

AGENDA

General Policy Committee Meeting

May 11, 2016

9:00 AM

Location

SANBAG

First Floor Lobby

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

General Policy Committee Membership

Chair – SANBAG Vice President

Supervisor Robert Lovingood
County of San Bernardino, *MDC Chair*

SANBAG President

Council Member Ryan McEachron
City of Victorville

SANBAG Past President

Mayor L. Dennis Michael
City of Rancho Cucamonga

Mt./Desert Representatives

Mayor Pro Tem Bill Jahn
City of Big Bear Lake

Council Member Joel Klink
City of Twentynine Palms

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, *CRTC Chair*

West Valley Representatives

Mayor Dennis Yates
City of Chino

Council Member Alan Wapner
City of Ontario, *MVSS Chair*

Supervisor Janice Rutherford
County of San Bernardino

Ray Wolfe
Executive Director

Eileen Monaghan Teichert
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

**May 11, 2016
9:00 AM**

Location

**SANBAG First Floor Lobby
1170 W. 3rd Street, San Bernardino, CA 92410**

CALL TO ORDER

(Meeting Chaired by Robert A. Lovingood)

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

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.

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. March and April 2016 Procurement Report

Receive the March and April 2016 Procurement Report.

Presenter: Hilda Flores

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

DISCUSSION ITEMS

Discussion - Administrative Matters

3. Measure I Local Pass-Through Compliance Audits for Fiscal Years 2014/2015 and prior year's audits

That the General Policy Committee recommend the Board:

A. Review and receive the Measure I Audit Reports of Local Pass-Through Funds for Fiscal Year 2014/2015.

B. Review prior year audits completed for the City of Needles and City of Adelanto for the year ended June 30, 2014 and City of San Bernardino for the year ended June 30, 2012.

Presenter: Hilda Flores

The Independent Taxpayer Oversight Committee (ITOC) reviewed Fiscal Year 2014/2015 Audits only, on April 20, 2016.

4. Insurance Premium Update on Municipal Insurance Cooperative (MIC)

That the General Policy Committee recommend the Board:

A. Rescind recommendation to the Board of Directors approved on May 4, 2016 to approve the Fiscal Year 2016/2017 recommended renewals, coverage amounts and not-to-exceed premiums for the general liability, excess liability, and public officials insurance policies; and

B. Approve joining the Municipal Insurance Cooperative (MIC) for the Fiscal Year 2016/2017 renewals, coverage amounts and not-to-exceed premiums for the general liability, excess liability, and public officials insurance policies; and

C. Authorize Executive Director or designee to execute the MIC Joint Powers Agreement and other necessary documentation; and

D. Appoint the Chief Financial Officer to serve as SANBAG's representative on the MIC Board of Directors and authorize the Chief of Fiscal Resources as an alternate to the MIC Board of Directors.

Presenter: Hilda Flores

This item has not received prior policy committee or technical advisory committee review. SANBAG General Counsel has reviewed this item and the MIC Joint Powers Agreement.

5. San Bernardino Associated Governments Security Improvements

That the General Policy Committee recommend the Board:

A. Review and ratify the procurement procedures used to enhance security for all those who work or visit the San Bernardino Associated Governments or attend its Board and Committee meetings.

B. Authorize the Executive Director and/or his designee to continue the security enhancements into an additional area which will be used by SANBAG which is anticipated to cost an additional \$45,000.

C. Approve Fiscal Year 2015/2016 budget amendment to increase Task No. 0805, Building Operation in the amount of \$45,000.

Presenter: 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.

6. Audio and Video Recording and Distribution of SANBAG Meetings

That the General Policy Committee review and discuss the information and provide direction to staff as appropriate.

Presenter: Duane Baker

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

7. Fiscal Year 2016/2017 Work Goals and Objectives

Receive update on the Fiscal Year 2016/2017 Work Goals and Objectives.

Presenter: Raymond Wolfe

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

8. Appointment of Hearing Officer for Subletting and Subcontracting Fair Practices Act Violations

That the Committee recommend the Board:

Authorize the Executive Director to appoint a neutral-decision maker as a hearing officer to preside over public hearings and render final decisions regarding assessment of penalties against contractors for violations of the Subletting and Subcontracting Fair Practices Act.

Presenter: Eileen Teichert

This item is not scheduled for review by any other policy committee or technical advisory committee. This item has been reviewed by General Counsel.

Discussion - Regional/Subregional Planning

9. Active Transportation Open Streets Events

That the General Policy Committee recommend the Board approve a grant funded program expenditure for Fiscal Years 2015/2016 and 2016/2017 in Task No. 0404, Subregional Planning in an amount up to \$115,000 to be funded with up to \$115,000 from the South Coast Air Quality Management District (SCAQMD) Mobile Source Air Pollution Reduction Review Committee (MSRC) Transportation Control Measure County Transportation Commission (CTC) Partnership Program, including expenses incurred prior to the execution of the contracts with the MSRC and Southern California Association of Governments (SCAG), if necessary.

Presenter: Josh Lee

This item is not scheduled for review by any other policy or technical advisory committee. The grant funding associated with this item was approved by the SCAQMD Board on April 1, 2016.

10. SANBAG Comments and Input on Statewide and Regional Plans in 2015 and 2016

Receive an update on statewide and regional plans and programs developed in 2015 and 2016 related to transportation and the environment, and how SANBAG has provided input to those plans and programs.

Presenter: Steve Smith

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

Discussion - Council of Governments

11. Amendments to the San Bernardino Regional Energy Partnership Contracts with Southern California Edison 15-1001306 to extend the program funding cycle for one year, and Southern California Gas Company 15-1001307 to extend the program funding cycle for three years.

That the General Policy Committee recommend the Board approve:

A. Amendment No. 1 to Contract No. 15-1001306 with Southern California Edison (SCE) to extend the program funding cycle to June 30, 2017, for the San Bernardino Regional Energy Partnership, which shall increase the contract amount by \$70,000 for a revised not-to-exceed amount of \$175,000.

B. Amendment No. 1 to Contract No. 15-1001307 with Southern California Gas Company (SoCalGas) to extend the program funding cycle to March 31, 2019, for the San Bernardino Regional Energy Partnership, which shall increase the contract amount by \$336,000 for a revised not-to-exceed amount of \$448,000.

C. Approve budget amendment to reclassify fund in Task 0111, Energy Conservation, in the amount of \$95,188 from Property Assessed Clean Energy (PACE) Fund to be reimbursed by SCE and SoCalGas. No change on total Budget for Task 0111.

Presenter: Nicole Soto

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

12. State and Federal Legislative Update

Receive and file the State and Federal Legislative update.

Presenter: Tricia Almiron

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

Discussion - Transportation Programming and Fund Administration

13. Maintenance of Effort Base Year Approvals

That the General Policy Committee recommend the Board approve the Measure I 2010-2040 Maintenance of Effort Base Year Levels for nine jurisdictions as noted in Attachment 2.

Presenter: Andrea Zureick

This item is not scheduled for review by any other policy committee. This item was reviewed and unanimously recommended for approval by the Independent Taxpayer Oversight Committee on April 20, 2016.

Comments from Board Members

Brief comments from Committee Members

Public Comment

Brief comments from the General Public

CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Employee Title: Executive Director

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Employee Title: General Counsel

ADJOURNMENT

Additional Information

Attendance Record

SANBAG Entities

Acronym List

Mission Statement

The next General Policy Committee meeting will be held Wednesday, June 8, 2016

Complete packages of the SANBAG agenda are available for public review at the SANBAG offices and our website: www.sanbag.ca.gov. Staff reports for items may be made available upon request. For additional information call (909) 884-8276.

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, 1st 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 “Discussion” contain recommended 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 or unanimous vote of members present as provided in the Ralph M. Brown Act Government Code Sec. 54954.2(b).

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. Members of the public requesting information be distributed to the Board of Directors must provide 40 copies of such information in advance of the meeting, except for noticed public hearings. Information provided as public testimony is not read into the record by the Clerk.

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 applies.

Disruptive or Prohibited 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 or prohibited conduct includes without limitation 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, bringing into the meeting any type of object that could be used as a weapon, including without limitation sticks affixed to signs, or otherwise preventing the Board from conducting its meeting in an orderly manner. 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.

*Adopted By SANBAG Board of Directors January 2008
Revised March 2014*

- 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: May 11, 2016

Subject:

Information Relative to Possible Conflict of Interest

Recommendation:

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

Background:

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

Item No.	Contract No.	Principals & Agents	Subcontractors
4	N/A	Municipal Insurance Cooperative <i>Doug McKibbin</i>	Keenan & Associates
11	15-1001307_01	Southern California Gas Company <i>Daniel J. Randler</i> <i>Frank Spasaro</i> <i>Becky Estrella</i> <i>Jeff Lawler</i>	Willdan Energy Solutions
11	15-1001306_01	Southern California Edison <i>Marc Ulrich</i> <i>Daphne Ng</i> <i>Joanna Chang</i>	Willdan Energy Solutions

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, Deputy Executive Director

Approved
General Policy Committee
Date: May 11, 2016
Witnessed By:

Minute Action

AGENDA ITEM: 2

Date: *May 11, 2016*

Subject:

March and April 2016 Procurement Report

Recommendation:

Receive the March and April 2016 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 March and April 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 2015/2016 budget. Presentation of the monthly procurement report demonstrates compliance with the Contracting and Procurement Policy.

Reviewed By:

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

Responsible Staff:

Hilda Flores, Chief of Fiscal Resources

Entity: CMA, COG, CTA, CTC, SAFE

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Approved
General Policy Committee
Date: May 11, 2016
Witnessed By:

Attachment A

March/April Contract Actions

New Contracts Executed:

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

Attachment: Attachment A (2423 : Procurement Report)

Attachment A

March/April 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
C12141 Amendment 3	Exercises first option year through 6/30/17. Project: Services to assist in the formation and operation of a PACE program.	The PFM Group	Original \$0.00 Amendment 1 \$1,750,000.00 Amendment 2 (\$385,800.00) Amendment 3 \$0.00	\$0.00	\$1,364,200.00
C12174 Amendment 2	Amendment 2 exercises the second one-year option through 6/30/17 and increases contract by \$58,500. Project: Information and communications Technology Services for the whole agency.	Sigmanet	Original \$409,200.00 Amendment 1 \$0.00 Amendment 2 \$58,500.00	\$58,500.00	\$467,700.00

Attachment: Attachment A (2423 : Procurement Report)

Attachment A

March/April 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
C14144 CTO 4 Amendment 1	CEQA: Air Resources Board grant application for filing in the SB and LA County	Vandermost Consulting Services	\$3,000,000.00	CTO 1 \$39,155.00 CTO 2 \$57,306.00 CTO 3 \$3,365.00	CTO 4 \$5,975.00 Amend 1 \$1,950.00 Total \$7,925.00
C14086 CTO 42	Phase II Assessment for properties adjacent to the Upland Metrolink Station	Parsons Brinckerhoff	\$20,000,000.00 Shared with Hatch Mott MacDonald (C14003)	CTO 1 \$95,500.00 CTO 2 \$963,434.22 CTO 3 \$20,000.00 CTO 5 \$388,136.00 CTO 6 \$222,223.00 CTO 9 \$29,917.00 CTO 12B \$276,230.96 CTO 21 \$3,014.70 CTO 27 \$13,774.98 CTO 29 \$147,710.00 CTO 33 \$377,893.00 CTO 36 \$14,762.07 CTO 39 \$209,788.00 CTO 37 \$50,000.00 CTO 40 \$34,026.00	\$98,993.70

Attachment: Attachment A (2423 : Procurement Report)

Contract No. & CTO No.	Description of CTO	Vendor Name	Contract Amount	Previously Issued CTOs	Dollar Amount of CTO
C14003 CTO 43	Complete TIGER grant application	Hatch Mott MacDonald	\$20,000,000.00 Shared with Parsons Brinckerhoff (C14086)	CTO 8 \$525,255.00 CTO 10 \$57,938.56 CTO 11 \$1,579,358.00 CTO 12A \$267,034.56 CTO 15 \$759,580.00 CTO 19 \$498,324.00 CTO 20 \$299,836.00 CTO 20.1 \$0.00 CTO 17 \$125,539.00 CTO 23 \$1,134.55 CTO 22 \$249,729.00 CTO 25 \$78,441.00 CTO 26 \$21,581.00 CTO 31 \$31,542.00 CTO 32 \$498,593.00 CTO 33 \$377,893.00 CTO 35 \$58,613.86 CTO 38 \$137,852.00 CTO 41 \$27,780.00	\$60,337.00

Attachment: Attachment A (2423 : Procurement Report)

Contract No. & CTO No.	Description of CTO	Vendor Name	Contract Amount	Previously Issued CTOs	Dollar Amount of CTO
C12033 CTO 46 Amendment 2	Time extension for restoring coordination among the four County signals; install GPS units to establish a common time base with Chino signals and adjust timing as necessary.	Albert Grover & Associates	\$1,000,000.00	CTO 1 through CTO 38 \$507,966.00 CTO 42 19,480.00 CTO 43 \$21,570.00 CTO 45 \$34,488.00 CTO 47 \$12,902.00 CTO 48 \$9,890.00 CTO 52 \$5,829.00 CTO 55 \$55,000.00 CTO 56 \$5,416.00	CTO 46 \$18,534.00 Amend 1 \$0.00 Amend 2 \$0.00 Total \$18,534.00

Attachment: Attachment A (2423 : Procurement Report)

Contract No. & CTO No.	Description of CTO	Vendor Name	Contract Amount	Previously Issued CTOs	Dollar Amount of CTO
C12033 CTO 52	For the intersection on-line and verify coordination with corridor	Albert Grover & Associates	\$1,000,000.00	CTO 1 through CTO 38 \$507,966.00 CTO 42 19,480.00 CTO 43 \$21,570.00 CTO 45 \$34,488.00 CTO 46 \$18,534.00 CTO 47 \$12,902.00 CTO 48 \$9,890.00 CTO 55 \$55,000.00 CTO 56 \$5,416.00	\$5,829.00
C14185 CTO 2 Amendment 3	Time extension and increase	Apple One	\$1,000,000.00 Shared with MACS (C14184) and JM Staffing (C14134)	CTO 3 \$35,000.00	CTO 2 \$32,000.00 Amend 1 \$18,000.00 Amend 2 \$25,000.00 Amend 3 \$46,000.00 Total \$121,000.00

Attachment: Attachment A (2423 : Procurement Report)

Attachment A

March/April Purchase Order Actions

Purchase Orders:

PO No.	PO Issue Date	Vendor Name	Description of Services	PO Dollar Amount
None				

Attachment: Attachment A (2423 : Procurement Report)

Attachment A

March/April 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: Attachment A (2423 : Procurement Report)

Attachment B

March/April RFP's and IFB's

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
4/12/16	16-1001427	I-215 Iowa Avenue/La Cadena Drive Traffic Signals Project	\$260,000.00	June 2016	I-215 Iowa Avenue/La Cadena Drive Traffic Signals Project
				Total	\$260,000.00

Minute Action

AGENDA ITEM: 3

Date: May 11, 2016

Subject:

Measure I Local Pass-Through Compliance Audits for Fiscal Years 2014/2015 and prior year's audits

Recommendation:

That the General Policy Committee recommend the Board:

- A. Review and receive the Measure I Audit Reports of Local Pass-Through Funds for Fiscal Year 2014/2015.
- B. Review prior year audits completed for the City of Needles and City of Adelanto for the year ended June 30, 2014 and City of San Bernardino for the year ended June 30, 2012.

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 conduct 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.

SANBAG staff met with the Independent Taxpayer Oversight Committee (ITOC) on April 20, 2016 and the Committee made a finding that the Measure I expenditures for Fiscal Year 2014/2015 are consistent with the provisions of the Measure I Expenditure Plan and Ordinance No. 04-01.

The audits for Fiscal Year 2014/2015 contain the following findings:

Entity: CTA

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May 11, 2016

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Town of Apple Valley

- Project with expenditures exceeding \$100,000 was not listed as an individual project on the Five Year Capital Improvement Plan.
Corrective Action: Original project estimated to be below \$100,000 and was included on the Town-wide Categorical Street Rehabilitation plan. In future Town will ensure that all projects over \$100,000 are listed individually.

City of Needles

- City incurred expenditures for a project not listed on the Measure I Five Year Capital Improvement Plan.
Corrective Action: The City erroneously coded their SANBAG membership dues against Measure I. The City has reversed that expenditure and put the money back into Measure I and will ensure future SANBAG dues are not charged to Measure I.

City of Rancho Cucamonga

- The City did not recognize receivables for derived non-exchange transactions that occurred during the month of May and June.
Corrective Action: The City will adjust their year-end closing procedures to ensure that receivables are properly recognized.

The audit for City of Adelanto is not complete. If the auditor does not receive the information necessary to complete their work in April, SANBAG will begin withholding Measure I pass-through funds.

The City of San Bernardino is two years behind. SANBAG's auditor has not yet been able to complete the pass-through audit for Fiscal Years 2012/2013, 2013/2014, or the audit for Fiscal Year 2014/2015. This is due to the City not having provided the necessary financial information. Per the recently approved guidelines adopted by the Board, as recommended by the ITOC, the Measure I pass-through funds for San Bernardino are being withheld until they are current with their audits.

An unmodified opinion was issued by VTD for the year ended June 30, 2014 Financial Statements for City of Adelanto and City of Needles.

The audit for City of Adelanto for Fiscal Year 2013/2014 contains the following findings:

- City did not recognize receivable and deferral of Measure I revenue.
- Expenditures of \$35,316 were not maintained in the Measure I five year capital improvement plan.
Corrective Actions: The City will report its Measure I fund as major fund in the City's financial statements and procedures have been updated for year-end reporting. The City will revise its five year capital improvement plan and will train its employees on Measure I guidelines.

The audit for City of Needles for Fiscal Year 2013/2014 contains the following findings:

- City did not reconcile cash timely.
- City did not recognize receivable and deferral of Measure I revenue.
- Expenditures not maintained in the Measure I five year capital improvement plan.

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Corrective Actions: The City recorded journal entry in Fiscal Year 2015 to correct investment income and updated procedures to properly record receivables. The City will revise its five year capital improvement plan.

VTD issued a disclaimer opinion for City of San Bernardino's financial statements of Measure I for the Fiscal Year ended June 30, 2012. VTD did not obtain sufficient audit evidence to render an opinion.

The audit for City of San Bernardino for Fiscal Year 2011/2012 contains the following findings:

- City does not have an approved cost allocation plan or an auditable distribution of overhead to substantiate transfers from Measure I to General Fund.
- Expenditures not maintained in the Measure I five year capital improvement plan.

Corrective Actions: The City will transfer \$250,000 back to Measure I for Fiscal Years 2011/2012 and 2012/2013, expenditures will be charged directly to its Measure I fund and not the general fund, and the City will report Measure I fund as major fund in the City's financial statements. The City will revise its five year capital improvement plan.

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

Financial Impact:

This item has no impact on the adopted SANBAG Fiscal Year 2015/2016 Budget.

Reviewed By:

The Independent Taxpayer Oversight Committee met on April 20, 2016 and made a finding that the Measure I expenditures for Fiscal Year 2014/2015 are consistent with the provisions of the Measure I Expenditure Plan and Ordinance No. 04-01.

Responsible Staff:

Hilda Flores, Chief of Fiscal Resources

Approved
General Policy Committee
Date: May 11, 2016

Witnessed By:

Minute Action

AGENDA ITEM: 4

Date: *May 11, 2016*

Subject:

Insurance Premium Update on Municipal Insurance Cooperative (MIC)

Recommendation:

That the General Policy Committee recommend the Board:

A. Rescind recommendation to the Board of Directors approved on May 4, 2016 to approve the Fiscal Year 2016/2017 recommended renewals, coverage amounts and not-to-exceed premiums for the general liability, excess liability, and public officials insurance policies; and

B. Approve joining the Municipal Insurance Cooperative (MIC) for the Fiscal Year 2016/2017 renewals, coverage amounts and not-to-exceed premiums for the general liability, excess liability, and public officials insurance policies; and

C. Authorize Executive Director or designee to execute the MIC Joint Powers Agreement and other necessary documentation; and

D. Appoint the Chief Financial Officer to serve as SANBAG's representative on the MIC Board of Directors and authorize the Chief of Fiscal Resources as an alternate to the MIC Board of Directors.

Background:

Keenan is SANBAG's insurance broker that markets SANBAG's insurance requirements and negotiates with a number of carriers. SANBAG staff recommends joining the Municipal Insurance Cooperative (MIC) for the purpose of obtaining General Liability, Excess Liability, and Public Officials Liability insurance through the MIC. Staff also recommends rescission of the prior recommendation to Board approved on May 4, 2016 regarding procurement of these insurance policies. MIC is a joint purchasing program for public agencies and the members do not share the liability risk of the other members. Each member is treated independently and the premiums are based on the agency's information and claims history (see attached Exhibit A – Municipal Insurance Cooperative Bylaws and Exhibit B – Municipal Insurance Cooperative Joint Exercise of Powers Agreement). George Hills Company, SANBAG's third party administrator, will continue to handle claims under Contract No. 15-1001051.

In order to join MIC, SANBAG must sign the MIC Joint Powers Agreement and agree to be subject to the MIC Bylaws for the organization. The agreement commits SANBAG to participate in the MIC Program for a three-year term, and requires at least a six month notification of termination of the agreement. Every year, MIC will market the various coverages and premiums. The expectation is that premiums will be more stable over the long-term.

Under the agreement SANBAG gets a seat on the MIC Board of Directors. It is recommended that the SANBAG Board appoint SANBAG's Chief Financial Officer to serve on the MIC Board

Entity: CMA, COG, CTA, CTC, SAFE

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of Directors and appoint the Chief of Fiscal Resources as an alternate on the Board. Participation on the MIC Board of Directors is non-compensatory. Primary and alternate positions that serve on the MIC include City Manager, Deputy City Manager, Executive Director, Chief Financial Officer, Director of Administrative Services, Human Resource Manager, and Senior Administrative Analyst.

The liability coverage limit will remain at \$10 million per occurrence for General Liability, retention will increase from \$10,000 to \$50,000 for General Liability, and liability coverage limit for Public Official Liability will stay the same at \$10 million per occurrence with retention decrease for Public Official Liability from \$100,000 to \$50,000. This will provide a cost savings of over \$92,000 during the first year. Approximately \$17,000 of Keenan's annual fee is included in the premium for the MIC. Keenan's current contract fee is \$44,000, and it will be reduced to approximately \$27,000.

Listed below is a summary of the insurance coverage for SANBAG under the MIC (see attached Exhibit C from Keenan):

<u>Current Carrier</u>	<u>Coverage</u>	<u>Not to Exceed from 7/1/16 to 6/30/17</u>	<u>Previous Year</u>
Allied World National Assurance	General Liability	\$ 154,004	\$ 135,636
Allied World National Assurance	Excess Liability	80,000	72,839
National Union Fire Insurance	Public Officials Liability	<u>143,030</u>	<u>155,467</u>
	Total	\$ 377,034	<u>\$ 363,942</u>
MIC		<u>285,000</u>	
Savings		<u>\$ 92,034</u>	

Representatives from Keenan will be present to answer questions regarding the information provided.

Financial Impact:

This item is consistent with the approved Fiscal Year 2015/2016 Budget, Task 0400, Indirect General and Project Management Funds.

Reviewed By:

This item has not received prior policy committee or technical advisory committee review. SANBAG General Counsel has reviewed this item and the MIC Joint Powers Agreement.

Responsible Staff:

Hilda Flores, Chief of Fiscal Resources

Approved
General Policy Committee
Date: May 11, 2016

Witnessed By:



Municipal Insurance Cooperative

Exhibit A

BYLAWS

BYLAWS
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Attachment: I 02 00 MIC Bylaws_022615 Clean (2780 : Insurance Premium Update on Municipal Insurance Cooperative (MIC))

BYLAWS

MUNICIPAL INSURANCE COOPERATIVE

PREAMBLE

Municipal Insurance Cooperative (MIC) ("Authority") is established for the purpose of providing the services and other items necessary and appropriate for the establishment, operation, and maintenance of a Joint Purchasing Program for Workers' Compensation, General Liability, Property, and Employment Liability and an optional Crime Insurance Program protection for the public agencies who are Members hereof, and to provide a forum for discussion, study, development, and implementation of recommendations of mutual interest regarding other programs of insurance and self insurance.

ARTICLE I BOARD OF DIRECTORS

- A. A Board of Directors is hereby established to direct and control the Authority.
- B. Each Member of the Authority shall be entitled to appoint one representative and one alternate to the Board of Directors. The Board representative and the alternate must be employees or authorized agents of the Member and shall serve at the pleasure of the member by whom appointed. Only the designated Board representative or designated alternate may represent a Member, and the alternate may act as Director only in the absence of the representative. The designated representative and designated alternate may invite members of their agencies' staffs or consultants to attend meetings of the Board of Directors in an advisory capacity only.
- C. The Board of Directors will conduct meetings consistent with the Ralph M. Brown Act, provided, however, that it will hold at least one regular meeting each fiscal year. The date, time, and place for each such regular meeting shall be fixed by the Board of Directors, which shall be publicly posted prior to the meeting on a public bulletin board to be designated by the Board of Directors and filed with each Member of the Authority. All meetings of the Board of Directors shall be called, held, and conducted in accordance with the terms and provisions of the Ralph M. Brown Act (Sections 54950, et seq., of the California Government Code), as said Act may be modified by subsequent legislation, and as the same may be augmented by rules of the Board of Directors not inconsistent therewith. The Board of Directors will cause minutes of its meetings to be kept, and post the true and correct copies of the minutes of such meetings after Board approval
- D. The Board of Directors, by resolution, shall designate a specific location at which it will receive notices, correspondence, and other communications. All notices shall be in writing and shall be sufficient if delivered to the notice address of each party, as previously designated or as otherwise designated by a party in writing to each of the other parties.

- E. The Board of Directors may establish and dissolve operating committees and establish the authority granted to such committees and their operating policies. The Board Chair shall appoint the Chairperson and members of committees from the Authority's active membership.
- F. The Board of Directors may establish, revise and discontinue policies related to the operation of the Authority and such approved policies are binding upon the Members unless otherwise specified by policy by the Board of Directors.
- G. The Board of Directors shall determine contributions and the method by which contributions will be paid to a General Fund. The Board of Directors shall also provide for additional assessments during the year, if necessary or appropriate, to allow for increased costs and expenses that may occur. The Board of Directors shall insure that a complete and accurate system of accounting of the General Fund shall be maintained at all times consistent with established auditing standards and accounting procedures.
- H. The Board of Directors shall review coverages that are provided to Members through the Memorandum of Coverage, established policies and procedures for claims administration.
- I. The Board of Directors shall approve the terms of all related insurance, excess insurance, reinsurance and other agreements, including the terms of coverage, claims services, cost and compensation.
- J. The Board of Directors shall directly or by contract provide for services required to effectively implement all aspects of this Joint Program.

ARTICLE II RULES OF THE BOARD OF DIRECTORS

- A. The Board of Directors may establish rules governing its own conduct and procedure and have such expressed or implied authority as is not inconsistent with, or contrary to, the laws of the State of California, these Bylaws, or the Joint Powers Agreement.
- B. A quorum for the transaction of business by the Board of Directors shall consist of a majority of the Board of Directors.
- C. No one serving on the Board of Directors shall receive any salary or compensation from the Authority.
- D. The Board of Directors may approve reimbursement for expenses incurred at its direction.
- E. Each Member shall have one vote.

ARTICLE III OFFICERS

- A. Principal Officers shall be a Chair, a Vice Chair, Secretary, and a Treasurer. The Officers of the Authority shall serve a term of two years, beginning July 1 of even-numbered years, except in the formation year the initial term will run from the date of formation until July 1.
- B. Election of Officers:
1. The Board shall elect a Chair and Vice-Chair, Secretary, and Treasurer from among the Directors.
 2. Officer elections shall take place at the last regularly scheduled Board of Directors meeting in even-numbered Program Years. Directors may make nominations of individuals who meet the requirements for the office at the time of election. If such nomination is seconded, the nominated individual shall be a candidate for that office for which the candidate was nominated. The candidate with the greatest number of votes shall assume the office.
 3. Any person elected as an officer may be removed at any time, with or without cause, by a majority vote of the Board of Directors.
 4. All vacancies arising may be filled at any time by a two-thirds vote of the Directors present at that Board of Directors meeting using the same procedures as specified above. Officers elected by such procedure shall serve the remaining term of the vacant position.
- C. The Chair shall sign all contracts on behalf of the Authority and shall perform the duties normal to such office, and shall perform such other duties as may be imposed by the Board. The Vice-Chair shall perform all of the Chair's duties in the absence of the Chair.
- D. The Secretary shall be the chief administrative officer of the Authority. The Secretary's duties include recording all votes and the minutes of all proceedings. As soon as possible after each meeting, the Secretary shall cause a draft copy of the minutes to be forwarded to each Director and to the Authority. The Secretary shall give, or cause to be given, notice of all meetings of the Board of Directors when notice is required by law or these Bylaws, and shall cause a copy of this Agreement and any amendments thereto to be filed with the Secretary of State within 30 days of the effective date thereof pursuant to Government Code Section 6503.5. The Secretary shall have such other powers and perform such other duties as may be prescribed from time to time by the Board of Directors or the Chair.
- E. The Treasurer shall serve as the chief financial officer of the Authority, without the need to post an official bond, and fulfill the requirements of the California Government Code. The Treasurer shall oversee third party professionals, approved by the Board of Directors, in connection with the following:
1. Receipt of all money of the Authority and place it in the designated depository to the credit of the Authority.

2. Be responsible for the safekeeping and disbursement of all money of the Authority.
3. Pay, when due, out of money of the Authority all legitimate and verifiable sums payable by the Authority.
4. Verify and report in writing at least annually to the Board of Directors the amount of money held for the Authority, the amount of receipts since the last Treasurer's Report, and the amount paid out since the last Treasurer's Report.
5. Cause to be established suitable funds and accounting procedures to carry out the purposes of the Authority.
6. Act as custodian of the Authority's property.
7. Cause the books and records of the Authority in the hands of the Treasurer to be open for inspection at reasonable times by all Members of the Authority.

The Treasurer shall have such other powers and perform such other duties as may be prescribed from time to time by law or by the Board of Directors or the Chair.

ARTICLE IV MANAGER

All decisions related to the Authority and the Joint Program shall be made by the Board of Directors and/or Officers. The Authority may contract with a company with demonstrated expertise and experience to assist the Authority with the management and operation of the Authority (the "Manager"). The services to be provided by the Manager and the compensation to be earned shall be as determined and approved by the Board of Directors.

ARTICLE V FINANCE

- A. The Authority shall operate on a fiscal year from July 1 through June 30.
- B. The Board of Directors shall adopt, on or before June 1st, a preliminary budget estimating the amount of money that will be needed for the ensuing year. On or before June 30, the Authority shall adopt a final budget showing each of the purposes for which the Authority will need money and the estimated amount of money that will be needed for each purpose for the ensuing fiscal year. A copy of the budget shall be provided to each of the Directors.
- C. Each Member that actually purchases coverage from the Authority shall pay to the Authority a Contribution as calculated and adopted by the Board of Directors pursuant to the following:
 1. Member's premium based upon each Member's Payroll, Total Insurable Values, Loss History, Unusual Exposures and other information relative to providing coverage purchased by the Member as determined by the reinsurers. This shall be considered the Base Contribution Rate.

2. A share of all other costs as determined by the Authority based on each Member's percentage of premium paid as defined in C.1 to the total premium of all Members purchasing products.
 3. Contributions are due and payable on receipt of invoice unless payment terms defined differently on invoice. Late Payment of Contributions are subject to late payment penalties as determined and approved by the Board of Directors.
- D. Each Program Year of the Authority shall be accounted for separately from every other Program Year in regard to its assets and Obligations.
- E. A General Fund if necessary shall be established and maintained to receive monies, pay operating expenses, hold reserves and pay claims of the Authority. The Authority shall accept and deposit in the General Fund all monies received.
- F. An Operating Account if necessary shall be established and maintained out of monies received and deposited in the General Fund for:
1. Insurance/reinsurance premiums;
 2. Claims management expenses;
 3. Safety engineering;
 4. Data processing costs;
 5. Administration and Professional Services, and Miscellaneous operating expenses;
 6. Loss Control.

