

AGENDA

General Policy Committee Meeting

June 10, 2015

9:00 AM

Location

SANBAG

First Floor Lobby

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

General Policy Committee Membership

Chair – SANBAG Vice President

Council Member Ryan McEachron
City of Victorville, *MDC Chair*

SANBAG President

Mayor L. Dennis Michael
City of Rancho Cucamonga

SANBAG Past President

Mayor Pro Tem Bill Jahn
City of Big Bear Lake

Mt./Desert Representatives

Mayor Joel Klink
City of Twentynine Palms

Supervisor Robert Lovingood
County of San Bernardino

East Valley Representatives

Council Member Dick Riddell
City of Yucaipa

Mayor Larry McCallon
City of Highland

Mayor Rhodes (Dusty) Rigsby
City of Loma Linda

Supervisor James Ramos
County of San Bernardino

West Valley Representatives

Mayor Paul Eaton
City of Montclair, *CRTC Chair*

Mayor Pro Tem Michael Tahan
City of Fontana, *MVSS Chair*

Supervisor Janice Rutherford
County of San Bernardino

Ray Wolfe

Executive Director

Eileen Monaghan Teichert
SANBAG Counsel

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

AGENDA

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

To obtain additional information on any items, please contact the staff person listed under each item. You are encouraged to obtain any clarifying information prior to the meeting to allow the Board to move expeditiously in its deliberations. Additional ***“Meeting Procedures”*** and agenda explanations are attached to the end of this agenda.

CALL TO ORDER

(Meeting Chaired by Ryan McEachron)

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

Possible Conflict of Interest Issues

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. April/May 2015 Procurement Report

Receive the April/May 2015 Procurement Report.

Hilda Flores

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

DISCUSSION ITEMS

Discussion - Air Quality/Traveler Services

3. Agreement with the Riverside County Transportation Commission (RCTC) for implementation of the San Bernardino County Rideshare, Trip Reduction and 511 programs

That the General Policy Committee recommend the Board, acting as the San Bernardino County Transportation Commission, approve Contract No. 15-1001245 with RCTC for Rideshare, Trip Reduction, and 511 Programs, effective July 1, 2015 through June 30, 2016, in an amount not-to-exceed \$1,900,000.

Kelly Lynn

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

4. Award Freeway Service Patrol (FSP) Tow Services Contracts

That the General Policy Committee recommend the Board, acting in its capacity as the San Bernardino County Transportation Commission:

- A. Award Contract No. 15-1001224 to Airport Mobil Towing for Freeway Service Patrol Beat No. 3 for a five-year term, for an amount not-to-exceed \$1,262,657 as outlined in the Financial Impact Section.
- B. Award Contract No. 15-1001225 to Pepe's Towing for Freeway Service Patrol Beat No. 8 for a five-year term, for an amount not-to-exceed \$1,269,222 as outlined in the Financial Impact Section.

Kelly Lynn

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

Discussion - Council of Governments

5. State and Federal Legislative Update

That the General Policy Committee recommend the Board:

A. Receive State and Federal Legislative Update.

B. Grant the Legislative Ad Hoc Committee authority to act on behalf of the Board of Directors based on the adopted State Legislative Platform.

Wendy Strack

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

Discussion - Transportation Programming and Fund Administration

6. Measure I Population Estimates for Fiscal Year 2015/2016

That the General Policy Committee recommend the Board adopt the 2015 Population Estimates for use in the allocation of Measure I Local Street Program Funds.

Ellen Pollema

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

Comments from Board Members

Brief comments from Board Members

Public Comment

Brief comments by the General Public

ADJOURNMENT

Additional Information

Attendance
SANBAG Entities
Acronym List
Mission Statement

The next General Policy Committee meeting will be held Wednesday, August 12, 2015

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, 2nd Floor, San Bernardino at least 72 hours in advance of the meeting. Complete packages of this agenda are available for public review at the SANBAG offices and our website: www.sanbag.ca.gov. Staff reports for items may be made available upon request. For additional information call (909) 884-8276.

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

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

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

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

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

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

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

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

Attendance.

- The Chair of the Board or a Policy Committee (Chair) has the option of taking attendance by Roll Call or Self-Introductions. If attendance is taken by Roll Call, the Clerk of the Board will call out by jurisdiction or supervisorial district. The Member or Alternate will respond by stating his/her name. If attendance is by Self-Introduction, the Member or Alternate will state his/her name and jurisdiction or supervisorial district.
- A Member/Alternate, who arrives after attendance is taken, shall announce his/her name prior to voting on any item.
- A Member/Alternate, who wishes to leave the meeting after attendance is taken but before remaining items are voted on, shall announce his/her name and that he/she is leaving the meeting.

Basic Agenda Item Discussion.

- The Chair announces the agenda item number and states the subject.
- The Chair calls upon the appropriate staff member or Board Member to report on the item.
- The Chair asks members of the Board/Committee if they have any questions or comments on the item. General discussion ensues.
- The Chair calls for public comment based on “Request to Speak” forms which may be submitted.
- Following public comment, the Chair announces that public comment is closed and asks if there is any further discussion by members of the Board/Committee.
- The Chair calls for a motion from members of the Board/Committee.
- Upon a motion, the Chair announces the name of the member who makes the motion. Motions require a second by a member of the Board/Committee. Upon a second, the Chair announces the name of the Member who made the second, and the vote is taken.
- The “aye” votes in favor of the motion shall be made collectively. Any Member who wishes to oppose or abstain from voting on the motion, shall individually and orally state the Member’s “nay” vote or abstention. Members present who do not individually and orally state their “nay” vote or abstention shall be deemed, and reported to the public, to have voted “aye” on the motion.

The Vote as specified in the SANBAG Bylaws.

- Each Member of the Board of Directors shall have one vote. In the absence of the official representative, the alternate shall be entitled to vote. (Board of Directors only.)
- Voting may be either by voice or roll call vote. A roll call vote shall be conducted upon the demand of five official representatives present, or at the discretion of the presiding officer.

Amendment or Substitute Motion.

- Occasionally a Board Member offers a substitute motion before the vote on a previous motion. In instances where there is a motion and a second, the maker of the original motion is asked if he/she would like to amend the motion to include the substitution or withdraw the motion on the floor. If the maker of the original motion does not want to amend or withdraw, the substitute motion is not addressed until after a vote on the first motion.
- Occasionally, a motion dies for lack of a second.

Call for the Question.

- At times, a Member of the Board/Committee may “Call for the Question.”
- Upon a “Call for the Question,” the Chair may order that the debate stop or may allow for limited further comment to provide clarity on the proceedings.
- Alternatively and at the Chair’s discretion, the Chair may call for a vote of the Board/Committee to determine whether or not debate is stopped.
- The Chair re-states the motion before the Board/Committee and calls for the vote on the item.

The Chair.

- At all times, meetings are conducted in accordance with the Chair’s direction.
- These general practices provide guidelines for orderly conduct.
- From time-to-time circumstances require deviation from general practice.
- Deviation from general practice is at the discretion of the Chair.

Courtesy and Decorum.

- These general practices provide for business of the Board/Committee to be conducted efficiently, fairly and with full participation.
- It is the responsibility of the Chair and Members to maintain common courtesy and decorum.

*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: June 10, 2015

Subject:

Information Relative to Possible Conflict of Interest

Recommendation:

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

Background:

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

Item No.	Contract No.	Principals & Agents	Subcontractors
4	15-1001224	<i>Moris Musharbash Airport Mobil Towing, Inc.</i>	N/A
4	15-1001225	<i>Manuel Acosta Pepe's Towing Service, Inc.</i>	N/A

Financial Impact:

This item has no direct impact on the SANBAG budget.

Reviewed By:

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

Responsible Staff:

Duane Baker, Director of Management Services

Approved
 General Policy Committee
 Date: June 10, 2015

Witnessed By:

Entity: CMA, COG, CTA, CTC, SAFE

Minute Action

AGENDA ITEM: 2

Date: *June 10, 2015*

Subject:

April/May 2015 Procurement Report

Recommendation:

Receive the April/May 2015 Procurement Report.

Background:

The Board of Directors adopted the Contracting and Procurement Policy (Policy No. 11000) on January 3, 1997, and approved the last revision on March 12, 2014. On February 6, 2013, the Board of Directors authorized the Executive Director, or designee, to approve: a) contracts and purchase orders up to \$100,000 and for purchase orders originally \$100,000 or more, increasing the purchase order amount up to 10% of the original purchase order value, not to exceed \$25,000; b) amendments with a zero dollar value; c) amendments to exercise the option term if the option term was approved by the Board of Directors in the original contract; and d) amendments that cumulatively do not exceed 50% of the original contract value or \$100,000, whichever is less and to release Request for Proposal (RFP), Request for Quote (RFQ) and Invitation for Bid (IFB) for proposed contracts from which funding has been approved in San Bernardino Associated Governments (SANBAG's) Annual Budget, and which are estimated not-to-exceed \$1,000,000. SANBAG staff has compiled this report that summarizes all contract actions approved by the Executive Director, or designee.

On July 11, 2012, the Board of Directors authorized SANBAG's General Counsel to award and execute legal services contracts up to \$50,000 with outside counsel as needed on behalf of SANBAG and its authorities organized under the umbrella of the Council of Governments. Also, periodically notify the Board after exercising such authority. A list of all Contracts and Purchase Orders that were executed by the Executive Director and/or General Counsel during the months of April and May is presented herein as Attachment A, and all RFPs and IFBs are presented in Attachment B.

Financial Impact:

This item imposes no impact on the Fiscal Year 2014/2015 budget. Presentation of the monthly procurement report demonstrates compliance with the Contracting and Procurement Policy.

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

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Approved
General Policy Committee
Date: June 10, 2015
Witnessed By:

Attachment A

April/May Contract Actions

New Contracts Executed:

Contract No.	Description of Specific Services	Vendor Name	Dollar Amount	Description of Overall Program
15-1001107	Disadvantage Business Enterprise Services which includes goal preparation and consultation.	GCAP Services	\$100,000.00	Consultant to assist Procurement staff with implementing Disadvantage Business Enterprise goals on federally funded contracts

Attachment A

April/May 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
C12005 Amendment 4	Amendment 4 exercises the 2 nd option year extension. Project: To provide call answering services for call boxes.	Professional Communications Network	Original \$752,123.00 Amendment 1 \$0.00 Amendment 2 \$71,000.00 Amendment 3 \$39,000.00 Amendment 4 \$0.00	\$0.00	\$862,123.00
C12218 Amendment 2	Amendment 2 extends expiration date from 5/2/15 to 12/31/15 to allow completion for project close-out activities. Project: Construction Management for the 1-15/Ranchero Road construction.	MNS Engineers, Inc.	Original \$5,652,770.00 Amendment 1 \$0.00 Amendment 2 \$0.00	\$0.00	\$5,652,770.00
C11123 Amendment 1	Amendment 1 extends expiration date from 6/30/15 to 6/30/16 to allow construction management services to continue through the plant establishment period. Project: Construction Management Services for 1-10 Citrus and 1-10 Cherry Interchanges Project.	Falcon Engineering Services	Original \$9,922,596.00	\$0.00	\$9,922,596.00

Attachment: GPC1506a1-wws (2000 : Procurement Report)

Contract No. & Amendment No.	Reason for Amendment (include a description of the amendment)	Vendor Name	Previous Amendments & Dollar Values	Dollar Amount of Amendment	Amended Contract Total
R14070 Amendment 1	Amendment 1 increases Omnitrans' contribution amount by \$1,900,000 for the San Bernardino Transit Center. Project: San Bernardino Transit Center Federal Funding Sub-grantee Agreement	Omnitrans	Original \$13,818,429.00	\$1,900,000.00	\$15,718,429.00
C12245 Amendment 2	Amendment 2 is to reduce the per assessment closing fee from 0.965% to 0.73% for legal services for the operation of the HERO program. Project: Legal services to assist in the formation, implementation and ongoing operation of a Property Assessed Clean Energy (PACE) Program.	Best Best & Kreiger, LLP	Original \$0.00 Amendment 1 \$0.00	\$0.00	\$0.00

Attachment: GPC1506a1-wws (2000 : Procurement Report)

Attachment A

April/May 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
C12238 CTO 15	Pre-award audit for SR60 Archibald project	Bazilio Cobb Associates	\$250,000.00	CTO 1 \$60,608.04 CTO 2 \$5,775.00 CTO 3 \$7,645.00 CTO 4 \$1,640.00 CTO 5 \$13,975.00 CTO 6 \$19,450.00 CTO 7 \$13,975.00 CTO 8 \$8,850.00 CTO 9 \$8,755.00 CTO 10 \$10,950.00 CTO 11 \$9,100.00 CTO 12 \$4,260.00 CTO 13 \$8,360.00 CTO 14 \$11,400.00 CTO 16 \$6,225.00	\$7,125.00

Attachment: GPC1506a1-wws (2000 : Procurement Report)

Contract No. & CTO No.	Description of CTO	Vendor Name	Contract Amount	Previously Issued CTOs	Dollar Amount of CTO
C12238 CTO 16	Pre-award audit for I-10 Pepper Ave Project	Bazilio Cobb Associates	\$250,000.00	CTO 1 \$60,608.04 CTO 2 \$5,775.00 CTO 3 \$7,645.00 CTO 4 \$1,640.00 CTO 5 \$13,975.00 CTO 6 \$19,450.00 CTO 7 \$13,975.00 CTO 8 \$8,850.00 CTO 9 \$8,755.00 CTO 10 \$10,950.00 CTO 11 \$9,100.00 CTO 12 \$4,260.00 CTO 13 \$8,360.00 CTO 14 \$11,400.00 CTO 15 \$7,125.00	\$6,225.00

Attachment: GPC1506a1-wws (2000 : Procurement Report)

Attachment A April/May Purchase Order Actions

Purchase Orders:

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

Attachment: GPC1506a1-wws (2000 : Procurement Report)

Attachment A

April/May 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: GPC1506a1-wws (2000 : Procurement Report)

Attachment B

April/May RFPs and IFBs

Release of RFP's and IFB's

Release Date	RFP/IFB No.	Description of Services	Anticipated Dollar Amount	Anticipated Award Date	Description of Overall Program and Program Budget
4/23	RFP15-1001172	Development of a Countywide Points of Interest Pedestrian Plan (PIPP)	\$370,000.00	September 2015	Consultant will create a pedestrian access plan for point of interest locations.
				Total	\$370,000.00

Attachment: GPC1506a2-wws (2000 : Procurement Report)

Minute Action

AGENDA ITEM: 3

Date: *June 10, 2015*

Subject:

Agreement with the Riverside County Transportation Commission (RCTC) for implementation of the San Bernardino County Rideshare, Trip Reduction and 511 programs

Recommendation:

That the General Policy Committee recommend the Board, acting as the San Bernardino County Transportation Commission, approve Contract No. 15-1001245 with RCTC for Rideshare, Trip Reduction, and 511 Programs, effective July 1, 2015 through June 30, 2016, in an amount not-to-exceed \$1,900,000.

Background:

San Bernardino Associated Governments (SANBAG) acting as the San Bernardino County Transportation Commission has funded and implemented rideshare and trip reduction services since the agency's inception. In 1993, SANBAG entered a bi-county partnership with Riverside County Transportation Commission (RCTC) for implementation of local rideshare programs, and together in 2010, established an Inland Empire 511 program. RCTC has been the lead in the contract process for rideshare, trip reduction and 511 services, releasing the Request for Proposal, contracting with subcontractors and seeking reimbursement from SANBAG for services relating to these programs. Staff is recommending that RCTC and their subcontractors continue to provide local rideshare, trip reduction and 511 program services to SANBAG for Fiscal Year (FY) 2015/2016.

Under the FY 2015/2016 agreement, SANBAG will continue to reimburse RCTC for costs incurred for rideshare and trip reduction programs, while 511 program expenses will be shared equally, (50%/50%). During FY 2015/2016, the programs will continue to enhance as needs arise. The services provided by RCTC through its subcontractors are briefly outlined in the Statement of Work, Attachment A to Contract 15-1001245, and include:

1. Rideshare, Trip Reduction, 511 Services:

- a. Technical and programmatic assistance to employers in San Bernardino County for rideshare services which also includes South Coast Air Quality Management District Rule 2202 and Average Vehicle Ridership (AVR);
- b. Employer survey's and RideGuide output dissemination;
- c. Maintenance of IE Commuter (iecommuter.org) and IE511 (ie511.org) for both employers and commuters;
- d. Operation of a 511 phone system available to commuters 24 hours a day, 7 days per week, 365 days per year;
- e. Expanded teleservices, responding to 1-866-RIDESHARE, and 1-866-IECS4HELP as well as other inquiries from commuters and employers;

Entity: CTC

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June 10, 2015

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- f. Conducting outreach, marketing, workshops, promotional efforts;
- g. Special projects and ad-hoc studies/surveys; and
- h. Coordination and participation on local, regional and state committees.

2. Rideshare Incentive and Reward Programs:

- a. \$2/day Rideshare incentive program for new ridesharers who try a rideshare mode (includes taking public transit, bicycling, walking, carpooling, telecommuting) for a three month trial period;
- b. Rideshare Plus reward program for ongoing ridesharers; and
- c. Nine month staggered vanpool incentive.

Rideshare, trip reduction, and 511 programs are primarily funded by federal Congestion Mitigation and Air Quality (CMAQ) and augmented with local Measure I funds when work is not eligible for federal funding. Rideshare funding is also programmed in the Federal Transportation Improvement Program and included in the Regional Transportation Plan. As a transportation control measure, rideshare and trip reduction strategies are needed in order to assist the region in meeting its air quality and transportation conformity goals.

Financial Impact:

Funds for the RCTC agreement have been programmed into the FY 2015/2016 Rideshare Budget for a total contract amount of \$1,900,000. Funding sources primarily CMAQ, and Measure I Valley TMS for items not CMAQ reimbursable.

Reviewed By:

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

Responsible Staff:

Kelly Lynn, Chief of Mobility and Air Quality Programs

Approved
General Policy Committee
Date: June 10, 2015

Witnessed By:

Contract Summary Sheet

General Contract Information

Contract No: 15-1001245 Amendment No.: _____ Vendor No.: 01768
 Vendor/Customer Name: Riverside County Transportation Commission Sole Source? Yes No
 Description: San Bernardino County FY 15/16 Rideshare, Trip Reduction and 511 Programs
 Start Date: 07/01/2015 Expiration Date: 06/30/2016 Revised Expiration Date: _____
 Has Contract Term Been Amended? No Yes - Please Explain _____
 List Any Related Contracts Nos.: _____

Dollar Amount			
Original Contract	\$ 1,900,000.00	Original Contingency	
Revised Contract (Inclusive of Prior Amendments)		Revised Contingency (Inclusive of Prior Amendments)	
Current Amendment		Contingency Amendment	
TOTAL CONTRACT VALUE	\$ 1,900,000.00	TOTAL CONTINGENCY VALUE	
		TOTAL DOLLAR AUTHORITY (Contract Value and Contingency)	\$ 1,900,000.00

Contract Authorization

Executive Director Date: _____
 Executive Director Action: _____
 Board of Directors Date: _____
 Board of Directors Action: _____

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 Da _____ (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: 15-1001245 Contract Summary Sheet (1772 : RCTC Trip Reduction / Rideshare Program)

Attachment “A”

Scope of Work

San Bernardino Employer and Commuter Assistance Programs

Fiscal Year 2015-16

IE Commuter

Provide a variety of services to employers and commuters, who participate in trip reduction activities. Activities shall include, but not be limited to: Host and maintain the IE511.org and IECOMMUTER.org websites, mobile device interfaces, social media platforms, and other regional products/outreach as assigned. Respond and coordinate inquiries with SANBAG rideshare/511 staff that are San Bernardino County specific and generated from 511, 1-866-RIDESHARE as well as direct referrals. Oversee and maintain an Inland Empire focused database of commuters with SANBAG owning all Documents and Data (hard copy and electronic formats), as that term is defined in Section F(1) of the Agreement. Administer and provide technical assistance for the IE Commuter program including employer, employee, and end user account management, SCAQMD Rule 2202, Average Vehicle Ridership (AVR) certified South Coast Air Quality Management District calculations, coordinating and implementing employer surveys and Ridematching including disseminating and production of RideGuides both electronically and paper, incentive program management, production of output reports including analysis of survey results, and maintaining marketing logs and commuter diary. Coordination with other rideshare agencies and service providers to assist multi-site and multi-jurisdictional employers and Employee Transportation Coordinator’s (ETC) within San Bernardino County as well as related worksites outside of the County. Conducting ETC networking meetings including bi-annual workshops, rideshare week kick-off event and recognition events. Marketing to employers, employees, and end user commuters including Rideshare Connection broadcast e-mails and eNewsletters, administering commuter promotions and incentives, graphic design for various collateral materials including but not limited to brochures, RideGuides, posters, banners etc., and web based advertising, and developing messaging for print, media, and social media advertising campaigns. Support for employer and community events as well as transportation forums. Market and administer the regional Guaranteed Ride Home Program and Vanpool Subsidization Program to employers in San Bernardino County. Maintain and increase the County’s leased Park and Ride lot program. Operate the 511 program through phone and web services, providing enhancements, resolving issues, conducting marketing and periodic surveys. Conduct special projects and studies, as assigned, and work closely with SANBAG rideshare/511 staff on all special projects and/or studies that impact the San Bernardino Rideshare and/or 511 programs. RCTC is to advise at the start of and coordinate with SANBAG rideshare/511 staff of all potential enhancements, issues, and periodic surveys if such tasks could change/alter the current Rideshare and/or 511 programs in San Bernardino County.

In addition, SANBAG rideshare/511 staff to work closely at the start with RCTC and to be in partnership during the review and subsequent approval process of the rideshare and/or 511 marketing and communication plan, messaging development, media buy, advertising materials or any incentive outreach changes. RCTC shall also provide SANBAG rideshare/511 staff with the following reports: (i) Employer Activity Report for all employers with signed Employer Participation Agreements; (ii) Program Performance; (iii) Program Management (employer output, employer management, eRideGuides, contact management, etc.); (iv) 511 mobile app statistics; (v) 511 calls and Interactive Voice Response statistical data; (vi) ie511.org statistics; and (vii) any newly developed reports.

Goals and Performance Measures:

1. Implementation of commuter assistance programs to approximately 490 regulated and non-regulated employer worksites in San Bernardino County, to assist in the development and implementation of trip reduction programs and for technical assistance.
2. Work with approximately 175 employers on AVR/Transportation surveys and AVR calculations.
3. Maintain an accurate database of approximately 47,400 active San Bernardino County commuter registrants, resulting from completed commuter surveys at approximately 175 San Bernardino County employers.
4. Disseminate approximately 8,900 RideGuides to San Bernardino County commuters at approximately 490 worksites.
5. Provide assistance to seven multisite/multijurisdictional headquarters located in San Bernardino County representing 23 worksites in San Bernardino, Riverside, as well as Los Angeles and Orange counties.
6. Develop and implement three employer transportation network meetings, one promotional marketing campaign at San Bernardino employer worksites, and other events.
7. Produce and disseminate other regional marketing materials, as standalone campaigns within the Inland Empire or regional campaigns in coordination with the five County Transportation Commission.
8. Broadcast 12 Rideshare Connection e-mails to San Bernardino County employers.
9. For the two-county area, respond to approximately 2,000 inquires/calls from commuters who work or reside in San Bernardino or Riverside counties, via 1-866-RIDESHARE, 1-866-IECS4HELP, 511, direct referrals and other internet sources. Of these 2,000 inquiries, approximately 200 RideGuides will be generated. In addition, approximately 575 Inland residents will register in the database via the www.iecommuter.org website. SANBAG rideshare/511 staff will be copied on all responses that are specific to San Bernardino County.
10. Manage and operate the 511 system which will be available to commuters 24 hours a day, 7 days per week, 365 days per year.
11. The 511 phone system will provide assistance to approximately 25,000 callers per month throughout the year. The system will have the capacity to handle approximately 100,000 concurrent callers.
12. The www.ie511.org website will potentially receive approximately 40,000 unique visitors per month. Website will be able to handle approximately 100,000 concurrent users.

13. Continue 511 marketing/outreach and coordinating development of the marketing plan, campaign themes, surveys, studies and potential collateral materials for San Bernardino County with SANBAG rideshare/511 staff, before the tasks are implemented.
14. Conduct and coordinate periodic surveys with SANBAG rideshare/511 staff to determine the 511 program use, effectiveness and customer satisfaction.
15. Provide IE511 website, phone, and mobile application enhancements/upgrades as needed.
16. Finalize work with Caltrans and the Interactive Voice Response/map contractor to implement HERE data for closure of gaps in detection on the traffic map.
17. Collaboratively with SANBAG rideshare/511 staff, explore possible opportunities to improve the 511 system for the motorists and residents of both counties.

Rideshare Incentive Programs

The SANBAG \$2/day Rideshare Incentive offers San Bernardino County residents who commute to work, up to \$2 a day (in gift cards) for each day they participate in a rideshare mode, during a three-month period. The Vanpool Incentive Program provides up to \$1,800 over nine months in discounted vanpool fares. The SANBAG Rideshare Plus program provides ongoing ridesharers who reside in San Bernardino County a Rideshare Plus Rewards Book with discounts to local merchants plus 200,000 additional discounts available online. RCTC to manage and operate the Incentive Programs listed above, and to coordinate and discuss with SANBAG rideshare/511 staff when potential changes to the Incentive Programs are being considered.

Goals and Performance Measures:

1. The SANBAG \$2/day Rideshare Incentive program will enlist 1,100 County residents, who commute to work to 125 employers in Southern California. These participants on average have a one-way commute distance of 27.59 miles and the goal is to reduce 109,000 one way vehicle trips from the roadways.
2. The SANBAG Rideshare Plus program will consist of 6,400 members when the program is at its highest membership. Members will work at employment sites from 350 employers throughout Southern California.

Minute Action

AGENDA ITEM: 4

Date: *June 10, 2015*

Subject:

Award Freeway Service Patrol (FSP) Tow Services Contracts

Recommendation:

That the General Policy Committee recommend the Board, acting in its capacity as the San Bernardino County Transportation Commission:

- A. Award Contract No. 15-1001224 to Airport Mobil Towing for Freeway Service Patrol Beat No. 3 for a five-year term, for an amount not-to-exceed \$1,262,657 as outlined in the Financial Impact Section.
- B. Award Contract No. 15-1001225 to Pepe's Towing for Freeway Service Patrol Beat No. 8 for a five-year term, for an amount not-to-exceed \$1,269,222 as outlined in the Financial Impact Section.

Background:

The Freeway Service Patrol (FSP) consists of a fleet of tow trucks patrolling urban freeways for the purpose of assisting motorists with their disabled vehicles during peak periods of congestion. The stretch of highway that the fleet patrols up and down is referred to as a "Beat." The FSP program is extremely beneficial to the motoring public by reducing the amount of time a motorist is in an unsafe condition in traffic lanes, reducing traffic delays, as well as decreasing fuel consumption, vehicular emissions and secondary incidents. SANBAG began its program in January 2006, and has eight separate Beats in operation assisting more than 3,000 motorists each month.

San Bernardino Associated Governments (SANBAG) receives an annual allocation from the State of California to implement FSP services, which is matched 20% with local revenues. These funds are sufficient to operate the eight beats during the morning and afternoon peak commute periods Monday through Friday, on the most congested segments of the highways in the San Bernardino Valley area.

In December 2014, SANBAG staff initiated an outreach program for the Freeway Service Patrol (FSP) Program. The outreach consisted of various components; with the goal to increase the participation of tow operators in the FSP Program.

Entity: CMA, CTC, SAFE

Outreach included:

1. Telephone Outreach: Called tow operators that are currently active in the California Highway Patrol's (CHP) Rotation Tow Program.
2. Face-to-Face meetings: Met with tow operators at their facilities to educate, and discuss the FSP Program with them.
3. Proposal Writing Seminar: Conducted a seminar for tow operators on how to write a proposal for the FSP Program
4. Presentation at the California Tow Truck Association (CTTA) San Bernardino Chapter Dinner: Conducted a presentation about the FSP Program at the event.

As outlined below, these efforts helped in bringing in additional proposals to the FSP Program. It also helped SANBAG continue its ongoing relationship with the CTTA for any future RFPs that may be released and for better communication about current topics and issues in the tow industry.

In February 2015, the Executive Director approved the release of RFP 15-1001224 for Beats 3 and 8. The two beats cover the following areas:

1. Beat 3 – Interstate (I)-10 from Sierra Avenue to Waterman Avenue
2. Beat 8 – Interstate (I)-10 from Waterman Avenue to Yucaipa Blvd.

The RFP was posted on SANBAG's website and notifications of the RFP were sent out to more than eighty (80) vendors. Public Notice ads were placed in several local newspapers, and two RFP notifications were mailed to more than eight (80) tow operators in the surrounding Southern California area which are on the CHP Rotation Tow lists (a program requirement). A non-mandatory pre-proposal meeting was conducted on March 24, 2015, which was attended by three (3) tow companies. Addendum No. 1 was issued on March 24, 2015 which provided the sign in sheet and a revised price list.

Four (4) tow operators submitted proposals for Beat 3 (Airport Mobil Towing, Bill and Wags Towing, Hadley Towing, and Pepe's Towing) and three (3) tow operators submitted proposals for Beat 8 (Bill and Wags Towing, Hadley Towing, and Pepe's Towing). Tow operators selected for site visits included all four of the above mentioned companies that submitted proposals.

Overall, staff made extensive outreach efforts for this RFP. SANBAG received three times the number of proposals for this solicitation when compared to the previous FSP RFP that was completed late in 2014. Changes made in this RFP increase the service hours to start two hours earlier on Fridays. The contracts are also now five-year contracts instead of three years with two one-year options.

The Evaluation Team that reviewed the proposals consisted of a representative from the CHP local office, a staff member from Riverside County Transportation Commission (RCTC), San Diego Associated Governments (SANDAG), and SANBAG. After an initial review, the Evaluation Team made their "short list" recommendations based on the following criteria.

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1. Qualifications of the Firm - experience in performing FSP and similar work, working with public agencies and review of client references;
2. Staffing and Project Organization - qualifications of key staff assigned and adequacy of labor commitment;
3. Work Plan - depth of Proposer's understanding of requirements and overall quality of work plan, ability to recruit and retain drivers and ability to meet backup vehicle requirements;
4. Cost and Price - reasonableness of the total price and competitiveness of this amount with other proposals received and the basis on which prices are quoted (labor, equipment, materials, gas, profit, and so on).

A total of four tow operators made the short-list, and were notified that they would be visited by the Evaluation Team for an on-site field interview. The final list of the short-listed proposers included (in alphabetical order): Airport Mobil Towing of Ontario, Bill and Wag's Towing of Redlands, Hadley Towing of Fontana, and Pepe's Towing Service, Inc. of Colton.

The Evaluation Team conducted interviews at each of the Proposer's tow yards. Then each Proposer was asked a series of about twelve questions and the Evaluation committee walked each of the yards to ensure it met basic FSP needs such as having a secure lot that will house the FSP tow trucks.

