense - Employee	12,804	19,592	27,000	24,000
Travel Expense - Non-Employee	4,296	3,662	21,000	21,000
Travel Expense-Mileage-Employee	880	1,663	2,900	3,000
Travel Expense-Mileage-Non-Employee	90	90	300	300
Printing - External	251	208	2,100	2,000
Printing - Internal	-	-	500	2,000
Record/Equipment Storage	-	-	200	200
Office Expense	-	-	500	500
Meeting Expense	2,497	1,725	10,000	16,000
Indirect Allocation-General	123,319	142,704	138,203	74,838
Total Expenditures	516,439	598,415	575,069	541,267
Funding Sources				
MSI 1990-Valley Fund-Major Projects				62,500
MSI Mtn./Desert Admin				53,320
MSI Valley Admin				27,950
MSI Valley Fund-Freeway Projects				305,837
MSI Valley Fund-Fwy Interchange				45,830
MSI Valley Fund-Grade Separations				45,830
Total Funding Sources				541,267

General Government

Task 0605 Public Affairs

Purpose

Maintain a comprehensive public communications program to engage member agencies, private partners, and the community on the broad range of SANBAG programs and projects, as well as opportunities to plan and provide input on future projects and needs.

Accomplishments

Through this task, SANBAG has established a cooperative working relationship with community and business stakeholders, the public, and the media that engages the public into the development and implementation of SANBAG programs and projects. In Fiscal Year 2014/2015, this included, but was not limited to, the following:

1. Continued to provide outreach, communications, and education programs to support highway, streets and roads, and transit/rail projects to mitigate impacts on local communities.
2. Enhanced our social media and online presence through a growth in Twitter followers from 700 to over 1300 in the last 12 months.
3. Rebranded SANBAG's monthly newsletter to be @sanbagnews to provide consistency with other online profiles. The new branding provides a more contemporary look and interface, with easy navigation.
4. Worked with the media to ensure accurate, consistent, and timely messages were communicated.
5. Promoted SANBAG programs and projects through newspaper, radio, and television opportunities.

Work Elements

This task provides for SANBAG's outreach to the wide array of external customers interested in SANBAG's projects, programs and services. Communicating the vision of the Board, mitigating project impacts, developing content for a variety of digital engagement opportunities, and showcasing COG and Transportation successes through media and supplemental marketing are among the many activities managed by this office.

Product

Products of this work element include advocacy materials, regional forums, hosted-venue for strategic partners, media advisories, digital engagement materials like @SANBAGnews, Executive Director Updates, Twitter posts, and YouTube project updates, complement the ongoing efforts in the areas of graphic design, photography, speech writing, presentation development, project fact sheets, and a variety of agency-specific brochures. The task also participates in the planning and delivery of the annual City-County Conference and SANBAG General Assembly.

In Fiscal Year 2015/2016, SANBAG will actively grow communications opportunities including the further development of SANBAG's online and social media presence; introduce new tools to engage the public and provide information on SANBAG's programs and services; and seek to build awareness of SANBAG, Measure I, and transportation opportunities in the region.

Contract Information

- a. New Contracts
 - i. RFP, Marketing Services, Amount Budgeted \$100,000, Total Estimated Contract Amount \$100,000.

Manager

Wendy Strack, Director of Legislative and Public Affairs

General Government

Task 0605 Public Affairs

			2014-2015	
	2012-2013	2013-2014	Revised	2015-2016
Expenditures	Actuals	Actuals	Budget	Budget
Regular Full-Time Employees	85,933	153,149	154,063	234,122
Regular Part-Time Employees	-	-	4,620	-
Overtime	272	-	1,250	-
Fringe Allocation-General	78,835	153,299	148,682	228,715
Professional Services	-	8,717	130,000	130,000
Consulting Services	19,850	-	-	-
Maintenance-Office Equipment	-	-	1,000	1,000
Dues & Subscriptions	237	2,049	2,500	2,500
Training/Membership	3,725	748	3,000	3,000
Postage	13	-	1,000	1,000
Travel Expense - Employee	3,298	3,324	5,000	5,000
Travel Expense-Mileage-Employee	1,381	785	2,150	2,150
Advertising	3,799	-	-	-
Public Information Activities	6,445	1,789	57,250	157,250
Printing - External	-	-	5,000	5,000
Other Service Charges	-	-	100	100
Office Expense	17	-	1,500	1,500
Meeting Expense	341	376	5,200	5,200
Office Equip/Software-Inventorial	7,914	108	10,000	10,000
Indirect Allocation-General	108,914	165,873	263,988	359,392
Total Expenditures	<u>320,974</u>	<u>490,217</u>	<u>796,303</u>	<u>1,145,929</u>
Funding Sources				
Local Transportation Fund - Planning				83,554
MSI Mtn./Desert Admin				22,436
MSI Valley Fund-Freeway Projects				576,788
MSI Valley Fund-Fwy Interchange				214,665
MSI Valley Fund-Grade Separations				161,980
MSI Valley Fund-Metrolink/Rail Service				86,506
Total Funding Sources				<u>1,145,929</u>

General Government

Task 0805 Building Operation

Purpose

Manage the operations, maintenance, and improvement of the historic Santa Fe Depot.

Accomplishments

SANBAG oversees the day-to-day operations of the Santa Fe Depot which is co-owned by SANBAG and the City of San Bernardino. As a result, SANBAG has procured the services of a property manager to assist with managing and marketing the facility. In addition to SANBAG's tenancy, there are currently three tenants occupying the Depot which include, San Bernardino Historical and Pioneer Society, Southern California Regional Rail Authority (SCRRA) crew offices, and Southern California Association of Governments (SCAG) local office and teleconferencing location. The revenue from leasing these units aids in offsetting the operational and maintenance costs of the Depot along with the cost sharing arrangement between SANBAG and the City of San Bernardino.

Work Elements

1. Monthly review of property manager's reports and allocated costs to this task as appropriate.
2. Coordinate all facility maintenance activities between SANBAG and the property manager.
3. Negotiate a new lease for an operator of the Iron Horse Café.
4. Coordinate all furniture procurements and repair for SANBAG.
5. Review budgets quarterly and adjust as necessary.
6. Ongoing oversight of the property management account.
7. Coordinate activities related to the Metrolink extension that will impact the Depot.

Product

Active management of the facility.

Contract Information

- a. Existing Contracts
 - i. 00-1000001, San Bernardino Santa Fe Depot Property and Facility Management, Amount Budgeted \$13,680 for a revised contract amount of \$223,440.
- b. New Contracts
 - i. RFP 15-1001227 for Property Management and Facility Management of the San Bernardino Santa Fe Depot, Amount Budgeted \$22,820, Total Estimated Contract Amount \$50,000.

Local Funding Source Detail

The fund that tracks this activity is a proprietary fund and is treated as an internal service fund. SANBAG receives \$4,800 annually from AMTRAK for the rail station host program.

Manager

Duane Baker, Director of Management Services

General Government

Task 0805 Building Operation

			2014-2015	
	2012-2013 Actuals	2013-2014 Actuals	Revised Budget	2015-2016 Budget
Expenditures				
Regular Full-Time Employees	5,986	5,720	7,617	826
Fringe Allocation-General	5,475	5,725	7,292	807
Professional Services	4,800	3,200	4,800	5,208
Utilities	-	-	-	65,000
Maintenance-Buildings	16,473	5,258	5,300	321,500
Postage	-	6	-	-
Other Service Charges	-	-	-	5,000
Office Expense	-	-	-	6,350
Office Equip/Software-Inventorial	-	-	-	35,000
Indirect Allocation-General	7,563	6,195	12,754	1,268
Total Expenditures	40,297	26,104	37,763	440,959
Funding Sources				
Rail Assets				9,401
Amtrak				4,800
Indirect Cost Allocation Fund-Project				13,000
Indirect Cost Allocation Fund-General				413,758
Total Funding Sources				440,959

Note: New task to account for building operation expenditures, including maintenance.

Environment and Energy Conservation

Task 0101 Environment

Purpose

Improve air and general environmental quality of San Bernardino County through a variety of programs that reduce vehicle emissions, encourage alternative fuels, and reduce greenhouse gas emissions.

Accomplishments

1. Provided grant funding for the deployment of a fleet of 202 natural gas fueled trucks by Ryder.
2. Participated in review of white papers prepared by the South Coast Air Quality Management District that will inform the creation of the updated Air Quality Management Plan.
3. Assisted jurisdictions with implementing the Regional Greenhouse Gas Inventory and Reduction Plan and prepared climate action plan implementation tools.

Work Elements

1. Represent SANBAG through participation in technical committees of the South Coast Air Quality Management District (SCAQMD), Mojave Desert Air Quality Management District (MDAQMD), Mobile Source Air Pollution Reduction Review Committee (MSRC) and other groups for implementation of attainment strategies.
2. Provide information and analysis to the SANBAG Board regarding SCAQMD, California Air Resources Board (CARB) and Environmental Protection Agency (EPA) programs which may impact SANBAG's transportation programs, local governments, and the private sector.
3. Assist San Bernardino County fleets/site owners in securing funding sources from the MSRC and other State and/or Federal sources for clean or alternative vehicle implementation.
4. Participate with public and private sectors to study air quality issues important to the Inland Empire, and to formulate and advocate positions that will benefit the County.
5. Continue to monitor the progress of the completed Alternative Fuel project by Compressed Natural Gas (CNG) and Liquefied Natural Gas (LNG) fuel usage, as well as tracking emission reductions.
6. Develop an Electric Vehicle (EV) implementation strategy for the region. Collaborate with local agencies on model ordinances to make EV adoption simpler and more uniform throughout the County.
7. Work with cities on developing local climate action plan implementation tools based on strategies outlined in the recently completed Inventory and Reduction Plan.
8. Work to achieve SB375 targets for greenhouse gasses as part of Southern California Association of Governments (SCAG)'s Sustainable Communities Strategy.

Product

1. Completion of a regional EV implementation strategy.
2. Develop model ordinances and other policies and procedures for use by local agencies to streamline EV implementation.
3. Obtain grants for installation of EV charging stations at public facilities.
4. Identify LNG/CNG funding opportunities to help the urban Valley improve air quality.
5. Get approval from the California Public Utilities Commission (CPUC) of an Energy Leader Partnership Agreement with Southern California Edison and Southern California Gas Company to implement an energy efficiency program.
6. Host workshops with city staff on implementing greenhouse gas reduction tools.

Environment and Energy Conservation

Task 0101 Environment

Contract Information

- a. New Contracts
 - i. RFP, Electric Vehicle Charging Network Implementation, Amount Budgeted \$20,000, Total Estimated Contract Amount \$20,000.
 - ii. RFP, Air Quality Management Plan Analysis Budgeted \$50,000, Total Estimated Contract Amount \$50,000.

Manager

Duane Baker, Director of Management Services

Environment and Energy Conservation

Task 0101 Environment

	2014-2015			
	2012-2013 Actuals	2013-2014 Actuals	Revised Budget	2015-2016 Budget
Expenditures				
Regular Full-Time Employees	83,265	69,882	72,276	49,947
Overtime	1,242	921	625	-
Fringe Allocation-General	77,282	70,872	69,787	48,793
Professional Services	3,748,105	567,724	130,000	100,000
Consulting Services	345,196	34,493	74,425	-
Program Management Fees	145,532	41,912	-	-
County Fees	-	3,080	-	-
Attendance Fees	300	-	-	-
Legal Fees	27,180	49,850	50,000	-
Maintenance-Motor Vehicles	-	-	450	450
Training/Membership	1,398	3,157	2,000	2,000
Postage	267	-	350	350
Advertising	1,499	1,251	1,500	-
Travel Expense - Employee	364	190	5,500	5,000
Travel Expense-Mileage-Employee	1,714	1,703	550	550
Travel Expense-Mileage-Non-Employee	113	-	-	-
Printing - External	3,114	278	500	1,000
Printing - Internal	-	-	300	300
Contributions/Subsidies	-	-	150,000	150,000
Office Expense	-	-	325	325
Meeting Expense	72	807	750	750
Indirect Allocation-General	106,770	76,685	122,054	76,672
Indirect Allocation-Project Management	-	2,827	-	-
Total Expenditures	4,543,413	925,632	681,392	436,137

Funding Sources

Local Transportation Fund - Planning	3,175
MSI 1990-Valley Fund-TMEE	202,000
MSI Valley Fund-Traffic Mgmt Sys	180,962
Property Assessed Clean Energy Fund	50,000
Total Funding Sources	436,137

Environment and Energy Conservation

Task 0111 Energy Conservation

Purpose

Reduce overall energy consumption and water use by encouraging property owners to install energy efficiency and water conservation improvements and assisting local governments with energy efficiency efforts.

Accomplishments

1. Through the Home Energy Retrofit Opportunity (HERO) Program (a Property Assessed Clean Energy program) helped nearly 6,500 property owners complete over \$114 million in energy efficiency and water conservation improvements.
2. HERO Program projects created \$6 million in utility bill savings and 11,000 tons of greenhouse gas reductions.
3. Prepared abstract for Energy Leader Partnership with Edison and the Gas Company. Abstract is before the California Public Utilities Commission for review and approval.

Work Elements

1. Assist 5,400 property owners with energy efficiency and water conservation improvements through the HERO Program.
2. Work with local cities, Southern California Edison and Southern California Gas Company in implementing an Energy Leader Partnership Program to help cities maximize their energy savings and energy efficiency.

Product

1. Increase economic activity in the County through private investment in energy efficiency and water conservation improvements.
2. Reduce energy and water consumption by private property owners and public agencies.

Contract Information

- a. Existing Contracts
 1. 00-1000735, Legal services related to the formation and ongoing operation of the HERO Program.
 2. 00-1000775, Financial Advisor and Program Manager for the HERO Program, Amount Budgeted \$650,000.
 3. 00-1000776, Special Tax Consultant and Assessment Engineer for the HERO Program.
 4. 00-1000862, Placement Agent services for the HERO Program.
 5. 00-1000872, Administration services for Commercial HERO Program.
 6. 00-1000871, Administration services for the Residential HERO Program.

Manager

Duane Baker, Director of Management Services

Environment and Energy Conservation

Task 0111 Energy Conservation

			2014-2015	
	2012-2013	2013-2014	Revised	2015-2016
Expenditures	Actuals	Actuals	Budget	Budget
Regular Full-Time Employees	10,700	18,373	25,114	17,352
Overtime	155	-	300	-
Fringe Allocation-General	9,927	18,391	24,329	16,951
Professional Services	660	242,979	1,070,000	670,000
Legal Fees	237	-	-	-
Postage	394	108	5,500	5,000
Travel Expense-Mileage-Employee	-	-	100	200
Advertising	669	-	-	-
Other Service Charges	-	469,507	660,000	494,000
Office Expense	-	-	250	250
Meeting Expense	-	-	100	100
Indirect Allocation-General	13,715	19,900	42,551	26,637
Total Expenditures	36,457	769,258	1,828,244	1,230,490
Funding Sources				
Property Assessed Clean Energy Fund				1,230,490
Total Funding Sources				1,230,490

Commuter & Motorist Assistance

Task 0406 Traveler Services

Purpose

Reduce congestion, increase mobility, and improve air quality in San Bernardino County by reducing single occupant vehicle trips. Trips will be reduced through assistance to county employers and through the provision of direct incentives to county residents, promoting carpooling, vanpooling, bus transit, rail transit, bicycling, walking, and telecommuting.

Accomplishments

Creation of a regional database of commuter information; a regional guaranteed ride home program; and the coordination of 511, a telephone (by dialing 511 or 1-877-MYIE511), web (www.IE511.org), and now smart phone application-based service providing transportation solutions, including real-time traffic information, and ridesharing options. The IE511 system has more than 400,000 visits per year. The smartphone application launched in early-2012 has had more than 30,000 downloads to date. In the fall of 2014 the IE Commuter rideshare site was introduced and integrated into the IE511 website so that when commuters visit the IE511 for real-time traffic information they now have instant access to rideshare features and information through IE Commuter at the same time which includes such features as; ride-matching and park and ride lot information.

SANBAG continues its Park'N'Ride (PNR) lease program, which reimburses businesses for the use of their parking spaces for PNR purposes, in lieu of constructing and owning Park and Ride lots. To date, seven leased PNRs have been added to the County's network of twenty-one lots. In addition, new marketing materials and other on-line tools have been developed and implemented over the past few years.

Work Elements

1. Work with other agencies and vendors to market and manage a comprehensive regional rideshare program.
2. Seek funds and grants to support the continuation of ridesharing and trip reduction activities.
3. Maintain accurate records and databases of commuters to evaluate the effectiveness of ridesharing programs. Use surveys of participants and employers to better evaluate programs.
4. Work closely with air quality grant agencies and other funding programs for ridesharing. Provide feedback, and participate in rideshare studies conducted by other public agencies.
5. Solicit public/private interest to lease parking for PNR spaces.
6. Evaluate the 511 system, look for ways to improve voice response on the phone system, and smartphone apps to enhance public transit and rail trip generator, and seek improved website technological smartphone apps to enhance public transit and rail access.
7. Continue work with the media, especially with Traffic Reporters (radio and television), to promote and encourage commuters to Rideshare which includes public transit (bus/train), carpooling, vanpooling, bicycling, walking or Telecommuting. Additional special emphasis will take place with the Traffic Reporters prior and during the Rideshare Week campaign, first full week of October, to help get out the message during the campaign each year.

Product

1. Add at least two new PNR lots to the current network.
2. Research opportunities to promote safety of vehicles utilizing PNR lots.
3. Implement promotional marketing campaigns and materials during the year. Sponsor regional networking meetings and other workshops/events with employer representatives throughout the year to increase vanpool and rideshare participants.

Commuter & Motorist Assistance**Task 0406 Traveler Services**

4. Explore improving the 511 system with improved voice response and public transit and rail trip generation on the web page and smartphone app. Provide assistance to the Southern California Inland Veterans' Transportation One-Call/One-Click Project with more efficient and more direct access to transit information in the region for veterans.
5. Explore possible regional partnerships with other 511 systems in Southern California Los Angeles County Metropolitan Transportation Authority and Orange County Transportation Authority (OCTA).
6. Continue to look for inventive ways to install Inland Empire 511 signage and promote and advertise the IE511.org website.

Contract Information

- a. Existing Contracts
 - i. 00-1000834, Park N Ride Lot lease, Amount Budgeted \$10,800.
 - ii. 00-1000832, Park N Ride Lot lease, Amount Budgeted \$3,060.
 - iii. 00-1000835, Park N Ride Lot lease, Amount Budgeted \$9,240.
 - iv. 00-1000833, Park N Ride Lot lease, Amount Budgeted \$10,200.
 - v. 00-1000831, Park N Ride Lot lease, Amount Budgeted \$6,636.
 - vi. 00-1000929, Park N Ride Lot lease, Amount Budgeted \$2,880.
 - vii. 15-1001046, Park N Ride Lot lease, Amount Budgeted \$10,080.
 - viii. 15-1001164, Technical Consulting, Amount Budgeted \$2,000.
- b. New Contracts
 - i. RFP, San Bernardino County Implementation of Trip Reduction/Rideshare and 511 Programs, Amount Budgeted \$1,900,000, Total Estimated Contract Amount \$1,900,000.
 - ii. RFP, Park'N'Ride Lot Leases, Amount Budgeted \$20,000, Total Estimated Contract Amount \$20,000.
 - iii. RFP, Park'N'Ride security camera/monitoring demonstration project, Amount Budgeted \$40,000, Estimated Contract Amount \$40,000.

Manager

Duane Baker, Director of Management Services

Commuter & Motorist Assistance

Task 0406 Traveler Services

	2014-2015			
	2012-2013 Actuals	2013-2014 Actuals	Revised Budget	2015-2016 Budget
Expenditures				
Regular Full-Time Employees	56,199	56,306	53,646	67,150
Overtime	276	-	1,000	-
Fringe Allocation-General	51,647	56,361	52,313	65,598
Professional Services	1,589,606	1,697,134	1,988,260	2,048,616
Consulting Services	25,818	1,152	23,485	26,500
Program Management Fees	-	3,588	335	-
Maintenance-Motor Vehicles	-	-	200	200
Training/Membership	161	-	1,680	2,000
Postage	-	-	100	100
Travel Expense - Employee	99	290	2,500	3,000
Travel Expense-Mileage-Employee	2,579	1,943	3,900	3,200
Printing - External	28	-	2,000	40,000
Printing - Internal	-	-	100	100
Office Expense	-	-	250	250
Meeting Expense	39	59	250	250
Indirect Allocation-General	71,353	60,984	91,493	103,079
Total Expenditures	1,797,805	1,877,817	2,221,512	2,360,043

Funding Sources

Congestion Mitigation & Air Quality	2,075,116
MSI Valley Fund-Traffic Mgmt Sys	275,827
MSI Victor Valley Fund-Traffic Mgmt Sys	9,100
Total Funding Sources	2,360,043

Commuter & Motorist Assistance

Task 0702 Call Box System

Purpose

Maintain and operate a countywide motorist aid call box system responsive to the needs of motorists in San Bernardino County. The current system consists of approximately 1,200 call boxes along 1,800 centerline highway miles.

Accomplishments

Last year 9,461 motorists received assistance through the call box system. The call box system has been upgraded from an analog to a digital cellular signal system, as well with Text Telephone (TTY's – to assist the hearing and speech impaired) devices. Improvements continue to be made to provide better access to motorists with physical and mobility disabilities. Some satellite call boxes were installed in several locations where no consistent, reliable digital signal is available. Sites selected helped fill in previous large service gaps in areas that are more remote and/or in areas where the terrain is more limiting or does not provide a consistent digital signal. In some cases, the satellite option has allowed call boxes to be placed in areas where there has never been a call box available to motorists before. A TTY satellite upgrade has been developed and implemented as well. Literature promoting the call box system in San Bernardino County and briefly explaining how it works was developed and placed in Department of Motor Vehicle locations throughout the County.

Work Elements

To continue to review/survey each call box in the San Bernardino system to analyze and determine if each call box is Americans with Disabilities Act (ADA) compliant. When the survey is completed, a plan to address any non-ADA compliant call box will be developed.

In addition, due to the nationwide phasing out of the 2G cellular network, a plan to upgrade the call boxes to a 3G network is currently being researched and developed to address the technology issue. In the meantime, the staff is analyzing the entire call box system and is looking into perhaps reducing some call boxes in areas where other motorist aid support (i.e. Freeway Service Patrol) exists.

1. Manage day-to-day operations and maintenance of the Call Box Program.
2. Oversee work performed by consultants and other agencies for the call box system.
3. Ensure knocked down or damaged call boxes are replaced or repaired in a timely manner to minimize inconvenience to motorists.
4. Update and maintain digitized photo log, call box locations via longitude/latitude indicators and global positioning systems, and coordinate transfer of digital data from contractors for input into the SANBAG Data Management Office.
5. Temporarily remove and/or install call boxes along highway construction corridors throughout the county, assisting California Department of Transportation (CALTRANS)/California Highway Patrol (CHP) with traffic mitigation projects.
6. Continue to review and perhaps reduce call boxes in the urban/valley area, where call volume is low or where there are other existing motorist aid services available nearby.

Product

Operate an efficient Call Box Program providing maximum benefit to the public. Products include upgrading the call boxes to the 3G cellular network, the repair or installation of call boxes which have been damaged/knocked down, and other upgrades/improvements. Oversee and monitor the Call Answering Center (CAC), ensuring a high level of quality assistance to the motoring public.

Commuter & Motorist Assistance

Task 0702 Call Box System

1. Audit random samples of recorded call box calls for quality control purposes.
2. Prompt repair or replacement of damaged call boxes.
3. Upgrade call boxes to the 3G cellular network.

Contract Information

- a. Existing Contracts
 - i. 15-1001189, for Call Box Liaison support with CHP Sacramento, Amount Budgeted \$5,400.
 - ii. 00-1000553, for Call Box Call Answering Services, Amount Budgeted \$200,000.
 - iii. 00-1000829, for Call Box Maintenance Services, Amount Budgeted \$650,000.
 - iv. 15-1001148, for Call Box Knockdown Recovery Services, Amount Budgeted \$32,000.
 - v. 15-1001164, for Call Box Technical Consultation, Amount Budgeted \$20,000.
- b. New Contracts
 - i. RFP, Call Box 3G Cellular Upgrade, Amount Budgeted, \$1,110,000. Total Estimated Contract Amount \$1,110,000.

Local Funding Source Detail

- i. Riverside and Orange County Transportation Commissions - \$120,000.
- ii. County of San Bernardino - \$1,425.

Manager

Duane Baker, Director of Management Services

Commuter & Motorist Assistance

Task 0702 Call Box System

	2014-2015			
	2012-2013 Actuals	2013-2014 Actuals	Revised Budget	2015-2016 Budget
Expenditures				
Regular Full-Time Employees	49,425	46,352	53,099	49,550
Overtime	142	2	625	-
Fringe Allocation-General	45,329	46,399	51,429	48,405
Professional Services	136,708	152,892	232,200	264,400
Consulting Services	806	7,328	104,000	124,000
Legal Fees	1,688	-	-	-
Mountain Avenue Callbox	344	396	400	1,425
Maintenance-Motor Vehicles	-	-	120	120
Maintenance-Call Boxes	407,601	482,175	826,400	1,800,000
Training/Membership	-	-	150	150
Postage	53	29	100	100
Travel Expense - Employee	8	582	4,150	4,150
Travel Expense-Mileage-Employee	354	616	620	620
Printing - External	89	353	1,300	500
Printing - Internal	-	-	150	150
Communications	85,166	93,940	100,000	50,000
Record/Equipment Storage	1,620	1,501	5,000	5,000
Office Expense	-	324	1,500	1,500
Meeting Expense	-	18	500	500
Call Boxes	-	193,417	-	-
Indirect Allocation-General	62,625	50,205	89,948	76,062
Total Expenditures	791,958	1,076,529	1,471,691	2,426,632
Funding Sources				
MSI 1990-Valley Fund-TMEE				1,230,000
SAFE Reimbursement				121,425
SAFE-Vehicle Registration Fees				1,075,207
Total Funding Sources				2,426,632

Commuter & Motorist Assistance

Task 0704 Freeway Service Patrol/State

Purpose

To fund, implement, and maintain a Freeway Service Patrol (FSP) Program which is responsive to the needs of stranded motorists traveling on designated highways of San Bernardino County.

Accomplishments

SANBAG operates a FSP Program on a total of eight beats along 67 centerline miles of highway in the Valley area that assists approximately 35,000 motorists each year. Automatic Vehicle Locators (AVL) were installed on all FSP back-up tow trucks as well as the primary trucks due to the frequency with which they are used in actual field services. The analog radio system between the FSP tow trucks and California Highway Patrol (CHP) was converted to a digital radio system that greatly improved communications and safety between the FSP tow drivers and CHP who oversees the daily operations of the FSP program. In addition, the San Bernardino FSP Program converted all FSP radio equipment from wideband to narrowband as mandated by the Federal Communication Commission. In 2014, data collection methods for the program were enhanced by providing wireless data collection tablets in each truck. The tablet automatically connects to the FSP server while the FSP Driver is entering the assist data while assisting motorists out in the field. Now, both SANBAG and CHP, who oversee and manage the field operations of the program, have immediate access to the assist data. If there is a concern, or if there is a need to investigate an assist, both SANBAG and CHP can start doing so immediately. In addition, the program provided Construction FSP (CFSP) services to three major construction projects in San Bernardino County under the Memorandum of Understanding (MOU) executed with California Department of Transportation (CALTRANS) in March 2014 for CFSP services including: the 215 Bi-County Project, the Devore Interchange Project, and the Cajon Pass Rehabilitation Project.

Work Elements

1. Explore further technology to enhance program efficiency, in addition to those mentioned above.
2. Prepare quarterly reports and invoices to the State for funding reimbursement.
3. Coordinate the program with the Riverside County Transportation Commission (RCTC), local and state CHP, CALTRANS District 8 and CALTRANS Headquarters. Attend Inland Empire FSP coordination meetings, statewide FSP meetings, and other meetings as needed throughout the year.
4. Explore new and cost saving technologies for the program's Global Positioning System (GPS) tracking system.
5. Explore converting the program to a push-to-talk network with San Bernardino and Riverside communication coverage. Communication device needs to be shared and work in both counties since the FSP CHP officers that oversee and manage the daily field operations of the program also manage the FSP field operations for RCTC as well.
6. Continue to evaluate the current eight beat areas of the FSP Program and to seek other possible service areas.
7. Continue to explore ways in which the program can be changed to better serve the public and maximize resources.
8. Continue to work and encourage tow operators that are interested in converting their own diesel tow truck inventory to alternative fuel on any upcoming Request for Proposals (RFP)'s for FSP Beats.

Product

Oversight of the ongoing FSP program. Produce FSP reports and statistics. Provide necessary reports and invoices to seek reimbursement from the State. Secure additional funding for program continuation and expansion.

Commuter & Motorist Assistance**Task 0704 Freeway Service Patrol/State**

1. Procure and award for Beat 3 and Beat 8. Maintain close relationships with the tow industry for marketing and outreach of the program.
2. Conduct periodic driver meetings to reinforce safety, customer service and FSP policies.
3. Research new AVL/GPS system to eventually be installed in all Primary and Back-Up FSP tow trucks.

Contract Information

- a. Existing Contracts
 - i. 00-1001020, FSP tow services along Beat 1, Amount Budgeted \$194,821.
 - ii. 15-1001074, FSP tow services along Beat 2, Amount Budgeted \$208,980.
 - iii. 15-1001181, FSP tow services along Beat 4, Amount Budgeted \$208,980.
 - iv. 15-1001095 FSP tow services along Beat 5, Amount Budgeted \$193,500.
 - v. 00-1000555, FSP tow services along Beat 6, Amount Budgeted \$211,560.
 - vi. 00-1000556, FSP tow services along Beat 7, Amount Budgeted \$264,685.
 - vii. 00-1001034, CFSP tow services and Emergency Coverage, Amount Budgeted \$45,000.
 - viii. 15-1001184, FSP daily oversight and supervision plus additional ½ of a full-time CHP Officer, Amount Budgeted \$130,000.
 - ix. 1000671, FSP digital radio services, Amount Budgeted \$7,500.
- b. New Contracts
 - i. RFP, Freeway Service Patrol Beat's 3 and 8, Amount Budgeted \$477,024, Total Estimated Contract Amount \$2,385,120.

Manager

Duane Baker, Director of Management Services

Commuter & Motorist Assistance

Task 0704 Freeway Patrol Service/State

	2014-2015			
	2012-2013 Actuals	2013-2014 Actuals	Revised Budget	2015-2016 Budget
Expenditures				
Regular Full-Time Employees	51,492	77,318	69,869	52,339
Overtime	1,408	1,884	1,750	-
Fringe Allocation-General	48,378	79,279	68,561	51,130
Professional Services	1,471,662	1,459,135	2,343,603	2,451,021
Consulting Services	16,491	23,935	24,000	24,500
Maintenance-Motor Vehicles	-	-	400	400
Training/Membership	-	-	300	300
Postage	205	77	1,000	1,000
Travel Expense - Employee	895	1,166	3,000	4,000
Travel Expense-Mileage-Employee	787	1,744	2,000	3,000
Printing - External	9,510	25,440	34,000	37,500
Printing - Internal	-	-	500	500
Communications	21,549	26,034	79,200	73,500
Office Expense	-	-	700	700
Meeting Expense	162	64	500	500
Indirect Allocation-General	66,837	85,782	119,910	80,344
Total Expenditures	1,689,376	1,781,858	2,749,293	2,780,734

Funding Sources

CALTRANS Local Reimbursement	600,000
Freeway Service Patrol	1,426,018
MSI Valley Fund-Traffic Mgmt Sys	124,400
SAFE-Vehicle Registration Fees	630,316
Total Funding Sources	2,780,734

Regional & Subregional Planning

Task 0110 Regional Planning

Purpose

Improve mobility, safety, and environmental quality by developing and coordinating countywide input to updates and amendments of the Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS), and mobile source components of air quality plans to meet State and Federal requirements. Develop and coordinate countywide input and understanding of updates, revisions, refinement, policies, or other issues associated with the regional growth forecast used as the basis for State and Federally mandated regional plans, including regional transportation, freight, air quality, and housing plans, the SB 375 Sustainable Communities Strategy, and preparation of subregional and corridor travel demand forecasts. A key focus is on development of the regional growth scenarios for consideration in the RTP/SCS and its implications in relation to housing pursuant to the Regional Housing Needs Assessment (RHNA). SANBAG represents the subregion on the Southern California Association of Governments' (SCAG's) and South Coast Air Quality Management District (SCAQMD) advisory committees which provide technical and policy recommendations at the regional level.

Accomplishments

Consistent with SANBAG's Memorandum of Understanding and subsequent contracts with SCAG, SANBAG coordinates and provides subregional and County Transportation Commission input to the RTP/SCS. SANBAG has provided substantive input to the 1994, 1998, 2001, 2004, and 2008 Regional Transportation Plan (RTP)s, as well as the 2012 RTP/SCS. SANBAG worked with local jurisdictions to provide updated growth forecasts for the 2016 RTP/SCS and lists of highway, transit, and other projects for inclusion in San Bernardino County's portion of the RTP/SCS. The RTP/SCS also serves as the basis for the mobile source elements of the South Coast Air Quality Management Plans (AQMPs). SANBAG has participated in preparation of all South Coast AQMPs since 1994. SANBAG has been very active in many venues in its efforts to address critical RTP issues including impacts of growth, regional aviation, transportation finance, and freight movement, through its leadership in SCAG's Transportation Working Group and the Chief Executive Officers (CEO)s' Sustainability Committee. The countywide transportation plan, various subarea and corridor studies, and current project development efforts serve as a basis for SANBAG's input to RTP updates (Task 0404). This task also includes technical support for SCAG delegates from San Bernardino County on regional transportation and emission reduction planning issues, and coordination with other subregional agencies and County Transportation Commissions in regional transportation, freight, and emission reduction planning, transportation finance, and plan implementation. Extensive input was provided to the California Freight Mobility Plan and to the white papers for the South Coast Air Quality Management Plan.