ARTICLE VI MEMORANDUM OF COVERAGE

- A. As soon as practicable following the effective date of each Program Year, the Board of Directors shall issue to each Member a Memorandum of Coverage.
- B. The Memorandum of Coverage shall contain:
1. Declarations of coverage and Member Contributions;
 2. The scope of protection provided; and
 3. Other terms and conditions determined by the Board of Directors.

ARTICLE VII ACCOUNTS AND RECORDS

- A. The Authority shall designate a depository in accordance with California Government Code 6505.5 and 6505.6.
- B. The Authority is strictly accountable for all funds received and disbursed by it and, to that end, the Authority shall establish and maintain such funds and accounts as may be required by the Governmental Accounting Standards Board or by any provision of law or any resolution of the Authority. Books and financial records of the Authority shall be open to inspection at all reasonable times by representatives of the Members. The Authority, as soon as practical after

the close of each fiscal year, shall give, or cause to be given, a complete written report of all financial activities for such fiscal year to each Member of the Authority.

- C. The Board of Directors shall make, or contract with a Certified Public Accountant to make, an annual audit of the accounts, records, and financial affairs of the Authority. In each case the minimum requirements of the audit shall be those prescribed by the State Controller for Special Districts under Section 26909 of the California Government Code and shall conform to Generally Accepted Auditing Standards and accounting principles. When such an audit of accounts and reports is made by a Certified Public Accountant, a report thereof shall be filed within twelve (12) months of the end of the fiscal year under examination with the State Controller and county auditor. Any costs of the audit, including contracts with, or employment of Certified Public Accountants in making the audit(s) provided for herein, shall be appropriate administrative charges against the funds of the Authority.

ARTICLE VIII RISK MANAGEMENT

The Board of Directors of the Authority may adopt recommended minimum standards for risk management/loss control practices. These standards and best practices shall be reviewed by each Member as part of each Member's risk management practices.

ARTICLE IX WITHDRAWAL FROM OR TERMINATION OF MEMBERSHIP

- A. Any Member having completed three complete program years as a Member of the Authority may withdraw from its status as a Member and party to the Joint Powers Agreement at the end of the fiscal year subject to the following terms and conditions. Provisional notice must first be submitted by notifying the Board of Directors of the Authority of its intention, in writing, prior to December 31 of the fiscal year.
- B. The Member filing the provisional notice of withdrawal may then effectuate its withdrawal by giving the Authority final written notice, together with a copy of the Member's Board resolution or meeting minutes authorizing such action, at least three (3) months prior to the start of the new Program year.
- C. The incurred claims, incurred but not reported claims, and all unearned contributions of the withdrawing Member shall leave with the Member.
- D. A Member may be involuntarily terminated from the Authority upon a vote of two-thirds (2/3) of the Directors representing the remaining Members. Involuntary termination shall become effective at the end of the Program year in which the action is taken or upon such other date as the Board of Directors may specify, but in no case less than sixty (60) days after notice of involuntary termination is given. The responsibility and participation of an involuntarily terminated Member shall be the same as stated in Paragraph C of this Article.
- E. Grounds for involuntary termination include, but are not limited to, the following:
1. Failure or refusal to abide by the Agreement or Bylaws;

2. Failure or refusal to fulfill the Member's responsibility to participate in Authority governance.
3. Failure or refusal of a Member to abide by an amendment which has been adopted by the Board of Directors or by the Members of the Authority as provided in the Agreement or these Bylaws;
4. Failure or refusal to pay Contributions or assessments to the Authority as provided in the Agreement or Bylaws;
5. Failure to comply with risk management or safety standards implemented by the Authority
6. Failure of a Member to disclose a material fact to the Authority or its Manager.

ARTICLE X DISPOSITION OF PROPERTY AND FUNDS

- A. In the event of the dissolution of the Authority or other final termination of the Joint Powers Agreement, any funds or property interest remaining in the Authority following a discharge of all Obligations shall be distributed to current Members in proportion to contributions made.
- B. If the Authority determines a return of contributions is to be declared, such return of contributions shall be computed in proportion to contributions made.

ARTICLE XI INVESTMENT OF SURPLUS FUNDS

- A. The Authority shall have the power to invest or cause to be invested, in compliance with Section 6509.5 of the California Government Code, such funds as are not necessary for the immediate operation of the Authority as allowed by Section 53600 et seq of the California Government Code.
- B. The level of cash to be retained for the actual operation of the Authority shall be determined by the Authority.

ARTICLE XII AMENDMENT

- A. Amendment to these Bylaws may be proposed by any Member of the Authority.
- B. All amendments to these Bylaws must be approved by a two-thirds (2/3) vote of the Directors present at a Board of Directors meeting before the amendment shall become effective. Such amendments shall be binding upon all Members of the Authority. The effective date of any amendment will be on the first day of the next month following adoption, unless otherwise stated.

ARTICLE XIII SEVERABILITY

Should any portion, term, condition, or provision of these Bylaws be decided by a court of competent jurisdiction to be illegal or in conflict with any law of the State of California, or be otherwise rendered unenforceable or ineffectual, the validity of the remaining portions, terms, conditions, and provisions shall not be affected thereby.

ARTICLE XIV EFFECTIVE DATE

These Bylaws, as they may be amended from time to time, shall become effective immediately upon the effective date of the Joint Powers Agreement. Amendments to these Bylaws become effective as stated in Article XI.

The Agreement may be executed in multiple counterparts, each of which shall be considered an original.

ARTICLE XV INDEMNIFICATION OF DIRECTORS AND OFFICERS

Funds of the Authority may be used to defend, indemnify, and hold harmless any Officer or Director of the Authority for any liability arising from their actions on behalf of the Authority, except that liability arising from willful misconduct may not be indemnified. Nothing herein shall limit the right of the Authority to purchase insurance to provide such coverage.

ARTICLE XVI SEPARATION OF ENTITIES

No officer, agent, or employee of the Authority shall be deemed, by reason of such position, to be an officer, agent or employee of a Member or be subject to any of the requirements of a Member.



Municipal Insurance Cooperative

MUNICIPAL INSURANCE COOPERATIVE JOINT EXERCISE OF POWERS AGREEMENT

Supersedes any prior agreement

MUNICIPAL INSURANCE COOPERATIVE (MIC)
JOINT EXERCISE OF POWERS AGREEMENT

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Attachment: I 01 00 MIC JPA Agrmt_022615 Clean (2780 : Insurance Premium Update on Municipal Insurance Cooperative (MIC))

**MUNICIPAL INSURANCE COOPERATIVE (MIC)
JOINT EXERCISE OF POWERS AGREEMENT**

**TO ESTABLISH, OPERATE, AND MAINTAIN A
JOINT PROGRAM**

THIS AGREEMENT is entered into pursuant to the provisions of Title 1, Division 7, Chapter 5, Article 1 (Sections 6500, et seq.) of the California Government Code, relating to the joint exercise of powers, between the public agencies signatory hereto, and also those which may hereafter become signatory hereto, for the purpose of operating an agency to be known and designated as Municipal Insurance Cooperative (MIC) (hereinafter referred to as the Authority).

WITNESSETH:

WHEREAS, it is to the mutual benefit of the parties herein subscribed and in the best public interest of said parties to join together to establish this Joint Exercise of Powers Agreement to accomplish the purposes hereinafter set forth; and

WHEREAS, the signatories hereto have determined that there is a need, by public agencies, for a Joint Purchasing Program for Workers' Compensation, General Liability, Property, Employment Liability and optional Crime insurance; and

WHEREAS, it has been determined by such signatories that a Joint Purchasing Program for Workers' Compensation, General Liability, Property, Employment Liability and optional Crime insurance is of value on an individual and mutual basis; and

WHEREAS, Title 1, Division 7, Chapter 5, Article 1, of the California Government Code authorizes joint exercise by two or more public agencies of any power common to them; and

WHEREAS, it is the desire of the signatories hereto to jointly provide for a Joint Purchasing Program for Workers' Compensation, General Liability, Property, Employment Liability and optional Crime insurance for their mutual advantage and concern; and

WHEREAS, it is the desire of the signatories hereto to study and from time to time to incorporate other forms of property, casualty or employee benefit health and welfare programs into a Joint Purchasing Program such as that described herein.

NOW, THEREFORE, FOR AND IN CONSIDERATION OF THE MUTUAL ADVANTAGES TO BE DERIVED THEREFROM, AND IN CONSIDERATION OF THE EXECUTION OF THIS AGREEMENT BY OTHER PUBLIC AGENCIES, EACH OF THE PARTIES HERETO DOES AGREE AS FOLLOWS:

1. CREATION OF THE JOINT POWERS ENTITY

A joint powers entity, separate and apart from the public agencies signatory hereto, shall be and is hereby created and shall hereafter be designated as the Municipal Insurance Cooperative (MIC) (hereinafter referred to as the Authority).

2. FUNCTIONS OF THE AUTHORITY

- A. The Authority is established for the purposes of administering this Agreement, pursuant to the provisions of the California Government Code, and of providing the services and other items necessary and appropriate for the establishment, operation and maintenance of a Joint Purchasing Program for Workers' Compensation, General Liability, Property, Employment Liability, and optional Crime Insurance Program protection for the public agencies who are Members thereof, and to provide a forum for discussion, study, development and implementation of recommendations of mutual interest regarding other programs.
- B. The functions of the Authority are:
- (1) To provide a Joint Purchase Program and system for Workers' Compensation, General Liability (including Employment Liability), Property, optional Crime insurance, and such other optional individual coverages as are required by a Member, and as such, to perform, or contract for the performance of, the financial administration, policy formulation, claim service, legal representation, safety engineering, and other services as necessary for the payment and handling of all Workers' Compensation, General Liability, Property, Employment Liability, and Crime insurance claims, and such other optional individual coverages as are required by Members.
 - (2) To pursue the Member's right of Subrogation against a third party when in the discretion of the Authority the same is appropriate. Any and all proceeds resulting from the assertion of such Subrogation rights shall accrue to the benefit of the Member.

3. POWERS OF THE AUTHORITY

The Authority shall have the power and authority to exercise any power common to the public agencies which are parties to this Agreement, provided that the same are in furtherance of the functions and objectives of this Agreement as herein set forth. Pursuant to Section 6509 of the California Government Code, the exercise of the aforesaid powers of the Authority shall be subject to the restrictions upon the manner of exercising such powers by a public agency having the same status as a member agency or joint powers authority except as otherwise provided in this Agreement.

In specific, the Authority shall have the following powers:

- (1) To enter into contracts.
- (2) To obtain appropriate other coverage as determined by the Authority.
- (3) To acquire, hold, and dispose of property, real and personal, all for the purpose of providing the membership with the necessary administration, education, study, development, and implementation of a Joint Program including, but not limited to, the acquisition of facilities and equipment, the employment of personnel, and the operation and maintenance of a system for the handling of the Joint Program.
- (4) To incur debts, liabilities, and obligations necessary to accomplish the purposes of this Agreement.
- (5) To receive gifts, contributions, and donations of property, funds, services, and other forms of assistance from persons, firms, corporations, associations, and any governmental entity.
- (6) To invest funds as deemed appropriate by the Authority, and as subject to law.
- (7) To provide a forum for discussion, study, development, and implementation of recommendations of mutual interest regarding other Joint Programs.
- (8) To sue and be sued in the name of the Authority.
- (9) To perform such other functions as may be necessary or appropriate to carry out this Agreement, so long as such other functions so performed are not prohibited by any provision of law.
- (10) To join other joint powers authorities to provide services and coverages to the Authority.

4. TERM OF THE AGREEMENT

This Agreement shall be effective and binding on any signatory thereto upon execution. This Agreement shall continue in effect until lawfully terminated as provided herein and in the Bylaws. In the event of a reorganization of one or more of the public agencies participating in this Agreement, the successor or successors in interest to the assets and/or obligations of any such reorganized public agency shall succeed as a party or as parties to this Agreement. However if the reorganization creates a material change in the risk profile of the public agency as determined by the Authority's Board of Directors, then continuing membership by such reorganized agency will be subject to Board approval.

5. BYLAWS

- A. The Authority shall be governed pursuant to certain Bylaws, a copy of which is attached hereto as Exhibit "A" and incorporated herein by reference, and by such amendments to the Bylaws as may from time to time be adopted. Wherever in this Agreement "Bylaws" are referred to, said Bylaws shall be those set forth in Exhibit "A", as may be amended. Each party to this Agreement agrees to comply with and be bound by the provisions of said Bylaws and further agrees that the Authority shall be operated pursuant to this Agreement and said Bylaws.
- B. Procedures for amending the Bylaws shall be as provided in the Bylaws so long as not inconsistent with this Agreement.

6. MEMBERSHIP IN THE AUTHORITY

- A. Each party to this Agreement must be eligible for membership in the Authority as defined in this Agreement and shall become a Member of the Authority on the effective date of this Agreement, except as provided herein below. Each party which becomes a Member of the Authority shall be entitled to the rights and privileges of, and shall be subject to the obligations of, membership as provided in this Agreement and in the Bylaws.
- B. Upon two-thirds (2/3) vote of the Members present at a Board of Directors' meeting, any public agency that is not a party hereto but that desires to join the Authority created hereby, may become a Member hereof by executing a copy of this Agreement whereby said public agency agrees to comply with the terms of this Agreement and of the Bylaws effective as of the date of such execution.

7. WITHDRAWAL FROM OR TERMINATION OF MEMBERSHIP

- A. Any party to this Agreement which has completed a three year term as described in the Bylaws as a Member of the Authority may voluntarily terminate this Agreement as to itself and withdraw from membership in the Authority. Such termination and withdrawal of membership shall become effective subject and according to the conditions, manner and means set forth in the Bylaws.
- B. Termination by any party to the Agreement shall not be construed as a completion of the purpose of the Agreement and shall not require the repayment or return to the parties of all or any part of any contributions, payments, or advances made by the parties until the Agreement is terminated as to all parties.
- C. A Member may be involuntarily terminated from the Authority upon two-thirds (2/3) vote of the Members present at a Board of Directors' meeting, as provided in the Bylaws. Such removal from membership shall become effective subject and according to the conditions, manner and means set forth in the Bylaws.

8. TERMINATION OF AGREEMENT

This Agreement may be terminated effective at the end of any fiscal year by a two thirds (2/3) vote of the Members present at a Board of Directors' meeting, provided, however, that the Authority and this Agreement shall continue to exist for the purpose of disposing of all obligations, distribution of assets, and all other functions necessary to conclude the affairs of the Authority.

9. DISPOSITION OF PROPERTY, FUNDS AND OBLIGATIONS

- A. In the event of the dissolution of the Authority or other final termination of this Agreement by the public agencies then a party hereto, any property interest remaining in the Authority following a discharge of all obligations shall be disposed of as provided for in the Bylaws.
- B. In the event a Member withdraws from this Agreement, any property interest of that Member remaining in the Authority following discharge of all obligations shall be disposed of as provided for in the Bylaws.
- C. After the completion of the Authority's purpose, any surplus money remaining shall be returned to the current members hereto in proportion to the contributions made.

10. AMENDMENTS

This Agreement may be amended at any time by a subsequent written agreement signed by two thirds (2/3) of the parties hereto. Any such amendment shall be binding upon all parties hereto upon the date of final execution of the subsequent written agreement by two thirds (2/3) of the parties thereto.

11. SEVERABILITY

Should any portion, term, condition, or provision of this Agreement be decided by a court of competent jurisdiction to be illegal or in conflict with any law of the State of California, or any other applicable law, or be otherwise rendered unenforceable or ineffectual, the validity of the remaining portions, terms, conditions, and provisions shall not be affected thereby.

12. LIABILITY

- A. Pursuant to Section 6508.1 of the California Government Code, the debts, liabilities and obligations of the Authority shall not be debts, liabilities or obligations of the parties to this Agreement. However, the Members remain liable to the Authority for contributions assessed by the Authority to pay its debts, liabilities or obligations.
- B. The Authority may insure/reinsure itself, to the extent deemed necessary or appropriate by the Board of Directors, against loss, liability, and claims arising out of or connected with this Agreement.

13. ENFORCEMENT

The Authority is hereby given authority to enforce this Agreement.

14. MULTIPLE COUNTERPARTS

The Agreement may be executed in multiple counterparts, each of which shall be considered an original.

15. DEFINITIONS

The terms used herein and in the Bylaws shall have the following meanings:

- A. the Authority shall mean the Municipal Insurance Cooperative, a joint powers authority created by this Agreement.
- B. "Board of Directors" shall mean the governing board of the Authority established by the Bylaws to direct and control the Authority.
- C. "Claim Liability" shall mean those liabilities established by the Authority which represent Joint Program liabilities as respects to claims that have been incurred but unpaid and incurred but not reported.
- D. "Contribution" shall mean money paid by a Member to the Authority, or monies assessed a Member of the Authority.
- E. "Joint Program" shall mean the group purchasing of insurance/reinsurance or the setting aside of funds and reserves to pay for a self-insured retention or for losses not covered by insurance/reinsurance.

- F. "Member" shall mean an individual California public agency, or joint powers authority comprised solely of California public agencies, that has executed this agreement.
- G. "Memorandum of Coverage" shall mean the description of the scope of protection provided to the Members for Program claims.
- H. "Obligations" shall mean, but not be limited to, all payments required by law together with all Claim Liabilities and any other legal obligations incurred by the Authority pursuant to this Agreement and Bylaws.
- J. "Program Year" shall mean one year of the Joint Program, separate from each and every other Program Year and shall operate on a fiscal year from July 1st through June 30th, or as otherwise determined by the Board of Directors.
- L. "Subrogation" shall mean the recovery of payments which the Authority has made on behalf of a Member. Subrogation monies received are the properties of the Authority and for the Basis of Contribution are credited to the account of the Member.

16. ENTIRE AGREEMENT

This Agreement constitutes the entire agreement between the Authority and the Members, and as such, supersedes all prior agreements, understandings, negotiations and representations. All section headings in this Agreement are for convenience only and are not to be construed as modifying or governing the language in the section referred to or to define or limit the scope of any provision of this Agreement.

17. CONTROLLING LAW

This Agreement shall be governed by and construed in accordance with the laws of the State of California.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed by their authorized officers thereunto duly authorized as set forth herein below.

Member: _____

Date: _____

Print Name: _____

By: _____

Title: _____

SANBAG - Program Indications - Worst Case Scenario

	<u>Expiring Program</u> <u>7/1/15 - 07/01/16</u>	<u>Renewal Indication</u> <u>7/1/16 - 07/01/17</u>	<u>MIC</u>
General Liability Program			
Exposure Base (Annual Payroll)	\$ 5,374,362	\$ 5,659,670	
Indicated Premium	\$ 135,636	\$ 154,004	
Public Officials Liability & EPL			
Exposure Base Expenditures	\$ 504,547,849	\$ 302,606,790	Combined GL, PO-EPL, EL \$285,000
Indicated Premium:	\$ 155,467	\$ 143,030	
Excess Liability Program			
Premium with fees:	\$ 72,839	\$ 80,000	
Indicated Premium	\$ 72,839	\$ 80,000	
Automobile Liability			
Indicated Premium:	\$ 1,397	\$ 1,470	\$ 1,470
Workers Compensation Program			
Exposure Base (Estimated Payroll)	\$ 5,477,165	\$ 5,659,670	
Rate per \$100 Payroll	\$ 0.9463	\$ 1.022	
Premium (Including surcharges)	\$ 53,534	\$ 59,544	
Intermediary Fee (Not Keenan)	\$ -	\$ -	
Indicated Premium:	\$ 53,534	\$ 59,544	\$ 59,544
Property Program			
Total Insurable Values (TIV)	\$ 25,005,838	\$ 25,005,838	
Rate per \$100 TIV	\$ 0.1673	\$ 0.1673	
Indicated Premium:	\$ 41,829	\$ 41,829	\$ 41,829
Crime			
Quoted Premium:	\$ 3,696	\$ 3,702	\$ 3,702
Excess Crime			
Quoted Premium:	\$ 11,883	\$ 12,257	\$ 12,257
Keenan Broker Fee			
	\$ 41,900	\$ 41,900	\$ 41,900
Total:	\$ 518,181	\$ 537,736	\$ 445,702

Notes:

MIC JPA will provide coverage for GL, EL and PO-EPL. All other coverage remains separate.

Standard Program Liability Retentions: \$10K GL; \$100K PO-EPL

MIC Program Liability Retentions: \$50K All (GL, PO-EPL)

MIC Liability Indication Limit: \$10M Per Occurrence

Optional Higher Excess Limits are available for either standard placement or MIC.

Minute Action

AGENDA ITEM: 5

Date: *May 11, 2016*

Subject:

San Bernardino Associated Governments Security Improvements

Recommendation:

That the General Policy Committee recommend the Board:

- A. Review and ratify the procurement procedures used to enhance security for all those who work or visit the San Bernardino Associated Governments or attend its Board and Committee meetings.
- B. Authorize the Executive Director and/or his designee to continue the security enhancements into an additional area which will be used by SANBAG which is anticipated to cost an additional \$45,000.
- C. Approve Fiscal Year 2015/2016 budget amendment to increase Task No. 0805, Building Operation in the amount of \$45,000.

Background:

In response to safety concerns, it was decided that enhanced security measures were necessary to ensure the safety of all who work at or visit SANBAG. Therefore, working through City Commercial Real Estate Services, Inc. (CityCom), SANBAG's Depot property management company, an immediate coordinated effort began to enhance the safety of the SANBAG Board Room and business offices.

With safety as the number one priority, staff also worked diligently to ensure that the historical significance of the Depot and accessibility were also considered. In response to the urgency of the safety concerns, CityCom used informal competitive procurement procedures for each of the work elements, and sought informal quotes from a limited number of firms qualified to craft improvements consistent with the unique features of the Depot. Security enhancements included, the addition of a metal detector in the Tile Lobby, improvements to various windows and doors throughout the Depot, changes to the current system in place designed to provide better monitoring of the perimeter at various entry points, establishment of a new employee access system, as well as a number of added measures designed to keep safety of all who work or visit SANBAG or attend the Board or Committee meetings top priority. The cost of the enhancements made thus far, total \$66,981.65. Funding for the above projects comes from Task 0805, Building Operation. SANBAG paid for the work utilizing purchase orders issued to CityCom who coordinated the subcontractor's performance of the work.

Due to the urgent and unique nature of the work performed, this report requests that the Board ratify the procurement procedures used for such work.

Additionally, staff is also requesting that the Board authorize the Executive Director and/or his designee to continue many of these same enhancements into an additional office area that

Entity: CMA, COG, CTA, CTC, SAFE

General Policy Committee Agenda Item

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recently became available which will be utilized by SANBAG. These enhancements are anticipated to cost an additional \$45,000. Staff is requesting that the Board approve a budget amendment in the amount of \$45,000 under Task 0805-Building Operation for these improvements. If approved, SANBAG will pay for the work utilizing purchase orders which will be issued to CityCom who is coordinating the subcontractor's performance of the work.

Financial Impact:

Approval of this item will increase Task No. 0805, Building Operation, in the amount of \$45,000.

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.

Responsible Staff:

Duane Baker, Deputy Executive Director

Approved
General Policy Committee
Date: May 11, 2016

Witnessed By:

Minute Action

AGENDA ITEM: 6

Date: May 11, 2016

Subject:

Audio and Video Recording and Distribution of SANBAG Meetings

Recommendation:

That the General Policy Committee review and discuss the information and provide direction to staff as appropriate.

Background:

Background:

Board Members have expressed interest in SANBAG distributing the audio or creating video of its meetings to share or stream online. Staff has looked at a range of options for consideration and has gathered some preliminary costs associated with each option.

As the Committee considers this information, recall that SANBAG does not have the Public, Education, Government (PEG) fees that your cities receive to pay for some of these costs. It should also be noted that SANBAG does not have access to cable channels for broadcasting so these proposals are for online posting or streaming only.

Option 1 – Post Audio Online

In this first option, the digital recording that is made of the SANBAG Board and Board Committee meetings would be posted online through a link on the SANBAG webpage. These online audio recordings would be posted typically within one business day of the meeting in question and would be done with our existing technology and staff resources. The only exception would be with the Mountain/Desert Committee meeting, which is held off-site, where some changes in procedures or meeting location might be required to provide an audio recording of sufficient quality to be useful, and the time to post might increase due to travel time associated with conducting business off-site.

In this option, the audio provided would be the raw audio recording of the meeting with no indexing to tie the recording to the particular items on the agenda.

Cost for Option 1 – Staff time associated with posting the audio file online of about one half hour per meeting or 30 hours per year.

Option 2 – Streaming Audio

In this option, the audio of the meeting would be live streamed through SANBAG's web page as the meeting is happening. This option would require a data connection be run to the Board Room from SANBAG's Data Room on the second floor and it would require SANBAG to pay for an encoder that converts the audio signal into a form that can be streamed online. Streaming may not be an option for the Mountain/Desert Committee meetings. Instead of streaming, these meetings would have their audio posted online as in Option 1.

Entity: CMA, COG, CTA, CTC, SAFE

An option with this scenario is indexing of audio content to match up with the agenda. After the meeting has been completed and has been streamed live, the audio that is archived to the SANBAG website can be indexed to the agenda. If someone wanted to hear the discussion related to item 14 on a particular agenda, they could click on item 14 on the agenda archived online and hear the audio of that portion of the meeting.

Cost for Option 2 – One-time cost of approximately \$6,500 to run data lines into the Board Room and add rack space and a switch in the data room. An ongoing annual cost of approximately \$4,000 per year for the encoder, hosting and indexed audio. Plus staff time estimated to be ½ hour to 1.5 hours per meeting or approximately 82.5 hours per year.

Option 3 – Post Video after the Meeting

This would provide for a meeting to be video recorded and then posted to SANBAG's website within two business days of the conclusion of the meeting. The costs for this option would depend on the level and quality of coverage desired and the number of cameras required. The size of the SANBAG Board Room and the number of our Board of Directors pose some challenges. To get near the level of quality and coverage that many cities have in broadcasts of their city council meetings would require SANBAG to have three to four cameras. This means higher equipment costs.

A single camera option with an operator would cost \$180 per meeting or approximately \$9900 per year. This would provide a digital video recording of the meeting providing a wide shot of the room that could pan to focus on the podium during a presentation or on the screen to show slides and other material displayed. The camera would not necessarily capture the Board Member or individual speaking. The digital recording would be given to SANBAG staff to post online afterwards. The estimated staff time for this is approximately 30 minutes per meeting or 30 hours per year. If a single camera set-up is not acceptable, a multi camera option can be accomplished. Staff has received a cost estimate for multiple remotely operated cameras mounted in the Board Room with the hardware to allow for an individual to switch from one camera to another depending on where the person speaking was located in the room. The costs for the equipment for permanently mounting 3 remotely operated cameras and the related hardware to control and switch those cameras is approximately \$29,513. This is based on the quotation of one vendor. A formal procurement would involve multiple vendors and could result in lower costs. In addition, we would have costs for a contract camera operator of \$180 per meeting.

Cost for Option 3 – One-time costs range from \$9900 up to \$29,513 (multi-camera system). There would be annual ongoing costs of \$9900, plus staff time of approximately ½ hour to 1.5 hours per meeting. The costs for indexing the meetings noted in Option 2 has not been included and would be in additional to the amount noted here.

Option 4 – Streaming Video

Streaming video would allow the meetings to go live over the internet. This option would require a data connection to be run to the Board Room from SANBAG's Data Room on the second floor and it would require SANBAG to pay for an encoder that converts the video signal into a form that can be streamed online. This option would also have some costs for hosting the video stream. Streaming may not be an option for the Mountain/Desert Committee meetings. Instead of streaming, these meetings would have their video posted online after the fact.

As with the Option 3, this would require SANBAG provide the equipment to video the meeting and the contract staff to operate that equipment. The equipment costs would be the same as in Option 3, with the addition of an encoder to make the signal compatible with a format that can be streamed online and hosting services for the live stream at \$4,000/year and the costs to run a data line to the Board Room at \$6,500.

Indexing the video is an option after the meeting concludes as described above in Option 2.

Cost for Option 4 – One-time costs range from \$6,500 to \$36,013. Annual ongoing costs up to \$11,920, plus staff time of approximately 30 minutes per meeting. The costs for indexing meetings noted in Option 2 has not been included and would be in addition to the amount noted here.

Closed Captioning and Transcriptions

SANBAG has an obligation under federal law to provide equal access for disabled individuals to benefit from government programs and services. Posting video of SANBAG public meetings on the internet constitutes a government program or service and triggers SANBAG's obligation to provide disabled individuals with access. If SANBAG were to provide archived videos of our meetings online, one way to provide that access is to provide closed captioning. Another would be to provide the transcribed text of the meeting. The cost for closed captioning or transcription ranges from \$1.00/minute to \$2.85/minute. This would not necessarily need to be done with every meeting, but could be done on an as requested basis. The estimated cost to provide this service for a two-hour Board meeting at the higher rate is approximately \$342.

Electronic Voting

In January 2014, an amendment to Section 54953 of the Government Code became effective. This amendment requires the legislative body of a local agency to publicly report any action taken and the vote or abstention on that action of each member present for the action.

Electronic voting is important to ensure that the meetings of the Board are conducted in compliance with this amendment. If the Board decides to video tape/stream meetings, electronic voting makes the video more informative by clearly showing the results of votes taken including the individual making the motion and the second. Another benefit of electronic voting is making SANBAG meetings more efficient by removing the need for roll call votes. An electronic voting system would allow each Board Member to vote using a button on their iPad or laptop to indicate yes, no, or abstain. The results are then shown on the projection screen for all to see. These results are then automatically annotated to SANBAG's electronic agenda and minute system. Board Members would be able to use their personal iPads or laptops for voting. Board Members that don't have a personal iPad or laptop to use could be assigned one for the meeting by SANBAG.

The cost for adding the electronic voting module to our existing agenda preparation and minute taking software would be an additional \$5,832/year. In addition, SANBAG would need to purchase a number of iPad minis (these are the cheapest option meeting the needs for electronic voting) to assign out to Board Members to use at meetings. The iPad minis will cost \$269 each and we estimate we could need 15 for a cost of \$4,035. This cost is in addition to those identified for the options above.

Financial Impact:

The financial impact will depend on the direction given. None of this work is currently included in the SANBAG budget and staff would prepare the necessary budget amendments based on the

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direction given. Funds for these activities will be funded mostly from Council of Governments funds.

Reviewed By:

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

Responsible Staff:

Duane Baker, Deputy Executive Director

Approved
General Policy Committee
Date: May 11, 2016

Witnessed By:

Minute Action

AGENDA ITEM: 7

Date: May 11, 2016

Subject:

Fiscal Year 2016/2017 Work Goals and Objectives

Recommendation:

Receive update on the Fiscal Year 2016/2017 Work Goals and Objectives.

Background:

The SANBAG Fiscal Year 2016/2017 Work Goals and Objectives establish the Board of Directors' priorities for the year. The Executive Director uses this as a tool with the Executive Management Team to evaluate SANBAG's progress in achieving the Board's priorities..

Financial Impact:

This item does impact the Fiscal Year 2016/2017 budget.

Reviewed By:

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

Responsible Staff:

Raymond Wolfe, Executive Director

Approved
General Policy Committee
Date: May 11, 2016

Witnessed By:

Entity: CMA, COG, CTA, CTC, SAFE

Minute Action

AGENDA ITEM: 8

Date: *May 11, 2016*

Subject:

Appointment of Hearing Officer for Subletting and Subcontracting Fair Practices Act Violations

Recommendation:

That the Committee recommend the Board:

Authorize the Executive Director to appoint a neutral-decision maker as a hearing officer to preside over public hearings and render final decisions regarding assessment of penalties against contractors for violations of the Subletting and Subcontracting Fair Practices Act.