Airport Mobil Towing was ranked as number 1 for Beat 3, and Pepe's Towing ranked number 1 for Beat 8. Airport Mobil is best suited to perform the services for Beat 3 for a variety of reasons, including prior and successful FSP experience with SANBAG, extensive experience with law enforcement tow programs, knowledge of the program, approach to the services, staffing, their loyalty to customer service, excellent references, and their continued commitment to reducing their carbon footprint by providing Compressed Natural Gas (CNG) tow trucks. Airport Mobil was SANBAG's and all of Southern California's FIRST Compressed Natural Gas (CNG) tow truck provider for the FSP Program. Their CNG tow trucks serve as a great example as to the benefits of natural gas vehicles and contributing towards the lowering of emissions and improving our air quality. Airport Mobil's hourly rate for Beat 3 is \$64.00 per hour for the first three years of the contract and \$64.96 per hour for years 4-5 of the contract.

Pepe's Towing is best suited to perform the services for Beat 8 for a variety of reasons, which includes providing excellent prior FSP experience with SANBAG, extensive experience with law enforcement tow programs, a high level of customer service to motorists, staffing, and impressive references. Pepe's Towing drivers have provided exceptional service to the motoring public for many years. In addition, Pepe's Towing employs SANBAG's Top driver and Driver of Excellence for 2014. Pepe's Towing's hourly rate for Beat 8 is \$64.71 per hour for the first three years of the contract and \$64.71 per hour for years 4-5 of the contract.

Both firms submitted well qualified proposals and did very well during the site interview process, showcasing their ability to meet critical requirements outlined in the RFP and being able to demonstrate that their tow yards were adequately secured to houses the FSP trucks.

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Attached are the Scope of Services for each of the vendors, which will be incorporated into their Contracts (Exhibit A), as well as pricing information (Exhibit B), and the Fines and Penalties Schedule (Exhibit C). Upon Board approval, the contracts will be executed and service for Beats 3 and 8 will begin on October 1, 2015. With the Board's approval, this service will continue to be provided to the motoring public without disruption.

Financial Impact:

Funds for both Beats are included in the Fiscal Year (FY) 2015/2016 Budget. Future funding to reimburse the contractors in subsequent fiscal years will be included in those respective budgets.

Reviewed By:

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

Responsible Staff:

Kelly Lynn, Chief of Mobility and Air Quality Programs

Approved
General Policy Committee
Date: June 10, 2015

Witnessed By:

Contract Summary Sheet

General Contract Information

Contract No: 15-1001224 Amendment No.: _____ Vendor No.: 03049'
 Vendor/Customer Name: Airport Mobil Towing, Inc. Sole Source? Yes No
 Description: Freeway Service Patrol Beat 3 tow contractor
 Start Date: 10/01/2015 Expiration Date: 09/30/2020 Revised Expiration Date: _____
 Has Contract Term Been Amended? No Yes - Please Explain _____
 List Any Related Contracts Nos.: _____

Dollar Amount			
Original Contract	\$ 1,262,657.00	Original Contingency	\$ -
Revised Contract (Inclusive of Prior Amendments)	\$ -	Revised Contingency (Inclusive of Prior Amendments)	\$ -
Current Amendment	\$ -	Contingency Amendment	\$ -
TOTAL CONTRACT VALUE	\$ 1,262,657.00	TOTAL CONTINGENCY VALUE	\$ -
		TOTAL DOLLAR AUTHORITY (Contract Value and Contingency)	\$ 1,262,657.00

Contract Authorization

Executive Director Date: _____
 Executive Director Action: _____
 Board of Directors Date: 01-Jul-15
 Board of Directors Action: Approve Agreement 15-1001224

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: JENNY HERRERA

Attachment: 15-1001224 CSS (1999 : FSP RFP 15-1001224 Awards)

EXHIBIT A

1.0 Summary of Scope of Work

CONTRACTOR shall provide the rapid removal of disabled vehicles and those involved in minor accidents from the freeway. Each Beat requires two (2) primary certified Freeway Service Patrol (FSP) tow trucks and one (1) certified back-up FSP tow truck. Where conditions permit, safe removal of small debris may also be required. The CONTRACTOR's FSP tow trucks shall be exclusively dedicated to providing FSP services during the designated hours of operation. All tow truck maintenance activities for the primary and back-up tow trucks shall be conducted during non-designated service hours.

CONTRACTOR's FSP Tow Truck Drivers ("Drivers") shall assist motorists involved in minor accidents and those with disabled vehicles. When and where conditions warrant, service may take place on the freeway shoulders. The Drivers shall continuously patrol their assigned Beat, respond to California Highway Patrol (CHP) dispatched calls for service, and use the designated turnaround locations and designated drop locations assigned by CHP.

The Drivers may be required to change flat tires, provide "jump" starts, provide one gallon of gasoline or diesel fuel, temporarily tape cooling system hoses and refill radiators. These services are not all inclusive. The Drivers are to spend a maximum of ten (10) minutes per disablement in attempting to mobilize a vehicle.

All FSP services shall be provided at no cost to the motorist. The Drivers shall not accept any gratuities, gifts or money to perform secondary towing services, recommend secondary tows, or recommend repair/body shop businesses. The CONTRACTOR shall follow the CHP Standard Operating Procedures (SOP) Manual. The CHP is responsible for the day-to-day supervision of the FSP Program; therefore, policies and procedures are outlined in the SOP Manual. To promote a safe work environment and to maintain a high level of professionalism, the CONTRACTOR and their Drivers must follow the SOP Manual as this document and all updates will be incorporated into the CONTRACTOR's agreement. Please note that the SOP Manual is updated as needed, and that the CONTRACTOR is responsible to operate and adhere to the most recent version of the SOP Manual at all times.

If a disabled vehicle cannot be mobilized within the ten-minute (10) time limit, it shall be towed to a designated drop location identified by the CHP. The motorist can request the FSP Driver to contact the CHP Communications Center to request a CHP Rotation Tow or other services. FSP Tow Truck Drivers shall not be allowed to tow as an independent CONTRACTOR from an incident that occurred during the FSP shift. This is only allowed after the shift is over and the tow operator is called as a Rotation Tow by CHP. If called as a Rotation Tow after a FSP shift, the FSP Tow Truck Driver must remove all FSP markings such as vests, uniforms and any sort of FSP signage.

EXHIBIT A

There may be some instances where the FSP Tow Truck Driver may be requested to provide assistance to CHP Officers in the field. When a CHP Officer in the field directs an operator to complete a task, the operator shall follow those directions provided, given the task does not endanger the operator or the public. The operator shall only advise the officer of the possible dangers. If the task is not within the FSP policy, Dispatch should be notified of the incident as the Officer will assume responsibility for any damage or injury occurring. Operators should not tell the Officer they will not perform the task requested. Afterwards, CHP will take the necessary steps to avoid future misunderstandings between the Officer and FSP.

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

At times, SANBAG and/or Caltrans will have construction projects on the highways that may require Construction FSP. Typically this will take place along a highway segment that is a construction zone with no inside or outside shoulder areas, or the shoulders available are not wide enough to accommodate vehicles. SANBAG and Caltrans have established an agreement for which these types of services can be provided. Days and hours may vary for each construction project and will typically take place during non-FSP hours.

CONTRACTOR shall attend, or send a designated management-level representative to all FSP Project Management Meetings (i.e. required FSP Technical Advisory Committee (TAC) meeting which meets every other month). The FSP Project Management meetings will encompass focused and informal/formal discussions concerning but not limited to; scope, services, schedule, and current progress of services, relevant cost issues, and future project objectives. CONTRACTOR shall be responsible for having a representative attend all meetings (i.e. FSP TAC meeting) that has the ability to make management-level decisions on the behalf of the CONTRACTOR at while at the meeting. If the CONTRACTOR cannot have a management-level representative at a meeting, CONTRACTOR shall notify SANBAG and CHP at least two business (2) days prior to the meeting. Management-level attendance at these meetings shall be considered part of the CONTRACTOR's contractual responsibility. Meetings are scheduled, and the CONTRACTOR will be notified no later than three (3) working days prior to the meeting.

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

EXHIBIT A

2.0 Contract Representatives.

SANBAG, Caltrans, and the CHP will jointly oversee the FSP services (hereinafter singularly or jointly referred to as “FSP Management”). CHP is responsible for dispatch services to incident locations within the tow truck's patrol limits, otherwise referred to as “Beats”. The dispatching will be done in accordance with the contract for the service. A SOP Manual will be provided to the successful CONTRACTOR explaining the types of incidents to which his/her FSP Tow Truck Drivers may be dispatched. Please note that this SOP Manual is updated as needed and that the CONTRACTOR is responsible to adhere to the most current version of the SOP Manual at all times. Also note that the successful Proposer(s) which enters into an agreement with the SANBAG for these services will have the SOP Manual and any updates referenced into the agreement and therefore adhering to the SOP Manual is a contractual requirement as well.

3.0 Service Location.

The FSP operates on selected freeway segments referred to as “Beats”. Each Beat has specific turnaround locations and designated drop locations identified by the CHP. The limits are identified in the SOW, number of certified FSP primary tow trucks (two per Beat), number of certified FSP back-up trucks (one per Beat), hours of operation and tentative holidays on which the cost of each Beat shall be based. SANBAG reserves the right to add or delete holidays to the work schedule. Travel time to and from the Beat will be at the expense of the CONTRACTOR.

At any time during the contract's term, SANBAG reserves the right to adjust Beat specifications (length of Beat for example), and Beat hours to better accommodate demand for the service. These changes can occur during the course of the contract through written permission (i.e. email) The CONTRACTOR may be requested by CHP, to go beyond the limits of their assigned Beat area to assist a motorist in an adjacent Beat area. Drivers may be permitted to do this only upon CHP request.

4.0 Equipment Requirements:**A. Tow Truck Requirements:**

Both (2) primary FSP Tow Trucks will be exclusively dedicated to FSP services during the hours of FSP operations.

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

The CHP, in conjunction with Caltrans and the SANBAG, will verify the original purchase dates to ensure compliance.

EXHIBIT A

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

Prior to commencement of service, the CHP will inspect each tow truck designated for the FSP Program in San Bernardino County to ensure that it meets the tow truck specifications and to ensure that it meets or exceeds safety requirements. These inspections will occur prior to the start of service. Succeeding inspections will occur periodically as determined by the FSP CHP officers. Documentation of the vehicle identification number and successful completion of the inspection will be kept on file at the CHP office and CONTRACTOR's base office. Any unsafe or poorly maintained certified FSP tow truck(s) or improperly equipped certified FSP tow truck(s) shall not be allowed into service, and if discovered during the shift, shall be removed from service or repaired as directed by the CHP, the CONTRACTOR shall be fined three (3) times the hourly contract rate in one (1) minute increments. The CONTRACTOR will be required to have a FSP certified back-up Tow Truck available for service during their FSP Beat(s) shifts.

Please note that FSP certified back-up trucks to existing FSP tow operator contracts with other surrounding FSP agencies (not with SANBAG), does not qualify as meeting the certified SANBAG FSP back-up truck requirement(s).

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

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

SANBAG follows and relies on the policies and procedures set forth in the SOP Manual developed by CHP. Please note that the FSP equipment list is subject to

EXHIBIT A

change at any time. For the most updated equipment list, please refer to the latest SOP Manual.

Each FSP tow truck shall be equipped in accordance with the SOP Manual and shall include the following:

1. Wheel lift towing equipment, with a minimum lift rating of 3,000 pounds. All tow equipment shall include proper safety straps.
2. Boom with a minimum static rating of 8,000 pounds. (NOTE: The Boom must have a minimum static rating of 8,000 pounds, even though The Tow Truck Inspection guide for FSP Contract Operations Manual says that a 5,000 minimum static rating is fine – it still has to meet the required four (4) ton recovery rating regardless of the minimum. You may obtain this manual via the CHP website at: www.chp.ca.gov).
3. Winch - 8,000 pound rating on the first layer of cable.
4. Wire rope- 100 ft., 3/8-inch diameter, with a working limit of 3500 pounds.
5. Towing slings rated at 3,000 pounds minimum **OPTIONAL**
6. Two (2) Tow chains 3/8" alloy or OEM specs. J/T hooks assembly.
7. Rubber faced push bumper.
8. Mounted spotlight capable of directing a beam both front and rear.
9. Amber warning lights with front and rear directional flashing capability, with on/off switch in cab.
10. Public address system.
11. Power outlets ("hot boxes"), front and rear mounted, with outlets compatible to 12-volt booster cables.
12. Heavy duty, 60+ amp battery.
13. Radios with the ability to communicate with the CONTRACTOR's base office (Nextel).
14. Programmable scanners capable of scanning between the 39 and 48 MHz used by the CHP. Scanners need to be capable of scanning CHP Police frequencies, and must be mounted for safety concerns.
15. Suitable cab lighting.
16. Trailer hitch capable of handling a 1 7/8-inch ball and 2 inch ball.
17. One (1) 1 7/8-inch ball and one (1) 2 inch ball.
18. Rear work lights (4)
19. Safety chain D-ring or eyelet mounted on rear of truck.
20. Motorcycle Straps (2)
21. Diesel fuel in plastic jerry cans (5 gallons)
22. Unleaded gasoline in plastic jerry cans (5 gallons)
23. Safety chains min. 5 ft. (2)
24. First aid kit (small 5" x 9") (1)
25. Fire extinguisher aggregate rating of at least
4 B-C units (1)
26. Pry bar - 36" or longer (1)
27. Radiator water in plastic container (5 gallons)
28. Sling crossbar spacer blocks **OPTIONAL** (2)

EXHIBIT A

- | | |
|--|---------|
| 29. 4" x 4" x 48" wooden cross beam | (1) |
| 30. 4" x 4" x 60" wooden cross beam | (1) |
| 31. 24" wide street broom | (1) |
| 32. Square point shovel | (1) |
| 33. Fuses (highway flares), 15 minute, or | (36) |
| Fuses (highway flares), 30 minute | (20) |
| 34. Cones 18" | (6) |
| 35. Two (2) Hydraulic jacks, min. 4,000 lbs. floor OR One (1) Hydraulic jack,
min. 4,000 lbs. AND one (1) jack stand. | (1-2) |
| 36. Four way lug wrench (1 STD.) | (1) |
| 37. Four way lug wrench (1 metric) | (1) |
| 38. Rechargeable air bottle or compressor, hoses and fittings to fit
tire valve stems, 100 psi capacity | (1) |
| 39. Flashlight and spare batteries | (1) |
| 40. Tail lights/brake lights, portable remote
with extension cord | (1 set) |
| 41. Booster cables, 25 ft. long minimum,
3-gauge copper wire with heavy-duty clamps
and one end adapted to truck's power outlets | (1 set) |
| 42. Funnel, multi-purpose, flexible spout | (1) |
| 43. Pop-Up Dolly (with tow straps), portable for removing otherwise
Un-towable vehicles | (1) |
| 44. Five (5)-gallon can with lid filled with clean absorb-all | (1) |
| 45. Empty trash can with lid (Five gallon) | (1) |
| 46. Lock out set | (1) |

Each certified FSP tow truck (the two primary and the one back-up required for each Beat) will be required to have a toolbox with the following minimum number of tools/supplies. A tool kit for small equipment items is required. The list may be supplemented at the CONTRACTOR's option and expense.

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

EXHIBIT A

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

Installation of FSP related equipment:

Upon execution of the contract, SANBAG will designate and cover the cost of the selected installer for the San Bernardino FSP digital radio equipment and SANBAG's Automatic Vehicle Locator (AVL) equipment. SANBAG covers the initial cost of the FSP digital radio and the AVL equipment as well. Please note that SANBAG along with the installer, must be able to access the two (2) certified primary FSP tow trucks and the one (1) certified back-up FSP tow truck no later than seven (7) business days prior to the start date of the Beat(s). No exceptions. If SANBAG is not able to access the two (2) certified primary FSP tow trucks and the one (1) back-up FSP tow truck by the seventh (7th) business day deadline, the tow operator shall be assessed a fine as detailed in Attachment G.

At times, an "outside speaker" or a handheld Kenwood "mic" (examples only) may need to be replaced due to normal wear and tear. If equipment needs to be replaced due to normal wear and tear, SANBAG will provide the CONTRACTOR with replacement equipment at no charge. However, please note that if FSP related equipment needs to be replaced due to negligence by the CONTRACTOR or any of their staff, including Drivers, the cost of the equipment and the installation cost will be deducted from the CONTRACTOR'S invoice/payment that same month or the following month (depends on when the incident occurred). CONTRACTORS, supervisors and Drivers are required to contact SANBAG and one of the FSP CHP officers immediately when any San Bernardino FSP equipment is damaged, failing or has failed and the tow operator will be provided with a replacement part by SANBAG or by one of the FSP CHP officers. If a replacement part is not immediately available, then the CONTRACTOR will be asked to have their "certified FSP back-up truck" on the Beat to cover the shift.

With the written permission of SANBAG the CONTRACTOR may be given the authorization to install some replacement equipment (an "outside speaker" or a "mic" for example) as long as the tow operator installs the equipment per SANBAG and San Bernardino FSP standards. If a CONTRACTOR is given the authorization to install FSP-related equipment, and has any questions regarding "installation standards", the tow operator is to contact SANBAG or one of the FSP CHP officers for further instructions/information. If provided the authorization by SANBAG or FSP CHP, the CONTRACTOR must install equipment in the safest possible manner, and the installation of the equipment must comply with all FSP equipment guidelines and San Bernardino FSP installation standards for safety reasons.

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

EXHIBIT A

B. FSP Certified Back-Up Tow Truck.

The CONTRACTOR shall be required to have one FSP certified back-up tow truck available for each Beat during FSP service hours that is in full compliance with this Contract, unless otherwise authorized by SANBAG in writing. The FSP certified back-up tow truck should be used when a certified primary FSP tow truck is unavailable. The FSP certified back-up tow truck shall meet the same requirements for equipment, set-up and color as a Certified primary FSP tow truck. It shall meet all the vehicle equipment specifications. Please refer to Attachment G for further details on violations and penalties. Certified FSP tow trucks are subject to inspections during FSP services hours and non-FSP service hours by CHP.

C. Vehicle Breakdown and Other Missed Service.

A FSP certified back-up tow truck must be in service on the Beat within 45 minutes of the time when a primary FSP tow truck is taken out of service for a mechanical or driver issue. The CONTRACTOR shall not be paid for the time period that the contractually required trucks are not in service. If a vehicle is not made available within the 45 minute time period, the CONTRACTOR shall be fined three (3) times the hourly contract rate in 1 minute increments until a FSP certified back-up tow truck is provided. If a FSP Tow Truck is not ready due to a breakdown at the start of a shift, the fine time will be calculated from the start of the shift. If the entire shift is missed, the CONTRACTOR shall be fined for the entire shift at three (3) times the hourly rate. FSP tow truck maintenance shall be performed during non-FSP service hours.

In the event that a FSP certified back-up tow truck is required to continue the shift, the FSP Tow Truck Driver must complete a new inspection worksheet and mileage log prior to the commencement of driving the tow truck, and notify one of the FSP CHP Supervisors immediately. In addition, the FSP Tow Truck Driver must indicate in the "notes" section of the Tablet Computer that they have switched to a FSP certified back-up tow truck.

In addition, not having a FSP certified back-up Tow Truck Driver available is not an allowable excuse for not having a FSP certified back-up tow truck on the Beat within the 45 minute time period.

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

Please note: Existing FSP tow operator contracts with the Riverside County Transportation COMMISSION (RCTC) or any other neighboring FSP service, does not qualify as meeting the back-up requirement noted above.

D. Vehicle Identification.

It shall be the Driver's sole responsibility to place detachable FSP markings on each vehicle during the service hours and to remove or cover the FSP markings immediately upon completion of each shift. SANBAG will supply each CONTRACTOR with the

EXHIBIT A

appropriate number of detachable markings for each Beat(s). If a marking is lost or damaged, the CONTRACTOR shall be responsible for the cost of the replacement markings. All FSP markings shall be returned immediately at the termination of the contract. The cost of any SANBAG and/or Caltrans/CHP supplied item and/or equipment not returned shall be deducted from the CONTRACTOR's final payment.

FSP markings as well as vehicle numbers shall be required on both sides of all FSP tow trucks. The detachable markings (magnetic or other forms of FSP signage), provided by SANBAG, must be placed on the center of both doors (driver and passenger doors) of the vehicle. The Driver shall be required to keep the title and logos clean, straight and in readable condition throughout the service patrol's operation. The CONTRACTOR is also required to keep all FSP related signage flat (do not bend in any way, even the corners. A bend to any of the corners will cause the sign to easily release from the truck while driving), clean, out of direct sunlight when being stored, and out of public view while being stored during non-FSP operational hours.

E. Communications Equipment.

Each FSP vehicle shall be equipped with various communication devices that will enable the Driver to communicate with the CHP Communications Center as well as the FSP CHP Officers. All vehicles shall be equipped with an AVL system, radios, and handheld Tablet Computers for data collection. The AVL system, radio system, and handheld Tablet Computers shall be purchased, owned, supplied, and installed by SANBAG only. SANBAG shall select the equipment installation vendor.

The CONTRACTOR shall be responsible for maintaining the security of the SANBAG owned vehicle communication equipment. The CONTRACTOR shall be liable for any damage other than normal wear and tear to the communication equipment. The CONTRACTOR shall also be liable for the full replacement value of the communication equipment installed in the trucks while in the care, custody and control of the equipment. SANBAG shall pay for repair fees for normal wear and tear to equipment. However, SANBAG will deduct repair fees as well as the full replacement cost of any SANBAG equipment due to improper use or negligence by the CONTRACTOR from any payment due to the CONTRACTOR under this agreement. SANBAG supplied vehicle equipment shall be returned immediately (within one to three business days – supervised and organized by SANBAG FSP staff) upon contract termination. The cost of any equipment not returned shall be deducted from the CONTRACTOR's final payment.

Programmable scanners capable of scanning between the 39 and 48 MHz used by CHP shall be supplied by the CONTRACTOR and shall be installed and securely mounted in all certified FSP Tow Trucks by the CONTRACTOR.

The CONTRACTOR is also required to use Push to Talk Plus for Verizon Wireless (or equivalent direct connect device that will pair with Verizon Push to Talk Plus CHP devices. *Special Note: If you are considering purchasing something else other than a*

EXHIBIT A

Verizon Push to Talk Plus device, please confirm with SANBAG and/or CHP as to whether or not the device will be compatible with existing CHP equipment. Equipment purchased for the FSP Program must be compatible with FSP CHP officer devices which are currently Verizon Push to Talk Plus devices in order to facilitate proper communication with the CHP Communications Center and CHP field supervisors. Verizon phones shall be purchased, owned, maintained, and paid for by the CONTRACTOR. The CONTRACTOR will also be responsible for all operating costs of the Verizon cell phones. In addition, Drivers are not permitted to take pictures, video or capture any other images while performing FSP duties during FSP operational hours, or capture any FSP related images during non FSP service hours. These actions will not be tolerated and a Driver that is found doing this will not be permitted to work in the FSP Program. Drivers are not permitted to download or share any data or images related to the FSP Program. If any FSP related data or images are found on any social media outlet or networks not authorized by SANBAG; all parties associated with the incident will be excluded from the FSP Program.

Data input into the Tablet Computer shall not be allowed while the vehicle is being operated/driven. Use of other devices while driving/operating a vehicle such as cell phones are subject to California State Law.

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

The CONTRACTOR shall purchase and maintain a computer workstation (not a laptop) with high speed internet access and email to communicate with SANBAG, CHP staff, and FSP CHP officers. Please note email is the primary means by which FSP Management (SANBAG, CHP, and Caltrans) communicate various operations messages. It is essential that a representative of the CONTRACTOR check the email daily.

It is the CONTRACTOR's responsibility to ensure that all Tablet Computers are working at all times. All Tablet Computers should have the exterior protective case cleaned (protective outside case) and the screen protector shall be inspected for functionality and serviceability. **Damaged/Worn items shall be reported to SANBAG within three (3) hours of problem being identified.** All Tablet Computers must be kept in a secure location. During all non-FSP operational hours, Tablet Computers shall not be left in a tow truck or go home with a FSP Tow Truck Driver or anyone else. All Tablet Computers must be connected to a battery charger in the secure workstation area at the CONTRACTOR's facility during non-FSP operational hours. Except when the Tablet Computers are being used during FSP operational service hours, it must be plugged in and charging at all times. Tablet Computers are to be with the FSP Tow Truck Driver in their FSP tow truck during FSP operational hours, or connected to a battery charger in the designated secure workstation of the tow

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operator's facility during non-FSP operational hours. Any other location shall not be permitted.

CONTRACTOR shall immediately report any issues with the Tablet Computers to SANBAG or the FSP CHP Officers. CONTRACTOR is directly responsible to ensure their Tablet Computers are operating at all times.

The CONTRACTOR shall provide access to the Tablet Computers for SANBAG and FSP CHP Officers, or their designated designee, at any time during the course of the contract.

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

The CONTRACTOR shall allow SANBAG staff or its representative access to the Tablet Computers at any time. If upon inspection SANBAG determines that the Tablet Computers are not being properly charged/stored; the CONTRACTOR will be subject to fines as outlined in RFP Attachment G.

F. Equipment Modifications

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

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

- 1) If any alterations are found with AVL related equipment owned by SANBAG; the CONTRACTOR shall be fined at a minimum: two complete FSP shifts (7 hours) at their hourly penalty rate three (3) times their hourly rate. The final penalty shall be determined and assessed by FSP Management.
- 2) The SANBAG shall determine the designated AVL installer and the designated technician that comes out to the San Bernardino County region to review and repair the AVL systems.

EXHIBIT A

- 3) In the event of alterations, any transportation, labor, repair, or replacement expenses incurred to repair the AVL equipment/system related to the San Bernardino FSP tow operations will be the responsibility of the CONTRACTOR. Costs incurred to repair and document the equipment will be deducted from the tow operator's monthly invoice.

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

5.0 Drivers.

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

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

Each Driver shall be responsible for accurately entering the following data into their Tablet Computer:

- inspection worksheet prior to the commencement of driving the tow truck
- mileage log prior to the commencement of driving the tow truck.

The Driver shall also be required to complete an assist record for each incident utilizing the Tablet Computer.

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

Other important forms that shall be required for FSP Tow Truck Drivers to complete and turn in are the Liability Release Forms and the Damage Release Forms. It is critical that these forms are completed and returned to the SANBAG as soon as possible, and ideally no longer than thirty (30) business days from the date on the form.

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Any CONTRACTOR in violation of not completing these required forms may be subject to penalties as outlined in Attachment G.

The CONTRACTOR is required to participate in the California Department of Motor Vehicles DMV Pull Notice Program.

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

Mandatory CHP refresher training classes shall be scheduled during non-FSP hours. A minimum of four (4) hours refresher training per year shall be required (at CONTRACTOR's expense). The SANBAG FSP Program conducts a one hour refresher training class each quarter for a total of four hours of on-going training each year. CONTRACTORS shall pay all FSP Tow Truck Drivers and Back-Up FSP Tow Truck Drivers for attending the required training and a Driving record and criminal history check.

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

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

The criminal history check will consist of a preliminary background check to see if the applicant meets the criteria for a FSP Tow Truck Driver Certificate as outlined in California Vehicle Code Section 13377, and the FSP contract. Any Driver or potential Driver not meeting the requirements put forth in the following documents will be automatically excluded from the FSP Program. Documents can be found on the CHP website at: <http://www.chp.ca.gov/programs/rotation.html>.

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

In addition, SANBAG, and/or CHP may, in its sole discretion, require a CONTRACTOR to replace any FSP Tow Truck Driver or potential FSP Tow Truck

EXHIBIT A

Driver who it determines is not suitable to represent the FSP Program with the public based on the background check. If the applicant passes the preliminary check, then the applicant shall submit to fingerprinting.

Background checks will be completed by CHP upon the acceptance of a CHP 234F.

B. Operator Equipment.

It shall be the responsibility of the CONTRACTOR to provide the FSP Tow Truck Driver with specified uniforms, protective toe boots, and other equipment. The equipment includes navy blue jump suits or shirts and pants. If coveralls are worn they shall have zip front with a zipper.

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

A safety vest with reflective stripes shall be worn and will be supplied by SANBAG. A small FSP logo (patch) shall be sewn on the front of the safety vest over the left front pocket of the uniform, and a small FSP logo patch shall be sewn on the left sleeve of the vest as well. A large FSP logo (patch) shall be sewn across the middle portion of the back of each safety vest. SANBAG will supply vests to the CONTRACTOR with the FSP logo patches already sewn on per CHP's required patch placement locations. The brass or gold nameplate with the name of the Driver (first initial of the first name and the full last name) shall be displayed on the front of the safety vest over the right front. **The CONTRACTOR is responsible for obtaining FSP CHP officer approval of the Driver name plates, and the CONTRACTOR is responsible for the purchase and placement of the Driver name plate.** An FSP logo patch is not required to be sewn on the navy blue Driver uniform.

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

During cold weather, a navy blue sweater or sweatshirt may be worn under the long sleeve uniform shirt/jumpsuit. A navy blue jacket may also be worn at the Driver's option, if it meets all the uniform specifications. The CONTRACTOR and/or the Driver may contact CHP for any uniform questions.

Rain gear shall be waterproofed material, yellow in color.

Hats, if worn, shall be baseball type cap, navy blue in color. An "FSP" logo patch may be sewn on the hat above the brim. No other logos/names shall be accepted. A Beanie may also be worn which must be navy blue in color and only worn with a jacket under the vest or long sleeve shirt. A picture of the uniform is provided on pages 33-34 of this document titled: FSP Uniform Requirements

EXHIBIT A

CONTRACTOR should refer to the most current SOP Manual in making sure they are following the most recent Driver equipment requirements.

6.0 Local Office.

The CONTRACTOR shall provide a local office for contract administration purposes. This office shall be staffed by either the CONTRACTOR or a person who represents the CONTRACTOR and has the authority to conduct business and make decisions on behalf of the CONTRACTOR. The office shall have business hours coinciding with CONTRACTOR's Beat(s) hours of operation. Through the Proposal document shown in RFP Attachment "E", Contractor Representative Form, the CONTRACTOR shall designate representatives who will be available at the office during hours of operation to make decisions on behalf of the CONTRACTOR. The office shall be established within close proximity to the CONTRACTOR's Beat(s) and be located within Riverside, San Bernardino, Los Angeles or Orange Counties. A FSP certified back-up tow truck and a FSP certified back-up Tow Truck Driver must be available within a 45 minute request of the Beat area regardless of the CONTRACTOR's office location.

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

EXHIBIT A

7.0 Beat Descriptions.

SAN BERNARDINO COUNTY FREEWAY SERVICE PATROL

BEAT DESCRIPTIONS

Beat #	CHP Area Beat #	Beat Description	One-Way Length in Miles	# Primary FSP Trucks in both AM and PM	# FSP certified Back-Up Tow Trucks
3	11	Interstate (I) 10 from Sierra Avenue to Waterman Avenue	9.04	2	1

All Beats are currently scheduled to operate from 5:30 a.m. to 8:30 a.m. and from 2:30 to 6:30 pm (Monday through Thursday). On Fridays, the Beats shall operate from 5:30 a.m. to 8:30 a.m. and from 12:30 p.m. to 6:30 p.m.

Each Beat requires two (2) Primary Certified FSP Tow Trucks and one (1) Back-Up Certified FSP Tow Truck available during all FSP operational service hours. SANBAG reserves the right to change Beat hours and operational requirements (i.e. length of Beat) during the course of the Contract.

Please refer to Attached Map of Beat areas

“Extra Work” for emergency coverage shall be assigned for any of the 8 SANBAG service areas.