Work Elements

1. Provide technical input and policy recommendations for incorporation into the 2016 RTP/SCS and mobile source emission reduction elements of the 2016 AQMP for the South Coast Air Basin. SCAG began the groundwork for the 2016 RTP/SCS in Fiscal Year 2012/2013 and continued development through Fiscal Year 2014/2015. The draft 2016 RTP/SCS and EIR will be published in Fall 2015 and the final will be approved by April 2016. SANBAG will coordinate with SCAG, other County Transportation Commissions, and other subregions to address regional or intercounty transportation planning and implementation issues.
2. Update Geographic Information System (GIS) coverages for existing land use, General Plan/Specific Plan land use, and student populations. Also acquire and maintain the most current aerial photography coverage.
3. Continue the upgrade to the SANBAG GIS growth distribution model to better address issues such as: higher density non-residential development; improved association of non-residential land use with employment sectors; incorporation of more Specific Plan land use mapping; addition of control totals for additional unincorporated areas; and better analysis of infill/redevelopment areas.

Regional & Subregional Planning

Task 0110 Regional Planning

4. Monitor the updated growth distribution for San Bernardino County for use in the 2016 RTP/SCS. Coordinate local agency development and review of draft growth forecasts and scenario alternatives, including alternatives incorporating transit oriented development.
5. Coordinate with SCAG and other subregions in addressing regional growth-related planning, policy, and implementation issues, including monitoring and implementation of the 2012 RTP/SCS. SANBAG will continue participating in the SCAG CEOs' Sustainability Committee, Transportation Working Group, Aviation Technical Advisory Committee (ATAC), and other regional-level advisory committees.
6. Develop technical input and policy recommendations as needed for regional transportation, aviation, air quality and goods movement studies conducted by SCAG, Caltrans, air districts, other subregional agencies, and transportation commissions, and participate on steering committees for those studies managed by other agencies, including follow-up to SCAG's East-West Freight Corridor Study, regional open space/conservation studies, and Regional Express Lane Study.
7. Coordinate with other subregions, SCAG, and State and Federal Agencies in addressing regional goods movement issues through the Southern California National Freight Gateway Collaboration (SCNFGC).
8. Provide technical support as needed for SCAG delegates regarding the RTP/SCS, air quality issues, and regional goods movement issues.
9. Assist in public outreach and information dissemination regarding technical and policy issues associated with the RTP/SCS, aviation, air quality issues, and goods movement.
10. Coordinate development and inclusion in the RTP of South Coast Air Basin Transportation Control Measures (TCM's) consistent with the TCM structure defined by the State Implementation Plans for ozone and fine particulates.
11. Participate in agency and industry conferences relevant to specific work elements such as GIS, air quality conformity, goods movement, inter-modal accessibility, or planning conferences.

Product

Updated growth databases at the transportation analysis zone level and coordination with SCAG and local jurisdictions on their generation; written materials addressing countywide project lists and other products and recommendations for incorporation into regional transportation plans and programs; informal and formal comments and recommendations related to the 2016 RTP/SCS, 2016 AQMP, and subarea, corridor, or modal studies prepared by SCAG or statewide agencies; reporting on TCM implementation as needed to support air quality conformity findings by SCAG.

Manager

Steven Smith, Director of Planning

Regional & Subregional Planning

Task 0110 Regional Planning

			2014-2015	
	2012-2013	2013-2014	Revised	2015-2016
	Actuals	Actuals	Budget	Budget
Expenditures				
Regular Full-Time Employees	131,049	125,979	146,756	136,377
Overtime	-	196	-	-
Fringe Allocation-General	119,846	126,298	140,490	133,227
Legal Fees	-	-	600	600
Training/Membership	25	150	500	-
Travel Expense - Employee	1,216	2,043	2,500	2,500
Travel Expense-Mileage-Employee	188	297	500	500
Travel Expense-Other-Metrolink Tickets	550	530	500	1,000
Contributions/Subsidies	68,400	-	5,000	5,000
Office Expense	-	94	200	200
Meeting Expense	-	238	300	300
Indirect Allocation-General	165,574	136,658	245,710	209,348
Total Expenditures	486,848	392,483	543,056	489,052
Funding Sources				
Local Transportation Fund - Planning				489,052
Total Funding Sources				489,052

Regional & Subregional Planning

Task 0203 Congestion Management

Purpose

Meet State and Federal Congestion Management requirements. Maintain performance levels on the regionally significant transportation system in ways that are consistent with air quality attainment strategies within all air basins of the County. Establish and maintain a nexus between land use decisions and the ability of the transportation system to support the use.

Accomplishments

The countywide Congestion Management Program (CMP) was adopted in November 1992, after more than two years work and preparation of an Environmental Impact Report. The program has been updated in odd-numbered years since that time. A major update was completed on the Development Mitigation Nexus Study (Appendix K of the CMP) in 2013. All jurisdictions have adopted and implemented the Land Use Transportation Analysis Program as required by law and, along with Caltrans, are continuing to monitor their portions of the regional transportation system, as specified in the CMP as a condition of compliance. In late 2014 a project to develop a refined methodology to satisfy State and Federal requirements regarding monitoring of the regional transportation system was initiated. Model improvements for the CMP, San Bernardino County Transportation Analysis Model (SBTAM), Subregional Planning (Task 0404) have been undertaken periodically within the Valley, Victor Valley, Morongo Basin, and Barstow/Northeast Desert subareas.

Work Elements

1. A major update of the entire CMP is anticipated for 2015. The CMP will be administered and updated as needed to reflect changes in conditions and requirements since the last update of the program, including revisions to reflect any statutory changes. Changes to the estimates of costs for the Development Mitigation Nexus Study will be tracked based on the Caltrans Construction Cost Index, with periodic opportunities for new cost estimates.
2. Trends in traffic growth will be tracked through a new approach that relies on congestion monitoring data available from the private sector that is based on vehicle probe data for freeways and arterials. These data will be more robust and reliable indicators of system performance than the traditional reliance on traffic volume counts. The statewide Performance Measurement System (PeMS) and locally collected traffic counts will continue to be used for traffic volume purposes. These data can also be used as a basis for traffic studies for roadway and land development projects and for prioritization of transportation projects by SANBAG for discretionary funding.
3. Review Traffic Impact Analysis (TIA) reports prepared by local governments in the rural Mountain/Desert areas, and monitor compliance with the program as required by law.
4. Represent the Congestion Management Agency in discussions with other counties and regional, State, and Federal agencies regarding CMP and Congestion Management System consistency, performance measurement, data requirements, intercounty mitigation, and other issues.
5. Provide travel demand forecasting support to local jurisdictions preparing TIAs, local traffic studies, and Environmental Impact Reports.

Product

Updated and continued implementation of the Congestion Management Program for San Bernardino County. Updated process and data for monitoring system performance.

Regional & Subregional Planning

Task 0203 Congestion Management

Contract Information

- a. Existing Contracts:
 - i. 15-1001153, Development of a Congestion Monitoring Program, Amount Budgeted \$135,000.
- b. New Contracts
 - i. RFP, Annual maintenance of CMP monitoring data – Amount Budgeted \$50,000, Total Estimated Contract Amount \$150,000 over three years.

Prior Year Budgeted Commitments

The proposed Fiscal Year 2015/2016 budget includes Board approved Fiscal Year 2014/2015 appropriations in the estimated amount of \$30,000.

Manager

Steven Smith, Director of Planning

Regional & Subregional Planning

Task 0203 Congestion Management

			2014-2015	
	2012-2013	2013-2014	Revised	2015-2016
Expenditures	Actuals	Actuals	Budget	Budget
Regular Full-Time Employees	23,236	35,683	29,909	26,883
Fringe Allocation-General	21,250	35,718	28,631	26,263
Consulting Services	-	-	200,000	125,000
Legal Fees	-	-	500	1,000
Travel Expense - Employee	-	-	500	500
Travel Expense-Mileage-Employee	-	-	1,000	1,000
Printing - Internal	-	-	500	500
Meeting Expense	-	-	200	200
Indirect Allocation-General	29,357	38,648	50,074	41,268
Total Expenditures	73,843	110,049	311,314	222,614
Funding Sources				
MSI Valley Fund-Traffic Mgmt Sys				199,775
MSI Victor Valley Fund-Traffic Mgmt Sys				22,839
Total Funding Sources				222,614

Regional & Subregional Planning

Task 0404 Subregional Planning

Purpose

Optimize SANBAG investments in transportation infrastructure through a comprehensive, coordinated, and continuing process of identification and evaluation of multimodal transportation options and funding solutions. SANBAG will develop and maintain a long-range Countywide Transportation Plan (CTP), for input into the Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS), developed in conjunction with the Southern California Association of Governments (SCAG) through Regional Planning (Task 0110). This task also includes the conduct of transportation and land use studies in individual corridors or for subareas of the county. It includes maintenance of the Measure I 2010-2040 Strategic Plan, the Non-Motorized Transportation Plan, and work on various sustainability initiatives in conjunction with SCAG, local jurisdictions, and other stakeholders.

Accomplishments

Subregional planning is an ongoing process, and has provided a basis for SANBAG's input to the 1998, 2001, 2004, and 2008 Regional Transportation Plans and the 2012 RTP/SCS. It has served as a foundation for the development of the Expenditure Plan for the reauthorization of Measure I and for the Congestion Management Program (Task 0203), including the Development Mitigation Nexus Study. In Fiscal Year 2014/2015 transportation alternatives and financial scenarios were evaluated for the CTP, and a draft CTP report was prepared. Growth forecasts were developed with local jurisdictions and project lists were provided for the 2016 RTP/SCS. An improved process for monitoring of Congestion Management Program roadways was implemented. The Planning Department continued to support other departments and jurisdictions with transportation analysis, such as interchange phasing analyses and the the Morongo Basin Area Transportation Study. This task supported the activities of both the Transportation Technical Advisory Committee (TTAC) and the Planning and Development Technical Forum (PDTF), key advisory committees for review of technical and policy issues.

SANBAG staff also worked on multiple sustainability initiatives in Fiscal Year 2014/2015. Implementation tools were developed in support of local Climate Action Plans; substantial progress was made on development of a Habitat Preservation/Conservation Framework for the Environment Element of the Countywide Vision; and planning studies were initiated to assist in local implementation of the state's Complete Streets requirements and Safe Routes to School plans. Staff assisted jurisdictions in competing for the state's first cycle of Active Transportation Program grants. The Data Management Office (DMO) supported the maintenance and updating of fifteen datasets that are needed for regional and subregional planning activities. The DMO provided mapping and analysis support for all SANBAG departments.

Work Elements

1. Finalize work on the San Bernardino Countywide Transportation Plan (CTP). A draft Plan was prepared in Fiscal Year 2014/2015 as the basis for SANBAG input to the SCAG RTP/SCS.
2. Work with SCAG and local jurisdictions to maintain and apply the San Bernardino County Transportation Analysis Model (SBTAM). SBTAM is the forecasting tool used to support traffic and environmental studies for all of SANBAG's primary transportation projects, as well as selected local planning projects and development-related traffic studies. The model includes a more detailed network and zone system and is based on SCAG's TransCAD version five Regional Model.
3. Support the jurisdictions of San Bernardino County in the planning and implementation of sustainability initiatives and the Countywide vision.
4. Support both the Transportation Technical Advisory Committee and the Planning and Development Technical Forum, consisting of staff from local jurisdictions providing input on transportation and local government planning issues.

Regional & Subregional Planning

Task 0404 Subregional Planning

5. Manage multiple SCAG and California Department of Transportation (CALTRANS) grants, including the projects:
 - a. The Advanced Regional Rail Integrated Vision – East (ARRIVE corridor); San Bernardino County Habitat Conservation Framework; Complete Streets and Safe Routes to School Implementation Strategy, and several state ATP grants. Submit additional grants for sustainability projects. The budget includes \$400,000 in contributions/subsidies to match planning, project development, and/or construction funds for Sustainability and Active Transportation studies/projects in the Valley and \$150,000 in contributions/subsidies for the Mountain/Desert Region. The purpose is to make SANBAG and jurisdiction grant applications as competitive as possible.
6. Support SANBAG project development efforts with traffic analyses and impact assessments.
7. Maintain the policies in the Measure I 2010-2040 Strategic Plan. A major effort for 2015 will be an update to the priority list for Valley Freeway Program interchanges, being conducted in conjunction with local jurisdictions.
8. Seek to implement the San Bernardino County Non-Motorized Transportation Plan, in conjunction with local jurisdictions. The Non-Motorized Plan requires updating every five years to maintain project funding eligibility for the new statewide and regional Active Transportation Program (ATP), but periodic amendments are also required to keep it current. A major update is anticipated in FY 2015/2016.
9. Manage the Active Transportation and Sustainability initiatives for SANBAG as part of the implementation of the SCAG RTP/SCS and in keeping with the goals and objectives of agencies in San Bernardino County.
10. Participate in subregional planning efforts led by local jurisdictions, SCAG, transit agencies or other agencies.
11. Maintain data management capabilities including the Data Management Office Network, Geographic Information System (GIS) workstations and data sets needed to support SANBAG programs.
12. As needed, provide assistance to local jurisdictions to access and manage planning and project data disseminated by SANBAG.
13. Maintain a monitoring database in coordination with the Congestion Management Program and GIS based regional planning data.
14. Collect and compile data, and distribute data as appropriate to other agencies and organizations.
15. Manage \$1,250,000 in grant funds available from the South Coast Air Quality Management District (SCAQMD)/Mobile Source Review Committee as contributions/subsidies to support signal synchronization and other signal upgrades to improve arterial traffic flow in the Valley.

Product

Countywide Transportation Plan Report for San Bernardino County; update of the Valley Freeway Interchange Program priority list; update of the Non-Motorized Transportation Plan and supporting reports on active transportation; update of SBTAM; Analysis support for the Measure I Strategic Plan and project development activities; data and analyses supporting development and updating of the CTP, Modal Alternatives Analyses, Climate Action Plan Implementation Tools, and related activities.

Contract Information

- a. Existing Contracts
 - i. 15-1001023, Countywide Habitat Preservation/Conservation Framework, Amount Budgeted \$50,000. Total contract amount \$71,501.
 - ii. 15-1001100, Mobile Source Reduction Review Committee (MSRC) Signal Synchronization Partnership Program, Contract Receivable, Amount Budgeted \$1,250,000.
 - iii. 15-1001101, MSRC Signal Synchronization Partnership Program, Amount Budgeted \$90,000 (City of Yucaipa).

Regional & Subregional Planning**Task 0404 Subregional Planning**

- iv. 15-1001102, MSRC Signal Synchronization Partnership Program, Amount Budgeted \$325,390 (City of Highland).
 - v. 15-1001103, MSRC Signal Synchronization Partnership Program, Amount Budgeted \$305,000 (City of Chino).
 - vi. 15-1001104, MSRC Signal Synchronization Partnership Program, Amount Budgeted \$268,800 (City of Ontario).
 - vii. 15-1001105, MSRC Signal Synchronization Partnership Program, Amount Budgeted \$124,810 (City of Rancho Cucamonga).
 - viii. 15-1001106, MSRC Signal Synchronization Partnership Program, Amount Budgeted \$136,000 (City of Colton).
- b. **New Contracts**
- i. RFP, Countywide Safe Routes to School Study (Active Transportation Program Grant) , Amount Budgeted \$400,000, Total Estimated Contract Amount \$400,000.
 - ii. RFP, Points of Interest Pedestrian Plan (Active Transportation Program Grant), Amount Budgeted \$400,000, Total Estimated Contract Amount \$400,000.
 - iii. RFP, SBTAM Model Support, Amount Budgeted \$50,000, Total Estimated Contract Amount \$50,000.
 - iv. RFP, Metrolink Active Transportation Improvements Design Services, Amount Budgeted \$175,000, Total Estimated Contract Amount \$576,000.
 - v. IFB, Metrolink Active Transportation Improvements Construction Services \$1,600,000, Total Estimated Contract Amount \$3,900,000.

Manager

Steven Smith, Director of Planning

Regional & Subregional Planning

Task 0404 Subregional Planning

	2014-2015			
	2012-2013	2013-2014	Revised	2015-2016
Expenditures	Actuals	Actuals	Budget	Budget
Regular Full-Time Employees	202,891	275,242	242,581	290,083
Regular Part-Time Employees	39,376	-	-	-
Overtime	16	2,953	-	-
Fringe Allocation-General	185,561	278,469	232,224	286,477
Professional Services	5,460	10,130	20,000	10,000
Consulting Services	-	190,618	1,340,000	880,000
Program Management Fees	66,857	29,626	-	75,000
Legal Fees	-	-	2,000	-
Information Technology Services	31,661	32,958	34,000	34,000
Maintenance-Office Equipment	43	2,893	8,000	8,000
Training/Membership	284	1,394	3,000	3,000
Postage	-	121	-	-
Travel Expense - Employee	1,754	2,639	5,000	5,000
Travel Expense-Mileage-Employee	880	1,248	1,800	1,800
Travel Expense-Other-Metrolink Tickets	-	-	200	-
Advertising	400	317	800	500
Printing - Internal	231	543	500	500
Contributions/Subsidies	200,000	91,612	1,750,000	1,550,000
Office Expense	376	-	500	500
Meeting Expense	191	57	700	500
Office Equip/Software-Inventorial	584	5,706	5,000	5,000
Computer Hardware & Software	9,391	-	3,000	3,000
Indirect Allocation-General	282,347	301,310	406,150	445,299
Indirect Allocation-Project Management	-	-	-	6,134
Total Expenditures	1,028,303	1,227,836	4,055,455	3,604,793

Funding Sources

Active Transportation Program - State	800,667
General Fund-Local/Other	12,233
Local Transportation Article 3 - Bicycle/Pedestrian	81,134
Local Transportation Fund - Admin	53,224
Local Transportation Fund - Planning	285,261
MSI Colorado River Fund-Traffic Mgmt Sys	4,468
MSI Morongo Basin Fund-Traffic Mgmt Sys	12,571
MSI Mountain Fund-Traffic Mgmt Sys	49,269
MSI North Desert Fund-Traffic Mgmt Sys	17,993
MSI Valley Admin	22,875
MSI Valley Fund-Freeway Projects	52,992
MSI Valley Fund-Fwy Interchange	59,081
MSI Valley Fund-Grade Separations	3,525
MSI Valley Fund-Traffic Mgmt Sys	831,802
MSI Victor Valley Fund-Traffic Mgmt Sys	55,465
Planning, Programming & Monitoring	12,233
SCAQMD/Mobile Source Review Comm.	1,250,000
Total Funding Sources	3,604,793

Regional & Subregional Planning

Task 0941 Mountain/Desert Planning and Project Development

Purpose

Provide for policy oversight, planning, and project development support for projects in the Mountain/Desert subregion.

Accomplishments

Provide support to the Mountain/Desert Policy Committee for detailed review and discussion of items of specific impact to that subregion. The task also includes additional staff support in the areas of planning and project development for projects in the Mountain/Desert subregion. In Fiscal Year 2014/2015, SANBAG staff worked with staff of the Mountain/Desert subareas to identify both project priorities for inclusion in the 2016 update to the Ten-Year Delivery Plan and long-term priorities over the life of Measure I 2010-2040. In the Morongo Basin subarea, this was accomplished through the completion of the Morongo Basin Area Transportation Study, and a similar effort has begun for the Mountains subarea.

Work Elements

1. Identify and analyze issues of a routine or special nature that may require policy input specifically from Mountain/Desert jurisdictions, including regional transportation planning, allocation of funds, air quality issues, and legislative issues.
2. Provide support and coordination for regular meetings of the Mountain/Desert Policy Committee and Mountain/Desert Measure I Committee.
3. Respond to special requests for reports and materials related to program implementation in the Mountain/Desert subregion.
4. Assist Mountain/Desert representatives with identification of priority projects and strategies for implementing those projects.
5. Participate on project development teams for major transportation projects in the Mountain/Desert subregions.
6. Support efforts for regional cooperation and possible public private partnerships to realize construction of the High Desert Corridor.
7. Initiate and manage the Mountain Area Transportation Study.

Product

1. Policy direction and involvement in SANBAG programs affecting the Mountain/Desert subregion.
2. Planning and technical assistance in cooperation with California Department of Transportation (CALTRANS) and local jurisdictions relative to project development in the Mountain/Desert subregions.
3. Mountain Area Transportation Study Final Report.

Contract Information

- a. New Contract
 - i. RFP, 15-1001173, Mountain Area Transportation Study, Amount Budgeted \$150,000, Total Estimated Contract Amount \$150,000.

Manager

Andrea Zureick, Director of Fund Administration and Programming

Regional & Subregional Planning

Task 0941 Mt./Desert Planning and Project Development

	2014-2015			
	2012-2013 Actuals	2013-2014 Actuals	Revised Budget	2015-2016 Budget
Expenditures				
Regular Full-Time Employees	36,490	22,101	37,878	21,551
Overtime	972	87	1,250	-
Fringe Allocation-General	34,260	22,210	37,457	21,053
Professional Services	-	-	-	150,000
Program Management Fees	1,498	-	-	-
Attendance Fees	8,800	6,400	14,400	-
Maintenance-Motor Vehicles	-	-	100	100
Postage	-	-	400	400
Travel Expense - Employee	-	170	900	400
Travel Expense-Mileage-Employee	483	1,362	2,500	2,000
Travel Expense-Mileage-Non-Employee	4,295	3,411	6,000	-
Printing - Internal	-	-	500	500
Office Expense	48	32	500	200
Meeting Expense	-	-	500	500
Indirect Allocation-General	47,332	24,032	65,510	33,082
Total Expenditures	134,178	79,805	167,895	229,786
Funding Sources				
MSI Mountain Fund-Traffic Mgmt Sys				135,000
MSI Mtn./Desert Admin				79,786
MSI Victor Valley Fund-Traffic Mgmt Sys				15,000
Total Funding Sources				229,786

Fund Administration & Programming

Task 0500 Fund Administration

Purpose

Facilitate and oversee the timely and effective use of funding provided by a variety of Federal and State revenue sources, such as the Moving Ahead for Progress in the 21st Century Act (MAP-21), the State Transportation Improvement Program (STIP), and the State Proposition 1B Bond programs. Funds administered under this task include Surface Transportation Program (STP), Congestion Mitigation and Air Quality (CMAQ), Active Transportation Program (ATP), Regional Improvement Program (RIP), various State Proposition 1B Bond programs, Federal Transit Administration (FTA) programs, Local Transportation Funds (LTF) and State Transit Assistance Funds (STAF) made available by the Transportation Development Act (TDA), Low Carbon Transit Operations Program (LCTOP), and various federal appropriations.

Accomplishments

Accomplishments include obtaining additional State and Federal funding revenues through strategic fund management and timely delivery of existing committed funds. SANBAG manages use of the above funding categories within San Bernardino County and provides local agencies and transit operators with information on these programs as well, including fund availability through State and Federal transportation programs and transportation program guidelines, requirements, policies, and schedules. SANBAG is responsible for conducting the project selection, prioritization, and allocation of funds to projects to be funded through State and Federal fund sources such as RIP, STP, CMAQ, and other programs listed above. SANBAG has developed program management procedures to maximize State and Federal funding levels and guard against loss of State and Federal funds administered by SANBAG because of failure to achieve timely obligation, as well as a policy to monitor that long-term distribution of State and Federal funds is equitable among subareas of the County. In addition, SANBAG acts as a liaison between local agencies and transit operators and the California Department of Transportation (CALTRANS), the California Transportation Commission (CTC), the County Auditor/Controller, and federal agencies to assist local implementation of projects funded by State and Federal sources.

Work Elements

1. Allocate State and Federal funds to maximize delivery of high priority transportation projects within San Bernardino County, and integrate use of these funds with local and private funds in a way that maximizes project delivery, complies with Measure I Strategic Plan Policy, and minimizes administrative burdens.
2. Identify opportunities to leverage funding from programs identified above in addition to the typical transportation funds allocated and programmed by SANBAG.
3. Identify eligible candidate projects for various competitive grant programs and identify responsible agencies to submit and implement projects if selected.
4. Prepare or assist in the preparation of complete project applications and claims, approvals, disbursements, and certifications and assist in meeting other program requirements.
5. Oversee SANBAG consultant on preparation of an update of the SANBAG TDA Fund Application Manual and development and implementation of a TDA database for tracking allocations and disbursements, incorporating recommendations from the current and past TDA Triennial Performance Audits.
7. Develop program-level annual delivery plans to ensure member agencies deliver projects as planned to maximize funding opportunities and guard against loss. Monitor and track obligation and implementation progress of projects funded with State and Federal funds to protect SANBAG's fiscal allocations pursuant to timely use of funds deadlines. For TDA this includes tracking monthly Board of Equalization (BOE) receipts versus estimates, quarterly interest earnings, and monthly cash balances.
8. Implement and maintain SANBAG's program/project-level database to support program management activities that ensure the region's delivery goals are met or exceeded on an annual basis, long-term projects can be adequately funded, and equity is maintained within the different subareas of the county.

Fund Administration & Programming

Task 0500 Transportation Improvement Program

9. Provide expertise to local agencies as requested for facilitation and implementation of local projects using State and Federal funds by participating on Project Development Teams, providing travel demand modeling support to local project sponsors, providing technical document reviews, and acting as a liaison with State and Federal agencies.
10. Coordinate with SANBAG auditor for audit of LTF and STAF funds, and monitor contract auditor work and final product for TDA claimants. Submit TDA audits to the State by the December 31 deadline.
11. Coordinate activities listed above with member agencies and transit operators through the Transportation Technical Advisory Committee (TTAC), Public and Specialized Transportation Advisory and Coordination Council (PASTACC), and other interagency forums and participate in Statewide TDA Advisory Committee meetings.

Product

An objective, efficient, and timely process to allocate available transportation-related funding to the projects that provide the greatest transportation benefit relative to their cost and to ensure that all transportation funds allocated to projects within San Bernardino County are used in a timely manner without risk of loss.

Contract Information

- a. Existing Contracts
 - i. 15-1001099, Transportation Development Act Services and Updates, Amount Budgeted \$242,800.
 - ii. 15-1001098, Transportation Development Act Triennial Performance Audits, Amount Budgeted \$15,000.
- b. New Contracts
 - i. RFP, On-call Air Quality Analysis, Amount Budgeted \$10,000, Total Estimated Contract Amount \$50,000.

Prior Year Budgeted Commitments

The proposed Fiscal Year 2015/2016 budget includes Board approved Fiscal Year 2014/2015 appropriations in the estimated amount of \$145,000.

Manager

Andrea Zureick, Director of Fund Administration and Programming

Fund Administration & Programming

Task 0500 Fund Administration

	2014-2015			
	2012-2013 Actuals	2013-2014 Actuals	Revised Budget	2015-2016 Budget
Expenditures				
Regular Full-Time Employees	255,588	249,861	255,588	225,806
Regular Part-Time Employees	5,066	10,897	8,140	6,600
Overtime	196	590	-	-
Fringe Allocation-General	233,918	250,695	244,674	227,037
Professional Services	13,749	-	20,000	-
Consulting Services	5,110	-	120,000	252,800
Program Management Fees	375	-	-	-
Auditing & Accounting	366,675	171,431	416,000	15,000
Legal Fees	-	-	2,000	-
Training/Membership	-	200	2,500	2,500
Postage	33	20	940	200
Travel Expense - Employee	242	2,699	8,200	6,200
Travel Expense-Mileage-Employee	234	189	2,700	700
Advertising	-	-	200	200
Printing - External	-	-	840	500
Printing - Internal	-	-	600	600
Communications	9	-	-	-
Office Expense	-	-	200	200
Meeting Expense	-	-	250	250
Office Equip/Software-Inventorial	-	-	120	-
Indirect Allocation-General	326,512	277,157	434,885	356,757
Total Expenditures	1,207,707	963,739	1,517,837	1,095,350
Funding Sources				
Local Transportation Fund - Admin				462,154
Local Transportation Fund - Planning				43,629
Planning, Programming & Monitoring				589,567
Total Funding Sources				1,095,350

Fund Administration and Programming

Task 0550 Programming

Purpose

Facilitate and oversee the programming of transportation projects through funding provided by a variety of Federal and State revenue sources and Measure I to allow delivery of transportation projects on schedule and to demonstrate compliance with applicable State, Federal, and local fiscal constraint and air quality conformity requirements.

Accomplishments

As the County Transportation Commission and the administrator of Measure I, SANBAG is responsible for the allocation and programming of over \$350 million per year in funding from the Federal Highway Administration (FHWA), Federal Transit Administration (FTA), California Transportation Commission (CTC), and State and local sales taxes. In cooperation with other County Transportation Commissions, the CTC, the California Department of Transportation (CALTRANS), the Southern California Association of Governments (SCAG), and the County Auditor/Controller, SANBAG staff programs and, in some cases, disburses these funds based on the Board of Director's approved priorities and strategies as communicated through the Ten-Year Delivery Plan, program apportionments, and project-specific allocations.

Work Elements

1. Identify candidate projects for inclusion into the 2017 Federal Transportation Improvement Program (FTIP) from the SANBAG Nexus Study and Measure I 2010-2040 Strategic Plan, the Ten-Year Delivery Plan, the Regional Transportation Plan (RTP), local agencies, and CALTRANS. Prepare and provide standard application formats and procedures for proponents of candidate FTIP projects. Review local candidate project submittals for accuracy, proper detail and eligibility for respective programs, enter candidate projects into the regional database, and upload completed project information to SCAG. Prepare the required Financial Plan for San Bernardino County project submittals. Work with SCAG, CALTRANS District 8, and CALTRANS Headquarters to ensure that candidate FTIP projects meet eligibility requirements, including fiscal constraint. Prepare timely implementation reports on projects identified in the FTIP as Transportation Control Measures for air quality conformity purposes. Participate in the FTIP public process as needed, such as testifying for projects on behalf of local agencies during FTIP hearings.
2. Prepare recommendations for project funding from the 2016 State Transportation Improvement Programs (STIP) to be considered by the SANBAG Board of Directors. Meet and confer with CTC staff and Commissioners to advocate for STIP funding of key projects through the Regional and Interregional Programs as appropriate. Assist in coordination of inter-county projects during the development of STIP candidate project recommendations. Assist in development of legislative support for candidate projects.
3. Prepare and administer amendments to the FTIP and STIP including reviewing amendment requests for eligibility and completeness; transmitting amendment requests as appropriate to the SANBAG Board for approval; preparing and transmitting FTIP amendment requests to SCAG and STIP amendment requests to CALTRANS District 8; preparing a financial report for each amendment; and tracking amendment requests through the amendment process.
4. Represent San Bernardino countywide programming interests at statewide meetings such as the Regional Transportation Planning Agencies' meeting, CTC meetings, Southern California's Programming/Planning group meeting, Transportation Conformity Working Group meetings, and the California Federal Programming Group meetings.
5. Determine the distribution of FTA formula and FHWA Congestion Mitigation and Air Quality funds committed to transit projects.
6. Provide assistance to operators in the preparation of annual Section 5311 and Section 5307 Programs of Projects (POP) and grant applications, and provide concurrence with the use of Section 5307 and Section 5337 apportioned to the San Bernardino Valley by the Southern California Regional Rail Authority.

Fund Administration and Programming

Task 0550 Programming

7. Review and prioritize FTA Section 5310 grant applications for allocation by the SANBAG Board of Directors.
8. Allocate and disburse Local Transportation Funds (LTF) to transit operators and local agencies for public transportation, local streets and roads projects, and projects that are provided for use by pedestrians and bicycles in accordance with the Transportation Development Act (TDA) Statutes and the California Code of Regulations.
9. Allocate and disburse State Transit Assistance Funds (STAF) to transit operators for capital projects and eligible operating costs in accordance with the TDA Statutes and the California Code of Regulations.
10. Complete the 2016 update to the Measure I 2010-2040 Ten-Year Delivery Plan with current project priorities, schedules, and scopes, including the bonding strategy necessary to advance projects in accordance with the plan.
11. Distribute requests for Capital Project Needs Analyses to Valley subarea jurisdictions and SANBAG program managers and compile the responses into a comprehensive assessment of funding needs for each fiscal year. Facilitate Mountain/Desert subarea meetings when requests are received for project Major Local highway (MLH) or Project Development/Traffic Management Systems (PDTMS) allocations, and present Mountain/Desert subarea representatives' allocation recommendations to the Mountain/Desert Policy Committee and Board for approval.
12. Conduct cash-flow analyses of needs versus available revenues and develop alternatives for the allocation of Measure I funds, together with the use of State and Federal funds.
13. Reimburse jurisdictions for Measure I Project Advancement Agreements, Measure I Valley Major Street/Arterial Sub-Program, and Measure I Mountain/Desert MLH Program and PDTMS Program expenditures based on invoices received, and maintain documentation per approved funding agreements.
14. Maintain an appropriate relationship between development contributions and public share contributions according to Measure I Strategic Plan policies.
15. Distribute Measure I Local Pass Through funds to jurisdictions based on the formula specified by Ordinance to the Valley and Mountain/Desert cities and the County of San Bernardino.
16. Provide assistance in responding to inquiries from Board members, local agency staff, CALTRANS, the press, and the public about the programming status of various transportation projects.

Product

Programming documents and disbursements that support the delivery of State, federal, and locally funded projects in San Bernardino County.

Contract Information

- a. Existing Contracts
 - i. Various, Jurisdiction Master Agreements, Amount Budgeted \$10,000,000.
 - ii. Various, Project Advancement Agreements, Amount Budgeted \$10,569,400.
 - iii. 00-1000662, Apple Valley Yucca Loma Bridge MLH, Amount Budgeted \$3,719,300.
 - iv. 15-1001116, Apple Valley Yucca Loma Road Widening MLH, Amount Budgeted \$3,597,480 .
 - v. 15-1001119, Barstow First Avenue Bridge over BNSF MLH, Amount Budgeted \$500,000.
 - vi. 15-1001118, Barstow First Avenue Bridge over Mojave River MLH, Amount Budgeted \$1,000,000.
 - vii. 00-1000933, Los Angeles Metro High Desert Corridor PDTMS, Amount Budgeted \$455,011.
 - viii. 00-1000927, Needles Connector Project MLH, Amount Budgeted \$86,034.
 - ix. 00-1000847, San Bernardino County Yates Road MLH, Amount Budgeted \$142,593.
 - x. 15-1001157, San Bernardino County Baker Boulevard MLH, Amount Budgeted \$144,218.
 - xi. C14175, Twentynine Palms Encelia Drive Signal MLH, Amount Budgeted \$200,000.
 - xii. C14176, Twentynine Palms Lear Avenue Signal MLH, Amount Budgeted \$250,000.
 - xiii. 15-1001115, Victorville Green Tree Boulevard MLH, Amount Budgeted \$1,040,465.
 - xiv. 00-1000897, Yucca Valley, SR-62/Dumosa Avenue Signal MLH, Amount Budgeted \$200,000.