Background:

The Subletting and Subcontracting Fair Practices Act (Act) was enacted to address perceived problems with subcontractor financial solvency and the quality of subcontractor work on public projects by ensuring that awarding authorities would have the opportunity to investigate and approve initial subcontractors and any proposed substitutions. The central purposes of the Act are to protect the public and subcontractors from practices of “bid shopping” and “bid peddling” in connection with public works projects. With bid shopping a prime contractor may pressure other subcontractors to submit lower bids than the listed subcontractor, and with “bid peddling” unlisted subcontractors may undercut known bids of listed subcontractors in order to procure the job.

Under the Act, public agencies, such as SANBAG, must include in their Invitation for Bids (IFB) specifications for any public work or improvement the requirement that prime contractor bidders must list certain subcontractors in their bids. The prime contractor bidder is required to list all subcontractors who will perform work totaling: in excess of one-half of one percent (1/2%) or more of the prime contractor’s total bid; and for streets and highways construction work, in excess of one-half of one percent (1/2%) or more of the prime contractor’s total bid or ten thousand dollars (\$10,000), whichever is greater. The listing must include the name, location of the place of business, and California contractor’s license number for each subcontractor, and the portion of the work that will be done by each subcontractor.

If a prime contractor desires to substitute a subcontractor different from the initial listed subcontractor, the prime contractor must first obtain the public agency’s approval. The public agency may approve the substitution of subcontractors only upon a finding that one or more of the nine grounds listed in the Public Contract Code has been satisfied.

If a prime contractor fails to obtain a public agency’s approval prior to substituting the subcontractor, the prime contractor is subject to penalties set out in the Act of up to 10% of the subcontract amount. Upon receipt of notice of the public agency’s intent to impose the penalty,

Entity: CMA, COG, CTA, CTC, SAFE

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the prime contractor may request a public hearing at which time a neutral-hearing officer considers the evidence and ultimately renders a decision. The hearing officer decides whether the prime contractor violated the Act, whether the violation merits assessment of a penalty, and if so, the amount of the penalty.

SANBAG staff has learned of a possible violation of the Act by Skanska-Rados Joint Venture, under SBCTA Contract No. C09196, for the construction of I-215 Highway Bridge, Segments 1 and 2 in the city of San Bernardino. The alleged violation is Skanska-Rados' substitution of Superior Gunite for its listed subcontractor Valley Concrete without first obtaining SBCTA's consent. Pursuant to the Act, SBCTA notified Skanska-Rados of SBCTA's intent to assess a penalty on Skanska-Rados of \$151,981 (ten percent (10%) of the subcontract amount), and of Skanska-Rados's entitlement to a public hearing on the matter. Skanska-Rados has requested such a public hearing.

This item requests that the Board delegate authority to the Executive Director: to appoint a neutral hearing officer to set and conduct a public hearing; and to render a final binding decision regarding substitution of subcontractors under the Act and imposition of penalties for violations of the Act. The neutral hearing officer may be a SANBAG employee, who is not in the chain of authority for the project, or another person not working on the project who is deemed by the Executive Director to be qualified.

Financial Impact:

This item has no impact on the SANBAG budget

Reviewed By:

This item is not scheduled for review by any other policy committee or technical advisory committee. This item has been reviewed by General Counsel.

Responsible Staff:

Eileen Teichert, General Counsel

Approved
General Policy Committee
Date: May 11, 2016

Witnessed By:

Minute Action

AGENDA ITEM: 9

Date: *May 11, 2016*

Subject:

Active Transportation Open Streets Events

Recommendation:

That the General Policy Committee recommend the Board approve a grant funded program expenditure for Fiscal Years 2015/2016 and 2016/2017 in Task No. 0404, Subregional Planning in an amount up to \$115,000 to be funded with up to \$115,000 from the South Coast Air Quality Management District (SCAQMD) Mobile Source Air Pollution Reduction Review Committee (MSRC) Transportation Control Measure County Transportation Commission (CTC) Partnership Program, including expenses incurred prior to the execution of the contracts with the MSRC and Southern California Association of Governments (SCAG), if necessary.

Background:

In 2014, the Southern California Association of Governments (SCAG) received Active Transportation Program (ATP) funds from the State to start a bicycle and pedestrian safety campaign called *Go Human*, initiated in partnership with the County Transportation Commissions. The purpose of the campaign is to encourage safer walking and cycling through community collaboration and advertising. The campaign strives to educate communities about the importance of transportation safety when sharing the roadway between vehicles and non-motorized modes. The main goal of the *Go Human* campaign is to encourage Southern Californians to use human-powered transportation and help drivers, cyclists, and pedestrians to be more aware of others using the road.

As part of the *Go Human* campaign in 2015, SCAG solicited grant applications from the member jurisdictions to host "Open Streets Events" around Southern California. In response to the solicitation, three cities and SANBAG submitted proposals to host events around the County. However, the grant program was oversubscribed by more than double the amount of funds available. Since the ATP grant funds were limited, SCAG requested each of the County Transportation Commissions (CTCs) to be partners in the program to fund all of the proposed events. SCAG then proposed a change in the SCAQMD's MSRC program to include Open Streets Events as an eligible program item. With the new program change in MSRC grant funding, in January 2016, SANBAG applied for MSRC's Transportation Control Measure CTC Partnership Grant program in the amount of \$250,000, to be used in assisting with the four Open Streets Events. The SCAQMD Board approved SANBAG's proposal at its April 1 Board Meeting.

Since the grant funding requires contracts to be signed between MSRC, SCAG, and SANBAG in order for the grant funding to be utilized in the events, SANBAG staff is waiting on legal reviews of draft contracts from both SCAG and MSRC. Given that two events had already been

Entity: *CTC*

scheduled for June and July 2016, staff is bringing this item forward to seek approval of the Board to allow SCAG, City of Fontana, and SANBAG to continue to plan and execute the events as scheduled before the agreements are signed by all parties involved. Due to scheduling issues related to these events, MSRC has agreed and has provisions in place to include a pre-contract cost clause for SANBAG to receive funding for any events that occur prior to the execution of the contract. Other CTCs and cities are also using this pre-contract cost process for the SCAG Open Streets Events. Once legal reviews from SCAG and MSRC are completed, staff will bring another agenda item to the Board with a specific recommendation to approve the contract and ratify the expenditures that occurred prior to the execution of the contracts.

Overview

In recent years, SANBAG and its member jurisdictions have been leading efforts in implementing non-motorized modes of transportation in San Bernardino County. The Open Streets will showcase many of these active transportation accomplishments to the communities and will help public awareness of active transportation programs around our county. It is aimed at encouraging more use of the active transportation modes while emphasizing the safety of the cyclists and pedestrians in our County.

Open Streets or Temporary “Pop-Up” events are sometimes used to close off streets to motorized traffic for a day or a few hours to let the community bike and walk safely while enjoying the community festivities. Open Streets initiatives are different from block parties, street fairs, or other such events. The core objectives are quite different. Open Streets are innovative ways to achieve public health, environmental, social, and economic goals such as:

- Encourage physical activity and allow participants to reimagine their communities as places to walk and bike for transportation
- Improve the air quality of cities by removing cars from the road
- Provide a novel type of public space that helps people meet and make social connections, thereby allowing individuals, community organizations, and political leaders to build relationships
- Bring large numbers of people together to frequent businesses and fuel local economies

These unique objectives distinguish Open Streets from other street-based efforts and help participants see and connect with their community in a new way.

Open Streets Events are often associated with transportation, and in many instances devices such as temporary planters, pop-up shops, and roundabouts are applied to create the temporary communal space. This is sometimes called “tactical urbanism.” Music, activities, education programs, and active transportation are features used in Open Street/Temporary Events to produce a hospitable ambiance for the community. The open street events seek to further inform the public of the active transportation opportunities and projects in the community.

While some of the sites of interests have well-established active transportation opportunities, others do not, and greater public awareness needs to be established. Community outreach is necessary to bridge the information gap, promoting healthier lifestyles and public safety. For the SANBAG region, four sites have submitted their application to conduct open streets events as part of the SCAG *Go Human Campaign*:

- City of Fontana (July 30, 2016)
- City of Rancho Cucamonga (May 2017)
- City of Rialto (October 2016)
- SANBAG – Ontario National Innovative Communities Conference (June 21-22, 2016)

The Active Transportation Open Streets and Temporary Events are appropriately aligned with the goals of the MSRC CTC Partnership Program and the SCAG 2016 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) in encouraging active transportation in the region while reducing Vehicle Miles Traveled (VMT). The work plan includes the following events:

Work Plan

City of Fontana (July 2016)

As part of Fontana’s new Active Transportation Plan and General Plan, the city is vigorously trying to improve their active transportation programs. It hopes to raise public interest, awareness, education, and use of active transportation, which is currently limited. The Open Streets and Complete Streets event will be used to engage with the community and attain feedback. This feedback will then be used to implement their city Active Transportation Plan to appropriately assess public needs and active transportation knowledge gaps.

In partnership with several departments, the event is scheduled to take place in Downtown Fontana on Sierra Avenue, one of Fontana’s principal arterial streets. This area was purposefully selected as it surrounds many community centers (City Hall, the Lewis Library, Fontana Middle School, Downtown Commercial Corridor, and Senior Housing) that intersect with key transportation focal points in the city (the Pacific Electric Trail, several Omnitrans Bus Stops, and the Metrolink Station).

City of Rancho Cucamonga (May 2017)

The City of Rancho Cucamonga has been exemplary in its efforts for implementing active transportation as a tool for improving public health. The city has proposed to host an Open Streets event and a Temporary Demonstration Project of Complete Streets to further enhance their community engagement with active transportation. For example, the event will include the Ron Ives Bicycle Safety Rodeo for the community’s youth to have the opportunity to appreciate and enhance their knowledge of active transportation.

Additionally, an event goal is to attain feedback from community members. This analysis of public concerns will help the city better allocate resources toward improving active transportation planning projects in the future. This event will encourage community outreach, education, and awareness to maintain the current progress and stimulate further public involvement in active transportation.

City of Rialto (October 2016)

The City of Rialto seeks to host a fair for their Fun Walk/Ride route and Healthy Living initiatives. In collaboration with appropriate partners, the information fair is tentatively planned to be held at Dunn Elementary, which is well-served by bike facilities ideal for the Fun Walk/Ride route.

The fair will involve communities through exhibits and activities to further promote active transportation opportunities and its benefits. Specifically, the fair will be used as a community outreach platform to launch their participation in the Safe Routes to School (SRTS) program and the Etiwanda Safety Corridor project.

Both programs facilitate alternative modes of transportation and reduce motor vehicle dependency. Safe Routes to School encourages students and their families to commute to their schools by walking and cycling, therefore improving public health through exercise and reducing vehicle traffic and associated emissions. The Etiwanda Safety Corridor project will improve infrastructure along Etiwanda Avenue, which affects six elementary schools and one high school, complementing SRTS through easier, safer access to schools.

SANBAG Bike/Ped Safety Track at the National Innovative Communities Conference (NICC) in Ontario (June 21-22, 2016)

SANBAG is proposing to host a Bicycle Safety/Training Track within the National Innovative Communities Conference to be held in June 2016 at the Ontario Convention Center. The conference brings leaders from across the public agency and education sectors to engage in workshops that help them better serve their constituencies. The conference has been held annually in Ontario, typically bringing together more than 1,000 attendees. The conference also selects around 200 youth leaders from around the County to participate in dedicated training and informational sessions. The Bicycle Safety/Training Track will serve to inform the community leaders and the youth leaders about the importance of bicycle and pedestrian safety, while promoting active transportation as part of a healthy lifestyle, using SCAG's *Go Human Campaign* as the basis for all the activities involved in the conference.

The conference will include a series of interactive sessions such as bicycle workshops, safety training, motivational keynotes, and educational programs. The bike/ped safety activities will promote incorporation of innovative engineering methods and urban infrastructure devices to improve road safety for pedestrians and cyclists, along with bike rodeos that appeal to people of all ages.

Typically, this conference brings in many professionals in the educational and public health sectors in the County. Some of the sessions will cover topics such as bike safety and how to implement successful infrastructure improvements in and around schools as part of Safe Routes to School Programs. Community organizations and public agencies will convene to share ideas and promote innovative active transportation programs and best practices. Currently, SANBAG is in the process of developing a Countywide Safe Routes to School Plan and Countywide Pedestrian Plan. The activities and sessions from the conference will inform many of the policies and implementation measures that will be incorporated into these two countywide plans.

The MSRC funding to be applied to activities associated with each event includes:

- Fontana: \$85,000
- Rancho Cucamonga: \$65,000
- Rialto: \$70,000
- NICC Conference: \$30,000

The expenses will be incurred by SCAG, SCAG will then bill SANBAG for the MSRC portion, and SANBAG will request reimbursement from MSRC so that we can reimburse SCAG. SANBAG is essentially a pass-through funding entity, given that the MSRC funding has to flow through the CTCs.

Financial Impact:

Approval of the agenda item will enable SANBAG to reimburse SCAG for the cost of an Open Streets Event using funding from SCAQMD MSRC in the amount of \$30,000 for FY15/16. Since the SCAQMD MSRC Program is already an identified item in FY15/16 budget, staff has internally adjusted the budget to reflect changes in the revenue/expenditure strings.

Reviewed By:

This item is not scheduled for review by any other policy or technical advisory committee. The grant funding associated with this item was approved by the SCAQMD Board on April 1, 2016.

Responsible Staff:

Josh Lee, Senior Planner

Approved
General Policy Committee
Date: May 11, 2016

Witnessed By:

Minute Action

AGENDA ITEM: 10

Date: May 11, 2016

Subject:

SANBAG Comments and Input on Statewide and Regional Plans in 2015 and 2016

Recommendation:

Receive an update on statewide and regional plans and programs developed in 2015 and 2016 related to transportation and the environment, and how SANBAG has provided input to those plans and programs.

Background:

The last several years have seen a continuous wave of updates to transportation and environmental plans and grant programs at the statewide and regional levels. These have been driven largely by the increased focus from state government on sustainability: in transportation, development, the environment, energy, water resources, health, and related issues. Much of this change in focus stems from Assembly Bill (AB) 32, The Global Warming Solutions Act of 2006. AB 32 also required the development of a Climate Change Scoping Plan, the first iteration of which was approved in 2008. The Scoping Plan describes the approach California will take to reduce greenhouse gases (GHGs) to achieve the goal of reducing emissions to 1990 levels by 2020. The Scoping Plan was updated in 2014.

The Cap-and-Trade Program, set in motion by AB 32, is a key element of California's climate plan. It sets a statewide limit on sources responsible for 85 percent of California's GHG emissions, and establishes a price signal needed to drive long-term investment in cleaner fuels and more efficient use of energy. The program is designed to provide covered entities the flexibility to seek out and implement the lowest-cost options to reduce emissions.

AB 32 also provided the impetus for Senate Bill (SB) 375, requiring development of a Sustainable Communities Strategy (SCS) in each California region. SB 375 supports the State's climate action goals to reduce GHG emissions through coordinated transportation and land use planning with the goal of more sustainable communities. The increased focus on sustainability has also led to debates on how transportation improvements should be funded and even how transportation impact analysis should be conducted.

This agenda item was generated to summarize the input that SANBAG has provided to a number of the recent statewide and regional plans and programs we view to be more critical to our agency's mission. In some cases we have provided formal comments as an agency. In other cases we have provided comments as a group of agencies within the region. At other times the input has been provided through working groups or workshops.

The input of the Southern California Association of Governments (SCAG) and the six County Transportation Commissions has been particularly important to the statewide discussion on how plans and programs are being transformed. There is a considerable amount of good material and

Entity: CTC

thoughtful concepts included in all the plans and programs, but SANBAG and other agencies in the county should also have concerns, and these are expressed, where appropriate, in comment letters (support material attached separately). The remainder of this item summarizes some of the more recent plans, programs, or initiatives that are relevant to SANBAG's mission and our response to them.

California Transportation Plan 2040

Overview: The California Transportation Plan 2040 (CTP), prepared by the California Department of Transportation (Caltrans) provides a long-range policy framework both to meet the State's future mobility needs and to reduce greenhouse gas emissions. The CTP defines goals, performance-based policies, and strategies to achieve a collective vision for California's future statewide, integrated, multimodal transportation system. The plan envisions a sustainable system that improves mobility and enhances quality of life. A final draft of the CTP was released in February 2016, and approval is expected within the next several months. A substantial public comment period was provided, starting with an initial draft of the CTP in March 2015.

The 2016 CTP has a very different focus from prior CTPs. Aside from the articulation of the expected goals and objectives, one of the major emphasis points in this CTP is an extensive analytical exercise to determine how California could reach the GHG reduction target set out in Governor Brown's Executive Order B-16-2012. The Executive Order set a 2050 goal of reducing GHG emissions from the transportation sector to 80 percent less than 1990 levels. A scenario analyzed in the CTP estimates that vehicle miles of travel (VMT) per capita could be reduced 28 percent by year 2040 compared to 2010 levels, making a serious contribution to the GHG reduction goal.

Comments provided: Although the CTP contains many important and useful elements, SANBAG comments (see support material attachment for March 29, 2016 comment letter) focused on the analytical work, which in our view dramatically over-estimates the reductions in VMT that are feasible. Although the analysis consisted of a series of sensitivity tests of VMT reduction potential based on certain factors, and did not produce specific recommendations for implementation, several of the sensitivity tests contained assumptions that are unreasonable, including the one referenced above.

Most of the estimate of 28 percent reduction in per capita VMT is tied to a strategy titled "Implement Expanded Pricing Policies." The concept is similar to one contained in the SCAG RTP/SCS, i.e. a per-mile charge for travel, except that the Caltrans assumption for congested urban areas is approximately eight times higher than the SCAG assumption. The modeled response results in substantially less driving. In addition, the level of transit service is doubled and transit speeds are increased 50 percent.

SANBAG staff's concern is that the analysis makes VMT reduction look easier than it actually will be. Our comment letter highlighted the need to focus GHG reductions on vehicle and fuels technology and not be as concerned about VMT reduction as in the CTP. The reason this is significant is that setting goals that are infeasible could shape State policy in ways that create expectations and mandates that cannot be achieved by implementing agencies at the State, regional, and local level, even though it may be desirable to achieve them. This will not be healthy for the state and regional economies going forward, and could have unintended adverse consequences to our citizens and businesses.

Interregional Transportation Strategic Plan

Overview: The Interregional Transportation Strategic Plan (ITSP) is a Caltrans document that provides guidance for the identification and prioritization of interregional transportation improvements to be funded in the Interregional Transportation Improvement Program (ITIP). The 2015 ITSP expanded the analysis from focusing on ITIP investment in interregional highways and intercity rail to analyzing the entire interregional transportation system regardless of funding source. The purpose of the plan is to be a guiding document for all investment in the interregional transportation system.

The 2015 ITSP update process involved a statewide reassessment of how Caltrans plans and prioritizes interregional transportation improvements. It included an evaluation of the sustainability, economic viability, and resiliency of the interregional transportation system. The plan was also developed to meet Caltrans' new Mission, Vision, and Goals. The 2015 ITSP was approved by the California Transportation Commission (CTC) on October 23, 2015.

Comments provided: The primary theme of SANBAG's comments was that investment in interregional highways in California is critical to keeping our state and region economically competitive. Substantial attention was given to freight in the ITSP, which is important for San Bernardino County. We noted that a statement in the ITSP read: "*there is also a high likelihood that cap and trade revenues in the future may be applied to the interregional freight system.*" We expressed support for that concept and noted that the ITSP effectively described the linkage between that plan and the California Freight Mobility Plan (CFMP). Because the ITSP has a strong intercity rail component, including the State High-Speed Rail system, we noted the importance of the California High Speed Rail Authority (CHSRA) following through on its commitments to the High Speed Rail Memorandum of Understanding (MOU), which contains a list of rail projects on the existing southern California rail network, including projects on the Metrolink San Bernardino Line.

California Freight Mobility Plan (CFMP)

Overview: The CFMP, completed in December 2014, is a statewide, long-range plan with the following vision for the movement of freight in California:

As the national gateway for international trade and domestic commerce, California enhances economic competitiveness by collaboratively developing and operating an integrated, multimodal freight transportation system that provides safe, sustainable freight mobility. This system facilitates the reliable and efficient movement of freight and people while ensuring a prosperous economy, social equity, and human and environmental health.

The CFMP has the following goals:

- Economic Competitiveness
- Safety & Security
- Freight System Infrastructure Preservation
- Environmental Stewardship
- Congestion Relief
- Innovative Technology & Practices

Comments provided: SANBAG provided extensive verbal and written comments on the CFMP, in part through the participation of SANBAG's Executive Director on the California Freight Advisory Committee (CFAC). Written comments were somewhat detailed in nature, including comments on the freight network and approaches to funding. These comments are not attached, as they were not in letter format but in the matrix format provided by Caltrans. Nevertheless, we believe the CFMP adequately represents the interests of San Bernardino County, and numerous SANBAG projects are included in the CFMP. This includes the I-10 Logistics Corridor, for which a Federal Highway Administration FASTLANE grant application was recently submitted.

Sustainable Freight Discussion Document

Overview: The California Air Resources Board (ARB) produced a discussion document in April 2015 titled *Sustainable Freight: Pathways to Zero and Near-Zero Emissions*. The document sets out ARB's vision of a clean freight system, together with the immediate and near-term steps that ARB will take to support use of zero and near-zero emission technology.

Comments provided: In response to this document, SANBAG joined with SCAG, County Transportation Commissions, and the ports to provide a joint comment letter (see support material attached separately). Highlights of the comments include:

- Substantial funding and incentives will be needed to support emerging technology demonstration, commercialization, and deployment. The report acknowledges that *“to help fund these efforts, California’s logistics industry must remain profitable in the face of increasing competition from other North American seaports and supply chains,”* indicating a sensitivity to the impact of this vision on the economy.
- Concern was expressed regarding the possible recommendation of facility-based emission caps.
- The letter expressed support for ARB's near-term actions to petition U.S. EPA to develop lower NOx standards, but cautioned against pursuing California-specific emissions standards in the absence of federal action. California cannot solve these problems alone, and diversion of supply chains around southern California would not be a good outcome.
- Industry needs flexibility to arrive at emission-reducing solutions that best support their business practices. Deployment incentives and regulatory measures should be fuel and technology neutral.

2016 SCAG Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS)

Overview: The 2016 RTP/SCS outlines concrete steps for meeting a range of transportation and sustainability challenges. It focuses on creating the conditions and infrastructure that will result in increased mobility, easier access to destinations, and more transportation options. The Plan also analyzes the impacts of its decisions, policies, strategies and development projects on the environment, the economy and social equity. By doing this, the 2016 RTP/SCS promotes a sustainable future in which the environment is protected, economic growth is supported and the Plan's benefits are widely distributed. The 2016 RTP/SCS and accompanying Program Environmental Impact Report were approved by the SCAG Regional Council on April 7, 2016.

Comments provided: In our comments to SCAG on the RTP/SCS, SANBAG first provided a report on our progress in implementing the Memorandum of Understanding with SCAG regarding “Collaboration between SANBAG and SCAG to Implement the 2012-2035 RTP/SCS,” executed in early 2014. Regarding Transit Oriented Development (TOD), SANBAG

commented that additional assistance will be needed from the State regarding financing and implementation tools that were lost with the dissolution of redevelopment agencies (RDAs) as well as greater flexibility with development densities and transit service frequencies in State grant programs. The letter also pointed out the importance of a robust highway network in San Bernardino County to remain competitive from a logistics standpoint. A strong economy is required for both the public and private sectors to afford the technology needed to meet air quality standards and achieve the requisite GHG reductions. Overall, the RTP/SCS provides a balanced treatment of the need for highway, transit, transportation demand management (TDM) and non-motorized improvements, provided in a framework of sustainability, consistent with SB 375.

2016 Air Quality Management Plan (AQMP) White Papers

Overview: The South Coast Air Quality Management District (SCAQMD) is preparing the 2016 Air Quality Management Plan (AQMP) to demonstrate how the region will reduce air pollution emissions to meet federal health-based standards for ground-level ozone and fine particulates (PM_{2.5}). The AQMP is currently scheduled for adoption in late 2016. A draft is expected within approximately the next two months. As part of the development of the 2016 AQMP, a series of ten White Papers on key topics have been developed. These papers provide for better integration of major planning issues regarding air quality, climate, energy, transportation, and business needs.

Comments provided: SANBAG provided a comment letter emphasizing the following points:

- SANBAG supports a proactive approach to achieving air quality goals while also recognizing the importance of maintaining a vibrant economy that can attract and retain the businesses that will generate the capital needed for transition to cleaner fleets and fuels and more energy efficient buildings.
- However, despite our best efforts, attainment deadlines may not be achievable, especially from a mobile source perspective, given that we are dependent on both commercialization rates of advanced technologies and on vehicle and fuel choices that individuals and businesses must make. The nature and timeline of vehicle/fuel choices individuals and businesses make are not under the direct control of SCAQMD or other agencies in the South Coast.
- It is recognized that mobile sources must play heavily into the attainment of air quality standards. Given enough time, technology advances and natural fleet turnover will enable the requisite mobile source emission reductions. The issue is the rate at which vehicle fleets can be turned over to meet the attainment deadlines (particularly the 8-hour ozone standard). SANBAG requested that the District, along with ARB, estimate the incremental cost to both industry and government of accelerating the natural process of fleet turnover. It is expected that the need for incentive funds will be very large and unprecedented.
- The importance of a level playing field for southern California businesses was re-emphasized.

SB 743 Draft California Environmental Quality Act (CEQA) Guidelines

Overview: On January 20, 2016, the Governor's Office of Planning and Research (OPR) released for public review a revised proposal for changes to the guidelines that will change the way that transportation impacts are analyzed under CEQA. Some of the key recommendations from OPR include:

- Vehicle miles traveled is proposed as the primary metric of transportation impact across the state. Although traffic Level of Service (LOS) may still be used at the local level, it can no longer be used as the basis of a significant impact under CEQA in Transit Priority Areas (TPA) (TPAs – generally areas within 0.5 miles of a transit station) and potentially outside TPAs.
- Land use development near transit or in VMT-efficient areas should be presumed to cause a less-than-significant transportation impact
- Transit, active transportation, and rehabilitation projects that do not add motor vehicle capacity should also be presumed to cause a less than significant impact
- A methodology was provided for analyzing and mitigating the impact of induced growth from highway capacity improvements
- Recommended phase-in period of two years during which the new procedures would be optional, allowing those agencies that are ready for the change to do so immediately

The proposed SB 743 CEQA guidelines represent a very significant shift in the way that transportation impact analysis has been conducted. The guidelines also put forth a methodology for the assessment of induced growth said to be brought about by increases in highway capacity. OPR has conducted extensive workshops for agencies and the public, including supplemental workshops in the SCAG region, but significant concerns remain from transportation agencies and the development community. SANBAG has expressed its concerns in two separate letters. Only the most recent letter is attached as support material.

Comments provided: SANBAG's letter to OPR concurred with the primary intent of the SB 743 legislation to make TOD easier to permit in transit station areas. This is an important objective, and exempting infill projects in these station areas from the need to mitigate LOS removes one of the barriers that can get in the way of accomplishing this. The two-year phase-in period offered by OPR is helpful, but given the complexity of the transition and uncertainty in VMT-based procedures, a longer grace period would be better.

SANBAG's principal concern is with the impact of the guidelines on highway projects that increase capacity. The thresholds and methodologies being proposed by OPR would make most highway widening projects extremely difficult to mitigate from a CEQA standpoint. This would lead to the preparation of additional Environmental Impact Reports (EIRs), requiring numerous CEQA statements of overriding considerations, including overrides by Caltrans for projects on State highways. The SANBAG letter went on to describe specific projects that could be impacted, including major projects important to freight mobility. It was stated that SANBAG would prefer to eliminate the project-by-project induced growth methodology for highways altogether, in favor of a programmatic approach, but OPR appears to be of the view that it is important to retain it, even though SB 743 does not require it. The letter went on to describe the implications of infeasible mitigation and why a focus on VMT reduction is an ineffective way to attain GHG reduction, energy, and air quality goals. Although VMT reduction may be a worthy goal, an over-emphasis on it will only create project delivery delays and divert us from where attention needs to be placed if we are to significantly reduce GHGs: technology, fuel economy, fleet turnover, and building efficiency.

The letter also requested that, if OPR did decide to proceed with VMT mitigation requirements for highway projects, freight corridors should be exempted. Freight mobility is one of the pillars of sustainable freight in the Governor's Executive Order B-32-15, which highlights the importance of economic competitiveness in California. The OPR guidelines for highways runs counter to this intent.

The letter also comments on the OPR guideline that 15 percent reduction in per capita VMT should be a target for new development projects. Community builders do not have a great deal of control over VMT, and OPR should not put environmentally sound projects in a position of having to mitigate VMT at a level that is not feasible. The VMT reduction targets need to be realistic for their context, and it will take time for the planning practice to settle in to what is reasonable. The letter requests that OPR not prematurely set targets for VMT reduction for development projects. Table 1 of the letter cites U.S. DOT data from metro areas around the country calls into question the feasibility of the suggested OPR VMT/capita target.

SCAG also sent a strongly stated letter to OPR highlighting similar themes. SANBAG and the other transportation commissions signed onto that letter, also attached to the support material for this agenda item.

SB 1077 Road Charge Pilot Program

Overview: SB 1077 created the California Road Usage Charge Pilot Program and tasked the Chair of the California Transportation Commission, in consultation with the California State Transportation Agency (CalSTA), to convene a fifteen member Technical Advisory Committee (TAC) to study road usage charge alternatives to the gas tax, gather public comment, and make recommendations to CalSTA regarding the design of a road usage charge pilot program.

A road charge is a system where all drivers pay to maintain the roads based on how much they drive, rather than how much gas they consume. The pilot program will help the State decide whether a road charge is a viable replacement for the gas tax. Information on the road charge website indicates that the revenues currently available for highway and local roads are insufficient for preserving and maintaining road infrastructure, reducing congestion and improving the driving experience. As vehicle fuel efficiency increases, fewer gallons of gas are being purchased, creating a loss in revenue needed to maintain our highway system if the State were to continue with the gas tax.

Comments provided: The June 2015 letter to the Road Charge TAC indicated SANBAG's support for a robust pilot project, testing a full range of possible technology options from simple to advanced technology and covering a range of vehicle types, area types, and traveler/fleet characteristics. Truck participation should include both fleets and owner-operators.

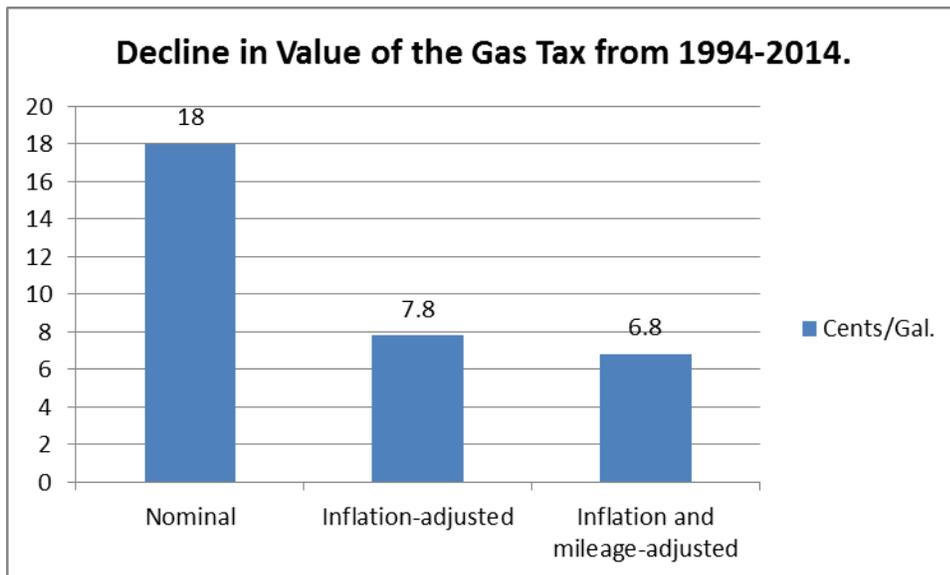
SANBAG's letter expressed concern that the administration's desire to speed up the program should not be at the expense of taking shortcuts or skipping steps that are important to designing an ultimate program that has a high probability of success. The fact was highlighted that this is potentially a very complex program, and it is more important to do it right than to do it fast.