Beat 3/8 is the priority Beat for this contract, meaning, should a primary truck go down, the “Extra Work” Beat truck shall be deployed back to the primary Beat. SANBAG shall evaluate all travel times made from the “Extra Work” Beat to the primary Beat in a penalty time situation on a monthly basis. Final penalty determination shall be made by CHP and SANBAG.

The contractor shall hold to all required standards about truck image and maintenance for the Back-Up truck being used during “Extra Work”, as CHP shall retain all rights to inspect and put the trucks out of service for non-compliance. Penalties shall still apply. In the event that the “Extra Work” Beat truck must be sent to cover the primary Beat, no penalty time shall be assessed for not having that back-up truck on the “Extra Work” Beat.

SANBAG reserves the right to change Beat hours and operational requirements during the course of the Contract. Written notice from SANBAG shall be required for commencement and termination of “extra work”.

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8.0 FSP Holidays.**PRELIMINARY LIST OF FREEWAY SERVICE PATROL HOLIDAYS**

Services are to be provided Monday through Friday at the hours designated in the Contract with the exception for the following holidays:

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

Approximate total service hours per vehicle per year: 1,836

In addition to the above service hours, at the discretion of SANBAG and the CHP, additional service may be requested on certain "high traffic days" on/or following certain holidays (e.g. July 4th, Labor Day, Sunday following Thanksgiving Day, Memorial Day). CONTRACTORS will be notified at least one week prior as to when FSP service hours are altered due to when certain holidays fall on the calendar. Each year could be different. Please note that FSP service hours can be altered for other unforeseen purposes as well.

EXHIBIT A

9.0 FSP UNIFORM REQUIREMENTS

No hat:



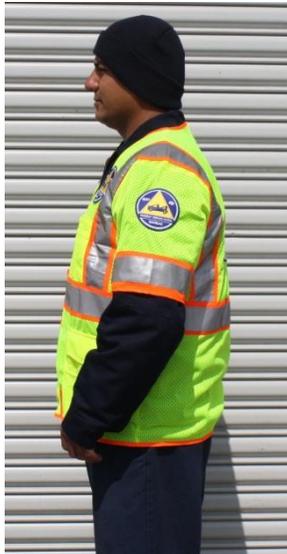
Hat:



Attachment: 15_1001224 Exhibit A (1999 : FSP RFP 15-1001224 Awards)

EXHIBIT A

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



Long Sleeves:



Attachment: 15_1001224 Exhibit A (1999 : FSP RFP 15-1001224 Awards)

EXHIBIT B

CONTRACT 15-1001224**EXHIBIT B
Compensation and Payment****Overview Contract 15-1001224 with Airport Mobil Towing for Beat 3
Contract Term 10/1/2015-9/30/2020**

Hourly Costs (per truck)	No. of Hours	7% More Hours	Total Hours	Cost Per Truck	Total Costs
2015/2016 (10/1/15 through 6/30/16) @ \$64.00	1,400	98	1,498	\$95,872.00	\$191,744.00
2016/2017 @ \$64.00	1,836	129	1,965	\$125,760.00	\$251,520.00
2017/2018 @ \$64.00	1,836	129	1,965	\$125,760.00	\$251,520.00
2018/2019 starting 10/1/18 rate @ \$64.96	1,836	129	1,965	\$127,123.00	\$254,246.00
2019/2020 @ \$64.96	1,836	129	1,965	\$127,646.40	\$255,292.80
2020/2021 (7/1/20-9/30/20) @ \$64.96	420	29	449	\$29,167.00	\$58,334.00
Contract Total:	9,164	643	9,807	\$631,329.00	\$1,262,657.00

Average Annual Hours Per Truck Per Beat 1,836
Hourly Rate for Years 1-3: \$64.00
Hourly Rate for Years 4-5: \$64.96

YEARS 1-3

Penalized Down Time rate (in 1 minute increments): \$3.21

Non- Penalized Down Time (in 1 minute increments): \$1.07

Extra Time (in 1 minute increments): \$1.07

YEARS 4-5

Penalized Down Time rate (in 1 minute increments): \$3.24

Non- Penalized Down Time (in 1 minute increments): \$1.08

Extra Time (in 1 minute increments): \$1.08

Note: Two primary certified FSP Trucks are required
As well as one Certified FSP Back-up truck.

EXHIBIT C

CONTRACT 15-1001224

SUMMARY OF FSP VIOLATIONS AND PENALTIES

Below is a list of penalties that can be assessed to a Contractor if not in compliance with the policies and procedures of the Freeway Service Patrol Program. All final penalties shall be assessed by the determination of SANBAG.

Relevant section	Description of violation	Penalty
	Contractor does not have two (2) primary and one (1) back-up tow trucks "FSP" ready for SANBAG to install equipment and for CHP to inspect seven (7) business days prior to the start of a Beat.	Flat \$1,000 fine. In addition, should the trucks not be ready by the start of shift, the Contractor shall be fined three times the hourly rate in one minute increments for every minute compliance is not met.
5.0	Not meeting tow truck requirements outlined in the RFP/SOP	Three (3) times the hourly contract rate in one (1) minute increments until requirement is met. If entire shift is missed, Contractor shall be fined for the entire shift at three (3) times the hourly rate.
5.0 B	Not having a certified FSP "back-up" tow truck and/or FSP Tow Truck Driver	Three (3) times the hourly contract rate in one (1) minute increments until requirement is met. If entire shift is missed, Contractor shall be fined for the entire shift at three (3) times the hourly rate.
5.0 C	Tow truck not made available <u>within 45 minutes</u> due to equipment/truck breakdown.	The operator has 45 minutes to correct the problem if the breakdown occurs during the shift, the penalty for the forty five (45) minute period will be calculated in one (1) minute increments on a straight hourly rate. Time beyond 45 minutes will be calculated as penalized time (Three times the hourly contract rate in one minute increments). Exact penalized down time rate is detailed in the Contract. If a truck is not ready due to a breakdown at the beginning of a shift, penalty will begin at the beginning of the shift at the penalized rate. If entire shift is missed, Contractor shall be fined for the entire shift at three (3) times the hourly rate
SOP	Contractor fines 9.B.4 Contractor fines are assessed for violations of the FSP contract or the SOP that are not directly related to FSP truck operations. This includes but not limited to: Failing to turn required paperwork in on time (Surveys, inspection sheets, etc.), damage to FSP Program equipment, or not supplying FSP Tow Truck Drivers the proper equipment as required in the FSP Contract.	The fine amount shall not exceed \$50.00 for each individual occurrence or violation, with the exception of replacement costs.
5.0 E		
5.0 E	Tablet Computers not being charged in designated location during non-FSP operational hours.	\$50.00 per tablet
5.0 E	Workstation email not being operational and checked by tow operator for operational communications messages from SANBAG and FSP CHP Officers. It is critical that the email the CONTRACTOR provides is working at all times. CONTRACTOR is required to report problems with email system immediately to SANBAG.	\$100.00 per day
5.0 E	Lost/damaged equipment	Full cost if lost or damaged beyond normal wear and tear. If equipment is repairable, the cost of the repair shall be deducted from contractors invoice.

EXHIBIT C

SOP	Contractor did not follow proper tip procedure per the SOP on Page 40, Section 6.B.	\$50.00 per occurrence
5.0 F	Tampering with FSP AVL equipment	2 FSP shifts (7 hours) at the tow operator's penalty rate (3 times the normal hourly rate) plus AVL Technician's transportation, labor, repair and/or replacement costs.
5.0 G	Damage Release/Release of liability forms not completed, not filled out properly, or not submitted within thirty (30) calendar days from the date on the form.	\$5.00-50.00 per incident at the discretion of Commission.
5.0 G	Duplicate customer six digit survey number >10%	\$50 and up. Case by case basis as determined by FSP Management.

Contract Summary Sheet

General Contract Information

Contract No: 15-1001225 Amendment No.: _____ Vendor No.: 01718
 Vendor/Customer Name: Pepe's Towing Service, Inc. Sole Source? Yes No
 Description: Freeway Service Patrol Beat 8 tow contractor
 Start Date: 10/01/2015 Expiration Date: 09/30/2020 Revised Expiration Date: _____
 Has Contract Term Been Amended? No Yes - Please Explain _____
 List Any Related Contracts Nos.: _____

Dollar Amount			
Original Contract	\$ 1,269,222.00	Original Contingency	\$ -
Revised Contract (Inclusive of Prior Amendments)	\$ -	Revised Contingency (Inclusive of Prior Amendments)	\$ -
Current Amendment	\$ -	Contingency Amendment	\$ -
TOTAL CONTRACT VALUE	\$ 1,269,222.00	TOTAL CONTINGENCY VALUE	\$ -
		TOTAL DOLLAR AUTHORITY (Contract Value and Contingency)	\$ 1,269,222.00

Contract Authorization

Executive Director Date: _____
 Executive Director Action: _____
 Board of Directors Date: 07/01/2015
 Board of Directors Action: Approve Agreement 15-1001225

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: JENNY HERRERA

Attachment: 15-1001225 CSS (1999 : FSP RFP 15-1001224 Awards)

EXHIBIT A

1.0 Summary of Scope of Work

CONTRACTOR shall provide the rapid removal of disabled vehicles and those involved in minor accidents from the freeway. Each Beat requires two (2) primary certified Freeway Service Patrol (FSP) tow trucks and one (1) certified back-up FSP tow truck. Where conditions permit, safe removal of small debris may also be required. The CONTRACTOR's FSP tow trucks shall be exclusively dedicated to providing FSP services during the designated hours of operation. All tow truck maintenance activities for the primary and back-up tow trucks shall be conducted during non-designated service hours.

CONTRACTOR's FSP Tow Truck Drivers ("Drivers") shall assist motorists involved in minor accidents and those with disabled vehicles. When and where conditions warrant, service may take place on the freeway shoulders. The Drivers shall continuously patrol their assigned Beat, respond to California Highway Patrol (CHP) dispatched calls for service, and use the designated turnaround locations and designated drop locations assigned by CHP.

The Drivers may be required to change flat tires, provide "jump" starts, provide one gallon of gasoline or diesel fuel, temporarily tape cooling system hoses and refill radiators. These services are not all inclusive. The Drivers are to spend a maximum of ten (10) minutes per disablement in attempting to mobilize a vehicle.

All FSP services shall be provided at no cost to the motorist. The Drivers shall not accept any gratuities, gifts or money to perform secondary towing services, recommend secondary tows, or recommend repair/body shop businesses. The CONTRACTOR shall follow the CHP Standard Operating Procedures (SOP) Manual. The CHP is responsible for the day-to-day supervision of the FSP Program; therefore, policies and procedures are outlined in the SOP Manual. To promote a safe work environment and to maintain a high level of professionalism, the CONTRACTOR and their Drivers must follow the SOP Manual as this document and all updates will be incorporated into the CONTRACTOR's agreement. Please note that the SOP Manual is updated as needed, and that the CONTRACTOR is responsible to operate and adhere to the most recent version of the SOP Manual at all times.

If a disabled vehicle cannot be mobilized within the ten-minute (10) time limit, it shall be towed to a designated drop location identified by the CHP. The motorist can request the FSP Driver to contact the CHP Communications Center to request a CHP Rotation Tow or other services. FSP Tow Truck Drivers shall not be allowed to tow as an independent CONTRACTOR from an incident that occurred during the FSP shift. This is only allowed after the shift is over and the tow operator is called as a Rotation Tow by CHP. If called as a Rotation Tow after a FSP shift, the FSP Tow Truck Driver must remove all FSP markings such as vests, uniforms and any sort of FSP signage.

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There may be some instances where the FSP Tow Truck Driver may be requested to provide assistance to CHP Officers in the field. When a CHP Officer in the field directs an operator to complete a task, the operator shall follow those directions provided, given the task does not endanger the operator or the public. The operator shall only advise the officer of the possible dangers. If the task is not within the FSP policy, Dispatch should be notified of the incident as the Officer will assume responsibility for any damage or injury occurring. Operators should not tell the Officer they will not perform the task requested. Afterwards, CHP will take the necessary steps to avoid future misunderstandings between the Officer and FSP.

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

At times, SANBAG and/or Caltrans will have construction projects on the highways that may require Construction FSP. Typically this will take place along a highway segment that is a construction zone with no inside or outside shoulder areas, or the shoulders available are not wide enough to accommodate vehicles. SANBAG and Caltrans have established an agreement for which these types of services can be provided. Days and hours may vary for each construction project and will typically take place during non-FSP hours.

CONTRACTOR shall attend, or send a designated management-level representative to all FSP Project Management Meetings (i.e. required FSP Technical Advisory Committee (TAC) meeting which meets every other month). The FSP Project Management meetings will encompass focused and informal/formal discussions concerning but not limited to; scope, services, schedule, and current progress of services, relevant cost issues, and future project objectives. CONTRACTOR shall be responsible for having a representative attend all meetings (i.e. FSP TAC meeting) that has the ability to make management-level decisions on the behalf of the CONTRACTOR at while at the meeting. If the CONTRACTOR cannot have a management-level representative at a meeting, CONTRACTOR shall notify SANBAG and CHP at least two business (2) days prior to the meeting. Management-level attendance at these meetings shall be considered part of the CONTRACTOR's contractual responsibility. Meetings are scheduled, and the CONTRACTOR will be notified no later than three (3) working days prior to the meeting.

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

EXHIBIT A

2.0 Contract Representatives.

SANBAG, Caltrans, and the CHP will jointly oversee the FSP services (hereinafter singularly or jointly referred to as “FSP Management”). CHP is responsible for dispatch services to incident locations within the tow truck's patrol limits, otherwise referred to as “Beats”. The dispatching will be done in accordance with the contract for the service. A SOP Manual will be provided to the successful CONTRACTOR explaining the types of incidents to which his/her FSP Tow Truck Drivers may be dispatched. Please note that this SOP Manual is updated as needed and that the CONTRACTOR is responsible to adhere to the most current version of the SOP Manual at all times. Also note that the successful Proposer(s) which enters into an agreement with the SANBAG for these services will have the SOP Manual and any updates referenced into the agreement and therefore adhering to the SOP Manual is a contractual requirement as well.

3.0 Service Location.

The FSP operates on selected freeway segments referred to as “Beats”. Each Beat has specific turnaround locations and designated drop locations identified by the CHP. The limits are identified in the SOW, number of certified FSP primary tow trucks (two per Beat), number of certified FSP back-up trucks (one per Beat), hours of operation and tentative holidays on which the cost of each Beat shall be based. SANBAG reserves the right to add or delete holidays to the work schedule. Travel time to and from the Beat will be at the expense of the CONTRACTOR.

At any time during the contract's term, SANBAG reserves the right to adjust Beat specifications (length of Beat for example), and Beat hours to better accommodate demand for the service. These changes can occur during the course of the contract through written permission (i.e. email) The CONTRACTOR may be requested by CHP, to go beyond the limits of their assigned Beat area to assist a motorist in an adjacent Beat area. Drivers may be permitted to do this only upon CHP request.

4.0 Equipment Requirements:**A. Tow Truck Requirements:**

Both (2) primary FSP Tow Trucks will be exclusively dedicated to FSP services during the hours of FSP operations.

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

The CHP, in conjunction with Caltrans and the SANBAG, will verify the original purchase dates to ensure compliance.

EXHIBIT A

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

Prior to commencement of service, the CHP will inspect each tow truck designated for the FSP Program in San Bernardino County to ensure that it meets the tow truck specifications and to ensure that it meets or exceeds safety requirements. These inspections will occur prior to the start of service. Succeeding inspections will occur periodically as determined by the FSP CHP officers. Documentation of the vehicle identification number and successful completion of the inspection will be kept on file at the CHP office and CONTRACTOR's base office. Any unsafe or poorly maintained certified FSP tow truck(s) or improperly equipped certified FSP tow truck(s) shall not be allowed into service, and if discovered during the shift, shall be removed from service or repaired as directed by the CHP, the CONTRACTOR shall be fined three (3) times the hourly contract rate in one (1) minute increments. The CONTRACTOR will be required to have a FSP certified back-up Tow Truck available for service during their FSP Beat(s) shifts.

Please note that FSP certified back-up trucks to existing FSP tow operator contracts with other surrounding FSP agencies (not with SANBAG), does not qualify as meeting the certified SANBAG FSP back-up truck requirement(s).

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

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

SANBAG follows and relies on the policies and procedures set forth in the SOP Manual developed by CHP. Please note that the FSP equipment list is subject to

EXHIBIT A

change at any time. For the most updated equipment list, please refer to the latest SOP Manual.

Each FSP tow truck shall be equipped in accordance with the SOP Manual and shall include the following:

1. Wheel lift towing equipment, with a minimum lift rating of 3,000 pounds. All tow equipment shall include proper safety straps.
2. Boom with a minimum static rating of 8,000 pounds. (NOTE: The Boom must have a minimum static rating of 8,000 pounds, even though The Tow Truck Inspection guide for FSP Contract Operations Manual says that a 5,000 minimum static rating is fine – it still has to meet the required four (4) ton recovery rating regardless of the minimum. You may obtain this manual via the CHP website at: www.chp.ca.gov).
3. Winch - 8,000 pound rating on the first layer of cable.
4. Wire rope- 100 ft., 3/8-inch diameter, with a working limit of 3500 pounds.
5. Towing slings rated at 3,000 pounds minimum **OPTIONAL**
6. Two (2) Tow chains 3/8" alloy or OEM specs. J/T hooks assembly.
7. Rubber faced push bumper.
8. Mounted spotlight capable of directing a beam both front and rear.
9. Amber warning lights with front and rear directional flashing capability, with on/off switch in cab.
10. Public address system.
11. Power outlets ("hot boxes"), front and rear mounted, with outlets compatible to 12-volt booster cables.
12. Heavy duty, 60+ amp battery.
13. Radios with the ability to communicate with the CONTRACTOR's base office (Nextel).
14. Programmable scanners capable of scanning between the 39 and 48 MHz used by the CHP. Scanners need to be capable of scanning CHP Police frequencies, and must be mounted for safety concerns.
15. Suitable cab lighting.
16. Trailer hitch capable of handling a 1 7/8-inch ball and 2 inch ball.
17. One (1) 1 7/8-inch ball and one (1) 2 inch ball.
18. Rear work lights (4)
19. Safety chain D-ring or eyelet mounted on rear of truck.
20. Motorcycle Straps (2)
21. Diesel fuel in plastic jerry cans (5 gallons)
22. Unleaded gasoline in plastic jerry cans (5 gallons)
23. Safety chains min. 5 ft. (2)
24. First aid kit (small 5" x 9") (1)
25. Fire extinguisher aggregate rating of at least
4 B-C units (1)
26. Pry bar - 36" or longer (1)
27. Radiator water in plastic container (5 gallons)
28. Sling crossbar spacer blocks **OPTIONAL** (2)

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- | | |
|--|---------|
| 29. 4" x 4" x 48" wooden cross beam | (1) |
| 30. 4" x 4" x 60" wooden cross beam | (1) |
| 31. 24" wide street broom | (1) |
| 32. Square point shovel | (1) |
| 33. Fuses (highway flares), 15 minute, or | (36) |
| Fuses (highway flares), 30 minute | (20) |
| 34. Cones 18" | (6) |
| 35. Two (2) Hydraulic jacks, min. 4,000 lbs. floor OR One (1) Hydraulic jack,
min. 4,000 lbs. AND one (1) jack stand. | (1-2) |
| 36. Four way lug wrench (1 STD.) | (1) |
| 37. Four way lug wrench (1 metric) | (1) |
| 38. Rechargeable air bottle or compressor, hoses and fittings to fit
tire valve stems, 100 psi capacity | (1) |
| 39. Flashlight and spare batteries | (1) |
| 40. Tail lights/brake lights, portable remote
with extension cord | (1 set) |
| 41. Booster cables, 25 ft. long minimum,
3-gauge copper wire with heavy-duty clamps
and one end adapted to truck's power outlets | (1 set) |
| 42. Funnel, multi-purpose, flexible spout | (1) |
| 43. Pop-Up Dolly (with tow straps), portable for removing otherwise
Un-towable vehicles | (1) |
| 44. Five (5)-gallon can with lid filled with clean absorb-all | (1) |
| 45. Empty trash can with lid (Five gallon) | (1) |
| 46. Lock out set | (1) |

Each certified FSP tow truck (the two primary and the one back-up required for each Beat) will be required to have a toolbox with the following minimum number of tools/supplies. A tool kit for small equipment items is required. The list may be supplemented at the CONTRACTOR's option and expense.

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

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

Installation of FSP related equipment:

Upon execution of the contract, SANBAG will designate and cover the cost of the selected installer for the San Bernardino FSP digital radio equipment and SANBAG's Automatic Vehicle Locator (AVL) equipment. SANBAG covers the initial cost of the FSP digital radio and the AVL equipment as well. Please note that SANBAG along with the installer, must be able to access the two (2) certified primary FSP tow trucks and the one (1) certified back-up FSP tow truck no later than seven (7) business days prior to the start date of the Beat(s). No exceptions. If SANBAG is not able to access the two (2) certified primary FSP tow trucks and the one (1) back-up FSP tow truck by the seventh (7th) business day deadline, the tow operator shall be assessed a fine as detailed in Attachment G.

At times, an "outside speaker" or a handheld Kenwood "mic" (examples only) may need to be replaced due to normal wear and tear. If equipment needs to be replaced due to normal wear and tear, SANBAG will provide the CONTRACTOR with replacement equipment at no charge. However, please note that if FSP related equipment needs to be replaced due to negligence by the CONTRACTOR or any of their staff, including Drivers, the cost of the equipment and the installation cost will be deducted from the CONTRACTOR'S invoice/payment that same month or the following month (depends on when the incident occurred). CONTRACTORS, supervisors and Drivers are required to contact SANBAG and one of the FSP CHP officers immediately when any San Bernardino FSP equipment is damaged, failing or has failed and the tow operator will be provided with a replacement part by SANBAG or by one of the FSP CHP officers. If a replacement part is not immediately available, then the CONTRACTOR will be asked to have their "certified FSP back-up truck" on the Beat to cover the shift.

With the written permission of SANBAG the CONTRACTOR may be given the authorization to install some replacement equipment (an "outside speaker" or a "mic" for example) as long as the tow operator installs the equipment per SANBAG and San Bernardino FSP standards. If a CONTRACTOR is given the authorization to install FSP-related equipment, and has any questions regarding "installation standards", the tow operator is to contact SANBAG or one of the FSP CHP officers for further instructions/information. If provided the authorization by SANBAG or FSP CHP, the CONTRACTOR must install equipment in the safest possible manner, and the installation of the equipment must comply with all FSP equipment guidelines and San Bernardino FSP installation standards for safety reasons.

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

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B. FSP Certified Back-Up Tow Truck.

The CONTRACTOR shall be required to have one FSP certified back-up tow truck available for each Beat during FSP service hours that is in full compliance with this Contract, unless otherwise authorized by SANBAG in writing. The FSP certified back-up tow truck should be used when a certified primary FSP tow truck is unavailable. The FSP certified back-up tow truck shall meet the same requirements for equipment, set-up and color as a Certified primary FSP tow truck. It shall meet all the vehicle equipment specifications. Please refer to Attachment G for further details on violations and penalties. Certified FSP tow trucks are subject to inspections during FSP services hours and non-FSP service hours by CHP.

C. Vehicle Breakdown and Other Missed Service.

A FSP certified back-up tow truck must be in service on the Beat within 45 minutes of the time when a primary FSP tow truck is taken out of service for a mechanical or driver issue. The CONTRACTOR shall not be paid for the time period that the contractually required trucks are not in service. If a vehicle is not made available within the 45 minute time period, the CONTRACTOR shall be fined three (3) times the hourly contract rate in 1 minute increments until a FSP certified back-up tow truck is provided. If a FSP Tow Truck is not ready due to a breakdown at the start of a shift, the fine time will be calculated from the start of the shift. If the entire shift is missed, the CONTRACTOR shall be fined for the entire shift at three (3) times the hourly rate. FSP tow truck maintenance shall be performed during non-FSP service hours.

In the event that a FSP certified back-up tow truck is required to continue the shift, the FSP Tow Truck Driver must complete a new inspection worksheet and mileage log prior to the commencement of driving the tow truck, and notify one of the FSP CHP Supervisors immediately. In addition, the FSP Tow Truck Driver must indicate in the "notes" section of the Tablet Computer that they have switched to a FSP certified back-up tow truck.

In addition, not having a FSP certified back-up Tow Truck Driver available is not an allowable excuse for not having a FSP certified back-up tow truck on the Beat within the 45 minute time period.

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

Please note: Existing FSP tow operator contracts with the Riverside County Transportation COMMISSION (RCTC) or any other neighboring FSP service, does not qualify as meeting the back-up requirement noted above.

D. Vehicle Identification.

It shall be the Driver's sole responsibility to place detachable FSP markings on each vehicle during the service hours and to remove or cover the FSP markings immediately upon completion of each shift. SANBAG will supply each CONTRACTOR with the

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appropriate number of detachable markings for each Beat(s). If a marking is lost or damaged, the CONTRACTOR shall be responsible for the cost of the replacement markings. All FSP markings shall be returned immediately at the termination of the contract. The cost of any SANBAG and/or Caltrans/CHP supplied item and/or equipment not returned shall be deducted from the CONTRACTOR's final payment.

FSP markings as well as vehicle numbers shall be required on both sides of all FSP tow trucks. The detachable markings (magnetic or other forms of FSP signage), provided by SANBAG, must be placed on the center of both doors (driver and passenger doors) of the vehicle. The Driver shall be required to keep the title and logos clean, straight and in readable condition throughout the service patrol's operation. The CONTRACTOR is also required to keep all FSP related signage flat (do not bend in any way, even the corners. A bend to any of the corners will cause the sign to easily release from the truck while driving), clean, out of direct sunlight when being stored, and out of public view while being stored during non-FSP operational hours.

E. Communications Equipment.

Each FSP vehicle shall be equipped with various communication devices that will enable the Driver to communicate with the CHP Communications Center as well as the FSP CHP Officers. All vehicles shall be equipped with an AVL system, radios, and handheld Tablet Computers for data collection. The AVL system, radio system, and handheld Tablet Computers shall be purchased, owned, supplied, and installed by SANBAG only. SANBAG shall select the equipment installation vendor.

The CONTRACTOR shall be responsible for maintaining the security of the SANBAG owned vehicle communication equipment. The CONTRACTOR shall be liable for any damage other than normal wear and tear to the communication equipment. The CONTRACTOR shall also be liable for the full replacement value of the communication equipment installed in the trucks while in the care, custody and control of the equipment. SANBAG shall pay for repair fees for normal wear and tear to equipment. However, SANBAG will deduct repair fees as well as the full replacement cost of any SANBAG equipment due to improper use or negligence by the CONTRACTOR from any payment due to the CONTRACTOR under this agreement. SANBAG supplied vehicle equipment shall be returned immediately (within one to three business days – supervised and organized by SANBAG FSP staff) upon contract termination. The cost of any equipment not returned shall be deducted from the CONTRACTOR's final payment.

Programmable scanners capable of scanning between the 39 and 48 MHz used by CHP shall be supplied by the CONTRACTOR and shall be installed and securely mounted in all certified FSP Tow Trucks by the CONTRACTOR.

The CONTRACTOR is also required to use Push to Talk Plus for Verizon Wireless (or equivalent direct connect device that will pair with Verizon Push to Talk Plus CHP devices. *Special Note: If you are considering purchasing something else other than a*

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Verizon Push to Talk Plus device, please confirm with SANBAG and/or CHP as to whether or not the device will be compatible with existing CHP equipment. Equipment purchased for the FSP Program must be compatible with FSP CHP officer devices which are currently Verizon Push to Talk Plus devices in order to facilitate proper communication with the CHP Communications Center and CHP field supervisors. Verizon phones shall be purchased, owned, maintained, and paid for by the CONTRACTOR. The CONTRACTOR will also be responsible for all operating costs of the Verizon cell phones. In addition, Drivers are not permitted to take pictures, video or capture any other images while performing FSP duties during FSP operational hours, or capture any FSP related images during non FSP service hours. These actions will not be tolerated and a Driver that is found doing this will not be permitted to work in the FSP Program. Drivers are not permitted to download or share any data or images related to the FSP Program. If any FSP related data or images are found on any social media outlet or networks not authorized by SANBAG; all parties associated with the incident will be excluded from the FSP Program.

Data input into the Tablet Computer shall not be allowed while the vehicle is being operated/driven. Use of other devices while driving/operating a vehicle such as cell phones are subject to California State Law.

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

The CONTRACTOR shall purchase and maintain a computer workstation (not a laptop) with high speed internet access and email to communicate with SANBAG, CHP staff, and FSP CHP officers. Please note email is the primary means by which FSP Management (SANBAG, CHP, and Caltrans) communicate various operations messages. It is essential that a representative of the CONTRACTOR check the email daily.

It is the CONTRACTOR's responsibility to ensure that all Tablet Computers are working at all times. All Tablet Computers should have the exterior protective case cleaned (protective outside case) and the screen protector shall be inspected for functionality and serviceability. **Damaged/Worn items shall be reported to SANBAG within three (3) hours of problem being identified.** All Tablet Computers must be kept in a secure location. During all non-FSP operational hours, Tablet Computers shall not be left in a tow truck or go home with a FSP Tow Truck Driver or anyone else. All Tablet Computers must be connected to a battery charger in the secure workstation area at the CONTRACTOR's facility during non-FSP operational hours. Except when the Tablet Computers are being used during FSP operational service hours, it must be plugged in and charging at all times. Tablet Computers are to be with the FSP Tow Truck Driver in their FSP tow truck during FSP operational hours, or connected to a battery charger in the designated secure workstation of the tow

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operator's facility during non-FSP operational hours. Any other location shall not be permitted.

CONTRACTOR shall immediately report any issues with the Tablet Computers to SANBAG or the FSP CHP Officers. CONTRACTOR is directly responsible to ensure their Tablet Computers are operating at all times.

The CONTRACTOR shall provide access to the Tablet Computers for SANBAG and FSP CHP Officers, or their designated designee, at any time during the course of the contract.

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

The CONTRACTOR shall allow SANBAG staff or its representative access to the Tablet Computers at any time. If upon inspection SANBAG determines that the Tablet Computers are not being properly charged/stored; the CONTRACTOR will be subject to fines as outlined in RFP Attachment G.

F. Equipment Modifications

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

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

- 1) If any alterations are found with AVL related equipment owned by SANBAG; the CONTRACTOR shall be fined at a minimum: two complete FSP shifts (7 hours) at their hourly penalty rate three (3) times their hourly rate. The final penalty shall be determined and assessed by FSP Management.
- 2) The SANBAG shall determine the designated AVL installer and the designated technician that comes out to the San Bernardino County region to review and repair the AVL systems.

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- 3) In the event of alterations, any transportation, labor, repair, or replacement expenses incurred to repair the AVL equipment/system related to the San Bernardino FSP tow operations will be the responsibility of the CONTRACTOR. Costs incurred to repair and document the equipment will be deducted from the tow operator's monthly invoice.

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

5.0 Drivers.

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

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

Each Driver shall be responsible for accurately entering the following data into their Tablet Computer:

- inspection worksheet prior to the commencement of driving the tow truck
- mileage log prior to the commencement of driving the tow truck.

The Driver shall also be required to complete an assist record for each incident utilizing the Tablet Computer.

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

Other important forms that shall be required for FSP Tow Truck Drivers to complete and turn in are the Liability Release Forms and the Damage Release Forms. It is critical that these forms are completed and returned to the SANBAG as soon as possible, and ideally no longer than thirty (30) business days from the date on the form.