Fund Administration and Programming

Task 0550 Programming

Prior Year Budgeted Commitments

The proposed Fiscal Year 2015/2016 budget for Jurisdictional Master Agreements includes Board approved Fiscal Year 2014/2015 appropriations in the estimated amount of \$10,000,000.

The proposed Fiscal Year 2015/2016 budget for MLH and PDTMS allocations includes Board approved Fiscal Year 2014/2015 appropriations in the estimated amount of \$11,161,255.

The proposed Fiscal Year 2015/2016 budget for LTF payments includes Board approved Fiscal Year 2014/2015 appropriations in the amount of \$5,720,000.

The proposed Fiscal Year 2015/2016 budget for STAF payments includes Board approved Fiscal Year 2014/2015 appropriations in the amount of \$15,450,000.

Manager

Andrea Zureick, Director of Fund Administration and Programming

Fund Administration & Programming

Task 0550 Programming

	2014-2015			
	2012-2013	2013-2014	Revised	2015-2016
Expenditures	Actuals	Actuals	Budget	Budget
Regular Full-Time Employees	107,757	188,218	232,297	359,594
Regular Part-Time Employees	-	8,660	23,300	8,800
Overtime	94	-	100	-
Fringe Allocation-General	98,631	188,402	222,474	359,886
Professional Services	-	-	9,800	-
Consulting Services	-	-	50,000	-
Program Management Fees	1,057	-	-	-
Legal Fees	4,118	135	3,000	-
Training/Membership	-	-	1,600	1,500
Postage	-	-	775	300
Travel Expense - Employee	-	-	900	1,600
Travel Expense - Non-Employee	-	-	500	500
Travel Expense-Mileage-Employee	18	6	1,200	1,200
Travel Expense-Mileage-Non-Employee	-	-	500	-
Advertising	-	-	500	-
Printing - External	-	2,140	-	2,500
Printing - Internal	-	-	700	600
Pass-Thru Payments	54,657,306	49,246,607	63,710,091	119,637,400
Project Advancements Payments	17,109,011	18,996,482	11,361,899	10,560,651
Major Street Payments	2,014,049	2,641,109	18,494,146	10,000,000
Major Local Highway Payments	1,663,655	5,404,011	19,558,341	10,880,090
Project Develop Traffic Mgmt Sys Pmt	8,311	26,042	555,080	455,012
Office Expense	-	-	200	200
Meeting Expense	-	-	349	600
Office Equip/Software-Inventorial	-	-	126	-
Indirect Allocation-General	136,264	203,855	389,097	565,509
Total Expenditures	75,800,271	76,905,667	114,616,975	152,835,942

Funding Sources

Local Transportation Fund - Pass Through	63,300,000
Local Transportation Fund - Planning	79,953
MSI Colorado River Fund-Local Street	156,800
MSI Colorado River Fund-Major Local High	95,693
MSI Morongo Basin Fund-Local Street	1,476,900
MSI Morongo Basin Fund-Major Local Hwy	669,316
MSI Mountain Fund-Local Street	1,236,300
MSI Mountain Fund-Major Local Highway	19,316
MSI Mtn./Desert Admin	75,828
MSI North Desert Fund-Local Street	3,309,900
MSI North Desert Fund-Major Local Hwy	1,655,050
MSI Valley Admin	144,422
MSI Valley Fund-Arterials	10,000,000
MSI Valley Fund-Freeway Projects	115,467
MSI Valley Fund-Fwy Interchange	139,274
MSI Valley Fund-Grade Separations	52,138

Fund Administration & Programming

Task 0550 Programming

Funding Sources - continued

MSI Valley Fund-Local Street	23,547,000
MSI Valley Fund-Metrolink/Rail Service	120,590
MSI Valley Fund-Project Adv Agreements	10,560,651
MSI Victor Valley Fund-Local Street	11,160,500
MSI Victor Valley Fund-Major Local Hwy	7,281,185
MSI Victor Valley Fund-Traffic Mgmt Sys	455,012
Planning, Programming & Monitoring	439,845
State Transit Assistance Fund - Pass	15,450,000
Victor Valley Major Local Hwy Bond Fund	<u>1,294,802</u>
Total Funding Sources	<u>152,835,942</u>

Debt Service

Task 0965 2012A Sales Tax Revenue Bond

Purpose

Account for the proceeds held by the Bond Trustee, The Bank of New York Trust Company N.A., for the Debt Service on the 2012A Sales Tax Revenue Bond.

Accomplishments

SANBAG monitored the activities of the trustee in the investment and disbursement of bond proceeds. This activity relates to the 2012A Sales Tax Revenue Bond issuance.

Work Elements

This task accounts for the debt service of the 2012A Sales Tax Revenue Bond.

The task contains the accounting of the principal, interest and fiscal charges of the debt service fund. This task is for accounting purposes only.

Product

Fiscal Accounting.

Manager

William Stawarski, Chief Financial Officer

Debt Service

Task 0965 2012A Sales Tax Revenue Bond

	2012-2013	2013-2014	2014-2015	
	Actuals	Actuals	Revised Budget	2015-2016 Budget
Expenditures				
Bond Principal	-	-	1,910,000	1,990,000
Bond Interest	3,851,087	4,163,338	4,163,340	4,086,938
Fiscal Agent Fees	2,371	2,325	3,500	3,500
Total Expenditures	<u>3,853,458</u>	<u>4,165,663</u>	<u>6,076,840</u>	<u>6,080,438</u>
 Funding Sources				
MSI Cajon Pass Fund				2,286,243
MSI Valley Fund-Grade Separations				2,486,900
MSI Victor Valley Fund-Major Local Hwy				<u>1,307,295</u>
Total Funding Sources				<u>6,080,438</u>

Debt Service

Task 0966 2014A Sales Tax Revenue Bond

Purpose

Account for the proceeds held by the Bond Trustee, The Bank of New York Trust Company N.A., for the Debt Service on the 2014A Sales Tax Revenue Bond.

Accomplishments

SANBAG monitored the activities of the trustee in the investment and disbursement of bond proceeds. This activity relates to the 2014A Sales Tax Revenue Bond issuance.

Work Elements

This task accounts for the debt service of the 2014A Sales Tax Revenue Bond.

The task contains the accounting of the principal, interest and fiscal charges of the debt service fund. This task is for accounting purposes only.

Product

Fiscal Accounting.

Manager

William Stawarski, Chief Financial Officer

Debt Service

Task 0966 2014A Sales Tax Revenue Bond

	2012-2013	2013-2014	2014-2015	
	Actuals	Actuals	Revised Budget	2015-2016 Budget
Expenditures				
Bond Interest	-	-	5,502,342	5,135,113
Fiscal Agent Fees	-	-	3,500	3,500
Total Expenditures	-	-	<u>5,505,842</u>	<u>5,138,613</u>

Funding Sources

MSI Cajon Pass Fund	856,606
MSI Valley Fund-Fwy Interchange	1,027,723
MSI Valley Fund-Grade Separations	1,841,165
MSI Valley Fund-Metrolink/Rail Service	1,156,188
MSI Victor Valley Fund-Major Local Hwy	<u>256,931</u>
Total Funding Sources	<u>5,138,613</u>

Minute Action

AGENDA ITEM: 6

Date: *March 11, 2015*

Subject:

San Bernardino Santa Fe Depot Property and Facility Management

Recommendation:

That the General Policy Committee recommend the Board:

- A. Authorize staff to release Request for Proposal 15-1001227 for Property Management/Facilities Management Services of the San Bernardino Santa Fe Depot.
- B. Authorize the Executive Director and/or his designee to execute an amendment to extend the contract term for contract number C10164 to October 31, 2015, increasing the contract value by \$13,680 for a revised contract amount of \$223,440.

Background:

SANBAG and the City of San Bernardino, as tenants-in-common of the Santa Fe Depot (Depot), share the responsibilities for the Depot as defined in the Cooperative Agreement 04-040. One of those responsibilities is the retention of a property and facility management firm.

CityCom has provided services to the Depot since SANBAG's initial occupancy of the building in 2004. The staff at CityCom is familiar with the unique features and historical significance of the building and has performed satisfactorily in their tenure. The current contract with CityCom Real Estate Services will end June 30, 2015.

Staff is recommending approval of amendment number 5 to contract number C10164 to extend the time of the contract performance to October 31, 2015, increasing the contract value by \$13,680 for a revised contract amount of \$223,440 to allow staff the necessary time to complete the RFP process and award a contract.

The intent of the RFP is to seek proposals from qualified firms for property and facilities management services, with a contract to be awarded by September 2, 2015. Additionally, the scope of services for the new contract has been further refined to better meet the needs of the organization. The scope of services for the new contract includes the following:

- a. Marketing leasable space;
- b. Screening of prospective tenants and negotiating leases for leasable space for approval by SANBAG after conferring with the City of San Bernardino;
- c. Managing pre-existing and new leases, including the payment and allocation of common area and non-lease space expenses, the collection of rental income, handling eviction proceedings, and the distribution of any net rental income revenue to the City of

Entity: COG

General Policy Committee Agenda Item

March 11, 2015

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San Bernardino and SANBAG. Adjustments to the allocation of common area and non-leased space expenses shall be made not more frequently than every six months;

- d. Requiring that all subcontractors comply with all federal, state, and local laws and regulations;
- e. Requiring that all subcontractors possess a valid license, certification or registration with the appropriate State of California licensing board including, but not limited to, the Contractors State Licensing Board (CSLB), Bureau of Security and Investigative Services (BSIS), Office of the State Fire Marshal (SFM), State of California Department of Industrial Relations Division of Occupational Safety and Health, Structural Pest Control Board, California Department of Pesticide Regulation and/or other State of California licensing board relevant to their specific field, trade, or services;
- f. Requiring subcontractors to comply with all prevailing wage requirements as determined by the Department of Industrial Relations;
- g. Requiring that all maintenance, repairs, and/or alternations are conducted in a manner that preserves the historic integrity of the building;
- h. Hiring and oversight of a firm, to provide security at the Depot and its immediately adjacent parking areas (common areas) 24-hours a day, 7-days a week;
- i. Hiring and oversight of a firm to provide landscaping services for the common area;
- j. Competitively bidding any maintenance or repair services required for the building and common areas, including but not limited to, HVAC to include program and maintenance of the HVAC computer system, pest control, lighting to include program and maintenance of the lighting computer system, fire extinguisher, alarm systems, window cleaning, elevator repairs, day porter, et cetera;
- k. Hiring and oversight of a firm for janitorial services including, but not limited to, building interior cleaning and trash removal for SANBAG and all office tenants, but would not apply to a restaurant or other food-related use that would be responsible for its own janitorial service. Janitorial services will also be required following any scheduled use of the banquet/community room;
- l. Facilitating day-to-day building maintenance and repairs as needed;
- m. Set-up and break-down SANBAG Board Room twice monthly and upon special requests;
- n. Maintaining the methodology of allocating and documenting common area cost amongst all leasable space;
- o. Document and allocate non-leased space cost amongst SANBAG and the City;
- p. Market, schedule, and arrange accommodations for the availability of the Banquet/Board meeting room for community meetings and other events; and
- q. Prepare periodic comparative market analysis of current rental values.

Financial Impact:

This item is consistent with the Proposed Fiscal Year 2015/2016 budget with expenses included under Task 0105 (Indirect) and 0805 (Building Maintenance and Operations). Amendment number 5 will add \$13,680 to contract number C10164 with CityCom for a new contract total of \$223,440.

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Reviewed By:

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

Responsible Staff:

Duane Baker, Director of Management Services

Approved
General Policy Committee
Date: March 11, 2015

Witnessed By:

Contract Summary Sheet

General Contract Information

Contract No: C10164 Amendment No.: 5 Vendor No.: 00437
 Vendor/Customer Name: CityCom Real Estate Services Sole Source? Yes No

Description: Property Management at the San Bernardino Santa Fe Depot

Start Date: 5/12/2010 Expiration Date: 6/30/2015 Revised Expiration Date: 10/31/2015

Has Contract Term Been Amended? No Yes - Please Explain This contract has exhausted its fourth and final option to extend which is set to expire on June 30, 2015. Staff is requesting that the Board authorize an additional extension, extending this contract to October 31, 2015 to allow time for staff to complete the RFP process and a new contract is awarded.

List Any Related Contracts Nos.:

Dollar Amount			
Original Contract	\$ 45,600.00	Original Contingency	\$ -
Revised Contract (Inclusive of Prior Amendments)	\$ 209,760.00	Revised Contingency (Inclusive of Prior Amendments)	\$ -
Current Amendment	\$ 13,680.00	Contingency Amendment	\$ -
TOTAL CONTRACT VALUE	\$ 223,440.00	TOTAL CONTINGENCY VALUE	\$ -
		TOTAL DOLLAR AUTHORITY (Contract Value and Contingency)	\$ 223,440.00

Contract Authorization

Executive Director Date: _____

Executive Director Action: _____

Board of Directors Date: 4/1/2015

Board of Directors Action: Staff is requesting that the board authorize the Executive Director and/or his designee to execute an amendment to extend the contract term for contract number C10164 to October 31, 2015, increasing the contract value by \$13,680 for a revised contract amount of \$223,440.

Contract Management: Payable/Miscellaneous

Invoice Warning: 20% Renewals: _____ Type: Capital PAA Other

Retention: % Maximum Retention: \$ -

Services: Construction Intrgrnt/MOU/COOP A & E Services Other Professional Services

Disadvantaged Business Enterprise (DBE) Goal %

Contract Management: Receivable

E-76 and/or CTC Date _____ (Attach Copy) Program Supplement No.: _____

Finance Letter Reversion Date: _____ EA No.: _____

All of the above MUST be submitted to FINANCE including originals, amendments and miscellaneous transaction changes

Additional Information

Project Manager: Theresa M. Fisher

Attachment: C10164-05 - CSS (1630 : C10164-05 - CityCom)

**AMENDMENT NO. 5 TO
CONTRACT C10164
BY AND BETWEEN**

**SAN BERNARDINO ASSOCIATED GOVERNMENTS
AND**

**CITYCOM REAL ESTATE, SERVICES, INC.
FOR THE**

SAN BERNARDINO SANTA FE DEPOT

This Amendment No. 5 to SANBAG Contract No. C10164 is made and entered into by and between the San Bernardino Associated Governments ("SANBAG") and CityCom Real Estate Services, Inc. ("MANAGER").

RECITALS:

- A. SANBAG and the City of San Bernardino ("CITY") jointly own certain real property in the City of San Bernardino, California, located at 1170 West Third Street, which property is known as the San Bernardino Santa Fe Depot ("Depot"); and
- B. agreements at the Depot, pursuant to SANBAG Cooperative Agreement No. 04-040 with the CITY; and
- C. The SANBAG Board approved Agreement No. C10164 with MANAGER on May 12, 2010, for property management services for a one-year period, ending June 30, 2011, which includes the option to renew the Agreement for four (4) one-year extensions; and
- D. Amendment No. 1 to Contract No. C10164 extended the contract termination date to June 30, 2012; and
- E. Amendment No. 2 to Contract No. C10164 extended the contract termination date to June 30, 2013; and
- F. Amendment No. 3 to Contract No. C10164 extended the contract termination date to June 30, 2014; and
- G. Amendment No. 4 to Contract No. C10164 extended the contract termination date to June 30, 2015, thereby exercising its final option to extend; and
- H. SANBAG and MANAGER desire to extend the period of performance four (4) months, extending the termination date of the contract to October 31, 2015.

Attachment: C10164-05 [Revision 2] (1630 : C10164-05 - CityCom)

NOW, THEREFORE, the parties hereto do mutually agree to amend Contract No. C10164 as follows:

1. Amend Section 2, "Management Term", to delete June 30, 2015 and replace with October 31, 2015.
2. Amend Section 4(a), "Fees", to delete "The total Not-To-Exceed Amount is Two Hundred Nine Thousand Seven Hundred Sixty Dollars, (\$209,760), which shall include all amounts payable to MANAGER for its profit, subcontracts, leases, materials and costs arising from or due to termination of this Agreement." and replace with "The total Not-To-Exceed Amount is Two Hundred Twenty-Three Thousand Four Hundred Forty Dollars, (\$223,440), which shall include all amounts payable to MANAGER for its profit, subcontracts, leases, materials and costs arising from or due to termination of this Agreement."
3. The Agreement and Amendments 1, 2, 3 and 4 are incorporated into this Amendment.
4. Except as amended by this Amendment, all other provisions of the Contract shall remain in full force and effect.
5. This Amendment No. 5 is effective on the date executed by SANBAG.

IN WITNESS WHEREOF, the parties have duly executed this Amendment No. 5 on the following page:

CITYCOM REAL ESTATE SERVICES, INC.

SAN BERNARDINO ASSOCIATED GOVERNMENTS

By:

Michael Fortunato
President

By:

Raymond W. Wolfe, Ph.D.
Executive Director

Date:

Date:

APPROVED AS TO FORM

By:

Eileen Monaghan Teichert
General Counsel

CONCURRENCE

By:

Jeffery Hill
Procurement Manager

Attachment: C10164-05 [Revision 2] (1630 : C10164-05 - CityCom)

Minute Action

AGENDA ITEM: 7

Date: *March 11, 2015*

Subject:

Independent Taxpayer Oversight Committee (ITOC) Member Selection Ad Hoc Committee and Approval of the Selection Calendar

Recommendation:

A. That the General Policy Committee select five committee members to serve on the ITOC Member Selection Ad Hoc Committee. The Ad Hoc Committee would consist of five members as follows:

1. SANBAG Board President
2. SANBAG Board Vice President
3. Representative of the Mountain/Desert Subregion
4. Representative of the East Valley Subregion
5. Representative of the West Valley Subregion

B. Adopt the schedule shown below for the selection process.

Background:

When Measure I was renewed by the voters, it included a requirement that an ITOC be formed. The ITOC provides citizen review to ensure that all Measure I funds are spent by SANBAG in accordance with provisions of the Measure I Expenditure Plan.

Measure I states that there will be an open process to select the ITOC members. Measure I also states that in the case of a vacancy due to incapacitation, death or resignation that the Board will have 90 days to select a suitable member to serve the remainder of the term. On February 17, 2015, SANBAG staff learned of the passing of ITOC Member Larry Sharp.

The ITOC members are required to possess the following credentials:

A. One member who is a professional in the field of municipal audit, finance and/or budgeting with a minimum of five years in a relevant and senior decision-making position in the public or private sector.

B. One member who is a licensed civil engineer or trained transportation planner with at least five years of demonstrated experience in the fields of transportation and/or urban design in government and/or the private sector. No member shall be a recipient or sub-recipient of Measure "I" funding.

Entity: CTA

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C. One member who is a current or retired manager of a major publicly financed development or construction project, who by training and experience would understand the complexity, costs and implementation issues in building large scale transportation improvements.

D. One member who is a current or retired manager of a major privately financed development or construction project, who by training and experience would understand the complexity, costs and implementation issues in building large scale transportation improvements.

E. One public member, who possesses the knowledge and skills which will be helpful to the work of the ITOC.

Larry Sharp filled the role as the public member of the ITOC and the term for his position expires on December 31, 2018.

On March 4, 2015, the Board of Directors approved using an Ad Hoc Committee of the General Policy Committee to select a new member of the ITOC. The Board of Directors also directed that the Ad Hoc Committee consist of five members including:

SANBAG Board President
 SANBAG Board Vice President
 Representative of the Mountain/Desert Subregion
 Representative of the East Valley Subregion
 Representative of the West Valley Subregion

The tentative schedule for the ITOC selection process is as follows:

<u>DATE</u>	<u>ACTIVITY</u>
March 11, 2015	General Policy Committee forms ITOC Selection Ad Hoc Committee.
March 12, 2015	Advertise openings and begin outreach to solicit ITOC candidates.
April 10, 2015	Application period for ITOC candidates closes.
April 13, 2015	SANBAG staff screens applications for eligibility under the criteria established in Measure I.
April 16, 2015	Selection committee screens eligible applications and selects those to interview.
April 20, 2015	SANBAG staff informs applicants selected for interview.
TBD	Subcommittee holds interviews and makes recommendations.
May 13, 2015	Subcommittee recommendations presented to General Policy Committee for approval.
June 3, 2015	Subcommittee recommendations presented to SANBAG Board for approval.

General Policy Committee Agenda Item

March 11, 2015

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All members of the Board are encouraged to identify potential ITOC candidates and encourage them to complete an application (attached). In evaluating potential candidates for the ITOC, the following requirements must be kept in mind:

- a. In no case shall any voting committee member serve more than eight years on the ITOC.
- b. Committee members shall serve without compensation, except they shall be reimbursed for authorized travel and other expenses directly related to the work of the ITOC.
- c. Committee members cannot be a current local elected official in the county or a full time staff member of any city, the county government, local transit operator, or state transportation agency.
- d. ITOC voting members shall have no legal action pending against SANBAG and are prohibited from acting in any commercial activity directly or indirectly involving SANBAG, such as being a consultant during their tenure on the ITOC.
- e. ITOC voting members shall not have direct commercial interest or employment with any public or private entity, which receives Measure I funds.

Financial Impact:

This item is consistent with the adopted SANBAG budget.

Reviewed By:

The Board of Directors approved the selection process at their meeting on March 4, 2015 and directed staff to work with the General Policy Committee on this matter.

Responsible Staff:

Duane Baker, Director of Management Services

Approved
General Policy Committee
Date: March 11, 2015

Witnessed By:



Application for the Independent Taxpayer Oversight Committee (ITOC)

See Page 2 for the ITOC Overview.

Name: _____

Address: _____

Email: _____ Phone No.: _____

1. Are you currently employed by the County of San Bernardino, by a city or transit operator in San Bernardino County or by a state transportation agency? **Yes** **No**

2. Are you currently employed or have a direct commercial interest in an entity that receives Measure I money? **Yes** **No**

3. Why are you interested in serving on the Independent Taxpayer Oversight Committee (ITOC)?

4. Check the position for which you are you applying.

- A professional in the field of municipal audit, finance and/or budgeting with a minimum of five years in a relevant and senior decision-making position in the public or private sector.
- A licensed civil engineer or trained transportation planner with at least five years of demonstrated experience in the fields of transportation and/or urban design in government and/or the private sector. No member shall be a recipient or sub- recipient of Measure "I" funding.
- A current or retired manager of a major publicly financed development or construction project, who by training and experience would understand the complexity, costs and implementation issues in building large scale transportation improvements.
- A current or retired manager of a major privately financed development or construction project, who by training and experience would understand the complexity, costs and implementation issues in building large scale transportation improvements.
- A member of the general public.

5. Are you currently employed? **Yes** **No**

If so who is your employer and what is your current occupation?

6. Describe the nature of your professional experience as it relates to the position you are applying for, including the number of years of experience you have in that area.

Attachment: FR092ITOC_Application (1799 : Independent Taxpayer Oversight Committee Member Selection Ad Hoc Committee)

Independent Taxpayer Oversight Committee (ITOC)

Overview

About the Committee

The ITOC is an independent committee created with the passage in 2004 of the ½ cent Transportation Sales Tax known as Measure I. The Committee ensures that funds raised by Measure I are spent according to the approved Measure I Expenditure Plan. The responsibilities of the five-member Committee include:

1. Review the annual audits of the County Transportation Authority (Authority).
2. Report findings based on the audits to the Authority.
3. Recommend any additional audits for consideration which the ITOC believes may improve the financial operation and integrity of program implementation.

Who May Apply

Measure I requires that members of the Committee have specific skills or experience. Anyone 18 years or older with the necessary skill or experience, as listed below, are welcome to apply:

- A professional in the field of municipal audit, finance and/or budgeting with a minimum of five years in a relevant and senior decision-making position in the public or private sector.
- A licensed civil engineer or trained transportation planner with at least five years of demonstrated experience in the fields of transportation and/or urban design in government and/or the private sector. No member shall be a recipient or sub-recipient of Measure "I" funding.
- A current or retired manager of a major publicly financed development or construction project, who by training and experience would understand the complexity, costs and implementation issues in building large scale transportation improvements.
- A current or retired manager of a major privately financed development or construction project, who by training and experience would understand the complexity, costs and implementation issues in building large scale transportation improvements.
- A public member, who possesses the knowledge and skills which will be helpful to the work of the ITOC.

Who May Not Apply

Measure I specifically prohibits current local elected officials in the county or a full time staff member of any city, the county government, local transit operator, or state transportation agency from being on the committee. ITOC voting members shall have no legal action pending against the Authority or San Bernardino Associated Governments and are prohibited from acting in any commercial activity directly or indirectly involving the Authority or San Bernardino Associated Governments, such as being a consultant during their tenure on the ITOC. ITOC voting members shall not have a direct commercial interest or employment with any public or private entity, which receives the transportation tax funds authorized by the voters.

Committee Term of Office

Committee members shall serve staggered four-year terms. In no case shall any voting committee member serve more than eight years on the ITOC.

Time Commitment

It is anticipated that the committee could meet up to four times a year, including a public meeting, to reports its findings.



Independent Taxpayer Oversight Committee (ITOC)

Overview

Compensation

Per the terms of the Measure I approved by the voters, ITOC members will serve without compensation. ITOC members will be reimbursed for authorized travel and mileage related to the work of the ITOC.

How Committee Members Are Selected

If interested, complete an application and submit it before 5:00pm, April 10, 2015 to:

SANBAG
1170 W. 3rd Street, 2nd Floor
San Bernardino, CA 92410-1715
ATTN: ITOC Selection

Applications meeting the minimum qualifications will be submitted to the ITOC Selection Committee of the SANBAG Board of Directors. The ITOC Selection Committee will select the most qualified applicants to participate in an interview with them. The ITOC Selection Committee will recommend applicants to be appointed to the ITOC. The recommended appointments will then be submitted for approval to the SANBAG General Policy Committee and the SANBAG Board of Directors.

Contact for Questions/Information

Duane Baker, Director of Management Services
Phone: 909-884-8276
Email: dbaker@sanbag.ca.gov.

Also, please refer to the SANBAG website www.sanbag.ca.gov.

Minute Action

AGENDA ITEM: 8

Date: *March 11, 2015*

Subject:

Update on the progress of the Inland Empire 511 system

Recommendation:

That the General Policy Committee receive information on the progress of the Inland Empire 511 system since its launch in April 2010.

Background:

On July 21, 2000 the Federal Communications Commission (FCC) designated 511 as the single travel information telephone number to be made available to states & local jurisdictions across the country. The FCC ruling left all implementation and schedules to state and local agencies, as well as telecommunications carriers. In May 2009, San Bernardino Associated Governments (SANBAG) and the Riverside County Transportation Commission (RCTC) Board of Directors took action to develop and implement an Inland Empire only 511 system (IE511). In November 2009, a beta version of the system was available. On April 7, 2010, SANBAG and RCTC announced the program's launch at the SANBAG Board meeting. IE511 was the first 511 system to begin operations in the Los Angeles Metropolitan area.

Nearly five (5) years since its launch, the system has had great success and usage. In 2014, the IE511 system had more than 400,000 callers and more than 280,000 website visitors. More than 1.9 Million callers and more than 1.7 Million website visitors have benefitted from this system since its launch in April 2010. IE511 provides a source of information for all transportation needs including transit, rideshare, and real time traffic and incident information. There are three (3) ways to access the system: online at www.ie511.org from either a home computer or smart phone version, downloading the smartphone application for Android and Apple, dialing 5-1-1 from a cell phone or landline within San Bernardino and Riverside counties or if outside of the Inland Empire, the system can be reached by dialing 1-877-MYIE511.

In 2012, a smartphone application for Apple and Android was launched, which has had more than 30,000 downloads to date.

Since the launch date, SANBAG and RCTC have made great efforts in marketing the program. Marketing the system has been key in spreading the word about the system and gaining users. Marketing efforts include:

- KVCR Partnership – IE511 is featured as the primary source of traffic information
- Android and Apple smartphone application: IE511
- Installation of more than 80 IE511 freeway signs

Entity: CMA, COG, CTA, CTC, SAFE

General Policy Committee Agenda Item

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- IE511 brochures
- Radio advertisements
- Newspaper advertisements
- Other print media such as the “Inland Empire Magazine”
- Billboard advertisements
- Facebook/Twitter pages- where followers are notified immediately of major highway incidents and sig alerts.

In addition, SANBAG is currently in discussions with the possibility of creating marketing and outreach opportunities with local San Bernardino minor league sports teams: the Inland Empire 66ers for instance for further advertising the IE511 system.

As always, a big part of this advertising, as well as all IE511 advertising and marketing will be the “Know Before Your Go” component of the campaign, reminding commuters to access IE511 prior to getting on the road for their commute.

Users can also visit IE511’s YouTube channel for an informative video on how to use the IE511 system. <http://www.youtube.com/user/IE511>

Financial Impact:

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

Reviewed By:

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

Responsible Staff:

Jenny Herrera, Air Quality and Mobility Specialist

Approved
General Policy Committee
Date: March 11, 2015

Witnessed By:

Minute Action

AGENDA ITEM: 9

Date: *March 11, 2015*

Subject:

Update on the Freeway Service Patrol Program and 2014 Freeway Service Patrol Driver Recognition Awards

Recommendation:

That the General Policy Committee receive information pertaining to the San Bernardino Freeway Service Patrol Program, and the acknowledgement of the 2014 Top Driver and Drivers of Excellence Awards.

Background:

SANBAG began pursuing funding for the Freeway Service Patrol (FSP) Program in Fiscal Year (FY) 2005/2006, when the first allocation for SANBAG was provided. FSP consists of a fleet of tow trucks that travel on selected San Bernardino County freeways during peak periods of congestion to assist motorists with their disabled vehicles. The designated segment of highway that the tow trucks patrol up and down is referred to as a "Beat." Over the years, the FSP program has demonstrated many benefits to the motoring public by reducing the amount of time a motorist is in an unsafe condition, reducing traffic congestion, as well as decreasing fuel consumption, vehicular emissions, and secondary incidents. SANBAG began FSP operations in January 2006, and now has eight (8) separate Beats in operation. The services are provided Monday through Friday in two separate shifts to accommodate peak traffic hours: one from 5:30a.m. to 8:30a.m. and one from 2:30p.m. to 6:30p.m.

Since the program's inception, the FSP Program has assisted more than 300,000 motorists on San Bernardino County highways. Highly trained FSP Tow Drivers provide a wide range of services to motorists and work closely with the California Highway Patrol (CHP) while doing so. The assists range from a flat tire change to a battery jump start. Or, from providing a gallon of gas to performing a driver safety check, which is when a driver will check on a vehicle that is parked alongside the freeway to see if the motorist, if available, is in need of assistance and provide information on the program. FSP Drivers can also help a motorist when they have accidentally locked their keys in the car while stopped along the freeway.

In 2014, FSP drivers assisted more than 40,000 stranded motorists. The type of assistance they provided is broken down into the following categories:

Assist Type

2014 count

Abandoned vehicle	2,115
Accident	2,772
Debris removal	2,864
Electrical problems	736

Entity: CMA, COG, CTA, CTC, SAFE

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Flat tire	6,044
Driver safety check	14,059
Lock-out	9
Mechanical	6,088
Out of gas	2,891
Overheated	2,410
Fire	45
Unable to locate	43

The FSP program has received more than 9,000 comments from motorists that have been assisted by FSP drivers servicing motorists in San Bernardino County. Overall, 99.8% rated their experience as excellent or good.

For the past six (6) years, a Top Driver and three (3) Drivers of Excellence of the prior calendar year have been selected and recognized. This year, the award categories were updated to allow more opportunities for the drivers to be recognized: Top Driver, Driver of Excellence, Rookie of the Year and Public Choice Award.

Top Driver and Driver of Excellence awards based on the following criteria:

1. The driver must perform a minimum of 1,000 assists in the prior calendar year.
2. The driver must not have any “write-ups” during the period (occurs when a driver does not follow FSP procedures).
3. The driver must not have any “late arrivals” when starting their “Beat”.
4. The driver’s accuracy rating when entering assist data into the data device must be extremely high, with approximately less than a one percent error rate.
5. The driver received numerous compliments from the motorists they assisted.

Rookie of the Year criteria:

1. The driver has less than one year of service, but can be their 4th quarter of the prior calendar year
2. The driver must not have any “write-ups” during the period (occurs when a driver does not follow FSP procedures).
3. Ranks the highest among all Rookie statistics
4. Performed excellent service in his/her first year as an FSP driver.

Public Choice Award criteria

1. The driver must perform a minimum of 1,000 assists in the prior calendar year.
2. The driver must not have any “write-ups” during the period (occurs when a driver does not follow FSP procedures).
3. The driver must not have any “late arrivals” when starting their “Beat”
4. The driver received the highest number of positive customer surveys within the calendar year.

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The following drivers were recognized on March 3rd for their outstanding efforts, high-level of professionalism, and the excellent customer service they provided to stranded motorists along San Bernardino County freeways:

- **Top Driver – Alex Estudillo, of Pepe’s Towing in Colton.** Alex has been with the San Bernardino FSP Program for more than three years and assisted more than 2,000 motorists during the 2014 calendar year.
- **Driver of Excellence – Jose Suarez, of Pepe’s Towing in Colton.** Jose has been with the San Bernardino FSP Program for more than five years and assisted more than 1,000 motorists during the 2014 calendar year.
- **Public Choice – Carlos Castillo, of Steve’s Towing in Rancho Cucamonga.** Carlos has been with the San Bernardino FSP Program for more than five years and assisted more than 2,400 motorists during the 2014 calendar year. In addition Carlos received more than 100 excellent customer comments.
- **Rookie of the Year- Gilbert Augustine, of Steve’s Towing in Rancho Cucamonga.** Gilbert has been with the San Bernardino FSP Program for one year and assisted more than 3,000 motorists during the 2014 calendar year.

These four FSP drivers collectively provided more than 9,000 motorist assists in 2014. Congratulations to these four drivers and all the other drivers that help make the San Bernardino FSP Program a huge success.

These award winners will be recognized at the April 1, 2015 SANBAG Board of Directors meeting.

Financial Impact:

There is no financial impact related to this informational item. The San Bernardino County FSP Program receives an annual allocation from the State of California to implement FSP services, which is matched 20% by local revenues.

Reviewed By:

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

Responsible Staff:

Jenny Herrera, Air Quality and Mobility Specialist

Approved
General Policy Committee
Date: March 11, 2015

Witnessed By:

Minute Action

AGENDA ITEM: 10

Date: *March 11, 2015*

Subject:

Development Mitigation Annual Report for Fiscal Year Ending June 30, 2014

Recommendation:

Receive information on the Development Mitigation Annual Report for Fiscal Year ending June 30, 2014.