The letter also suggested that it may be advisable to take an incremental approach to implementation of an ultimate program, staged over a period of years, with intermediate checkpoints and evaluation periods. For example, an incremental step could be to initially focus on Alternative Fuel Vehicles (AFVs), an approach which had also been suggested by LA Metro.

It is worth noting that in presentations made on the road charge, illustrations were provided of the decline in value of the gas tax over time. The chart below, used in CTC presentations, cited the loss in buying power due to the effect of both inflation and improvements to fuel economy. An important point, from the perspective of SANBAG, is that almost 90 percent of the loss in buying power over the 20-year period between 1994 and 2014 is due to inflation, not to

gains in fuel economy. Only 1 cent of the loss is due to fuel economy; 10.2 cents of the loss is due to inflation. As the State and other transportation agencies grapple with the funding issue, officials should be aware that replacement of the gas tax on a revenue-neutral basis will solve only a small part of the transportation funding problem.

In addition to that, a road charge will be substantially more costly to administer than the gas tax. This is why an incremental approach should be seriously considered. A possible path forward would be to incorporate electric vehicles into the road charge program initially and potentially hybrid vehicles. As the population of the electric and AFV fleet grows, this potential loss in revenue will be abated, and all vehicles will be contributing a fair share to road funding needs. With such a complex program, it is important to build on success and not get ahead of what the public is ready for. What the public is ready for will be determined, in part, through the Road Charge Pilot Program. Aside from the road charge itself, the erosion of buying power due to inflation will need to be a consideration, whether revenue continues to be based on a gas tax or on a mileage-based system.



Greenhouse Gas Reduction Fund (GGRF) and the Affordable Housing/Sustainable Communities Program (AHSC)

Overview: The Strategic Growth Council's (SGC's) Affordable Housing and Sustainable Communities (AHSC) Program provides grants and affordable housing loans for compact transit-oriented development and related infrastructure and programs that reduce GHG emissions. These projects increase the accessibility of housing, employment centers, and key destinations via low-carbon transportation options (walking, biking, transit) resulting in fewer vehicle miles traveled and mode shift.

The SB 862 Statutes of 2014 established the AHSC Program, to be administered by the SGC, "to reduce greenhouse gas emissions through projects that implement land use, housing, transportation, and agricultural land preservation practices to support infill and compact development..." The AHSC Program is funded by the Greenhouse Gas Reduction Fund (GGRF), which is an important part of the State's overall climate investment efforts to reduce GHG emissions.

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The SCAG region, and San Bernardino County in particular, did not fare well in the first round of AHSC grants in 2015. One of the principal reasons is that the housing density and transit headway criteria for TOD areas were not amenable to suburban settings. Even though the program is designed to be favorable toward disadvantaged communities, of which San Bernardino County has its share, no projects were selected to move forward in San Bernardino County, and agencies were generally discouraged from applying because of the adverse criteria. This is unfortunate, because this is one of the signature programs of the GGRF, with some of the highest levels of funding.

Two applications have been submitted by San Bernardino County agencies for the current FY 2015/2016 AHSC grant program, but these are focused on infrastructure and do not include housing components. If one were to apportion a population-based share of the GGRF allocation to AHSC in this fiscal year, the San Bernardino County share would be in the range of \$17-18 million. As can be seen, a significant amount of funding is at stake.

Comments Provided: In response to the adverse AHSC criteria, the County and SANBAG began collaborating in 2015 on an effort to convince the SGC to amend the criteria to be more amenable to suburban communities. Multiple workshops were attended and individual meetings and phone calls were held with SGC staff. SCAG staff was supportive of the changes the County and SANBAG were requesting in the guidelines, focused primarily on the housing density and transit headway requirements.

A joint letter was provided to the SGC on October 30, 2015, signed by County Board Chairman James Ramos and SANBAG Board President Ryan McEachron highlighting our county's comments on the guidelines. The final guidelines were not adjusted to reflect our comments. The referenced comment letter is attached to the support material for this item. Even if one or both of our county's applications are accepted for FY 2015/2016, it is imperative that agencies in San Bernardino County continue to be vocal about providing criteria that allow Inland Empire agencies to be competitive for this large pool of funding being made available, in theory, for the very things the State is telling our agencies they need to do to implement sustainable communities.

Financial Impact:

This item has no financial impact on the Fiscal Year 2015/2016 SANBAG Budget

Reviewed By:

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

Responsible Staff:

Steve Smith, Director of Planning

Approved
General Policy Committee
Date: May 11, 2016

Witnessed By:

Minute Action

AGENDA ITEM: 11

Date: May 11, 2016

Subject:

Amendments to the San Bernardino Regional Energy Partnership Contracts with Southern California Edison 15-1001306 to extend the program funding cycle for one year, and Southern California Gas Company 15-1001307 to extend the program funding cycle for three years.

Recommendation:

That the General Policy Committee recommend the Board approve:

A. Amendment No. 1 to Contract No. 15-1001306 with Southern California Edison (SCE) to extend the program funding cycle to June 30, 2017, for the San Bernardino Regional Energy Partnership, which shall increase the contract amount by \$70,000 for a revised not-to-exceed amount of \$175,000.

B. Amendment No. 1 to Contract No. 15-1001307 with Southern California Gas Company (SoCalGas) to extend the program funding cycle to March 31, 2019, for the San Bernardino Regional Energy Partnership, which shall increase the contract amount by \$336,000 for a revised not-to-exceed amount of \$448,000.

C. Approve budget amendment to reclassify fund in Task 0111, Energy Conservation, in the amount of \$95,188 from Property Assessed Clean Energy (PACE) Fund to be reimbursed by SCE and SoCalGas. No change on total Budget for Task 0111.

Background:

In 2008, the California Public Utilities Commission (CPUC) adopted the state's first Long Term Energy Efficiency Strategic Plan, creating a framework to address the need for long-term energy efficiency goals and savings throughout the state. Within the strategic plan, the Local Government Partnership (LGP) program was developed for implementing energy efficiency programs across government entities. The LGP program, managed by Investor Owned Utilities (IOUs) and supported by California utility ratepayers, sets the goal for local governments to lead by example and to identify energy efficiency projects within their facilities and communities.

In April of 2015, the CPUC approved the formation of the San Bernardino Regional Energy Partnership (SBREP) program for cities within San Bernardino County that were not already operating in another Local Government Partnership program. On September 2, 2015, SANBAG's Board of Directors approved contracts with SCE and SoCalGas to fund SANBAG's implementation of the SBREP.

Since the Board of Director's approval of the SBREP, a kick-off meeting was held for the cities proposed to participate: Chino, Chino Hills, Fontana, Grand Terrace, Highland, Loma Linda, Montclair, Ontario, Rancho Cucamonga, Rialto, Twentynine Palms, Upland, Yucaipa, and the Town of Yucca Valley. To participate in the SBREP, each city must pass a Resolution declaring
Entity: COG

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support for the SBREP between SCE, SoCalGas, and SANBAG, its goals, and commit to identifying energy efficiency solutions within their facilities and communities. To date, nine cities have successfully passed the Resolution and the following savings have been achieved:

<u>KWH SAVED</u>	<u>INCENTIVES RECEIVED</u>	<u>SAVINGS PER YEAR</u>
46,501	\$21,230	\$6,975

<u>THERMS SAVED</u>	<u>REBATES RECEIVED</u>	<u>SAVINGS PER YEAR</u>
3,000	\$3,000	\$3,000

SANBAG initially entered the Local Government Partnership program during the 2013-2015 program cycle, which was effective through December 31, 2015. The CPUC has yet to issue a new program cycle for partnership programs, so the IOU's have extended the current program cycle, SCE for one year and SoCalGas for three years. SCE plans to release a multi-year extension next year unless the CPUC releases a new program cycle at which time, both agreements will be amended. SCE has budgeted \$70,000 for the one year extension and SoCalGas has budgeted \$336,000 for the three year extension.

Staff requests that the Committee recommend the Board approve Amendment No. 1 to Contract 15-1001306 with SCE and Amendment No. 1 to Contract 15-1001307 with SoCalGas to continue implementation of the SBREP. Costs assumed by SANBAG during implementation, including labor and materials, will be reimbursed by the IOUs on a monthly basis. Technical assistance services, incentives, and rebates attained through the SBREP will be paid directly by the IOUs.

Staff is requesting a budget amendment to transfer fund from PACE to obtain reimbursement from SCE and SoCalGas. The expenditures will be reimbursed by the IOUs per the terms of the attached contract amendments.

The following documents are attached:

- a. 15-1001306_01 SCE Agreement
- b. 15-1001307_01 SoCalGas Agreement

Financial Impact:

This item is not consistent with the approved SANBAG Fiscal Year 2015/2016 Budget. A budget amendment is required to reclassify fund in Task No. 0111-Energy Conservation in the amount of \$95,188 from PACE to be reimbursed by SCE and SoCalGas. No change for total budget for Task 0111.

Reviewed By:

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

Responsible Staff:

Nicole Soto, Air Quality/Mobility Specialist

Approved
General Policy Committee
Date: May 11, 2016

Witnessed By:

Contract Summary Sheet

General Contract Information

Contract No: 15-1001306 Amendment No.: 1 Vendor No.: 01973
 Vendor/Customer Name: Southern California Edison Sole Source? Yes No
 Description: San Bernardino Regional Energy Partnership
 Start Date: 09/02/2015 Expiration Date: 12/31/2015 Revised Expiration Date: 06/30/2017
 Has Contract Term Been Amended? No Yes - Please Explain One-year extension
 List Any Related Contracts Nos.: _____

Dollar Amount			
Original Contract	\$ 105,000.00	Original Contingency	\$ -
Revised Contract (Inclusive of Prior Amendments)	\$ 105,000.00	Revised Contingency (Inclusive of Prior Amendments)	\$ -
Current Amendment	\$ 70,000.00	Contingency Amendment	\$ -
TOTAL CONTRACT VALUE	\$ 175,000.00	TOTAL CONTINGENCY VALUE	\$ -
		TOTAL DOLLAR AUTHORITY (Contract Value and Contingency)	\$ 175,000.00

Contract Authorization

Executive Director Date: _____
 Executive Director Action: _____
 Board of Directors Date: 06/01/2016
 Board of Directors Action: Approve Amendment No. 1 to Contract 15-1001306

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: Nicole Soto

Attachment: 15-1001306_01 SCE Contract Summary Sheet [Revision 1] (2463 : Amendment to the San Bernardino Regional Energy Partnership)

FIRST AMENDMENT
TO AGREEMENT TO JOINTLY DELIVER THE 2015 SAN BERNARDINO REGIONAL
ENERGY PARTNERSHIP PROGRAM

THIS FIRST AMENDMENT (“FIRST AMENDMENT”) TO THE AGREEMENT TO JOINTLY DELIVER THE SAN BERNARDINO REGIONAL ENERGY PARTNERSHIP PROGRAM dated September 2, 2015, (the “Agreement”) is effective as of January 1, 2016 (the “First Amendment Effective Date”) by and between SOUTHERN CALIFORNIA EDISON COMPANY (“SCE”) AND SAN BERNARDINO ASSOCIATED GOVERNMENTS (“BUNDLER”). Terms not otherwise defined herein shall have the meaning ascribed to them in the Agreement. SCE may be referred to individually herein as the “Utility”. The Utility and BUNDLER may be referred to herein individually as a “Party” or collectively as the “Parties.”

RECITALS

WHEREAS, the Parties previously executed the Agreement effective September 2, 2015 and in accordance with the applicable decisions of the California Public Utilities Commission (“Commission”);

WHEREAS, on October 24, 2014, the Commission issued its Decision 14-10-046 approving the continuation of the Energy Efficiency Partnership Programs, consistent with the terms and conditions set forth in the Agreement, except as otherwise provided in this First Amendment; and

WHEREAS, the Parties desire to amend the Agreement as necessary to provide an authorized budget for the 2016 Program and to update the Agreement as required to reflect the extended 2016 Program cycle.

NOW THEREFORE, for valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties agree as follows:

1. To the extent applicable, any reference in the Agreement, as amended, to the “2015 Program” shall also hereby include the 2016 Program.
2. The title of the Agreement shall be changed from “Agreement To Jointly Deliver The 2015 San Bernardino Regional Partnership Program” to “Agreement To Jointly Deliver The 2015 San Bernardino Regional Energy Partnership Program”, and all references to the Agreement shall refer to “Agreement To Jointly Deliver The 2015 San Bernardino Regional Energy Partnership Program”.
3. Section 10.3.1 of the Agreement is hereby deleted in its entirety and replaced with the following:

“10.3.1. BUNDLER shall submit monthly activity reports to SCE in a format acceptable to SCE and containing such information as may be required for the reporting requirements set forth in Section 9 above (“Monthly Reports”), by the thirtieth (30th) Calendar Day of the calendar month following performance, setting forth all Program Expenditures.”

4. Section 11 of the Agreement is hereby deleted in its entirety and replaced with the following:

“11. END DATE FOR PROGRAM AND ADMINISTRATIVE ACTIVITIES

Unless this Agreement is terminated pursuant to Section 25 below, or unless otherwise agreed to by the Parties or so ordered by the Commission, the Parties shall complete all Program Administrative activities (as defined in the PIP) and all reporting requirements by no later than March 31, 2017, and all Direct Implementation and Marketing & Outreach activities by no later than December 31, 2016.”

5. Section 12 of the Agreement is hereby deleted in its entirety and replaced with the following:

12. FINAL INVOICES

BUNDLER must submit final invoices to the Utility no later than March 31, 2017.

6. Section 25.1 of the Agreement is hereby deleted in its entirety and replaced with the following:

25.1 Term. This Agreement shall be effective as of the Effective Date. Subject to Section 37, the Agreement shall continue in effect until June 30, 2017 unless otherwise terminated in accordance with this Agreement, as amended.

7. Exhibit B (ENERGY LEADER PARTNERSHIP PROGRAM 2015 GOALS & PARTNER BUDGET) of the Agreement is hereby deleted in its entirety and replaced with the version of Exhibit B (ENERGY LEADER PARTNERSHIP PROGRAM 2016 GOALS & PARTNER BUDGET FOR BUNDLER) attached to this First Amendment, which is incorporated herein by reference and made a part of the Agreement.

8. Section 26 of the Agreement is hereby deleted in its entirety and replaced with the following:

26. WRITTEN NOTICES

Any written notice, demand or request required or authorized in connection with this Agreement, shall be deemed properly given if delivered in person or sent by facsimile, nationally recognized overnight courier, or first class mail, postage prepaid, to the address specified below, or to another address specified in writing by a Party as follows:

BUNDLER:	SCE:
San Bernardino Associated Governments	Southern California Edison Company
Nicole Soto	Joanna Chang, Program Manager
Management Analyst	1515 Walnut Grove Avenue
1170 W. 3 rd Street	Rosemead, CA 91770
San Bernardino, CA 92410	

Notices shall be deemed received (a) if personally or hand-delivered, upon the date of delivery to the address of the person to receive such notice if delivered before 5:00 p.m. PST (or PDT, as applicable), or otherwise on the Business Day following personal delivery; (b) if mailed, three (3) Business Days after the date the notice is postmarked; (c) if by facsimile, upon electronic confirmation of transmission, followed by telephone notification of transmission by the noticing Party; or (d) if by overnight courier, on the Business Day following delivery to the overnight courier within the time limits set by that courier for next-day delivery.

9. This First Amendment may be executed in one or more counterparts and delivered by electronic means, each of which shall be deemed to be an original, but all of which together shall be deemed to be one and the same instrument.
10. General. From and after the First Amendment Effective Date, any reference to the Agreement contained in any notice, request, certificate or other instrument, document or agreement shall be deemed to mean the Agreement, as amended by any prior amendments to the Agreement, and this First Amendment. In the event of any conflict between the Agreement, as amended, and this First Amendment, this First Amendment shall prevail. All remaining provisions of the Agreement shall remain unchanged and in full force and effect. Each party is fully responsible for ensuring that the person signing this First Amendment on that party's behalf has the requisite legal authority to do so.

[SIGNATURES FOLLOW ON NEXT PAGE]

IN WITNESS WHEREOF, the Parties hereto have caused this First Amendment to be executed by their duly authorized representatives as of the First Amendment Effective Date.

BUNDLER:

SAN BERNARDINO ASSOCIATED GOVERNMENTS

By: _____

Name Printed: Ryan McEachron

Title: Board President

Date: _____

APPROVED AS TO LEGAL FORM:

By: _____

Name Printed: Eileen Monaghan Teichert

Title: General Counsel

Date: _____

SCE:

SOUTHERN CALIFORNIA EDISON COMPANY

By: _____

Name Printed: Marc Ulrich

Title: Vice President, Customer Programs and Services

Date: _____

EXHIBIT B**ENERGY LEADER PARTNERSHIP PROGRAM 2016 GOALS & PARTNER BUDGET FOR
BUNDLER****2016 Program Year Budget Funding and Goals**

2016 Partner Budget	
Budget Category	Maximum Partner Budget for 2016
Administrative	\$15,000
Marketing & Outreach	\$15,000
Direct Implementation (non-incentives)	\$40,000
Total	\$70,000

In addition to the 2016 Partner Budget shown above, SCE will provide project incentives, technical assistance and strategic plan activities support to achieve program goals up to the funding levels shown below in the 2016 SCE Funding table.

2016 SCE Funding	
Budget Category	Maximum SCE Budget for 2016
Incentive	\$46,000
Technical Assistance	\$30,000
Strategic Plan⁽¹⁾	TBD

2016 Energy Savings Goal	
Energy Savings (kWh)	377,053
Demand Reduction (kW)	22

Footnotes:

(1) Strategic Plan funding will be determined in 2016 and communicated to Partner.

Exhibit B Continued

Rate Table

The rates in below table are fully burdened (see footnotes) and serve as maximum billing rates, subject to Footnote 4 below, for actual costs incurred for each labor title.

Position	Fully Burdened Rates
General Counsel	\$378.80
Deputy Executive Director	\$344.56
Director of Management Services	\$290.81
Management Analyst	\$107.63
Sr. Administrative Assistant	\$116.71
Administrative Assistant	\$86.40
Intern	\$12.00

Footnotes:

- (1) Fully burdened hourly rates set forth herein which include all related cost including, but not limited to, actual wages, statutory taxes, benefits, insurance, office supplies, office printing, and overhead. Overhead includes, but not limited to, rent, technology, equipment, software, phone, internet, audit services and legal services.
- (2) Any reimbursable expenses, including any and all subcontractor expenses, shall be reimbursed at actual cost **without markup**. All reimbursable expenses require written approval, in advance, by the SCE Representative referenced in this contract.
- (3) For avoidance of doubt, the fully burdened hourly rates apply to BUNDLER's staff and Contractors, as applicable.
- (4) The Parties acknowledge that BUNDLER's fully burdened hourly rates may fluctuate month to month during the fiscal year due to changes in various costs. BUNDLER therefore will bill SCE based on its estimated fully burdened rates, but may "true-up" the rates in September of each year to reflect the actual allocations. BUNDLER will bill SCE each month based on payroll posting dates, not total monthly working dates. Notwithstanding the foregoing, the "trued up" rates may not be more than a maximum of 10% above the rate set forth in the Rate Table above, and the true-up shall not require SCE to pay BUNDLER more than the total budgeted amount for labor costs. Any increase of a fully burdened labor rate that is more than 10% of the amounts in the Rate Table shall require a prior written amendment of the Agreement.

Contract Summary Sheet

General Contract Information

Contract No: 15-1001307 Amendment No.: 1 Vendor No.: 02920
 Vendor/Customer Name: Southern California Gas Company Sole Source? Yes No
 Description: San Bernardino Regional Energy Partnership
 Start Date: 09/02/2015 Expiration Date: 12/31/2015 Revised Expiration Date: 03/31/2019
 Has Contract Term Been Amended? No Yes - Please Explain 3-year program extension
 List Any Related Contracts Nos.: _____

Dollar Amount			
Original Contract	\$ 112,000.00	Original Contingency	\$ -
Revised Contract (Inclusive of Prior Amendments)	\$ 112,000.00	Revised Contingency (Inclusive of Prior Amendments)	\$ -
Current Amendment	\$ 336,000.00	Contingency Amendment	\$ -
TOTAL CONTRACT VALUE	\$ 448,000.00	TOTAL CONTINGENCY VALUE	\$ -
		TOTAL DOLLAR AUTHORITY (Contract Value and Contingency)	\$ 448,000.00

Contract Authorization

Executive Director Date: _____
 Executive Director Action: _____
 Board of Directors Date: 06/01/2016
 Board of Directors Action: Approve Amendment 1 to Contract 15-1001307

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: Nicole Soto

Attachment: 15-1001307_01 SoCalGas Contract Summary Sheet [Revision 1] (2463 : Amendment to the San Bernardino Regional Energy

FIRST AMENDMENT
TO
AGREEMENT TO JOINTLY DELIVER THE 2015 SAN BERNARDINO REGIONAL
ENERGY PARTNERSHIP PROGRAM

This FIRST AMENDMENT TO THE AGREEMENT TO JOINTLY DELIVER THE 2015 SAN BERNARDINO REGIONAL ENERGY PARTNERSHIP PROGRAM (this “First Amendment”), is effective as of January 1, 2016 (“First Amendment Effective Date”), and is entered into by and between SOUTHERN CALIFORNIA GAS COMPANY (“SCG” or “Utility”) and SAN BERNARDINO ASSOCIATED GOVERNMENTS (“SANBAG”). SCG and SANBAG are sometimes referred to herein individually as a “Party” or collectively as the “Parties.” Initially capitalized terms used but not defined herein shall have the meaning ascribed to them in the Agreement (as defined below).

RECITALS

WHEREAS, the Parties entered into that certain Agreement to Jointly Deliver the 2015 San Bernardino Regional Energy Partnership Program effective as of September 2, 2015;

WHEREAS, on October 28, 2015, the Commission issued Decision D.15-10-028 approving the continuation of the Energy Efficiency Partnership Programs, including continuation of the Program for 2016 and beyond; and

WHEREAS, the Parties desire to amend the Agreement (1) to extend its term through December 31, 2018, (2) to provide an authorized budget for 2016-2018, and (3) to otherwise update the Agreement as required to reflect the extended Program for 2016-2018.

NOW THEREFORE, for valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties agree as follows:

1. To the extent applicable, any reference in the Agreement, as amended, to the “2015 Program” shall also hereby include the 2016-2018 Program.
2. Section 10.3.1 of the Agreement is hereby deleted in its entirety and replaced with the following:

“10.3.1. SANBAG shall submit monthly activity reports to SCG in a format acceptable to SCG and containing such information as may be required for the reporting requirements set forth in Section 9 above (“Monthly Reports”), by the thirtieth (30th) Calendar Day of the calendar month following performance, setting forth all Program Expenditures.”

3. Section 11 of the Agreement is hereby deleted in its entirety and replaced with the following:

“11. END DATE FOR PROGRAM AND ADMINISTRATIVE ACTIVITIES

Unless this Agreement is terminated pursuant to Section 25 below, or unless otherwise agreed to by the Parties or so ordered by the Commission, the Parties shall complete all Program Administrative activities (as defined in the PIP) and all reporting requirements by no later than March 31, 2019, and all Direct Implementation and Marketing & Outreach activities by no later than December 31, 2018.”

4. Section 12 of the Agreement is hereby deleted in its entirety and replaced with the following:

“12. FINAL INVOICES

SANBAG must submit final invoices to Utility no later than March 31, 2019.”

5. Section 25.1 of the Agreement is hereby deleted in its entirety and replaced with the following:

“25.1 TERM

This Agreement shall be effective as of the Effective Date. Subject to Section 37 (as defined in the PIP), the Agreement shall continue in effect until March 31, 2019 unless otherwise terminated in accordance with the provisions of Section 25.2 or 30 (as defined in the PIP).”

6. Section 26 of the Agreement is hereby deleted in its entirety and replaced with the following:

“26. WRITTEN NOTICES

Any written notice, demand or request required or authorized in connection with this Agreement, shall be deemed properly given if delivered in person or sent by nationally recognized overnight courier, or first class mail, postage prepaid, to the address specified below, or to another address specified in writing by a Party as follows:

SANBAG:

San Bernardino Associated
Governments
Nicole Soto
Management Analyst
1170 W. 3rd Street, 2nd Floor
San Bernardino, CA 92410

SCG:

Southern California Gas Company
Becky Estrella
Energy Programs Supervisor
1981 W.
Lugonia Avenue, SC 8013
Redlands, CA 92374

Notices shall be deemed received (a) if personally or hand-delivered, upon the date of delivery to the address of the person to receive such notice if delivered before 5:00 p.m. PST (or PDT, as applicable), or otherwise on the Business Day following personal delivery; (b) if mailed, three (3) Business Days after the date the notice is postmarked; or (c) if by overnight courier, on the Business Day following delivery to the overnight courier within the time limits set by that courier for next-day delivery.”

7. This First Amendment may be executed in one or more counterparts, each of which shall be deemed to be an original, but all of which together shall be deemed to be one and the same instrument.
8. Exhibit B-2 to the Agreement is hereby deleted in its entirety and replaced with the version of Exhibit B attached to this First Amendment, which attached version is incorporated herein by reference and made a part of the Agreement.
9. Exhibit C to the Agreement is hereby deleted in its entirety and replaced with the version of Exhibit C attached to this First Amendment, which attached version is incorporated herein by reference and made a part of the Agreement.

10. General. From and after the First Amendment Effective Date, any reference to the Agreement contained in any notice, request, certificate or other instrument, document or agreement shall be deemed to mean the Agreement, as amended by any prior amendments to the Agreement, and this First Amendment. In the event of any conflict between the Agreement, as amended, and this First Amendment, this First Amendment shall prevail. All remaining provisions of the Agreement shall remain unchanged and in full force and effect. Each party is fully responsible for ensuring that the person signing this First Amendment on that party's behalf has the requisite legal authority to do so.

IN WITNESS WHEREOF, the Parties hereto have caused this First Amendment to be executed by their duly authorized representatives as of the First Amendment Effective Date.

SANBAG:

SAN BERNARDINO ASSOCIATED GOVERNMENTS:

By: _____

Name: Ryan McEachron

Title: Board President

Date: _____

APPROVED AS TO LEGAL FORM:

By: _____

Name Printed: Eileen Teichert

Title: General Counsel

Date: _____

SOCALGAS:

SOUTHERN CALIFORNIA GAS COMPANY:

By: _____

Name: Daniel J. Rendler

Title: Director, Customer Programs and Assistance

Date: _____

Attachment: 15-1001307_01 SoCalGas Agreement Rev 4-18-16 [Revision 1] (2463 : Amendment to the San Bernardino Regional Energy

EXHIBIT B-2

**SOUTHERN CALIFORNIA GAS COMPANY
2015-2018 GOALS & SAN BERNARDINO REGIONAL ENERGY PARTNERSHIP
BUDGET**

Natural Gas Savings Target:

	2015	2016	2017	2018	4 year Total
SCG	4,900 Therms	29,754 Therms	29,754 Therms	29,754 Therms	94,162 Therms

Other non-resource goals are contained in the SCG PIP in Exhibit B-2

2015-2018 SCG San Bernardino Associated Governments (SANBAG) Budget

2015-2018 SANBAG Total Non-Incentive Budget		\$598,404
SCG Incentive From SCG Core Programs ¹		\$94,162
SCG Authorized Budget		
SCG Administrative Other		\$121,908
SCG Administrative Overhead		\$28,496
Total Utility Authorized Budget		\$150,404
SANBAG Authorized Budget		\$448,000
2015-2018 Total Non-incentive Program Budget		\$598,404

Projected Allocations for SANBAG Budget \$448,000

	2015	2016	2017	2018
Administration	\$15,000	\$15,000	\$15,000	\$15,000
Marketing & Outreach	\$12,000	\$12,000	\$12,000	\$12,000
Direct Implementation	\$85,000	\$85,000	\$85,000	\$85,000
Incentive ⁽¹⁾	\$4,900	\$29,754	\$29,754	\$29,754

¹ Incentive is a part of SCG Core Program's Incentive Budget. The incentive level is \$1.00 per therm for calculated measures or 80% of the equipment cost, whichever is the lesser of the two. Incentives for deemed measures are in accordance with the incentive levels for the applicable SCG Core Programs.

Unspent funding from 2013-2015 may be used with the 2016 approved budget.

Exhibit C

SANBAG's Labor Rate Schedule

SANBAG's Fully Burdened Labor Rates:

The rates in below table are fully burdened (see footnotes) and serve as maximum billing rates, subject to Footnote 4 below, for actual costs incurred for each labor title.

Position	Fully Burdened Labor Rate
General Counsel	\$378.80
Deputy Executive Director	\$344.56
Director of Management Services	\$290.81
Management Analyst	\$107.63
Sr. Administrative Assistant	\$116.71
Administrative Assistant	\$86.40
Intern	\$12.00

Footnotes:

- (1) Fully burdened hourly rates set forth herein which include all related cost including, but not limited to, actual wages, statutory taxes, benefits, insurance, office supplies, office printing, and overhead. Overhead includes, but not limited to, rent, technology, equipment, software, phone, internet, audit services and legal services.
- (2) Any reimbursable expenses, including any and all subcontractor expenses, shall be reimbursed at actual cost **without markup**. All reimbursable expenses require written approval, in advance, by the SoCalGas Representative referenced in this contract.
- (3) For avoidance of doubt, the fully burdened hourly rates apply to SANBAG staff and Contractors, as applicable.
- (4) The Parties acknowledge that SANBAG's fully burdened hourly rates may fluctuate month to month during the fiscal year due to changes in various costs. SANBAG therefore will bill SoCalGas based on its estimated fully burdened rates, but may "true-up" the rates in September of each year to reflect the actual allocations. SANBAG will bill SoCalGas each month based on payroll posting dates, not total monthly working dates. Notwithstanding the foregoing, the "trued up" rates may not be more than a maximum of 10% above the rate set forth in the Rate Table above, and the true-up shall not require SoCalGas to pay SANBAG more than the total budgeted amount for labor costs. Any increase of a fully burdened labor rate that is more than 10% of the amounts in the Rate Table shall require a prior written amendment of the Agreement.
- (5) The rates set forth in this Exhibit C may be modified only with prior written approval from SoCalGas' program manager. Such modifications will not require formal written amendment of this Agreement.

Minute Action

AGENDA ITEM: 12

Date: *May 11, 2016*

Subject:

State and Federal Legislative Update

Recommendation:

Receive and file the State and Federal Legislative update.

Background:

State Update

Update on SANBAG Sponsor Bill

SB 1305 (Morrell, R-Rancho Cucamonga), was unanimously approved by the Senate Transportation & Housing Committee on Tuesday, April 19th. The current list of co-authors includes Senator Fuller (R-Bakersfield), Assembly Members Lackey (R-Palmdale), Mayes (R-Yucca Valley), and Obernolte (R-Hesperia). We will also be adding Senators Roth (D-Riverside), Huff (R-San Dimas), and Runner (R-Antelope Valley), as well as Assembly Member Steinorth (R-Rancho Cucamonga) with the next set of bill amendments.

The bill will next be heard before the Senate Appropriations Committee by May 27th and then will have to be passed out of the Senate by June 3rd.

Ad Hoc Committee Update

Any positions taken by the Legislative Ad Hoc Committee on 2016 bills since the April General Policy Committee meeting will be presented verbally.

Attachment A reflects bills of interest for SANBAG.

Federal Update

Federal Aviation Administration Update

On April 19th, the Senate voted 95-3 to pass H.R. 636, which had previously been replaced with the language from the Federal Aviation Administration (FAA) Reauthorization Act of 2016 (S. 2658). During its time on the Senate floor, more than 20 amendments were added to the bill.