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Any CONTRACTOR in violation of not completing these required forms may be subject to penalties as outlined in Attachment G.

The CONTRACTOR is required to participate in the California Department of Motor Vehicles DMV Pull Notice Program.

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

Mandatory CHP refresher training classes shall be scheduled during non-FSP hours. A minimum of four (4) hours refresher training per year shall be required (at CONTRACTOR's expense). The SANBAG FSP Program conducts a one hour refresher training class each quarter for a total of four hours of on-going training each year. CONTRACTORS shall pay all FSP Tow Truck Drivers and Back-Up FSP Tow Truck Drivers for attending the required training and a Driving record and criminal history check.

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

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

The criminal history check will consist of a preliminary background check to see if the applicant meets the criteria for a FSP Tow Truck Driver Certificate as outlined in California Vehicle Code Section 13377, and the FSP contract. Any Driver or potential Driver not meeting the requirements put forth in the following documents will be automatically excluded from the FSP Program. Documents can be found on the CHP website at: <http://www.chp.ca.gov/programs/rotation.html>.

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

In addition, SANBAG, and/or CHP may, in its sole discretion, require a CONTRACTOR to replace any FSP Tow Truck Driver or potential FSP Tow Truck

EXHIBIT A

Driver who it determines is not suitable to represent the FSP Program with the public based on the background check. If the applicant passes the preliminary check, then the applicant shall submit to fingerprinting.

Background checks will be completed by CHP upon the acceptance of a CHP 234F.

B. Operator Equipment.

It shall be the responsibility of the CONTRACTOR to provide the FSP Tow Truck Driver with specified uniforms, protective toe boots, and other equipment. The equipment includes navy blue jump suits or shirts and pants. If coveralls are worn they shall have zip front with a zipper.

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

A safety vest with reflective stripes shall be worn and will be supplied by SANBAG. A small FSP logo (patch) shall be sewn on the front of the safety vest over the left front pocket of the uniform, and a small FSP logo patch shall be sewn on the left sleeve of the vest as well. A large FSP logo (patch) shall be sewn across the middle portion of the back of each safety vest. SANBAG will supply vests to the CONTRACTOR with the FSP logo patches already sewn on per CHP's required patch placement locations. The brass or gold nameplate with the name of the Driver (first initial of the first name and the full last name) shall be displayed on the front of the safety vest over the right front. **The CONTRACTOR is responsible for obtaining FSP CHP officer approval of the Driver name plates, and the CONTRACTOR is responsible for the purchase and placement of the Driver name plate.** An FSP logo patch is not required to be sewn on the navy blue Driver uniform.

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

During cold weather, a navy blue sweater or sweatshirt may be worn under the long sleeve uniform shirt/jumpsuit. A navy blue jacket may also be worn at the Driver's option, if it meets all the uniform specifications. The CONTRACTOR and/or the Driver may contact CHP for any uniform questions.

Rain gear shall be waterproofed material, yellow in color.

Hats, if worn, shall be baseball type cap, navy blue in color. An "FSP" logo patch may be sewn on the hat above the brim. No other logos/names shall be accepted. A Beanie may also be worn which must be navy blue in color and only worn with a jacket under the vest or long sleeve shirt. A picture of the uniform is provided on pages 33-34 of this document titled: FSP Uniform Requirements

EXHIBIT A

CONTRACTOR should refer to the most current SOP Manual in making sure they are following the most recent Driver equipment requirements.

6.0 Local Office.

The CONTRACTOR shall provide a local office for contract administration purposes. This office shall be staffed by either the CONTRACTOR or a person who represents the CONTRACTOR and has the authority to conduct business and make decisions on behalf of the CONTRACTOR. The office shall have business hours coinciding with CONTRACTOR's Beat(s) hours of operation. Through the Proposal document shown in RFP Attachment "E", Contractor Representative Form, the CONTRACTOR shall designate representatives who will be available at the office during hours of operation to make decisions on behalf of the CONTRACTOR. The office shall be established within close proximity to the CONTRACTOR's Beat(s) and be located within Riverside, San Bernardino, Los Angeles or Orange Counties. A FSP certified back-up tow truck and a FSP certified back-up Tow Truck Driver must be available within a 45 minute request of the Beat area regardless of the CONTRACTOR's office location.

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

EXHIBIT A

7.0 Beat Descriptions.

SAN BERNARDINO COUNTY FREEWAY SERVICE PATROL

BEAT DESCRIPTIONS

Beat #	CHP Area Beat #	Beat Description	One-Way Length in Miles	# Primary FSP Trucks in both AM and PM	# FSP certified Back-Up Tow Trucks
8	29	Interstate (I) 10 from Waterman Avenue to Yucaipa Blvd.	9.5	2	1

All Beats are currently scheduled to operate from 5:30 a.m. to 8:30 a.m. and from 2:30 to 6:30 pm (Monday through Thursday). On Fridays, the Beats shall operate from 5:30 a.m. to 8:30 a.m. and from 12:30 p.m. to 6:30 p.m.

Each Beat requires two (2) Primary Certified FSP Tow Trucks and one (1) Back-Up Certified FSP Tow Truck available during all FSP operational service hours. SANBAG reserves the right to change Beat hours and operational requirements (i.e. length of Beat) during the course of the Contract.

Please refer to Attached Map of Beat areas

“Extra Work” for emergency coverage shall be assigned for any of the 8 SANBAG service areas.

Beat 3/8 is the priority Beat for this contract, meaning, should a primary truck go down, the “Extra Work” Beat truck shall be deployed back to the primary Beat. SANBAG shall evaluate all travel times made from the “Extra Work” Beat to the primary Beat in a penalty time situation on a monthly basis. Final penalty determination shall be made by CHP and SANBAG.

The contractor shall hold to all required standards about truck image and maintenance for the Back-Up truck being used during “Extra Work”, as CHP shall retain all rights to inspect and put the trucks out of service for non-compliance. Penalties shall still apply. In the event that the “Extra Work” Beat truck must be sent to cover the primary Beat, no penalty time shall be assessed for not having that back-up truck on the “Extra Work” Beat.

SANBAG reserves the right to change Beat hours and operational requirements during the course of the Contract. Written notice from SANBAG shall be required for commencement and termination of “extra work”.

EXHIBIT A

8.0 FSP Holidays.**PRELIMINARY LIST OF FREEWAY SERVICE PATROL HOLIDAYS**

Services are to be provided Monday through Friday at the hours designated in the Contract with the exception for the following holidays:

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

Approximate total service hours per vehicle per year: 1,836

In addition to the above service hours, at the discretion of SANBAG and the CHP, additional service may be requested on certain "high traffic days" on/or following certain holidays (e.g. July 4th, Labor Day, Sunday following Thanksgiving Day, Memorial Day). CONTRACTORS will be notified at least one week prior as to when FSP service hours are altered due to when certain holidays fall on the calendar. Each year could be different. Please note that FSP service hours can be altered for other unforeseen purposes as well.

EXHIBIT A

9.0 FSP UNIFORM REQUIREMENTS

No hat:



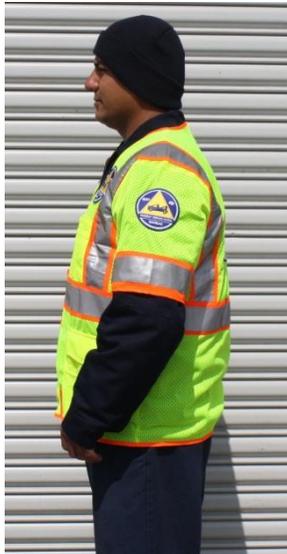
Hat:



Attachment: 15_1001225 Exhibit A (1999 : FSP RFP 15-1001224 Awards)

EXHIBIT A

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



Long Sleeves:



Attachment: 15_1001225 Exhibit A (1999 : FSP RFP 15-1001224 Awards)

EXHIBIT B

CONTRACT 15-1001225

EXHIBIT B
Compensation and PaymentOverview Contract 15-1001225 with Pepe's Towing for Beat 8
Contract Term 10/1/2015-9/30/2020

Hourly Costs (per truck)	No. of Hours	7% More Hours	Total Hours	Cost Per Truck	Total Costs
2015/2016 (10/1/15 through 6/30/16) @ \$64.71	1,400	98	1,498	\$96,936.00	\$193,872.00
2016/2017 @ \$64.71	1,836	129	1,965	\$127,155.00	\$254,310.00
2017/2018 @ \$64.71	1,836	129	1,965	\$127,155.00	\$254,310.00
2018/2019 @ \$64.71	1,836	129	1,965	\$127,155.00	\$254,310.00
2019/2020 @ \$64.71	1,836	129	1,965	\$127,155.00	\$254,310.00
2020/2021 (7/1/20-9/30/20) @ \$64.71	420	29	449	\$29,055.00	\$58,110.00
Contract Total:	9,164	643	9,807	\$634,611.00	\$1,269,222.00

Average Annual Hours Per Truck Per Beat 1,836
Hourly Rate for Years 1-3: \$64.71
Hourly Rate for Years 4-5: \$64.71

YEARS 1-3

Penalized Down Time rate (in 1 minute increments): \$3.24

Non- Penalized Down Time (in 1 minute increments): \$1.08

Extra Time (in 1 minute increments): \$1.08

YEARS 4-5

Penalized Down Time rate (in 1 minute increments): \$3.24

Non- Penalized Down Time (in 1 minute increments): \$1.08

Extra Time (in 1 minute increments): \$1.08

Note: Two primary certified FSP Trucks are required
As well as one Certified FSP Back-up truck.

EXHIBIT C

CONTRACT 15-1001225

SUMMARY OF FSP VIOLATIONS AND PENALTIES

Below is a list of penalties that can be assessed to a Contractor if not in compliance with the policies and procedures of the Freeway Service Patrol Program. All final penalties shall be assessed by the determination of SANBAG.

Relevant section	Description of violation	Penalty
	Contractor does not have two (2) primary and one (1) back-up tow trucks "FSP" ready for SANBAG to install equipment and for CHP to inspect seven (7) business days prior to the start of a Beat.	Flat \$1,000 fine. In addition, should the trucks not be ready by the start of shift, the Contractor shall be fined three times the hourly rate in one minute increments for every minute compliance is not met.
5.0	Not meeting tow truck requirements outlined in the RFP/SOP	Three (3) times the hourly contract rate in one (1) minute increments until requirement is met. If entire shift is missed, Contractor shall be fined for the entire shift at three (3) times the hourly rate.
5.0 B	Not having a certified FSP "back-up" tow truck and/or FSP Tow Truck Driver	Three (3) times the hourly contract rate in one (1) minute increments until requirement is met. If entire shift is missed, Contractor shall be fined for the entire shift at three (3) times the hourly rate.
5.0 C	Tow truck not made available <u>within 45 minutes</u> due to equipment/truck breakdown.	The operator has 45 minutes to correct the problem if the breakdown occurs during the shift, the penalty for the forty five (45) minute period will be calculated in one (1) minute increments on a straight hourly rate. Time beyond 45 minutes will be calculated as penalized time (Three times the hourly contract rate in one minute increments). Exact penalized down time rate is detailed in the Contract. If a truck is not ready due to a breakdown at the beginning of a shift, penalty will begin at the beginning of the shift at the penalized rate. If entire shift is missed, Contractor shall be fined for the entire shift at three (3) times the hourly rate
SOP	Contractor fines 9.B.4 Contractor fines are assessed for violations of the FSP contract or the SOP that are not directly related to FSP truck operations. This includes but not limited to: Failing to turn required paperwork in on time (Surveys, inspection sheets, etc.), damage to FSP Program equipment, or not supplying FSP Tow Truck Drivers the proper equipment as required in the FSP Contract.	The fine amount shall not exceed \$50.00 for each individual occurrence or violation, with the exception of replacement costs.
5.0 E		
5.0 E	Tablet Computers not being charged in designated location during non-FSP operational hours.	\$50.00 per tablet
5.0 E	Workstation email not being operational and checked by tow operator for operational communications messages from SANBAG and FSP CHP Officers. It is critical that the email the CONTRACTOR provides is working at all times. CONTRACTOR is required to report problems with email system immediately to SANBAG.	\$100.00 per day
5.0 E	Lost/damaged equipment	Full cost if lost or damaged beyond normal wear and tear. If equipment is repairable, the cost of the repair shall be deducted from contractors invoice.

EXHIBIT C

SOP	Contractor did not follow proper tip procedure per the SOP on Page 40, Section 6.B.	\$50.00 per occurrence
5.0 F	Tampering with FSP AVL equipment	2 FSP shifts (7 hours) at the tow operator's penalty rate (3 times the normal hourly rate) plus AVL Technician's transportation, labor, repair and/or replacement costs.
5.0 G	Damage Release/Release of liability forms not completed, not filled out properly, or not submitted within thirty (30) calendar days from the date on the form.	\$5.00-50.00 per incident at the discretion of Commission.
5.0 G	Duplicate customer six digit survey number >10%	\$50 and up. Case by case basis as determined by FSP Management.

Minute Action

AGENDA ITEM: 5

Date: June 10, 2015

Subject:

State and Federal Legislative Update

Recommendation:

That the General Policy Committee recommend the Board:

- A. Receive State and Federal Legislative Update.
- B. Grant the Legislative Ad Hoc Committee authority to act on behalf of the Board of Directors based on the adopted State Legislative Platform.

Background:

State Legislative Update

Governor Brown released his May Revision on May 14th, showing increased General Fund revenues of \$6.7 billion for fiscal year (FY) 2015-2016. The majority of the increases are dedicated to K-12 and Community College education (\$5.5 billion), with the remaining going to the State's Rainy Day Fund (\$633 million) and to pay down debts and liabilities (\$633 million) per Proposition 2 (2014). The additional education funds will help accelerate the implementation of the Local Control Funding Formula, hold UC tuition rates flat for the next two years, and allocates funding to improve coordination of education programs at community colleges and CSUs.

Most notably, the Governor's May Revision proposes additional expenditures from the Cap and Trade program to support the Executive Order B-30-15 establishing a greenhouse gas reduction target of 40% below 1990 levels by 2030. The January Budget proposed allocating \$992 million from this program across Sustainable Communities and Clean Transportation, Energy Efficiency and Clean Energy, and Natural Resources and Waste Diversion funding programs. The May Revision increases this to \$2.2 billion. The major transportation related categories are shown (in millions) below:

Program	January Proposal	May Revision	Total
High Speed Rail Project	\$250	\$250	\$500
Low Carbon Transit Operations Program	\$50	\$50	\$100
Transit and Intercity Rail Capital Program	\$100	\$165	\$265
Affordable Housing and Sustainable Communities	\$200	\$200	\$400
Low Carbon Transportation	\$200	\$150	\$350

Entity: CMA, COG, CTA, CTC

General Policy Committee Agenda Item

June 10, 2015

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Lastly, the Governor's proposal also continues to discuss the need for additional long-term revenue solutions that take into account falling gasoline consumption from more fuel efficient and alternative fuel vehicles. He continues to stress putting in place a revenue system with performance objectives that reflects the state's environmental and economic goals, considers repair and maintenance of the existing system, invests in trade corridors, and incentivizes new local funding sources.

A verbal update will be provided at the meeting on the status of the FY 2015-2016 State Budget.

Staff also continues to monitor bills shown in the Legislative Bill Matrix (Attachment A) as they move through the legislative process.

Federal Legislative Update

With the current surface transportation bill, Moving Ahead for Progress in the 21st Century (MAP-21) set to expire May 31st, action by Congress was necessary to prevent the slowdown or stoppage of current and future infrastructure projects. A multi-year transportation bill remains elusive as current revenues supporting the Highway Trust Fund and Mass Transit Fund remain insufficient to maintain even current spending levels.

The U.S. Department of Transportation is reporting that there are sufficient cash balances in the Highway Trust Fund and Mass Transit Fund to support expenditures through July 31st. As such, H.R. 2353, the Highway and Transportation Funding Act of 2015, passed the House of Representatives on May 19th by a vote of 387-35-1. The Senate approved H.R. 2353 by a voice vote on May 23rd. The President is expected to sign the bill before May 31st, which will extend MAP-21 through July 31st.

Legislative Ad Hoc Committee

In July 2014, the SANBAG Board of Directors granted the Legislative Ad Hoc Committee (comprised of the Board President, Vice President/General Policy Committee Chair, and Immediate Past President) authority to take positions on state legislation on behalf of the Board of Directors during the final month of session and the Governor's Sign/Veto period. The legislative positions taken by the Legislative Ad Hoc Committee were limited to those items included in the Board's policy statements as outlined in the 2014 State Legislative Platform. During that time as reported to the General Policy Committee in September 2014, the Legislative Ad Hoc Committee acted to support SB 983 (Hernandez, D-West Covina) regarding statewide tolling authority and AB 1783 (Jones-Sawyer, D-Los Angeles) regarding an extension for an existing exemption for mass transit employees while lawsuits over the Public Employees' Pension Reform Act. The Legislative Ad Hoc Committee was also briefed on AB 69 (Perea, D-Fresno) regarding cap and trade.

This authority allowed SANBAG to effectively respond to end of session actions and ensure that SANBAG's voice was heard on items that required a swift response. There are circumstances where this need also arises over the course of the legislative session and due to SANBAG's Board and Committee schedules, SANBAG's voice in these discussions has been delayed. In order to ensure that going forward, SANBAG can effectively and efficiently respond to changing conditions at the State level, staff is proposing that ongoing authority be delegated to the

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Legislative Ad Hoc Committee to take positions on bills on behalf of the Board when that proposed position is consistent with the current adopted State Legislative Platform. The positions taken by the Legislative Ad Hoc Committee will be presented to the General Policy Committee at the next meeting. Should a bill be particularly noteworthy, controversial, or falls outside of the adopted platform, those recommendations will be taken through the Board and Committee process for action.

Financial Impact:

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

Reviewed By:

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

Responsible Staff:

Wendy Strack, Director of Legislative and Public Affairs

Approved
General Policy Committee
Date: June 10, 2015

Witnessed By:

ATTACHMENT A

BILL MATRIX

CA AB 1	<p>AUTHOR: Brown [D] TITLE: Drought: Local Governments: Fines FISCAL COMMITTEE: No URGENCY CLAUSE: No INTRODUCED: 12/01/2014 DISPOSITION: Pending LOCATION: Senate Governance and Finance Committee SUMMARY: Prohibits a city, county, or city and county from imposing a fine under any local maintenance ordinance or other relevant ordinance for a failure to water a lawn or having a brown lawn during a period for which the Governor has issued a proclamation of a state of emergency based on drought conditions. STATUS: 05/07/2015 To SENATE Committee on GOVERNANCE AND FINANCE.</p>
CA AB 2	<p>AUTHOR: Alejo [D] TITLE: Community Revitalization Authority FISCAL COMMITTEE: Yes URGENCY CLAUSE: No INTRODUCED: 12/01/2014 LAST AMEND: 03/26/2015 DISPOSITION: Pending LOCATION: Senate Governance and Finance Committee SUMMARY: Authorizes certain local agencies to form a community revitalization authority with a community revitalization and investment area to carry out provisions of the Community Redevelopment Law in that area for infrastructure, affordable housing, and economic revitalization and to provide for the issuance of bonds serviced by tax increment revenues. STATUS: 05/21/2015 To SENATE Committees on GOVERNANCE AND FINANCE and TRANSPORTATION AND HOUSING.</p>
CA AB 4	<p>AUTHOR: Linder [R] SANBAG Position: Support TITLE: Vehicle Weight Fees: Transportation Bond Debt Service FISCAL COMMITTEE: Yes URGENCY CLAUSE: No INTRODUCED: 12/01/2014 DISPOSITION: Pending LOCATION: Assembly Transportation Committee SUMMARY: Prohibits weight fee revenues from being transferred from the State Highway Account to the Transportation Debt Service Fund, the Transportation Bond Direct Payment Account, or any other fund or account for the purpose of payment of the debt service on transportation general obligation bonds. Prohibits loans of weight fee revenues to the General Fund. STATUS: 01/16/2015 To ASSEMBLY Committee on TRANSPORTATION.</p>
CA AB 10	<p>AUTHOR: Gatto [D] TITLE: Political Reform Act of 1974: Disclosures FISCAL COMMITTEE: Yes</p>

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URGENCY CLAUSE: No
INTRODUCED: 12/01/2014
LAST AMEND: 04/07/2015
DISPOSITION: Pending
COMMITTEE: Assembly Appropriations Committee
HEARING: 05/28/2015 1 pm
SUMMARY:

Requires the disclosure of certain behested payments. Increases the thresholds at which a public official has a disqualifying financial interest in sources of income in investments in business entities and in interests in real property. Revises the dollar amounts associated with the value ranges for reporting the value of economic interests. Requires certain public officials to disclose information relating to governmental decisions for which the public official had a disqualifying financial interest.

STATUS:
04/29/2015 In ASSEMBLY Committee on APPROPRIATIONS: To Suspend File.

CA AB 12

AUTHOR: **Cooley [D]**
TITLE: State Government: Administrative Regulations: Review
FISCAL COMMITTEE: Yes
URGENCY CLAUSE: No
INTRODUCED: 12/01/2014
LAST AMEND: 04/22/2015
DISPOSITION: Pending
COMMITTEE: Assembly Appropriations Committee
HEARING: 05/28/2015 1 pm
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:
05/13/2015 In ASSEMBLY Committee on APPROPRIATIONS: To Suspend File.

CA AB 19

AUTHOR: **Chang [R]**
TITLE: Office of Business and Development: Small Business
FISCAL COMMITTEE: Yes
URGENCY CLAUSE: No
INTRODUCED: 12/01/2014
LAST AMEND: 05/06/2015
DISPOSITION: Pending
COMMITTEE: Assembly Appropriations Committee
HEARING: 05/28/2015 1 pm
SUMMARY:

Requires the Governor's Office of Business and Economic Development to establish a process for the ongoing review of existing regulations affecting small businesses adopted prior to a specified date to determine whether the regulations could be less administratively burdensome or costly to affected sectors. Requires the Office to submit the results to the agency with jurisdiction over the reviewed regulations and to post the same information on its Internet Web site.

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	STATUS:	
	05/20/2015	In ASSEMBLY Committee on APPROPRIATIONS: To Suspense File.
CA AB 21	AUTHOR:	Perea [D]
	TITLE:	Global Warming Solutions Act of 2006: Scoping Plan
	FISCAL COMMITTEE:	Yes
	URGENCY CLAUSE:	No
	INTRODUCED:	12/01/2014
	LAST AMEND:	05/05/2015
	DISPOSITION:	Pending
	LOCATION:	SENATE
	SUMMARY:	Requires the State Air Resources Board in preparing its scoping plan for achieving the maximum technologically feasible and cost-effective reductions in greenhouse gas reduction, to consult with specified State agencies regarding matters involving energy efficiency and the facilitation of the electrification of the transportation sector.
	STATUS:	
	05/18/2015	In ASSEMBLY. Read third time. Passed ASSEMBLY. *****To SENATE. (73-0)
CA AB 23	AUTHOR:	Patterson [R]
	TITLE:	Global Warming Solutions Act of 2006: Compliance
	FISCAL COMMITTEE:	Yes
	URGENCY CLAUSE:	Yes
	INTRODUCED:	12/01/2014
	DISPOSITION:	Pending
	LOCATION:	Assembly Natural Resources Committee
	SUMMARY:	Exempts categories of persons or entities that did not have a compliance obligation under a market-based compliance mechanism from being subject to that market-based compliance mechanism.
	STATUS:	
	03/23/2015	In ASSEMBLY Committee on NATURAL RESOURCES: Failed passage.
	03/23/2015	In ASSEMBLY Committee on NATURAL RESOURCES: Reconsideration granted.
CA AB 33	AUTHOR:	Quirk [D]
	TITLE:	Global Warming Solutions Act: Climate Council
	FISCAL COMMITTEE:	Yes
	URGENCY CLAUSE:	No
	INTRODUCED:	12/01/2014
	LAST AMEND:	04/06/2015
	DISPOSITION:	Pending
	COMMITTEE:	Assembly Appropriations Committee
	HEARING:	05/28/2015 1 pm
	SUMMARY:	Establishes the Climate Change Advisory Council. Requires the Council to develop an analysis of various strategies to achieve the statewide greenhouse gas emissions limit. Requires the State Air Resources Board to establish consistent metrics to accurately quantify reductions in greenhouse gas

ATTACHMENT A

emissions, quantify public health benefits, and measure the cost-effectiveness of the various strategies identified by the Council.

STATUS:

05/06/2015 In ASSEMBLY Committee on APPROPRIATIONS: To
Suspense File.

CA AB 35

AUTHOR: Chiu [D]
TITLE: Income tax: Credit: Low-Income Housing: Allocation
FISCAL COMMITTEE: Yes
URGENCY CLAUSE: No
INTRODUCED: 12/01/2014
LAST AMEND: 05/20/2015
DISPOSITION: Pending
COMMITTEE: Assembly Appropriations Committee
HEARING: 05/27/2015 9:00 am
SUMMARY:

Amends existing law that establishes a low-income housing tax credit program to which the State Tax Credit Allocation Committee provides procedures and requirements for the allocation of State insurance, income, and corporation tax credits amount among low-income housing projects. Increases the aggregate housing credit dollar amount that may be allocated among such projects. Modifies the definition of percentage relating to qualified low-income buildings in all listed tax laws.

STATUS:

05/27/2015 In ASSEMBLY Committee on APPROPRIATIONS: To
Suspense File.

CA AB 45

AUTHOR: Mullin [D]
TITLE: Household Hazardous Waste
FISCAL COMMITTEE: Yes
URGENCY CLAUSE: no
INTRODUCED: 12/01/2014
LAST AMEND: 04/30/2015
DISPOSITION: Pending
COMMITTEE: Assembly Appropriations Committee
HEARING: 05/28/2015 1 pm
SUMMARY:

Requires each jurisdiction providing for the residential collection and disposal of solid waste to increase the collection and diversion of household hazardous waste in its service area over the baseline. Provides the increase is to be determined in accordance with Department of Resources Recycling and Recovery regulations. Authorizes the adoption of a model ordinance for a comprehensive program for the collection of waste. Requires an annual report to the Department on progress in achieving compliance.

STATUS:

05/20/2015 In ASSEMBLY Committee on APPROPRIATIONS: To
Suspense File.

CA AB 52

AUTHOR: Gray [D]
TITLE: Public Accommodations: Accessibility Claims
FISCAL COMMITTEE: No
URGENCY CLAUSE: No
INTRODUCED: 12/01/2014

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- DISPOSITION:** Pending
LOCATION: Assembly Judiciary Committee
SUMMARY:
 Provides a defendant's maximum liability for statutory damages in a construction-related accessibility claim against a place of public accommodation is a specified amount for each offense under specified conditions. Provides the maximum liability of a small business.
STATUS:
 04/21/2015 In ASSEMBLY Committee on JUDICIARY: Not heard.
- CA AB 54** **AUTHOR:** **Olsen [R]**
TITLE: Public Accommodations: Accessibility: Tax Credits
FISCAL COMMITTEE: Yes
URGENCY CLAUSE: No
INTRODUCED: 12/01/2014
LAST AMEND: 04/22/2015
DISPOSITION: Pending
LOCATION: Assembly Revenue and Taxation Committee
SUMMARY:
 Relates to the Personal Income Tax and Corporation Tax laws that allow a credit against the tax imposed by those laws to eligible small business for a percentage of eligible access expenditures, which a defined as those amounts incurred to comply with the American with Disabilities Act of 1990. Includes as an eligible expenditure any amount paid or incurred by a taxpayer to receive an inspection by a certified access specialist.
STATUS:
 05/11/2015 In ASSEMBLY Committee on REVENUE AND TAXATION: Not heard.
- CA AB 88** **AUTHOR:** **Gomez [D]**
TITLE: Sales and Use Taxes: Exemption: Home Appliances
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 01/07/2015
LAST AMEND: 05/20/2015
DISPOSITION: Pending
COMMITTEE: Assembly Appropriations Committee
HEARING: 05/27/2015 9:00 am
SUMMARY:
 Exempts from the sales and use tax laws the gross receipts from the sale of, and the storage, use, or other consumption in the State of, an energy or water efficient home appliance purchased by a public utility that is provided at no cost to a low-income participant in a federal, state, or ratepayer-funded energy efficiency program for use by that low-income participant in the energy efficiency program.
STATUS:
 05/20/2015 In ASSEMBLY. Read second time and amended. Re-referred to Committee on APPROPRIATIONS.
- CA AB 90** **AUTHOR:** **Chau [D]**
TITLE: Federal Housing Trust Fund
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no

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INTRODUCED: 01/07/2015
LAST AMEND: 04/22/2015
DISPOSITION: Pending
COMMITTEE: Assembly Appropriations Committee
HEARING: 05/28/2015 1 pm
SUMMARY:

Designates the Department of Housing and Community Development as the state agency responsible for administering funds received by the State from the federal Housing Trust Fund. Requires the Department to administer the funds through programs that produce, preserve, rehabilitate, or support the operation of rental housing for extremely low income and very low income households. Restricts homeownership affordability. Requires a allocation plan to demonstrate how the funds will be utilized. Requires a report.

STATUS:

04/29/2015 In ASSEMBLY Committee on APPROPRIATIONS: To Suspense File.

CA AB 149

AUTHOR: **Chavez [R]**
TITLE: Urban Water Management Plans
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 01/15/2015
LAST AMEND: 04/29/2015
DISPOSITION: Pending
COMMITTEE: Senate Natural Resources and Water Committee
HEARING: 06/09/2015 9:30 am
SUMMARY:

Requires each urban water supplier to update and submit a urban water management plan for a specified year to the State Department of Water Resources by a specified date. Requires the Department to submit its urban water management plan report for a specified year to the Legislature by a specified date.

STATUS:

05/21/2015 To SENATE Committee on NATURAL RESOURCES AND WATER.

CA AB 156

AUTHOR: **Perea [D]**
TITLE: Greenhouse Gas Reduction Fund: Technical Assistance
FISCAL COMMITTEE: Yes
URGENCY CLAUSE: No
INTRODUCED: 01/20/2015
LAST AMEND: 04/27/2015
DISPOSITION: Pending
COMMITTEE: Assembly Appropriations Committee
HEARING: 05/28/2015 1 pm
SUMMARY:

Requires the State Air Resources Board to establish a comprehensive technical assistance program, upon the appropriation of moneys from the Greenhouse Gas Reduction Fund, for eligible applicants assisting disadvantaged communities and other specified communities. Requires the Department of Finance to include in a multi-year investment plan, an allocation to the State Board for the assistance program.