Background:

Preparation of the Development Mitigation Annual Report is an on-going requirement of the SANBAG Congestion Management Program (CMP). Each jurisdiction is required to provide information on development activity and the expenditure of development mitigation funds on projects contained in the Nexus Study over the past fiscal year. This agenda item provides a summary of the local jurisdiction Development Mitigation Annual Reports. Table 1 presents development mitigation data for each jurisdiction and Figure 1 presents a historical reference of development mitigation fees. City data is provided in Table 1 on the first page, and County data is provided on the second page, organized by sphere of influence.

Implementation and maintenance of a development mitigation program is required of each local jurisdiction in the Valley and Victor Valley to maintain conformance with the SANBAG Land Use/Transportation Analysis Program of the CMP. Failure to submit the annual Development Mitigation Annual Report would result in non-compliance with the provisions of the Development Mitigation Program and other provisions in the CMP.

Based on the information provided to SANBAG by the jurisdictions submitting reports, \$33,725,645 in development mitigation fees for transportation projects was collected and \$46,157,073 of development mitigation fees was expended on Nexus Study projects during Fiscal Year ending June 30, 2014. Of the approximately \$33.7 million of transportation related development impact fees collected by local jurisdictions, a portion of the fees are associated with local projects that were not included in the Nexus Study, which addresses only regional projects. Therefore, not all of the fees will be expended on Nexus Study projects. The \$33,725,645 of development mitigation represents a 59.5% increase in development mitigation revenue from the \$21,150,465 collected in Fiscal Year 2012/2013 which was a 66% increase from Fiscal Year 2011/2012 revenue.

Since the implementation of the SANBAG Development Mitigation Program began in Fiscal Year 2006/2007, a total of \$197,136,914 has been collected and a total of \$133,582,408 in development mitigation has been expended on projects contained in the SANBAG Development Mitigation Nexus Study. It should be noted that some of the data on quantities of development

Entity: CMA

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(units and square footage) could not be included in the table because it did not fit standard development type categories. However, all the fees for these developments were included.

The Development Mitigation Annual Report is an attempt to secure information on development fees collected and expended on Nexus Study projects in a manner that is less formal than a full audit. Overall, the annual reporting has been informative and provides the mechanism for SANBAG staff to monitor the level of development contributions being generated by local jurisdictions for projects included in the Nexus Study. Accurate and reliable information is imperative for implementation of the Measure I Valley Freeway Interchange, the Valley Major Street, Victor Valley Major Local Highway and Victor Valley Local Street Programs as outlined in the Measure I 2010-2040 Strategic Plan.

Financial Impact:

This item is consistent with the adopted Fiscal Year 2014-2015 budget as part of Task 0203. The Development Mitigation Program is an essential element of the funding for projects contained in the Expenditure Plan for Measure I 2010-2040.

Reviewed By:

This item is not scheduled for review by any other policy committee. The information in this item was distributed to the Transportation Technical Advisory Committee on March 2, 2015.

Responsible Staff:

Josh Lee, Transportation Planning Analyst

Approved
General Policy Committee
Date: March 11, 2015

Witnessed By:

**Table 1
City/Town Development Mitigation Summary Table
For the Year Ending June 30, 2014**

City/Town	# of Single Family Units Permitted	# of Multiple Family Units Permitted	Square Feet of Commercial Permitted	Square Feet of Office Permitted	Square Feet of Industrial Permitted	Fees Collected in FY 13/14 ¹	Fees Expended on Nexus Projects in FY 13/14	Cumulative Development Mitigation Revenue ²	Cum. Dev. Mit. Exp. On Nexus Projs***
Adelanto	52	0	47	0	74	\$278,842	\$0	\$2,703,323	\$0
Apple Valley	16	94	9,100	26,032	2,000	\$406,657	\$94,949	\$7,555,201	\$5,136,667
Chino	371	0	19	0	2,958	\$5,522,176	\$0	\$25,703,732	\$465,976
Chino Hills	13	286	11,686 ¹	2 locations ⁴	0	\$5,110,041	\$0	\$13,618,076	\$4,430,363
Colton	18	1	9	0	453	\$1,039,764	\$0	\$2,005,339	\$0
Fontana	73	0	12,476	24,593	1,050,033	\$1,995,008	\$5,055,553	\$32,271,072	\$26,773,690
Grand Terrace	1	0	8	0	0	\$78,931	\$0	\$1,063,736	\$243,190
Hesperia	44	0	24	5,058	69,367	\$634,238	\$1,168,463	\$11,602,551	\$26,156,754
Highland	230	0	0	30,406	16,632	\$251,605	\$0	\$4,091,187	\$0
Loma Linda	0	38	43,968	4,327	0	\$445,968	\$1,673,622	\$2,787,353	\$2,643,404
Montclair	1	23	0	16	92	\$133,423	\$0	\$1,445,049	\$0
Ontario	192	0	91	11	2,495	\$4,452,658	\$3,298,157	\$22,710,000	\$9,067,324
Rancho Cucamonga	207	368	0	25	224	\$2,620,085	\$1,715,244	\$13,130,013	\$4,488,478
Redlands	35	2	23	11	822	\$639,405	\$7,800	\$7,585,540	\$1,858,938
Rialto	50	0	3	0	4	\$2,388,984	\$556,552	\$6,685,694	\$3,607,877
San Bernardino	21	0	24	0	839	\$1,450,694	\$2,783,038	\$9,681,554	\$3,472,569
Upland	21	0	12	0	0	\$102,207	\$182,491	\$1,055,175	\$1,353,927
Victorville	56	0	119	0	0	\$1,156,091	\$27,886,092	\$18,851,261	\$36,692,988
Yucaipa	89	2	0	0	0	\$825,678	\$251,551	\$3,459,289	\$5,452,785
Total	1,490	814	65,924	90,479	1,145,994	\$29,532,454	\$44,673,512	\$188,005,145	\$131,844,929

Notes:

1. May include fees from other sources not listed in the summary table
2. Only includes revenue collected beginning FY06/07
3. Only includes expenditure of development mitigation fees
4. Does not include square footage

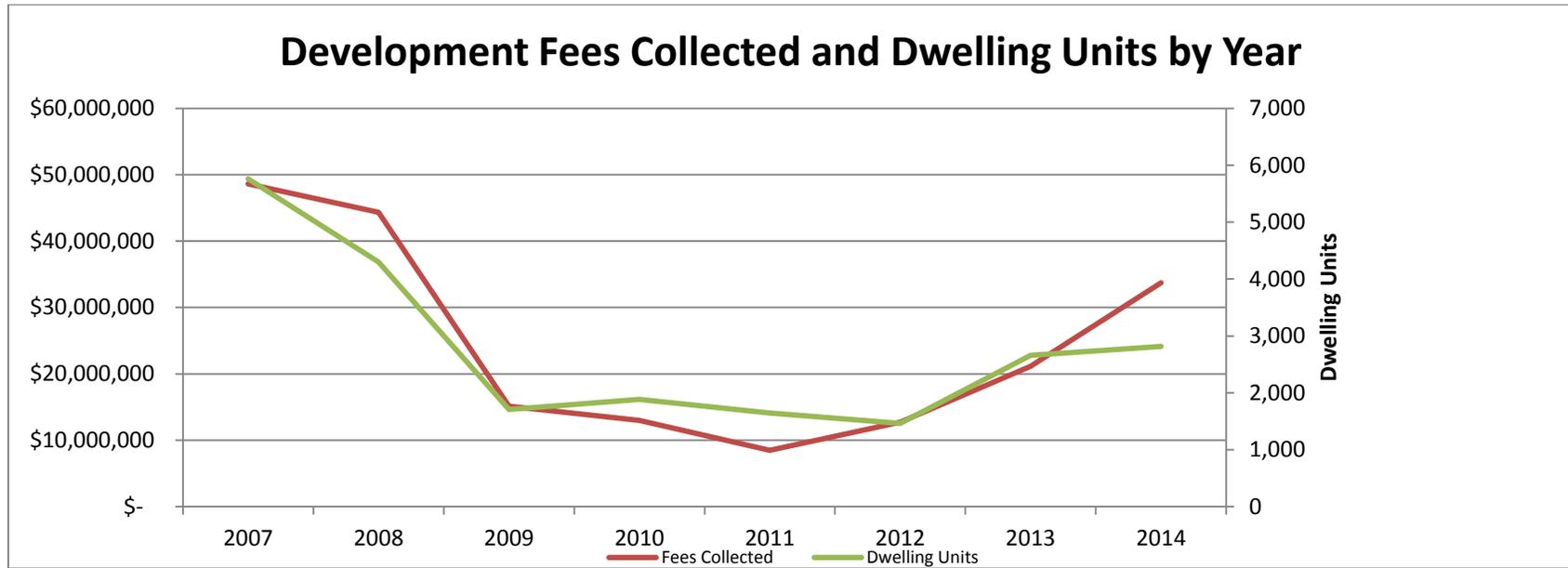
Table 1, Continued
San Bernardino County Development Mitigation Summary Table
For the Year Ending June 30, 2014

County Sphere/Subarea	# of Single Family Units Permitted	# of Multiple Family Units Permitted	Square Feet of Commercial Permitted	Square Feet of Office Permitted	Square Feet of Industrial Permitted	Fees Collected in FY 13/14 ¹	Fees Expended on Nexus Projects in FY 13/14	Cumulative Development Mitigation Revenue ²	Cumulative Development Mitigation Expenditure on Nexus Projects ³
Adelanto Sphere	0	0	0	0	0	\$0	\$0	\$0	\$0
Apple Valley Sphere	5	0	0	0	0	\$30,360	\$0	\$485,382	\$0
Chino Sphere	3	0	0	0	0	\$21,066	\$0	\$219,882	\$0
Colton Sphere	0	0	0	0	0	\$0	\$0	\$6,081	\$0
Devore/Glen Helen	3	0	0	0	0	\$19,239	\$36,540	\$58,194	\$36,540
Fontana Sphere	45	0	240	0	28,203	\$496,325	\$156,305	\$1,263,613	\$156,305
Hesperia Sphere	10	0	0	0	0	\$100,600	\$622,315	\$672,496	\$622,315
Loma Linda Sphere	0	0	0	0	0	\$0	\$0	\$0	\$0
Montclair Sphere	0	0	0	0	0	\$0	\$0	\$30,050	\$0
Redlands Sphere	1	16	0	0	0	\$78,528	\$0	\$226,873	\$0
Redlands Donut Hole	0	306	122,160	0	755,297	\$2,057,087	\$0	\$2,719,013	\$0
Rialto Sphere	17	0	0	0	610,120	\$1,244,633	\$668,401	\$2,637,458	\$922,319
San Bernardino Sphere	4	1	0	0	6,681	\$19,062	\$0	\$435,104	\$0
Upland Sphere	11	80	0	0	0	\$76,865	\$0	\$160,430	\$0
Victorville Sphere	11	0	0	0	0	\$49,426	\$0	\$217,192	\$0
Yucaipa Sphere	0	0	0	0	0	\$0	\$0	\$0	\$0
Total	110	403	122,400	0	1,400,301	\$4,193,191	\$1,483,561	\$9,131,769	\$1,737,479
GRAND TOTAL	1,600	1,217	188,324	90,479	2,546,295	\$33,725,645	\$46,157,073	\$197,136,914	\$133,582,408

Notes:

1. May include fees from other sources not listed in the summary table
2. Only includes revenue collected beginning FY06/07
3. Only includes expenditure of development mitigation fees

Figure 1 Development Mitigation Fee Trends



Attachment: Development Fees Collected and Dwelling Units by Year (1717 : Development Mitigation

Minute Action

AGENDA ITEM: 11

Date: *March 11, 2015*

Subject:

State and Federal Legislative Update

Recommendation:

That the General Policy Committee recommend the Board:

- A. Support and Work with Author(s) on AB 194 (Frazier, D-Oakley) and Trailer Bill Language proposed by the Administration related to statewide tolling authority.
- B. Support efforts to restore weight fees to the State Highway Account and expedite the repayment of previous transportation loans to help offset the drop in funding resulting from the reduction in gas excise tax revenues.

Background:

State Legislative Update

The deadline for introducing bills for the first half of the 2015-2016 Legislative Session was Friday, February 27th. Senate bill introductions were down this year (793) over 2013 (813) and were at the lowest levels for the first year of a session since 1989. The Assembly saw an increase in bill introductions for the first year, seeing 1,504 bills, up from 1,376 in 2013. A matrix of bills of interest is shown as Attachment A. Staff will continue to evaluate bills and bring additional items for positions in future meetings.

Sponsor Bill Update

AB 914 (Brown, D-San Bernardino) was introduced to provide SANBAG with the authority to construct and operate Express Lane facilities on Interstate 10 and Interstate 15. This follows the December 3, 2014 action by the Board of Directors to seek legislative authority in 2015 to ensure that the Board is able to continue decisions related to project development for these two corridors without delay. It is important to note that securing legislative authority in no way binds the Board to any future project decisions down the road and does not lock the Board into any specific alternative going forward.

The Principal Co-Author for the bill is Senator Connie Leyva (D-Chino). Co-Authors also include Assembly Member Freddie Rodriguez (D-Pomona), Assembly Member Jay Obernolte (R-Big Bear Lake), Assembly Member Marc Steinorth (R-Rancho Cucamonga), Assembly Member Ling Ling Chang (R-Diamond Bar), Assembly Member Eric Linder (R-Corona), and Assembly Member Chad Mayes (R-Yucca Valley).

The full text of AB 914 is included in this report as Attachment B.

Entity: CMA, COG, CTA, CTC

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Statewide Tolling Authority Update

Recommendation: Support and Work with Author(s)

AB 914's introduction comes as the State is also considering ways to grant statewide authority through a process that would be overseen by the California Transportation Commission (CTC). Assembly Transportation Committee Chair Jim Frazier (D-Oakley) has introduced AB 194, sponsored by the Self Help Counties Coalition, to grant authority to regional transportation agencies to develop and operate toll facilities. This bill largely mirrors SB 983 (Hernandez, D-West Covina) - which was supported by SANBAG in 2014. AB 194 is included as Attachment C to this report. The Administration has also released Trailer Bill Language (TBL), shown as Attachment D. The TBL is similar to AB 194, but also contains additional details regarding project eligibility and approvals.

In order for one of these two authorities to meet SANBAG's needs absent project specific authority, amendments would need to be incorporated that clarify the relationships between the state and the local agency for locally operated facilities, place a timeframe for the CTC to adopt the guidelines and establish the process for project approvals, authorize additional revenues available to local agencies to repay indebtedness for the project, provide clear right-of-way acquisition authority, and provide for an exemption from existing California Vehicle Code 5205.5 requirements to provide free tolls to specified vehicles, if applicable. Staff is recommending that the Committee support both statewide efforts and work with the respective authors to incorporate amendments that would be necessary to accommodate SANBAG's corridor project needs, timelines, and structures. This ensures that SANBAG's needs are met through either mechanism.

State Budget – Transportation

As reported to the General Policy Committee in February, the Governor's January Budget Proposal continues to include the diversion of weight fees estimated to total \$1.015 billion in Fiscal Year (FY) 2015-16 to repay existing transportation bond debt. Prior to this diversion, these debts with paid out of the General Fund.

Given the dramatic drop in gas prices in the current fiscal year, the Board of Equalization (BOE) has adopted a 6 cent per gallon decrease beginning July 1st in order to maintain revenue neutrality and collect only what would have been collected under Proposition 42, the state sales tax on gasoline that was eliminated under the 2010 "gas tax swap". This reduction in revenues is expected to result in a fairly dramatic decrease in available funding for local agencies in FY 2015-16.

Statewide advocacy organizations including the Self Help Counties Coalition, the California State Association of Counties, the League of California Cities, and the California Association of Councils of Governments, are currently working to develop proposals to mitigate the impact of the pending drop of funding for local agencies. Among these proposals is the restoration of weight fees to the State Highway Account (SHA), which would allow them to flow back into the State Transportation Improvement Program (STIP), the State Highway Operations and Protection Program (SHOPP), and the Highway Users Tax Account (HUTA). In addition, these organizations also propose the early repayment of previous General Fund loans from

General Policy Committee Agenda Item

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transportation accounts. Since 2001, transportation funds have loaned the State's General Fund \$3 billion, of which \$2 billion has been repaid to date.

Staff recommends that the Committee consider supporting efforts to restore weight fees to the SHA and expedite the repayment of previous transportation loans to help offset the drop in funding resulting from the reduction in gas excise tax revenues.

Federal Legislative Update

Moving Ahead for Progress in the 21st Century (MAP-21) contained a number of provisions designed to streamline the project approval process. A memo regarding the status of the implementation of these provisions prepared by our Federal Advocate, Van Scoyoc Associates, is attached for information as Attachment E. The document provides an overview of the status of 22 of the initiatives. To date, 15 of the streamlining initiatives have been completed, with six underway, and one yet to have begun. It is important to note that the remaining items to be completed have no particular deadlines or estimated dates of completion.

Financial Impact:

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

Approved
General Policy Committee
Date: March 11, 2015

Witnessed By:



TO: Ray Wolfe
FROM: Steve Palmer, Dan Neumann, and David Haines
DATE: February 18, 2015
SUBJECT: Update: Status of Environmental Streamlining Provisions in MAP-21

In the months after the enactment of MAP-21, the Department of Transportation (DOT) developed an action plan to implement the full requirements of Subtitle C of MAP-21, regarding the acceleration of project delivery. This memo is an attempt to update the memo we prepared for you in 2013, providing a status report on the implementation by DOT and the Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) of the project streamlining provisions in MAP-21. Please feel free to let us know if you need additional information.

Status of MAP-21 Project Expediting Provisions

Section 1301 – Declaration of Policy

Summary: MAP-21 states that it is in the national interest to “accelerate project delivery and reduce costs” and to ensure that transportation project development “is done in an efficient and effective manner, promoting accountability for public investments and encouraging greater private sector involvement ... while enhancing safety and protecting the environment.” Section 1301 also directs DOT to establish a “project delivery initiative.” The initiative is intended to “develop and advance the use of best practices to accelerate project delivery and reduce costs across all modes of transportation and expedite the deployment of technology and innovation.” This section also authorizes DOT to “select eligible projects for applying experimental features to test innovative project delivery techniques.”

Status Update: In December 2012, then-Transportation Secretary LaHood sent a [letter](#) to the White House Council on Environmental Quality (CEQ) outlining the Administration’s intent to “provide demonstrable improvements in the performance of federal infrastructure permitting and review processes, in more timely and efficient decisions.” No additional administrative action is anticipated.

Section 1302 – Early Acquisition of Right of Way

Summary: Under section 1302 land for right-of-way can be acquired prior to the completion of NEPA, provided that it does not have an adverse environmental impact, limit the choice of alternatives, or prevent the lead agency from making impartial decisions. The land cannot be

developed prior to the completion of NEPA, and if the land is purchased with federal funds and is not used for a federal transportation projects, the state will refund FHWA from its apportionments.

This provision was intended to allow federal funds to be used for right-of-way acquisition prior to NEPA completion for the transportation project, provided that certain findings are made by the state with concurrence of DOT, including a finding that the acquisition will not limit the consideration of alternatives in the NEPA process. This authority can only be used for acquisitions that are negotiated “without the threat of condemnation.” It was also intended to also make it easier for states to obtain federal reimbursement for right-of-way acquired with state funds prior to completion of the NEPA process for the project, by requiring concurrence only by DOT (not EPA) that the early acquisition did not affect the NEPA process.

Status: FHWA issued [guidance](#) through a series of questions and answers related to early acquisition in September 2012. FHWA [issued](#) a Notice of Proposed Rulemaking on November 24, 2014. Comments were due by January 23, 2015.

Section 1303 – Letting of Contracts

Summary: Under this section, state DOTs can award a two-phase contract to a construction manager or general contractor for preconstruction and construction services, and this may be done prior to the completion of NEPA. A two-phase contract is one that includes both preconstruction and construction services. This section is analogous to provisions that were in law prior to MAP-21 that authorize States to enter into design-build contracts prior to completion of the NEPA process. Congress directed FHWA to issue regulations to implement section 1303, but did not establish a deadline.

Status: FHWA issued [guidance](#) through a series of questions and answers on construction contract provisions in September 2012. Originally, FHWA had anticipated publishing a Notice of Proposed Rulemaking related this provision in August 2013. To date, no proposed rules have been published.

Section 1304 – Innovative Project Delivery

Summary: For projects funded under the National Highway Performance Program, the Surface Transportation Program, and the Metropolitan Planning Program, the state may choose a 100 percent federal share for projects with activities that speed construction and project delivery. The Secretary must approve activities to qualify and the federal share increase can only equal up to 5 percent of the project cost. The state may only apply this increased share for ten percent of the total funds in the three affected programs.

Status: FHWA issued [guidance](#) through a series of questions and answers on innovative project delivery methods in September 2012. No additional action is expected from FHWA on this provision.

Section 1305 – Modifications to the Environmental Review Process

Summary: Section 1305 amended the Section 6002 environmental review process in several ways:

- Clarifies that requirements established in Section 6002 can be met through programmatic approaches. Directs DOT to issue regulations allowing “the use of programmatic approaches to conduct environmental reviews.”
- Allows DOT to designate a single modal agency to act as the lead for DOT on a project when a project requires approval of two or more modal agencies.
- Clarifies that participating agencies (not just the lead agencies) are bound by these requirements.
- Strengthens the requirement for concurrent compliance with other laws (i.e., laws other than NEPA), and applying this requirement to “each participating agency and cooperating agency”, whereas previously it applied to “Federal agencies”.
- Allows the “project initiation notice” requirement to be met by submitting a draft Notice of Intent to FHWA/FTA for publication in the Federal Register.
- Requires the lead agencies to obtain “concurrence” of all participating agencies in the project schedule, if the schedule is included in a coordination plan adopted under 23 USC 139. Previously, only “consultation” was required. Lead agencies are not required to include a schedule in a coordination plan.

Status: FHWA issued [guidance](#) through a series of questions and answers on efficient environmental reviews for project decision-making in September 2012, which was updated in May 2014. . In April 2014, FHWA and FTA jointly initiated an [online](#) dialogue on programmatic approaches to environmental decision-making. The online dialogue, which ended May 16, 2014, was intended to provide an opportunity for public input into the development of proposed regulations regarding the use of programmatic approaches. FHWA is expected to begin a rulemaking process to amend NEPA regulations, although to date, that has not happened.

Section 1306 – Issue Resolution and Financial Penalties

Summary: Section 1306 also amends the Section 6002 process by changing the methods for resolving interagency disputes and ensuring prompt decisions on permit applications:

- Revising the “issue resolution” process so that disputes can now be elevated not only to agency heads, but also to the Council of Environmental Quality (CEQ) and ultimately the President.

- Automatically imposing financial penalties on permitting agencies for delays in issuing permits or other required approvals. The penalties would be triggered if the permitting agency does not issue its approval within 180 days after (1) the DOT has issued its approval and (2) a complete permit application has been filed. The penalty applies automatically unless FHWA or FTA certifies that the delay was not the fault of the permitting agency.

Status: On March 28, 2014, FHWA and FTA jointly issued final [guidance](#) regarding implementation of the financial penalties provisions in MAP-21. On December 18, 2014, FHWA issued [guidance](#) for recipients of federal assistance in the preparation of financial plans.

Section 1306 also requires reporting by the President to the transportation committees in Congress, every 120 days after the date of enactment of MAP-21, with regard to the status of two categories of projects: Projects for which a financial plan is required for projects with an estimated cost between \$100 million and \$500 million; and a sample of not less than 5 percent of the projects requiring preparation of an EIS or EA in each State.

Status: An initial [report](#) to Congress was submitted in March 2013. It does not appear that any other reports have been submitted to the Congress. Additional reports are expected, but no further action by FHWA or FTA under section 1306 is anticipated.

Section 1307 – Funding Agreements

Summary: This provision allows a state to enter into a funding agreement with another agency to assist in expediting environmental reviews for a transportation project. The provisions requires the state to “enter into a memorandum of understanding that establishes the projects and priorities to be addressed by the use of the funds.”

Status: FHWA issued [guidance](#) through a series of questions and answers in September 2012, which was updated in May 2014. No further action is expected under this section.

Section 1308 – Statute of Limitations

Summary: The bill shortens the window when legal disputes may be brought against a project from 180 days to 150 days.

Status: FHWA issued [guidance](#) through a series of questions and answers in September 2012, which was updated in May 2014. No further administrative action is expected under this section.

Section 1309 – Acceleration of Completion of Complex Projects

Summary: The bill requires the Secretary to complete complex projects within four years, and includes financial penalties for a failure to meet this deadline.

Status: FHWA issued [guidance](#) through a series of questions and answers in September 2012. No further action is expected under this section.

Section 1310 – Planning-NEPA Linkage

Summary: The bill creates a framework for adopting products of the statewide and metropolitan planning process for use in the NEPA process. This framework is established in a new section of the U.S. Code - 23 USC 168.

Status: FHWA issued [guidance](#) through a series of questions and answers in September 2012. Additional information is available on FHWA’s planning-NEPA linkage [website](#). In June 2014 FHWA and FTA jointly issued notice of proposed [rulemaking](#) on changes to transportation planning in MAP-21. The NPRM acknowledged that Section 1310 of MAP-21 “creates an additional process for integrating planning and the environmental review activities, but also preserves other authorities for integration.” There is no timeframe for a final rule to be issued.

Section 1311 – Programmatic Mitigation Plans

Summary: MAP-21 creates a new 23 USC Section 169. This section allows states and MPOs to develop “programmatic mitigation plans” as part of the statewide or metropolitan transportation planning process. Such a plan “may be developed on a regional, eco system, watershed, or statewide scale” and “may encompass multiple environmental resources within a defined geographic area or may focus on a specific resource, such as aquatic resources, parkland, or wildlife habitat.” The recommendations in a programmatic mitigation plan are not binding. A Federal agency may consider that plan in determining appropriate mitigation for a project when carrying out its responsibilities under NEPA, but is not required to do so.

Status: FHWA issued [guidance](#) through a series of questions and answers in September 2012. On June 2, 2014, FHWA and FTA issued a proposed [rule](#) to implement this section. The rulemaking would clarify that a programmatic mitigation plan can be developed as part of statewide or metropolitan transportation planning. The comment period on the NPRM closed on September 2, 2014. There is no timeframe for a final rule to be issued.

Sections 1312-1313: Assignment of USDOT Responsibilities to States

Summary: Sections 1312 and 1313 of MAP-21 amended the DOT authority to assign certain responsibilities and decision-making authority to a state in the environmental review process for a transportation project.

Status: FHWA issued informal guidance through questions and answers on implementing the changes in MAP-21. Section 1313 also requires DOT to amend the regulations that establish the application requirements for the full-assignment program. On September 16, 2014, the FHWA, FTA, and the Federal Railroad Administration (FRA) jointly issued a final [rule](#). In December 2014, DOT [approved](#) the Texas Department of Transportation (TxDOT) [application](#) for full assignment.

Section 1314 – Applying Categorical Exclusions to Multimodal Projects

Summary: Section 1314 establishes a process for applying categorical exclusions (CEs) to multi-modal projects.

Status: This section did not require a rulemaking. [Guidance](#) was issued by FHWA on February 12, 2014.

Section 1315 – Categorical Exclusions for Emergency Projects

Summary: Section 1315 directs DOT to establish a new CE that covers a project to repair or reconstruct a facility that was damaged in either (1) an emergency declared by the President or (2) an emergency declared by the Governor and concurred in by the Secretary of Transportation. This new CE would only be available if the repaired or reconstructed facility is “in the same location and with the same capacity, dimensions, and design as the original road, highway, or bridge.”

Status: On February 19, 2013, FHWA and FTA issued a final [rule](#) that creates two new CEs - one for highway projects and one for transit projects. The new CEs incorporate, and extend beyond, the CE for emergency projects that had existed prior to MAP-21. The new CEs also are broader than the CE described in Section 1315. No further administrative action is anticipated.

Section 1316 – New Categorical Exclusions for Existing Operational Right-of-Way

Summary: Section 1316 requires DOT to establish a CE for projects that are built entirely within an “existing operational right-of-way.” The term “operational right-of-way” is defined in the statute to mean “all real property interests acquired for the construction, operation, or mitigation of a project ..., including the locations of the roadway, bridges, interchanges, culverts,

drainage, clear zone, traffic control signage, landscaping, and any rest areas with direct access to a controlled access highway.” This Section requires DOT to issue a proposed rule implementing this provision within 150 days after the date of enactment of MAP-21, and to issue a final rule within 180 days after the date of enactment.

Status: On January 13, 2014, FHWA and FTA jointly issued a final [rule](#) under this section. No further administrative action is anticipated.

Section 1317 – New CE for Projects with Limited Federal Assistance

Summary: Section 1317 requires DOT to establish a CE for projects that receive limited federal assistance. This CE would cover either (1) a project that receives less than \$5 million in federal funds or (2) a project with a total estimated cost of not more than \$30 million and federal funding in an amount that comprises less than 15 percent of the total cost. This Section requires DOT to issue regulations implementing this section within 180 days after the date of enactment.

Summary: On January 13, 2014, FHWA and FTA jointly issued a final [rule](#) under this section. No further administrative action is anticipated.

Section 1318 – New, Modified, and Programmatic CEs

Summary: Section 1318 contains several provisions requiring changes to the CE provisions in the FHWA and FTA regulations. The Secretary is directed to consult with transportation and transit agencies at all levels to make recommendations on new activities to be categorically excluded.

Status: On October 6, 2014, DOT issued a final [rule](#) to implement section 1318. On November 12, 2012, after surveying the states, DOT published a final report summarizing the survey results. The final [report](#) entitled “U.S. Department of Transportation National Environmental Policy Act Categorical Exclusion Survey Review,” was issued in November 2012. No further administrative action is anticipated.

Section 1319 – Condensed FEIS and Combined FEIS/ROD

Summary: This provision allows for the use of errata sheets to correct minor errors in the Final Environmental Impact Statement, rather than necessitating the rewriting of the Draft Environmental Impact Statement. It also calls for the consolidation of the Final Environmental Impact Statement and the Record of Decision when possible.

Status: FHWA and FTA completed joint [guidance](#) in January 2013. Final guidance has not yet been issued. In addition, FHWA has stated that it may issue a rulemaking related to this section.

Section 1320: Early Coordination Activities

Summary: Section 1320 encourages agencies to coordinate with one another “at the earliest possible time” and include several specific provisions to encourage this approach:

- Requires DOT and other federal agencies, at the request of a state or local planning agency, to provide technical assistance on early coordination activities.
- States that DOT, at the request of a state or local planning agency, “may” enter into memoranda of agreement with the project sponsor, State, and local governments and other appropriate entities to accomplish early coordination activities.

Status: FHWA issued [guidance](#) through a series of questions and answers in September 2012. No further action is expected under this section.

Section 1321 – Review of Project Delivery Procedure

Summary: Section 1321 requires the Secretary to “review and develop consistent procedures for environmental permitting and procurement requirements” for a project carried out with federal highway or transit funds. It requires USDOT to publish a report documenting the results of this review.

Status: No administrative action to date. MAP-21 did not set a deadline for publishing the report.

Section 1322 – GAO Report on Duplicative Environmental Reviews

Summary: Section 1322 requires the Government Accountability Office (GAO) to conduct a study of the costs involved in “environmental reviews carried out at the federal level that are duplicative of State reviews that provide equivalent environmental protections and opportunities for public involvement.”

Status: GAO issued its [report](#) on November 18, 2014.

Section 1323 – Additional Reports

Summary: Section 1323 requires Section 1323 requires a series of reports to be submitted to Congress by DOT and GAO.

- Section 1323(a) requires DOT to prepare two reports on the completion times for

CEs, EAs, and EISs for projects funded under Title 23. The first is due one year after enactment of MAP-21 and is to compare completion times for NEPA studies initiated before and after calendar year 2005. The second is required to be submitted within five years after enactment of MAP-21 and must compare completion times for NEPA studies initiated before and after the date of enactment of MAP-21.

- Section 1323(b) requires DOT to prepare a report on “the types and justification for the additional categorical exclusions granted under the authority provided under sections 1316 and 1317” - that is, the CEs for projects in the existing operational right-of-way and for projects with limited federal financial assistance. This report is to be submitted within two years after the date of enactment of MAP-21.
- Section 1323(c) requires the DOT’s Office of Inspector General to assess the reforms carried out in the project delivery subtitle in MAP-21 and submit two reports to Congress. An initial report within two years after the date of enactment, and a final report within four years after the date of enactment.

Status: The DOT Inspector General submitted its [report](#) to Congress on May 22, 2013.

ASSEMBLY BILL**No. 194****Introduced by Assembly Member Frazier**

January 28, 2015

An act to amend Section 149.7 of, and to add Section 149.2 to, the Streets and Highways Code, relating to transportation.

LEGISLATIVE COUNSEL'S DIGEST

AB 194, as introduced, Frazier. High-occupancy toll lanes.

Existing law provides that the Department of Transportation has full possession and control of the state highway system. Existing law authorizes the department to construct exclusive or preferential lanes for buses only or for buses and other high-occupancy vehicles.

Existing law authorizes a regional transportation agency, as defined, in cooperation with the department to apply to the California Transportation Commission to develop and operate high-occupancy toll (HOT) lanes, including administration and operation of a value-pricing program and exclusive or preferential lane facilities for public transit, consistent with established standards, requirements, and limitations that apply to specified facilities. Existing law limits the number of approved facilities to not more than 4, 2 in northern California and 2 in southern California, and provides that no applications may be approved on or after January 1, 2012.

This bill would delete the requirement that the above-described facilities be consistent with the established standards, requirements, and limitations that apply to specified facilities and would instead require the commission to establish guidelines for the development and operation of the facilities approved by the commission on or after January 1, 2016, subject to specified minimum requirements. The bill

would provide that these provisions do not authorize the conversion of any existing nontoll or nonuser-fee lanes into tolled or user-fee lanes, except that a high-occupancy vehicle lane may be converted into a high-occupancy toll lane pursuant to its provisions. The bill would authorize a regional transportation agency to issue bonds, refunding bonds, or bond anticipation notes backed by revenues generated from the facilities. The bill would additionally authorize the Santa Clara Valley Transportation Authority to apply to the commission for purposes of the above-described provisions. The bill would remove the limitations on the number of approved facilities and would delete the January 1, 2012, deadline for HOT lane applications. The bill would provide that each application is subject to the review and approval of the commission and would require a regional transportation agency that applies to the commission to reimburse the commission for all of the commission's cost and expense incurred in processing the application. Before submitting an application to the commission, the bill would require a regional transportation agency to consult with a local transportation authority whose jurisdiction includes the facility that the regional transportation agency proposes to develop and operate pursuant to the above-described provisions.