The bill will now be sent to the House, where it faces an uphill battle with House Republicans. House Transportation and Infrastructure Committee Chairman Bill Shuster (R-PA) continues to

Entity: CMA, COG, CTA, CTC, SAFE

General Policy Committee Agenda Item

May 11, 2016

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pursue the privatization of air traffic control, which was not included in the Senate version. The current FAA authority expires on July 15th.

Additionally, SANBAG is working closely with the Self-Help Counties Coalition on an obscure aviation fuel tax issue that has the potential to divert millions of dollars in voter-approved transportation funds to airport improvement projects. This potential loss of funding is triggered by a FAA rulemaking finalized on December 8, 2014 (79 FR 66282) that, in our view, misinterprets a statute related to taxes on aviation fuel.

As Congress continues to develop the framework of the FAA Reauthorization bill, we are requesting inclusion of language to affirm that it was never the intention of Congress to divert general sales tax revenue to airports. This change will preserve the trust California voters have placed with their local counties and transportation agencies when approving local tax measures. As stated in the FAA's proposed rule (78 FR 69789), "the agency interpreted the provisions of Sections 47107(b) and 47133 to apply to any state or local tax on aviation fuel, whether the tax was specifically targeted at aviation fuel or was a general sales tax on products that included aviation fuel without exemption. Also, FAA interpreted these statutes to make no distinction between taxes imposed by a local government or state government agency." This interpretation is directly contrary to what Congress intended in the FAA statute.

The impact of the FAA's change in interpretation represents a major intrusion of federal power over state and local decision-making, including the explicit will of the voters with respect to voter-approved measures, raising significant constitutional questions of federalism. When voters approve a tax increase, they expect all of the revenue generated from that tax to be spent as described in the ballot measure. The FAA ruling would divert significant proceeds from these voter-approved measures to purposes not authorized by the voter.

Lastly, the ruling imposes a significant unfunded mandate on California and its local agencies due to the fact that the sale of aviation fuel is not segregated from other taxable sources so compliance will require a complicated, new tracking system.

SANBAG staff has met with individuals from the FAA and California Airport Council on two occasions to express our dissatisfaction with the rule making. We will continue to work with Self-Help Counties to resolve this important issue.

Federal Appropriations Update

The Senate approved a \$56.5 billion Transportation, Housing and Urban Development (THUD) measure to fund the U.S. Department of Transportation (DOT), U.S. Department of Housing and Urban Development, and related agencies in federal fiscal year 2017.

The bill prioritizes funding for critical transportation projects and programs to encourage economic growth and efficiency.

Transportation

- Department of Transportation: \$16.9 billion - \$1.7 billion below FY 2016 enacted levels

General Policy Committee Agenda Item

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- Transportation Investment Generating Economic Recovery (TIGER) grant program: \$525 million, \$25 million above the FY 2016 enacted level
- Federal-aid highways: \$44 billion; \$1.7 billion above FY 2016 enacted levels
- Capital Investment Grants (New Starts): \$2.3 billion - \$123 million above FY 2016 enacted levels
 - \$333 million for core capacity projects
 - \$241 million for Small Starts projects
 - \$20 million for expedited project delivery pilot - \$15 million above FY 2016 enacted levels
- Amtrak: \$1.4 billion - \$100 million above FY 2016 enacted levels
- \$16.4 billion for FAA, \$131.6 million above FY 2016 enacted levels

Financial Impact:

This item has no impact on the Fiscal Year 2015/2016 SANBAG Budget.

Reviewed By:

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

Responsible Staff:

Tricia Almiron, Legislative Analyst

Approved
General Policy Committee
Date: May 11, 2016

Witnessed By:

Attachment A

Bill Matrix

CA AB 12	AUTHOR:	Cooley [D]
	TITLE:	State Government: Administrative Regulations: Review
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	12/01/2014
	LAST AMEND:	08/19/2015
	DISPOSITION:	Pending - Carryover
	LOCATION:	Senate Appropriations Committee
	SUMMARY:	Requires each state agency after a noticed public hearing, to review the agency's regulations, identify any regulations that are duplicative, overlapping, inconsistent, or out of date, to revise those identified regulations, and report to the Legislature and Governor.
	STATUS:	
	08/27/2015	In SENATE Committee on APPROPRIATIONS: Held in committee.
CA AB 156	AUTHOR:	Perea [D]
	TITLE:	Global Warming Solutions Act: Disadvantaged Communities
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	01/20/2015
	LAST AMEND:	08/18/2015
	DISPOSITION:	Pending
	LOCATION:	Senate Rules Committee
	SUMMARY:	Requires the State Air Resources Board, pursuant to the Global Warming Solutions Act of 2006, to post on its Internet Web site a specified report on the projects funded to benefit disadvantaged communities. Requires the Board to establish and accomplish a comprehensive technical assistance program, upon appropriation from the Greenhouse Gas Reduction Fund, for eligible applicants assisting defined eligible communities. Requires an allocation to the Board for the program.
	STATUS:	
	04/25/2016	Withdrawn from SENATE Committee on APPROPRIATIONS.
	04/25/2016	Re-referred to SENATE Committee on RULES.
CA AB 278	AUTHOR:	Hernandez R [D]
	TITLE:	Municipal Elections
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/11/2015
	LAST AMEND:	02/18/2016
	DISPOSITION:	Pending
	LOCATION:	Senate Elections and Constitutional Amendments Committee
	SUMMARY:	Deletes the requirement that a municipal ordinance describe the boundaries, and number, of each legislative district. Requires the legislative body, or the proponents of the initiative measure, to prepare a proposed map describing the boundaries and number of legislative

Attachment A

district after the ordinance is passed and enacted. Requires a legislative body effecting such a change to hold public hearings on the change. Requires compliance with the Voting Rights Act of 1965. Relates to local election ordinances.

STATUS:

02/18/2016

From SENATE Committee on ELECTIONS AND CONSTITUTIONAL AMENDMENTS with author's amendments.

02/18/2016

In SENATE. Read second time and amended. Re-referred to Committee on ELECTIONS AND CONSTITUTIONAL AMENDMENTS.

CA AB 326

AUTHOR:

Frazier [D]

TITLE:

Public Works: Prevailing Wage Rates

FISCAL

no

COMMITTEE:**URGENCY**

no

CLAUSE:**INTRODUCED:**

02/13/2015

LAST AMEND:

01/04/2016

DISPOSITION:

Pending

LOCATION:

SENATE

SUMMARY:

Relates to civil wage and penalty assessments for contractors in violation of public works contract laws, including prevailing wage laws. Relates to an exception from liability for liquidated damages if a contractor, subcontractor, or surety deposits an amount of an assessment or notice, including penalties, to be held in escrow pending review. Requires the release of such funds plus interest within a certain number of days following the conclusion of administrative and judicial review.

STATUS:

01/15/2016

In ASSEMBLY. Read third time. Passed ASSEMBLY. *****To SENATE. (70-0)

CA AB 450

AUTHOR:

McCarty [D]

TITLE:

Greenhouse Gas: Energy Efficiency: Financing.

FISCAL

no

COMMITTEE:**URGENCY**

no

CLAUSE:**INTRODUCED:**

02/23/2015

DISPOSITION:

Pending - Carryover

LOCATION:

Senate Environmental Quality Committee

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:

05/14/2015

To SENATE Committees on ENVIRONMENTAL QUALITY and APPROPRIATIONS.

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CA AB 516	AUTHOR: Mullin [D] TITLE: Vehicles: Temporary License Plates FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/23/2015 LAST AMEND: 07/16/2015 DISPOSITION: Pending FILE: 53 LOCATION: Senate Third Reading File SUMMARY: Requires the Department of Motor Vehicles to develop an operational system that allows a dealer or lessor-retailer to electronically report the sale of a vehicle and provide a temporary license plate. Authorizes related fees and document fees. Prohibits a person from displaying or presenting to a peace officer, a temporary plate that was not issued for that vehicle. Relates to counterfeiting temporary plates. Requires the replacement or destruction of temporary plates upon receipt of permanent plates. STATUS: 02/10/2016 In SENATE. Read second time. To third reading.
CA AB 620	AUTHOR: Hernandez R [D] TITLE: High-Occupancy Toll Lanes: Exemptions from Tolls FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/24/2015 LAST AMEND: 01/27/2016 DISPOSITION: Pending LOCATION: Senate Transportation and Housing Committee SUMMARY: Relates to high-occupancy toll lanes. Requires the Los Angeles county Metropolitan Transportation Authority to take steps to increase enrollment and participation in the low-income assistance program, through advertising and work with community organizations and social service agencies. Requires the Authority and the Department of Transportation to report to the Legislature on efforts to improve the HOT land program, including efforts to increase participation in that assistance program. STATUS: 02/18/2016 To SENATE Committee on TRANSPORTATION AND HOUSING.
CA AB 645	AUTHOR: Williams [D] TITLE: California Renewables Portfolio Standard FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/24/2015 DISPOSITION: Pending - Carryover LOCATION: Senate Appropriations Committee SUMMARY: 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

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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:

08/27/2015 In SENATE Committee on APPROPRIATIONS: Held in committee.

CA AB 678	AUTHOR:	O'Donnell [D]
	TITLE:	Energy Efficiency and Greenhouse Gas Reductions
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/25/2015
	LAST AMEND:	08/18/2015
	DISPOSITION:	Pending - Carryover
	LOCATION:	Senate Appropriations Committee
	SUMMARY:	Requires the State Air Resources Board to develop and implement the Energy Efficiency and Greenhouse Gas Reductions Ports Program to fund energy efficiency upgrades and investments at public ports. Requires a port to develop and adopt an energy plan for the port to receive funding for energy-related projects. Authorizes the State Board to expend moneys it receives from an appropriation from the fund for the purposes of these provisions.
	STATUS:	
	08/27/2015	In SENATE Committee on APPROPRIATIONS: Held in committee.

CA AB 779	AUTHOR:	Garcia [D]
	TITLE:	Transportation: Congestion Management Program
	FISCAL	yes
	COMMITTEE:	
	URGENCY	yes
	CLAUSE:	
	INTRODUCED:	02/25/2015
	LAST AMEND:	08/19/2015
	DISPOSITION:	Pending - Carryover
	LOCATION:	Senate Transportation and Housing Committee
	SUMMARY:	Revises the definition of infill opportunity zone. Revises the requirements for a congestion management program by removing traffic level of service standards for a system of highways and roadways. Requires measures of effectiveness for such system. Requires the plan to analyze the relationship between local land use decisions and regional transportation systems. Requires a deficiency plan to be prepared if it is determined a county or its cities are not conforming with the management plan.
	STATUS:	
	08/25/2015	In SENATE Committee on TRANSPORTATION AND HOUSING: Not heard.

CA AB 857	AUTHOR:	Perea [D]
	TITLE:	Clean Truck: Bus and Off-Road Vehicle Technology
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/26/2015

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LAST AMEND: 08/18/2015
DISPOSITION: Pending
LOCATION: Senate Rules Committee
SUMMARY:

Requires no less a percentage or a specified amount of money, under the Clean Truck, Bus, and Off-Road Vehicle and Equipment Technology Program that is appropriated for technology development, demonstration, precommercial pilots, and early commercial deployments of zero- and near zero-emission, medium- and heavy-duty truck technology be allocated and spent to support commercial development existing zero- and near-zero-emission heavy-duty truck technology meeting or exceeding a specified emission standard.

STATUS:
04/25/2016 Withdrawn from SENATE Committee on APPROPRIATIONS.
04/25/2016 Re-referred to SENATE Committee on RULES.

CA AB 869

AUTHOR: Cooper [D]
TITLE: Public Transportation Agencies: Fare Evasion
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/26/2015
LAST AMEND: 06/18/2015
DISPOSITION: Pending - Carryover
FILE: A-18
LOCATION: Senate Inactive File
SUMMARY:

Relates to prohibited conduct on public transit. Provides 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 conduct violation may be subject to criminal penalties. Requires the notice of fare contain a printed statement that the person may be charged with an infraction or misdemeanor if the penalty is not paid or dismissed. Requires dismissal of collection if the person is criminally charged.

STATUS:
07/02/2015 In SENATE. From third reading. To Inactive File.

CA AB 904

AUTHOR: Perea [D]
TITLE: Air Quality Improvement: Vehicle Rebate Project
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/26/2015
LAST AMEND: 07/13/2015
DISPOSITION: Pending
LOCATION: Senate Rules Committee
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 or other incentives for the acquisition of an eligible used vehicle, the replacement or refurbishment of a battery and related components for an eligible used vehicle, or an extended warranty for the battery or related components, or an extended service warranty to cover unexpected vehicles repairs.

STATUS:

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04/25/2016 Withdrawn from SENATE Committee on APPROPRIATIONS.
 04/25/2016 Re-referred to SENATE Committee on RULES.

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 LAST AMEND: 07/07/2015 DISPOSITION: Pending - Carryover LOCATION: Senate Appropriations Committee SUMMARY: Amends existing law that relates to the Greenhouse Gas Reduction Fund. Requires priority be given to projects involving hiring that support the targeted training and hiring of workers from disadvantaged communities for career-track jobs. STATUS: 08/27/2015 In SENATE Committee on APPROPRIATIONS: Held in committee.
CA AB 1033	AUTHOR: Garcia E [D] TITLE: Economic Impact Analysis: Small Business Definition FISCAL no COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/26/2015 LAST AMEND: 02/08/2016 DISPOSITION: Pending LOCATION: Senate Governmental Organization Committee SUMMARY: Authorizes a State agency when preparing the economic impact assessment, to use a consolidated definition of small business to determine the number of small businesses within the economy, a specific industry sector, or geographic region. Defines small business. STATUS: 02/08/2016 From SENATE Committee on GOVERNMENTAL ORGANIZATION with author's amendments. 02/08/2016 In SENATE. Read second time and amended. Re-referred to Committee on GOVERNMENTAL ORGANIZATION.
CA AB 1176	AUTHOR: Perea [D] TITLE: Vehicular Air Pollution FISCAL yes COMMITTEE: URGENCY yes CLAUSE: INTRODUCED: 02/27/2015 LAST AMEND: 08/18/2015 DISPOSITION: Pending LOCATION: Senate Rules Committee SUMMARY: Establishes the Advanced Low-Carbon Diesel Fuels Access program administered by the State Energy Resources Conservation and Development Commission, for reducing

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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 where the greatest air quality impacts can be identified. Relates to contract, grant, or loan extension.

STATUS:

04/25/2016 Withdrawn from SENATE Committee on APPROPRIATIONS.
04/25/2016 Re-referred to SENATE Committee on RULES.

CA AB 1218	AUTHOR: Weber [D] TITLE: Public Contracts: Disabled Veteran Business Enterprise FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/27/2015 LAST AMEND: 07/07/2015 DISPOSITION: Pending - Carryover LOCATION: Senate Appropriations Committee SUMMARY: Requires a greater participation incentive by a public agency be provided a prime contractor who owns a certain disabled veteran business enterprise, and has not entered into contracts as a prime contractor. 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. Relates to certification of payments by contractors. STATUS: 08/27/2015 In SENATE Committee on APPROPRIATIONS: Held in committee.
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CA AB 1242	AUTHOR: Gray [D] TITLE: Water Quality and Storage FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/27/2015 LAST AMEND: 09/01/2015 DISPOSITION: Pending - Carryover LOCATION: Senate Rules Committee SUMMARY: Provides provisions of law requiring a specified increase in statewide water storage capacity, and updating water strategies and implementation plans. Requires the Water Resources Control Board, in formulating policy for water quality control and adopting or approving a water quality control plan for the Sacramento-San Joaquin Delta, to take into consideration any applicable groundwater sustainability plan or alternative and available information on impacts of groundwater use and beneficial uses of water. STATUS: 09/02/2015 In SENATE. Read second time. To third reading. 09/02/2015 Re-referred to SENATE Committee on RULES.
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CA AB 1455	<p>AUTHOR: Rodriguez [D]</p> <p>TITLE: Ontario International Airport</p> <p>FISCAL no</p> <p>COMMITTEE:</p> <p>URGENCY no</p> <p>CLAUSE:</p> <p>INTRODUCED: 02/27/2015</p> <p>LAST AMEND: 06/30/2015</p> <p>DISPOSITION: Pending - Carryover</p> <p>LOCATION: Senate Governance and Finance Committee</p> <p>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. Requires a public agency that acquires the airport to comply with specified conditions relating to incumbent workers. Provides exceptions.</p> <p>STATUS: 07/08/2015 In SENATE Committee on GOVERNANCE AND FINANCE: Not heard.</p>
CA AB 1550	<p>AUTHOR: Gomez [D]</p> <p>TITLE: Greenhouse Gases: Investment Plan: Communities</p> <p>FISCAL yes</p> <p>COMMITTEE:</p> <p>URGENCY no</p> <p>CLAUSE:</p> <p>INTRODUCED: 01/04/2016</p> <p>LAST AMEND: 04/11/2016</p> <p>DISPOSITION: Pending</p> <p>LOCATION: Assembly Appropriations Committee</p> <p>SUMMARY: Relates to greenhouse gases and investments in communities. Requires the Greenhouse Investment Fund plan to allocate a minimum percentage of the available moneys in the Greenhouse Gas Reduction Fund to projects located within disadvantaged communities and a separate and an additional unspecified percentage to projects that benefit low-income households, with a fair share of the moneys targeting households with incomes below a percentage of the federal poverty level.</p> <p>STATUS: 04/11/2016 In ASSEMBLY. Read second time and amended. Re-referred to Committee on APPROPRIATIONS.</p>
CA AB 1555	<p>AUTHOR: Gomez [D]</p> <p>TITLE: Greenhouse Gas Reduction Fund</p> <p>FISCAL yes</p> <p>COMMITTEE:</p> <p>URGENCY no</p> <p>CLAUSE:</p> <p>INTRODUCED: 01/04/2016</p> <p>LAST AMEND: 03/28/2016</p> <p>DISPOSITION: Pending</p> <p>LOCATION: Assembly Budget Committee</p> <p>SUMMARY: Appropriates funds from the Greenhouse Gas Reduction Fund for the 2016-17 fiscal year to various state agencies in specified amounts for various purposes, including low carbon</p>

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transportation and infrastructure, clean energy communities, community climate improvements, wetland and watershed restoration, and carbon sequestration. Reserves a portion from the fund to fund future legislative priorities.

STATUS:

04/14/2016 Re-referred to ASSEMBLY Committee on BUDGET.

CA AB 1569	AUTHOR:	Steinorth [R]	SANBAG Position: SUPPORT
	TITLE:	Environmental Quality Act: Exemption: Infrastructure	
	FISCAL	yes	
	COMMITTEE:		
	URGENCY	no	
	CLAUSE:		
	INTRODUCED:	01/04/2016	
	LAST AMEND:	03/28/2016	
	DISPOSITION:	Pending	
	LOCATION:	Assembly Natural Resources Committee	
	SUMMARY:	Exempts from the provisions of the Environmental Quality Act a project, or the issuance of a permit for a project, that consists of the inspection, maintenance, repair, rehabilitation, or removal of, or the addition of an auxiliary lane or bikeway to, existing transportation infrastructure that meets certain requirements.	
	STATUS:		
	04/04/2016	In ASSEMBLY Committee on NATURAL RESOURCES: Failed passage.	
	04/04/2016	In ASSEMBLY Committee on NATURAL RESOURCES: Reconsideration granted.	
CA AB 1589	AUTHOR:	Mathis [R]	
	TITLE:	Environmental Quality Act: Exemption: Drought Mitigation	
	FISCAL	yes	
	COMMITTEE:		
	URGENCY	no	
	CLAUSE:		
	INTRODUCED:	01/06/2016	
	LAST AMEND:	03/14/2016	
	DISPOSITION:	Pending	
	LOCATION:	Assembly Natural Resources Committee	
	SUMMARY:	Exempts from the requirements of the California Environmental Quality Act, for the duration of a state of emergency proclaimed by the Governor due to drought conditions, certain projects that are undertaken, carried out, or approved by a public agency to mitigate those drought conditions.	
	STATUS:		
	04/04/2016	In ASSEMBLY Committee on NATURAL RESOURCES: Failed passage.	
	04/04/2016	In ASSEMBLY Committee on NATURAL RESOURCES: Reconsideration granted.	
CA AB 1591	AUTHOR:	Frazier [D]	
	TITLE:	Transportation Funding	
	FISCAL	yes	
	COMMITTEE:		
	URGENCY	yes	
	CLAUSE:		

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INTRODUCED: 01/06/2016
DISPOSITION: Pending
LOCATION: Assembly Transportation Committee
SUMMARY:

Relates to transportation funding to include the Road Maintenance and Rehabilitation Program and its related fund which would include revenues from a motor vehicle fuel tax increase and a new vehicle registration fee for zero-emission vehicles, related county use of revenues from an approved transactions and use tax, revenue from a diesel fuel tax increase to the Trade Corridors Improvement Fund, truck parking improvements, greenhouse gas reduction, highway operation and improvements funding.

STATUS:
02/01/2016 To ASSEMBLY Committees on TRANSPORTATION and REVENUE AND TAXATION.

CA AB 1595	AUTHOR:	Campos [D]
	TITLE:	Employment: Mass Transportation Employers
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	01/06/2016
	LAST AMEND:	03/29/2016
	DISPOSITION:	Pending
	LOCATION:	Assembly Appropriations Committee
	SUMMARY:	Relates to employment. Requires a private or public employer that provides mass transportation services to train its employees who are likely to interact or come into contact with victims of human trafficking, in recognizing the signs of human trafficking and how to report those signs to the appropriate law enforcement agency. Requires the development of guidelines for such training, to include guidance on how to report human trafficking.
	STATUS:	
	04/20/2016	From ASSEMBLY Committee on LABOR AND EMPLOYMENT: Do pass to Committee on APPROPRIATIONS. (6-0)
CA AB 1640	AUTHOR:	Stone [D]
	TITLE:	Retirement: Public Employees
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	01/07/2016
	DISPOSITION:	Pending
	FILE:	93
	LOCATION:	Assembly Third Reading File
	SUMMARY:	Extends indefinitely a specified exemption under the Public Employees' Pension Reform Act of 2013 for those public employees, whose collective bargaining rights are subject to specified provisions of federal law and who became a member of a state or local public retirement system prior to December 30, 2014.
	STATUS:	
	04/21/2016	In ASSEMBLY. Read second time. To third reading.
CA AB 1642	AUTHOR:	Obernolte [R]
	TITLE:	State Responsibility Areas: Fire Prevention Fees

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FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 01/11/2016
DISPOSITION: Pending
LOCATION: Assembly Appropriations 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 determination.

STATUS:

04/06/2016 In ASSEMBLY Committee on APPROPRIATIONS: To Suspense File.

CA AB 1657

AUTHOR: O'Donnell [D]
TITLE: Air Pollution: Public Ports and Intermodal Terminals
FISCAL yes
COMMITTEE:
URGENCY yes
CLAUSE:
INTRODUCED: 01/13/2016
LAST AMEND: 04/07/2016
DISPOSITION: Pending
LOCATION: Assembly Appropriations Committee
SUMMARY:

Establishes the Zero- and Near-Zero-Emission Intermodal Terminals Program to be administered by the State Air Resources Board to fund equipment upgrades and investments at intermodal terminals, to help transition the state's freight system to be zero- and near-zero-emission operations. Authorizes the program to be implemented with moneys from the Greenhouse Gas Reduction Fund. Establishes the Port Building and Lighting Efficiency Greenhouse Gas Reduction Fund to provide program funding.

STATUS:

04/18/2016 From ASSEMBLY Committee on TRANSPORTATION: Do pass to Committee on APPROPRIATIONS. (15-0)

CA AB 1666

AUTHOR: Brough [R]
TITLE: Community Facilities Districts: Reports
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 01/14/2016
LAST AMEND: 04/18/2016
DISPOSITION: Pending
LOCATION: Assembly Appropriations Committee
SUMMARY:

Requires the legislative body having a Internet Web site to display prominently on that Web site, a copy of an annual report of a community facilities district, if requested, and a copy of the report to State Debt and Investment Advisory Commission, and a copy of the report to the Controller.

STATUS:

04/18/2016 In ASSEMBLY. Read second time and amended. Re-referred to Committee on APPROPRIATIONS.

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CA AB 1691	AUTHOR: Gipson [D] TITLE: Vehicular Air Pollution: Vehicle Retirement FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 01/21/2016 LAST AMEND: 04/20/2016 DISPOSITION: Pending LOCATION: Assembly Appropriations Committee SUMMARY: Requires the State Air Resources Board to updates its guidelines that ensures that vehicle replacement under an enhanced fleet modernization program that provides for the retirement of high polluting vehicles by a specified date, and to adopt guidelines for the Plus Up Project that provides financial assistance to low-income individuals to replace older polluting vehicles with cleaner more fuel efficient vehicles by a specified date. STATUS: 04/20/2016 In ASSEMBLY. Read second time and amended. Re-referred to Committee on APPROPRIATIONS.
CA AB 1717	AUTHOR: Hadley [R] TITLE: Greenhouse Gas Reduction Fund FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 01/27/2016 LAST AMEND: 03/18/2016 DISPOSITION: Pending LOCATION: Assembly Transportation Committee SUMMARY: Reappropriates a specified percentage of the annual proceeds of the Greenhouse Gas Reduction Fund designated for the high-speed rail project to the Transportation Agency for the Transit and Intercity Rail Capital Program under specified conditions. STATUS: 04/11/2016 In ASSEMBLY Committee on TRANSPORTATION: Failed passage. 04/11/2016 In ASSEMBLY Committee on TRANSPORTATION: Reconsideration granted.
CA AB 1746	AUTHOR: Stone [D] TITLE: Transit Buses FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/02/2016 LAST AMEND: 03/30/2016 DISPOSITION: Pending LOCATION: SENATE

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SUMMARY:

Authorizes the operation of transit buses on the shoulder of a segment of a state highway designated under the program within the areas served by the transit services of specified entities, subject to the same conditions and requirements previously authorized. Requires a program participant to submit a report to the Legislature that includes specified information about the program, and to post the report on its Internet Web site to enable the public to access the report.

STATUS:

04/14/2016 In ASSEMBLY. Read third time. Passed ASSEMBLY. *****To SENATE. (76-0)

CA AB 1757

AUTHOR: Waldron [R]
TITLE: North County Transit District
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/02/2016
LAST AMEND: 04/18/2016
DISPOSITION: Pending
LOCATION: Assembly Appropriations Committee

SUMMARY:

Amends an existing law which provides for the creation of the North County Transit District with various powers and duties relative to the planning and operation of a transit system in north San Diego County, and requires members to be paid a specified amount for attending Board meetings and meetings of other public agencies. Increases those payment amounts for attending such meetings.

STATUS:

04/18/2016 In ASSEMBLY. Read second time and amended. Re-referred to Committee on APPROPRIATIONS.

CA AB 1768

AUTHOR: Gallagher [R]
TITLE: Bonds: Transportation
FISCAL yes
COMMITTEE:
URGENCY yes
CLAUSE:
INTRODUCED: 02/03/2016
LAST AMEND: 02/25/2016
DISPOSITION: Pending
LOCATION: Assembly Transportation Committee

SUMMARY:

Provides that no further bonds shall be sold for high-speed rail purposes pursuant to the Safe, Reliable High-Speed Passenger Train Bond Act for the 21st Century, except as specifically provided with respect to an existing appropriation for high-speed rail purposes for early improvement projects in the Phase 1 blended system. Requires the funds from the remaining from the sale of bonds to fund project in the State Highway Operation and Protection Program.

STATUS:

04/11/2016 In ASSEMBLY Committee on TRANSPORTATION: Failed passage.
04/11/2016 In ASSEMBLY Committee on TRANSPORTATION: Reconsideration granted.

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CA AB 1780	AUTHOR:	Medina [D]	SANBAG Position: SUPPORT
	TITLE:	Greenhouse Gas Reduction Fund: Trade Corridors	
	FISCAL	yes	
	COMMITTEE:		
	URGENCY	no	
	CLAUSE:		
	INTRODUCED:	02/03/2016	
	LAST AMEND:	03/28/2016	
	DISPOSITION:	Pending	
	LOCATION:	Assembly Appropriations Committee	
	SUMMARY:	Provides for a continuous appropriation of a percentage of the annual proceeds of the Greenhouse Gas Reduction Fund to the state Transportation Commission for the Sustainable Trade Corridors Program, with specified guidelines. Relates to transit, affordable housing, sustainable communities, and high-speed rail purposes.	
	STATUS:		
	04/20/2016	In ASSEMBLY Committee on APPROPRIATIONS: To Suspend File.	
CA AB 1787	AUTHOR:	Gomez [D]	
	TITLE:	Environmental Protection Agency: Enforcement Unit	
	FISCAL	yes	
	COMMITTEE:		
	URGENCY	no	
	CLAUSE:		
	INTRODUCED:	02/04/2016	
	DISPOSITION:	Pending	
	LOCATION:	SENATE	
	SUMMARY:	Requires the cross-media enforcement unit of the California Environmental Protection Agency to prioritize the state's most disadvantaged communities for certain investment opportunities based on geographic, socioeconomic, public health, and environmental hazard criteria.	
	STATUS:		
	04/11/2016	In ASSEMBLY. Read third time. Passed ASSEMBLY. *****To SENATE. (73-0)	
CA AB 1813	AUTHOR:	Frazier [D]	
	TITLE:	High-Speed Rail Authority: Membership	
	FISCAL	yes	
	COMMITTEE:		
	URGENCY	no	
	CLAUSE:		
	INTRODUCED:	02/08/2016	
	DISPOSITION:	Pending	
	LOCATION:	SENATE	
	SUMMARY:	Provides for appointment of one Member of the Senate by the Senate Committee on Rules and one Member of the Assembly by the Speaker of the Assembly to serve as ex officio members of the High-Speed Rail Authority.	
	STATUS:		
	04/14/2016	In ASSEMBLY. Read third time. Passed ASSEMBLY. *****To SENATE. (76-0)	

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CA AB 1814	AUTHOR: Allen T [R] TITLE: State Highways: Roadside Rest Areas FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/08/2016 LAST AMEND: 04/11/2016 DISPOSITION: Pending LOCATION: Assembly Transportation Committee SUMMARY: Authorizes the Department of Transportation to enter into agreements for the operation of safety roadside rest areas by private entities in conjunction with the development of a retail establishment, under which certain payments may be made to the state. Requires the department to seek any federal waivers that may be necessary to implement these provisions. STATUS: 04/18/2016 In ASSEMBLY Committee on TRANSPORTATION: Failed passage. 04/18/2016 In ASSEMBLY Committee on TRANSPORTATION: Reconsideration granted.
CA AB 1815	AUTHOR: Alejo [D] TITLE: Global Warming Solutions Act of 2006 FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/08/2016 LAST AMEND: 04/11/2016 DISPOSITION: Pending LOCATION: Assembly Appropriations Committee SUMMARY: Requires the Environmental Protection Agency to establish a comprehensive technical assistance program, upon the appropriation of moneys from the Greenhouse Gas Reduction Fund, for eligible applicants assisting eligible communities. Requires the Agency to provide technical assistance to communities based on a specified priority. Requires the Department of Finance to include in a specified investment plan an allocation to the Agency for that technical assistance program. STATUS: 04/11/2016 In ASSEMBLY. Read second time and amended. Re-referred to Committee on APPROPRIATIONS.
CA AB 1833	AUTHOR: Linder [R] TITLE: Transportation Projects: Environmental Mitigation FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/09/2016 LAST AMEND: 04/25/2016 DISPOSITION: Pending LOCATION: Assembly Appropriations Committee SUMMARY: Creates the Advanced Mitigation Program in the Department of Transportation to implement

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environmental mitigation measures in advance of future transportation projects. Requires the Department to establish a steering committee to advise the Department in that regard.

STATUS:

04/25/2016 In ASSEMBLY. Read second time and amended. Re-referred to Committee on APPROPRIATIONS.