STATUS:

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	04/29/2015	In ASSEMBLY Committee on APPROPRIATIONS: To Suspend File.
CA AB 157	AUTHOR:	Levine [D]
	TITLE:	Richmond-San Rafael Bridge
	FISCAL COMMITTEE:	no
	URGENCY CLAUSE:	yes
	INTRODUCED:	01/20/2015
	DISPOSITION:	Pending
	LOCATION:	Senate Transportation and Housing Committee
	SUMMARY:	Requires the lead agency to complete the design work for the project simultaneously with the environmental review conducted pursuant to the California Environmental Quality Act if the Metropolitan Transportation Commission and the Department of Transportation develop a project to open the third lane on the Richmond-San Rafael Bridge to automobile traffic on the eastbound level and to bicycle traffic on the westbound level.
	STATUS:	
	05/07/2015	To SENATE Committees on TRANSPORTATION AND HOUSING and ENVIRONMENTAL QUALITY.
CA AB 194	AUTHOR:	Frazier [D] SANBAG Position: Support and Work with Author
	TITLE:	High-Occupancy Toll Lanes
	FISCAL COMMITTEE:	yes
	URGENCY CLAUSE:	no
	INTRODUCED:	01/28/2015
	LAST AMEND:	04/07/2015
	DISPOSITION:	Pending
	COMMITTEE:	Assembly Appropriations Committee
	HEARING:	05/28/2015 1 pm
	SUMMARY:	Deletes the requirement that high occupancy toll (HOT) lanes facilities be consistent with the established standards, requirements and limitations that apply to specified facilities. Requires the State Transportation Commission to establish guidelines for the development and operation of the facilities approved by the Commission subject to specified minimum requirements. Prohibits conversion of non-toll lanes, except for HOT lanes. Authorizes related bonds. Relates to local transportation authorities.
	STATUS:	
	04/29/2015	In ASSEMBLY Committee on APPROPRIATIONS: To Suspend File.
CA AB 198	AUTHOR:	Frazier [D]
	TITLE:	Vehicles: Tow Truck Assistance
	FISCAL COMMITTEE:	no
	URGENCY CLAUSE:	no
	INTRODUCED:	01/28/2015
	LAST AMEND:	05/11/2015
	DISPOSITION:	Pending
	COMMITTEE:	Senate Transportation and Housing Committee
	HEARING:	06/09/2015 1:30 pm
	SUMMARY:	

ATTACHMENT A

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

STATUS:

05/11/2015 From SENATE Committee on TRANSPORTATION AND HOUSING with author's amendments.

05/11/2015 In SENATE. Read second time and amended. Re-referred to Committee on TRANSPORTATION AND HOUSING.

CA AB 203

AUTHOR: **Obernolte [R]**
TITLE: State Responsibility Areas: Fire Prevention Fees
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 01/29/2015
LAST AMEND: 03/17/2015
DISPOSITION: Pending
COMMITTEE: Assembly Appropriations Committee
HEARING: 05/28/2015 1 pm
SUMMARY:

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

STATUS:

04/15/2015 In ASSEMBLY Committee on APPROPRIATIONS: To Suspend File.

CA AB 210

AUTHOR: **Gatto [D]**
TITLE: High-Occupancy Vehicles Lanes: Los Angeles County
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/02/2015
DISPOSITION: Pending
COMMITTEE: Assembly Appropriations Committee
HEARING: 05/28/2015 1 pm
SUMMARY:

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

STATUS:

04/15/2015 In ASSEMBLY Committee on APPROPRIATIONS: To Suspend File.

CA AB 219

AUTHOR: **Daly [D]**
TITLE: Public Works: Concrete Delivery
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no

ATTACHMENT A

INTRODUCED: 02/02/2015
LAST AMEND: 04/14/2015
DISPOSITION: Pending
COMMITTEE: Assembly Appropriations Committee
HEARING: 05/28/2015 1 pm
SUMMARY:

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

STATUS:

04/29/2015 In ASSEMBLY Committee on APPROPRIATIONS: To Suspense File.

CA AB 227

AUTHOR: **Alejo [D]**
TITLE: Transportation Funding
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/03/2015
LAST AMEND: 04/15/2015
DISPOSITION: Pending
LOCATION: Assembly Budget Committee
SUMMARY:

Retains weight fee revenues in the State Highway Account. Deletes the provisions relating to the reimbursement of the State Highway Account for weight fee revenues and relating to the making of loans to the General Fund, thereby providing for the portion of fuel excise tax revenues that is derived from increases in the motor vehicle fuel excise tax in 2010 to be allocated to the State Transportation Improvement Program, to the State Highway Operation Program, and to city and county roads.

STATUS:

04/15/2015 In ASSEMBLY. Read second time and amended. Re-referred to Committee on BUDGET.

CA AB 237

AUTHOR: **Daly [D]**
TITLE: Local Governments: Parcel Taxes: Notice
FISCAL COMMITTEE: yes
URGENCY CLAUSE: No
INTRODUCED: 02/05/2015
LAST AMEND: 04/20/2015
DISPOSITION: Pending
COMMITTEE: Assembly Appropriations Committee
HEARING: 05/28/2015 1 pm
SUMMARY:

Requires, before the adoption of any new parcel tax, the legislative body of a local agency to provide notice of the vote to enact the proposed parcel tax to the owner of each parcel affected by the tax within a specified time period of the agency voting to place the proposed parcel tax on the ballot. Requires the notice to include specified information and to be provided to the property owner in a specified manner.

STATUS:

05/20/2015 In ASSEMBLY Committee on APPROPRIATIONS: To Suspense File.

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CA AB 278

AUTHOR: **Hernandez R [D]**
TITLE: District-Based Municipal Elections
FISCAL COMMITTEE: Yes
URGENCY CLAUSE: No
INTRODUCED: 02/11/2015
LAST AMEND: 04/13/2015
DISPOSITION: Pending
COMMITTEE: Assembly Appropriations Committee
HEARING: 05/28/2015 1 pm
SUMMARY:

Requires the legislative body of a city with a specified minimum population to adopt an ordinance, without submitting the ordinance to the voters of the city, for the election of members of the legislative body by district. Requires the boundary lines of each district be adjusted in accordance with specified provisions of law. Requires the holding of related public hearings before and after drawing a draft boundaries map. Requires the bodies to take actions to encourage public map participation.

STATUS:

05/13/2015 In ASSEMBLY Committee on APPROPRIATIONS: To Suspense File.

CA AB 279

AUTHOR: **Dodd [D]**
TITLE: Disclosure of Information: Franchise Tax Board
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/11/2015
DISPOSITION: Pending
LOCATION: SENATE
SUMMARY:

Amends existing law that requires, upon the request of the Franchise Tax Board, each city that assesses a city business tax or requires a city business license to annually submit to the board specified information relating to the administration of the city's business tax program.

STATUS:

05/14/2015 In ASSEMBLY. Read third time. Passed ASSEMBLY. *****To SENATE. (67-9)

CA AB 280

AUTHOR: **Brown [D]**
TITLE: Small Claims Courts: Jurisdiction
FISCAL COMMITTEE: No
URGENCY CLAUSE: No
INTRODUCED: 02/11/2015
DISPOSITION: Pending
LOCATION: Assembly Judiciary Committee
SUMMARY:

Gives the small claims court jurisdiction over an action filed by a city, county, city and county, school district, county office of education, community college district, local district, or any other local public entity if the amount of the demand does not exceed \$10,000. Eliminates the provision relating to the transfer of small claims actions where the opposing party is represented by counsel.

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	02/23/2015	To ASSEMBLY Committee on JUDICIARY.
CA AB 283	AUTHOR:	Dababneh [D]
	TITLE:	Financial Affairs
	FISCAL COMMITTEE:	no
	URGENCY CLAUSE:	no
	INTRODUCED:	02/11/2015
	DISPOSITION:	Pending
	COMMITTEE:	Senate Banking and Financial Institutions Committee
	HEARING:	06/17/2015 1:30 pm
	SUMMARY:	Eliminates the limitation that would become operative on January 1, 2017, and thus would indefinitely continue the existing authority for a local agency to invest its surplus funds, in certificates of deposit or in another form of investment. Removes the limit on the percentage of local agency funds that may be invested by any one private sector entity.
	STATUS:	
	05/07/2015	To SENATE Committees on BANKING AND FINANCIAL INSTITUTIONS and GOVERNANCE AND FINANCE.
CA AB 288	AUTHOR:	Holden [D]
	TITLE:	Public Schools: College and Career Access Pathways
	FISCAL COMMITTEE:	Yes
	URGENCY CLAUSE:	No
	INTRODUCED:	02/11/2015
	LAST AMEND:	04/22/2015
	DISPOSITION:	Pending
	COMMITTEE:	Assembly Appropriations Committee
	HEARING:	05/28/2015 1 pm
	SUMMARY:	Authorizes the governing board of a community college district to enter into a College and Career Access Pathways partnership with the governing board of a school district with the goal of developing seamless pathways from high school to community college for career technical education or preparation for transfer, improving high school graduation rates, or helping high school pupils achieve college and career readiness. Provides the authorized number of units that may be taken under the programs.
	STATUS:	
	05/13/2015	In ASSEMBLY Committee on APPROPRIATIONS: To Suspense File.
CA AB 295	AUTHOR:	Gipson [D]
	TITLE:	Public Employment
	FISCAL COMMITTEE:	Yes
	URGENCY CLAUSE:	No
	INTRODUCED:	02/12/2015
	DISPOSITION:	Pending
	LOCATION:	Assembly Public Employees, Retirement and Social Security Committee
	SUMMARY:	Requires a public agency, if the public agency becomes the successor employer to a private employer that offers emergency medical transportation services, to immediately recognize a new bargaining unit consisting of the emergency

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medical transportation employees of the predecessor private employer and recognizes an employee organization as the exclusive representative of the new bargaining unit.

STATUS:

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

CA AB 313

AUTHOR: Atkins [D]
TITLE: Enhanced Infrastructure Financing Districts
FISCAL COMMITTEE: No
URGENCY CLAUSE: No
INTRODUCED: 02/12/2015
DISPOSITION: Pending
LOCATION: SENATE
SUMMARY:

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

STATUS:

05/14/2015 In ASSEMBLY. Read third time. Passed ASSEMBLY.
*****To SENATE. (78-0)

CA AB 323

AUTHOR: Olsen [R]
TITLE: Environmental Quality Act: Exemption
FISCAL COMMITTEE: No
URGENCY CLAUSE: No
INTRODUCED: 02/13/2015
LAST AMEND: 04/06/2015
DISPOSITION: Pending
LOCATION: Senate Environmental Quality Committee
SUMMARY:

Amends the California Environmental Quality Act that exempts a project or an activity to repair, maintain, or make minor alterations to an existing roadway, if the project of activity is carried out by a city or county with a specified population to improve public safety and meets other specified requirements, to extend the that exemption to a specified date.

STATUS:

05/07/2015 To SENATE Committee on ENVIRONMENTAL QUALITY.

CA AB 325

AUTHOR: Wood [D]
TITLE: Community Development Block Grant Program: Funds
FISCAL COMMITTEE: Yes
URGENCY CLAUSE: No
INTRODUCED: 02/13/2015
LAST AMEND: 05/13/2015
DISPOSITION: Pending
COMMITTEE: Assembly Appropriations Committee
HEARING: 05/28/2015 1 pm
SUMMARY:

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Requires the Department of Housing and Community Development to enter into a grant agreement with the applicant. Provides a list of activities and procedures to receive a grant. Extends the period to liquidate encumbrances of certain appropriations from the Building Equity and Growth in Neighborhoods Program Fund to the Department.

STATUS:

05/20/2015 In ASSEMBLY Committee on APPROPRIATIONS: To Suspense File.

CA AB 327

AUTHOR: **Gordon [D]**
TITLE: Public Works: Volunteers
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/13/2015
LAST AMEND: 04/30/2015
DISPOSITION: Pending
LOCATION: SENATE
SUMMARY:

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

STATUS:

05/14/2015 In ASSEMBLY. Read third time. Passed ASSEMBLY. *****To SENATE. (78-0)

CA AB 335

AUTHOR: **Patterson [R]** **SANBAG Position: Support**
TITLE: Air Quality: Minor Violations
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/13/2015
LAST AMEND: 04/06/2015
DISPOSITION: Failed
LOCATION: ASSEMBLY
SUMMARY:

Requires the State Air Resources Board and air pollution control and air quality management districts to adopt regulations classifying minor violations. Requires a representative of those agencies to issue a notice to comply. Requires the State Air Resources Board to report to the Legislature regarding implementation of these provisions. Exempts such districts from these provisions if the districts have a similar program in effect as of a specified date.

STATUS:

05/19/2015 From ASSEMBLY Committee on NATURAL RESOURCES without further action pursuant to JR 62(a).

CA AB 351

AUTHOR: **Jones-Sawyer [D]**
TITLE: Public Contracts: Small Business Participation
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/17/2015
DISPOSITION: Pending
COMMITTEE: Assembly Appropriations Committee
HEARING: 05/28/2015 1 pm

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SUMMARY:

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

STATUS:

05/13/2015 In ASSEMBLY Committee on APPROPRIATIONS: To Suspense File.

CA AB 360

AUTHOR: Melendez [R]
TITLE: Airports: Evaluation
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/17/2015
LAST AMEND: 03/26/2015
DISPOSITION: Pending
LOCATION: Assembly Transportation Committee
SUMMARY:

Amends existing law which requires the State Department of Transportation, prior to finalizing an evaluation for the need for an airport that is owned and operated by the United States in the State that ceases to be so owned or operated, to submit a copy of its report to the State Transportation Commission for review and comment within a specified number of days. Provides an increase in the time period for the Commission to complete its review and comment.

STATUS:

03/26/2015 To ASSEMBLY Committee on TRANSPORTATION.
 03/26/2015 From ASSEMBLY Committee on TRANSPORTATION with author's amendments.
 03/26/2015 In ASSEMBLY. Read second time and amended. Re-referred to Committee on TRANSPORTATION.

CA AB 368

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

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

STATUS:

02/17/2015 INTRODUCED.

CA AB 393

AUTHOR: Hernandez R [D]
TITLE: Veteran Resource Centers Grant Program
FISCAL COMMITTEE: Yes
URGENCY CLAUSE: No
INTRODUCED: 02/18/2015

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LAST AMEND: 03/23/2015
DISPOSITION: Pending
COMMITTEE: Assembly Appropriations Committee
HEARING: 05/28/2015 1 pm
SUMMARY:

Establishes the Veteran Resource Centers Grant Program and related grant fund. Authorizes the governing board of a community college district and campus at which a veterans resource center has been or is intended to be establishes to jointly apply for a grant for providing resources to veterans and active duty members of the Armed Forces enrolled at the campus. Requires the Board of Governors of the California Community Colleges to submit a related report to the Legislature on the program's progress.

STATUS:

05/13/2015 In ASSEMBLY Committee on APPROPRIATIONS: To Suspense File.

CA AB 400

AUTHOR: **Alejo [D]**
TITLE: Department of Transportation: Changeable Message Signs
FISCAL COMMITTEE: Yes
URGENCY CLAUSE: No
INTRODUCED: 02/19/2015
LAST AMEND: 03/26/2015
DISPOSITION: Pending
LOCATION: Senate Transportation and Housing Committee
SUMMARY:

Requires the Department of Transportation to update its internal policies to allow displays of safety, transportation-related and voting-relating messages on changeable message signs.

STATUS:

05/07/2015 To SENATE Committee on TRANSPORTATION AND HOUSING.

CA AB 402

AUTHOR: **Dodd [D]**
TITLE: Local Agency Services: Contracts
FISCAL COMMITTEE: No
URGENCY CLAUSE: No
INTRODUCED: 02/19/2015
LAST AMEND: 05/18/2015
DISPOSITION: Pending
FILE: 30
LOCATION: Assembly Third Reading File
SUMMARY:

Revises the circumstances under which a local agency formation commission may authorize a city or district to provide new or extended services. Establishes a pilot program for the Napa, Sonoma, and San Bernardino commissions that would the commissions to authority a city or district to provide new or extended services outside both its jurisdictional boundaries and its sphere of influence under specified circumstances.

STATUS:

05/19/2015 In ASSEMBLY. Read second time. To third reading.

CA AB 422

AUTHOR: **McCarty [D]**
TITLE: Sacramento Regional Transit District: Line of Credit

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FISCAL COMMITTEE: No
URGENCY CLAUSE: No
INTRODUCED: 02/19/2015
LAST AMEND: 04/20/2015
DISPOSITION: Pending
LOCATION: Senate Transportation and Housing Committee
SUMMARY:

Authorizes the Sacramento Regional Transit District to seek and receive a short-term revolving line of credit for operating purposes in anticipation of receipt of operating grants, with the extension of credit to the district evidenced by a note, in addition to and as an alternative to temporary borrowing. Authorizes the district to pledge anticipated grants and other available funds as security for repayment of the note and prescribes other terms.

STATUS:

05/21/2015 To SENATE Committee on TRANSPORTATION AND HOUSING.

CA AB 450

AUTHOR: **McCarty [D]**
TITLE: Greenhouse Gas: Energy Efficiency: Financing.
FISCAL COMMITTEE: No
URGENCY CLAUSE: No
INTRODUCED: 02/23/2015
DISPOSITION: Pending
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.

CA AB 455

AUTHOR: **Bigelow [R]**
TITLE: Groundwater Sustainability Plans
FISCAL COMMITTEE: Yes
URGENCY CLAUSE: No
INTRODUCED: 02/23/2015
DISPOSITION: Pending
LOCATION: Assembly Water, Parks and Wildlife Committee
SUMMARY:

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

STATUS:

04/14/2015 In ASSEMBLY Committee on WATER, PARKS AND WILDLIFE:

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Not heard.

CA AB 464

AUTHOR: **Mullin [D]**
TITLE: Transactions and Use taxes: Maximum Combined Rate
FISCAL COMMITTEE: No
URGENCY CLAUSE: No
INTRODUCED: 02/23/2015
LAST AMEND: 04/06/2015
DISPOSITION: Pending
LOCATION: SENATE
SUMMARY:

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

STATUS:

05/14/2015 In ASSEMBLY. Read third time. Passed ASSEMBLY.
 *****To SENATE. (45-31)

CA AB 516

AUTHOR: **Mullin [D]**
TITLE: Vehicles: Temporary License Plates
FISCAL COMMITTEE: Yes
URGENCY CLAUSE: No
INTRODUCED: 02/23/2015
LAST AMEND: 04/20/2015
DISPOSITION: Pending
COMMITTEE: Assembly Appropriations Committee
HEARING: 05/28/2015 1 pm
SUMMARY:

Requires the Department of Motor Vehicles to develop a temporary license plate system to enable vehicle dealers that are private industry partners, and first-line service partners, to provide temporary license plates. Requires such entities to affix a temporary license plate, at the time of sale, to a vehicle sold without a permanent license plate. Authorizes the use of temporary plates for a specified period. Increases the document processing charge. Provides a transaction fee.

STATUS:

05/20/2015 In ASSEMBLY Committee on APPROPRIATIONS: To Suspend File.

CA AB 620

AUTHOR: **Hernandez R [D]**
TITLE: High-Occupancy Toll Lanes: Exemptions from Tolls
FISCAL COMMITTEE: No
URGENCY CLAUSE: No
INTRODUCED: 02/24/2015
DISPOSITION: Pending
LOCATION: Assembly Transportation Committee
SUMMARY:

Relates to high-occupancy toll lanes. Requires the Los Angeles county Metropolitan Transportation Authority, in implementing the value-pricing and transit development program, to adopt eligibility requirements for mitigation

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measures for commuters and transit users of low and moderate income. Requires provision of hardship exemptions from the payment of toll charges for commuters who meet the eligibility requirement for specified assistance programs.

STATUS:

04/27/2015 In ASSEMBLY Committee on TRANSPORTATION: Not heard.

CA AB 644

AUTHOR: Wood [D]
TITLE: Land Use: General Plan: Safety Element
FISCAL COMMITTEE: No
URGENCY CLAUSE: No
INTRODUCED: 02/24/2015
LAST AMEND: 04/13/2015
DISPOSITION: Pending
LOCATION: Senate Governance and Finance Committee
SUMMARY:

Relates to the Subdivision Map Act. Exempts from requirements specified findings before approving a tentative map or a parcel map for which a tentative map was not required, that would subdivide land identified in the open space element of the general plan for the management of resources. Applies the exemption to subdivision of land that is consistent with open space purpose. Requires the land to be subject to a restriction prohibiting the development of a building or structure under a specified condition.

STATUS:

05/14/2015 To SENATE Committee on GOVERNANCE AND FINANCE.

CA AB 645

AUTHOR: Williams [D]
TITLE: California Renewables Portfolio Standard
FISCAL COMMITTEE: Yes
URGENCY CLAUSE: No
INTRODUCED: 02/24/2015
DISPOSITION: Pending
COMMITTEE: Assembly Appropriations Committee
HEARING: 05/28/2015 1 pm
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 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:

05/13/2015 In ASSEMBLY Committee on APPROPRIATIONS: To Suspend File.

CA AB 654

AUTHOR: Brown [D]
TITLE: Redevelopment: Revenues from Property Tax Override
FISCAL COMMITTEE: Yes
URGENCY CLAUSE: No
INTRODUCED: 02/24/2015
LAST AMEND: 04/22/2015
DISPOSITION: Pending
COMMITTEE: Assembly Appropriations Committee

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HEARING: 05/28/2015 1 pm

SUMMARY:

Authorizes a city, county, city and county, or special district that levies a property tax rate, approved by voters of those entities, to make payments in support of the State Water Project and levied in addition to the general property tax rate, to make a request to an oversight board to prohibit revenues derived from that tax rate from be deposited into a Redevelopment Property Tax Fund. Authorizes revenues from the tax rate, minus any revenue denied by oversight board, to be paid into the entities fund.

STATUS:

05/13/2015 In ASSEMBLY Committee on APPROPRIATIONS: To Suspend File.

CA AB 678

AUTHOR: O'Donnell [D]

TITLE: Greenhouse Gases: Energy Efficient Ports Program

FISCAL COMMITTEE: Yes

URGENCY CLAUSE: No

INTRODUCED: 02/25/2015

LAST AMEND: 04/21/2015

DISPOSITION: Pending

COMMITTEE: Assembly Appropriations Committee

HEARING: 05/28/2015 1 pm

SUMMARY:

Requires the State Air Resources Board to develop and implement the Energy Efficient Ports program to fund energy efficiency upgrades and investments at public ports. Requires that moneys in the Greenhouse Gas Reduction Fund be available for expenditure by the State Board for the purposes of this legislation.

STATUS:

05/13/2015 In ASSEMBLY Committee on APPROPRIATIONS: To Suspend File.

CA AB 692

AUTHOR: Quirk [D]

TITLE: Low-Carbon Transportation Fuels

FISCAL COMMITTEE: Yes

URGENCY CLAUSE: No

INTRODUCED: 02/25/2015

LAST AMEND: 04/20/2015

DISPOSITION: Pending

COMMITTEE: Assembly Appropriations Committee

HEARING: 05/27/2015 9:00 am

SUMMARY:

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

STATUS:

04/29/2015 From ASSEMBLY Committee on ACCOUNTABILITY AND ADMINISTRATIVE REVIEW: Do pass to Committee on APPROPRIATIONS. (6-3)

ATTACHMENT A

CA AB 712

AUTHOR: **Mullin [D]**
TITLE: Redevelopment: Successor Agencies: Payment Schedule
FISCAL COMMITTEE: Yes
URGENCY CLAUSE: No
INTRODUCED: 02/25/2015
DISPOSITION: Pending
LOCATION: Assembly Local Government Committee
SUMMARY:

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

STATUS:

03/12/2015 To ASSEMBLY Committees on LOCAL GOVERNMENT and HOUSING AND COMMUNITY DEVELOPMENT.

CA AB 720

AUTHOR: **Cooley [D]**
TITLE: Global Warming Solutions Act of 2006
FISCAL COMMITTEE: Yes
URGENCY CLAUSE: No
INTRODUCED: 02/25/2015
DISPOSITION: Pending
LOCATION: Assembly Natural Resources Committee
SUMMARY:

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

STATUS:

04/27/2015 In ASSEMBLY Committee on NATURAL RESOURCES: Not heard.

CA AB 754

AUTHOR: **Ridley-Thomas S [D]**
TITLE: Taxation
FISCAL COMMITTEE: No
URGENCY CLAUSE: No
INTRODUCED: 02/25/2015
DISPOSITION: Pending
LOCATION: ASSEMBLY
SUMMARY:

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

STATUS:

02/25/2015 INTRODUCED.

ATTACHMENT A

CA AB 755

AUTHOR: **Ridley-Thomas S [D]**
TITLE: Sales and Use Taxes: Los Angeles County Transit
FISCAL COMMITTEE: Yes
URGENCY CLAUSE: No
INTRODUCED: 02/25/2015
LAST AMEND: 05/13/2015
DISPOSITION: Pending
LOCATION: Assembly Revenue and Taxation Committee
SUMMARY:

Exempts partially from the sales and use tax laws the gross receipts from the sale of, and the storage, use or other consumption of, tangible personal property sold by, or purchased from, a retailer is a small business, and whose property line abuts or faces the rail corridor or a designated construction staging or construction storage area of specified light rail lines in the Los Angeles County Metropolitan Transportation Authority. Requires a small business certification to receive a partial exemption.

STATUS:

05/13/2015 From ASSEMBLY Committee on REVENUE AND TAXATION with author's amendments.
 05/13/2015 In ASSEMBLY. Read second time and amended. Re-referred to Committee on REVENUE AND TAXATION.

CA AB 779

AUTHOR: **Garcia [D]**
TITLE: Environmental Quality: Transit Priority Areas
FISCAL COMMITTEE: Yes
URGENCY CLAUSE: No
INTRODUCED: 02/25/2015
LAST AMEND: 04/14/2015
DISPOSITION: Pending
COMMITTEE: Assembly Appropriations Committee
HEARING: 05/28/2015 1 pm
SUMMARY:

Relates to the California Environmental Quality Act that requires a lead agency to prepare, or cause to be prepared, an environmental impact on a project that it proposes to carry out or approve that may or may not have a significant effect on the environment. Provides that revised guidelines shall not be effect before a specified date. Provides that a described automobile delay impact is also not a significant impact.

STATUS:

05/13/2015 In ASSEMBLY Committee on APPROPRIATIONS: To Suspend File.

CA AB 797

AUTHOR: **Steinorth [R]**
TITLE: Regulations: Effective Dates: Legislative Review
FISCAL COMMITTEE: Yes
URGENCY CLAUSE: No
INTRODUCED: 02/26/2015
LAST AMEND: 04/06/2015
DISPOSITION: Pending
LOCATION: Senate Governmental Organization Committee
SUMMARY:

Relates to the Administrative Procedure Act and the Office of Administrative

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Law. Requires the office to submit to the policy committee of each Legislative house a copy of each major regulation it submits to the Secretary of State. Provides that the Legislature may pass a statute to override the regulation. Requires the office to submit a copy of each major regulation submitted to the Secretary of State to the appropriate policy committees with responsibility for the subject matter.

STATUS:

05/14/2015 To SENATE Committee on GOVERNMENTAL ORGANIZATION.

CA AB 806

AUTHOR: **Dodd [D]**
TITLE: Redevelopment: Successor Agencies
FISCAL COMMITTEE: Yes
URGENCY CLAUSE: No
INTRODUCED: 02/26/2015
LAST AMEND: 04/06/2015
DISPOSITION: Pending
COMMITTEE: Assembly Appropriations Committee
HEARING: 05/28/2015 1 pm
SUMMARY:

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

STATUS:

05/13/2015 In ASSEMBLY Committee on APPROPRIATIONS: To Suspense File.

CA AB 857

AUTHOR: **Perea [D]**
TITLE: Clean Truck: Bus and Off-Road Vehicle Technology
FISCAL COMMITTEE: Yes
URGENCY CLAUSE: No
INTRODUCED: 02/26/2015
LAST AMEND: 05/05/2015
DISPOSITION: Pending
COMMITTEE: Assembly Appropriations Committee
HEARING: 05/28/2015 1 pm
SUMMARY:

Requires no less a specified 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 to support commercial development existing zero- and near-zero-emission heavy-duty truck technology meeting or exceeding a specified emission standard.

STATUS:

05/20/2015 In ASSEMBLY Committee on APPROPRIATIONS: To Suspense File.

CA AB 868

AUTHOR: **Obernolte [R]**
TITLE: Public Employees' Retirement System

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FISCAL COMMITTEE: Yes
URGENCY CLAUSE: No
INTRODUCED: 02/26/2015
DISPOSITION: Pending
COMMITTEE: Senate Public Employment and Retirement Committee
HEARING: 06/08/2015
SUMMARY:

Relates to contracting agencies and transfer of membership with the Public Employees' Retirement System. Expands the application of the provisions to the County of San Bernardino.

STATUS:

05/21/2015 To SENATE Committee on PUBLIC EMPLOYMENT AND RETIREMENT.

CA AB 869

AUTHOR: **Cooper [D]**
TITLE: Public Transportation Agencies: Fare Evasion
FISCAL COMMITTEE: Yes
URGENCY CLAUSE: No
INTRODUCED: 02/26/2015
LAST AMEND: 04/13/2015
DISPOSITION: Pending
LOCATION: Senate Transportation and Housing Committee
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 misconduct 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:

05/21/2015 To SENATE Committee on TRANSPORTATION AND HOUSING.

CA AB 877

AUTHOR: **Chu [D]**
TITLE: Transportation
FISCAL COMMITTEE: Yes
URGENCY CLAUSE: No
INTRODUCED: 02/26/2015
LAST AMEND: 03/26/2015
DISPOSITION: Pending
LOCATION: Assembly Transportation Committee
SUMMARY:

Amends existing law the created the State Transportation Commission and provided for the Commission's membership. Expand the Commission's membership with additional Assembly and Senate members as ex officio nonvoting members. States the intent of the Legislature to enact legislation to find a funding stream to supplement the fuel excise tax for transportation infrastructure projects in the State.

STATUS:

03/26/2015 To ASSEMBLY Committee on TRANSPORTATION.
03/26/2015 From ASSEMBLY Committee on TRANSPORTATION with author's amendments.

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03/26/2015 In ASSEMBLY. Read second time and amended. Re-referred to Committee on TRANSPORTATION.

CA AB 904

AUTHOR: Perea [D]
TITLE: Air Quality Improvement: Vehicle Rebate Project
FISCAL COMMITTEE: Yes
URGENCY CLAUSE: No
INTRODUCED: 02/26/2015
LAST AMEND: 04/29/2015
DISPOSITION: Pending
COMMITTEE: Assembly Appropriations Committee
HEARING: 05/28/2015 1 pm
SUMMARY:

Relates to the Clean Vehicle Rebate Project. Requires the state board to establish the Clean Reused Vehicle Rebate Project, as a part of the Air Quality Improvement Program, to provide rebates for the purchase of an eligible used vehicle or a battery for an electric vehicle.

STATUS:

05/20/2015 In ASSEMBLY Committee on APPROPRIATIONS: To Suspense File.

CA AB 914

AUTHOR: Brown [D] **SANBAG Position: Sponsor**
TITLE: Toll Facilities: County of San Bernardino
FISCAL COMMITTEE: Yes
URGENCY CLAUSE: No
INTRODUCED: 02/26/2015
LAST AMEND: 04/29/2015
DISPOSITION: Pending
FILE: 44
LOCATION: Assembly Third Reading File
SUMMARY:

Authorizes the San Bernardino County Transportation Commission to conduct, administer, and operate a value-pricing program including HOT lanes and other toll facilities on Interstate Highway Route 10 and 15 in the County of San Bernardino and, with the agreement of affected transportation agencies, specified extension and connections into the Counties of Los Angeles and Riverside. Requires the toll revenues to be spent for specified transportation purposes. Authorizes the Commission to issue revenue bonds.

STATUS:

05/22/2015 In ASSEMBLY. From Consent Calendar. To third reading.

CA AB 945

AUTHOR: Ting [D]
TITLE: Sales and Use Taxes: Exemption: Low-Emission Vehicles
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/26/2015
LAST AMEND: 05/20/2015
DISPOSITION: Pending
COMMITTEE: Assembly Appropriations Committee
HEARING: 05/27/2015 9:00 am
SUMMARY:

Provides a partial exemption from sales and use tax laws with respect to the sale of specified low-emission vehicles.