This bill would additionally authorize the department to apply to the commission to develop and operate HOT lanes and associated facilities pursuant to similar provisions.

Vote: majority. Appropriation: no. Fiscal committee: yes.
State-mandated local program: no.

The people of the State of California do enact as follows:

- 1 SECTION 1. Section 149.2 is added to the Streets and
- 2 Highways Code, to read:
- 3 149.2. (a) The department may apply to the commission to
- 4 develop and operate high-occupancy toll lanes, including the
- 5 administration and operation of a value pricing program and
- 6 exclusive or preferential lane facilities for public transit.
- 7 (b) Each application for the development and operation of the
- 8 facilities described in subdivision (a) shall be subject to review
- 9 and approval by the commission pursuant to eligibility criteria
- 10 established by the commission. For each eligible application, the
- 11 commission shall conduct at least one public hearing in northern
- 12 California and one in southern California.

1 (c) The commission shall establish guidelines for the
 2 development and operation of facilities described in subdivision
 3 (a) and approved by the commission pursuant to this section,
 4 subject to the following minimum requirements:

5 (1) The department shall develop and operate the facilities in
 6 cooperation with regional transportation agencies, as applicable,
 7 and with the active participation of the Department of the California
 8 Highway Patrol.

9 (2) The department shall be responsible for establishing,
 10 collecting, and administering tolls.

11 (3) The department shall be responsible for paying for the
 12 maintenance of the facilities from net toll revenue.

13 (4) The revenue generated from the operation of the facilities
 14 shall be available to the department for the direct expenses related
 15 to the maintenance, administration, and operation of the facilities,
 16 including toll collection and enforcement.

17 (5) All remaining revenue generated by the facilities shall be
 18 used in the corridor from which the revenue was generated pursuant
 19 to an expenditure plan developed by the department and approved
 20 by the commission.

21 (6) This section shall not prevent any regional transportation
 22 agency or local agency from constructing facilities that compete
 23 with the facilities approved by the commission and the department
 24 shall not be entitled to compensation for the adverse effects on toll
 25 revenue due to those competing facilities.

26 (d) The department shall provide any information or data
 27 requested by the commission or the Legislative Analyst relating
 28 to a facility that the department develops or operates pursuant to
 29 this section. The commission, in cooperation with the Legislative
 30 Analyst, shall annually prepare a report on the progress of the
 31 development and operation of a facility authorized under this
 32 section. The commission may submit this report as a section in its
 33 annual report to the Legislature required pursuant to Section 14535
 34 of the Government Code.

35 (e) Nothing in this section shall authorize the conversion of any
 36 existing nontoll or nonuser-fee lanes into tolled or user-fee lanes,
 37 except that a high-occupancy vehicle lane may be converted into
 38 a high-occupancy toll lane.

39 SEC. 2. Section 149.7 of the Streets and Highways Code is
 40 amended to read:

1 149.7. (a) A regional transportation agency, as defined in
 2 ~~Section 143, subdivision (h)~~, in cooperation with the department,
 3 may apply to the commission to develop and operate
 4 high-occupancy toll lanes, including the administration and
 5 operation of a value pricing program and exclusive or preferential
 6 lane facilities for public transit, ~~consistent with the established~~
 7 ~~standards, requirements, and limitations that apply to those facilities~~
 8 ~~in Sections 149, 149.1, 149.3, 149.4, 149.5, and 149.6.~~ *transit.*

9 (b) ~~The commission shall review each~~ *Each* application for the
 10 development and operation of the facilities described in subdivision
 11 ~~(a) according~~ *shall be subject to review and approval by the*
 12 *commission pursuant to* eligibility criteria established by the
 13 commission. For each eligible application, the commission shall
 14 conduct at least one public hearing in northern California and one
 15 in southern California.

16 (c) *A regional transportation agency that applies to the*
 17 *commission to develop and operate facilities described in*
 18 *subdivision (a) shall reimburse the commission for all of the*
 19 *commission's costs and expenses incurred in processing the*
 20 *application.*

21 (e)
 22 (d) ~~The number~~ *commission shall establish guidelines for the*
 23 *development and operation of facilities described in subdivision*
 24 *(a) and approved under by the commission on or after January 1,*
 25 *2016, pursuant to this section shall not exceed four, two in northern*
 26 ~~California and two in southern California.~~ *section, subject to the*
 27 *following minimum requirements:*

28 (1) *The regional transportation agency shall develop and*
 29 *operate the facilities in cooperation with the department, and the*
 30 *active participation of the Department of the California Highway*
 31 *Patrol, pursuant to an agreement that addresses all matters related*
 32 *to design, construction, maintenance, and operation of state*
 33 *highway system facilities in connection with the facilities.*

34 (2) *The regional transportation agency shall be responsible for*
 35 *establishing, collecting, and administering tolls.*

36 (3) *The regional transportation agency shall be responsible for*
 37 *paying for the maintenance of the facilities from net toll revenue,*
 38 *pursuant to an agreement between the department and the regional*
 39 *transportation agency.*

1 (4) *The revenue generated from the operation of the facilities*
 2 *shall be available to the regional transportation agency for the*
 3 *direct expenses related to the maintenance, administration, and*
 4 *operation of the facilities, including toll collection and*
 5 *enforcement.*

6 (5) *All remaining revenue generated by the facilities shall be*
 7 *used in the corridor from which the revenue was generated*
 8 *pursuant to an expenditure plan adopted by the regional*
 9 *transportation agency.*

10 (6) *This section shall not prevent the department or any local*
 11 *agency from constructing facilities that compete with the facilities*
 12 *approved by the commission and the regional transportation*
 13 *agency shall not be entitled to compensation for the adverse effects*
 14 *on toll revenue due to those competing facilities.*

15 ~~(d)~~

16 (e) *A regional transportation agency that develops or operates*
 17 *a facility, or facilities, described in subdivision (a) shall provide*
 18 *any information or data requested by the commission or the*
 19 *Legislative Analyst. The commission, in cooperation with the*
 20 *Legislative Analyst, shall annually prepare a report on the progress*
 21 *of the development and operation of a facility authorized under*
 22 *this section. The commission may submit this report as a section*
 23 *in its annual report to the Legislature required pursuant to Section*
 24 *14535 of the Government Code.*

25 (f) (1) *A regional transportation agency may issue bonds,*
 26 *refunding bonds, or bond anticipation notes, at any time, to finance*
 27 *construction of, and construction-related expenditures for, facilities*
 28 *approved pursuant to this section, and construction and*
 29 *construction-related expenditures that are included in the*
 30 *expenditure plan adopted pursuant to paragraph (5) of subdivision*
 31 *(d), payable solely from the revenues generated from the respective*
 32 *facilities.*

33 (2) *Any bond issued pursuant to this subdivision shall contain*
 34 *on its face a statement to the following effect:*

35
 36 *“Neither the full faith and credit nor the taxing power of the*
 37 *State of California is pledged to the payment of principal of, or*
 38 *the interest on, this bond.”*

39

- 1 (g) Before submitting an application pursuant to subdivision
 2 (a), a regional transportation agency shall consult with any local
 3 transportation authority designated pursuant to Division 12.5
 4 (commencing with Section 131000) or Division 19 (commencing
 5 with Section 180000) of the Public Utilities Code whose
 6 jurisdiction includes the facility that the regional transportation
 7 agency proposes to develop and operate.
- 8 (h) Notwithstanding Section 143, for purposes of this section,
 9 “regional transportation agency” means any of the following:
- 10 (1) A transportation planning agency described in Section 29532
 11 or 29532.1 of the Government Code.
- 12 (2) A county transportation commission established under
 13 Section 130050, 130050.1, or 130050.2 of the Public Utilities
 14 Code.
- 15 (3) Any other local or regional transportation entity that is
 16 designated by statute as a regional transportation agency.
- 17 (4) A joint exercise of powers authority established pursuant to
 18 Chapter 5 (commencing with Section 6500) of Division 7 of Title
 19 1 of the Government Code, with the consent of a transportation
 20 planning agency or a county transportation commission for the
 21 jurisdiction in which the transportation project will be developed.
- 22 (5) The Santa Clara Valley Transportation Authority established
 23 pursuant to Part 12 (commencing with Section 100000) of Division
 24 10 of the Public Utilities Code.
- 25 ~~(e) No applications may be approved under~~
- 26 (i) ~~Nothing in this section on shall authorize the conversion of~~
 27 ~~any existing nontoll or after January 1, 2012, nonuser-fee lanes~~
 28 ~~into tolled or user-fee lanes, except that a high-occupancy vehicle~~
 29 ~~lane may be converted into a high-occupancy toll lane.~~

O

Trailer Bill Language – Highway Tolling

SECTION 1. Section 14106 in the Government Code is amended to read:

14106. (a) Any toll revenues generated from a priced managed lane on the state highway system ~~that is administered by a local agency~~ shall be expended only within the respective corridor in which the managed lane is located.

(b) “Priced Managed managed lane” means either of the following:

(1) A high-occupancy toll lane, which is a dedicated lane that is free for vehicles carrying a minimum number of occupants, but which allows vehicles containing less than the minimum number of occupants to use the lane upon payment of a toll.

(2) An express toll lane, which is a dedicated lane that requires all vehicles to pay a toll in order to use the lane, but may provide for vehicles carrying a minimum number of occupants to pay a discounted toll.

(c) “Corridor” has the meaning provided in Section 30905.1 of the Streets and Highways Code.

SECTION 2. Article 5 is added to Chapter 3 of Division 17 of the Streets and Highways Code, to read:

30905. (a) The Legislature finds and declares that:

(1) The development, improvement, expansion, and maintenance of an efficient, safe, and well-maintained system of roads, highways, and other transportation facilities is essential to the economic well-being and high quality of life of the people of this state.

(2) The state’s transportation system has not kept pace with the state’s growing population.

(3) High-occupancy toll lanes, express toll lanes, and toll roads provide an opportunity to more effectively manage the state’s highways in order to increase passenger throughput and to reduce delays for freight shipments and travelers, especially those traveling by carpool, vanpool, and bus.

(b) The Legislature intends for public sources of revenue, including federal funding, to be leveraged to meet growing transportation needs.

(c) The Legislature intends for highway tolling to be employed when it can be demonstrated to optimize the performance of the transportation system, contribute a significant portion of the cost of a project that cannot be funded solely with existing sources, provide additional funding for ongoing maintenance and repairs, or improve travel reliability on a transportation corridor.

(d) The Legislature intends for highway tolling, in all cases, to be fairly and equitably applied in the context of the statewide transportation system and not have significant adverse impacts through the diversion of traffic to other routes that cannot otherwise be reasonably mitigated.

30905.1. Unless the provision or context otherwise requires, these definitions shall govern the construction of this article:

(a) “Toll facility” includes high occupancy toll lanes, express toll lanes, and toll roads.

(b) “High occupancy toll lane” has the meaning provided in Section 14106 of the Government Code.

(c) “Express toll lane” has the meaning provided in Section 14106 of the Government Code.

(d) “Toll road” means a highway for which a toll is charged for its use.

(e) Notwithstanding Section 143, “regional transportation agency” means any of the following:

(1) A transportation planning agency described in Section 29532 or 29532.1 of the Government Code.

(2) A county transportation commission established under Section 130050, 130050.1, or 130050.2 of the Public Utilities Code.

(3) Any other local or regional transportation entity that is designated by statute as a regional transportation agency.

(4) A joint exercise of powers authority established pursuant to Chapter 5 (commencing with Section 6500) of Division 7 of Title 1 of the Government Code, with the consent of a transportation planning agency or a county transportation commission for the jurisdiction in which the transportation project will be developed.

(f) "Toll facility operator" means the public entity authorized to collect tolls by the commission pursuant to Section 30905.2.

(g) "Corridor" means the state highway or highways, where tolls could be collected, that serve motorists or freight movement and includes other transportation systems and facilities that affect the travel performance of, reliability of, or access to those highways or provide another mode of transportation on or within the vicinity of those highways.

30905.2. (a) (1) Notwithstanding Sections 149 and 30800, the commission may authorize the department or a regional transportation agency in cooperation with the department to develop and operate toll facilities on the state highway system and establish and collect the tolls on those facilities.

(2) The department may enter into agreements with regional transportation agencies for the purposes of developing, maintaining, repairing, rehabilitating, improving, reconstructing, and operating toll facilities on the state highway system. Any such agreement shall identify the respective obligations and liabilities, including legal liability related to the construction and operation of the toll facility, of the department and the regional transportation agency, and shall, at a minimum, define the initial term, options for extension of the term, assign responsibilities relating to the development, maintenance, repair, improvement, construction, reconstruction and operation of the facility; and the condition of the facility at the end of the term.

(b) A toll facility operator may contract with another entity for the collection of tolls.

(c) A toll facility operator shall enter into an agreement with the California Highway Patrol regarding the enforcement of those toll facilities.

(d) Agreements developed pursuant to this section shall provide for reimbursement of state agencies for all costs incurred in connection with the development, maintenance, repair, rehabilitation, and operation of a toll facility.

(f) A toll facility operator may include discounts and premiums to encourage efficient use of toll facilities and reduction of congestion and emission of greenhouse gases and criteria pollutants.

(g) A toll facility operator may require any vehicle to have an electronic toll collection transponder or other electronic device for enforcement or tolling purposes.

30905.3. (a) Projects proposed pursuant to this article are subject to review and approval by the commission. For each eligible project, the commission shall conduct at least one public hearing before approving the project.

(b) The commission shall develop eligibility criteria for projects to be approved pursuant to this article. These eligibility criteria must include, at a minimum, the following:

(1) The project is contained in the constrained portion of a conforming regional transportation plan prepared pursuant to Section 65080 of the Government Code. For purposes of this section, a regional transportation plan must be consistent with greenhouse gas reduction targets assigned by the State Air Resources Board, pursuant to Division 25.5 (commencing with Section 35800) of the Health and Safety Code.

(2) The project is technically feasible.

(3) The project is financially feasible and the project's initial expenditure plan pursuant to Section 30905.4 fully funds all expenses specified in paragraphs (1) through (3) of subdivision (b) of Section 30905.4.

(4) Performance measures have been developed for the project.

(5) The proposed toll facility operator demonstrates how it has considered social equity, transit and active modes of transportation in the corridor. This section may not be construed to require that toll revenues be used to finance the enhancement of transit or active modes of transportation in the project corridor.

30905.4. The department and the appropriate regional transportation agency shall develop a multiyear expenditure plan for the use of toll revenue within each tolled corridor. This expenditure plan shall cover a period of either ten years or the full term of any and all financing used to construct or repair any portion of the project, whichever is longer. This plan shall be updated annually.

(a) (1) For a toll facility operated by a regional transportation agency, the governing board of the regional transportation agency shall review and adopt the expenditure plan and each update.

(2) For a toll facility operated by the department, the commission shall review and adopt the expenditure plan and each update.

(3) An expenditure plan and each update must be made available for public review and comment for not less than 30 days prior to adoption.

(4) The expenditure plan must include a funding plan for all expenses specified in paragraphs (1) through (3) of subdivision (b).

(b) Toll revenues collected pursuant to this article must be used for:

(1) Where debt is issued to construct or repair any portion of the facility, payment of debt service, and satisfaction of other covenants and obligations related to indebtedness of the toll facility.

(2) Subject to any project financing obligations, direct expenses related to the development, maintenance, administration, repair, rehabilitation, improvement, reconstruction and operation, including collection and enforcement of the toll facility, and reserves for these purposes. These include reimbursements required under any agreements entered into pursuant to Section 30905.2.

(3) Reserves for the purposes specified in paragraphs (1) and (2).

(c) Subject to any project financing obligations, any revenue remaining after fulfilling the obligations specified in subdivision (b) must be used for projects that maintain or improve the safety, operation, or travel reliability of any transportation mode in the corridor in which the tolls were collected, or provide or improve travel options in the corridor in which the tolls were collected.

(d) (1) For any project under this article involving the conversion of an existing high-occupancy vehicle lane to a high-occupancy toll lane, the project must at a minimum result in a net benefit to the system including:

(A) Expanded efficiency of the corridor in terms of travel time reliability, person throughput, or other efficiency benefit. .

(B) Payments toward the operations and maintenance of the toll facility.

(C) If excess revenue exists, consideration of payments toward maintenance of the existing roadway.

(2) For any construction of a new toll lane or toll road undertaken by the department, tolls must be sufficient to pay all operations and maintenance costs of the new toll lanes. The department shall demonstrate in its first expenditure plan for the toll facility that tolls are sufficient to pay for all operations and maintenance costs over the first 10 years of the operations, and for the life of the expenditure plan, if it exceeds 10 years.

(3) For any project operated by a regional transportation agency, the toll facility operator, in its annual expenditure plan for the facility, shall demonstrate there are sufficient funds to pay for operations and maintenance costs.

30905.5. The Highway Toll Account is hereby created in the State Transportation Fund for the management of funds received by the department for toll facilities operated by the department and authorized pursuant to this article. Notwithstanding Section 13340 of the Government Code, moneys in the Highway Toll Account designated and necessary for the payment of any debt service associated with the project shall be continuously appropriated without regard to fiscal year to the department for the purposes described in paragraph (1) of subdivision (b) of Section 30905.4. All other moneys deposited in the fund that are derived from premium and accrued interest on bonds sold pursuant to this division shall be reserved in the fund and shall be available as specified in Section 30905.4. Pursuant to Chapter 4 (commencing with Section 16720) of Part 3 of Division 4 of Title 2 of the Government Code, the cost of bond issuance shall be paid out of the bond proceeds, including premium, if any.

30905.6. Nothing in this article prevents the department or any transportation agency from constructing a facility that competes with a toll facility approved by the commission pursuant to this article, and a toll facility operator is not entitled to compensation for adverse effects on toll revenue due to a competing facility.

30905.7. (a) A regional transportation agency sponsoring a toll facility, the California Infrastructure and Economic Development Bank, or for toll facilities operated by the department, the State Treasurer, may issue bonds, refunding bonds, or bond anticipation notes, at any time, to finance development, construction or reconstruction, expenditures related to construction or reconstruction, or market-required reserves for toll facility projects approved pursuant to this article, and for the development, construction or reconstruction, and related expenditures that are included in the expenditure plan adopted pursuant to Section 30905.5, payable solely from toll revenue and ancillary revenue generated by the respective facilities.

(b) Any bond issued pursuant to this subdivision shall contain on its face a statement to the following effect:

“Neither the full faith and credit nor the taxing power of the State of California is pledged to the payment of principal of, or the interest on, this bond.”

(c) This section 30905.7(c) shall be deemed to provide all necessary state law authority for purposes of Government Code section 63024.5

ASSEMBLY BILL**No. 914**

Introduced by Assembly Member Brown
(Coauthors: Assembly Members Chang, Linder, Mayes, Obernolte,
Rodriguez, and Steinorth)
 (Coauthor: Senator Leyva)

February 26, 2015

An act to add Section 149.11 to the Streets and Highways Code, and to amend Section 5205.5 of the Vehicle Code, relating to transportation.

LEGISLATIVE COUNSEL'S DIGEST

AB 914, as introduced, Brown. Toll facilities: County of San Bernardino.

Existing law provides for the Department of Transportation and local authorities, with respect to highways under their respective jurisdictions, to authorize or permit exclusive or preferential use of highway lanes for high-occupancy vehicles (HOVs). Existing law authorizes the development and implementation of high-occupancy toll (HOT) lanes under certain circumstances, pursuant to which vehicles that do not meet the vehicle occupancy requirements for use of an HOV lane may use the lane upon payment of a toll.

This bill would authorize the San Bernardino County Transportation Commission to construct and operate certain transportation facilities, as defined, on State Highway Routes 10 and 15, as toll facilities in the County of San Bernardino and, with the agreement of affected transportation agencies, in the Counties of Los Angeles and Riverside. The bill would require the toll revenues to be spent for specified transportation purposes and would authorize the commission to issue revenue bonds payable from toll revenues. The bill would require the

commission to report to the Legislative Analyst on specified matters within 3 years of commencement of toll collection on a facility constructed under the bill. The bill would enact other related provisions.

Existing law authorizes the Department of Motor Vehicles to issue decals to not more than 70,000 vehicles meeting certain air quality standards, and provides that vehicles with these air quality decals may use high-occupancy vehicle lanes without meeting the applicable vehicle occupancy requirements. Existing law generally provides that the vehicles with air quality decals are not exempt from tolls on state-owned toll bridges or certain other toll facilities.

This bill would provide that vehicles with air quality decals would not be exempt from tolls on toll facilities implemented in the County of San Bernardino or adjoining counties under this bill.

Vote: majority. Appropriation: no. Fiscal committee: yes.
State-mandated local program: no.

The people of the State of California do enact as follows:

- 1 SECTION 1. Section 149.11 is added to the Streets and
2 Highways Code, to read:
3 149.11. (a) For the purposes of this section, the following
4 terms shall have the following meanings:
5 (1) "Transportation corridors" means State Highway Routes 10
6 and 15 in the County of San Bernardino, including approaches and
7 departures to and from, and direct connectors between, the two
8 highways.
9 (2) "Transportation corridor connectors" means the approaching
10 and departing connectors on State Highway Route 10 extending
11 into the County of Los Angeles, as designated by agreement with
12 the Los Angeles County Metropolitan Transportation Authority,
13 and the connection to the State Highway Route 15 express lanes
14 project in the County of Riverside, as designated by agreement
15 with the Riverside County Transportation Commission.
16 (3) "Transportation facilities" means toll lanes, high-occupancy
17 toll lanes, high-occupancy vehicle lanes, lanes or improvements
18 where tolls may be levied and may vary according to levels of
19 congestion or according to the type or occupancy of the vehicle,
20 improvements or lanes utilizing a combination of those options,
21 and approaches to those lanes and facilities incidental to or related
22 to the lanes or the operation of the lanes.

1 (b) (1) Notwithstanding Sections 149 and 30800 of this code,
2 and Section 21655.5 of the Vehicle Code, the San Bernardino
3 County Transportation Commission may finance, plan, develop,
4 design, construct, reconstruct, rehabilitate, improve, acquire,
5 administer, maintain, lease, and operate transportation facilities in
6 the transportation corridors and the transportation corridor
7 connectors. The commission may acquire property for the
8 transportation facilities and transportation corridor connectors
9 pursuant to Section 130220.5 of the Public Utilities Code.

10 (2) The San Bernardino County Transportation Commission
11 shall have the authority to set, levy, and collect tolls, user fees, or
12 other similar charges payable for the use of the transportation
13 facilities in the County of San Bernardino, and any other incidental
14 or related fees or charges, and to collect those revenues, in a
15 manner determined by the commission, in amounts as required for
16 the following expenditures relative to the transportation facilities
17 in the transportation corridors and transportation corridor
18 connectors and for the purposes of paragraph (3):

19 (A) Capital outlay, including the costs of design, construction,
20 right-of-way acquisition, and utilities adjustment.

21 (B) Operations and maintenance, including, but not limited to,
22 insurance, collection, and enforcement of tolls, fees, and charges.

23 (C) Repair and rehabilitation.

24 (D) Indebtedness incurred and internal loans and advances,
25 including related financial costs.

26 (E) Reserves.

27 (F) Administration, which shall not exceed 3 percent of the
28 revenues of toll facilities and associated transportation facilities.

29 (3) All revenue generated pursuant to paragraph (2) in excess
30 of the expenditure needs of that paragraph shall be used exclusively
31 for the benefit of the transportation corridors. These excess revenue
32 expenditures shall be described in an excess revenue expenditure
33 plan adopted and periodically updated by the board of directors
34 of the San Bernardino County Transportation Commission and
35 may include, but need not be limited to, the following eligible
36 expenditures:

37 (A) Expenditures to enhance transit service designed to reduce
38 traffic congestion within the transportation corridors in the County
39 of San Bernardino. Eligible expenditures include, but are not
40 limited to, transit operating assistance, the acquisition of transit

1 vehicles, and transit capital improvements otherwise eligible to be
2 funded under the state transportation improvement program
3 pursuant to Section 164.

4 (B) Expenditures to make operational or capacity improvements
5 designed to reduce traffic congestion or improve the flow of traffic
6 in the transportation corridors in the County of San Bernardino.
7 Eligible expenditures include, but are not limited to, any phase of
8 project delivery to make capital improvements to on ramps, off
9 ramps, connector roads, roadways, bridges, or other structures that
10 are necessary for or related to the tolled or nontolled transportation
11 facilities in the transportation corridors in the County of San
12 Bernardino.

13 (4) To the extent the San Bernardino County Transportation
14 Commission plans to construct or operate transportation facilities
15 in the Counties of Los Angeles or Riverside, it shall enter into an
16 agreement with the Los Angeles County Metropolitan
17 Transportation Authority or the Riverside County Transportation
18 Commission, as applicable, subject to approval of the board of
19 directors of the San Bernardino County Transportation Commission
20 and the board of directors of the affected entity.

21 (5) If the transportation facilities constructed and operated by
22 the San Bernardino County Transportation Commission connect
23 to, or are near, similar toll facilities constructed and operated by
24 the Los Angeles County Metropolitan Transportation Authority
25 or the Riverside County Transportation Commission, the respective
26 entities shall enter into an agreement providing for the coordination
27 of the toll facilities operated by each entity.

28 (c) The San Bernardino County Transportation Commission
29 shall carry out the program in cooperation with the department
30 pursuant to a cooperative agreement that addresses all matters
31 related to the design, construction, maintenance, and operation of
32 state highway system facilities in connection with the transportation
33 facilities.

34 (d) Single-occupant vehicles that are certified or authorized by
35 the San Bernardino County Transportation Commission for entry
36 into, and use of, the high-occupancy toll lanes implemented
37 pursuant to this section are exempt from Section 21655.5 of the
38 Vehicle Code, and the driver shall not be in violation of the Vehicle
39 Code because of that entry and use.

1 (e) Agreements between the San Bernardino County
2 Transportation Commission, the department, and the Department
3 of the California Highway Patrol shall identify the respective
4 obligations, liabilities, and responsibilities of each entity. The
5 agreements shall provide for reimbursement of state agencies, from
6 revenues generated by the transportation facility or other funding
7 sources that are not otherwise available to state agencies for
8 transportation-related projects, or for costs incurred in connection
9 with the implementation or operation of the transportation facilities.

10 (f) (1) The San Bernardino County Transportation Commission
11 may issue bonds at any time to finance any costs necessary to
12 implement the transportation facilities established pursuant to this
13 section and any expenditures provided for in paragraphs (2) and
14 (3) of subdivision (b), payable from the revenues generated from
15 the transportation facilities and any other sources of revenues
16 available to the commission that may be used for these purposes,
17 including, but not limited to, sales tax revenue, development impact
18 fees, or state and federal grants.

19 (2) The maximum bonded indebtedness that may be outstanding
20 at any one time shall not exceed an amount that may be serviced
21 from the projected revenues available as described in paragraph
22 (1).

23 (3) The bonds shall bear interest at a rate or rates not exceeding
24 the maximum allowable by law, payable at intervals determined
25 by the commission.

26 (4) Any bond issued pursuant to this subdivision shall contain
27 on its face a statement to the following effect:

28 “Neither the full faith and credit nor the taxing power of the
29 State of California is pledged to the payment of principal of, or
30 interest on, this bond.”

31 (5) Bonds shall be issued pursuant to a resolution of the
32 governing board of the commission adopted by a majority vote of
33 its governing board. The resolution or bond authorizing instrument
34 shall state all of the following:

- 35 (A) The purposes for which the proposed debt is to be incurred.
- 36 (B) The estimated cost of accomplishing those purposes.
- 37 (C) The amount of the principal of the indebtedness.
- 38 (D) The maximum term of the bonds and the maximum interest
39 rate.

1 (E) The denomination or denominations of the bonds, which
2 shall not be less than five thousand dollars (\$5,000).

3 (F) The form of the bonds.

4 (g) Not later than three years after the San Bernardino County
5 Transportation Commission first collects revenues from any of the
6 transportation facilities authorized by this section, the commission
7 shall submit a report to the Legislative Analyst on its findings,
8 conclusions, and recommendations concerning the transportation
9 facilities. The report shall include an analysis of the effect of the
10 transportation facilities on the adjacent mixed-flow lanes and any
11 comments submitted by the department and the Department of the
12 California Highway Patrol regarding operation of the transportation
13 facilities.

14 (h) This section shall not prevent the department or any local
15 agency from constructing improvements in the transportation
16 corridors that compete with the transportation facilities, and the
17 San Bernardino County Transportation Commission shall not be
18 entitled to compensation for the adverse effects on toll revenue
19 due to those competing improvements.

20 (i) If any provision of this section or the application thereof is
21 held invalid, that invalidity shall not affect other provisions or
22 applications of this section that can be given effect without the
23 invalid provision or application, and to this extent the provisions
24 are severable.

25 SEC. 2. Section 5205.5 of the Vehicle Code is amended to
26 read:

27 5205.5. (a) For purposes of implementing Section 21655.9,
28 the department shall make available for issuance, for a fee
29 determined by the department to be sufficient to reimburse the
30 department for the actual costs incurred pursuant to this section,
31 distinctive decals, labels, and other identifiers that clearly
32 distinguish the following vehicles from other vehicles:

33 (1) A vehicle that meets California's super ultra-low emission
34 vehicle (SULEV) standard for exhaust emissions and the federal
35 inherently low-emission vehicle (ILEV) evaporative emission
36 standard, as defined in Part 88 (commencing with Section
37 88.101-94) of Title 40 of the Code of Federal Regulations.

38 (2) A vehicle that was produced during the 2004 model-year or
39 earlier and meets California's ultra-low emission vehicle (ULEV)
40 standard for exhaust emissions and the federal ILEV standard.

1 (3) A vehicle that meets California's enhanced advanced
2 technology partial zero-emission vehicle (enhanced AT PZEV)
3 standard or transitional zero-emission vehicle (TZEV) standard.

4 (b) The department shall include a summary of the provisions
5 of this section on each motor vehicle registration renewal notice,
6 or on a separate insert, if space is available and the summary can
7 be included without incurring additional printing or postage costs.

8 (c) The Department of Transportation shall remove individual
9 HOV lanes, or portions of those lanes, during periods of peak
10 congestion from the access provisions provided in subdivision (a),
11 following a finding by the Department of Transportation as follows:

12 (1) The lane, or portion thereof, exceeds a level of service C,
13 as discussed in subdivision (b) of Section 65089 of the Government
14 Code.

15 (2) The operation or projected operation of the vehicles
16 described in subdivision (a) in these lanes, or portions thereof, will
17 significantly increase congestion.

18 (3) The finding shall also demonstrate the infeasibility of
19 alleviating the congestion by other means, including, but not
20 limited to, reducing the use of the lane by noneligible vehicles or
21 further increasing vehicle occupancy.

22 (d) The State Air Resources Board shall publish and maintain
23 a listing of all vehicles eligible for participation in the programs
24 described in this section. The board shall provide that listing to
25 the department.

26 (e) (1) For purposes of subdivision (a), the Department of the
27 California Highway Patrol and the department, in consultation
28 with the Department of Transportation, shall design and specify
29 the placement of the decal, label, or other identifier on the vehicle.
30 Each decal, label, or other identifier issued for a vehicle shall
31 display a unique number, which number shall be printed on, or
32 affixed to, the vehicle registration.

33 (2) Decals, labels, or other identifiers designed pursuant to this
34 subdivision for a vehicle described in paragraph (3) of subdivision
35 (a) shall be distinguishable from the decals, labels, or other
36 identifiers that are designed for vehicles described in paragraphs
37 (1) and (2) of subdivision (a).

38 (f) (1) Except as provided in paragraph (2), for purposes of
39 paragraph (3) of subdivision (a), the department shall issue no
40 more than 70,000 distinctive decals, labels, or other identifiers that

1 clearly distinguish a vehicle specified in paragraph (3) of
2 subdivision (a).

3 (2) The department may issue a decal, label, or other identifier
4 for a vehicle that satisfies all of the following conditions:

5 (A) The vehicle is of a type identified in paragraph (3) of
6 subdivision (a).

7 (B) The owner of the vehicle is the owner of a vehicle for which
8 a decal, label, or other identifier described in paragraph (1) was
9 previously issued and that vehicle for which the decal, label, or
10 other identifier was previously issued is determined by the
11 department, on the basis of satisfactory proof submitted by the
12 owner to the department, to be a nonrepairable vehicle or a total
13 loss salvage vehicle.

14 (C) The owner of the vehicle applied for a decal, label, or other
15 identifier pursuant to this paragraph within six months of the date
16 on which the vehicle for which a decal, label, or other identifier
17 was previously issued is declared to be a nonrepairable vehicle or
18 a total loss salvage vehicle.

19 (g) If the Metropolitan Transportation Commission, serving as
20 the Bay Area Toll Authority, grants toll-free and reduced-rate
21 passage on toll bridges under its jurisdiction to a vehicle pursuant
22 to Section 30102.5 of the Streets and Highways Code, it shall also
23 grant the same toll-free and reduced-rate passage to a vehicle
24 displaying an identifier issued by the department pursuant to
25 paragraph (1) or (2) of subdivision (a).

26 (h) (1) Notwithstanding Section 21655.9, and except as
27 provided in paragraph (2), a vehicle described in subdivision (a)
28 that displays a decal, label, or identifier issued pursuant to this
29 section shall be granted a toll-free or reduced-rate passage in
30 high-occupancy toll lanes as described in Section 149.7 of the
31 Streets and Highways Code unless prohibited by federal law.

32 (2) (A) Paragraph (1) does not apply to the imposition of a toll
33 imposed for passage on a toll road or toll highway, that is not a
34 high-occupancy toll lane as described in Section 149.7 of the
35 Streets and Highways Code.