CA AB 1886	AUTHOR:	McCarty [D]
	TITLE:	Environmental Quality Act: Transit Priority Projects
	FISCAL	no
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/11/2016
	DISPOSITION:	Pending
	COMMITTEE:	Assembly Natural Resources Committee
	HEARING:	05/03/2016 3:00 pm
	SUMMARY:	Amends the Environmental Quality Act that specifies that a project is considered to be within a specified distance of a major transit stop or high quality transit corridor if all parcels within the project have no more than a specified percentage of their area farther than a specified distance from the stop or corridor. Increases the percentage of that area.
	STATUS:	
	02/25/2016	To ASSEMBLY Committee on NATURAL RESOURCES.
CA AB 1908	AUTHOR:	Harper [R]
	TITLE:	High Occupancy Vehicle Lanes
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/11/2016
	LAST AMEND:	03/17/2016
	DISPOSITION:	Pending
	LOCATION:	Assembly Transportation Committee
	SUMMARY:	Prohibits a high occupancy vehicle lane from being established on a state highway in southern California, unless that lane is established as a high occupancy vehicle lane only during the hours of heavy commuter traffic, as determined by the Department of Transportation. Requires any existing high occupancy vehicle lane in southern California to be modified to conform with those requirements.
	STATUS:	
	04/18/2016	In ASSEMBLY Committee on TRANSPORTATION: Failed passage.
	04/18/2016	In ASSEMBLY Committee on TRANSPORTATION: Reconsideration granted.
CA AB 1919	AUTHOR:	Quirk [D]
	TITLE:	Local Transportation Authorities: Bonds
	FISCAL	no
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/11/2016
	LAST AMEND:	04/04/2016

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DISPOSITION: Pending
COMMITTEE: Assembly Local Government Committee
HEARING: 05/04/2016 1:30 pm
SUMMARY:

Relates to the Local Transportation Authority and Improvement Act. Requires premiums received on the sale of bonds to be placed in the treasury of the local transportation authority to be used for allowable transportation purposes.

STATUS:
04/11/2016 Re-referred to ASSEMBLY Committee on LOCAL GOVERNMENT.

CA AB 1943	AUTHOR:	Linder [R]
	TITLE:	Vehicles: Parking: Public Grounds
	FISCAL	no
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/12/2016
	DISPOSITION:	Pending
	LOCATION:	SENATE
	SUMMARY:	
		Relates to existing law which prohibits a person from driving or parking a vehicle upon the driveways, paths, or grounds of specified public entities, including a public transportation agency. Revises the definition of public transportation agency to include a county transportation commission.
	STATUS:	
	04/21/2016	In ASSEMBLY. Read third time. Passed ASSEMBLY. *****To SENATE. (79-0)

CA AB 1964	AUTHOR:	Bloom [D]
	TITLE:	High-Occupancy Vehicle Lanes: Vehicle Exceptions
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/12/2016
	LAST AMEND:	04/11/2016
	DISPOSITION:	Pending
	FILE:	8
	LOCATION:	Assembly Second Reading File
	SUMMARY:	
		Extends provisions allowing super ultra-low emission vehicles, ultra-low emission vehicles, partial zero-emission vehicles, or transitional zero-emission vehicles to use HOV lanes until the date federal authorization expires, or until the Secretary of State receives a specified notice, whichever occurs first. Removes the limit on a special identifier allowing such vehicles to use HOV lanes. Prohibits issuing identifiers if the sale of new vehicles of that category reaches a specified percentage.
	STATUS:	
	04/27/2016	From ASSEMBLY Committee on APPROPRIATIONS: Do pass. (12-6)

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CA AB 1968	AUTHOR: Steinorth [R] TITLE: Greenhouse Gases:Housing:Sustainable Communities FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/16/2016 LAST AMEND: 03/17/2016 DISPOSITION: Pending LOCATION: Assembly Housing and Community Development Committee SUMMARY: Requires a specified percentage of moneys appropriate for the Affordable Housing and Sustainable Communities Program to be allocated to certain cities, counties, and cities and counties to support projects for medium-density residential development. Requires a specified percentage of those allocated moneys to be allocated to housing projects affordable to lower income households. STATUS: 04/20/2016 In ASSEMBLY Committee on HOUSING AND COMMUNITY DEVELOPMENT: Failed passage. 04/20/2016 In ASSEMBLY Committee on HOUSING AND COMMUNITY DEVELOPMENT: Reconsideration granted.
CA AB 1982	AUTHOR: Bloom [D] TITLE: State Transportation Commission: Membership FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/16/2016 LAST AMEND: 04/12/2016 DISPOSITION: Pending LOCATION: Assembly Transportation Committee SUMMARY: Expands the membership to the State Transportation Commission. Requires those new members shall be a person who works directly with communities that most significantly burdened by, and vulnerable to, high levels of pollution, including communities with diverse racial and ethnic populations and communities with low-income populations. STATUS: 04/19/2016 In ASSEMBLY Committee on TRANSPORTATION: Reconsideration granted.
CA AB 2014	AUTHOR: Melendez [R] TITLE: Freeway Service Patrol Program Assessment FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/16/2016 LAST AMEND: 04/13/2016 DISPOSITION: Pending LOCATION: Assembly Appropriations Committee SUMMARY: Requires the Department of Transportation to publish and submit to the Legislature and Department of Finance a statewide Freeway Service Patrol Program Assessment that would

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identify, quantify and analyze existing freeway service patrols, identify opportunities to increase or expand service levels, and analyze and provide recommendations regarding the current and anticipated future financial condition of the program.

STATUS:

04/13/2016

In ASSEMBLY. Read second time and amended. Re-referred to Committee on APPROPRIATIONS.

CA AB 2034	AUTHOR:	Salas [D]
	TITLE:	Department of Transportation: Environmental Review
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/16/2016
	LAST AMEND:	03/17/2016
	DISPOSITION:	Pending
	FILE:	187
	LOCATION:	Assembly Consent Calendar - Second Legislative Day
	SUMMARY:	Amends existing law that requires the U.S. Secretary of Transportation to carry out a surface transportation project delivery program, under which the participating states assume certain responsibilities for environmental review and clearance of transportation projects to delete the repeal date and thereby extend these provisions indefinitely.
	STATUS:	
	04/21/2016	In ASSEMBLY. Read second time. To Consent Calendar.
CA AB 2049	AUTHOR:	Melendez [R]
	TITLE:	Bonds: Transportation
	FISCAL	yes
	COMMITTEE:	
	URGENCY	yes
	CLAUSE:	
	INTRODUCED:	02/17/2016
	DISPOSITION:	Pending
	LOCATION:	Assembly Transportation Committee
	SUMMARY:	Provides that no further bonds shall be sold for high-speed rail purposes pursuant to the Safe, Reliable High-Speed Passenger Train Bond Act for the 21st Century, except as provided with respect to certain existing appropriations. Requires redirection of the proceeds received from certain outstanding bonds for use in retiring certain debt.
	STATUS:	
	04/11/2016	In ASSEMBLY Committee on TRANSPORTATION: Failed passage.
	04/11/2016	In ASSEMBLY Committee on TRANSPORTATION: Reconsideration granted.
CA AB 2087	AUTHOR:	Levine [D]
	TITLE:	Regional Conservation Frameworks
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/17/2016

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LAST AMEND: 04/05/2016
DISPOSITION: Pending
LOCATION: Assembly Appropriations Committee
SUMMARY:

Authorizes the Department of Fish and Wildlife in the Natural Resources Agency, or any other public agency, to propose a regional conservation framework. Authorizes a conservation action and a habitat enhancement to fulfill compensatory mitigation requirements set forth in an incidental take permit issued pursuant to the California Endangered Species Act or compensatory mitigation requirements. Provides for mitigation credits.

STATUS:
04/12/2016 From ASSEMBLY Committee on WATER, PARKS AND WILDLIFE: Do pass to Committee on APPROPRIATIONS. (10-1)

CA AB 2090	<p>AUTHOR: Alejo [D] TITLE: Low Carbon Transit Operations Program FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/17/2016 LAST AMEND: 04/07/2016 DISPOSITION: Pending LOCATION: Assembly Appropriations Committee SUMMARY: Authorizes moneys appropriated to the Low Carbon Transit Operations Program to be expended to support the operation of existing bus or rail service if the governing board of the requesting transit agency declares a fiscal emergency and other criteria are met. STATUS: 04/27/2016 In ASSEMBLY Committee on APPROPRIATIONS: To Suspense File.</p>
CA AB 2094	<p>AUTHOR: Obernolte [R] TITLE: Greenhouse Gas Reduction Fund: State and Local Funds FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/17/2016 LAST AMEND: 03/18/2016 DISPOSITION: Pending LOCATION: Assembly Transportation Committee SUMMARY: Transfers an specified amount of money from the Greenhouse Gas Reduction Fund to the Retail sales Tax Fund annually. States that the transferred revenues shall be considered part of the revenues allocated to local transportation funds from the Retail Sales Tax Fund. Provides that, in each year of the above-stated transfer, a specified amount of money would be appropriated from the Retail Sales Tax Fund for allocation to State highway and local street and road purposes. STATUS: 04/11/2016 In ASSEMBLY Committee on TRANSPORTATION: Failed passage. 04/11/2016 In ASSEMBLY Committee on TRANSPORTATION: Reconsideration granted.</p>

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CA AB 2126	AUTHOR: Mullin [D] TITLE: Public Contracts: Construction Manager/General Contract FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/17/2016 DISPOSITION: Pending FILE: 11 LOCATION: Assembly Second Reading File SUMMARY: Authorizes the Department of Transportation to use the Construction Manager/General Contractor method on a specified number of projects and requires a specified number of such projects to use Department employees or consultants under contract with the Department to perform all project design and engineering services. STATUS: 04/27/2016 From ASSEMBLY Committee on APPROPRIATIONS: Do pass. (19-0)
CA AB 2148	AUTHOR: Holden [D] TITLE: Unmanned Aircraft Systems: Regulation FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/17/2016 LAST AMEND: 04/25/2016 DISPOSITION: Pending LOCATION: Assembly Appropriations Committee SUMMARY: Requires the Department of Fish and Wildlife and the Department of Parks and Recreation to develop regulations for the use of unmanned aircraft systems, commonly known as drones, over the public lands managed by each department. Provides specified items for the Department to consider when developing such regulations. STATUS: 04/25/2016 In ASSEMBLY. Read second time and amended. Re-referred to Committee on APPROPRIATIONS.
CA AB 2170	AUTHOR: Frazier [D] SANBAG Position: SUPPORT TITLE: Trade Corridors Improvement Fund: Federal Funds FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/18/2016 LAST AMEND: 03/15/2016 DISPOSITION: Pending LOCATION: Assembly Appropriations Committee SUMMARY: Requires revenues apportioned to the state from the National Highway Freight Program established by the federal Fixing America's Surface Transportation Act to be allocated for trade corridor improvement projects approved pursuant to these provisions. Deletes consideration of the Air Resources Board's Sustainable Freight Strategy and the statewide

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port master plan. Includes consideration of the applicable port master plan when determining eligible projects for funding, and railroad and airport improvements.

STATUS:

04/20/2016

In ASSEMBLY Committee on APPROPRIATIONS: To Suspense File.

CA AB 2181

AUTHOR:

Brown [D]

TITLE:

Public Contracts: Contract Specifications

FISCAL

yes

COMMITTEE:**URGENCY**

no

CLAUSE:**INTRODUCED:**

02/18/2016

LAST AMEND:

04/11/2016

DISPOSITION:

Pending

LOCATION:

Assembly Appropriations Committee

SUMMARY:

Requires an awarding department to prepare and submit to the Legislature and the Governor a report on the greenhouse gas emissions that are associated with energy-intensive products in projects within the jurisdiction of the department. Requires that department to incorporate emission information into its procurement processes, including bid specifications, to procure emissions-intensive products.

STATUS:

04/13/2016

From ASSEMBLY Committee on ACCOUNTABILITY AND ADMINISTRATIVE REVIEW: Do pass to Committee on APPROPRIATIONS. (8-0)

CA AB 2222

AUTHOR:

Holden [D]

TITLE:

Greenhouse Gas Reduction Fund: Transit Pass Program

FISCAL

yes

COMMITTEE:**URGENCY**

no

CLAUSE:**INTRODUCED:**

02/18/2016

LAST AMEND:

04/06/2016

DISPOSITION:

Pending

LOCATION:

Assembly Appropriations Committee

SUMMARY:

Appropriates funds from the Greenhouse Gas Reduction Fund for the Transit Pass Program. Requires transit pass programs of public agencies that provide free or reduced-fare transit passes to public school students and community college, the State University and University of California students to meet certain requirements. Requires performance measurements. Authorizes funds from the Affordable Housing and Sustainable Communities Program and the Low Carbon Transit Operations Program to augment the program.

STATUS:

04/27/2016

In ASSEMBLY Committee on APPROPRIATIONS: To Suspense File.

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CA AB 2276	AUTHOR: Brown [D] TITLE: Greenhouse Gases: Emission Reduction FISCAL no COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/18/2016 DISPOSITION: Pending LOCATION: ASSEMBLY SUMMARY: Relates to greenhouse gases and emissions reduction. Makes nonsubstantive changes to existing law that requires a project eligible for funding pursuant to the program to be encouraged to promote specified objectives and economic growth, reduce public fiscal costs, support civic partnerships and stakeholder engagement, and integrate and leverage existing housing, transportation, and land use programs. STATUS: 02/18/2016 INTRODUCED.
CA AB 2289	AUTHOR: Frazier [D] TITLE: Capital Improvement Projects FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/18/2016 DISPOSITION: Pending FILE: 194 LOCATION: Assembly Consent Calendar - Second Legislative Day SUMMARY: Adds to the capital projects relative to the operation of those state highways and bridges. Prepares a state highway operation and protection program. STATUS: 04/21/2016 In ASSEMBLY. Read second time. To Consent Calendar.
CA AB 2293	AUTHOR: Garcia [D] TITLE: Greenhouse Gas Reduction Fund: Green Assistance Program FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/18/2016 LAST AMEND: 04/27/2016 DISPOSITION: Pending LOCATION: Assembly Appropriations Committee SUMMARY: Establishes the Green Assistance Program, to be administered by the Secretary for Environmental Protection to assist small businesses and small nonprofit organizations in applying for moneys for program using moneys from the Greenhouse Gas Reduction Fund. STATUS: 04/27/2016 From ASSEMBLY Committee on APPROPRIATIONS with author's amendments. 04/27/2016 In ASSEMBLY. Read second time and amended. Re-referred to Committee on APPROPRIATIONS.

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CA AB 2303	<p>AUTHOR: Holden [D]</p> <p>TITLE: Vehicles: Specialized License Plates</p> <p>FISCAL yes</p> <p>COMMITTEE:</p> <p>URGENCY no</p> <p>CLAUSE:</p> <p>INTRODUCED: 02/18/2016</p> <p>LAST AMEND: 04/14/2016</p> <p>DISPOSITION: Pending</p> <p>LOCATION: Assembly Appropriations Committee</p> <p>SUMMARY: Requires the Department of Transportation to apply to the Department of Motor Vehicles (DMV) to sponsor a bicycle pathway license plate program. Requires the DMV to issue specialized license plates for that program if certain requirements are satisfied. Requires additional fees for the issuance, renewal, or transfer of these plates to be deposited in the State Highway Account for funding the Active Transportation Program. Specifies the appearance of the plate.</p> <p>STATUS: 04/14/2016 In ASSEMBLY. Read second time and amended. Re-referred to Committee on APPROPRIATIONS.</p>
CA AB 2332	<p>AUTHOR: Garcia E [D]</p> <p>TITLE: Transportation Funding: Complete Streets</p> <p>FISCAL yes</p> <p>COMMITTEE:</p> <p>URGENCY no</p> <p>CLAUSE:</p> <p>INTRODUCED: 02/18/2016</p> <p>LAST AMEND: 04/05/2016</p> <p>DISPOSITION: Pending</p> <p>LOCATION: Assembly Transportation Committee</p> <p>SUMMARY: Requires the Transportation Commission to increase the annual number of complete street projects undertaken by the State Department of Transportation and increase accessibility for low-income and disadvantaged communities by increasing multimodal transportation proximity to employment, jobs, housing, and recreation areas. Provides goals to be accomplished to increase travel by non-automobile modes of travel. Relates to increased safety projects and funding therefor.</p> <p>STATUS: 04/18/2016 In ASSEMBLY Committee on TRANSPORTATION: Not heard.</p>
CA AB 2343	<p>AUTHOR: Garcia [D]</p> <p>TITLE: Greenhouse Gas Reduction Fund: Study</p> <p>FISCAL yes</p> <p>COMMITTEE:</p> <p>URGENCY no</p> <p>CLAUSE:</p> <p>INTRODUCED: 02/18/2016</p> <p>LAST AMEND: 04/27/2016</p> <p>DISPOSITION: Pending</p> <p>LOCATION: Assembly Appropriations Committee</p> <p>SUMMARY: Amends existing law that requires the Department of Finance to annually submit a report to the appropriate committees of the Legislature on the status of projects funded with moneys in</p>

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the Greenhouse Gas Reduction Fund. Requires the Department to include additional data in that annual report.

STATUS:

04/27/2016 From ASSEMBLY Committee on APPROPRIATIONS with author's amendments.

04/27/2016 In ASSEMBLY. Read second time and amended. Re-referred to Committee on APPROPRIATIONS.

CA AB 2348	AUTHOR:	Levine [D]
	TITLE:	Department of Finance: Infrastructure Investigation
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/18/2016
	DISPOSITION:	Pending
	LOCATION:	Assembly Appropriations Committee
	SUMMARY:	Authorizes the Department of Finance to identify infrastructure projects in the state for which the department will guarantee a rate of return on investment for an investment made in that infrastructure project by the Public Employment Retirement System, the State Teacher's Retirement Plan, or the retirement system created pursuant to the County Employees Retirement Law of 1937. Creates the Reinvesting in California Special Fund to pay the Return investment rate.
	STATUS:	
	04/20/2016	From ASSEMBLY Committee on PUBLIC EMPLOYEES, RETIREMENT AND SOCIAL SECURITY: Do pass to Committee on APPROPRIATIONS. (7-0)
CA AB 2374	AUTHOR:	Chiu [D]
	TITLE:	Construction Manager/General Contractor Method
	FISCAL	no
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/18/2016
	DISPOSITION:	Pending
	LOCATION:	SENATE
	SUMMARY:	Authorizes regional transportation agencies also to use certain authority on ramps that are not on the state highway system. Removes the requirement that the project be developed in accordance with an expenditure plan approved by voters.
	STATUS:	
	04/11/2016	In ASSEMBLY. Read third time. Passed ASSEMBLY. *****To SENATE. (77-0)
CA AB 2382	AUTHOR:	Lopez [D]
	TITLE:	High-Speed Rail Authority: Membership
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/18/2016
	LAST AMEND:	04/11/2016

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DISPOSITION: Pending
LOCATION: Assembly Transportation Committee
SUMMARY:
 Requires a member appointed by the Governor to the High-Speed Rail Authority to be a person who is from a disadvantaged community.
STATUS:
 04/18/2016 In ASSEMBLY Committee on TRANSPORTATION: Failed passage.
 04/18/2016 In ASSEMBLY Committee on TRANSPORTATION: Reconsideration granted.

CA AB 2408 **AUTHOR:** Eggman [D]
TITLE: Greenhouse Gas Reduction Fund
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/19/2016
LAST AMEND: 04/20/2016
DISPOSITION: Pending
LOCATION: Assembly Appropriations Committee
SUMMARY:
 Authorizes the allocation of money from the Greenhouse Gas Reduction Fund to maximize the delivery of integrated greenhouse gas reduction projects for households in low-income and disadvantaged communities. Requires State agencies administering grant programs receiving an allocation from the Fund to update the guidelines for their grant programs to promote the coordination of the grantees. Provides funding priorities.
STATUS:
 04/20/2016 In ASSEMBLY. Read second time and amended. Re-referred to Committee on APPROPRIATIONS.

CA AB 2411 **AUTHOR:** Frazier [D]
TITLE: Transportation Revenues
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/19/2016
DISPOSITION: Pending
LOCATION: Assembly Appropriations Committee
SUMMARY:
 Deletes the transfer of miscellaneous revenues to the Transportation Debt Service Fund. Requires the miscellaneous revenues to be retained in the State Highway Account and to be used solely for transportation expenditures consistent with the restrictions for expenditures consistent with the restrictions for expenditure of fuel tax revenues.
STATUS:
 04/20/2016 In ASSEMBLY Committee on APPROPRIATIONS: To Suspense File.

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CA AB 2413	AUTHOR:	Thurmond [D]
	TITLE:	Sea Level Rise Preparation
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/19/2016
	DISPOSITION:	Pending
	LOCATION:	Assembly Natural Resources Committee
	SUMMARY:	Requires the Natural Resources Agency to complete a study outlining the potential impact of sea level rise on low-income and at-risk communities and public projects and infrastructure. Requires the agency based on study, to make recommendations on preparing for sea level rise.
	STATUS:	
	03/08/2016	To ASSEMBLY Committee on NATURAL RESOURCES.
CA AB 2415	AUTHOR:	Garcia E [D]
	TITLE:	Clean Technology Program
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/19/2016
	LAST AMEND:	04/25/2016
	DISPOSITION:	Pending
	LOCATION:	Assembly Appropriations Committee
	SUMMARY:	Creates the State Clean Truck, Bus, and Off-Road Vehicle and Equipment Technology Program to fund zero- and near-zero-emission truck, bus, and off-road vehicle and equipment technologies and related projects with priority given to projects, including projects benefiting disadvantaged communities. Requires the State Air Resources Board to ensure results of emissions reductions or benefits can be quantified and to post reduction totals on its Internet Web site. Authorizes an increase in emission standards.
	STATUS:	
	04/25/2016	In ASSEMBLY. Read second time and amended. Re-referred to Committee on APPROPRIATIONS.
CA AB 2432	AUTHOR:	Brown [D]
	TITLE:	State and Local Truck Routes and Services
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/19/2016
	DISPOSITION:	Pending
	LOCATION:	Assembly Transportation Committee
	SUMMARY:	Relates to the Department of Transportation. Requires the Department to prepare an inventory of all state and locally designated truck routes and services, publish a statewide Truck Route Network Internet Web site, and prepare a plan and schedule for addressing all inefficiencies and truck transportation network gaps, including an estimate of the annual cost and the total cost of carrying out the plan.
	STATUS:	

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03/08/2016 To ASSEMBLY Committee on TRANSPORTATION.

CA AB 2435	AUTHOR: Mayes [R] TITLE: Local Government Organization FISCAL no COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/19/2016 DISPOSITION: Pending LOCATION: ASSEMBLY SUMMARY: Makes a technical, nonsubstantive change relating to the territory of a disincorporated city, all inhabitants within the territory, and all persons formerly entitled to vote by reason of residing within that territory, and providing that such persons are no longer subject to the jurisdiction of the disincorporated city. STATUS: 02/19/2016 INTRODUCED.
CA AB 2438	AUTHOR: Waldron [R] TITLE: Environmental Quality Act FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/19/2016 DISPOSITION: Pending FILE: 97 LOCATION: Assembly Third Reading File SUMMARY: Relates to the Environmental Quality Act (CEQA). Exempts from CEQA a project for the construction and installation of a new pipeline or the maintenance, repair, restoration, reconditioning, relocation, replacement, removal, or demolition of an existing pipeline for the distribution of recycled water within a public street, highway, or right-of-way. Requires a public hearing. STATUS: 04/21/2016 In ASSEMBLY. Read second time. To third reading.
CA AB 2492	AUTHOR: Alejo [D] TITLE: Community Revitalization FISCAL no COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/19/2016 LAST AMEND: 04/14/2016 DISPOSITION: Pending COMMITTEE: Assembly Local Government Committee HEARING: 05/04/2016 1:30 pm SUMMARY: Amends existing law which authorizes certain local agencies to form a community revitalization and investment authority for purposes related to infrastructure, affordable housing, and economic revitalization. Authorizes a certain calculation to be made with a combination of census tracts and census block groups. Authorizes an authority to receive

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funds allocated to it pursuant to a resolution adopted by a city or county and to transfer such funds from certain tax and assessment revenues.

STATUS:

04/27/2016 From ASSEMBLY Committee on HOUSING AND COMMUNITY DEVELOPMENT: Do pass to Committee on LOCAL GOVERNMENT. (5-2)

CA AB 2514	AUTHOR:	Brown [D]
	TITLE:	Redevelopment: Successor Agencies to Redevelopment
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/19/2016
	DISPOSITION:	Pending
	LOCATION:	Assembly Local Government Committee
	SUMMARY:	Includes federal base reuse obligations for the former Norton Air Force Base pursuant to specified agreements as preexisting obligation to the state or obligation imposed by state law.
	STATUS:	
	03/08/2016	To ASSEMBLY Committees on LOCAL GOVERNMENT and HOUSING AND COMMUNITY DEVELOPMENT.
CA AB 2542	AUTHOR:	Gatto [D]
	TITLE:	Streets and Highways: Reversible Lanes
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/19/2016
	LAST AMEND:	03/15/2016
	DISPOSITION:	Pending
	LOCATION:	Assembly Appropriations Committee
	SUMMARY:	Requires the Department of Transportation or a regional transportation planning agency, when submitting a capacity-increasing project or a major street or highway lane realignment project to the Transportation Commission for approval, to demonstrate that reversible lanes were considered for the project.
	STATUS:	
	04/18/2016	From ASSEMBLY Committee on TRANSPORTATION: Do pass to Committee on APPROPRIATIONS. (15-0)
CA AB 2642	AUTHOR:	Garcia E [D]
	TITLE:	Removing Barriers to Employment Act: Initiative
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/19/2016
	LAST AMEND:	04/26/2016
	DISPOSITION:	Pending
	LOCATION:	Assembly Appropriations Committee
	SUMMARY:	Enacts the Removing Barriers to Employment Act to establish a specified initiative to create a

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grant program to assist individuals who have multiple barriers to employment receive the remedial education and work readiness skills that will help these individuals to successfully participate in training, apprenticeship or employment opportunities that enhance skill development. Requires posting related information on the Labor and Workforce Development Agency's Internet Web site.

STATUS:

04/26/2016 In ASSEMBLY. Read second time and amended. Re-referred to Committee on APPROPRIATIONS.

CA AB 2653

AUTHOR: Garcia E [D]
TITLE: Greenhouse Gas Reduction Fund: Report
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/19/2016
LAST AMEND: 04/27/2016
DISPOSITION: Pending
LOCATION: Assembly Appropriations Committee
SUMMARY:

Creates additional requirements on state agencies submitting reports, including, among other things, identifying the types of business entities receiving moneys and the actions taken to connect residents of disadvantaged communities, and other target populations with the business, employment, and training opportunities offered throughout activities funded with money from the Greenhouse Gas Reduction Fund.

STATUS:

04/27/2016 From ASSEMBLY Committee on APPROPRIATIONS with author's amendments.

04/27/2016 In ASSEMBLY. Read second time and amended. Re-referred to Committee on APPROPRIATIONS.

CA AB 2693

AUTHOR: Dababneh [D]
TITLE: Contractual Assessments: Financing: Improvements
FISCAL no
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/19/2016
LAST AMEND: 04/11/2016
DISPOSITION: Pending
FILE: 3
LOCATION: Assembly Second Reading File
COMMITTEE: Assembly Local Government Committee
HEARING: 2016-05-04 1:30 pm
SUMMARY:

Relates to contractual assessments, financing requirements and property improvements. Relates to installation of distributed generation renewable energy sources or energy or water efficiency improvements that are permanently fixed to real property. Requires, with respect to residential private property, that the interest rate on property assessed clean energy bonds to be fixed unless the property consists of more than a specified number of units. Provides that such assessments are a lien against property.

STATUS:

04/25/2016 From ASSEMBLY Committee on BANKING AND FINANCE: Do pass as amended to Committee on LOCAL GOVERNMENT. (11-1)

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CA AB 2697	AUTHOR: Bonilla [D] TITLE: Successor Agencies: Disposal of Assets and Properties FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/19/2016 LAST AMEND: 04/14/2016 DISPOSITION: Pending LOCATION: Assembly Appropriations Committee SUMMARY: Requires a successor agency, prior to the disposal of land of the former redevelopment agency, to send a written offer to sell for the purposes of developing low- and moderate-income housing to any local public entity within whose jurisdiction the land is located. Requires the sale of land of the former redevelopment agency to be subject to certain requirements relating to affordable housing. STATUS: 04/20/2016 From ASSEMBLY Committee on LOCAL GOVERNMENT: Do pass to Committee on APPROPRIATIONS. (6-3)
CA AB 2699	AUTHOR: Gonzalez [D] TITLE: Contractors State License Board: Solar Energy Companies FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/19/2016 LAST AMEND: 04/13/2016 DISPOSITION: Pending LOCATION: Assembly Appropriations Committee SUMMARY: Requires the Contractors State License Board to develop and make available on its Internet Web site a specified solar energy system disclosure document. Requires the documents to be provided by the solar energy systems company to the consumer prior to completion of a sale, financing, or lease of a solar energy system. Requires the Board to establish through regulation requirements for a contractor to maintain a blanket performance and payment bond for solar installation. Relates to down payments. STATUS: 04/18/2016 Re-referred to ASSEMBLY Committee on APPROPRIATIONS.
CA AB 2708	AUTHOR: Daly [D] TITLE: Department of Transportation: Lean 6-SIGMA Program FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/19/2016 LAST AMEND: 03/18/2016 DISPOSITION: Pending LOCATION: Assembly Appropriations Committee SUMMARY: Requires the Department of Transportation to conduct a study to assess the implementation of the Lean 6-SIGMA program to determine the effectiveness of streamlining the application

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process for private architectural and engineering firms to provide professional and technical project development services to the Department.

STATUS:

04/27/2016

In ASSEMBLY Committee on APPROPRIATIONS: To Suspense File.

CA AB 2722	AUTHOR:	Burke [D]
	TITLE:	Transformative Climate Communities Program
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/19/2016
	LAST AMEND:	04/20/2016
	DISPOSITION:	Pending
	LOCATION:	Assembly Appropriations Committee
	SUMMARY:	Creates the Transformative Climate Communities Program. Provide funds from the Greenhouse Gas Reduction Fund would be available to administer the program. Requires the Strategic Growth Council to award competitive grants to specified eligible entities for for the development and implementation of transformative climate community plans, and projects that implement plans, contribute to the reduction of emissions of greenhouse gases and demonstrate potential environmental benefits in disadvantaged communities.
	STATUS:	
	04/20/2016	In ASSEMBLY. Read second time and amended. Re-referred to Committee on APPROPRIATIONS.
CA AB 2741	AUTHOR:	Salas [D]
	TITLE:	Long-Range Transportation Planning: State Plan
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/19/2016
	LAST AMEND:	03/18/2016
	DISPOSITION:	Pending
	FILE:	49
	LOCATION:	Assembly Second Reading File
	SUMMARY:	Requires the State's long range transportation plan to be approved by the Transportation Commission.
	STATUS:	
	04/27/2016	From ASSEMBLY Committee on APPROPRIATIONS: Do pass. To Consent Calendar. (19-0)
CA AB 2742	AUTHOR:	Nazarian [D]
	TITLE:	Transportation Projects: Development Lease Agreements
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/19/2016
	DISPOSITION:	Pending
	LOCATION:	Assembly Appropriations Committee

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SUMMARY:

Authorizes the Department of Transportation and regional transportation agencies to enter into comprehensive development lease agreements with public and private entities for certain transportation projects that may charge certain users of those projects tolls and user fees and provides for the authority to enter into public-private partnerships under these provisions.

STATUS:

04/27/2016 In ASSEMBLY Committee on APPROPRIATIONS: To Suspense File.