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STATUS:
05/20/2015 In ASSEMBLY. Read second time and amended. Re-referred to Committee on APPROPRIATIONS.

CA AB 948

AUTHOR: **Patterson [R]**
TITLE: Local Government: Community Service Districts
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/26/2015
LAST AMEND: 05/05/2015
DISPOSITION: Pending
LOCATION: Assembly Local Government Committee
SUMMARY:

Amends the Community Services District Law. Authorizes a person to serve on the Board of Directors of the Sierra Cedars Community Services District if he or she holds title to land within the district.

STATUS:

05/05/2015 From ASSEMBLY Committee on LOCAL GOVERNMENT with author's amendments.

05/05/2015 In ASSEMBLY. Read second time and amended. Re-referred to Committee on LOCAL GOVERNMENT.

CA AB 956

AUTHOR: **Mathis [R]**
TITLE: California Environmental Quality Act: Exemption
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/26/2015
LAST AMEND: 04/13/2015
DISPOSITION: Pending
LOCATION: Assembly Natural Resources Committee
SUMMARY:

Exempts from the requirements of the California Environmental Quality Act activities undertaken by a local agency in response to a drought that are necessary for water recycling projects that provide water for drinking and sanitation to specific individuals and communities.

STATUS:

04/27/2015 In ASSEMBLY Committee on NATURAL RESOURCES: Failed passage.

CA AB 1009

AUTHOR: **Garcia [D]**
TITLE: Local Government: Redevelopment: Revenues
FISCAL COMMITTEE: yes
URGENCY CLAUSE: yes
INTRODUCED: 02/26/2015
DISPOSITION: Pending
COMMITTEE: Assembly Appropriations Committee
HEARING: 05/28/2015 1 pm
SUMMARY:

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

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county-auditor to allocate funds from the Fund to a city or county that levied the property tax.

STATUS:

04/22/2015 In ASSEMBLY Committee on APPROPRIATIONS: To Suspense File.

CA AB 1015

AUTHOR: Bloom [D]
TITLE: Parking: Car Share Vehicles
FISCAL COMMITTEE: No
URGENCY CLAUSE: No
INTRODUCED: 02/26/2015
LAST AMEND: 04/23/2015
DISPOSITION: Pending
LOCATION: Senate Transportation and Housing Committee
SUMMARY:

Authorizes a local authority to, by ordinance or resolution, designate certain streets or portions of streets for the nonexclusive parking privilege of motor vehicles participating in a car share vehicle program or ridesharing program.

STATUS:

05/14/2015 To SENATE Committee on TRANSPORTATION AND HOUSING.

CA AB 1030

AUTHOR: Ridley-Thomas S [D]
TITLE: Global Warming Solutions Act of 2006: Greenhouse Gas
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/26/2015
LAST AMEND: 05/05/2015
DISPOSITION: Pending
LOCATION: SENATE
SUMMARY:

Amends existing law that relates to the Greenhouse Gas Reduction Fund. Requires, for greenhouse gas emission reduction projects involving hiring, priority be given to projects that include partnerships with training entities that have a proven track record of placing disadvantaged workers in career-track jobs.

STATUS:

05/22/2015 In ASSEMBLY. Read third time. Passed ASSEMBLY. *****To SENATE. (71-1)

CA AB 1033

AUTHOR: Garcia E [D]
TITLE: Infrastructure Financing
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/26/2015
DISPOSITION: Pending
LOCATION: Assembly Jobs, Economic Development, and The Economy Committee
SUMMARY:

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

ATTACHMENT A

movement. Revises the definition of port facilities to reference airports, landports, waterports and railports.

STATUS:

03/19/2015 To ASSEMBLY Committees on JOBS, ECONOMIC DEVELOPMENT AND THE ECONOMY and TRANSPORTATION.

CA AB 1068

AUTHOR: Allen T [R]
TITLE: California Environmental Quality Act: Priority Projects
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/26/2015
DISPOSITION: Pending
LOCATION: Assembly Natural Resources Committee
SUMMARY:

Authorizes each Member of the Legislature to nominate one project within his or her respective district each year, and the Governor to designate those projects as priority projects if the projects meet specified requirements. Requires the Governor to provide a notice of the designation to the appropriate lead agency and to the Office of Planning and Research. Requires an environmental impact report for each project. Authorizes tiering from previously prepared reports. Relates to court stays of projects.

STATUS:

03/19/2015 To ASSEMBLY Committees on NATURAL RESOURCES and JUDICIARY.

CA AB 1074

AUTHOR: Garcia [D]
TITLE: Alternative Fuels: Infrastructure
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/27/2015
LAST AMEND: 04/15/2015
DISPOSITION: Pending
COMMITTEE: Assembly Appropriations Committee
HEARING: 05/28/2015 1 am
SUMMARY:

Amends laws regarding the Humboldt Bay Harbor, Recreation, and Conservation District and specified harbor and port districts. Provides for a State policy to accelerate the adoption of vehicles using alternative fuels by increasing the amount of charging and refueling options to facilitate electric, hydrogen, and natural gas vehicles traveling along all passenger and goods movement corridors on federal and state highways. Requires refueling infrastructure plan for alternative refueling.

STATUS:

04/29/2015 In ASSEMBLY Committee on APPROPRIATIONS: To Suspend File.

CA AB 1079

AUTHOR: Obernolte [R]
TITLE: Successor Agencies: Due Diligence Review
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/27/2015
DISPOSITION: Pending
LOCATION: Assembly Local Government Committee

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SUMMARY:

Relates to finding of completion. Amends an existing which provides for the designation of successor agencies to wind down the affairs of dissolved redevelopment agencies and which requires a successor agency to employ a licensed accountant to conduct a certain due diligence review. Provides that the requirements of a due diligence review have been satisfied if specified conditions with respect to a transfer of assets are met.

STATUS:

03/19/2015 To ASSEMBLY Committees on LOCAL GOVERNMENT and HOUSING AND COMMUNITY DEVELOPMENT.

CA AB 1080

AUTHOR: **Obernolte [R]**
TITLE: Redevelopment: Enforceable Obligations
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/27/2015
DISPOSITION: Pending
LOCATION: Assembly Local Government Committee
SUMMARY:

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

STATUS:

03/19/2015 To ASSEMBLY Committees on LOCAL GOVERNMENT and HOUSING AND COMMUNITY DEVELOPMENT.

CA AB 1087

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

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

STATUS:

04/20/2015 In ASSEMBLY Committee on TRANSPORTATION: Failed passage.

04/20/2015 In ASSEMBLY Committee on TRANSPORTATION: Reconsideration granted.

CA AB 1098

AUTHOR: **Bloom [D]**
TITLE: Transportation: Congestion Management
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/27/2015
LAST AMEND: 03/26/2015
DISPOSITION: Pending
LOCATION: Assembly Transportation Committee

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SUMMARY:

Deletes traffic level of service standards as an element of a congestion management program and deletes related requirements, including a requirement that a city or county prepare a plan when highway or roadway level of service standards are not maintained. Requires performance measures to include vehicle miles traveled, air emissions, and bicycle, transit, and pedestrian mode share. Requires an evaluation of how a congestion management program contributes to achieving a greenhouse gas reduction target.

STATUS:

03/26/2015 To ASSEMBLY Committees on TRANSPORTATION and LOCAL GOVERNMENT.
 03/26/2015 From ASSEMBLY Committee on TRANSPORTATION with author's amendments.
 03/26/2015 In ASSEMBLY. Read second time and amended. Re-referred to Committee on TRANSPORTATION.

CA AB 1138**AUTHOR:****Patterson [R]****TITLE:**

High-Speed Rail: Eminent Domain

FISCAL COMMITTEE:

yes

URGENCY CLAUSE:

no

INTRODUCED:

02/27/2015

DISPOSITION:

Pending

LOCATION:

Assembly Transportation Committee

SUMMARY:

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

STATUS:

04/20/2015 In ASSEMBLY Committee on TRANSPORTATION: Failed passage.
 04/20/2015 In ASSEMBLY Committee on TRANSPORTATION: Reconsideration granted.

CA AB 1171**AUTHOR:****Linder [R]****SANBAG Position: Support****TITLE:**

Construction Manager: General Contractor Method

FISCAL COMMITTEE:

yes

URGENCY CLAUSE:

no

INTRODUCED:

02/27/2015

LAST AMEND:

04/21/2015

DISPOSITION:

Pending

LOCATION:

SENATE

SUMMARY:

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

STATUS:

05/14/2015 In ASSEMBLY. Read third time. Passed ASSEMBLY.

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*****To SENATE. (78-0)

CA AB 1176

AUTHOR: Perea [D]
TITLE: Vehicular Air Pollution
FISCAL COMMITTEE: yes
URGENCY CLAUSE: yes
INTRODUCED: 02/27/2015
LAST AMEND: 04/23/2015
DISPOSITION: Pending
COMMITTEE: Assembly Appropriations Committee
HEARING: 05/28/2015 1 pm
SUMMARY:

Establishes the Advanced Low-Carbon Diesel Fuels Access program administered by the State Energy Resources Conservation and Development Commission, for the purpose of reducing greenhouse gas emissions of diesel motor vehicles by providing capital assistance for projects that expand advanced low-carbon diesel fueling infrastructure in communities that are disproportionately impacted by environmental hazards and where the greatest air quality impacts can be identified. Appropriates funds therefor.

STATUS:

05/13/2015 In ASSEMBLY Committee on APPROPRIATIONS: To Suspend File.

CA AB 1179

AUTHOR: Rendon [D]
TITLE: Global Warming Solutions Act of 2006
FISCAL COMMITTEE: Yes
URGENCY CLAUSE: No
INTRODUCED: 02/27/2015
DISPOSITION: Pending
COMMITTEE: Assembly Appropriations Committee
HEARING: 05/28/2015 1 pm
SUMMARY:

Amends the California Global Warming Solutions Act of 2006 which requires a plan to allocate a specified percentage of available Greenhouse Gas Reduction Fund moneys to projects that benefit disadvantaged communities. Requires the State Air Resources Board to prepare, and post on its Internet Web site, a specified report on the projects funded to benefit disadvantaged communities.

STATUS:

04/29/2015 In ASSEMBLY Committee on APPROPRIATIONS: To Suspend File.

CA AB 1202

AUTHOR: Mayes [R]
TITLE: Fire Prevention Fee: Fee Reduction
FISCAL COMMITTEE: Yes
URGENCY CLAUSE: No
INTRODUCED: 02/27/2015
LAST AMEND: 05/05/2015
DISPOSITION: Pending
COMMITTEE: Assembly Appropriations Committee
HEARING: 05/28/2015 1 pm
SUMMARY:

Relates to the State Board of Forestry and Fire Protection. Requires the Board to reduce the amount of the fee to be charged on a habitable structure by an

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amount equal to the amount paid by the owner of the structure to a local fire district for fire prevention services during the year for which the fee is due, if the owner of the structure provides the Board with written documentation of the amount paid to the local fire district for those services. Requires guidelines to clarify written documentation.

STATUS:

05/13/2015 In ASSEMBLY Committee on APPROPRIATIONS: To
Suspense File.

CA AB 1218

AUTHOR: **Weber [D]**
TITLE: Public Contracts: Disabled Veteran Business Enterprise
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/27/2015
LAST AMEND: 04/23/2015
DISPOSITION: Pending
COMMITTEE: Assembly Appropriations Committee
HEARING: 05/28/2015 1 pm
SUMMARY:

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

STATUS:

05/13/2015 In ASSEMBLY Committee on APPROPRIATIONS: To
Suspense File.

CA AB 1222

AUTHOR: **Bloom [D]**
TITLE: Tow Trucks
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/27/2015
LAST AMEND: 04/29/2015
DISPOSITION: Pending
LOCATION: SENATE
SUMMARY:

Applies provisions regarding the removal of a vehicle without permission to towing companies. Requires that the towing company or the owner or operator of the tow truck possess specified information prior to arriving at the scene, or obtain that information prior to leaving the scene. Requires that information to be made available to law enforcement. Requires providing a towed vehicle's owner or operator with an itemized estimate of all charges and services to be performed. Provides misdemeanor violations.

STATUS:

05/22/2015 In ASSEMBLY. Read third time. Passed ASSEMBLY.
*****To SENATE. (74-0)

CA AB 1236

AUTHOR: **Chiu [D]**
TITLE: Local Ordinances: Electric Vehicle Charging Stations
FISCAL COMMITTEE: yes

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URGENCY CLAUSE: no
INTRODUCED: 02/27/2015
LAST AMEND: 04/20/2015
DISPOSITION: Pending
LOCATION: SENATE
SUMMARY:

Relates to the Electric Vehicle Charging Stations Open Access Act. Requires a city, county or city and county to approve the installation of electric vehicle charging stations through the issuance of specified permits unless the proposed installation would have an adverse impact upon the public health or safety. Provides appeal of that decision. Creates an expedited and streamlined permitting process for electric vehicle charging stations.

STATUS:

05/26/2015 In ASSEMBLY. Read third time. Passed ASSEMBLY.
 *****To SENATE. (76-0)

CA AB 1242

AUTHOR: **Gray [D]**
TITLE: Water Quality: Impacts on Groundwater: Instream Flows
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/27/2015
LAST AMEND: 05/05/2015
DISPOSITION: Pending
COMMITTEE: Assembly Appropriations Committee
HEARING: 05/28/2015 1 am
SUMMARY:

Requires the State Water Resources Control Board to take into consideration any applicable groundwater sustainability plan or alternative in formulating state policy for water quality control and adopting or approving a water quality control plan that affects a groundwater basin. Requires the Board to identify projects for fish recovery that may be undertaken in lieu of instream flows before adopting or approving quality objectives or a program of implementation that requires such flows for beneficial uses.

STATUS:

05/20/2015 In ASSEMBLY Committee on APPROPRIATIONS: To
 Suspense File.

CA AB 1250

AUTHOR: **Bloom [D]**
TITLE: Vehicles: Buses: Gross Axle Weight
FISCAL COMMITTEE: No
URGENCY CLAUSE: No
INTRODUCED: 02/27/2015
LAST AMEND: 03/19/2015
DISPOSITION: Pending
LOCATION: Senate Transportation and Housing Committee
SUMMARY:

Amends existing law that exempts from the axle gross weight requirements of a bus, a transit bus procured through a solicitation process pursuant to which a solicitation was issued prior to a specified date. Provides for an extension the the specified date for solicitation.

STATUS:

05/07/2015 To SENATE Committee on TRANSPORTATION AND
 HOUSING.

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- CA AB 1260**
- AUTHOR:** **Thurmond [D]**
TITLE: Joint Exercise of Powers Act
FISCAL COMMITTEE: Yes
URGENCY CLAUSE: No
INTRODUCED: 02/27/2015
LAST AMEND: 05/22/2015
DISPOSITION: Pending
COMMITTEE: Assembly Appropriations Committee
HEARING: 05/27/2015 9:00 am
SUMMARY:
 Authorizes the University of California and the City of Richmond or an enhanced infrastructure financing district to enter into a joint powers agreement for the purpose of financing infrastructure and other improvements within a specified area if those entities have entered into a specified agreement. Makes changes to provisions authorizing a city or county legislative body to establish an enhanced infrastructure financing district, adopt a financing plan, and issue bonds.
STATUS:
 05/27/2015 From ASSEMBLY Committee on APPROPRIATIONS: Do pass.
- CA AB 1265**
- AUTHOR:** **Perea [D]** **SANBAG Position: Pending Support**
TITLE: Transportation Projects: Comprehensive Development
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/27/2015
LAST AMEND: 04/29/2015
DISPOSITION: Pending
COMMITTEE: Assembly Appropriations Committee
HEARING: 05/28/2015 1 pm
SUMMARY:
 Relates to existing law which authorizes the Department of Transportation and regional transportation agencies to enter into comprehensive lease agreements. Provides that a lease agreement shall not be entered into under these provisions on or after a specified date. Includes within the Definition of regional transportation agency, the Santa Clara Valley Transportation Authority, thereby authorizing the authority to enter into public-private partnerships.
STATUS:
 05/06/2015 In ASSEMBLY Committee on APPROPRIATIONS: To Suspend File.
- CA AB 1286**
- AUTHOR:** **Mayes [R]** **SANBAG Position: Support**
TITLE: State Regulatory Reform Council
FISCAL COMMITTEE: Yes
URGENCY CLAUSE: No
INTRODUCED: 02/27/2015
LAST AMEND: 05/04/2015
DISPOSITION: Pending
COMMITTEE: Assembly Appropriations Committee
HEARING: 05/28/2015 1 pm
SUMMARY:
 Establishes the State Regulatory Reform Council. Provides for the Council membership. Authorizes the council to make reports in respect to the holistic

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impact of all levels of State and local government regulations on specified industries operating in the State. Requires the council to post on its Internet Web site a list of its ongoing activities, specified information regarding meetings, and copies of final reports.

STATUS:

05/20/2015 In ASSEMBLY Committee on APPROPRIATIONS: To Suspense File.

CA AB 1288

AUTHOR: Atkins [D]
TITLE: Global Warming Solutions Act of 2006: Regulations
FISCAL COMMITTEE: Yes
URGENCY CLAUSE: No
INTRODUCED: 02/27/2015
DISPOSITION: Pending
COMMITTEE: Assembly Appropriations Committee
HEARING: 05/27/2015 9:00 am
SUMMARY:

Authorizes the State Air Resources Board to include the use of market-based compliance mechanisms and to adopt a regulation that establishes a system of market-based declining annual aggregate emissions limits for sources or categories of sources that emit greenhouse gases, applicable from January 1, 2012, to December 31, 2020, inclusive, as specified.

STATUS:

05/27/2015 From ASSEMBLY Committee on APPROPRIATIONS: Do pass.

CA AB 1332

AUTHOR: Quirk [D]
TITLE: California Global Warming Solutions Act of 2006 Offsets
FISCAL COMMITTEE: Yes
URGENCY CLAUSE: No
INTRODUCED: 02/27/2015
DISPOSITION: Pending
LOCATION: Assembly Natural Resources Committee
SUMMARY:

Requires, as part of a market-based compliance mechanism, the creation of an offset protocol for renewable energy projects that are able to ramp up or down during peak energy demands.

STATUS:

03/23/2015 To ASSEMBLY Committee on NATURAL RESOURCES.

CA AB 1335

AUTHOR: Atkins [D]
TITLE: Building Homes and Jobs Act
FISCAL COMMITTEE: yes
URGENCY CLAUSE: yes
INTRODUCED: 02/27/2015
LAST AMEND: 05/14/2015
DISPOSITION: Pending
COMMITTEE: Assembly Appropriations Committee
HEARING: 05/28/2015 1 pm
SUMMARY:

Enacts the Building Homes and Jobs Act. Imposes a fee on the recording of every real estate instrument, paper, or notice to be recorded. Requires fee revenues be sent to the Department of Housing and Community Development for deposit in the Building Homes and Jobs Fund to be expended for affordable

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owner-occupied workforce housing and for supporting affordable housing, home ownership opportunities, and other housing-related programs, and admin costs. Establishes a Fund Governing Board.

STATUS:

05/20/2015 In ASSEMBLY Committee on APPROPRIATIONS: To Suspend File.

CA AB 1345

AUTHOR: Dahle [R]
TITLE: California Global Warming Solutions Act of 2006
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/27/2015
DISPOSITION: Pending
LOCATION: Assembly Natural Resources Committee
SUMMARY:

Requires the State Air Resources Board, in consultation with the Department of Forestry and Fire Protection, no later than January 1, 2017, to estimate the annual greenhouse gas emissions associated with wildfires in California between the years 1990 and 2015, inclusive.

STATUS:

03/23/2015 To ASSEMBLY Committee on NATURAL RESOURCES.

CA AB 1347

AUTHOR: Chiu [D]
TITLE: Public Contracts Claims
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/27/2015
LAST AMEND: 04/21/2015
DISPOSITION: Pending
COMMITTEE: Assembly Appropriations Committee
HEARING: 05/28/2015 1 pm
SUMMARY:

Establishes for state and local public contracts a claim resolution process applicable to all public entity contracts. Defines a claim. Provides the procedures that are required of a public entity, upon receipt of a claim sent by registered mail. Provides an alternative claim procedure if the public entity fails to issue a statement. Requires the claim deemed approved in its entirety. Authorizes nonbinding mediation. Provide a public works contractor claim procedure.

STATUS:

05/20/2015 In ASSEMBLY Committee on APPROPRIATIONS: To Suspend File.

CA AB 1362

AUTHOR: Gordon [D]
TITLE: Local Government Assessments Fees and Charges
FISCAL COMMITTEE: No
URGENCY CLAUSE: No
INTRODUCED: 02/27/2015
DISPOSITION: Pending
LOCATION: Assembly Local Government Committee
SUMMARY:

Defines stormwater for purposes of the Proposition 218 Omnibus Implementation Act to mean any system of public improvements or service intended to provide for the quality, conservation, control, or conveyance of

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waters that land on or drain across the natural or man-made landscape.

STATUS:

03/23/2015 To ASSEMBLY Committee on LOCAL GOVERNMENT.

CA AB 1364

AUTHOR: Linder [R]
TITLE: California Transportation Commission
FISCAL COMMITTEE: Yes
URGENCY CLAUSE: No
INTRODUCED: 02/27/2015
DISPOSITION: Pending
LOCATION: Assembly Transportation Committee
SUMMARY:

Excludes the California Transportation Commission from the Transportation Agency and establishes it as an entity in the state government.

STATUS:

03/23/2015 To ASSEMBLY Committee on TRANSPORTATION.

CA AB 1377

AUTHOR: Thurmond [D]
TITLE: Solid Waste: Recycling: Diversion: Green Material
FISCAL COMMITTEE: No
URGENCY CLAUSE: No
INTRODUCED: 02/27/2015
DISPOSITION: Pending
LOCATION: Assembly Natural Resources Committee
SUMMARY:

Amends existing law which requires each city, county, and regional agency, to develop a source reduction and recycling element of an integrated waste management plan. Deletes obsolete provisions relating to the adoption of regulations.

STATUS:

03/23/2015 To ASSEMBLY Committee on NATURAL RESOURCES.

CA AB 1398

AUTHOR: Wilk [R]
TITLE: Environmental Quality: Sustainable Environmental
FISCAL COMMITTEE: Yes
URGENCY CLAUSE: No
INTRODUCED: 02/27/2015
DISPOSITION: Pending
LOCATION: Assembly Natural Resources Committee
SUMMARY:

Relates to the California Environmental Quality Act, which requires a lead agency, as defined, to prepare, or cause to be prepared, and certify the completion of, and environmental impact report (EIR). Enacts the Sustainable Environmental Protection Act. Specifies the environmental review for projects related to specified environmental topical areas. Prohibits a cause of action that alleges noncompliance based on any topical area or criteria.

STATUS:

04/27/2015 In ASSEMBLY Committee on NATURAL RESOURCES: Failed passage.

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- CA AB 1412**
- AUTHOR:** Perea [D]
TITLE: Redevelopment: Successor Agencies
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/27/2015
LAST AMEND: 04/30/2015
DISPOSITION: Pending
LOCATION: SENATE
SUMMARY:
 Provides that upon application by the successor agency and approval by the oversight board, loan agreements entered into between a redevelopment agency and the City of San Joaquin, where the outstanding principal balance of the loan is a specified amount, are enforceable obligations if the oversight board finds that the loan was for legitimate redevelopment purposes.
STATUS:
 05/26/2015 In ASSEMBLY. Read third time. Passed ASSEMBLY.
 *****To SENATE. (76-0)
- CA AB 1455**
- AUTHOR:** Rodriguez [D]
TITLE: Ontario International Airport
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/27/2015
LAST AMEND: 05/18/2015
DISPOSITION: Pending
LOCATION: SENATE
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.
STATUS:
 05/22/2015 In ASSEMBLY. Read third time. Passed ASSEMBLY.
 *****To SENATE. (75-0)
- CA AB 1459**
- AUTHOR:** Kim [R]
TITLE: Toll Lanes: County of Orange
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/27/2015
LAST AMEND: 04/14/2015
DISPOSITION: Pending
LOCATION: Assembly Transportation Committee
SUMMARY:
 Prohibits the Department of Transportation from seeking or providing funding for a toll lane on a public highway within the boundaries of the County of Orange unless the project is approved by a specified vote of the Orange County Transportation Authority.
STATUS:
 04/20/2015 In ASSEMBLY Committee on TRANSPORTATION: Failed passage.

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	04/20/2015	In ASSEMBLY Committee on TRANSPORTATION: Reconsideration granted.
CA AB 1482	AUTHOR:	Gordon [D]
	TITLE:	Climate Adaptation
	FISCAL COMMITTEE:	yes
	URGENCY CLAUSE:	no
	INTRODUCED:	02/27/2015
	LAST AMEND:	05/05/2015
	DISPOSITION:	Pending
	COMMITTEE:	Assembly Appropriations Committee
	HEARING:	05/28/2015 1 am
	SUMMARY:	Requires the National Resources Agency to address the impacts of climate change and climate adaptation by reviewing and coordinating existing grants and programs to maximize specified objectives, including establishing policy, guidelines, and guidance at the State level to inform planning decisions and ensuring the State investments consider climate change impacts, as well as promote the use of natural system when developing physical infrastructure to address adaptation.
	STATUS:	
	05/20/2015	In ASSEMBLY Committee on APPROPRIATIONS: To Suspense File.
CA AB 1486	AUTHOR:	Obernolte [R]
	TITLE:	Vehicles: Toll Highways
	FISCAL COMMITTEE:	no
	URGENCY CLAUSE:	no
	INTRODUCED:	02/27/2015
	DISPOSITION:	Pending
	LOCATION:	ASSEMBLY
	SUMMARY:	Makes technical, nonsubstantive changes to existing law that requires the Department of the California Highway Patrol to provide for the proper and adequate policing of all toll highways and all vehicular crossings to ensure enforcement of the Vehicle Code and of any other law relating to the use and operation of vehicles upon toll highways, highways or vehicular crossings.
	STATUS:	
	02/27/2015	INTRODUCED.
CA AB 1500	AUTHOR:	Maienschein [R]
	TITLE:	Environmental Quality Act: Priority Housing Projects
	FISCAL COMMITTEE:	yes
	URGENCY CLAUSE:	no
	INTRODUCED:	02/27/2015
	LAST AMEND:	04/16/2015
	DISPOSITION:	Pending
	LOCATION:	Assembly Natural Resources Committee
	SUMMARY:	Exempts from the requirements of the California Environmental Quality Act priority housing projects, if specified conditions are met.
	STATUS:	
	04/27/2015	In ASSEMBLY Committee on NATURAL RESOURCES: Not

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heard.

CA ACA 1

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

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

STATUS:

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

CA ACA 4

AUTHOR: Frazier [D]
TITLE: Local Government Transportation Projects: Special Taxes
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/27/2015
DISPOSITION: Pending
LOCATION: Assembly Revenue and Taxation Committee
SUMMARY:

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

STATUS:

04/27/2015 From ASSEMBLY Committee on TRANSPORTATION: Be adopted to Committee on REVENUE AND TAXATION. (10-5)

CA SB 1

AUTHOR: Gaines T [R]
TITLE: Global Warming Solutions Act of 2006: Compliance
FISCAL COMMITTEE: yes
URGENCY CLAUSE: yes
INTRODUCED: 12/01/2014
DISPOSITION: Pending
LOCATION: Senate Environmental Quality Committee
SUMMARY:

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

STATUS:

01/15/2015 To SENATE Committee on ENVIRONMENTAL QUALITY.

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CA SB 5

AUTHOR: **Vidak [R]**
TITLE: Global Warming Solutions Act of 2006: Compliance
FISCAL COMMITTEE: yes
URGENCY CLAUSE: yes
INTRODUCED: 12/01/2014
DISPOSITION: Pending
LOCATION: Senate Environmental Quality Committee
SUMMARY:

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

STATUS:

04/15/2015 In SENATE Committee on ENVIRONMENTAL QUALITY:
Failed passage.

04/15/2015 In SENATE Committee on ENVIRONMENTAL QUALITY:
Reconsideration granted.

CA SB 8

AUTHOR: **Hertzberg [D]**
TITLE: Taxation
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 12/01/2014
LAST AMEND: 02/10/2015
DISPOSITION: Pending
LOCATION: Senate Governance and Finance Committee
SUMMARY:

Expands the Sales and Use Tax Law to impose a tax on the gross receipts from the sale in the State or, or the receipt of the benefit in the State of services at a specified percentage rate.

STATUS:

02/19/2015 Re-referred to SENATE Committee on GOVERNANCE AND FINANCE.

CA SB 9

AUTHOR: **Beall [D]**
TITLE: Greenhouse Gas Reduction Fund: Transit/Intercity Rail
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 12/01/2014
LAST AMEND: 05/05/2015
DISPOSITION: Pending
COMMITTEE: Senate Appropriations Committee
HEARING: 05/28/2015
SUMMARY:

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

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	05/18/2015	In SENATE Committee on APPROPRIATIONS: To Suspense File.
CA SB 13	AUTHOR:	Pavley [D]
	TITLE:	Groundwater
	FISCAL COMMITTEE:	yes
	URGENCY CLAUSE:	no
	INTRODUCED:	12/01/2014
	LAST AMEND:	05/21/2015
	DISPOSITION:	Pending
	LOCATION:	Assembly Water, Parks and Wildlife Committee
	SUMMARY:	Authorizes the State Water Resource Control Board to designate a basin as a probationary basin and to develop an interim plan. Relates deficiency remedies by a local agency or groundwater sustainability agency. Relates to the designation of a basin as probationary. Relates to establishing a groundwater sustainability plan. Authorizes a mutual water company to participate in such agency. Provides a water corporation or mutual water company may participate. Extends the deadline for basins to be under a plan.
	STATUS:	
	05/21/2015	From ASSEMBLY Committee on WATER, PARKS AND WILDLIFE with author's amendments.
	05/21/2015	In ASSEMBLY. Read second time and amended. Re-referred to Committee on WATER, PARKS AND WILDLIFE.
CA SB 16	AUTHOR:	Beall [D]
	TITLE:	Transportation Funding
	FISCAL COMMITTEE:	yes
	URGENCY CLAUSE:	yes
	INTRODUCED:	12/01/2014
	LAST AMEND:	05/13/2015
	DISPOSITION:	Pending
	COMMITTEE:	Senate Appropriations Committee
	HEARING:	05/28/2015
	SUMMARY:	Creates the Road Maintenance and Rehabilitation Program and a related fund for deferred highway and local road maintenance. Provides for an increase in motor vehicle fuel tax, a vehicle registration fee, commercial vehicle weight fees. Transfers a portion of the diesel fuel tax increase to the Trade Corridors Investment Fund. Increases the vehicle license fee for transportation bond debt service. Relates to petroleum storage taxes. Relates to allocation for supplemental project allocation requests.
	STATUS:	
	05/26/2015	In SENATE Committee on APPROPRIATIONS: To Suspense File.
CA SB 25	AUTHOR:	Roth [D]
	TITLE:	Local Government Finance: Property Tax Revenue
	FISCAL COMMITTEE:	yes
	URGENCY CLAUSE:	no
	INTRODUCED:	12/01/2014
	DISPOSITION:	Pending
	COMMITTEE:	Senate Appropriations Committee

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HEARING: 05/28/2015

SUMMARY:

Amends an existing law which requires that each city, county and city and county receive certain additional property tax revenues in the form of a vehicle license fee adjustment amount and which requires that these additional allocations be funded from ad valorem property tax revenues otherwise required to be allocated to educational entities. Modifies certain reduction and transfer provisions.