36 (B) On or before March 1, 2014, paragraph (1) does not apply
37 to the imposition of a toll imposed for passage in lanes designated
38 for tolls pursuant to the federally supported value pricing and
39 transit development demonstration program operated pursuant to

1 Section 149.9 of the Streets and Highways Code for State Highway
2 Route 10 or 110.

3 *(C) Paragraph (1) does not apply to the imposition of a toll*
4 *imposed for passage on a transportation facility for which tolls*
5 *are imposed pursuant to Section 149.11 of the Streets and*
6 *Highways Code.*

7 ~~(C)~~

8 *(D) Paragraph (1) does not apply to the imposition of a toll*
9 *charged for crossing a state-owned bridge.*

10 (i) If the Director of Transportation determines that federal law
11 does not authorize the state to allow vehicles that are identified by
12 distinctive decals, labels, or other identifiers on vehicles described
13 in subdivision (a) to use highway lanes or highway access ramps
14 for high-occupancy vehicles regardless of vehicle occupancy, the
15 Director of Transportation shall submit a notice of that
16 determination to the Secretary of State.

17 (j) This section shall become inoperative on January 1, 2019,
18 or the date the federal authorization pursuant to Section 166 of
19 Title 23 of the United States Code expires, or the date the Secretary
20 of State receives the notice described in subdivision (i), whichever
21 occurs first, and, as of January 1, 2019, is repealed, unless a later
22 enacted statute, that becomes operative on or before January 1,
23 2019, deletes or extends the dates on which it becomes inoperative
24 and is repealed.

O

ATTACHMENT A

Bill Matrix

CA AB 2	AUTHOR:	Alejo [D]
	TITLE:	Community Revitalization Authority
	FISCAL	no
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	12/01/2014
	DISPOSITION:	Pending
	LOCATION:	ASSEMBLY
	SUMMARY:	Authorizes certain local agencies to form a community revitalization authority with a community revitalization and investment area to carry out provisions of the Community Redevelopment Law in that area for infrastructure, affordable housing, and economic revitalization and to provide for the issuance of bonds serviced by tax increment revenues.
	STATUS:	
	12/01/2014	INTRODUCED.
	Priority:	High
CA AB 4	AUTHOR:	Linder [R]
	TITLE:	Vehicle Weight Fees: Transportation Bond Debt Service
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	12/01/2014
	DISPOSITION:	Pending
	LOCATION:	Assembly Transportation Committee
	SUMMARY:	Prohibits weight fee revenues from being transferred from the State Highway Account to the Transportation Debt Service Fund, the Transportation Bond Direct Payment Account, or any other fund or account for the purpose of payment of the debt service on transportation general obligation bonds. Prohibits loans of weight fee revenues to the General Fund.
	STATUS:	
	01/16/2015	To ASSEMBLY Committee on TRANSPORTATION.
	Priority:	High
CA AB 10	AUTHOR:	Gatto [D]
	TITLE:	Political Reform Act of 1974.
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	12/01/2014
	DISPOSITION:	Pending
	LOCATION:	Assembly Elections and Redistricting Committee
	SUMMARY:	Increases the thresholds at which a public official has a disqualifying financial interest in sources of income in investments in business entities and in interests in real property. Revises the dollar amounts associated with the value ranges for reporting the value of economic interests. Requires certain public officials to disclose information relating to governmental decisions for which the public official had a disqualifying financial interest.
	STATUS:	
	01/16/2015	To ASSEMBLY Committee on ELECTIONS AND

ATTACHMENT A

Priority: REDISTRICTING.
High

CA AB 12	<p>AUTHOR: Cooley [D] TITLE: State Government: Administrative Regulations: Review FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 12/01/2014 DISPOSITION: Pending LOCATION: Assembly Accountability and Administrative Review Committee SUMMARY: Requires each state agency after a noticed public hearing, to review and revise that agency's regulations to eliminate any inconsistencies, overlaps, or outdated provisions in the regulations, to adopt the revisions as emergency regulations, and report the Legislature and Governor. STATUS: 01/16/2015 To ASSEMBLY Committee on ACCOUNTABILITY AND ADMINISTRATIVE REVIEW. Priority: High</p>
CA AB 19	<p>AUTHOR: Chang [R] TITLE: State Government: Regulations FISCAL no COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 12/01/2014 DISPOSITION: Pending LOCATION: ASSEMBLY SUMMARY: States the intent of the Legislature to enact legislation requiring state agencies and departments to review existing regulations for relevance, redundancy, and impact on the business community. STATUS: 12/01/2014 INTRODUCED. Priority: High</p>
CA AB 21	<p>AUTHOR: Perea [D] TITLE: Global Warming Solutions Act of 2006: Emissions Limit FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 12/01/2014 DISPOSITION: Pending LOCATION: Assembly Natural Resources Committee SUMMARY: Requires the State Air Resources Board to prepare and approve a scoping plan for achieving the maximum technologically feasible and cost-effective reductions in greenhouse gas emissions. STATUS: 01/16/2015 To ASSEMBLY Committee on NATURAL RESOURCES.</p>

ATTACHMENT A

Priority: High

CA AB 23	<p>AUTHOR: Patterson [R] TITLE: Global Warming Solutions Act of 2006: Compliance FISCAL yes COMMITTEE: URGENCY yes CLAUSE: INTRODUCED: 12/01/2014 DISPOSITION: Pending LOCATION: Assembly Natural Resources Committee SUMMARY: Exempts categories of persons or entities that did not have a compliance obligation under a market-based compliance mechanism from being subject to that market-based compliance mechanism. STATUS: 01/16/2015 To ASSEMBLY Committee on NATURAL RESOURCES. Priority: High</p>
CA AB 33	<p>AUTHOR: Quirk [D] TITLE: Global Warming Solutions Act: Scoping Plan FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 12/01/2014 DISPOSITION: Pending LOCATION: Assembly Natural Resources Committee SUMMARY: Requires, for purposes of advising the update of the next scoping plan for achieving the maximum technologically feasible and cost-effective reductions in greenhouse gas emissions, the State Air Resources Board to develop specified information and to submit a report to the appropriate committees of the Legislature. STATUS: 01/22/2015 To ASSEMBLY Committee on NATURAL RESOURCES. Priority: High</p>
CA AB 35	<p>AUTHOR: Chiu [D] TITLE: Income Taxes: Low-Income Housing Credit FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 12/01/2014 DISPOSITION: Pending LOCATION: Assembly Revenue and Taxation Committee SUMMARY: Allows a very low-income and extremely low-income housing credit in accordance with a specified section of the Internal Revenue Code. Specifies that a project is not required to have been previously or currently allocated a credit for federal or state income tax purposes. Makes the aggregate housing credit dollar amount to be allocated annually by the Tax Credit Allocation Committee on a first-come-first-served basis.</p>

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STATUS:
01/22/2015 To ASSEMBLY Committees on REVENUE AND TAXATION and HOUSING AND COMMUNITY DEVELOPMENT.
Priority: High

CA AB 45 **AUTHOR:** Mullin [D]
TITLE: Household Hazardous Waste
FISCAL no
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 12/01/2014
DISPOSITION: Pending
LOCATION: ASSEMBLY
SUMMARY:
Expresses the Legislature's intent to enact legislation that would establish curbside household hazardous waste collection programs, door-to-door household hazardous waste collection programs and household hazardous waste residential pickup services as the principal means of collecting household hazardous waste and diverting it from landfills and waterways.
STATUS:
12/01/2014 INTRODUCED.
Priority: High

CA AB 52 **AUTHOR:** Gray [D]
TITLE: Public Accommodations: Accessibility Claims
FISCAL no
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 12/01/2014
DISPOSITION: Pending
LOCATION: Assembly Judiciary Committee
SUMMARY:
Provides a defendant's maximum liability for statutory damages in a construction-related accessibility claim against a place of public accommodation is a specified amount for each offense under specified conditions. Provides the maximum liability of a small business.
STATUS:
01/22/2015 To ASSEMBLY Committee on JUDICIARY.
Priority: High

CA AB 54 **AUTHOR:** Olsen [R]
TITLE: Public Accommodations: Accessibility Claims
FISCAL no
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 12/01/2014
LAST AMEND: 02/18/2015
DISPOSITION: Pending
LOCATION: Assembly Judiciary Committee
SUMMARY:
Provides that, when a plaintiff brings a claim alleging a violation of a construction-related

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accessibility standard within a specified time period of a change in that standard, the plaintiff would be allowed to collect statutory damages only if the plaintiff also provides the owner, agent, or party responsible for the place in violation with a written notice or demand letter prior to filing any action and the violation is not cured.

STATUS:

02/18/2015 From ASSEMBLY Committee on JUDICIARY with author's amendments.

02/18/2015 In ASSEMBLY. Read second time and amended. Re-referred to Committee on JUDICIARY.

Priority: High

CA AB 88	<p>AUTHOR: Gomez [D] TITLE: Sales and Use Taxes: Exemption: Home Appliances FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 01/07/2015 DISPOSITION: Pending LOCATION: Assembly Revenue and Taxation Committee SUMMARY: Exempts from the sales and use tax laws the gross receipts from the sale of, and the storage, use, or other consumption in this state of, an energy or water efficient home appliance purchased by a public utility that is provided at no cost to a low-income participant in a federal, state, or ratepayer-funded energy efficiency program for use by that low-income participant in the energy efficiency program. STATUS: 01/26/2015 To ASSEMBLY Committee on REVENUE AND TAXATION. Priority: High</p>
CA AB 90	<p>AUTHOR: Atkins [D] TITLE: Federal Housing Trust Fund FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 01/07/2015 DISPOSITION: Pending LOCATION: Assembly Housing and Community Development Committee SUMMARY: Designates the Department of Housing and Community Development as the state agency responsible for administering the federal Housing Trust Fund. Requires the department to administer the federal funds pursuant to the multifamily housing program. Requires the department to submit notifications with specified information relating to the distribution, awarding, and expenditure of the federal funds. STATUS: 01/26/2015 To ASSEMBLY Committee on HOUSING AND COMMUNITY DEVELOPMENT. Priority: High</p>
CA AB 149	<p>AUTHOR: Chavez [R] TITLE: Urban Water Management Plans FISCAL no COMMITTEE:</p>

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URGENCY no
CLAUSE:
INTRODUCED: 01/15/2015
DISPOSITION: Pending
LOCATION: Assembly Water, Parks and Wildlife Committee

SUMMARY:

Requires an urban water supplier to update its water management plan at least once every 5 years on or before December 31 in years ending in 6 and one. Requires the Department of Water Resources to submit its report to the Legislature, on or before December 31, in years ending in 7 and two.

STATUS:

02/02/2015 To ASSEMBLY Committee on WATER, PARKS AND WILDLIFE.

Priority: High

CA AB 156

AUTHOR: Perea [D]
TITLE: Global Warming Solutions Act of 2006: Investment Plan
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 01/20/2015
DISPOSITION: Pending
LOCATION: Assembly Natural Resources Committee

SUMMARY:

Requires the Department of Finance to include in the 3-year investment plan for moneys deposited in the Greenhouse Gas Reduction Fund an allocation to provide technical assistance to disadvantaged communities to assist them in proposing specified projects for inclusion in the investment plan.

STATUS:

02/02/2015 To ASSEMBLY Committee on NATURAL RESOURCES.

Priority: High

CA AB 157

AUTHOR: Levine [D]
TITLE: Richmond-San Rafael Bridge
FISCAL no
COMMITTEE:
URGENCY yes
CLAUSE:
INTRODUCED: 01/20/2015
DISPOSITION: Pending
LOCATION: Assembly Transportation Committee

SUMMARY:

Requires the lead agency to complete the design work for the project simultaneously with the environmental review conducted pursuant to the California Environmental Quality Act if the Metropolitan Transportation Commission and the Department of Transportation develop a project to open the third lane on the Richmond-San Rafael Bridge to automobile traffic on the eastbound level and to bicycle traffic on the westbound level.

STATUS:

02/02/2015 To ASSEMBLY Committee on TRANSPORTATION.

Priority: High

CA AB 194

AUTHOR: Frazier [D]
TITLE: High-Occupancy Toll Lanes
FISCAL yes

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COMMITTEE:**URGENCY** no**CLAUSE:****INTRODUCED:** 01/28/2015**DISPOSITION:** Pending**LOCATION:** Assembly Transportation Committee**SUMMARY:**

Deletes the requirement that high occupancy toll (HOT) lanes facilities be consistent with the established standards, requirements and limitations that apply to specified facilities. Requires the State Transportation Commission to establish guidelines for the development and operation of the facilities approved by the Commission on or after a specified date, subject to specified minimum requirements. Prohibits conversion of non-toll lanes, except for HOT lanes. Removes limits on the number of such lanes.

STATUS:

02/09/2015 To ASSEMBLY Committee on TRANSPORTATION.

Priority: High

CA AB 198

AUTHOR: Frazier [D]**TITLE:** Vehicles: Tow Truck Assistance**FISCAL** no**COMMITTEE:****URGENCY** no**CLAUSE:****INTRODUCED:** 01/28/2015**DISPOSITION:** Pending**LOCATION:** Assembly Transportation Committee**SUMMARY:**

Authorizes a driver of a tow truck operating under an agreement with the law enforcement agency responsible for investigating traffic collisions on the roadway to utilize the center median or right shoulder of a roadway in the event of an emergency occurring on a roadway that requires the rapid removal of impediments to traffic or rendering of assistance to a disabled vehicle obstructing a roadway if specified conditions are met.

STATUS:

02/09/2015 To ASSEMBLY Committee on TRANSPORTATION.

Priority: High

CA AB 203

AUTHOR: Obernolte [R]**TITLE:** State Responsibility Areas: Fire Prevention Fees**FISCAL** yes**COMMITTEE:****URGENCY** no**CLAUSE:****INTRODUCED:** 01/29/2015**DISPOSITION:** Pending**LOCATION:** Assembly Natural Resources Committee**SUMMARY:**

Extends the time when the fire prevention fee is due and payable from 30 to 60 days from the date of assessment by the State Board of Equalization and authorizes the petition for redetermination to be filed within 60 days after service of the notice of determination.

STATUS:

02/09/2015 To ASSEMBLY Committee on NATURAL RESOURCES.

Priority: High

CA AB 204

AUTHOR: O'Donnell [D]

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TITLE: Redevelopment: County of Los Angeles
FISCAL no
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 01/29/2015
DISPOSITION: Pending
LOCATION: Assembly Local Government Committee
SUMMARY:

Requires an oversight redevelopment board within the County of Los Angeles to continue to independently operate past a specified consolidation date, until its successor agency adopts a resolution dissolving the board.

STATUS:
02/09/2015 To ASSEMBLY Committees on LOCAL GOVERNMENT and HOUSING AND COMMUNITY DEVELOPMENT.
Priority: High

CA AB 210

AUTHOR: Gatto [D]
TITLE: High-Occupancy Vehicles Lanes: Los Angeles County
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/02/2015
DISPOSITION: Pending
LOCATION: Assembly Transportation Committee
SUMMARY:

Prohibits any high-occupancy vehicle lane from being established on specified portions of state highway routes in the County of Los Angeles, unless that lane is established as a high-occupancy vehicle lane only during the hours of heavy commuter traffic. Requires any existing high-occupancy vehicle lane established on the specified portions of these routes to be modified to conform with those requirements.

STATUS:
02/09/2015 To ASSEMBLY Committee on TRANSPORTATION.
Priority: High

CA AB 219

AUTHOR: Daly [D]
TITLE: Public Works: Concrete Delivery
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/02/2015
DISPOSITION: Pending
LOCATION: Assembly Labor and Employment Committee
SUMMARY:

Expands the definition of public works for purposes of requirements regarding the payment of prevailing wages for public works projects to include the delivery of ready-mixed concrete with respect to contracts involving any state agency or any political subdivision of the state.

STATUS:
02/09/2015 To ASSEMBLY Committee on LABOR AND EMPLOYMENT.
Priority: High

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CA AB 227	<p>AUTHOR: Alejo [D]</p> <p>TITLE: Transportation Funding</p> <p>FISCAL yes</p> <p>COMMITTEE:</p> <p>URGENCY no</p> <p>CLAUSE:</p> <p>INTRODUCED: 02/03/2015</p> <p>DISPOSITION: Pending</p> <p>LOCATION: Assembly Transportation Committee</p> <p>SUMMARY: Retains weight fee revenues in the State Highway Account. Deletes the provisions relating to the reimbursement of the State Highway Account for weight fee revenues and relating to the making of loans to the General Fund, thereby providing for the portion of fuel excise tax revenues that is derived from increases in the motor vehicle fuel excise tax in 2010 to be allocated to the State Transportation Improvement Program, to the State Highway Operation Program, and to city and county roads.</p> <p>STATUS: 02/17/2015 To ASSEMBLY Committees on TRANSPORTATION and BUDGET.</p> <p>Priority: High</p>
CA AB 237	<p>AUTHOR: Daly [D]</p> <p>TITLE: Local Governments: Parcel Taxes: Notice</p> <p>FISCAL no</p> <p>COMMITTEE:</p> <p>URGENCY no</p> <p>CLAUSE:</p> <p>INTRODUCED: 02/05/2015</p> <p>DISPOSITION: Pending</p> <p>LOCATION: Assembly Local Government Committee</p> <p>SUMMARY: Requires, before the adoption of any new parcel tax, the legislative body of a local agency to provide at least 90 days' notice of the vote to enact the proposed parcel tax to the owner of each parcel affected by the tax. Requires the notice to include specified information and to be provided to the property owner in a specified manner.</p> <p>STATUS: 02/17/2015 To ASSEMBLY Committee on LOCAL GOVERNMENT.</p> <p>Priority: High</p>
CA AB 278	<p>AUTHOR: Hernandez R [D]</p> <p>TITLE: District-Based Municipal Elections</p> <p>FISCAL yes</p> <p>COMMITTEE:</p> <p>URGENCY no</p> <p>CLAUSE:</p> <p>INTRODUCED: 02/11/2015</p> <p>DISPOSITION: Pending</p> <p>LOCATION: Assembly Elections and Redistricting Committee</p> <p>SUMMARY: Requires the legislative body of a city with a population of 100,000 or more to adopt an ordinance, without submitting the ordinance to the voters of the city for approval, for the election of members of the legislative body by district. Requires that the boundary lines of each district be adjusted in accordance with specified provisions of law.</p> <p>STATUS:</p>

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02/23/2015 To ASSEMBLY Committees on ELECTIONS AND REDISTRICTING and LOCAL GOVERNMENT.
Priority: High

CA AB 279 **AUTHOR:** Dodd [D]
TITLE: Disclosure of Information: Franchise Tax Board
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/11/2015
DISPOSITION: Pending
LOCATION: Assembly Revenue and Taxation Committee
SUMMARY:
 Amends existing law that requires, upon the request of the Franchise Tax Board, each city that assesses a city business tax or requires a city business license to annually submit to the board specified information relating to the administration of the city's business tax program.
STATUS:
 02/23/2015 To ASSEMBLY Committee on REVENUE AND TAXATION.
Priority: High

CA AB 280 **AUTHOR:** Brown [D]
TITLE: Small Claims Courts: Jurisdiction
FISCAL no
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/11/2015
DISPOSITION: Pending
LOCATION: Assembly Judiciary Committee
SUMMARY:
 Gives the small claims court jurisdiction over an action filed by a city, county, city and county, school district, county office of education, community college district, local district, or any other local public entity if the amount of the demand does not exceed \$10,000. Eliminates the provision relating to the transfer of small claims actions where the opposing party is represented by counsel.
STATUS:
 02/23/2015 To ASSEMBLY Committee on JUDICIARY.
Priority: High

CA AB 283 **AUTHOR:** Dababneh [D]
TITLE: Financial Affairs
FISCAL no
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/11/2015
DISPOSITION: Pending
LOCATION: Assembly Local Government Committee
SUMMARY:
 Eliminates the limitation that would become operative on January 1, 2017, and thus would indefinitely continue the existing authority for a local agency to invest its surplus funds, in certificates of deposit or in another form of investment. Removes the limit on the percentage of local agency funds that may be invested by any one private sector entity.

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STATUS:
02/23/2015 To ASSEMBLY Committees on LOCAL GOVERNMENT and BANKING AND FINANCE.

Priority: High

CA AB 288 **AUTHOR:** Holden [D]
TITLE: Public Schools: College and Career Access Pathways
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/11/2015
DISPOSITION: Pending
LOCATION: Assembly Higher Education Committee
SUMMARY:
 Authorizes the governing board of a community college district to enter into a College and Career Access Pathways partnership with the governing board of a school district located within its service area with the goal of developing seamless pathways from high school to community college for career technical education or preparation for transfer, improving high school graduation rates, or helping high school pupils achieve college and career readiness.

STATUS:
03/02/2015 Re-referred to ASSEMBLY Committees on HIGHER EDUCATION and EDUCATION.

Priority: High

CA AB 295 **AUTHOR:** Gipson [D]
TITLE: Public Employment
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/12/2015
DISPOSITION: Pending
LOCATION: Assembly Public Employees, Retirement and Social Security Committee
SUMMARY:
 Requires a public agency, if the public agency becomes the successor employer to a private employer that offers emergency medical transportation services, to immediately recognize a new bargaining unit consisting of the emergency medical transportation employees of the predecessor private employer and recognizes an employee organization as the exclusive representative of the new bargaining unit.

STATUS:
02/23/2015 To ASSEMBLY Committee on PUBLIC EMPLOYEES, RETIREMENT AND SOCIAL SECURITY.

Priority: High

CA AB 313 **AUTHOR:** Atkins [D]
TITLE: Enhanced Infrastructure Financing Districts
FISCAL no
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/12/2015

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DISPOSITION: Pending
LOCATION: Assembly Local Government Committee
SUMMARY:

Requires, after the adoption of a resolution of intention to establish the proposed infrastructure district, the legislative body to send a copy of the resolution to the public financing authority. Revises the duties of the public financing authority after the resolution of intention to establish the proposed district has been adopted, so that the public financing authority, instead of the legislative body, will perform the specified duties related to the Infrastructure financing plan.

STATUS:
02/23/2015 To ASSEMBLY Committee on LOCAL GOVERNMENT.
Priority: High

CA AB 323	<p>AUTHOR: Olsen [R] TITLE: Environmental Quality Act: Exemption FISCAL no COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/13/2015 DISPOSITION: Pending LOCATION: Assembly Natural Resources Committee SUMMARY: Amends the California Environmental Quality Act that exempts a project or an activity to repair, maintain, or make minor alterations to an existing roadway, if the project of activity is carried out by a city or county with a population of less than 100,000 persons to improve public safety and meets other specified requirements to extend the above exemption indefinitely. STATUS: 02/23/2015 To ASSEMBLY Committees on NATURAL RESOURCES and TRANSPORTATION. Priority: High</p>
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CA AB 325	<p>AUTHOR: Wood [D] TITLE: Community Development Block Grant Program: Funds FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/13/2015 DISPOSITION: Pending LOCATION: Assembly Housing and Community Development Committee SUMMARY: Requires the Department of Housing and Community Development, no later than 60 days from when the department receives an economic development fund application, to inform the applicant of the decision to approve or deny the application and the reasons for a denial of this application. STATUS: 02/23/2015 To ASSEMBLY Committee on HOUSING AND COMMUNITY DEVELOPMENT. Priority: High</p>
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CA AB 327	<p>AUTHOR: Gordon [D] TITLE: Public Works: Volunteers</p>
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FISCAL no
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/13/2015
DISPOSITION: Pending
LOCATION: Assembly Labor and Employment Committee
SUMMARY:

Deletes that repeal date provision of existing law that governing public works does not apply to specified work performed by a volunteer, a volunteer coordinator, or a member of the California Conservation corps or a community conservation corps.

STATUS:
02/23/2015 To ASSEMBLY Committee on LABOR AND EMPLOYMENT.
Priority: High

CA AB 335

AUTHOR: Patterson [R]
TITLE: Air Quality: Minor Violations
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/13/2015
DISPOSITION: Pending
LOCATION: Assembly Natural Resources Committee
SUMMARY:

Requires the State Air Resources Board and air pollution control and air quality management districts to adopt regulations classifying minor violations. Requires a representative of those agencies to issue a notice to comply. Requires the State Air Resources Board to report to the Legislature regarding implementation of the bill.

STATUS:
02/23/2015 To ASSEMBLY Committee on NATURAL RESOURCES.
Priority: High

CA AB 351

AUTHOR: Jones-Sawyer [D]
TITLE: Public Contracts: Small Business Participation
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/17/2015
DISPOSITION: Pending
LOCATION: Assembly Jobs, Economic Development, and The Economy Committee
SUMMARY:

Requires all state agencies, departments, boards, and commissions to establish and achieve an annual goal of small business participation in state procurements and contracts, to ensure that the state's procurement and contract processes are administered in order to meet or exceed the goal, and to report to the Director of General Services statistics regarding small business participation in the agency's procurements and contracts. Requires a plan for agencies not meeting related goals.

STATUS:
03/02/2015 To ASSEMBLY Committees on JOBS, ECONOMIC DEVELOPMENT AND THE ECONOMY and ACCOUNTABILITY AND ADMINISTRATIVE REVIEW.

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Priority: High

CA AB 360

AUTHOR: Melendez [R]
TITLE: Ontario International Airport
FISCAL no
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/17/2015
DISPOSITION: Pending
LOCATION: ASSEMBLY

SUMMARY:

States the intent of the Legislature to enact legislation that would establish the Ontario International Airport Authority and require the transfer of management and operational control of the Ontario International Airport from the City of Los Angeles to the authority.

STATUS:

02/17/2015 INTRODUCED.

Priority: High

CA AB 368

AUTHOR: Steinorth [R]
TITLE: Community Redevelopment
FISCAL no
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/17/2015
DISPOSITION: Pending
LOCATION: ASSEMBLY

SUMMARY:

Makes nonsubstantive changes to existing law relating to redevelopment agencies that provides for specified payments with respect to development project areas.

STATUS:

02/17/2015 INTRODUCED.

Priority: High

CA AB 393

AUTHOR: Hernandez R [D]
TITLE: veteran Resource Centers Grant Program
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/18/2015
DISPOSITION: Pending
LOCATION: ASSEMBLY

SUMMARY:

Establishes the Veteran Resource Centers Grant Program. Authorizes the governing board of a community college district that has or intends to establish veteran resource centers on campuses within the community college district to apply to the chancellor for a grant for purposes of providing resources to veterans and active duty members of the Armed Forces of the United States enrolled at those campuses.

STATUS:

02/18/2015 INTRODUCED.

Priority: High

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CA AB 400	AUTHOR: Alejo [D] TITLE: Department of Transportation: Changeable Message Signs FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/19/2015 DISPOSITION: Pending LOCATION: Assembly Transportation Committee SUMMARY: Requires the Department of Transportation to update its internal policies to allow displays of safety, transportation-related and voting-relating messages on changeable message signs. STATUS: 03/02/2015 To ASSEMBLY Committee on TRANSPORTATION. Priority: High
CA AB 402	AUTHOR: Dodd [D] TITLE: Local Agency Services: Contracts FISCAL no COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/19/2015 DISPOSITION: Pending LOCATION: Assembly Local Government Committee SUMMARY: Allows a local agency formation commission to authorize a city or district to provide new or extended services outside its jurisdictional boundaries to support existing or planned uses involving public or private properties, subject to approval at a publicly noticed hearing where the commission makes specified determinations. Authorizes the commission to delegate to its executive officer review and approval of requests to provide new or extended services outside a city or district's boundary. STATUS: 03/02/2015 To ASSEMBLY Committee on LOCAL GOVERNMENT. Priority: High
CA AB 450	AUTHOR: McCarty [D] TITLE: Greenhouse Gas: Energy Efficiency: Financing. FISCAL no COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/23/2015 DISPOSITION: Pending LOCATION: ASSEMBLY SUMMARY: Amends an existing law which authorizes a public agency to issue revenue bonds that are secured by a voluntary contractual assessment agreed to between the public agency and a property owner to finance the installation of distributed generation renewable energy sources or energy or water efficiency improvements that are permanently affixed on the owner's real property. Authorizes the use of the moneys in the Greenhouse Gas Reduction Fund to provide funding for the implementation of the PACE Reserve Program. STATUS: 02/23/2015 INTRODUCED.

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Priority: High

CA AB 455

AUTHOR: Bigelow [R]
TITLE: Groundwater Sustainability Plans
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/23/2015
DISPOSITION: Pending
LOCATION: ASSEMBLY

SUMMARY:

Amends the California Environmental Quality Act. Requires the Judicial Council to adopt a rule of court to establish procedures applicable to actions or proceedings brought to attack, review, set aside, void, or annul the certification of an environmental impact report for certain projects covered by a groundwater sustainability plan. Prohibits the court from staying or enjoying the construction or operation of the project unless the court makes a certain finding.

STATUS:
 02/23/2015 INTRODUCED.
Priority: High

CA AB 464

AUTHOR: Mullin [D]
TITLE: Transactions and Use taxes: Maximum Combined Rate
FISCAL no
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/23/2015
DISPOSITION: Pending
LOCATION: ASSEMBLY

SUMMARY:

Amends existing law that authorizes cities and counties to levy a transactions and use tax for general purposes, in accordance with the procedures and requirements set forth in the Transactions and Use Tax Law, including a requirement that the combined rate of all taxes imposed in the county to not exceed a specified percentage. Increases the maximum combined rate.

STATUS:
 02/23/2015 INTRODUCED.
Priority: High

CA AB 516

AUTHOR: Mullin [D]
TITLE: Vehicles: Temporary License Plates
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/23/2015
DISPOSITION: Pending
LOCATION: ASSEMBLY

SUMMARY:

Requires the Department of Motor Vehicles to develop a temporary license plate system to enable vehicle dealers and lessor retailers to provide temporary license plates. Requires a vehicle dealer or lessor-retailer to affix a temporary license plate, at the time of sale, to a

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vehicle sold without a permanent license plate.

STATUS:
02/23/2015 INTRODUCED.
Priority: High

CA AB 620	<p>AUTHOR: Hernandez R [D] TITLE: High-Occupancy Toll Lanes: Exemptions from Tolls FISCAL no COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/24/2015 DISPOSITION: Pending LOCATION: ASSEMBLY SUMMARY: Relates to high-occupancy toll lanes. Requires the Los Angeles county Metropolitan Transportation Authority, in implementing the value-pricing and transit development program, to adopt eligibility requirements for mitigation measures for commuters and transit users of low and moderate income. Requires provision of hardship exemptions from the payment of toll charges for commuters who meet the eligibility requirement for specified assistance programs. STATUS: 02/24/2015 INTRODUCED. Priority: High</p>
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CA AB 644	<p>AUTHOR: Wood [D] TITLE: Land Use: General Plan: Safety Element FISCAL no COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/24/2015 DISPOSITION: Pending LOCATION: ASSEMBLY SUMMARY: Relates to the Subdivision Map Act. Exempts from requirements specified findings before approving a tentative map or a parcel map for which a tentative map was not required, that would subdivide land identified in the open space element of the general plan for the management of resources, as defined. Applies the exemption to subdivision of land that is consistent with open space purpose. STATUS: 02/24/2015 INTRODUCED. Priority: High</p>
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CA AB 645	<p>AUTHOR: Williams [D] TITLE: California Renewables Portfolio Standard FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/24/2015 DISPOSITION: Pending LOCATION: ASSEMBLY SUMMARY:</p>
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Expresses the intent of the Legislature for the purposes of the Renewables Portfolio Standard program that the amount of electricity generated per year from eligible renewable energy resources be increased to an amount equal to at least 50% by a specified date. Requires the Public Utilities Commission to establish the quantity of electricity products from eligible renewable energy resources to be procured by each retail seller for specified periods.

STATUS:

02/24/2015 INTRODUCED.

Priority: High

CA AB 654

AUTHOR: Brown [D]**TITLE:** Community Redevelopment**FISCAL** no**COMMITTEE:****URGENCY** no**CLAUSE:****INTRODUCED:** 02/24/2015**DISPOSITION:** Pending**LOCATION:** ASSEMBLY**SUMMARY:**

Relates to community redevelopment. States the intent of the Legislature that the use of residual revenues, derived from an additional property tax rate approved by the voters of a city, county, city and county, or special district to make payments in support of capital projects and programs related to the State Water Project, be consistent with the use of those revenues approved by the voters of the relevant jurisdiction.

STATUS:

02/24/2015 INTRODUCED.

Priority: High

CA AB 678

AUTHOR: O'Donnell [D]**TITLE:** Greenhouse Gases: Energy Efficient Ports Program**FISCAL** yes**COMMITTEE:****URGENCY** no**CLAUSE:****INTRODUCED:** 02/25/2015**DISPOSITION:** Pending**LOCATION:** ASSEMBLY**SUMMARY:**

Requires the State Air Resources to develop and implement the Energy Efficient Ports program to fund energy efficiency upgrades and investments at public ports.

STATUS:

02/25/2015 INTRODUCED.

Priority: High

CA AB 692

AUTHOR: Quirk [D]**TITLE:** Low-carbon Transportation Fuels**FISCAL** yes**COMMITTEE:****URGENCY** no**CLAUSE:****INTRODUCED:** 02/25/2015**DISPOSITION:** Pending**LOCATION:** ASSEMBLY

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SUMMARY:

Amends the Global Warming Solutions Act of 2006. Requires the Department of Transportation, the Department of General Services, and any other state agency that is a buyer of transportation fuels to each procure an unspecified percentage of the total amount of fuel purchased from very low carbon transportation fuel sources. Requires the percentage to be increased each year thereafter. Provides a definition of such fuel for these purposes.

STATUS:

02/25/2015 INTRODUCED.

Priority: High

CA AB 712

AUTHOR: Mullin [D]

TITLE: Redevelopment: Successor Agencies: Payment Schedule

FISCAL yes

COMMITTEE:

URGENCY no

CLAUSE:

INTRODUCED: 02/25/2015

DISPOSITION: Pending

LOCATION: ASSEMBLY

SUMMARY:

Amends existing law that governs redevelopment successor agencies. Revises the timeline for the preparation of the required Recognized Obligation Payment Schedule. Provides that the successor agency prepare a schedule for a 12-month fiscal period, with the first of these periods beginning on a specified date. Authorizes the Recognized Obligation Payment Schedule to be amended by the oversight board during a 12-month fiscal period under a specified condition.

STATUS:

02/25/2015 INTRODUCED.

Priority: High

CA AB 720

AUTHOR: Cooley [D]

TITLE: Global Warming Solutions Act of 2006

FISCAL yes

COMMITTEE:

URGENCY no

CLAUSE:

INTRODUCED: 02/25/2015

DISPOSITION: Pending

LOCATION: ASSEMBLY

SUMMARY:

Amends the Global Warming Solutions Act of 2006. Requires the State Air Resources Board for any market-based compliance mechanism that the Board might adopt, to allow participating entities to freely sell or transfer greenhouse gas emissions allowances held in a holding account or compliance account, except for allowances that have been expressly retired to meet a compliance obligation. Requires the Board to set a price cap on any allowances offered for purchase through the Board.