CA AB 2762	AUTHOR:	Baker [R]
	TITLE:	Transportation: Altamont Pass Regional Rail Authority
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/19/2016
	LAST AMEND:	04/05/2016
	DISPOSITION:	Pending
	LOCATION:	Assembly Transportation Committee
	SUMMARY:	Establishes the Altamont Pass Regional Rail Authority for planning and delivering a cost effective and responsive interregional rail connection between the Bay Area Rapid Transit District's rapid transit system and the Altamont Corridor Express in the Tri-Valley, within the City of Livermore, that meets the goals and objectives of the community. Requires the District to assume operational control, maintenance, and responsibilities for the connection.
	STATUS:	
	04/05/2016	From ASSEMBLY Committee on TRANSPORTATION with author's amendments.
	04/05/2016	In ASSEMBLY. Read second time and amended. Re-referred to Committee on TRANSPORTATION.
CA AB 2783	AUTHOR:	Garcia E [D]
	TITLE:	Affordable Housing and Sustainable Communities
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/19/2016
	LAST AMEND:	04/25/2016
	DISPOSITION:	Pending
	LOCATION:	Assembly Appropriations Committee
	SUMMARY:	Requires the Strategic Growth Council to consider revisions to the guidelines and selection criteria with respect to affordable housing projects that qualify under the Affordable Housing and Sustainable Communities Program's rural innovation project area, and to provide a written explanation to the Assembly on Housing and Community Development, if the Council determines that it will not make the revisions.
	STATUS:	
	04/25/2016	In ASSEMBLY. Read second time and amended. Re-referred to Committee on APPROPRIATIONS.

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CA AB 2796	AUTHOR:	Bloom [D]
	TITLE:	Active Transportation Program
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/19/2016
	LAST AMEND:	04/04/2016
	DISPOSITION:	Pending
	LOCATION:	Assembly Appropriations Committee
	SUMMARY:	Relates to the Active Transportation Program in the Department of Transportation. Relates to biking and walking. Requires a minimum of available funds in each distribution category to be awarded for planning and community engagement for active transportation in disadvantaged communities and for non-infrastructure purposes.
	STATUS:	
	04/27/2016	In ASSEMBLY Committee on APPROPRIATIONS: To Suspend File.
CA AB 2847	AUTHOR:	Patterson [R]
	TITLE:	High-Speed Rail Authority: Reports
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/19/2016
	LAST AMEND:	04/11/2016
	DISPOSITION:	Pending
	LOCATION:	Assembly Local Government Committee
	SUMMARY:	Requires the high-speed rail business plan identify projected financing costs for each segment or combination of segments of the system, if financing is proposed by the authority. Requires, in the business plan and in another report, the Authority to identify any significant changes in scope for segments of the system identified in the previous version of each report and to provide an explanation of adjustments in cost and schedule attributable to the changes.
	STATUS:	
	04/18/2016	From ASSEMBLY Committee on TRANSPORTATION: Do pass to Committee on LOCAL GOVERNMENT. (15-0)
CA ACA 11	AUTHOR:	Gatto [D]
	TITLE:	Public Utilities Commission
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	03/09/2016
	DISPOSITION:	Pending
	LOCATION:	Assembly Appropriations Committee
	SUMMARY:	Authorizes the Legislature to reallocate or reassign all or a portion of the functions of the Public Utilities Commission to other state agencies, departments, boards, or other entities, consistent with specified purposes. Directs the Legislature to adopt appropriate structures to provide greater accountability for the public utilities of the state and provide the necessary guidance to the commission to focus its regulatory efforts on safety, reliability, and rate

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setting.

STATUS:

04/20/2016

From ASSEMBLY Committee on UTILITIES AND COMMERCE:
Be adopted to Committee on APPROPRIATIONS. (12-1)

CA ACR 128	AUTHOR:	Brown [D]
	TITLE:	Deputy Sheriff Jeffery A. Hill Memorial Interchange
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	01/28/2016
	LAST AMEND:	02/04/2016
	DISPOSITION:	Pending
	LOCATION:	Assembly Appropriations Committee
	SUMMARY:	Designates the interchange of Interstate Routes 15 and 215 in the County of San Bernardino as the San Bernardino County Deputy Sheriff Jeffery A. Hill Memorial Interchange.
	STATUS:	
	03/14/2016	From ASSEMBLY Committee on TRANSPORTATION: Be adopted to Committee on APPROPRIATIONS. (16-0)
CA SB 32	AUTHOR:	Pavley [D]
	TITLE:	Global Warming Solutions Act of 2006
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	12/01/2014
	LAST AMEND:	09/10/2015
	DISPOSITION:	Pending - Carryover
	LOCATION:	Assembly Natural Resources Committee
	SUMMARY:	Requires the State Air Resources Board to approve a specified statewide greenhouse gas emission limits that are the equivalent to a specified percentage below the 1990 level to be achieved by 2030. Revises current provisions of existing law regarding the implementation of the next update of a greenhouse gas scoping plan under existing law. Requires reports regarding reaching these limits.
	STATUS:	
	09/10/2015	Re-referred to ASSEMBLY Committee on NATURAL RESOURCES.
	09/10/2015	From ASSEMBLY Committee on NATURAL RESOURCES with author's amendments.
	09/10/2015	In ASSEMBLY. Read second time and amended. Re-referred to Committee on NATURAL RESOURCES.
CA SB 39	AUTHOR:	Pavley [D]
	TITLE:	Vehicles: High-Occupancy Vehicle Lanes
	FISCAL	yes
	COMMITTEE:	
	URGENCY	yes
	CLAUSE:	
	INTRODUCED:	12/01/2014
	LAST AMEND:	04/08/2015

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DISPOSITION: Pending - Carryover
LOCATION: Assembly Transportation Committee
SUMMARY:
Increases the number of vehicle identifiers that the Department of Motor Vehicle is authorized to issue for HOV lane usage.
STATUS:
05/22/2015 To ASSEMBLY Committee on TRANSPORTATION.

CA SB 66 **AUTHOR:** Leyva [D]
TITLE: Career Technical Education
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 01/07/2015
LAST AMEND: 01/14/2016
DISPOSITION: Pending
LOCATION: ASSEMBLY
SUMMARY:
Requires the Department of Community Affairs to make available to the Office of the Chancellor of the California Community Colleges any licensure information the Department has in electronic format for its boards, bureaus, commissions, or programs for the sole purpose of enabling the Office to measure employment outcomes of students who participate in career technical education programs offered by the California Community Colleges and recommend how these program may be improved.
STATUS:
01/25/2016 In SENATE. Read third time. Passed SENATE. *****To ASSEMBLY. (38-0)

CA SB 91 **AUTHOR:** Budget and Fiscal Review Cmt
TITLE: Greenhouse Gas Reduction Fund: Investment Plan
FISCAL no
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 01/09/2015
LAST AMEND: 09/04/2015
DISPOSITION: Pending - Carryover
LOCATION: Assembly Budget Committee
SUMMARY:
Expresses the intent of the Legislature to enact legislation that amends the Budget Act of 2015 to reflect an expenditure plan for moneys in the Greenhouse Gas Reduction Fund that conforms to the 2015 investment plan for the moneys in the Fund as adopted by the Legislature.
STATUS:
09/04/2015 In ASSEMBLY. Read third time and amended. To third reading.
09/04/2015 Re-referred to ASSEMBLY Committee on BUDGET.

CA SB 122 **AUTHOR:** Jackson [D]
TITLE: Environmental Quality Act: Record of Proceedings
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:

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INTRODUCED: 01/15/2015
LAST AMEND: 06/01/2015
DISPOSITION: Pending - Carryover
LOCATION: Assembly Appropriations Committee

SUMMARY:

Amends the Environmental Quality Act. Relates to a database for the collection, storage, retrieval, and dissemination of environmental documents, notices of exemption, notices of preparation, notices of determination, and notices of completion provided to the office that shall be available online to the public through the internet. Provides for the phase-in of electronic documents. Requires the lead agency to submit to the State Clearinghouse a sufficient number of environmental documents for review.

STATUS:

08/27/2015 In ASSEMBLY Committee on APPROPRIATIONS: Not heard.

CA SB 207

AUTHOR: Wieckowski [D]
TITLE: Greenhouse Gas Reduction Fund
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/11/2015
LAST AMEND: 03/24/2015
DISPOSITION: Pending - Carryover
LOCATION: Assembly Natural Resources Committee

SUMMARY:

Amends existing law that requires a State agency expending moneys from the Greenhouse Gas Reduction Fund to create records that includes a description of the expenditure and how it will contribute to achieving and maintaining greenhouse gas emissions reductions. Requires that record to be posted on the Internet Web sites of the related State agency and the State Air Resources Board prior to the expending of those moneys.

STATUS:

05/14/2015 To ASSEMBLY Committee on NATURAL RESOURCES.

CA SB 254

AUTHOR: Allen [D]
TITLE: Campaign Finance: Voter Instruction
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/18/2015
LAST AMEND: 04/14/2016
DISPOSITION: Pending
LOCATION: Assembly Appropriations Committee

SUMMARY:

Calls a special election to be consolidate with the November statewide general election. Requires the Secretary of State to submit to the voters at that consolidated election a voter instruction asking whether the State's elected officials should use all of their constitutional authority, including proposing and ratifying amendments to the U.S. Constitution to overturn Citizens United v. Federal Election Commission, and other applicable judicial precedents, and to communicate the results to Congress.

STATUS:

04/27/2016 From ASSEMBLY Committee on ELECTIONS AND REDISTRICTING: Do pass to Committee on APPROPRIATIONS.
(5-2)

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CA SB 321	AUTHOR: Beall [D] TITLE: Motor Vehicle Fuel Taxes: Rates: Adjustments FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/23/2015 LAST AMEND: 08/18/2015 DISPOSITION: Pending - Carryover FILE: A-5 LOCATION: Senate Inactive File 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 amount of revenue loss attributable to an exception that reflects the combined average of the actual fuel price over previous fiscal years and the estimated fuel price for the current fiscal year. Relates to revenue neutrality for each year. STATUS: 09/11/2015 In SENATE. From Unfinished Business. To Inactive File.
CA SB 398	AUTHOR: Leyva [D] TITLE: Green Assistance Program FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/25/2015 LAST AMEND: 06/02/2015 DISPOSITION: Pending - Carryover LOCATION: Assembly Appropriations Committee SUMMARY: Establishes the Green Assistance Program, to be administered by the Secretary for Environmental Protection that provides technical assistance to small businesses, small nonprofits, and disadvantaged communities in applying for an allocation of moneys from the Greenhouse Gas Reduction Fund. STATUS: 08/27/2015 In ASSEMBLY Committee on APPROPRIATIONS: Held in committee.
CA SB 471	AUTHOR: Pavley [D] TITLE: Water, Energy, Reduction of Greenhouse Gas Emissions FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/26/2015 LAST AMEND: 08/17/2015 DISPOSITION: Pending - Carryover LOCATION: Assembly Appropriations Committee SUMMARY: Includes reduction of greenhouse emissions associated with water treatment among the investments that are eligible for funding from the Greenhouse Gas Reduction Fund. Requires the State Water Resources Control Board to establish a grant and loan program for water

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projects that result in the net reduction of water-related greenhouse gas emissions.

STATUS:

08/27/2015 In ASSEMBLY. Joint Rule 62(a) suspended.

08/27/2015 In ASSEMBLY Committee on APPROPRIATIONS: Held in committee.

CA SB 551	AUTHOR:	Wolk [D]
	TITLE:	State Water Policy: Water and Energy Efficiency
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/26/2015
	LAST AMEND:	07/06/2015
	DISPOSITION:	Pending - Carryover
	LOCATION:	Assembly Appropriations Committee
	SUMMARY:	Declares the policy of the state that water use and water treatment shall operate in a manner that is as energy efficient as is feasible and energy use and generation shall operate in a manner that is 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:	
	08/27/2015	In ASSEMBLY Committee on APPROPRIATIONS: Held in committee.

CA SB 552	AUTHOR:	Wolk [D]
	TITLE:	Public Water Systems: Disadvantaged Communities
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/26/2015
	LAST AMEND:	07/07/2015
	DISPOSITION:	Pending - Carryover
	LOCATION:	Assembly Rules Committee
	SUMMARY:	Requires the State Water Resources Control Board to hold at least one initial public meeting prior to ordering the consolidate or extension of public water system service and to obtain the consent of any domestic well owner. Provides any affected resident and domestic well owner within the service area who does not consent is ineligible for any future water-related grant funding. Requires the Board to compensate certain water systems. Prohibits a charge increase for certain customers.
	STATUS:	
	07/09/2015	Re-referred to ASSEMBLY Committee on RULES.

CA SB 580	AUTHOR:	Liu [D]
	TITLE:	Surplus Residential Property: Affordable Housing
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/26/2015
	LAST AMEND:	09/04/2015

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DISPOSITION: Pending
LOCATION: ASSEMBLY
SUMMARY:

Authorizes a local housing authority to purchase and rehabilitate surplus residential property within specified cities and a certain ZIP code. Requires the local housing authority to dedicate any profits realized from a subsequent sale to the construction of affordable housing. Authorizes purchase and rehabilitation of properties in specified cities. Provides for an account to deposit proceeds from the sale of surplus residential property.

STATUS:
 01/28/2016 In SENATE. From Inactive File. To third reading.
 01/28/2016 In SENATE. Ordered returned to ASSEMBLY. *****To ASSEMBLY.

CA SB 824	<p>AUTHOR: Beall [D] SANBAG Position: SUPPORT TITLE: Low Carbon Transit Operations Program FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 01/07/2016 LAST AMEND: 04/11/2016 DISPOSITION: Pending LOCATION: Senate Appropriations Committee SUMMARY: Authorizes a recipient transit agency that does not submit a project for funding under the Low Carbon Transit Operations Program in a particular fiscal year to retain its funding share for expenditure in a subsequent fiscal year. Requires the Department of Transportation to annually calculate a funding share for each eligible recipient transit agency. Allows a recipient transit agency to loan or transfer its funding share to another transit agency. Relates to reporting requirements for project funding. STATUS: 04/19/2016 From SENATE Committee on TRANSPORTATION AND HOUSING: Do pass to Committee on APPROPRIATIONS. (10-1)</p>
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CA SB 876	<p>AUTHOR: Liu [D] TITLE: Homelessness FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 01/14/2016 LAST AMEND: 03/28/2016 DISPOSITION: Pending LOCATION: Senate Transportation and Housing Committee SUMMARY: Affords persons experiencing homelessness the right to use public spaces without discrimination based on their housing status and describes basic human and civil rights free from criminal or civil sanctions. Provides civil remedies for aggrieved persons. Requires all applicants for funding from a specified federal program to provide evidence of actions their community is taking to reduce the criminalization of homelessness. Requires compiling information on reducing such criminalization. STATUS: 04/12/2016 In SENATE Committee on TRANSPORTATION AND HOUSING: Not heard.</p>
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Attachment: May GPC bill matrix (2622 : State and Federal Legislative Update)

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CA SB 885	AUTHOR:	Wolk [D]
	TITLE:	Construction Contracts: Indemnity
	FISCAL	no
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	01/19/2016
	LAST AMEND:	04/18/2016
	DISPOSITION:	Pending
	COMMITTEE:	Senate Judiciary Committee
	HEARING:	05/03/2016 1:30 pm
	SUMMARY:	Specifies, for construction contracts, that a design professional only the has the duty to defend claims that arise out of, or pertain or relate to, negligence, recklessness, or willful misconduct of the design professional. Provides that a design professional would not have a duty to defend claims or lawsuits against any other person or entity arising from a construction project, except that person or entity's reasonable defense costs arising out of the design professional's degree of fault.
	STATUS:	
	04/18/2016	From SENATE Committee on JUDICIARY with author's amendments.
	04/18/2016	In SENATE. Read second time and amended. Re-referred to Committee on JUDICIARY.
CA SB 901	AUTHOR:	Bates [R]
	TITLE:	Transportation Projects: Advanced Mitigation Program
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	01/21/2016
	DISPOSITION:	Pending
	LOCATION:	Senate Transportation and Housing Committee
	SUMMARY:	Creates the Advanced Mitigation Program in the Department of Transportation to implement environmental mitigation measures in advance of future transportation projects. Requires the department to set aside certain amounts of future appropriations for this purpose.
	STATUS:	
	02/04/2016	To SENATE Committees on TRANSPORTATION AND HOUSING and ENVIRONMENTAL QUALITY.
CA SB 902	AUTHOR:	Cannella [R]
	TITLE:	Department of Transportation: Environmental Review
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	01/21/2016
	DISPOSITION:	Pending
	LOCATION:	Senate Transportation and Housing Committee
	SUMMARY:	Relates to existing federal law that requires the U.S. Secretary of Transportation to carry out a surface transportation delivery program, under which the participating states assume certain

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responsibilities for environmental review and clearance of transportation projects that would otherwise be the responsibility of the federal government, and that the State consents to such jurisdiction with regard to the State Department of Transportation assumed as a program participant. Requires a related report.

STATUS:

02/04/2016 To SENATE Committee on TRANSPORTATION AND HOUSING.

CA SB 903	AUTHOR: Nguyen [R] TITLE: Transportation Funds: Loan Repayment FISCAL yes COMMITTEE: URGENCY yes CLAUSE: INTRODUCED: 01/21/2016 DISPOSITION: Pending LOCATION: Senate Transportation and Housing Committee SUMMARY: Relates to existing law that provides for loans of revenues from various transportation funds and accounts to the General Fund, including loans from the Traffic Congestion Fund, with various repayment dates. Acknowledges that there a specified amount of moneys in outstanding loans of certain transportation revenues, and would require that amount to be repaid from the General Fund by a specified date to the Traffic Congestion Fund, the Public Transportation Account and the State Highway Account. STATUS: 02/04/2016 To SENATE Committee on TRANSPORTATION AND HOUSING.
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CA SB 940	AUTHOR: Vidak [R] TITLE: High-Speed Rail Authority: Eminent Domain: Refusal FISCAL yes COMMITTEE: URGENCY yes CLAUSE: INTRODUCED: 02/03/2016 LAST AMEND: 04/12/2016 DISPOSITION: Pending COMMITTEE: Senate Judiciary Committee HEARING: 05/03/2016 1:30 pm SUMMARY: Requires the High-Speed Rail Authority, if selling the real property or interest therein, to send notification by certified to the last known owner of the real property or interest therein at his or her last known address, advising him or her that the real property or interest therein will be offered for sale. Requires the Authority to meet a minimum time period after the notification has been sent, to sell the real property or interest there. STATUS: 04/19/2016 From SENATE Committee on TRANSPORTATION AND HOUSING: Do pass to Committee on JUDICIARY. (10-0)
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CA SB 951	AUTHOR: McGuire [D] TITLE: Golden State Patriot Passes Program FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/04/2016
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LAST AMEND: 04/26/2016
DISPOSITION: Pending
LOCATION: Senate Appropriations Committee
SUMMARY:

Creates the Golden State Patriot Passes Program to provide veterans with free access to transit services. Requires the development of guidelines for use by a participating transit operator to demonstrate that proposed expenditures would increase veteran mobility and fulfill specified requirements. Requires the selection of operators to participate. Requires selected operators to match State moneys with local moneys. Requires reports regarding the program.

STATUS:
04/26/2016 In SENATE. Read second time and amended. Re-referred to Committee on APPROPRIATIONS.

CA SB 998	<p>AUTHOR: Wieckowski [D] TITLE: Vehicles: Mass Transit Guideways FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/10/2016 LAST AMEND: 04/06/2016 DISPOSITION: Pending COMMITTEE: Senate Appropriations Committee HEARING: 05/02/2016 10:00 am SUMMARY: Prohibits a person from operating a motor vehicle, or stopping, parking, or leaving a vehicle standing, on a portion of the highway designated for the exclusive use of public transit buses. STATUS: 04/19/2016 From SENATE Committee on TRANSPORTATION AND HOUSING: Do pass to Committee on APPROPRIATIONS. (11-0)</p>
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CA SB 1000	<p>AUTHOR: Leyva [D] TITLE: Land Use: General Plans: Environmental Justice FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/10/2016 LAST AMEND: 04/12/2016 DISPOSITION: Pending LOCATION: Senate Appropriations Committee SUMMARY: Amends the Planning and Zoning Law. Adds to the required elements of the general plan an environmental justice element that identifies disadvantaged communities within the area covered by the general plan of the city, county, or city and county. Requires the environmental justice element to identify objectives and policies to reduce risks in disadvantaged communities and to identify objectives and policies to promote civil engagement in the public decision making process. STATUS: 04/20/2016 From SENATE Committee on ENVIRONMENTAL QUALITY: Do pass to Committee on APPROPRIATIONS. (5-2)</p>
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CA SB 1066	AUTHOR:	Beall [D]	SANBAG Position: SUPPORT
	TITLE:	Transportation Funds: Fund Estimates	
	FISCAL	yes	
	COMMITTEE:		
	URGENCY	no	
	CLAUSE:		
	INTRODUCED:	02/16/2016	
	DISPOSITION:	Pending	
	FILE:	65	
	LOCATION:	Senate Consent Calendar - Second Legislative Day	
	SUMMARY:	Relates to the state transportation improvement program process. Requires certain estimates to identify and include federal funds derived from apportionments made to the state under the Fixing America's Surface Transportation Act of 2015.	
	STATUS:		
	04/26/2016	In SENATE. Read second time. To Consent Calendar.	
CA SB 1141	AUTHOR:	Moorlach [R]	
	TITLE:	State Highways: Transfer to Local Agencies: Pilot	
	FISCAL	yes	
	COMMITTEE:		
	URGENCY	no	
	CLAUSE:		
	INTRODUCED:	02/18/2016	
	LAST AMEND:	04/05/2016	
	DISPOSITION:	Pending	
	LOCATION:	Senate Transportation and Housing Committee	
	SUMMARY:	Requires the Department of Transportation to participate in a multi-year, multi-county pilot program to operate, maintain, and make improvements to all state highways, including freeways, in an affected county. Requires moneys to be appropriated for these purposes as a block grant in the annual Budget Act to a participating county.	
	STATUS:		
	04/19/2016	In SENATE Committee on TRANSPORTATION AND HOUSING: Failed passage.	
	04/19/2016	In SENATE Committee on TRANSPORTATION AND HOUSING: Reconsideration granted.	
CA SB 1170	AUTHOR:	Wieckowski [D]	
	TITLE:	Public Contracts: Water Pollution Prevention Plans	
	FISCAL	yes	
	COMMITTEE:		
	URGENCY	no	
	CLAUSE:		
	INTRODUCED:	02/18/2016	
	LAST AMEND:	04/06/2016	
	DISPOSITION:	Pending	
	LOCATION:	Senate Appropriations Committee	
	SUMMARY:	Relates to public contracts and pollution prevention plans. Prohibits a public entity, charter city, or charter county from delegating to a contractor the development of a plan to prevent or	

Attachment A

reduce water pollution or runoff on a public works contract, or to assume responsibility for the completeness and accuracy of a plan developed by that entity. Provides these prohibitions do not apply to contracts that use specified procurement methods.

STATUS:

04/20/2016 From SENATE Committee on ENVIRONMENTAL QUALITY: Do pass to Committee on APPROPRIATIONS. (7-0)

CA SB 1197	AUTHOR:	Cannella [R]
	TITLE:	Intercity rail Corridors: Extensions
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/18/2016
	DISPOSITION:	Pending
	LOCATION:	Senate Transportation and Housing Committee
	SUMMARY:	Authorizes the amendment of a joint power agreement to provide for the extension of the affected rail corridor to provide intercity rail service beyond the defined boundaries of the corridor. Requires a proposed extension to first be recommended and justified in the business plan adopted by the joint powers board, and then would require the approval of the Secretary of Transportation.
	STATUS:	
	03/03/2016	To SENATE Committee on TRANSPORTATION AND HOUSING.
CA SB 1259	AUTHOR:	Runner [R]
	TITLE:	Vehicles: Toll Payment: Veterans
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/18/2016
	LAST AMEND:	04/21/2016
	DISPOSITION:	Pending
	LOCATION:	Senate Appropriations Committee
	SUMMARY:	Exempts vehicles registered to a veteran and displaying a specialized veterans license plate, from payment of a toll or related fines on a toll road, high-occupancy toll lane, toll bridge, toll highway, a vehicular crossing, or any other toll facility. Makes conforming changes.
	STATUS:	
	04/21/2016	In SENATE. Read second time and amended. Re-referred to Committee on APPROPRIATIONS.
CA SB 1305	AUTHOR:	Morrell [R] SANBAG Sponsor Bill
	TITLE:	San Bernardino County Transportation Authority
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/19/2016
	LAST AMEND:	03/30/2016
	DISPOSITION:	Pending
	LOCATION:	Senate Appropriations Committee
	SUMMARY:	

Attachment A

Creates the San Bernardino County Transportation Authority as the successor of the San Bernardino County Transportation Commission and the County of San Bernardino local transportation authority, service authority for freeway emergencies, and local congestion management agency, and of the San Bernardino Associated Governments joint powers authority when it was acting on behalf of, or in the capacity of, those entities.

STATUS:

04/19/2016

From SENATE Committee on TRANSPORTATION AND HOUSING: Do pass to Committee on APPROPRIATIONS. (11-0)

CA SB 1320

AUTHOR:

Runner [R]

TITLE:

State Transportation Commission

FISCAL

yes

COMMITTEE:**URGENCY**

no

CLAUSE:**INTRODUCED:**

02/19/2016

DISPOSITION:

Pending

LOCATION:

Senate Transportation and Housing Committee

SUMMARY:

Excludes the Transportation Commission from the Transportation Agency. Establishes it as an entity in State government. Requires it to act in an independent oversight role. Requires the Department of Transportation to program capital outlay support resources for each project in its State highway operation and protection program. Provides project rejection and acceptance procedures. Requires approval of the Commission of any change in programmed project's cost, scope, or schedule.

STATUS:

03/03/2016

To SENATE Committee on TRANSPORTATION AND HOUSING.

CA SB 1383

AUTHOR:

Lara [D]

TITLE:

Short-Lived Climate Pollutants

FISCAL

yes

COMMITTEE:**URGENCY**

no

CLAUSE:**INTRODUCED:**

02/19/2016

LAST AMEND:

04/12/2016

DISPOSITION:

Pending

COMMITTEE:

Senate Appropriations Committee

HEARING:

05/02/2016 10:00 am

SUMMARY:

Requires the State Air Resources Board to approve and begin implementing a comprehensive strategy to reduce emissions of short-lived climate pollutants to achieve a specified reduction in methane, hydro-fluorocarbon gases, and anthropogenic black carbon below 2013 levels by 2030.

STATUS:

04/12/2016

In SENATE. Read second time and amended. Re-referred to Committee on APPROPRIATIONS.

CA SB 1387

AUTHOR:

De Leon [D]

TITLE:

Nonvehicular Air Pollution: Incentive Programs

FISCAL

yes

COMMITTEE:**URGENCY**

no

CLAUSE:

Attachment A

INTRODUCED: 02/19/2016
LAST AMEND: 04/07/2016
DISPOSITION: Pending
LOCATION: Senate Appropriations Committee

SUMMARY:

Requires an air quality management district board to submit to the State Air Resources Board for review and approval of the district's plan for attainment or a revision to that plan, and the district's market-based incentive program and any revisions thereto. Prescribes specified actions for the State Board to take if it determines the attainment plan or market-based programs to not comply with law. Increases the membership of the South Coast Air Quality Management District.

STATUS:

04/20/2016 From SENATE Committee on ENVIRONMENTAL QUALITY: Do pass to Committee on APPROPRIATIONS. (5-2)

CA SB 1397

AUTHOR: Huff [R]
TITLE: Highway Safety and Information Program
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/19/2016
LAST AMEND: 04/21/2016
DISPOSITION: Pending
LOCATION: Senate Appropriations Committee

SUMMARY:

Enacts the Highway Safety and Information Act. Authorizes the Department of Transportation to enter into an agreement pursuant to a best value procurement and competitive process for a project with a contractor to construct, upgrade or reconstruct, and operate a network of changeable message signs within the rights-of-way of the state highway system that would include a demonstration phase of the project as a conditions precedent to the full implementation of the agreement.

STATUS:

04/21/2016 In SENATE. Read second time and amended. Re-referred to Committee on APPROPRIATIONS.

CA SB 1405

AUTHOR: Pavley [D]
TITLE: Zero-Emission Vehicles: Transportation Systems
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/19/2016
LAST AMEND: 04/13/2016
DISPOSITION: Pending
LOCATION: Senate Appropriations Committee

SUMMARY:

Requires the revision of zero-emission vehicle standard regulation to expand the definition of transportation systems eligible for zero-emission vehicle credits to include additional entities utilizing such vehicles including rental care companies, transportation network companies, taxicab companies, and car-sharing companies, to the extent those entities involving ridesharing features offered by those entities that reduce per-passenger emissions. Requires a study of transit operator grants.

STATUS:

Attachment A

04/20/2016 From SENATE Committee on ENVIRONMENTAL QUALITY: Do pass to Committee on APPROPRIATIONS. (7-0)

CA SB 1464

AUTHOR: De Leon [D]
TITLE: Greenhouse Gas Emissions Reduction
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/19/2016
LAST AMEND: 04/11/2016
DISPOSITION: Pending
LOCATION: Senate Appropriations Committee

SUMMARY:

Requires, in identifying priority programmatic investments under the Greenhouse Gas Reduction Fund, that the related investment plan assess how proposed investments interact with current State regulations, policies, and programs and evaluate if and how the proposed investments could be incorporated into existing program. Requires the plan to recommend metrics that would measure progress and benefits from proposed programmatic investments.

STATUS:

04/20/2016 From SENATE Committee on ENVIRONMENTAL QUALITY: Do pass to Committee on APPROPRIATIONS. (7-0)

Minute Action

AGENDA ITEM: 13

Date: May 11, 2016

Subject:

Maintenance of Effort Base Year Approvals

Recommendation:

That the General Policy Committee recommend the Board approve the Measure I 2010-2040 Maintenance of Effort Base Year Levels for nine jurisdictions as noted in Attachment 2.

Background:

After the Independent Taxpayer Oversight Committee (ITOC) noted that SANBAG lacks a formal process to monitor “Maintenance of Effort” (MOE) on the part of local agencies as required by the Measure I Ordinance and Section 190300 of the California Public Utilities Code, SANBAG staff developed amendments to Measure I policies to put MOE requirements in place. MOE is a requirement that a local agency use the Measure I funds they receive to supplement and not to replace their own discretionary fund sources used for transportation purposes.

Policies 40003, 40012, and 40016 in the Measure I 2010-2040 Strategic Plan establish requirements for the Valley, Victor Valley, and Rural Mountain/Desert subareas Local Streets Programs, respectively, for project eligibility, adoption of Five Year Capital Improvement Plans (CIP) by local jurisdictions, accounting requirements, and development mitigation requirements. Proposed MOE policy amendments were presented to the Transportation Technical Advisory Committee (TTAC), the City/County Managers Technical Advisory Committee (CCMTAC), the SANBAG General Policy Committee and finally the SANBAG Board of Directors. On May 6, 2015, the SANBAG Board of Directors approved the amended policies to add sections related to MOE as follows:

- Determination of MOE Base Year Level – At the suggestion of ITOC and the concurrence of the TTAC and CCMTAC, Fiscal Year 2008/2009 is the base year as this is the year before the start of the current Measure I Ordinance. The MOE base year level is equivalent to the Fiscal Year 2008/2009 General Fund expenditures for street and highway purposes. Because the purpose of setting a base year level is to quantify a jurisdiction’s typical commitment of General Fund to street and highway purposes, allowances are made for unusual circumstances that increased the General Fund expenditures in that particular fiscal year, such as special projects, emergency repairs, or loans to other transportation-related funds.

Jurisdictions submit draft base year level determinations, and SANBAG staff reviews those submittals for consistency in assumptions between jurisdictions and verification of data submitted. After the data has been verified, the proposed base year levels, with any recommended deductions, will be adopted by resolution of the governing body and presented to the ITOC for consideration. The ITOC provides a recommendation to the SANBAG

Entity: CTA

General Policy Committee Agenda Item

May 11, 2016

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Board for approval. The base year level as approved by the SANBAG Board will remain in effect until expiration of Measure I 2010-2040.