STATUS:

04/20/2015 In SENATE Committee on APPROPRIATIONS: To Suspense File.

CA SB 32**AUTHOR:****Pavley [D]****TITLE:**

Global Warning Solutions Act of 2006: Emissions Limit

FISCAL COMMITTEE:

yes

URGENCY CLAUSE:

no

INTRODUCED:

12/01/2014

LAST AMEND:

05/05/2015

DISPOSITION:

Pending

COMMITTEE:

Senate Appropriations Committee

HEARING:

05/28/2015

SUMMARY:

Requires the State Air Resources Board to approve a specified statewide greenhouse gas emission limit that is equivalent to a specified percentage below the 1990 level to be achieved by 2050. Authorizes the Board to adopt interim emissions level targets to be achieved by specified years. Makes conforming changes.

STATUS:

05/18/2015 In SENATE Committee on APPROPRIATIONS: To Suspense File.

CA SB 39**AUTHOR:****Pavley [D]****TITLE:**

Vehicles: High-Occupancy Vehicle Lanes

FISCAL COMMITTEE:

yes

URGENCY CLAUSE:

yes

INTRODUCED:

12/01/2014

LAST AMEND:

04/08/2015

DISPOSITION:

Pending

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 40**AUTHOR:****Gaines T [R]****TITLE:**

Air Quality Improvement Program: Vehicle Rebates

FISCAL COMMITTEE:

yes

URGENCY CLAUSE:

no

INTRODUCED:

12/01/2014

LAST AMEND:

04/06/2015

DISPOSITION:

Pending

LOCATION:

Senate Transportation and Housing Committee

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SUMMARY:

Requires incentives for qualifying zero-emission, battery-electric passenger vehicles under the Clean Vehicle Rebate Project of the Air Quality Improvement Program to be limited to vehicles in that category with a manufacturer's suggested retail price of a specified amount. Requires the rebate for certain vehicles to be a specified sum, subject to the availability of funds.

STATUS:

04/06/2015 From SENATE Committee on TRANSPORTATION AND HOUSING with author's amendments.
04/06/2015 In SENATE. Read second time and amended. Re-referred to Committee on TRANSPORTATION AND HOUSING.

CA SB 64

AUTHOR: Liu [D]
TITLE: State Transportation Plan
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 01/05/2015
LAST AMEND: 05/06/2015
DISPOSITION: Pending
LOCATION: ASSEMBLY

SUMMARY:

Requires the State Transportation Commission to review recommendations in the update to the Transportation Plan prepared by the department in 2015, and periodically thereafter, to prepare specific action-oriented and pragmatic recommendations for transportation system improvements, and to submit a report in that regard to the Legislature and the Governor.

STATUS:

05/22/2015 In SENATE. Read third time. Passed SENATE. *****To ASSEMBLY. (36-2)

CA SB 66

AUTHOR: Leyva [D]
TITLE: Career Technical Education Pathways Program
FISCAL COMMITTEE: yes
URGENCY CLAUSE: yes
INTRODUCED: 01/07/2015
DISPOSITION: Pending
LOCATION: Senate Education Committee

SUMMARY:

Extends the operation of the Career Technical Education Pathways Program, which requires the Chancellor of the California Community Colleges and the Superintendent of Public Instruction to assist economic and workforce regional development centers and consortia, community colleges, middle schools, high schools, and regional occupational centers and programs to improve linkages and career technical education pathways between high schools and community colleges.

STATUS:

01/15/2015 To SENATE Committee on EDUCATION.

CA SB 118

AUTHOR: Liu [D]
TITLE: School-Based Health and Education Partnership
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 01/14/2015

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LAST AMEND: 04/07/2015
DISPOSITION: Pending
COMMITTEE: Senate Appropriations Committee
HEARING: 05/28/2015
SUMMARY:

Renames the Public School Health Center Support Program the School-Based Health and Education Partnership Program. Provides funding for the expansion and renovation of existing school health centers. Changes the amount of certain sustainability grants. Revises the purposes for which such grants may be used. Authorizes population health grants in specified amounts.

STATUS:

04/27/2015 In SENATE Committee on APPROPRIATIONS: To Suspense File.

CA SB 122

AUTHOR: **Jackson [D]**
TITLE: Environmental Quality Act: Record of Proceedings
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 01/15/2015
LAST AMEND: 04/20/2015
DISPOSITION: Pending
COMMITTEE: Senate Appropriations Committee
HEARING: 05/28/2015
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:

05/04/2015 In SENATE Committee on APPROPRIATIONS: To Suspense File.

CA SB 127

AUTHOR: **Vidak [R]**
TITLE: Water Quality, Supply, and Infrastructure Improvement
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 01/20/2015
DISPOSITION: Pending
LOCATION: Senate Environmental Quality Committee
SUMMARY:

Relates to the Water Quality, Supply, and Infrastructure Improvement Act of 2014. Requires the public agency, in certifying the environmental impact report and in granting approvals for projects funded, in whole or in part, by Proposition 1, including the concurrent preparation of the record of proceedings and the certification of the record of proceeding within 5 days of the filing of a specified notice, to comply with specified procedures.

STATUS:

02/05/2015 To SENATE Committees on ENVIRONMENTAL QUALITY and JUDICIARY.

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CA SB 148

AUTHOR: McGuire [D]
TITLE: Career Technical Education: Career and Job Skills
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 01/29/2015
LAST AMEND: 04/07/2015
DISPOSITION: Pending
COMMITTEE: Senate Appropriations Committee
HEARING: 05/28/2015
SUMMARY:

Establishes the Career and Job Skills Education Act. Authorizes the governing board of a school district that operates any state-approved career technical education sequence of courses to apply for a grant for the development and enhancement of high-quality career technical education programs. Requires the adoption of related policies and procedures that satisfy specified criteria. Establishes a related fund. Requires the distribution of grant awards through a specified annual application process.

STATUS:
04/27/2015 In SENATE Committee on APPROPRIATIONS: To Suspense File.

CA SB 158

AUTHOR: Huff [R]
TITLE: Transportation Projects: Comprehensive Agreements
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/03/2015
LAST AMEND: 03/26/2015
DISPOSITION: Pending
LOCATION: Senate Second Reading File
SUMMARY:

Authorizes the Department of Transportation or a regional agency to enter into a comprehensive development lease for a proposed transportation project on the state highway system if a draft environmental impact statement or draft environmental impact report for the project was released by the department by a specified date for public comment.

STATUS:
04/20/2015 Withdrawn from SENATE Committee on TRANSPORTATION AND HOUSING.
04/20/2015 In SENATE. Ordered to second reading.

CA SB 166

AUTHOR: Gaines T [R]
TITLE: California Environmental Quality Act
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/05/2015
DISPOSITION: Pending
LOCATION: Senate Rules Committee
SUMMARY:

Makes technical nonsubstantive changes to the California Environmental Quality Act that requires a lead agency to prepare, or cause to be prepared, and certify the completion of, an environmental impact report on a project that it proposes to carry out or approve that may have a significant effect on the environment or to adopt a negative declaration if it finds that the project will not have that

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effect.

STATUS:

02/19/2015 To SENATE Committee on RULES.

CA SB 198**AUTHOR:****Morrell [R]****TITLE:**

State Responsibility Areas: Fire Prevention Fees

FISCAL COMMITTEE:

yes

URGENCY CLAUSE:

no

INTRODUCED:

02/10/2015

DISPOSITION:

Pending

LOCATION:

Senate Natural Resources and Water Committee

SUMMARY:

Repeals provisions of existing law that requires the State Board of Forestry and Fire Protection to adopt regulations to establish a fire prevention fee to be charged on each structure on a parcel that is within a state responsibility area. Requires that the fire prevention fee be adjusted annually using prescribed methods.

STATUS:

03/24/2015 In SENATE Committee on NATURAL RESOURCES AND WATER: Failed passage.

03/24/2015 In SENATE Committee on NATURAL RESOURCES AND WATER: Reconsideration granted.

CA SB 207**AUTHOR:****Wieckowski [D]****TITLE:**

Greenhouse Gas Reduction Fund

FISCAL COMMITTEE:

yes

URGENCY CLAUSE:

no

INTRODUCED:

02/11/2015

LAST AMEND:

03/24/2015

DISPOSITION:

Pending

LOCATION:

Assembly Natural Resources Committee

SUMMARY:

Amends existing law that requires a State agency expending moneys from the Greenhouse Gas Reduction Fund to create a 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 226**AUTHOR:****Pavley [D]****TITLE:**

Sustainable Groundwater Management Act

FISCAL COMMITTEE:

yes

URGENCY CLAUSE:

no

INTRODUCED:

02/13/2015

LAST AMEND:

05/05/2015

DISPOSITION:

Pending

LOCATION:

ASSEMBLY

SUMMARY:

Provides for a comprehensive method for determining groundwater rights. Provides that a court shall use the Code of Civil Procedure for determining rights to groundwater. Requires the rights determination process to be available to

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specified courts. Provides for applicability to Indian tribes and the federal government. Requires the boundaries of a basin to be identified in Bulletin 118. Authorizes certain departments to intervene in specified actions. Provides for expert witness disclosures.

STATUS:

05/26/2015 In SENATE. Read third time. Passed SENATE. *****To ASSEMBLY. (23-14)

CA SB 228

AUTHOR: Cannella [R]
TITLE: Groundwater Storage: Beneficial Use
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/13/2015
DISPOSITION: Pending
LOCATION: Senate Natural Resources and Water Committee
SUMMARY:

Declares that the recharging of a groundwater basin by a local groundwater management agency or a local groundwater sustainability agency for the purposes of repelling saline intrusion and recovering basin groundwater levels constitutes a beneficial use of water if the recharge is consistent with the local agency's groundwater management plan or groundwater sustainability plan.

STATUS:

02/26/2015 To SENATE Committee on NATURAL RESOURCES AND WATER.

CA SB 229

AUTHOR: Roth [D]
TITLE: Courts: Judgeships
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/13/2015
LAST AMEND: 03/23/2015
DISPOSITION: Pending
COMMITTEE: Senate Appropriations Committee
HEARING: 05/28/2015
SUMMARY:

Increases the number of judges in the division of the 4th Appellate District of the Court of Appeal located in the San Bernardino/Riverside area to a specified number of judges. Appropriates a specified amount of funds to the judicial branch for the purpose of funding the cost of new appellate court justices and accompanying staff. Appropriates a specified amount of funds to the Judicial Branch for the purpose of funding the cost of a specified number of judges in superior courts and staff.

STATUS:

05/04/2015 In SENATE Committee on APPROPRIATIONS: To Suspense File.

CA SB 246

AUTHOR: Wieckowski [D]
TITLE: Climate Action Team
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/18/2015
LAST AMEND: 05/05/2015
DISPOSITION: Pending

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COMMITTEE: Senate Appropriations Committee
HEARING: 05/28/2015
SUMMARY:

Creates the Climate Action Team that would be responsible for coordinating the State's climate policy to achieve the State's climate change goals. Requires the team to periodically update 2009 California Adaptation Strategy, and to update the Adaptation Planning Guide. Establishes an advisory council to the team.

STATUS:

05/18/2015 In SENATE Committee on APPROPRIATIONS: To Suspense File.

CA SB 250

AUTHOR: **Gaines T [R]**
TITLE: State Responsibility Areas: Fire Prevention Fees
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/18/2015
DISPOSITION: Pending
COMMITTEE: Senate Appropriations Committee
HEARING: 05/28/2015
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:

04/20/2015 In SENATE Committee on APPROPRIATIONS: To Suspense File.

CA SB 254

AUTHOR: **Allen [D]**
TITLE: State Highways: Relinquishment
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/18/2015
LAST AMEND: 04/22/2015
DISPOSITION: Pending
COMMITTEE: Senate Appropriations Committee
HEARING: 05/28/2015
SUMMARY:

Authorizes the State Transportation Commission to relinquish to a county of a city a portion of a State highway that is not part of the interregional road system, if the Commission has entered into a related agreement for relinquishment and the road has been placed in a state of good repair. Provides the same procedures for the relinquishment of State highway portion that is not an interstate highway and does not facilitate goods movement. Requires a cost analysis and the holding of related public hearings.

STATUS:

05/11/2015 In SENATE Committee on APPROPRIATIONS: To Suspense File.

ATTACHMENT A

- CA SB 272**
- AUTHOR:** **Hertzberg [D]**
TITLE: State Public Records Act: Local Agencies: Inventory
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/19/2015
LAST AMEND: 04/06/2015
DISPOSITION: Pending
LOCATION: Assembly Judiciary Committee
SUMMARY:
 Requires each local agency, in implementing the State Public Records Act, to create a catalog of enterprise systems, to make the catalog publicly available upon request in the office of the clerk of the agency's legislative body, and to post the catalog on the local agency's Internet Web site. Requires the catalog to disclose a list of the systems utilized by the agency and, among other things, the current system vendor and product.
STATUS:
 05/22/2015 To ASSEMBLY Committees on JUDICIARY and LOCAL GOVERNMENT.
- CA SB 274**
- AUTHOR:** **Morrell [R]**
TITLE: Economic Development
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/19/2015
DISPOSITION: Pending
LOCATION: Senate Rules Committee
SUMMARY:
 States the intent of the Legislature to enact legislation that would promote job and business growth and encourage economic development.
STATUS:
 03/05/2015 To SENATE Committee on RULES.
- CA SB 309**
- AUTHOR:** **Morrell [R]**
TITLE: County Employees Retirement: Contribution Rates
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/23/2015
DISPOSITION: Pending
LOCATION: Senate Rules Committee
SUMMARY:
 Makes technical nonsubstantive changes to the County Employees Retirement Law of 1937 (CERL) that authorizes counties to establish retirement systems pursuant to its provisions in order to provide pension benefits to county and district employees. Establishes the normal rates of contribution for members based on providing a specified average annuity.
STATUS:
 03/05/2015 To SENATE Committee on RULES.
- CA SB 321**
- AUTHOR:** **Beall [D]** **SANBAG Position: Support**
TITLE: Motor Vehicle Fuel Taxes: Rates: Adjustments
FISCAL COMMITTEE: yes
URGENCY CLAUSE: yes
INTRODUCED: 02/23/2015

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LAST AMEND: 04/23/2015
DISPOSITION: Pending
FILE: 16
LOCATION: Senate Third Reading 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.

STATUS:

05/05/2015 In SENATE. Read second time. To third reading.

CA SB 348

AUTHOR: **Galgiani [D]** **SANBAG Position: Support**
TITLE: California Environmental Quality Act: Railroad Crossing
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/24/2015
LAST AMEND: 04/06/2015
DISPOSITION: Pending
LOCATION: Assembly Natural Resources Committee
SUMMARY:

Relates to the California Environmental Quality Act. Requires a lead agency, if it determines that a certain exemption applies to a project that the agency approves or determines to carry out, to file a notice of exemption with the Office of Planning and Research and, in the case of a local agency, with the county clerk in each affected county. Extends the repeal date for certain provisions concerning railroad crossings.

STATUS:

05/22/2015 To ASSEMBLY Committee on NATURAL RESOURCES.

CA SB 379

AUTHOR: **Jackson [D]**
TITLE: Land Use: General Plan: Safety Element
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/24/2015
LAST AMEND: 05/05/2015
DISPOSITION: Pending
FILE: 26
LOCATION: Senate Third Reading File
SUMMARY:

Requires, upon the next revision of the housing element, the safety element to be reviewed and updated as necessary to address climate adaptation and resiliency strategies applicable to that city or county. Requires the update to include a set of goals, policies, and objectives based on the a vulnerability assessment identifying the risks that climate change poses to the local jurisdiction and the at risk geographic areas and specified information from federal, state, regional, and local agencies.

STATUS:

05/19/2015 In SENATE. Read second time. To third reading.

CA SB 391

AUTHOR: **Huff [R]**
TITLE: Assault and Battery: Transit Employees

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FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/25/2015
LAST AMEND: 04/21/2015
DISPOSITION: Pending
LOCATION: Senate Public Safety Committee
SUMMARY:

Provides the criminal penalties for an assault or battery and battery with injury committed against a transit employee.

STATUS:

04/21/2015 From SENATE Committee on PUBLIC SAFETY with author's amendments.

04/21/2015 In SENATE. Read second time and amended. Re-referred to Committee on PUBLIC SAFETY.

CA SB 397

AUTHOR: **Fuller [R]**
TITLE: Off-Highway Vehicles
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/25/2015
DISPOSITION: Pending
LOCATION: Senate Rules Committee
SUMMARY:

States the intent of the Legislature to enact legislation relating to off-highway vehicles.

STATUS:

03/05/2015 To SENATE Committee on RULES.

CA SB 398

AUTHOR: **Leyva [D]**
TITLE: Green Assistance Program
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/25/2015
LAST AMEND: 04/14/2015
DISPOSITION: Pending
COMMITTEE: Senate Appropriations Committee
HEARING: 05/28/2015
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:

05/11/2015 In SENATE Committee on APPROPRIATIONS: To Suspense File.

CA SB 413

AUTHOR: **Wieckowski [D] SANBAG Position: Pending Support**
TITLE: Public Transit: Prohibited Conduct
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/25/2015
LAST AMEND: 04/16/2015
DISPOSITION: Pending

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	FILE:	27
	LOCATION:	Senate Third Reading File
	SUMMARY:	Relates to certain acts on or in a facility or vehicle of a public transportation system. Relates this provision so that it would apply to a person failing to comply with the warning of a transit official related to disturbing another person by loud and unreasonable noise, and also to a person playing sound equipment on or in a public transportation system facility or vehicle. Provides an infraction to fail to yield seating of a facility or vehicle reserved for an elderly or disabled persons.
	STATUS:	05/19/2015 In SENATE. Read second time. To third reading.
CA SB 471	AUTHOR:	Pavley [D]
	TITLE:	Water, Energy, Reduction of Greenhouse Gas
	FISCAL COMMITTEE:	yes
	URGENCY CLAUSE:	no
	INTRODUCED:	02/26/2015
	LAST AMEND:	05/05/2015
	DISPOSITION:	Pending
	COMMITTEE:	Senate Appropriations Committee
	HEARING:	05/28/2015
	SUMMARY:	Requires the development of an emissions inventory of greenhouse gas emissions from the water system in the State. Includes reduction of greenhouse gas emissions associated with water treatment among the investments that are eligible for funding from the Greenhouse Gas Reduction Fund.
	STATUS:	05/18/2015 In SENATE Committee on APPROPRIATIONS: To Suspense File.
CA SB 487	AUTHOR:	Nielsen [R]
	TITLE:	Sustainable Groundwater Management Act: Exemptions
	FISCAL COMMITTEE:	yes
	URGENCY CLAUSE:	no
	INTRODUCED:	02/26/2015
	DISPOSITION:	Pending
	LOCATION:	Senate Environmental Quality Committee
	SUMMARY:	Relates to the California Environmental Act (CEQA). Exempts from the requirements of CEQA the formation of a groundwater sustainability agency, the amendment of a groundwater sustainability plan or coordinated groundwater sustainability plan, and the implementation of those plans, except to the extent that the implementation requires the construction or installation of a new facility.
	STATUS:	03/12/2015 To SENATE Committee on ENVIRONMENTAL QUALITY.
CA SB 493	AUTHOR:	Cannella [R]
	TITLE:	Elections in Cities: By or From Districts
	FISCAL COMMITTEE:	no
	URGENCY CLAUSE:	no
	INTRODUCED:	02/26/2015

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LAST AMEND: 04/20/2015
DISPOSITION: Pending
LOCATION: ASSEMBLY
SUMMARY:

Authorizes the legislative body of a city to adopt an ordinance that requires the members of the body to be elected by district or by district with an elective mayor without being required to submit the ordinance to the voters for approval.

STATUS:

05/18/2015 In SENATE. Read third time. Passed SENATE. *****To ASSEMBLY. (29-3)

CA SB 506

AUTHOR: Fuller [R]
TITLE: Economic Development: Military Aerospace
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/26/2015
LAST AMEND: 04/14/2015
DISPOSITION: Pending
COMMITTEE: Senate Appropriations Committee
HEARING: 05/28/2015
SUMMARY:

Establishes the Military and Aerospace Program. Sets forth the program's duties and authority with respect to State and local defense retention, conversion, and base reuse activities, including developing and recommending a strategic plan for State and local defense retention and conversion efforts. Requires a Military Advisory Council. Requires the implementation of a space enterprise development program to increase competitiveness of such enterprise in the State.

STATUS:

05/11/2015 In SENATE Committee on APPROPRIATIONS: To Suspense File.

CA SB 508

AUTHOR: Beall [D] **SANBAG Position: Pending Support**
TITLE: Transportation Funds: Transit Operators: Pedestrians
FISCAL COMMITTEE: No
URGENCY CLAUSE: No
INTRODUCED: 02/26/2015
LAST AMEND: 05/12/2015
DISPOSITION: Pending
LOCATION: ASSEMBLY
SUMMARY:

Deletes the requirement that transit operators maintain higher farebox requirements based on a specified fiscal year. Exempts additional expenditures categories from definition of operating costs including fuel, insurance, and claims settlement costs. Reduces the public transit operator's operating allocation by a specified percentage, based on the percentage amount that the operator failed to meet efficiency standards. Relates to funding for pedestrian safety education programs.

STATUS:

05/18/2015 In SENATE. Read third time. Passed SENATE. *****To ASSEMBLY. (28-8)

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CA SB 513

AUTHOR: **Beall [D]**
TITLE: Memorial Air Quality Standards Attainment Program
FISCAL COMMITTEE: Yes
URGENCY CLAUSE: No
INTRODUCED: 02/26/2015
LAST AMEND: 05/12/2015
DISPOSITION: Pending
COMMITTEE: Senate Appropriations Committee
HEARING: 05/28/2015
SUMMARY:

Allows the revenue from a surcharge on motor vehicle registration fees applicable to motor vehicles in the Sacramento Metropolitan Air Quality Management District to be used for projects that involve alternative fuel and electric infrastructure. Requires motor vehicle registration fees in air districts, except the Sacramento district, to be used for the attainment of air quality standards and emission reductions from motor vehicles. Relates to meeting air quality regarding marine vessels.

STATUS:

05/18/2015 In SENATE Committee on APPROPRIATIONS: To Suspense File.

CA SB 516

AUTHOR: **Fuller [R]**
TITLE: Transportation: Motorist Aid Services
FISCAL COMMITTEE: Yes
URGENCY CLAUSE: No
INTRODUCED: 02/26/2015
LAST AMEND: 05/22/2015
DISPOSITION: Pending
FILE: 40
LOCATION: Senate Third Reading File
SUMMARY:

Amends existing law authorizing a service authority to impose a fee on vehicles registered in the counties served by the authority. Requires each service authority to determine how those moneys are to be used for the implementation, maintenance, and operations of a motorist aid system, including call boxes. Authorizes the use of those moneys for traveler information systems, Intelligent Transportation System architecture and infrastructure, safety-related hazard and obstruction removal and other purposes.

STATUS:

05/26/2015 In SENATE. Read second time. To third reading.

CA SB 520

AUTHOR: **Berryhill [R]**
TITLE: State Responsibility Areas: Fire Prevention Fees
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/26/2015
DISPOSITION: Pending
LOCATION: Senate Natural Resources and Water Committee
SUMMARY:

Repeals existing law that requires the State Board of Forestry and Fire Protection to adopt regulations to establish a fire prevention fee to be charged on each habitable structure on a parcel that is within a state responsibility area, and requires that the fire prevention fee be adjusted annually using prescribed

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methods.

STATUS:

03/12/2015

To SENATE Committees on NATURAL RESOURCES AND WATER and GOVERNANCE AND FINANCE.

CA SB 551**AUTHOR:**

Wolk [D]

TITLE:

State Water Policy: Water and Energy Efficiency

FISCAL COMMITTEE:

yes

URGENCY CLAUSE:

no

INTRODUCED:

02/26/2015

DISPOSITION:

Pending

COMMITTEE:

Senate Appropriations Committee

HEARING:

05/28/2015

SUMMARY:

Declares the policy of the state that water use and water treatment shall be as energy efficient as is feasible and energy use and generation shall be as water efficient as is feasible. Requires all relevant state agencies to consider this state policy when revising, or establishing policies, regulations, and grant criteria when pertinent to these uses of water and energy.

STATUS:

05/11/2015

In SENATE Committee on APPROPRIATIONS: To Suspense File.

CA SB 552**AUTHOR:**

Wolk [D]

TITLE:

Disadvantaged Communities Drinking Water Standards

FISCAL COMMITTEE:

yes

URGENCY CLAUSE:

no

INTRODUCED:

02/26/2015

LAST AMEND:

04/16/2015

DISPOSITION:

Pending

COMMITTEE:

Senate Appropriations Committee

HEARING:

05/28/2015

SUMMARY:

Requires the State Water Resources Control to develop a report identifying specific funding and enforcement mechanisms necessary ensure that disadvantaged communities have water systems that are in compliance with state and federal drinking water standards. Requires the report to identify specific legislative and administrative actions necessary to bring disadvantaged communities into compliance with safe drinking water standards.

STATUS:

05/11/2015

In SENATE Committee on APPROPRIATIONS: To Suspense File.

CA SB 568**AUTHOR:**

Fuller [R]

TITLE:

Groundwater Management

FISCAL COMMITTEE:

no

URGENCY CLAUSE:

no

INTRODUCED:

02/26/2015

DISPOSITION:

Pending

LOCATION:

Senate Rules Committee

SUMMARY:

Relates to the Sustainable Groundwater Management Act. Authorizes the State Water Resources Control Board to designate a basin as a probationary basin if

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the state board makes a certain determination and authorizes the state board to develop an interim plan for the probationary basin.

STATUS:

03/12/2015 To SENATE Committee on RULES.

CA SB 580

AUTHOR: Liu [D]
TITLE: Surplus Residential Property: Affordable Housing
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/26/2015
DISPOSITION: Pending
LOCATION: ASSEMBLY
SUMMARY:

Authorizes a local housing authority to purchase, rehabilitate, and resell surplus residential property within its jurisdiction. Requires the local housing authority to dedicate any profits realized from the sale to the construction of affordable housing. Requires that, prior to offering a property to a housing-related private or public entity, that property that is a historic home be first offered to a housing-related public entity or a nonprofit private entity dedicated to rehabilitating historic homes.

STATUS:

05/18/2015 In SENATE. Read third time. Passed SENATE. *****To ASSEMBLY. (36-0)

CA SB 584

AUTHOR: Nguyen [R]
TITLE: California Environmental Quality Act: Exemption
FISCAL COMMITTEE: no
URGENCY CLAUSE: no
INTRODUCED: 02/26/2015
LAST AMEND: 04/20/2015
DISPOSITION: Pending
LOCATION: Senate Environmental Quality Committee
SUMMARY:

Exempts from the requirements of the California Environmental Quality Act a project that is for the resurfacing of a city or county park.

STATUS:

04/29/2015 In SENATE Committee on ENVIRONMENTAL QUALITY: Not heard.

CA SB 599

AUTHOR: Mendoza [D]
TITLE: Employment: Public Transit Service Contracts
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/27/2015
DISPOSITION: Pending
COMMITTEE: Senate Appropriations Committee
HEARING: 05/28/2015
SUMMARY:

Relates to a local government agency giving a preference to any bidder on a service contract to provide public transit services who agrees to retain employees of the prior contractor or subcontractor for a period of not less than 90 days. Expands these provisions to require a state agency to also give a 10% preference to any bidder under these provisions.

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	STATUS:	
	04/20/2015	In SENATE Committee on APPROPRIATIONS: To Suspense File.
CA SB 689	AUTHOR:	Huff [R]
	TITLE:	Veterans: Housing
	FISCAL COMMITTEE:	no
	URGENCY CLAUSE:	no
	INTRODUCED:	02/27/2015
	LAST AMEND:	04/15/2015
	DISPOSITION:	Pending
	LOCATION:	Senate Transportation and Housing Committee
	SUMMARY:	Requires a project that combines housing and supportive service including job training, mental health and drug treatment, case management, care coordination, or physical rehabilitation for veterans, in order to qualify for prioritization due to mental health and drug treatment services, to either accept residents who are prequalified to received those services, or to make sure it augments those services with by a qualified mental health professional on staff or contracting for mental health professional.
	STATUS:	
	04/28/2015	In SENATE Committee on TRANSPORTATION AND HOUSING: Not heard.
CA SB 698	AUTHOR:	Cannella [R]
	TITLE:	Active Transportation Program: School Zone Safety
	FISCAL COMMITTEE:	yes
	URGENCY CLAUSE:	no
	INTRODUCED:	02/27/2015
	DISPOSITION:	Pending
	LOCATION:	Senate Environmental Quality Committee
	SUMMARY:	Relates to the Active Transportation Program to encourage increased use of active modes of transportation, such as biking and walking. Appropriates continuously an unspecified amount from the Greenhouse Gas Reduction Fund to the State Highway Account in the State Transportation fund for purposes of funding school zone safety projects within the Active Transportation Program.
	STATUS:	
	04/15/2015	In SENATE Committee on ENVIRONMENTAL QUALITY: Not heard.
CA SB 712	AUTHOR:	Leyva [D]
	TITLE:	Building Equity and Growth in Neighborhoods
	FISCAL COMMITTEE:	yes
	URGENCY CLAUSE:	no
	INTRODUCED:	02/27/2015
	DISPOSITION:	Pending
	LOCATION:	Senate Transportation and Housing Committee
	SUMMARY:	Amends existing law that establishes the Building Equity and Growth in Neighborhoods Program for the purpose of making grants to cities and counties that provide incentives for, or reduce or remove regulatory barriers to, affordable housing and includes the location of the project in specified job

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centers. Expands those job centers to include the Riverside and San Bernardino metropolitan statistical area.

STATUS:

03/19/2015 To SENATE Committee on TRANSPORTATION AND HOUSING.

CA SB 728

AUTHOR: **Morrell [R]**
TITLE: Renewables Portfolio Standard Program
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/27/2015
LAST AMEND: 04/27/2015
DISPOSITION: Pending
COMMITTEE: Senate Appropriations Committee
HEARING: 05/28/2015
SUMMARY:

Requires the Public Utilities Commission evaluate the benefits and costs to the State economy, including upon low-and middle-income individuals and families and disadvantaged communities, before exercising its authority to increase the procurement of eligible renewable energy resources in excess of specified quantities. Requires the Commission to conduct duly noticed public workshops throughout the State to allow for public comment and consideration of any economic findings.

STATUS:

05/04/2015 In SENATE Committee on APPROPRIATIONS: To Suspense File.

CA SB 730

AUTHOR: **Wolk [D]**
TITLE: Railroads: Movement of Freight: Trains or Light Engines
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/27/2015
DISPOSITION: Pending
LOCATION: ASSEMBLY
SUMMARY:

Prohibits a train or light engine used in connection with the movement of freight from being operated unless it has a specified minimum-sized crew. Authorizes the Public Utilities Commission to assess civil penalties against a person who willfully violates this provision.