STATUS:

02/25/2015 INTRODUCED.

Priority: High

CA AB 754

AUTHOR: Ridley-Thomas S [D]

TITLE: Taxation

FISCAL no

COMMITTEE:

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URGENCY no**CLAUSE:****INTRODUCED:** 02/25/2015**DISPOSITION:** Pending**LOCATION:** ASSEMBLY**SUMMARY:**

Declares the intent of the Legislature to subsequently amend this bill to include provisions that would provide tax relief to small businesses conducting business in Los Angeles County during the period of disruption caused by specified transit-related construction activities, conducted by the county Metropolitan Transportation Authority, and resulting in decreased business revenue.

STATUS:

02/25/2015 INTRODUCED.

Priority: High

CA AB 797

AUTHOR: Steinorth [R]**TITLE:** Regulations: Effective Dates: Legislative Review**FISCAL** yes**COMMITTEE:****URGENCY** no**CLAUSE:****INTRODUCED:** 02/26/2015**DISPOSITION:** Pending**LOCATION:** ASSEMBLY**SUMMARY:**

Relates to the Administrative Procedure Act and the Office of Administrative Law. Requires the office to submit to each Legislative house, a copy of each major regulation it submits to the Secretary of State. Eliminates the quarterly schedule pursuant to which regulations and orders of repeal become effective, as well as provisions addressing the effective date of regulations by the Fish and Game Commission.

STATUS:

02/26/2015 INTRODUCED.

Priority: High

CA AB 806

AUTHOR: Dodd [D]**TITLE:** Redevelopment: Successor Agencies**FISCAL** yes**COMMITTEE:****URGENCY** no**CLAUSE:****INTRODUCED:** 02/26/2015**DISPOSITION:** Pending**LOCATION:** ASSEMBLY**SUMMARY:**

Authorizes a successor agency, if the successor agency has received a finding of completion, to enter into, or amend existing, contracts and agreements, or otherwise administer projects in connection with enforceable obligations, if the contract, agreement, or project will not commit new property tax funds or otherwise adversely affect the flow of specified tax revenues or payments to taxing agencies.

STATUS:

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02/26/2015 INTRODUCED.
Priority: High

CA AB 857 **AUTHOR:** Perea [D]
TITLE: Clean Truck: Bus: and Off-Road Vehicle
FISCAL no
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/26/2015
DISPOSITION: Pending
LOCATION: ASSEMBLY
SUMMARY:
 Makes technical nonsubstantive changes to provisions regarding the State Clean Truck, Bus, and Off-Road Vehicle and Equipment Technology Program, the Greenhouse Gas Reduction Fund, zero- and near-zero emission truck, bus, and off-road vehicle and equipment technologies and related projects including projects that benefit disadvantaged communities.
STATUS:
 02/26/2015 INTRODUCED.
Priority: High

CA AB 868 **AUTHOR:** Obernolte [R]
TITLE: Public Employees' Retirement System
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/26/2015
DISPOSITION: Pending
LOCATION: ASSEMBLY
SUMMARY:
 Relates to contracting agencies and transfer of membership with the Public Employees' Retirement System. Expands the application of the provisions to the County of San Bernardino.
STATUS:
 02/26/2015 INTRODUCED.
Priority: High

CA AB 869 **AUTHOR:** Cooper [D]
TITLE: Public Transportation Agencies: Fare Evasion
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/26/2015
DISPOSITION: Pending
LOCATION: ASSEMBLY
SUMMARY:
 Relates to prohibited conduct on public transit. Provides that a person who fails to pay the administrative penalty when due or successfully complete the administrative process to dismiss the notice of fare evasion or passenger misconduct may be subject to criminal penalties. Requires the notice of fare evasion or passenger misconduct to contain a printed

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statement that the person may be charged with an infraction or misdemeanor if the penalty is not paid or dismissed.

STATUS:
02/26/2015 INTRODUCED.
Priority: High

CA AB 904	<p>AUTHOR: Perea [D] TITLE: Air Quality Improvement: Vehicle Rebate Project FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/26/2015 DISPOSITION: Pending LOCATION: ASSEMBLY SUMMARY: Relates to the Clean Vehicle Rebate Project. Requires the state board to establish the Clean Reused Vehicle Rebate Project, as a part of the Air Quality Improvement Program, to provide rebates for the purchase of eligible used vehicles. STATUS: 02/26/2015 INTRODUCED. Priority: High</p>
CA AB 914	<p>AUTHOR: Brown [D] TITLE: Toll Facilities: County of San Bernardino FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/26/2015 DISPOSITION: Pending LOCATION: ASSEMBLY SUMMARY: Authorizes the San Bernardino County Transportation Commission to construct and operate certain transportation facilities on State Highway Route 10 and 15, as toll facilities in the County of San Bernardino and, with the agreement of affected transportation agencies, in the Counties of Los Angeles and Riverside. Requires the toll revenues to be spent for specified transportation purposes. Authorizes the commission to issue revenue bonds payable from toll revenues. STATUS: 02/26/2015 INTRODUCED. Priority: High</p>
CA AB 945	<p>AUTHOR: Ting [D] TITLE: Sales and Use Taxes: Exemption: Low-Emission Vehicles FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/26/2015 DISPOSITION: Pending LOCATION: ASSEMBLY SUMMARY: Provides either a partial exemption or a partial exclusion from sales and use tax laws with</p>

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respect to the sale of specified low-emission vehicles.

STATUS:
02/26/2015 INTRODUCED.
Priority: High

CA AB 948 **AUTHOR:** Patterson [R]
TITLE: Local Government: Community Service Districts
FISCAL no
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/26/2015
DISPOSITION: Pending
LOCATION: ASSEMBLY
SUMMARY:
Makes a nonsubstantive change to the Community Services District Law that authorizes specified community services districts to enforce covenants, conditions, and restrictions within that district.
STATUS:
02/26/2015 INTRODUCED.
Priority: High

CA AB 956 **AUTHOR:** Mathis [R]
TITLE: California Environmental Quality Act: Noncompliance
FISCAL no
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/26/2015
DISPOSITION: Pending
LOCATION: ASSEMBLY
SUMMARY:
Relates to the California Environmental Quality Act. Requires an action or proceeding alleging noncompliance with its requirements to be based on grounds that were presented to the public agency, orally or in writing, by any person and requires the person maintaining the action or proceeding to have objected to the approval of the project, orally or in writing, during the public comment period.
STATUS:
02/26/2015 INTRODUCED.
Priority: High

CA AB 1009 **AUTHOR:** Garcia [D]
TITLE: Local Government: Redevelopment: Revenues
FISCAL yes
COMMITTEE:
URGENCY yes
CLAUSE:
INTRODUCED: 02/26/2015
DISPOSITION: Pending
LOCATION: ASSEMBLY
SUMMARY:

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Authorizes a city or county that levies a property tax rate to make payments in support of pension programs and levied in addition to the general property tax rate, to make a request to an oversight board to prohibit revenues derived from that property tax rate from being deposited into a Redevelopment Property Tax Fund. Provides the circumstances for denial of such request. Requires the county-auditor to allocate funds from the Fund to a city or county that levied the property tax.

STATUS:

02/26/2015 INTRODUCED.

Priority: High

CA AB 1015	AUTHOR: Bloom [D] TITLE: Parking: Car Share Vehicles FISCAL no COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/26/2015 DISPOSITION: Pending LOCATION: ASSEMBLY SUMMARY: Authorizes a local authority to, by ordinance or resolution, designate certain streets or portions of streets for the nonexclusive parking privilege of motor vehicles participating in a car share vehicle program or ridesharing program. Authorizes the local ordinance or resolution to include a mechanism for the payment of fees to the local authority. STATUS: 02/26/2015 INTRODUCED. Priority: High
CA AB 1030	AUTHOR: Ridley-Thomas S [D] TITLE: Global Warming Solutions Act of 2006: Greenhouse Gas FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/26/2015 DISPOSITION: Pending LOCATION: ASSEMBLY SUMMARY: Amends existing law that relates to the Greenhouse Gas Reduction Fund. Requires a State agency that allocates moneys from the fund to prioritize projects that include project labor agreements with targeted hire goals, community workforce agreements, or partnerships with the training entities that have a proven track record of placing disadvantaged workers in career-track jobs. STATUS: 02/26/2015 INTRODUCED. Priority: High
CA AB 1033	AUTHOR: Garcia E [D] TITLE: Infrastructure Financing FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/26/2015

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DISPOSITION: Pending
LOCATION: ASSEMBLY
SUMMARY:

Amends the Bergeson-Peace Infrastructure and Economic Development Bank Act, which establishes the California Infrastructure and Economic Development Bank, and authorizes the issuance of bonds. Revises the definition of economic development facilities to include facilities that are used to provide goods movement. Revises the definition of port facilities to reference airports, landports, waterports and railports.

STATUS:
02/26/2015 INTRODUCED.
Priority: High

CA AB 1068	AUTHOR: Allen T [R] TITLE: California Environmental Quality Act: Priority Projects FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/26/2015 DISPOSITION: Pending LOCATION: ASSEMBLY SUMMARY:
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Authorizes each Member of the Legislature to nominate one project within his or her respective district each year, and the Governor to designate those projects as priority projects if the projects meet specified requirements. Requires the Governor to provide a notice of the designation to the appropriate lead agency and to the Office of Planning and Research. Requires an environmental impact report for each project. Authorizes tiering from previously prepared reports. Relates to court stays of projects.

STATUS:
02/26/2015 INTRODUCED.
Priority: High

CA AB 1079	AUTHOR: Obernolte [R] TITLE: Successor Agencies: Due Diligence Review FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/27/2015 DISPOSITION: Pending LOCATION: ASSEMBLY SUMMARY:
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Relates to finding of completion. Amends an existing which provides for the designation of successor agencies to wind down the affairs of dissolved redevelopment agencies and which requires a successor agency to employ a licensed accountant to conduct a certain due diligence review. Provides that the requirements of a due diligence review have been satisfied if specified conditions with respect to a transfer of assets are met.

STATUS:
02/27/2015 INTRODUCED.
Priority: High

CA AB 1080	AUTHOR: Obernolte [R] TITLE: Redevelopment: Enforceable Obligations FISCAL yes
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COMMITTEE:**URGENCY** no**CLAUSE:****INTRODUCED:** 02/27/2015**DISPOSITION:** Pending**LOCATION:** ASSEMBLY**SUMMARY:**

Relates to military base reuse. Authorizes the Department of Finance to find that an agreement between a former redevelopment agency and a joint powers authority that was created to exercise the powers provided by the Military Base Reuse Authority Act is an enforceable obligation.

STATUS:

02/27/2015 INTRODUCED.

Priority: High

CA AB 1087

AUTHOR: Grove [R]**TITLE:** Greenhouse Gas Reduction Fund: High-Speed Rail**FISCAL** yes**COMMITTEE:****URGENCY** no**CLAUSE:****INTRODUCED:** 02/27/2015**DISPOSITION:** Pending**LOCATION:** ASSEMBLY**SUMMARY:**

Provides that the continuous appropriations from the Greenhouse Gas Reduction Fund to the High-Speed Rail Authority are for specified components of the initial operating segment and phase I blended system, as described in the Authority's 2012 business plan, of the high speed train system that shall be constructed.

STATUS:

02/27/2015 INTRODUCED.

Priority: High

CA AB 1138

AUTHOR: Patterson [R]**TITLE:** High-Speed Rail: Eminent Domain**FISCAL** yes**COMMITTEE:****URGENCY** no**CLAUSE:****INTRODUCED:** 02/27/2015**DISPOSITION:** Pending**LOCATION:** ASSEMBLY**SUMMARY:**

Prohibits the High-Speed Rail Authority or the State Public Works Board acting on behalf of the authority, from adopting a resolution of necessity to commence an eminent domain proceeding to acquire a parcel of real property along a corridor, or usable segment thereof, for the high-speed train system unless the resolution identifies the source of all funds to be invested in the corridor or usable segment and the anticipated time of receipt of those funds.

STATUS:

02/27/2015 INTRODUCED.

Priority: High

CA AB 1153

AUTHOR: Calderon I [D]**TITLE:** Local Control and Accountability plans

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FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/27/2015
DISPOSITION: Pending
LOCATION: ASSEMBLY

SUMMARY:

Requires school districts, county superintendents of schools, and the Superintendent of Public Instruction to post evaluation rubric data on their respective Internet Web sites. Requires the Superintendent to post the evaluation rubrics adopted by the State Board of Education to its Internet Web site.

STATUS:

02/27/2015 INTRODUCED.

Priority: High

CA AB 1171

AUTHOR: Linder [R]
TITLE: Construction Manager: General Contractor method
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/27/2015
DISPOSITION: Pending
LOCATION: ASSEMBLY

SUMMARY:

Authorizes regional transportation agencies to use the Construction Manager/General Contractor project delivery method to design and construct certain projects on expressways that are not on the state highway system if the projects are developed in accordance with an approved expenditure plan. Requires specified information provided to a regional transportation agency to be verified under oath.

STATUS:

02/27/2015 INTRODUCED.

Priority: High

CA AB 1176

AUTHOR: Perea [D]
TITLE: Vehicular Air Pollution
FISCAL yes
COMMITTEE:
URGENCY yes
CLAUSE:
INTRODUCED: 02/27/2015
DISPOSITION: Pending
LOCATION: ASSEMBLY

SUMMARY:

Establishes the Advanced Low-Carbon Diesel Fuels Access program for the purpose of reducing greenhouse gas emissions of diesel motor vehicles by providing capital assistance for projects that expand advanced low-carbon diesel fueling infrastructure in communities that are disproportionately impacted by environmental hazards and additionally where the greatest air quality impacts can be identified. Provides requirements for funding of the program.

STATUS:

02/27/2015 INTRODUCED.

Priority: High

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CA AB 1179	AUTHOR: Rendon [D] TITLE: Global Warming Solutions Act of 2006 FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/27/2015 DISPOSITION: Pending LOCATION: ASSEMBLY SUMMARY: Amends the California Global Warming Solutions Act of 2006 which requires a plan to allocate a specified percentage of available Greenhouse Gas Reduction Fund moneys to projects that benefit disadvantaged communities. Requires the State Air Resources Board to prepare, and post on its Internet Web site, a specified report on the projects funded to benefit disadvantaged communities. STATUS: 02/27/2015 INTRODUCED. Priority: High
CA AB 1202	AUTHOR: Mayes [R] TITLE: Fire Prevention Fee: Fee Reduction FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/27/2015 DISPOSITION: Pending LOCATION: ASSEMBLY SUMMARY: Relates to the State Board of Forestry and Fire Protection. Requires the board to reduce the amount of the fee to be charged on a habitable structure by an amount equal to the amount paid by the owner of the structure to a local fire district for fire prevention services during the year for which the fee is due, if the owner of the structure provides the board with written documentation of the amount paid to the local fire district for those services. STATUS: 02/27/2015 INTRODUCED. Priority: High
CA AB 1208	AUTHOR: Frazier [D] TITLE: Contractors' State License Law FISCAL no COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/27/2015 DISPOSITION: Pending LOCATION: ASSEMBLY SUMMARY: Makes nonsubstantive changes to law that provides for the classification of a specialty contractor and defines a "specialty contractor" as a contractor whose operations involve the performance of construction work requiring special skill and whose principal contracting business involves the use of specialized building trades or crafts, as provided. STATUS:

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02/27/2015 INTRODUCED.
Priority: High

CA AB 1218

AUTHOR: Weber [D]
TITLE: Public Contracts: Disabled Veteran Business Enterprise
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/27/2015
DISPOSITION: Pending
LOCATION: ASSEMBLY
SUMMARY:

Requires a greater participation incentive by a state agency, department, officer, or other state governmental agency be provided to a prime contractor who owns a disabled veteran business enterprise. Requires the Department of Veterans Affairs to maintain additional information relating to its promotion efforts. Provides the records maintenance period for information provided by contractors of veteran business subcontractors used. Requires maintenance of advocate attendance at promotional efforts.

STATUS:
02/27/2015 INTRODUCED.
Priority: High

CA AB 1222

AUTHOR: Bloom [D]
TITLE: Tow Trucks
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/27/2015
DISPOSITION: Pending
LOCATION: ASSEMBLY
SUMMARY:

Applies provisions that makes it a misdemeanor for the owner or operator of a tow truck to move any vehicle from a highway, street, or public property without the express authorization of the owner or operator of the vehicle or a law enforcement officer.

STATUS:
02/27/2015 INTRODUCED.
Priority: High

CA AB 1226

AUTHOR: Chavez [R]
TITLE: School Accountability: Local Control: Priorities
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/27/2015
DISPOSITION: Pending
LOCATION: ASSEMBLY
SUMMARY:

Amends existing law that requires a local control and accountability plan to include a description of the annual goals to be achieved for each State priority for all pupils and certain subgroups of pupils. Adds to the enumerated State priorities the degree to which the certificated instructional personnel of the school district are offered opportunity for

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professional development and growth in effectiveness.

STATUS:

02/27/2015 INTRODUCED.

Priority: High

CA AB 1236	AUTHOR:	Chiu [D]
	TITLE:	Local Ordinances: Electric Vehicle Charging Stations
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/27/2015
	DISPOSITION:	Pending
	LOCATION:	ASSEMBLY
	SUMMARY:	Relates to the Electric Vehicle Charging Stations Open Access Act. Requires a city or county to approve the installation of electric vehicle charging stations through the issuance of specified permits unless the proposed installation would have an adverse impact upon the public health or safety. Provides appeal of that decision. Creates an expedited and streamlined permitting process for electric vehicle charging stations.
	STATUS:	
	02/27/2015	INTRODUCED.
	Priority:	High
CA AB 1242	AUTHOR:	Gray [D]
	TITLE:	Water Quality: Impacts on Groundwater Basins
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/27/2015
	DISPOSITION:	Pending
	LOCATION:	ASSEMBLY
	SUMMARY:	Requires the State Water Resources Control Board to take into consideration any applicable groundwater sustainability plan or alternative in formulating state policy for water quality control and adopting or approving a water quality control plan that affects a groundwater basin. Requires the board to evaluate impacts on groundwater basins.
	STATUS:	
	02/27/2015	INTRODUCED.
	Priority:	High
CA AB 1250	AUTHOR:	Bloom [D]
	TITLE:	Vehicles: Buses: Gross Axle Weight
	FISCAL	no
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/27/2015
	DISPOSITION:	Pending
	LOCATION:	ASSEMBLY
	SUMMARY:	Makes technical, nonsubstantive changes to existing law that provides that the gross weight on any one axle of a bus shall not exceed 20,500 pounds.

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STATUS:
02/27/2015 INTRODUCED.
Priority: High

CA AB 1260 **AUTHOR:** Thurmond [D]
TITLE: Enhanced Infrastructure Financing Districts
FISCAL no
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/27/2015
DISPOSITION: Pending
LOCATION: ASSEMBLY
SUMMARY:
Makes nonsubstantive changes to provisions of existing law which authorizes the legislative body of a city or a county, defined to include a city and county, to establish an enhanced infrastructure financing district.

STATUS:
02/27/2015 INTRODUCED.
Priority: High

CA AB 1265 **AUTHOR:** Perea [D]
TITLE: Transportation Projects: Comprehensive Development
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/27/2015
DISPOSITION: Pending
LOCATION: ASSEMBLY
SUMMARY:
Relates to existing law which authorizes the Department of Transportation and regional transportation agencies to enter into comprehensive lease agreements as specified. Extends this authorization indefinitely.

STATUS:
02/27/2015 INTRODUCED.
Priority: High

CA AB 1286 **AUTHOR:** Mayes [R]
TITLE: Economic Growth Commission
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/27/2015
DISPOSITION: Pending
LOCATION: ASSEMBLY
SUMMARY:
Establishes the Economic Growth Commission, composed of 13 members appointed by the Governor, the Senate Committee on Rules, and the Speaker of the Assembly, as specified. Requires 4 of the 13 members of the commission to be Members of the Legislature who are to be considered a joint committee of the 2 houses of the Legislature constituted and acting as an investigating committee.

STATUS:

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02/27/2015 INTRODUCED.
Priority: High

CA AB 1288	AUTHOR: Atkins [D] TITLE: Global Warming Solutions Act of 2006: Regulations FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/27/2015 DISPOSITION: Pending LOCATION: ASSEMBLY SUMMARY: Authorizes the State Air Resources Board to include the use of market-based compliance mechanisms and to adopt a regulation that establishes a system of market-based declining annual aggregate emissions limits for sources or categories of sources that emit greenhouse gases, applicable from January 1, 2012, to December 31, 2020, inclusive, as specified. STATUS: 02/27/2015 INTRODUCED. Priority: High
CA AB 1332	AUTHOR: Quirk [D] TITLE: California Global Warming Solutions Act of 2006 Offsets FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/27/2015 DISPOSITION: Pending LOCATION: ASSEMBLY SUMMARY: Requires, as part of a market-based compliance mechanism, the creation of an offset protocol for renewable energy projects that are able to ramp up or down during peak energy demands. STATUS: 02/27/2015 INTRODUCED. Priority: High
CA AB 1335	AUTHOR: Atkins [D] TITLE: Building Homes and Jobs Act FISCAL yes COMMITTEE: URGENCY yes CLAUSE: INTRODUCED: 02/27/2015 DISPOSITION: Pending LOCATION: ASSEMBLY SUMMARY: Enacts the Building Homes and Jobs Act. Makes legislative findings and declarations relating to the need for establishing permanent, ongoing sources of funding dedicated to affordable housing development. Imposes a fee, except provided, of \$75 to be paid at the

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time of the recording of every real estate instrument, paper, or notice required or permitted by law to be recorded.

STATUS:
02/27/2015 INTRODUCED.
Priority: High

CA AB 1345 **AUTHOR:** Dahle [R]
TITLE: California Global Warming Solutions Act of 2006
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/27/2015
DISPOSITION: Pending
LOCATION: ASSEMBLY
SUMMARY:
Requires the State Air Resources Board, in consultation with the Department of Forestry and Fire Protection, no later than January 1, 2017, to estimate the annual greenhouse gas emissions associated with wildfires in California between the years 1990 and 2015, inclusive.
STATUS:
02/27/2015 INTRODUCED.
Priority: High

CA AB 1347 **AUTHOR:** Chiu [D]
TITLE: Public Contracts Claims
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/27/2015
DISPOSITION: Pending
LOCATION: ASSEMBLY
SUMMARY:
Establishes for state and local public contracts entered into or on or after January 1, 2016, a claim resolution process applicable to all public entity contracts. Defines a claim as a contractor's written demand or assertion, including a request for a modification, contract amendment, or change order, seeking an adjustment or interpretation of the terms of the contract documents, payment of money, extension of time.
STATUS:
02/27/2015 INTRODUCED.
Priority: High

CA AB 1362 **AUTHOR:** Gordon [D]
TITLE: Local Government Assessments Fees and Charges
FISCAL no
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/27/2015
DISPOSITION: Pending
LOCATION: ASSEMBLY

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SUMMARY:

Defines stormwater for purposes of the Proposition 218 Omnibus Implementation Act to mean any system of public improvements or service intended to provide for the quality, conservation, control, or conveyance of waters that land on or drain across the natural or man-made landscape.

STATUS:

02/27/2015 INTRODUCED.

Priority: High

CA AB 1364	<p>AUTHOR: Linder [R]</p> <p>TITLE: California Transportation Commission</p> <p>FISCAL yes</p> <p>COMMITTEE:</p> <p>URGENCY no</p> <p>CLAUSE:</p> <p>INTRODUCED: 02/27/2015</p> <p>DISPOSITION: Pending</p> <p>LOCATION: ASSEMBLY</p> <p>SUMMARY: Excludes the California Transportation Commission from the Transportation Agency and establishes it as an entity in the state government.</p> <p>STATUS: 02/27/2015 INTRODUCED.</p> <p>Priority: High</p>
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CA AB 1377	<p>AUTHOR: Thurmond [D]</p> <p>TITLE: Solid Waste: Recycling: Diversion: Green Material</p> <p>FISCAL no</p> <p>COMMITTEE:</p> <p>URGENCY no</p> <p>CLAUSE:</p> <p>INTRODUCED: 02/27/2015</p> <p>DISPOSITION: Pending</p> <p>LOCATION: ASSEMBLY</p> <p>SUMMARY: Amends existing law which requires each city, county, and regional agency, to develop a source reduction and recycling element of an integrated waste management plan. Deletes obsolete provisions relating to the adoption of regulations.</p> <p>STATUS: 02/27/2015 INTRODUCED.</p> <p>Priority: High</p>
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CA AB 1398	<p>AUTHOR: Wilk [R]</p> <p>TITLE: Environmental Quality: Sustainable Environmental</p> <p>FISCAL yes</p> <p>COMMITTEE:</p> <p>URGENCY no</p> <p>CLAUSE:</p> <p>INTRODUCED: 02/27/2015</p> <p>DISPOSITION: Pending</p> <p>LOCATION: ASSEMBLY</p> <p>SUMMARY: Relates to the California Environmental Quality Act, which requires a lead agency, as</p>
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defined, to prepare, or cause to be prepared, and certify the completion of, and environmental impact report (EIR). Enacts the Sustainable Environmental Protection Act. Specifies the environmental review for projects related to specified environmental topical areas. Prohibits a cause of action that alleges noncompliance based on any topical area or criteria.

STATUS:
02/27/2015 INTRODUCED.
Priority: High

CA AB 1412	<p>AUTHOR: Perea [D] TITLE: Redevelopment: Successor Agencies FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/27/2015 DISPOSITION: Pending LOCATION: ASSEMBLY SUMMARY: Provides that upon application by the successor agency and approval by the oversight board, loan agreements entered into between the redevelopment agency and the city, county, or city and county that created the redevelopment agency, where the outstanding principal balance of the loan is a specified amount, are enforceable obligations if the oversight board finds that the loan was for legitimate redevelopment purposes. STATUS: 02/27/2015 INTRODUCED. Priority: High</p>
CA AB 1455	<p>AUTHOR: Rodriguez [D] TITLE: Ontario International Airport FISCAL no COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/27/2015 DISPOSITION: Pending LOCATION: ASSEMBLY SUMMARY: Authorizes the city of Ontario to issue revenue bonds, for the purpose of financing the acquisition of the Ontario International Airport from the City of Los Angeles, that are secured solely by the revenues and charges at the Ontario International Airport. STATUS: 02/27/2015 INTRODUCED. Priority: High</p>
CA AB 1459	<p>AUTHOR: Kim [R] TITLE: Toll Facilities: County of Orange FISCAL yes COMMITTEE: URGENCY no CLAUSE:</p>

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INTRODUCED: 02/27/2015
DISPOSITION: Pending
LOCATION: ASSEMBLY
SUMMARY:

Prohibits a toll facility to be implemented and constructed on a public highway within the boundaries of the County of Orange unless approved by a vote of the electorate in the county.

STATUS:
02/27/2015 INTRODUCED.
Priority: High

CA AB 1482	AUTHOR:	Gordon [D]
	TITLE:	Strategic Growth Council: Duties
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/27/2015
	DISPOSITION:	Pending
	LOCATION:	ASSEMBLY
	SUMMARY:	Expands the duties of the Strategic Growth Council to include overseeing and coordinating state agency actions to adapt to climate change and identifying and pursuing opportunities for state agencies to collaborate with federal or local agencies in their climate adaptation efforts.
	STATUS:	
	02/27/2015	INTRODUCED.
	Priority:	High
CA AB 1486	AUTHOR:	Obernolte [R]
	TITLE:	Vehicles: Toll Highways
	FISCAL	no
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/27/2015
	DISPOSITION:	Pending
	LOCATION:	ASSEMBLY
	SUMMARY:	Makes technical, nonsubstantive changes to existing law that requires the Department of the California Highway Patrol to provide for the proper and adequate policing of all toll highways and all vehicular crossings to ensure enforcement of the Vehicle Code and of any other law relating to the use and operation of vehicles upon toll highways, highways or vehicular crossings.
	STATUS:	
	02/27/2015	INTRODUCED.
	Priority:	High
CA AB 1500	AUTHOR:	Maienschein [R]
	TITLE:	Environmental Quality Act: Homeless Complex
	FISCAL	yes

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COMMITTEE:**URGENCY** no**CLAUSE:****INTRODUCED:** 02/27/2015**DISPOSITION:** Pending**LOCATION:** ASSEMBLY**SUMMARY:**

Exempts defined homeless complex projects from the requirements of the California Environmental Quality Act.

STATUS:

02/27/2015 INTRODUCED.

Priority: High

CA ACA 1

AUTHOR: Olsen [R]**TITLE:** Legislative Procedure**FISCAL** no**COMMITTEE:****URGENCY** no**CLAUSE:****INTRODUCED:** 12/01/2014**DISPOSITION:** Pending**LOCATION:** Assembly Budget Committee**SUMMARY:**

Prohibits either house of the Legislature from passing a bill until the bill, in the form to be voted on, has been made available to the public, in print and published on the Internet, for at least 72 hours preceding the vote.

STATUS:

03/02/2015 To ASSEMBLY Committees on BUDGET, RULES AND APPROPRIATIONS.

Priority: High

CA ACA 4

AUTHOR: Frazier [D]**TITLE:** Local Government Transportation Projects: Special Taxes**FISCAL** no**COMMITTEE:****URGENCY** no**CLAUSE:****INTRODUCED:** 02/27/2015**DISPOSITION:** Pending**LOCATION:** ASSEMBLY**SUMMARY:**

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

STATUS:

02/27/2015 INTRODUCED.

Priority: High

CA SB 1

AUTHOR: Gaines T [R]**TITLE:** Global Warming Solutions Act of 2006: Compliance**FISCAL** yes

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COMMITTEE:
URGENCY yes
CLAUSE:
INTRODUCED: 12/01/2014
DISPOSITION: Pending
LOCATION: Senate Environmental Quality Committee
SUMMARY:

Amends the State Global Warming Solutions Act of 2006. Authorizes the State Air Resources Board to include the use of market-based compliance mechanisms. Exempts categories of persons or entities that did not have a compliance obligation under a market-based compliance mechanism from being subject to that market-based compliance mechanism. Requires all participating categories of persons or entities to have a compliance obligation beginning on a specified date.

STATUS:
01/15/2015 To SENATE Committee on ENVIRONMENTAL QUALITY.
Priority: High

CA SB 5 **AUTHOR:** Vidak [R]
TITLE: Global Warming Solutions Act of 2006: Compliance
FISCAL yes
COMMITTEE:
URGENCY yes
CLAUSE:
INTRODUCED: 12/01/2014
DISPOSITION: Pending
LOCATION: Senate Environmental Quality Committee
SUMMARY:
Relates to the State Global Warming Solutions Act of 2006. Authorizes the State Air Resources Board to include the use of market-based compliance mechanisms. Exempts categories of persons or entities that did not have a compliance obligation under a market-based compliance mechanism from being subject to that market-based compliance mechanism through a specified date.
STATUS:
01/15/2015 To SENATE Committee on ENVIRONMENTAL QUALITY.
Priority: High

CA SB 8 **AUTHOR:** Hertzberg [D]
TITLE: Taxation
FISCAL no
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 12/01/2014
LAST AMEND: 02/10/2015
DISPOSITION: Pending
LOCATION: Senate Governance and Finance Committee
SUMMARY:
Expands the Sales and Use Tax Law to impose a tax on the gross receipts from the sale in the State or, or the receipt of the benefit in the State of services at a specified percentage rate.
STATUS:
02/19/2015 Re-referred to SENATE Committee on GOVERNANCE AND FINANCE.

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Priority: High

CA SB 9

AUTHOR: Beall [D]
TITLE: Greenhouse Gas Reduction Fund: Transit/Intercity Rail
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 12/01/2014
DISPOSITION: Pending
LOCATION: Senate Environmental Quality Committee
SUMMARY:

Modifies the purpose of the Transit and Intercity Rail Capital Program. Provides for the funding of large, transformative capital improvements. Updates project selection criteria under the program to projects that reduce greenhouse emissions. Requires estimates of funding available under the program. Allows the issuance of a no prejudice letter to allow an applicant to utilize its own funds on a project subject to reimbursement from program funds for eligible expenditures.

STATUS:

01/15/2015 To SENATE Committees on ENVIRONMENTAL QUALITY and TRANSPORTATION AND HOUSING.

Priority: High

CA SB 13

AUTHOR: Pavley [D]
TITLE: Groundwater
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 12/01/2014
LAST AMEND: 02/24/2015
DISPOSITION: Pending
LOCATION: Senate Natural Resources and Water Committee
SUMMARY:

Authorizes the State Water Resource Control Board to designate a basin as a probationary basin and to develop an interim plan. Relates deficiency remedies by a local agency or groundwater sustainability agency. Relates to the designation of a basin as probationary. Relates to the determination criteria for establishing a groundwater sustainability plan. Eliminates provisions regarding the submission of intent by a local agency to be a groundwater sustainability agency and for related Internet posting.

STATUS:

02/24/2015 From SENATE Committee on NATURAL RESOURCES AND WATER with author's amendments.

02/24/2015 In SENATE. Read second time and amended. Re-referred to Committee on NATURAL RESOURCES AND WATER.

Priority: High

CA SB 16

AUTHOR: Beall [D]
TITLE: Department of Transportation
FISCAL no
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 12/01/2014

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DISPOSITION: Pending
LOCATION: Senate Rules Committee
SUMMARY:

States the intent of the Legislature that the Department of Transportation identify savings from implementing efficiencies in its existing programs and direct those resources into expanded activities for repair and litter cleanup.