- Certification – Jurisdictions will annually provide a statement in the resolution of the governing body adopting the Measure I Local Street Program Five Year CIP that acknowledges the jurisdiction will maintain the required MOE base year level in that fiscal year. This will go into effect for the Fiscal Year 2016/2017 CIP after the base year levels have been adopted. Additionally, the MOE requirement will be tracked as part of the annual Measure I Local Street Program audit, beginning with the audit for Fiscal Year 2015/2016 and covering Fiscal Years 2009/2010 – 2014/2015.
- Excess General Fund Expenditures – Carryover balances will be determined from Measure I Local Street Program audits. If a jurisdiction has reported General Fund expenditures above the MOE base year level, the amount in excess of the MOE base year level can be applied in a future year to offset the amount the local agency may need to meet the MOE requirement.
- Consequences – If an audit indicates that the MOE is not being met, then the jurisdiction has four years to make up the amount. If the audit following the four year period indicates that jurisdiction is still below the MOE base year level, SANBAG will immediately stop disbursing Measure I Local Street Program funds until the MOE shortfall is withheld. The withheld funds will be disbursed to the jurisdiction upon demonstration that the jurisdiction has met the MOE requirements. There are special provisions proposed to ensure that all shortfalls are resolved at the expiration of Measure I 2010-2040.
- Role of ITOC – The ITOC is responsible for determining if an allowance should be made for unusual circumstances in determination of a jurisdiction's MOE base year level and for hearing appeals related to audit disputes. Additionally, when a determination has been made that a jurisdiction has not met its MOE base year level, the jurisdiction is allowed to file a request for special consideration with the ITOC. The jurisdiction must present evidence to the ITOC demonstrating the need for special consideration. The ITOC will then make a recommendation to the SANBAG Board to either approve or deny the request.

For reference, the fourteen jurisdictions' MOE base year levels that were approved by the SANBAG Board in March 2016 are presented in Attachment 1. Nine additional jurisdictions' proposed MOE base year levels are presented in Attachments 2 and 3 for approval by the Board. Attachment 2 is a summary of the MOE base year levels that were presented to the ITOC for review on April 20, 2016. Attachment 3 provides the detailed MOE base year level calculations and descriptions of any deductions proposed. Staff will continue to work with the Cities of San Bernardino and Upland to ensure that MOE base year levels are determined prior to the commencement of the Fiscal Year 2015/2016 audits.

One exception to the base year level determination has been requested by the City of Colton. In their case, they demonstrated that Fiscal Year 2008/2009 was an atypical year in staffing levels and level of expenditure in Public Works. The City requested that they be permitted to use Fiscal Year 2009/2010 as the basis for their base year level determination. SANBAG staff has reviewed the data and concurs that this is a reasonable request. Information from their 2014 Comprehensive Annual Financial Report is attached to their MOE template in Attachment 3 to show their annual expenditures in Public Works and maintenance staffing levels over time.

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SANBAG staff has conducted a thorough review of each jurisdiction's general ledger and financial reports for Fiscal Year 2008/2009 and the proposed deductions and finds them to be acceptable. Additionally, after conducting a review on April 20, 2016, the ITOC recommends approval by the SANBAG Board.

Financial Impact:

This item has no impact on the adopted SANBAG Budget.

Reviewed By:

This item is not scheduled for review by any other policy committee. This item was reviewed and unanimously recommended for approval by the Independent Taxpayer Oversight Committee on April 20, 2016.

Responsible Staff:

Andrea Zureick, Director of Fund Administration

Approved
General Policy Committee
Date: May 11, 2016

Witnessed By:

ATTACHMENT 1
Summary of Proposed Measure I Maintenance of Effort Base Year Levels
ITOC January 2016/SANBAG Board March 2016

Agency	Total FY08/09 General Fund Expenditures	Proposed Deductions	Proposed Base Year Level	Reason for Deductions
Apple Valley	\$0	\$0	\$0	N/A
Chino	\$1,288,726	\$905,159	\$383,567	Costs for overhead/admin, planning, and land development
Chino Hills	\$3,687,099	\$3,546,786	\$140,313	General engineering/admin, GF loan to MSI, GF loan to CFD
Colton*				
Fontana	\$12,732,582	\$10,830,751	\$1,901,831	General engineering/admin, GF loan to MSI, transfers not expended
Hesperia	\$884,281	\$854,852	\$29,429	Costs for overhead/admin
Highland	\$1,394,717	\$1,394,717	\$0	Gas tax reimburses general fund expenditures
Loma Linda	\$1,071,403	\$886,777	\$184,626	General admin, Transfers Gas Tax and Traffic Safety
Needles	\$994,141	\$567,559	\$426,582	Costs for overhead/admin and transfers from Gas Tax
Ontario	\$7,188,501	\$2,973,942	\$4,214,559	Costs for overhead/admin, special Projects, gas tax transfers
Rancho Cucamonga	\$4,566,471	\$3,459,465	\$1,107,006	FY08/09 - FY12/13 Costs for overhead/admin and salaries combined with Parks Dept
	\$2,318,585	\$92,828	\$2,225,757	FY13/14 - 2040 Costs for overhead/admin
Twentynine Palms	\$29,001	\$29,001	\$0	Costs for overhead/admin
Victorville	\$2,164,331	\$2,164,331	\$0	Costs for overhead/admin and incorrect fund coding
Yucca Valley	\$261,265	\$261,265	\$0	Costs for overhead/admin and emergency snow removal project
County of San Bernardino	\$449,355	\$449,355	\$0	special project

* Colton requested that their MOE amount be modified and reconsidered at a future ITOC meeting

ATTACHMENT 2

Summary of Proposed Measure I Maintenance of Effort Base Year Levels - ITOC April 2016

Agency	Total FY08/09 General Fund Expenditures	Proposed Deductions	Proposed Base Year Level	Reason for Deductions
Adelanto	\$1,136,054	\$967,733	\$168,321	General Admin, Gas Tax transfer, TDA transfer
Barstow	\$2,010,985	\$1,409,971	\$601,014	General Admin, Gas Tax transfer, adjustments for accounting practices, special project
Big Bear Lake	\$822,041	\$105,000	\$717,041	GF one time subsidy
Colton	\$1,437,470	\$1,123,674	\$313,796	General Admin, Gas Tax transfer, special project - Alternate base year proposed
Grand Terrace	\$197,973	\$82,817	\$115,156	General Admin
Montclair	\$1,565,149	\$670,421	\$894,728	Gas Tax transfer, Traffic Safety Fund transfer
Redlands	\$2,606,140	\$1,760,274	\$845,866	General Admin, special transfer to backfill funding shortfall, Gas Tax transfer
Rialto	\$3,299,647	\$3,299,647	\$0	General Admin, special projects, transfers from other funds, adjustments for accounting practices
Yucaipa	\$1,449,306	\$1,273,542	\$175,764	General Admin and special projects

ATTACHMENT 3

City of Adelanto

Measure I 2010-2040 Maintenance of Effort Base Year Calculation

Based on Fiscal Year 2008/2009 Construction and Maintenance Expenditures

(Rounded to nearest dollar)

Project Expenditures Included in General Ledger	Total Project Cost	Funding Breakdown					
		General Fund	Measure I	Federal	State	City Funds	Other
Construction Projects:							
Maintenance Projects:							
1. Daily Pothole and Road Maintaince & Overlays	\$ 853,321	\$ 853,321					
	\$ -						
Engineering/Administrative Overhead Not Allocated to Specific Projects:							
	\$ 282,733	\$ 282,733					
Expenditure Totals	\$ 1,136,054	\$ 1,136,054	\$ -	\$ -	\$ -	\$ -	\$ -

Deductions for Special Consideration (Deduction Must Also be Included in Project Expenditures Above):	Total Project Cost	General Fund	State Reason Why Project Expenditure Should Be Deducted from MOE
Construction Projects:			
Maintenance Projects:			
1. Daily Pothole and Road Maintaince & Overlays		\$ 460,000	Gas Tax transfer in to General Fund
1. Daily Pothole and Road Maintaince & Overlays		\$ 225,000	TDA Article 8 transfer in to General Fund
Engineering/Administrative Overhead Not Allocated to Specific Projects:			
	\$ 282,733	\$ 282,733	
Deduction Totals	\$ 282,733	\$ 967,733	

Total GF Expenditures	\$ 1,136,054
Minus Deductions	\$ 967,733
MOE Base Year	\$ 168,321

ATTACHMENT 3

City of Barstow

Measure I 2010-2040 Maintenance of Effort Base Year Calculation

Based on Fiscal Year 2008/2009 Construction and Maintenance Expenditures

(Rounded to nearest dollar)

Project Expenditures Included in General Ledger	Total Project Cost	Funding Breakdown				
		General Fund	Measure I	Federal	State	City Funds
Construction Projects:						
None						
Maintenance Projects:						
1. Traffic Signal Maintenance	\$ 86,497	\$ 86,497				
2. FY-09 Street Maintenance	\$ 1,454,701	\$ 1,232,701			\$ 222,000	
3. Capital Crack Sealer	\$ 73,183	\$ 73,183				
	\$ -					
Engineering/Administrative Overhead Not Allocated to Specific Projects:						
	\$ 618,604	\$ 618,604				
Expenditure Totals	\$ 2,232,985	\$ 2,010,985	\$ -	\$ -	\$ 222,000	\$ -

Deductions for Special Consideration (Deduction Must Also be Included in Project Expenditures Above):	Total Project Cost	General Fund	State Reason Why Project Expenditure Should Be Deducted from MOE
Construction Projects:			
None			
Maintenance Projects:			
2. FY-09 Street Maintenance	\$ 1,232,701	\$ 222,000	Transfer in to GF Act# 100.900.820.999 of \$222,000 from Gas Tax for Strt Maint
2. Street Sweeping		\$ 130,564	Street Sweeping transitioned to Enterprise Fund
2. Vehicle maintenance/gas		\$ 178,282	Beginning in 2012, Gen Fund Fleet Maint chgd for Maint and Gas
2. Administrative Management		\$ 187,338	Administrative Staff managing mulitple Public Works Depts
3. Capital Crack Sealer		\$ 73,183	One-time atypical expenditure
Engineering/Administrative Overhead Not Allocated to Specific Projects:			
	\$ 618,604	\$ 618,604	
Deduction Totals	\$ 1,851,305	\$ 1,409,971	

Total GF Expenditures	\$ 2,010,985
Minus Deductions	\$ 1,409,971
MOE Base Year	\$ 601,014

ATTACHMENT 3

City of Big Bear Lake

Measure I 2010-2040 Maintenance of Effort Base Year Calculation

Based on Fiscal Year 2008/2009 Construction and Maintenance Expenditures
(Rounded to nearest dollar)

Project Expenditures Included in General Ledger	Total Project Cost	Funding Breakdown				
		General Fund	Measure I	Federal	State	City Funds
Construction Projects:						
1. FY 2008-09 Street Overlay Program	\$ 797,563	\$ 143,402	\$ 356,750			\$ 297,411
2. FY 2008-09 Street Imprvoement Project	\$ 136,586		\$ 136,586			
3. FY 2008-09 Miscellaneous Drainage Projects	\$ 108,777					\$ 108,777
4. Edgemoor Road Improvements	\$ 24,460					\$ 24,460
Maintenance Projects:						
1. FY 2008-09 Snow Removal	\$ 880,042	\$ 0			\$ 626,527	\$ 253,515
2. FY 2008-09 Street Maintenance	\$ 1,012,655	\$ 603,519	\$ 80,000		\$ 40,380	\$ 288,755
3. Street Lighting Utilities	\$ 64,098	\$ 64,098				
4. Traffic Signal Utilities	\$ 11,022	\$ 11,022				
Engineering/Administrative Overhead Not Allocated to Specific Projects:						
	\$ -	\$ -				
Expenditure Totals	\$ 3,035,203	\$ 822,041	\$ 573,336	\$ -	\$ 666,907	\$ 972,918

Deductions for Special Consideration (Deduction Must Also be Included in Project Expenditures Above):	Total Project Cost	General Fund	State Reason Why Project Expenditure Should Be Deducted from MOE
Construction Projects:			
1. FY 2008-09 Street Overlay Program	\$ 797,563	\$ -	
2. FY 2008-09 Street Imprvoement Project	\$ 136,586	\$ -	
3. FY 2008-09 Miscellaneous Drainage Projects	\$ 108,777	\$ -	
4. Edgemoor Road Improvements	\$ 24,460	\$ -	
Maintenance Projects:			
1. FY 2008-09 Snow Removal	\$ 880,042	\$ -	
2. FY 2008-09 Street Maintenance	\$ 1,012,655	\$ 105,000	Refuse Fund negative fund balance; unable to fund pavement impact fee; General Fund one-time subsidy
3. Street Lighting Utilities	\$ 64,098	\$ -	
4. Traffic Signal Utilities	\$ 11,022	\$ -	
Engineering/Administrative Overhead Not Allocated to Specific Projects:			
	\$ -	\$ -	
Deduction Totals	\$ 3,035,203	\$ 105,000	

Total GF Expenditures	\$ 822,041
Minus Deductions	\$ 105,000
MOE Base Year	\$ 717,041

ATTACHMENT 3

City of Colton

Measure I 2010-2040 Maintenance of Effort Base Year Calculation

Based on Fiscal Year 2009/2010 Construction and Maintenance Expenditures

(Rounded to nearest dollar)

Project Expenditures Included in General Ledger	Total Project Cost	Funding Breakdown					
		General Fund	Measure I	Federal	State	City Funds	Other
Construction Projects:							
1. Valley Blvd and Rancho Ave. Median Improvement	\$ 355,081		\$ 76,828	\$ 209,305		\$ 68,948	
2. Mt. Vernon Ave./D Street Crosswalk Lighting Project	\$ 49,324					\$ 49,324	
3. 2009-2010 Citywide Concrete & Street Improvement	\$ 243,150			\$ 243,150			
4. 2009-2010 Citywide Drainage and Street Improvement	\$ 128,010		\$ 70,332		\$ 39,610	\$ 18,068	
Maintenance Projects:							
5. Street Maintenance	\$ 1,063,568	\$ 1,063,568					
6. Traffic Signal Maintenance	\$ 100,228	\$ 100,228					
Engineering/Administrative Overhead Not Allocated to Specific Projects:							
		\$ 273,674					
Expenditure Totals	\$ 1,939,361	\$ 1,437,470	\$ 147,160	\$ 452,455	\$ 39,610	\$ 136,340	\$ -

Deductions for Special Consideration (Deduction Must Also be Included in Project Expenditures Above):	Total Project Cost	General Fund	State Reason Why Project Expenditure Should Be Deducted from MOE
Construction Projects:			
Maintenance Projects:			
1. Street Maintenance	\$ 850,000	\$ 850,000	Gas Tax fund used for street maintenance
Engineering/Administrative Overhead Not Allocated to Specific Projects:			
	\$ -	\$ 273,674	
Deduction Totals	\$ 850,000	\$ 1,123,674	

Total GF Expenditures	\$ 1,437,470
Minus Deductions	\$ 1,123,674
MOE Base Year	\$ 313,796

City of Colton has requested to use FY2009/2010 as the basis for their base year level determination. SANBAG staff has reviewed typical expenditures in Public Works and staffing levels over various years and concurs that it is justified to use FY2009/2010. (See attached from 2014 Comprehensive Annual Financial Report.)

ATTACHMENT 3

City of Colton
Schedule 2
Changes in Net Position, Last Ten Fiscal Years
(modified accrual basis of accounting)

	Fiscal Year									
	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014
Expenses										
Governmental activities:										
General government	\$ 5,389,431	\$ 8,043,423	\$ 3,166,168	\$ 10,471,277	\$ 6,335,018	\$ 8,184,814	\$ 9,415,958	\$ 5,236,386	\$ 8,262,086	\$ 6,456,745
Community Services	4,831,984	7,485,496	6,067,743	6,077,540	7,530,058	4,890,385	3,132,316	3,083,688	3,462,370	4,026,849
Public Works	9,007,957	6,925,658	9,128,492	6,899,459	7,861,024	6,229,888	5,126,915	4,594,582	4,827,239	6,185,496
Public Safety	20,733,576	21,950,800	26,313,672	26,193,362	27,074,045	24,540,340	20,436,034	17,818,926	18,236,348	19,597,816
Interest on long-term debt	5,097,234	4,812,572	4,793,267	6,448,327	6,190,555	5,976,908	5,819,212	3,920,158	2,415,144	2,330,757
Total governmental activities expenses	45,060,182	49,217,949	49,469,342	56,089,965	54,990,700	49,822,335	43,930,435	34,653,740	37,203,187	38,597,663
Business-type activities:										
Electric	39,896,348	44,211,535	48,211,348	53,999,134	47,577,309	48,650,685	46,052,494	46,277,804	47,904,907	49,788,381
Water	7,756,570	8,174,930	10,010,951	11,604,531	8,232,181	8,319,269	7,692,742	8,506,714	7,921,708	11,048,513
Wastewater	6,556,954	6,440,416	6,577,950	6,306,927	6,779,455	6,868,307	6,369,993	6,744,619	11,688,507	7,997,430
Total business-type activities expenses	54,209,872	58,826,881	64,800,249	71,910,592	62,588,945	63,838,261	60,115,229	61,529,137	67,515,122	68,834,324
Total primary government expenses	\$ 99,270,054	\$ 108,044,830	\$ 114,269,591	\$ 128,000,557	\$ 117,579,645	\$ 113,660,596	\$ 104,045,664	\$ 96,182,877	\$ 104,718,309	\$ 107,431,987
Program Revenues										
Governmental activities:										
Charges for services	\$ 3,708,862	\$ 4,906,582	\$ 4,688,206	\$ 6,230,606	\$ 5,779,588	\$ 5,198,365	\$ 5,334,511	\$ 3,901,311	\$ 4,666,390	\$ 7,537,312
Operating contributions and grants	1,775,385	2,528,215	3,780,193	2,795,368	2,713,102	2,034,476	824,501	1,262,475	1,000,957	913,838
Capital contributions and grants	2,884,999	3,140,492	3,021,320	5,310,007	1,302,818	2,766,401	3,831,950	3,549,475	2,931,858	3,654,570
Total governmental activities program revenues	8,369,246	10,575,289	11,489,719	14,335,981	9,795,508	9,999,242	9,990,962	8,713,261	8,599,205	12,105,720
Business-type activities:										
Charges for services:										
Electric	39,333,727	44,296,212	51,565,766	57,124,228	57,830,359	57,964,716	58,168,727	58,718,170	63,162,714	61,405,359
Water	5,855,561	6,202,568	6,754,350	6,172,889	6,093,153	7,925,002	8,563,345	9,798,238	10,235,057	15,331,223
Wastewater	8,729,446	8,715,741	8,965,160	8,573,485	8,264,242	8,302,059	8,998,371	8,615,509	8,232,996	9,176,247
Operating grants and contributions	658,852	419,454	71,543	-	-	-	69,676	286,907	121,266	-
Total business-type activities program revenues	54,577,586	59,633,975	67,356,819	71,870,602	72,187,754	74,191,777	75,800,119	77,418,824	81,752,033	85,912,829
Total primary government program revenues	\$ 62,946,832	\$ 70,209,264	\$ 78,846,538	\$ 86,206,583	\$ 81,983,262	\$ 84,191,019	\$ 85,791,081	\$ 86,132,085	\$ 90,351,238	\$ 98,018,549

ATTACHMENT 3

**City of Colton
Schedule 19
Full-time City Government Employees by Function/Program,
Last Nine Fiscal Years**

Function/Program	Actual Full-time Employees as of June 30								
	2006	2007	2008	2009	2010	2011	2012	2013	2014
General government									
Management services	10.3	18.0	22.0	21.0	18.0	18.0	16.0	15.0	15.0
Finance	21.9	23.0	19.0	23.0	6.0	6.0	6.0	6.0	5.0
Information systems	7.5	5.0	7.0	8.0	3.0	2.0	1.0	2.0	2.0
Planning	8.6	6.0	7.0	7.0	1.0	3.0	3.0	1.0	7.0
Building	1.8	1.0	2.0	0.0	0.0	2.0	2.0	1.0	1.0
Other	7.3	7.0	5.0	6.0	6.0	6.0	7.0	6.0	6.0
Police									
Field Officers	89.0	74.0	74.0	63.0	65.0	61.0	46.0	41.0	52.0
Support staff	25.1	30.0	30.0	28.0	17.0	24.0	20.0	26.0	17.0
Fire									
Firefighters and supervisors	83.1	46.0	46.0	45.0	40.0	40.0	30.0	38.0	41.0
Support staff	2.9	4.0	4.0	4.0	1.0	1.0	1.0	1.0	1.0
Other public works									
Engineering and administrative	11.0	9.0	9.0	7.0	6.0	6.0	5.0	5.0	5.0
Maintenance	63.6	48.0	17.0	24.0	17.0	19.0	17.0	15.0	11.0
Redevelopment	4.2	2.0	4.0	1.0	2.0	2.0	1.0	1.0	1.0
Community Services	45.0	15.0	14.0	7.0	7.0	7.0	10.0	10.0	12.0
Library	12.8	10.0	9.0	5.0	1.0	1.0	1.0	1.0	1.0
Water	15.7	11.0	16.0	16.0	11.0	12.0	11.0	14.0	13.0
Wastewater	14.9	12.0	9.0	8.0	11.0	11.0	10.0	8.0	21.0
Electric	40.8	35.0	38.0	43.0	44.0	38.0	36.0	37.0	36.0
Total	465.5	356.0	332.0	316.0	256.0	259.0	223.0	228.0	247.0

Source: Finance Department

Notes: The City of Colton implemented changes to the statistical section per GASB Statement No. 44 in fiscal year 2006. This schedule requires presentation of the current year and nine years ago. Accordingly, the latest year that is available for such a comparison shall be presented, which is fiscal year 2005. A full-time employee is scheduled to work 2,088 hours per year (including vacation and sick leave). Accordingly, full-time equivalent employment is calculated by dividing total labor hours by 2,088.

ATTACHMENT 3

City of Grand Terrace

Measure I 2010-2040 Maintenance of Effort Base Year Calculation

Based on Fiscal Year 2008/2009 Construction and Maintenance Expenditures

(Rounded to nearest dollar)

Project Expenditures Included in General Ledger	Total Project Cost	Funding Breakdown					
		General Fund	Measure I	Federal	State	City Funds	Other
Construction Projects:							
None	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Maintenance Projects:							
1. GF transfer for Street Projects		\$ 75,750					
2. GF transfer for Street Sweeping		\$ 34,006					
3. Storm Drain Maintenance		\$ 5,400					
Engineering/Administrative Overhead Not Allocated to Specific Projects:		\$ 82,817					
Expenditure Totals	\$ -	\$ 197,973	\$ -	\$ -	\$ -	\$ -	\$ -

Deductions for Special Consideration (Deduction Must Also be Included in Project Expenditures Above):	Total Project Cost	General Fund	State Reason Why Project Expenditure Should Be Deducted from MOE
Construction Projects:			
None	\$ -	\$ -	0
Maintenance Projects:			
None	\$ -		
Engineering/Administrative Overhead Not Allocated to Specific Projects:	\$ -	\$ 82,817	
Deduction Totals	\$ -	\$ 82,817	

Total GF Expenditures	\$ 197,973
Minus Deductions	\$ 82,817
MOE Base Year	\$ 115,156

ATTACHMENT 3

City of Montclair

Measure I 2010-2040 Maintenance of Effort Base Year Calculation

Based on Fiscal Year 2008/2009 Construction and Maintenance Expenditures

(Rounded to nearest dollar)

Project Expenditures Included in General Ledger	Total Project Cost	Funding Breakdown					
		General Fund	Measure I	Federal	State (HUTA)	City Funds	Other
Construction Projects:							
1. Project #1		-					
2. Project #2		-					
		-					
Note: No transportation-related construction projects were funded with General Fund dollars in fiscal year 2009.							
		-					
		-					
		-					
Maintenance Expenditures:							
1. Traffic Safety Engineering	\$ 567,583	\$ 567,583					
2. Street Maintenance	\$ 677,961	\$ 677,961					
3. Signing/Painting	\$ 139,054	\$ 139,054					
4. Street Sweeping	\$ 180,551	\$ 180,551					
		-					
		-					
Engineering/Administrative Overhead Not Allocated to Specific Projects:							
	\$ -	\$ -					
Expenditure Totals	\$ 1,565,149	\$ 1,565,149	\$ -	\$ -	\$ -	\$ -	\$ -

Deductions for Special Consideration (Deduction Must Also be Included in Project Expenditures Above):	Total Project Cost	General Fund	State Reason Why Project Expenditure Should Be Deducted from MOE
Construction Projects:			
1. Project #			
2. Project #			
Maintenance Projects:			
1. Fund Transfer		\$ 212,820	Transfer from Traffic Safety Fund to General Fund
2. Fund Transfer		\$ 457,601	Transfer from Gas Tax to General Fund
Engineering/Administrative Overhead Not Allocated to Specific Projects:			
	\$ -	\$ -	
Deduction Totals	\$ -	\$ 670,421	

Total GF Expenditures	\$ 1,565,149
Minus Deductions	\$ 670,421
MOE Base Year	\$ 894,728

ATTACHMENT 3

City of Redlands

Measure I 2010-2040 Maintenance of Effort Base Year Calculation

Based on Fiscal Year 2008/2009 Construction and Maintenance Expenditures

(Rounded to nearest dollar)

Project Expenditures Included in General Ledger	Total Project Cost	Funding Breakdown					
		General Fund	Measure I	Federal	State	City Funds	Other
Construction Projects:							
None	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Maintenance Projects:							
1. Street Division		\$ 1,898,227					
2. GF transfer for Street Lighting		\$ 31,237					
Engineering/Administrative Overhead Not Allocated to Specific Projects:							
		\$ 676,676					
Expenditure Totals	\$ -	\$ 2,606,140	\$ -	\$ -	\$ -	\$ -	\$ -

Deductions for Special Consideration (Deduction Must Also be Included in Project Expenditures Above):	Total Project Cost	General Fund	State Reason Why Project Expenditure Should Be Deducted from MOE
Construction Projects:			
None	\$ -	\$ -	
Maintenance Projects:			
1. Street Division		\$ 1,052,271	Gas tax transfer
2. GF transfer for Street Lighting		\$ 31,327	One-time atypical expenditure
Engineering/Administrative Overhead Not Allocated to Specific Projects:			
	\$ -	\$ 676,676	
Deduction Totals	\$ -	\$ 1,760,274	

Total GF Expenditures	\$ 2,606,140
Minus Deductions	\$ 1,760,274
MOE Base Year	\$ 845,866

ATTACHMENT 3

City of Rialto

Measure I 2010-2040 Maintenance of Effort Base Year Calculation

Based on Fiscal Year 2008/2009 Construction and Maintenance Expenditures

(Rounded to nearest dollar)

Project Expenditures Included in General Ledger	Total Project Cost	Funding Breakdown					
		General Fund	Measure I	Federal	State	City Funds- DIF	Other Grant
Construction Projects:							
1 070208 PW DEBRIS CONTAINMENT IMPROVEMENT	\$ 26,513	\$ 26,513					
Maintenance Projects:							
1 090802 Trapp Elem Crossing	\$ 14,900	\$ 14,900					
2 010-7305 Street Maintenance - Gas Tax Program	\$ 1,270,847	\$ 1,270,847					
3 010-7308 Traffic Safety- Gas Tax Program	\$ 630,546	\$ 630,546					
4 010-4308 Traffic Safety Improvement - Gas Tax	\$ 239,084	\$ 239,084					
5 010-7313 Street Sweeping - Gas Tax	\$ 553,695	\$ 553,695					
Engineering/Administrative Overhead Not Allocated to Specific Projects: 010-7150 Admin							
	\$ 564,062	\$ 564,062					
Expenditure Totals	\$ 3,299,647	\$ 3,299,647	\$ -	\$ -	\$ -	\$ -	\$ -

Deductions for Special Consideration (Deduction Must Also be Included in Project Expenditures Above):	Total Project Cost	General Fund	State Reason Why Project Expenditure Should Be Deducted from MOE
Construction Projects:			
1 070208 PW DEBRIS CONTAINMENT IMPROVEMENT	\$ 26,513	\$ 26,513	One time project to provide containment facilities at the PW yard
Maintenance Projects:			
1 090802 Trapp Elem Crossing	\$ 14,900	\$ 14,900	One time crossing striping within the Trapp
Gas Tax Transfer	\$ 2,101,123	\$ 2,101,123	Street Maintenance paid for by Gas Tax Transfer
Local Drainage Transfer	\$ 18,970	\$ 18,970	Local Drainage Fee Transfer to General Fund
Traffic Development Fund Transfer	\$ 27,490	\$ 27,490	Traffic Development Fund Transfer to General Fund
5 010-7313 Street Sweeping - Gas Tax	\$ 546,589	\$ 546,589	Street Sweeping now funded by Waste and Environmental Fund (except fleet maintenance)
Engineering/Administrative Overhead Not Allocated to Specific Projects:			
	\$ 564,062	\$ 564,062	
Deduction Totals	\$ 3,299,647	\$ 3,299,647	

Total GF Expenditures	\$ 3,299,647
Minus Deductions	\$ 3,299,647
MOE Base Year	\$ 0

ATTACHMENT 3

City of Yucaipa

Measure I 2010-2040 Maintenance of Effort Base Year Calculation

Based on Fiscal Year 2008/2009 Construction and Maintenance Expenditures

(Rounded to nearest dollar)

Project Expenditures Included in General Ledger	Total Project Cost	Funding Breakdown					
		General Fund	Measure I	Federal	State	City Funds (1)	Other
Construction Projects:							
None							
Maintenance Projects:							
1. FY2008/2009 Pavement Management Program	\$ 2,510,981	\$ 600,000	\$ 510,918	\$ 60,000	\$ 587,773	\$ 707,290	\$ 45,000
Engineering/Administrative Overhead Not Allocated to Specific Projects:		\$ 849,306					
Expenditure Totals	\$ 2,510,981	\$ 1,449,306	\$ 510,918	\$ 60,000	\$ 587,773	\$ 707,290	\$ 45,000

(1) The amount shown includes gas tax, franchise fees, solid waste franchise fees, interest and TCRP/General Fund carry-over funds from previous years.

Deductions for Special Consideration (Deduction Must Also be Included in Project Expenditures Above):	General Fund	State Reason Why Project Expenditure Should Be Deducted from MOE
Maintenance Projects:		
Butterfly Court Under Street Drain Repair	\$ 39,278	one-time items for specific locations that were not considered part of street maintenance projects
2008/2009 Concrete Repairs	\$ 129,779	
AC Berm/Curb Oak Glen Road	\$ 4,800	
4th Street Paving-Chucken Springs Wash Imp's	\$ 26,283	
Yucaipa Blvd & 13th St Street Repairs	\$ 8,437	
2008/2009 Traffic Calming Program	\$ 15	
2008/2009 Pvmtn. Rehab. CO No. 1 Additional Streets	\$ 215,644	
Engineering/Administrative Overhead Not Allocated to Specific Projects:		
	\$ -	
Deduction Totals	\$ -	
	\$ 849,306	
	\$ 1,273,542	

Total GF Expenditures	\$ 1,449,306
Minus Deductions	\$ 1,273,542
MOE Base Year	\$ 175,764

GENERAL POLICY COMMITTEE ATTENDANCE RECORD – 2016

Name	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec
Bill Jahn City of Big Bear Lake	X	X	X	X								
Joel Klink City of Twentynine Palms	X	X	X	X								
Robert Lovingood Board of Supervisors		X	X	X								
Larry McCallon City of Highland	X			X								
L. Dennis Michael City of Rancho Cucamonga		X		X								
Ryan McEachron City of Victorville		X	X									
Dick Riddell City of Yucaipa	X	X	X	X								
Rhodes “Dusty” Rigsby City of Loma Linda	X	X	X	X								
Janice Rutherford Board of Supervisors	X	X	X	X								
James Ramos Board of Supervisors	X	X	X									
Alan Wapner City of Ontario	X											
Dennis Yates City of Chino	X		X	X								

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

Communication: Attendance Record (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.

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.

Approved June 2, 1993
Reaffirmed March 6, 1996