STATUS:
01/15/2015 To SENATE Committee on RULES.
Priority: High

CA SB 25	<p>AUTHOR: Roth [D] TITLE: Local Government Finance: Property Tax Revenue FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 12/01/2014 DISPOSITION: Pending LOCATION: Senate Governance and Finance Committee SUMMARY: Amends an existing law which requires that each city, county and city and county receive certain additional property tax revenues in the form of a vehicle license fee adjustment amount and which requires that these additional allocations be funded from ad valorem property tax revenues otherwise required to be allocated to educational entities. Modifies certain reduction and transfer provisions. STATUS: 01/15/2015 To SENATE Committee on GOVERNANCE AND FINANCE. Priority: High</p>
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CA SB 32	<p>AUTHOR: Pavley [D] TITLE: Global Warning Solutions Act of 2006: Emissions Limit FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 12/01/2014 DISPOSITION: Pending LOCATION: Senate Environmental Quality Committee SUMMARY: Requires the State Air Resources Board to approve a specified statewide greenhouse gas emission limit. STATUS: 01/15/2015 To SENATE Committee on ENVIRONMENTAL QUALITY. Priority: High</p>
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CA SB 37	<p>AUTHOR: Nielsen [R] TITLE: Water: Floods FISCAL yes COMMITTEE: URGENCY yes CLAUSE: INTRODUCED: 12/01/2014 LAST AMEND: 02/12/2015 DISPOSITION: Pending</p>
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LOCATION: Senate Natural Resources and Water Committee

SUMMARY:

Authorizes the Department of Water Resources to provide reimbursement to funding recipients that executes a funding agreement under the Urban Flood Risk Reduction Projects Program for expenditures associated with continued funding of a project initiated under the Early Implementation Project.

STATUS:

02/12/2015 From SENATE Committee on NATURAL RESOURCES AND WATER with author's amendments.

02/12/2015 In SENATE. Read second time and amended. Re-referred to Committee on NATURAL RESOURCES AND WATER.

Priority: High

CA SB 39

AUTHOR: Pavley [D]

TITLE: Vehicles: High-Occupancy Vehicle Lanes

FISCAL yes

COMMITTEE:

URGENCY yes

CLAUSE:

INTRODUCED: 12/01/2014

DISPOSITION: Pending

LOCATION: Senate Transportation and Housing Committee

SUMMARY:

Increases the number of vehicle identifiers that the DMV is authorized to issue for HOV lane usage to an unspecified amount.

STATUS:

01/15/2015 To SENATE Committee on TRANSPORTATION AND HOUSING.

Priority: High

CA SB 40

AUTHOR: Gaines T [R]

TITLE: Air Quality Improvement Program: Vehicle Rebates

FISCAL yes

COMMITTEE:

URGENCY no

CLAUSE:

INTRODUCED: 12/01/2014

DISPOSITION: Pending

LOCATION: Senate Transportation and Housing Committee

SUMMARY:

Requires incentives for qualifying passenger vehicles under the Clean Vehicle Rebate Project of the Air Quality Improvement Program to be limited to passenger vehicles with a manufacturer's suggested retail price of a specified amount.

STATUS:

01/15/2015 To SENATE Committees on TRANSPORTATION AND HOUSING and ENVIRONMENTAL QUALITY.

Priority: High

CA SB 64

AUTHOR: Liu [D]

TITLE: State Transportation Plan

FISCAL yes

COMMITTEE:

URGENCY no

CLAUSE:

INTRODUCED: 01/05/2015

ATTACHMENT A

DISPOSITION: Pending
LOCATION: Senate Transportation and Housing Committee
SUMMARY:

Requires the State Transportation Commission to review recommendations in the update to the Transportation Plan prepared by the department in 2015, and every 5 years thereafter, to prepare specific recommendations for statewide integrated multimodal transportation system improvements, and to submit a report in that regard to the Legislature and the Governor.

STATUS:
01/15/2015 To SENATE Committee on TRANSPORTATION AND HOUSING.
Priority: High

CA SB 66	AUTHOR:	Leyva [D]
	TITLE:	Career Technical Education Pathways Program
	FISCAL	yes
	COMMITTEE:	
	URGENCY	yes
	CLAUSE:	
	INTRODUCED:	01/07/2015
	DISPOSITION:	Pending
	LOCATION:	Senate Education Committee
	SUMMARY:	Extends the operation of the Career Technical Education Pathways Program, which requires the Chancellor of the California Community Colleges and the Superintendent of Public Instruction to assist economic and workforce regional development centers and consortia, community colleges, middle schools, high schools, and regional occupational centers and programs to improve linkages and career technical education pathways between high schools and community colleges.
	STATUS:	
	01/15/2015	To SENATE Committee on EDUCATION.
	Priority:	High
CA SB 118	AUTHOR:	Liu [D]
	TITLE:	School-Based Health and Education Partnership
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	01/14/2015
	DISPOSITION:	Pending
	LOCATION:	Senate Education Committee
	SUMMARY:	Renames the Public School health Center Support Program the School-Based Health and Education Partnership Program. Changes the amount of the sustainability grants that are available pursuant to the program. Makes those grants available on a one-time basis. Revises the purposes for which they may be used.
	STATUS:	
	02/05/2015	To SENATE Committees on EDUCATION and HEALTH.
	Priority:	High
CA SB 122	AUTHOR:	Jackson [D]
	TITLE:	California Environmental Quality Act: Records
	FISCAL	yes
	COMMITTEE:	

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URGENCY no
CLAUSE:
INTRODUCED: 01/15/2015
DISPOSITION: Pending
LOCATION: Senate Environmental Quality Committee
SUMMARY:

Requires the lead agency, at the request of a project applicant and consent of the lead agency, to prepare a record of proceedings concurrently with the preparation of a negative declaration, mitigated negative declaration, environmental impact report, or other environmental document for projects.

STATUS:
02/05/2015 To SENATE Committee on ENVIRONMENTAL QUALITY.
Priority: High

CA SB 127

AUTHOR: Vidak [R]
TITLE: Water Quality, Supply, and Infrastructure Improvement
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 01/20/2015
DISPOSITION: Pending
LOCATION: Senate Environmental Quality Committee
SUMMARY:

Relates to the Water Quality, Supply, and Infrastructure Improvement Act of 2014. Requires the public agency, in certifying the environmental impact report and in granting approvals for projects funded, in whole or in part, by Proposition 1, including the concurrent preparation of the record of proceedings and the certification of the record of proceeding within 5 days of the filing of a specified notice, to comply with specified procedures.

STATUS:
02/05/2015 To SENATE Committees on ENVIRONMENTAL QUALITY and JUDICIARY.
Priority: High

CA SB 148

AUTHOR: McGuire [D]
TITLE: Career Technical Education: Career and Job Skills
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 01/29/2015
DISPOSITION: Pending
LOCATION: Senate Education Committee
SUMMARY:

Establishes the Career and Job Skills Education Act. Authorizes the governing board of a school district that operates any state-approved career technical education sequence of courses to apply for a grant for the development and enhancement of high-quality career technical education programs. Requires the adoption of related policies and procedures that satisfy specified criteria. Establishes a related fund. Requires the distribution of grant awards through a specified annual application process.

STATUS:
02/19/2015 To SENATE Committee on EDUCATION.
Priority: High

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CA SB 158	AUTHOR: Huff [R] TITLE: Transportation Projects: Comprehensive Agreements FISCAL no COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/03/2015 DISPOSITION: Pending LOCATION: Senate Rules Committee SUMMARY: Deletes obsolete cross-references and makes technical changes to existing law that authorizes the Department of Transportation or a regional agency to enter into a comprehensive development lease with a public or private entity for a transportation project. STATUS: 02/19/2015 To SENATE Committee on RULES. Priority: High
CA SB 166	AUTHOR: Gaines T [R] TITLE: California Environmental Quality Act FISCAL no COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/05/2015 DISPOSITION: Pending LOCATION: Senate Rules Committee SUMMARY: Makes technical nonsubstantive changes to the California Environmental Quality Act that requires a lead agency to prepare, or cause to be prepared, and certify the completion of, an environmental impact report on a project that it proposes to carry out or approve that may have a significant effect on the environment or to adopt a negative declaration if it finds that the project will not have that effect. STATUS: 02/19/2015 To SENATE Committee on RULES. Priority: High
CA SB 198	AUTHOR: Morrell [R] TITLE: State Responsibility Areas: Fire Prevention Fees FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/10/2015 DISPOSITION: Pending LOCATION: Senate Natural Resources and Water Committee SUMMARY: Repeals provisions of existing law that requires the State Board of Forestry and Fire Protection to adopt regulations to establish a fire prevention fee to be charged on each structure on a parcel that is within a state responsibility area. Requires that the fire prevention fee be adjusted annually using prescribed methods. STATUS: 02/19/2015 To SENATE Committees on NATURAL RESOURCES AND

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Priority: WATER and GOVERNANCE AND FINANCE.
High

CA SB 207	AUTHOR: Wieckowski [D] TITLE: Greenhouse Gas Reduction Fund: Investment Plan FISCAL COMMITTEE: yes URGENCY CLAUSE: no INTRODUCED: 02/11/2015 DISPOSITION: Pending LOCATION: Senate Environmental Quality Committee SUMMARY: Requires the California Global Warming Solutions Act of 2006 investment plan to identify conflicting or overlapping policies in current state strategies to meeting the state's greenhouse gas emissions reduction goals and targets by sector. STATUS: 02/19/2015 To SENATE Committee on ENVIRONMENTAL QUALITY. Priority: High
CA SB 226	AUTHOR: Pavley [D] TITLE: Sustainable Groundwater Management Act FISCAL COMMITTEE: yes URGENCY CLAUSE: no INTRODUCED: 02/13/2015 DISPOSITION: Pending LOCATION: Senate Natural Resources and Water Committee SUMMARY: Provides that it establishes a timely method for determining rights to groundwater in furtherance of the objectives of the Sustainable Groundwater Management Act. Requires the process to be available to any court of competent jurisdiction. STATUS: 02/26/2015 To SENATE Committees on NATURAL RESOURCES AND WATER and JUDICIARY. Priority: High
CA SB 228	AUTHOR: Cannella [R] TITLE: Groundwater Storage: Beneficial Use FISCAL COMMITTEE: yes URGENCY CLAUSE: no INTRODUCED: 02/13/2015 DISPOSITION: Pending LOCATION: Senate Natural Resources and Water Committee SUMMARY: Declares that the recharging of a groundwater basin by a local groundwater management agency or a local groundwater sustainability agency for the purposes of repelling saline intrusion and recovering basin groundwater levels constitutes a beneficial use of water if the recharge is consistent with the local agency's groundwater management plan or groundwater sustainability plan. STATUS:

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02/26/2015 To SENATE Committee on NATURAL RESOURCES AND WATER.
Priority: High

CA SB 229

AUTHOR: Roth [D]
TITLE: Funding of Judicial Positions
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/13/2015
DISPOSITION: Pending
LOCATION: Senate Judiciary Committee
SUMMARY:

Appropriates an unspecified sum of money from the General Fund to fund 10 existing superior court judge positions and two existing appellate court justice positions. Requires the Judicial Council to determine which positions are funded based on established uniform criteria, in order of need.

STATUS:
02/26/2015 To SENATE Committee on JUDICIARY.
Priority: High

CA SB 246

AUTHOR: Wieckowski [D]
TITLE: Climate Action Team
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/18/2015
DISPOSITION: Pending
LOCATION: Senate Environmental Quality Committee
SUMMARY:

Creates the Climate Action Team that would be responsible for coordinating the state's climate policy to achieve the state's climate change goals, identifying specified unavoidable climate change impacts, developing and implementing specified mitigation and adaptation plans, and identifying and disseminating information to local governments and regional bodies.

STATUS:
02/26/2015 To SENATE Committee on ENVIRONMENTAL QUALITY.
Priority: High

CA SB 250

AUTHOR: Gaines T [R]
TITLE: State Responsibility Areas: Fire Prevention Fees
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/18/2015
DISPOSITION: Pending
LOCATION: Senate Governance and Finance Committee
SUMMARY:

Extends the time when the fire prevention fee is due and payable from the date of assessment by the State Board of Equalization and authorizes the petition for redetermination to be filed within a specified number of days after service of the notice of

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determination.

STATUS:

02/26/2015

To SENATE Committee on GOVERNANCE AND FINANCE.

Priority:

High

CA SB 254

AUTHOR: Leyva [D]

TITLE: Transit Districts: Ordinances

FISCAL yes

COMMITTEE:

URGENCY no

CLAUSE:

INTRODUCED: 02/18/2015

DISPOSITION: Pending

LOCATION: Senate Transportation and Housing Committee

SUMMARY:

Authorizes the Southern California Rapid Transit District to print and publish an ordinance in a newspaper of general circulation more than once within 15 days after passage. Requires the district to also make an ordinance available online on appropriate Internet Web sites within 15 days after passage.

STATUS:

02/26/2015

To SENATE Committee on TRANSPORTATION AND HOUSING.

Priority:

High

CA SB 263

AUTHOR: Gaines T [R]

TITLE: Fire Prevention: State Responsibility Areas

FISCAL no

COMMITTEE:

URGENCY no

CLAUSE:

INTRODUCED: 02/18/2015

DISPOSITION: Pending

LOCATION: Senate Rules Committee

SUMMARY:

Makes nonsubstantive changes to existing law that makes certain findings and declarations regarding fire protection of the public trust resources on lands in state responsibility areas, including that the costs of fire prevention activities aimed at reducing the effects of structures in state responsibility areas should be borne by the owners of the structures.

STATUS:

02/26/2015

To SENATE Committee on RULES.

Priority:

High

CA SB 265

AUTHOR: Gaines T [R]

TITLE: Fire Prevention Fee.

FISCAL no

COMMITTEE:

URGENCY no

CLAUSE:

INTRODUCED: 02/18/2015

DISPOSITION: Pending

LOCATION: Senate Rules Committee

SUMMARY:

Makes a nonsubstantive change to existing law that requires the State Board of Forestry and Fire Protection to adopt emergency regulations to establish a fire prevention fee to be charged on each habitable structure on a parcel that is within a state responsibility area.

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Authorizes the board to annually adjust the fire prevention fee using prescribed methods.

STATUS:

02/26/2015

To SENATE Committee on RULES.

Priority:

High

CA SB 272

AUTHOR:

Hertzberg [D]

TITLE:

State Public Records Act: Local Agencies: Inventory

FISCAL

yes

COMMITTEE:**URGENCY**

no

CLAUSE:**INTRODUCED:**

02/19/2015

DISPOSITION:

Pending

LOCATION:

SENATE

SUMMARY:

Requires each local agency, in implementing the State Public Records Act, to conduct an inventory of data gathered by the agency that discloses what data is maintained by the agency, by whom, and with what frequency it is collected. Requires the inventory to be available to the public.

STATUS:

02/19/2015

INTRODUCED.

Priority:

High

CA SB 274

AUTHOR:

Morrell [R]

TITLE:

Economic Development

FISCAL

no

COMMITTEE:**URGENCY**

no

CLAUSE:**INTRODUCED:**

02/19/2015

DISPOSITION:

Pending

LOCATION:

SENATE

SUMMARY:

States the intent of the Legislature to enact legislation that would promote job and business growth and encourage economic development.

STATUS:

02/19/2015

INTRODUCED.

Priority:

High

CA SB 309

AUTHOR:

Morrell [R]

TITLE:

County Employees Retirement: Contribution Rates

FISCAL

no

COMMITTEE:**URGENCY**

no

CLAUSE:**INTRODUCED:**

02/23/2015

DISPOSITION:

Pending

LOCATION:

SENATE

SUMMARY:

Makes technical nonsubstantive changes to the County Employees Retirement Law of 1937 (CERL) that authorizes counties to establish retirement systems pursuant to its provisions in order to provide pension benefits to county and district employees. Establishes the normal rates of contribution for members based on providing a specified average annuity.

STATUS:

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02/23/2015 INTRODUCED.
Priority: High

CA SB 321 **AUTHOR:** Beall [D]
TITLE: Motor Vehicle Fuel Taxes: Rates: Adjustments
FISCAL yes
COMMITTEE:
URGENCY yes
CLAUSE:
INTRODUCED: 02/23/2015
DISPOSITION: Pending
LOCATION: SENATE
SUMMARY:
 Relates to motor fuel tax rates. Requires the State Board of Equalization to adjust the rate in a manner as to generate an amount of revenue equal to the average amount of revenue loss attributable to a certain exemption over the next five fiscal years, based on estimates made by the board, and continue to take into account adjustments required by existing law to maintain revenue neutrality.
STATUS:
 02/23/2015 INTRODUCED.
Priority: High

CA SB 348 **AUTHOR:** Galgiani [D]
TITLE: California Environmental Quality Act: Railroad Crossing
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/24/2015
DISPOSITION: Pending
LOCATION: SENATE
SUMMARY:
 Amends an existing law which grants to the Public Utilities Commission the authority to regulate railroad crossings and exempts from the California Environmental Quality Act the closure of a railroad grade crossing by order of the PUC. Extends a repeal date.
STATUS:
 02/24/2015 INTRODUCED.
Priority: High

CA SB 379 **AUTHOR:** Jackson [D]
TITLE: Land Use: General Plan: Safety Element
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/24/2015
DISPOSITION: Pending
LOCATION: SENATE
SUMMARY:
 Requires the safety element to be reviewed and updated as necessary to address climate adaptation and resiliency strategies applicable to that city or county. Requires the update to include a set of goals, policies, and objectives based on the most current information available regarding climate change adaptation and resiliency.

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STATUS:
02/24/2015 INTRODUCED.
Priority: High

CA SB 391 **AUTHOR:** Huff [R]
TITLE: Assault and Battery: Transit Employees
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/25/2015
DISPOSITION: Pending
LOCATION: SENATE
SUMMARY:
Makes an assault committed against a transit employee punishable by imprisonment in a county jail as specified. Makes a battery committed against a transit employee punishable as specified.
STATUS:
02/25/2015 INTRODUCED.
Priority: High

CA SB 397 **AUTHOR:** Fuller [R]
TITLE: Off-Highway Vehicles
FISCAL no
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/25/2015
DISPOSITION: Pending
LOCATION: SENATE
SUMMARY:
States the intent of the Legislature to enact legislation relating to off-highway vehicles.
STATUS:
02/25/2015 INTRODUCED.
Priority: High

CA SB 398 **AUTHOR:** Leyva [D]
TITLE: Green Assistance Program
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/25/2015
DISPOSITION: Pending
LOCATION: SENATE
SUMMARY:
Establishes the Green Assistance Program, to be administered by the Secretary for Environmental Protection, that, among other things, would provide technical assistance to small businesses and small cities in applying for an allocation of moneys from the Greenhouse Gas Reduction Fund and would provide assistance to small businesses and small cities in complying with all applicable state, federal, and local air quality laws.
STATUS:
02/25/2015 INTRODUCED.
Priority: High

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CA SB 413	AUTHOR:	Wieckowski [D]
	TITLE:	Public transit: Prohibited Conduct
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/25/2015
	DISPOSITION:	Pending
	LOCATION:	SENATE
	SUMMARY:	Relates to certain acts on or in a facility or vehicle of a public transportation system. Relates this provision so that it would apply to a person failing to comply with the warning of a transit official related to disturbing another person by loud and unreasonable noise, and also to a person playing sound equipment on or in a public transportation system facility or vehicle.
	STATUS:	
	02/25/2015	INTRODUCED.
	Priority:	High
CA SB 471	AUTHOR:	Pavley [D]
	TITLE:	Water, Energy, Reduction of Greenhouse Gas
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/26/2015
	DISPOSITION:	Pending
	LOCATION:	SENATE
	SUMMARY:	Requires the Strategic Growth Council to give special consideration to awarding funds to eligible projects that, in addition to existing objectives and goals, would also result in reduced energy use by a water supplier, and end user of water, or both. Includes projects or programs that reduce energy used to acquire, transport, treat, or distribute water as a regional project or program.
	STATUS:	
	02/26/2015	INTRODUCED.
	Priority:	High
CA SB 487	AUTHOR:	Nielsen [R]
	TITLE:	Sustainable Groundwater Management Act: Exemptions
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/26/2015
	DISPOSITION:	Pending
	LOCATION:	SENATE
	SUMMARY:	Relates to the California Environmental Act (CEQA). Exempts from the requirements of CEQA the formation of a groundwater sustainability agency, the amendment of a groundwater sustainability plan or coordinated groundwater sustainability plan, and the implementation of those plans, except to the extent that the implementation requires the construction or installation of a new facility.

ATTACHMENT A

STATUS:
02/26/2015 INTRODUCED.
Priority: High

CA SB 493

AUTHOR: Cannella [R]
TITLE: Elections in Cities: By or From Districts
FISCAL no
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/26/2015
DISPOSITION: Pending
LOCATION: SENATE

SUMMARY:

Authorizes the legislative body of a general law city to amend an ordinance providing for the election of members of the legislative body from district to provide for the election of members of the legislative body by district without submitting the amendment to the registered voters for approval. Prohibits the amendment of the ordinance, as described above, from changing whether the general law city has an elective mayor.

STATUS:
02/26/2015 INTRODUCED.
Priority: High

CA SB 506

AUTHOR: Fuller [R]
TITLE: Global Warming Solutions Act of 2006: Scoping Plan
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/26/2015
DISPOSITION: Pending
LOCATION: SENATE

SUMMARY:

Amends the Global Warming Solutions Act of 2006. Requires, in developing the scoping plan under the act, to take into account the environmental benefits of renewable electrical generation facilities.

STATUS:
02/26/2015 INTRODUCED.
Priority: High

CA SB 508

AUTHOR: Beall [D]
TITLE: Transit Operations: Financial Requirements
FISCAL no
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/26/2015
DISPOSITION: Pending
LOCATION: SENATE

SUMMARY:

Deletes the requirement that transit operators maintain higher farebox requirements based on a specified fiscal year. Exempts additional expenditures categories from operating costs. Reduces the public transit operator's operating allocation by a specified percentage, based on the percentage amount that the operator failed to meet the efficiency standards. Excludes

ATTACHMENT A

certain health coverage and pension costs from the definition of operating costs used to calculate compliance with the efficiency standards.

STATUS:
02/26/2015 INTRODUCED.
Priority: High

CA SB 513	AUTHOR: Beall [D] TITLE: Memorial Air Quality Standards Attainment Program FISCAL no COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/26/2015 DISPOSITION: Pending LOCATION: SENATE SUMMARY: Amends existing law that establishes the Carl Moyer Memorial Air Quality Standards Attainment Program, which is administered by the State Air Resources Board, to provide grants to offset the incremental cost of eligible projects that reduce emissions of air pollutants from vehicular sources in the state and for funding a fueling infrastructure demonstration program and technology development efforts. STATUS: 02/26/2015 INTRODUCED. Priority: High
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CA SB 516	AUTHOR: Fuller [R] TITLE: Transportation: Motorist Aid Services FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/26/2015 DISPOSITION: Pending LOCATION: SENATE SUMMARY: Amends an existing law which authorizes a service authority to impose a fee on vehicles registered in the counties served by the authority. Requires that such moneys be used for service expenses associated with the implementation, maintenance, and operations of a motorist aid system. Authorizes the use of those moneys for traveler information systems, litter and debris removal, and Intelligent Transportation System architecture and infrastructure. STATUS: 02/26/2015 INTRODUCED. Priority: High
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CA SB 520	AUTHOR: Berryhill [R] TITLE: State Responsibility Areas: Fire Prevention Fees FISCAL yes COMMITTEE: URGENCY no CLAUSE:
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INTRODUCED: 02/26/2015**DISPOSITION:** Pending**LOCATION:** SENATE**SUMMARY:**

Repeals existing law that requires the State Board of Forestry and Fire Protection to adopt regulations to establish a fire prevention fee to be charged on each habitable structure on a parcel that is within a state responsibility area, and requires that the fire prevention fee be adjusted annually using prescribed methods.

STATUS:

02/26/2015 INTRODUCED.

Priority: High

CA SB 551

AUTHOR: Wolk [D]**TITLE:** State Water Policy: Water and Energy Efficiency**FISCAL** yes**COMMITTEE:****URGENCY** no**CLAUSE:****INTRODUCED:** 02/26/2015**DISPOSITION:** Pending**LOCATION:** SENATE**SUMMARY:**

Declares the policy of the state that water use and water treatment shall be as energy efficient as in feasible and energy use and generation shall be as water efficient as is feasible. Requires all relevant state agencies to consider this state policy when revising, or establishing policies, regulations, and grant criteria when pertinent to these uses of water and energy.

STATUS:

02/26/2015 INTRODUCED.

Priority: High

CA SB 552

AUTHOR: Wolk [D]**TITLE:** Disadvantaged Communities Drinking Water Standards**FISCAL** yes**COMMITTEE:****URGENCY** no**CLAUSE:****INTRODUCED:** 02/26/2015**DISPOSITION:** Pending**LOCATION:** SENATE**SUMMARY:**

Requires the State Water Resources Control to develop a plan, including enforcement mechanisms, to ensure that disadvantaged communities have water systems that are in compliance with state and federal drinking water standards. Requires the plan to identify strategies to help bring disadvantaged communities into compliance with safe drinking water standards.

STATUS:

02/26/2015 INTRODUCED.

Priority: High

CA SB 568

AUTHOR: Fuller [R]**TITLE:** Groundwater Management**FISCAL** no**COMMITTEE:**

ATTACHMENT A

URGENCY no
CLAUSE:
INTRODUCED: 02/26/2015
DISPOSITION: Pending
LOCATION: SENATE

SUMMARY:

Relates to the Sustainable Groundwater Management Act. Authorizes the State Water Resources Control Board to designate a basin as a probationary basin if the state board makes a certain determination and authorizes the state board to develop an interim plan for the probationary basin.

STATUS:

02/26/2015 INTRODUCED.

Priority: High

CA SB 580

AUTHOR: Liu [D]
TITLE: Surplus Residential Property: Affordable Housing
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/26/2015
DISPOSITION: Pending
LOCATION: SENATE

SUMMARY:

Authorizes a local housing authority to purchase, rehabilitate, and resell surplus residential property within its jurisdiction. Requires the local housing authority to dedicate any profits realized from the sale to the construction of affordable housing. Requires that, prior to offering a property to a housing-related private or public entity, that property that is a historic home be first offered to a housing-related public entity or a nonprofit private entity dedicated to rehabilitating historic homes.

STATUS:

02/26/2015 INTRODUCED.

Priority: High

CA SB 584

AUTHOR: Nguyen [R]
TITLE: California Environmental Quality Act
FISCAL no
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/26/2015
DISPOSITION: Pending
LOCATION: SENATE

SUMMARY:

Provides that the California Environmental Quality Act requires a lead agency, as defined, to prepare, or cause to be prepared, by contract, and certify the completion of, an environmental impact report, as defined, on a project that may have a significant effect on the environment, or to adopt a negative declaration if it finds that the project will not have that effect.

STATUS:

02/26/2015 INTRODUCED.

Priority: High

CA SB 599

AUTHOR: Mendoza [D]

ATTACHMENT A

TITLE: Employment: Public Transit Service Contracts
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/27/2015
DISPOSITION: Pending
LOCATION: SENATE
SUMMARY:

Relates to a local government agency giving a preference to any bidder on a service contract to provide public transit services who agrees to retain employees of the prior contractor or subcontractor for a period of not less than 90 days. Expands these provisions to require a state agency to also give a 10% preference to any bidder under these provisions.

STATUS:
02/27/2015 INTRODUCED.
Priority: High

CA SB 689

AUTHOR: Huff [R]
TITLE: Veterans: Housing
FISCAL no
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/27/2015
DISPOSITION: Pending
LOCATION: SENATE
SUMMARY:

Instructs the Housing Finance Agency, the Department of Housing and Community Development and the Department of Veterans Affairs to also prioritize projects that keep a mental health professional on staff or contract for the services of a mental health professional. Includes psychologists, professional clinical counselors, social workers, marriage and family therapists, and psychiatrists as mental health professionals for its purposes.

STATUS:
02/27/2015 INTRODUCED.
Priority: High

CA SB 698

AUTHOR: Cannella [R]
TITLE: Active Transportation Program:School Zone Safety
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/27/2015
DISPOSITION: Pending
LOCATION: SENATE
SUMMARY:

Relates to the Active Transportation Program to encourage increased use of active modes of transportation, such as biking and walking. Appropriates continuously an unspecified amount from the Greenhouse Gas Reduction Fund to the State Highway Account in the State Transportation fund for purposes of funding school zone safety projects within the Active Transportation Program.

STATUS:
02/27/2015 INTRODUCED.

ATTACHMENT A

Priority: High

CA SB 712

AUTHOR: Leyva [D]

TITLE: Building Equity and Growth in Neighborhoods

FISCAL yes

COMMITTEE:

URGENCY no

CLAUSE:

INTRODUCED: 02/27/2015

DISPOSITION: Pending

LOCATION: SENATE

SUMMARY:

Amends existing law that establishes the Building Equity and Growth in Neighborhoods Program for the purpose of making grants to cities and counties that provide incentives for, or reduce or remove regulatory barriers to, affordable housing. Includes the location of the project in specified job centers. Expands those job centers to include the Riverside and San Bernardino metropolitan statistical area.

STATUS:

02/27/2015 INTRODUCED.

Priority: High

CA SB 728

AUTHOR: Morrell [R]

TITLE: California Renewables Portfolio Standard Program

FISCAL yes

COMMITTEE:

URGENCY no

CLAUSE:

INTRODUCED: 02/27/2015

DISPOSITION: Pending

LOCATION: SENATE

SUMMARY:

Requires certain public workshops require that the Public Utilities Commission evaluate the economic impacts upon low-and middle-income individuals and families before exercise of its authority to increase the procurement of eligible renewable energy resources in excess of specified quantities.

STATUS:

02/27/2015 INTRODUCED.

Priority: High

CA SB 730

AUTHOR: Wolk [D]

TITLE: Railroads: Movement of Freight: Trains or Light Engines

FISCAL yes

COMMITTEE:

URGENCY no

CLAUSE:

INTRODUCED: 02/27/2015

DISPOSITION: Pending

LOCATION: SENATE

SUMMARY:

Prohibits a train or light engine used in connection with the movement of freight from being operated unless it has a crew consisting of at least 2 individuals.

STATUS:

02/27/2015 INTRODUCED.

Priority: High

ATTACHMENT A

CA SB 734	AUTHOR: De Leon [D] TITLE: State Lands Acquisitions: Public Transparency FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/27/2015 DISPOSITION: Pending LOCATION: SENATE SUMMARY: Relates to the Natural Resources Agency. Relates to a uniform open process to ensure that information is readily available to the general public, local, state, and federal agencies, adjacent landowners, and other interested parties regarding any state hearings to approve proposed state land acquisitions. Requires the agency to also implement uniform open process, to include a specified number of days for public comment, to provide public transparency. STATUS: 02/27/2015 INTRODUCED. Priority: High
CA SB 737	AUTHOR: Stone [R] TITLE: Vehicles: Electronic Wireless communication Devices FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/27/2015 DISPOSITION: Pending LOCATION: SENATE SUMMARY: Requires that one point be assessed for a violation of the prohibitions on driving a motor vehicle while using an electronic wireless communications device to write, send or read a text-based communication. Increases the base fine for a first offense and for each subsequent offense. STATUS: 02/27/2015 INTRODUCED. Priority: High
CA SB 747	AUTHOR: McGuire [D] TITLE: Airports: Financial Assistance: Grant Program FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/27/2015 DISPOSITION: Pending LOCATION: SENATE SUMMARY: Requires the Department of Transportation to adopt and administer a grant program for the purpose of funding specified infrastructure projects to maintain and improve airport facilities and infrastructure owned or operated by a commercial service airport or general aviation airport.

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STATUS:
02/27/2015 INTRODUCED.
Priority: High

CA SB 760

AUTHOR: Mendoza [D]
TITLE: Disadvantaged Community Enhancement Act of 2015
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/27/2015
DISPOSITION: Pending
LOCATION: SENATE

SUMMARY:

Relates to the California Global Warming Solutions Act of 2006 and the Strategic Growth Council. Requires the Council to develop and implement the Disadvantaged Community Enhancement Program to award grants to disadvantaged communities to facilitate projects for community enhancement improvements that reduce greenhouse gas emissions in furtherance of the goals of the California Global Warming Solutions Act of 2006.

STATUS:
02/27/2015 INTRODUCED.
Priority: High

CA SB 762

AUTHOR: Wolk [D]
TITLE: Counties: Competitive Bidding: Pilot Program
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/27/2015
DISPOSITION: Pending
LOCATION: SENATE

SUMMARY:

Relates to best value. Establishes a pilot program to allow counties to select the lowest responsible bidder on the basis of best value. Requires that bidders verify specified information under oath.

STATUS:
02/27/2015 INTRODUCED.
Priority: High

CA SB 767

AUTHOR: De Leon [D]
TITLE: Los Angeles County Metro Transportation Authority
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/27/2015
DISPOSITION: Pending
LOCATION: SENATE

SUMMARY:

Authorizes the Los Angeles county Metropolitan Transportation Authority to impose an additional transportation transactions and use tax subject to various requirements, including the adoption of an expenditure plan and voter approval.

STATUS:

ATTACHMENT A

02/27/2015 INTRODUCED.
Priority: High

CA SCA 3	AUTHOR: Morrell [R] TITLE: Legislative Procedure FISCAL: no COMMITTEE: URGENCY: no CLAUSE: INTRODUCED: 02/04/2015 DISPOSITION: Pending LOCATION: Senate Rules Committee SUMMARY: Proposes an amendment to the Constitution to prohibit either house of the Legislature from passing a bill until the bill, in the form to be voted on, has been made available to the public, in print and published on the Internet, for at least 72 hours preceding the vote. Provides the requirement would not apply to specified urgency bills of a written statement declaring that dispensing with the requirement is necessary to address a state of emergency. STATUS: 02/19/2015 To SENATE Committee on RULES. Priority: High
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CA 6 2014	Executive Order STATE ID: B-28-14 TITLE: Extended Environmental Waiver ORDERED: 12/22/2014 EFFECTIVE: 12/22/2014 SUMMARY: Relates to a State of Emergency due to severe drought conditions proclaimed on January 17, 2014 and continued on April 25, 2014. Extends the waiver of specified sections of the California Environmental Quality Act and Water Code of the January 17, 2014 Proclamation, and the April 25, 2014 Proclamation, through May 31, 2016. Applies the waiver also to the adoption of water reclamation requirements by the State Water Board. Priority: High
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GENERAL POLICY COMMITTEE ATTENDANCE RECORD – 2015

Name	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec
Paul Eaton City of Montclair	**											
Bill Jahn City of Big Bear Lake	**	X										
Joel Klink City of Twentynine Palms	**	X										
Robert Lovingood Board of Supervisors	**	X										
Larry McCallon City of Highland	**											
L. Dennis Michael City of Rancho Cucamonga	**	X										
Ryan McEachron City of Victorville	**	X										
Dick Riddell City of Yucaipa	**	X										
Rhodes “Dusty” Rigsby City of Loma Linda	**	X										
Janice Rutherford Board of Supervisors	**											
James Ramos Board of Supervisors	**	X										
Michael Tahan City of Fontana	**											

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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