STATUS:

05/07/2015 In SENATE. Read third time. Passed SENATE. *****To ASSEMBLY. (23-11)

CA SB 734

AUTHOR: **De Leon [D]**
TITLE: State Lands Acquisitions: Public Transparency
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/27/2015
DISPOSITION: Pending
COMMITTEE: Senate Appropriations Committee
HEARING: 05/28/2015
SUMMARY:

Relates to the Natural Resources Agency. Relates to a uniform open process to

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ensure that information is readily available to the general public, local, state, and federal agencies, adjacent landowners, and other interested parties regarding any state hearings to approve proposed state land acquisitions. Requires the agency to also implement uniform open process, to include a specified number of days for public comment, to provide public transparency.
STATUS:

05/11/2015 In SENATE Committee on APPROPRIATIONS: To Suspense File.

CA SB 737

AUTHOR: Stone [R]
TITLE: Vehicles: Electronic Wireless Communication Devices
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/27/2015
LAST AMEND: 04/30/2015
DISPOSITION: Pending
COMMITTEE: Senate Appropriations Committee
HEARING: 05/28/2015
SUMMARY:

Requires a point assessment of motor vehicle records for a violation of the prohibitions on driving a motor vehicle while using an electronic wireless communications device to write, send or read a text-based communication. Increases the base fine for a first offense and for each subsequent offense.

STATUS:

05/18/2015 In SENATE Committee on APPROPRIATIONS: To Suspense File.

CA SB 747

AUTHOR: McGuire [D]
TITLE: Airports: Financial Assistance
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/27/2015
LAST AMEND: 05/06/2015
DISPOSITION: Pending
COMMITTEE: Senate Appropriations Committee
HEARING: 05/28/2015
SUMMARY:

Requires the revenues from the imposition of State sales and use taxes on the sale, storage, use, or other consumption of aviation fuel be transferred to the Aeronautics Account for allocation in specified percentages to airports and for aviation-relates purposes. Requires a percentage of these revenues for grants be made available to nonhub commercial airports to attract, establish, and expand air service through incentives, marketing, passenger studies, route analysis and the acquisition of consultants.

STATUS:

05/18/2015 In SENATE Committee on APPROPRIATIONS: To Suspense File.

CA SB 760

AUTHOR: Mendoza [D]
TITLE: Distressed Watershed: Urban Greening
FISCAL COMMITTEE: yes
URGENCY CLAUSE: no
INTRODUCED: 02/27/2015

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LAST AMEND: 05/11/2015
DISPOSITION: Pending
COMMITTEE: Senate Appropriations Committee
HEARING: 05/28/2015
SUMMARY:

Requires a public agency that is receiving an appropriation from the revenues of a specified bond proposal that are to be used for projects to protect and enhance an urban creek and its tributaries that meets certain requirements, to give priority to projects that are located in, or directly adjacent to, a disadvantaged community within a distressed watershed and that may also provide greenspace or other venues for physical activities.

STATUS:

05/18/2015 In SENATE Committee on APPROPRIATIONS: To Suspense File.

CA SB 762

AUTHOR: **Wolk [D]**
TITLE: Counties: Competitive Bidding: Pilot Program
FISCAL COMMITTEE: Yes
URGENCY CLAUSE: No
INTRODUCED: 02/27/2015
LAST AMEND: 05/12/2015
DISPOSITION: Pending
LOCATION: ASSEMBLY
SUMMARY:

Relates to best value. Establishes a pilot program to allow counties to select the lowest responsible bidder on the basis of best value for construction projects that are in excess of a specified amount. Establishes procedures and criteria for the selection of the best value contractor. Requires that bidders verify specified information. Requires the board of supervisors of a participating county to submit a report to specified legislative committees.

STATUS:

05/18/2015 In SENATE. Read third time. Passed SENATE. *****To ASSEMBLY. (24-12)

CA SB 767

AUTHOR: **De Leon [D]** **SANBAG Position: Pending Support**
TITLE: Los Angeles County Metro Transportation Authority
FISCAL COMMITTEE: Yes
URGENCY CLAUSE: No
INTRODUCED: 02/27/2015
DISPOSITION: Pending
FILE: 19
LOCATION: Senate Third Reading File
SUMMARY:

Authorizes the Los Angeles county Metropolitan Transportation Authority to impose an additional transportation transactions and use tax subject to various requirements, including the adoption of an expenditure plan and voter approval.

STATUS:

05/05/2015 In SENATE. Read second time. To third reading.

CA SCA 3

AUTHOR: **Morrell [R]**
TITLE: Legislative Procedure
FISCAL COMMITTEE: No
URGENCY CLAUSE: No

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INTRODUCED: 02/04/2015
DISPOSITION: Pending
LOCATION: Senate Rules Committee
SUMMARY:

Proposes an amendment to the Constitution to prohibit either house of the Legislature from passing a bill until the bill, in the form to be voted on, has been made available to the public, in print and published on the Internet, for at least 72 hours preceding the vote. Provides the requirement would not apply to specified urgency bills of a written statement declaring that dispensing with the requirement is necessary to address a state of emergency.

STATUS:

02/19/2015 To SENATE Committee on RULES.

CA SCA 5

AUTHOR: **Hancock [D]**
TITLE: Local Government: Special Taxes: Voter Approval
FISCAL COMMITTEE: No
URGENCY CLAUSE: No
INTRODUCED: 03/26/2015
DISPOSITION: Pending
LOCATION: Senate Governance and Finance Committee
SUMMARY:

Proposes an amendment to the Constitution to condition the imposition, extension, or increase of a special tax by a local government upon the approval of a specified minimum percentage of the voters voting on the proposition, if the proposition proposing the tax contains specified requirements, and makes conforming and technical, nonsubstantive changes.

STATUS:

04/07/2015 To SENATE Committees on GOVERNANCE AND FINANCE, ELECTIONS & CONSTITUTIONAL AMENDMENTS and APPROPRIATIONS.

CA SCA 7

AUTHOR: **Huff [R]**
TITLE: Motor Vehicle Fees and Taxes:Restriction on Expenditure
FISCAL COMMITTEE: Yes
URGENCY CLAUSE: No
INTRODUCED: 04/09/2015
DISPOSITION: Pending
LOCATION: Senate Transportation and Housing Committee
SUMMARY:

Proposes an amendment to the Constitution to prohibit the Legislature from borrowing revenues from fees and taxes imposed by the State on vehicles or their use or operation, and from using those revenues other than as specifically permitted by a specified Article. Provides that none of those revenues may be pledged or used for the payment of principal and interest on bonds or other indebtedness, and revises the use of fuel tax revenues for mass transit purposes.

STATUS:

04/16/2015 To SENATE Committees on TRANSPORTATION AND HOUSING and ELECTIONS AND CONSTITUTIONAL AMENDMENTS.

Minute Action

AGENDA ITEM: 6

Date: *June 10, 2015*

Subject:

Measure I Population Estimates for Fiscal Year 2015/2016

Recommendation:

That the General Policy Committee recommend the Board adopt the 2015 Population Estimates for use in the allocation of Measure I Local Street Program Funds.

Background:

Allocation of revenue authorized by Ordinance No. 04-01 is estimated within the Transportation Expenditure Plan, but funds are allocated by percentage of the actual revenue received. Population estimates for the cities and unincorporated territory within each Measure I Subarea are used in the allocation of Measure I Local Street Program funds, commonly referred to as local pass-through funds. The Valley distribution formula for local pass-through funds is based strictly upon population, while the Mountain/Desert formula contains both population and point of generation components as detailed below:

San Bernardino Valley Subarea Expenditure Plan, Section F “Local Street Projects” states:

“Allocations to local jurisdictions shall be on a per capita basis using the most recent State Department of Finance population estimates for January 1, with the County’s portion based upon unincorporated population in the Valley Subarea. Estimates of unincorporated population within the Valley Subarea shall be determined by the County Planning Department, reconciled with the State Department of Finance population estimate for January 1 of each year.”

Mountain/Desert Expenditure Plan, Section C “Local Street Projects” Paragraph 2 states:

“Population calculations shall be based upon the most current State Department of Finance estimates for January 1 of each year. Estimates of unincorporated population within each subarea shall be determined by the County Planning Department, reconciled with the State Department of Finance population estimates. Tax generation calculations shall be based upon State Board of Equalization data.”

The formulas are updated annually using the State Department of Finance (DOF) population estimates as of January 1 of each year. The DOF estimating process begins with a county estimate that is produced by using customary demographic data inputs (births, deaths, school enrollment, administrative data, etc.) and applying standard demographic methodology. Growth or decline at the local level (city/unincorporated area) is estimated using data collected from local jurisdictions—mainly housing unit change and annexations—and group quarters changes collected from a variety of government agencies and educational segments. That local estimate is then controlled to the county-level figure. Once DOF has the data necessary to produce the annual sub-county report, the DOF timeframe for actually calculating and producing

Entity: CTA

General Policy Committee Agenda Item

June 10, 2015

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the estimates is very limited due to the timing of the data collection (as it becomes available) and the statutory deadline that they are under. Further information from the DOF website is included as Attachment A to this agenda item.

According to DOF, local agencies that have comments or feedback pertaining to a population estimate are encouraged to first contact their planning department, building department or community development department locally to express their concerns. The housing unit changes that drive population estimates locally come directly from a survey completed by local planning, building and community development departments. In the event that a number of housing units were not reported by the local jurisdiction, DOF can revise a previous year to include those units given the proper documentation. This may result in a high population for a previous year but does not directly impact current year transportation sales tax funds to the jurisdiction for the current year.

The San Bernardino County Demographic Research Unit takes the DOF estimates and disaggregates the unincorporated population by Measure I Subarea based on building permit activity. Urban areas are defined by Caltrans Urban Area Boundaries within the unincorporated areas. Both are controlled to the DOF Unincorporated total.

The January 1, 2015, population estimates are recommended for approval and use in allocation of Measure I Local Street Program funds. Both the 2015 population estimates (Attachment B) and the 2014 population estimate (Attachment C) are attached to this agenda item for comparison purposes. As there were only minor fluctuations in the population statistics, there should be no significant shift in Measure I fund allocations related to population. The distribution of Measure I funds will be adjusted retroactively to January 1, 2015, to reflect each jurisdiction's relative proportion of population within the Measure I Subarea.

This item has no direct impact on the SANBAG budget. The adopted population estimates are incorporated into the allocation formula for distribution to local jurisdictions.

Financial Impact:

This item is consistent with the SANBAG Fiscal Year 2015/2016 Budget.

Reviewed By:

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

Responsible Staff:

Ellen Pollema, Transportation Planning Analyst

Approved
General Policy Committee
Date: June 10, 2015

Witnessed By:

Attachment A

Department of Finance Population Estimate Methodology

Source: State of California, Department of Finance, *E-1 Population Estimates for Cities, Counties and the State with Annual Percent Change — January 1, 2013 and 2014*. Sacramento, California, May 2014.
<http://www.dof.ca.gov/research/demographic/reports/estimates/e-1/view.php>

OVERVIEW

California's population grew less than one percent between July 1, 2013 and July 1, 2014 to total 38.5 million persons. This represents an increase of 335,000 residents during the last fiscal year. The current percentage increase of 0.9 continues the moderate growth that California has experienced for the past several years.

Natural increase (births minus deaths) remains the primary source of the state's growth. The natural increase of 243,000 is comprised of approximately 497,000 births minus 254,000 deaths. Births declined slightly from the previous fiscal year while deaths showed an increase. Net migration added 92,000 residents. Net migration includes all legal and unauthorized foreign immigrants, residents who left the state to live abroad, and the balance of hundreds of thousands of people moving to and from California from within the United States. The state gained about 151,000 net foreign immigrants last year.

Since the national census on April 1, 2010, the state has grown by 1,245,000 persons.

POPULATION CHANGE MODELING

The state and county population are independently estimated using population change models benchmarked on official decennial census counts. The state population is estimated using the Driver License Address Change method. County population proportions are estimated using the average of three separately estimated sets of proportions. The final distribution of proportions is applied to the independently estimated state control.

State Estimate. The state population is estimated using the Driver License Address Change (DLAC) Method. This composite method separately estimates the population under age 18, 18 through 64, and 65 years and older. Administrative records such as births, deaths, driver license address changes, tax return data, Medicare and Medi-Cal enrollment, immigration reports, elementary school enrollments, and group quarters population are among the data used in this method. All data used to develop these estimates are in summary tables and do not reveal the identity of any individual.

County Estimates. Most of county populations estimates result from averaging the first three methods below. We use one of these methods: Housing Unit Method, Vital Statistics Method, or DLAC Method, in 13 counties with 65,000 populations or less.

DLAC Method. A modified version of the state Driver License Address Change (DLAC) method is used for counties. County proportions of the state total result from changes in county population values for births, deaths, school enrollment, foreign and domestic migration, medical aid enrollments, and group quarters population.

Ratio-Correlation Method. This method models change in household population as a function of changes in the distributions of driver licenses, school enrollments, and housing units. Estimates of county group quarters are added.

Tax Return Method. County proportions are derived by the U.S. Census Bureau using matched federal income tax returns to estimate inter-county migration along with vital statistics, group quarters, and other information for the population aged 65 and over.

Housing Unit Method (HUM). Vacancy rate data from the 2010 census is applied. Assuming the average number of persons in households remains unchanged from Census 2010, county populations are then calculated from estimated counts for the household and group quarter's population data.

Vital Statistics Method. County population estimates result from changes in county population values for births, deaths, and group quarters population.

METHODOLOGY

City and Unincorporated Area Estimates. The HUM is used to estimate total and occupied housing units, household size, household population, and group quarters population. Housing units are estimated by adding new construction and annexations and subtracting demolitions, and adjusting for units lost or gained by conversions. Annual housing unit change data are supplied by local jurisdictions and the U.S. Census Bureau. Occupied housing units are estimated by applying a derived civilian vacancy rate, based on 2010 benchmark data, to the estimated civilian housing units. Adjustments to census vacancy rates are made periodically. Exact data on foreclosures or other housing market indicators are not available to adjust vacancy rates. Military occupied housing units are added to civilian occupied housing units to calculate total occupied housing units. Military surveys are used to track military changes including base realignments and closures. Household population estimates are derived by multiplying the number of occupied housing units by the current persons per household. The persons per household estimates are based on 2010 census benchmark data and are adjusted by raking the current county population series into these estimates. The group quarters population is based on the Census Bureau's 2010 SF1 File counts on group quarters and annually adjusted using reported changes for group quarters by state, federal, and local agencies. The household and group quarters populations are summed to produce the initial city population estimates. These estimates are aligned to the county estimates described below.

County Estimates. County population estimates were developed using three separate methods.

County Driver License Address Change (DLAC) Method. A modified version of the state DLAC method is used for counties. County-level estimated population results from changes in annual counts for births, deaths, school enrollment, foreign and domestic migration, medical care enrollment data for the population 65 and over, and group quarters population.

Ratio-Correlation Method. This method models change in household population as a function of changes in the distributions of births, deaths, driver licenses, public elementary school enrollment, labor force, and county housing unit counts. Estimates of county group quarters are added.

Administrative Records (ADREC) Method. County population estimates are derived using the U.S. Census Bureau ADREC Method, which are updated from their most recent estimates series and the Demographic Research Unit's (DRU) own estimated half-year migration data along with the most recent vital statistics (from the California Department of Public Health) and group quarters data obtained from several state and local sources. The DRU's half-year migration data are calculated using the percentage of change in net migration in two consecutive years.

DATA CONSIDERATIONS

Sources. Data used in estimation models come from administrative records of numerous state and federal departments and agencies. Timeliness and coverage in these series vary. Corrections, adjustments or estimates may be made while preparing the estimates.

Data used in estimation models come from administrative records of several state and federal government departments and agencies, and from the local jurisdictions for which Finance produces population estimates. Because timeliness and coverage in these series vary, corrections, smoothing, and other adjustments may be applied. Changes to 2010 Summary File 1 data in the classification of student housing on or near campus was necessary to remain consistent with the census group quarters definition. In only a few instances, some student housing (residence hall and apartment units) counted as household population in the census was redefined as group quarters student housing population. College dorm group quarters population is defined as student population living in residence halls and apartment units located on or near college campuses.

Accuracy. In general, estimates become less precise as the time from the last census increases. Data and models used to produce population estimates are subject to both measurement and non-measurement errors. This results in imperfect correlation between the data used to estimate the population and actual population change. The data and estimating models have been thoroughly tested with decennial census results that provide benchmarks for the estimates series. Data and methods are further refined and modified throughout the decade.

ATTACHMENT B

 MEASURE I 2015 POPULATION SUMMARY
 PREPARED BY SAN BERNARDINO COUNTY PLANNING

PLANNING REGION	(1) DOF/CO 2014	(2) ADJUSTMENT	2014 TOTAL	PERCENT OF SUBAREA	PERCENT OF COUNTY TOTAL
WEST VALLEY					
CHINO	84,465		84,465	5.52%	4.014%
CHINO HILLS	77,596		77,596	5.08%	3.688%
FONTANA	204,312		204,312	13.36%	9.709%
MONTCLAIR	38,458		38,458	2.52%	1.828%
ONTARIO	168,777		168,777	11.04%	8.021%
RANCHO CUCAMONGA	174,064		174,064	11.39%	8.272%
UPLAND	75,787		75,787	4.96%	3.602%
UNINCORPORATED URBAN	42,184	(6)	42,184	2.76%	2.005%
UNINCORPORATED RURAL	1,226	(7)	<u>1,226</u>	<u>0.08%</u>	<u>0.058%</u>
TOTAL WEST VALLEY			866,869	56.70%	41.195%
EAST VALLEY					
COLTON	53,384		53,384	3.49%	2.537%
GRAND TERRACE	12,352		12,352	0.81%	0.587%
HIGHLAND	54,332		54,332	3.55%	2.582%
LOMA LINDA	23,751		23,751	1.55%	1.129%
REDLANDS	70,398		70,398	4.60%	3.345%
RIALTO	102,092		102,092	6.68%	4.852%
SAN BERNARDINO	213,933		213,933	13.99%	10.167%
YUCAIPA	52,942		52,942	3.46%	2.516%
UNINCORPORATED URBAN	76,332	(6)	76,332	4.99%	3.627%
UNINCORPORATED RURAL	2,438	(7)	<u>2,438</u>	<u>0.16%</u>	<u>0.116%</u>
TOTAL EAST VALLEY			661,954	43.30%	31.457%
TOTAL VALLEY			1,528,823	100.00%	72.653%
MOUNTAINS					
BIG BEAR LAKE	5,165		5,165	10.22%	0.245%
UNINCORPORATED URBAN	36,160	(6) (3) (7)	36,160	71.56%	1.718%
UNINCORPORATED RURAL	9,203	(3)	<u>9,203</u>	<u>18.21%</u>	<u>0.437%</u>
TOTAL MOUNTAINS			50,528	100.00%	2.401%
NORTH DESERT					
BARSTOW	23,407		23,407	41.11%	1.112%
UNINCORPORATED URBAN	22,206	(6)	22,206	39.00%	1.055%
UNINCORPORATED RURAL	11,327	(7)	<u>11,327</u>	<u>19.89%</u>	<u>0.538%</u>
TOTAL NORTH DESERT			56,940	100.00%	2.706%

ATTACHMENT B

MEASURE I 2015 POPULATION SUMMARY
PREPARED BY SAN BERNARDINO COUNTY
PLANNING

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COLORADO RIVER					
NEEDLES (RURAL)	4,940		4,940	69.27%	0.235%
UNINCORPORATED URBAN	0	(6)	0	0.00%	0.000%
UNINCORPORATED RURAL	2,191	(7)	<u>2,191</u>	<u>30.73%</u>	<u>0.104%</u>
TOTAL COLORADO RIVER			7,131	100.00%	0.339%
MORONGO BASIN					
TWENTYNINE PALMS	25,846	(4)	25,846	35.76%	1.228%
YUCCA VALLEY	21,355		21,355	29.54%	1.015%
UNINCORPORATED URBAN	6,616	(6)	6,616	9.15%	0.314%
UNINCORPORATED RURAL	18,463	(7)	<u>18,463</u>	<u>25.54%</u>	<u>0.877%</u>
TOTAL MORONGO BASIN			72,280	100.00%	3.435%
VICTOR VALLEY					
ADELANTO	33,084	(5)	33,084	8.51%	1.572%
APPLE VALLEY	71,396	(5)	71,396	18.37%	3.393%
HESPERIA	92,177	(5)	92,177	23.72%	4.380%
VICTORVILLE	121,168	(5)	121,168	31.18%	5.758%
UNINCORPORATED URBAN (3)	33,825	(6)	33,825	8.70%	1.607%
UNINCORPORATED RURAL (3)	36,939	(7)	<u>36,939</u>	<u>9.51%</u>	<u>1.755%</u>
TOTAL VICTOR VALLEY			388,589	100.00%	18.467%
TOTAL DESERT			524,940		
TOTAL MOUNTAIN/DESERT			575,468		27.347%
SUMMARY:					
TOTAL INCORPORATED	1,805,181		1,805,181		85.786%
TOTAL UNINCORPORATED	299,110		<u>299,110</u>		<u>14.214%</u>
TOTAL COUNTY	2,104,291		2,104,291		100.000%

(1) - CITY FIGURES FROM DOF JANUARY 1, 2015 ESTIMATES; UNINCORPORATED FIGURES FROM PLANNING DEPARTMENT ESTIMATES CONTROLLED TO DOF UNINCORPORATED TOTAL.

(2) - THIS COLUMN CONTAINS ADJUSTMENTS NECESSARY TO MODIFY CITY TOTALS AS SPECIFIED IN MEASURE I.

(3) - THE WRIGHTWOOD COMMUNITY AND AREAS NORTH OF LONE PINE CANYON ROAD WERE EXCLUDED FROM THE MOUNTAIN

AREA AND INCLUDED IN THE VICTOR VALLEY AS SPECIFIED IN MEASURE I.

(4) - THE POPULATED PORTIONS OF THE TWENTYNINE PALMS MARINE BASE HAVE BEEN ANNEXED BY THE CITY OF TWENTYNINE PALMS.

(5) - WITH THE CLOSING OF GEORGE AIR FORCE BASE, THERE IS NO LONGER AN ALLOCATION OF POPULATION TO THE CITIES IN THE VICTOR VALLEY.

(6) - UNINCORPORATED URBAN FIGURES FROM PLANNING DEPARTMENT ESTIMATES CONTROLLED TO DOF UNINCORPORATED TOTALS AND CALTRANS URBAN AREA BOUNDARIES.

(7) - UNINCORPORATED RURAL FIGURES FROM PLANNING DEPARTMENT ESTIMATES CONTROLLED TO DOF UNINCORPORATED TOTALS AND BASED ON AREAS OUTSIDE THE CALTRANS URBAN AREA BOUNDARIES.

MEASURE I 2014 POPULATION SUMMARY
PREPARED BY SAN BERNARDINO COUNTY PLANNING

PLANNING REGION	(1) DOF/CO 2014	(2) ADJUSTMENT	2014 TOTAL	PERCENT OF SUBAREA	PERCENT OF COUNTY TOTAL
WEST VALLEY					
CHINO	81,747		81,747	5.40%	3.919%
CHINO HILLS	76,131		76,131	5.03%	3.650%
FONTANA	202,177		202,177	13.36%	9.694%
MONTCLAIR	37,374		37,374	2.47%	1.792%
ONTARIO	167,382		167,382	11.06%	8.025%
RANCHO CUCAMONGA	172,299		172,299	11.38%	8.261%
UPLAND	75,147		75,147	4.96%	3.603%
UNINCORPORATED URBAN	42,063	(6)	42,057	2.78%	2.017%
UNINCORPORATED RURAL	1,474	(7)	1,467	0.10%	0.071%
TOTAL WEST VALLEY			855,781	56.54%	41.032%
EAST VALLEY					
COLTON	53,057		53,057	3.51%	2.544%
GRAND TERRACE	12,285		12,285	0.81%	0.589%
HIGHLAND	54,033		54,033	3.57%	2.591%
LOMA LINDA	23,614		23,614	1.56%	1.132%
REDLANDS	69,882		69,882	4.62%	3.351%
RIALTO	101,429		101,429	6.70%	4.863%
SAN BERNARDINO	212,721		212,721	14.05%	10.199%
YUCAIPA	52,654		52,654	3.48%	2.525%
UNINCORPORATED URBAN	75,791	(6)	75,785	5.01%	3.634%
UNINCORPORATED RURAL	2,421	(7)	2,414	0.16%	0.116%
TOTAL EAST VALLEY			657,874	43.46%	31.543%
TOTAL VALLEY			1,513,655	100.00%	72.574%
MOUNTAINS					
BIG BEAR LAKE	5,121		5,121	10.21%	0.246%
UNINCORPORATED URBAN	35,903	(6) (3)	35,897	71.58%	1.721%
UNINCORPORATED RURAL	9,138	(7) (3)	9,131	18.21%	0.438%
TOTAL MOUNTAINS			50,149	100.00%	2.404%
NORTH DESERT					
BARSTOW	23,292		23,292	41.17%	1.117%
UNINCORPORATED URBAN	22,049	(6)	22,043	38.96%	1.057%
UNINCORPORATED RURAL	11,246	(7)	11,239	19.87%	0.539%
TOTAL NORTH DESERT			56,574	100.00%	2.713%
COLORADO RIVER					
NEEDLES (RURAL)	4,908		4,908	69.41%	0.235%
UNINCORPORATED URBAN	0	(6)	(6)	-0.08%	0.000%
UNINCORPORATED RURAL	2,176	(7)	2,169	30.67%	0.104%
TOTAL COLORADO RIVER			7,071	100.00%	0.339%

MEASURE I 2014 POPULATION SUMMARY
PREPARED BY SAN BERNARDINO COUNTY PLANNING

PLANNING REGION	(1) DOF/CO 2014	(2) ADJUSTMENT	2014 TOTAL	PERCENT OF SUBAREA	PERCENT OF COUNTY TOTAL
MORONGO BASIN					
TWENTYNINE PALMS	26,576	(4)	26,576	36.65%	1.274%
YUCCA VALLEY	21,053		21,053	29.03%	1.009%
UNINCORPORATED URBAN	6,569	(6)	6,563	9.05%	0.315%
UNINCORPORATED RURAL	18,332	(7)	18,325	25.27%	0.879%
TOTAL MORONGO BASIN			72,517	100.00%	3.477%
VICTOR VALLEY					
ADELANTO	32,511	(5)	32,511	8.43%	1.559%
APPLE VALLEY	70,755	(5)	70,755	18.35%	3.392%
HESPERIA	91,506	(5)	91,506	23.73%	4.387%
VICTORVILLE	120,590	(5)	120,590	31.27%	5.782%
UNINCORPORATED URBAN (3)	33,586	(6) (5)	33,580	8.71%	1.610%
UNINCORPORATED RURAL (3)	36,677	(7) (5)	36,670	9.51%	1.759%
TOTAL VICTOR VALLEY			385,612	100.00%	18.489%
TOTAL DESERT			521,774		
TOTAL MOUNTAIN/DESERT			571,923		27.422%
SUMMARY:					
TOTAL INCORPORATED	1,788,244		1,788,244		85.740%
TOTAL UNINCORPORATED	297,425		215,919		14.260%
TOTAL COUNTY	2,085,669		2,004,163		100.000%

- (1) - CITY FIGURES FROM DOF JANUARY 1, 2014 ESTIMATES; UNINCORPORATED FIGURES FROM PLANNING DEPARTMENT ESTIMATES CONTROLLED TO DOF UNINCORPORATED TOTAL.
- (2) - THIS COLUMN CONTAINS ADJUSTMENTS NECESSARY TO MODIFY CITY TOTALS AS SPECIFIED IN MEASURE I.
- (3) - THE WRIGHTWOOD COMMUNITY AND AREAS NORTH OF LONE PINE CANYON ROAD WERE EXCLUDED FROM THE MOUNTAIN AREA AND INCLUDED IN THE VICTOR VALLEY AS SPECIFIED IN MEASURE I.
- (4) - THE POPULATED PORTIONS OF THE TWENTYNINE PALMS MARINE BASE HAVE BEEN ANNEXED BY THE CITY OF TWENTYNINE PALMS.
- (5) - WITH THE CLOSING OF GEORGE AIR FORCE BASE, THERE IS NO LONGER AN ALLOCATION OF POPULATION TO THE CITIES IN THE VICTOR VALLEY.
- (6) - UNINCORPORATED URBAN FIGURES FROM PLANNING DEPARTMENT ESTIMATES CONTROLLED TO DOF UNINCORPORATED TOTALS AND CALTRANS URBAN AREA BOUNDARIES.
- (7) - UNINCORPORATED RURAL FIGURES FROM PLANNING DEPARTMENT ESTIMATES CONTROLLED TO DOF UNINCORPORATED TOTALS AND BASED ON AREAS OUTSIDE THE CALTRANS URBAN AREA BOUNDARIES.

GENERAL POLICY COMMITTEE ATTENDANCE RECORD – 2015

Name	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec
Paul Eaton City of Montclair	**		X	X	X							
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										
Larry McCallon City of Highland	**			X								
L. Dennis Michael City of Rancho Cucamonga	**	X		X	X							
Ryan McEachron City of Victorville	**	X	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							
James Ramos Board of Supervisors	**	X	X									
Michael Tahan City of Fontana	**		X	X								

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

Communication: Attendance (Additional Information)

San Bernardino Associated Governments (SANBAG) is a council of governments formed in 1973 by joint powers agreement of the cities and the County of San Bernardino. SANBAG is governed by a Board of Directors consisting of a mayor or designated council member from each of the twenty-four cities in San Bernardino County and the five members of the San Bernardino County Board of Supervisors.

In addition to SANBAG, the composition of the SANBAG Board of Directors also serves as the governing board for several separate legal entities listed below:

***The San Bernardino County Transportation Commission**, which is responsible for short and long range transportation planning within San Bernardino County, including coordination and approval of all public mass transit service, approval of all capital development projects for public transit and highway projects, and determination of staging and scheduling of construction relative to all transportation improvement projects in the Transportation Improvement Program.*

***The San Bernardino County Transportation Authority**, which is responsible for administration of the voter-approved half-cent transportation transactions and use tax levied in the County of San Bernardino.*

***The Service Authority for Freeway Emergencies**, which is responsible for the administration and operation of a motorist aid system of call boxes on State freeways and highways within San Bernardino County.*

***The Congestion Management Agency**, which analyzes the performance level of the regional transportation system in a manner which ensures consideration of the impacts from new development and promotes air quality through implementation of strategies in the adopted air quality plans.*

*As a **Subregional Planning Agency**, SANBAG represents the San Bernardino County subregion and assists the Southern California Association of Governments in carrying out its functions as the metropolitan planning organization. SANBAG performs studies and develops consensus relative to regional growth forecasts, regional transportation plans, and mobile source components of the air quality plans.*

Items which appear on the monthly Board of Directors agenda are subjects of one or more of the listed legal authorities. For ease of understanding and timeliness, the agenda items for all of these entities are consolidated on one agenda. Documents contained in the agenda package are clearly marked with the appropriate legal entity.

This list provides information on acronyms commonly used by transportation planning professionals. This information is provided in an effort to assist SANBAG Board Members and partners as they participate in deliberations at SANBAG Board meetings. While a complete list of all acronyms which may arise at any given time is not possible, this list attempts to provide the most commonly-used terms. SANBAG staff makes every effort to minimize use of acronyms to ensure good communication and understanding of complex transportation processes.

AB	Assembly Bill
ACE	Alameda Corridor East
ACT	Association for Commuter Transportation
ADA	Americans with Disabilities Act
ADT	Average Daily Traffic
APTA	American Public Transportation Association
AQMP	Air Quality Management Plan
ARRA	American Recovery and Reinvestment Act
ATMIS	Advanced Transportation Management Information Systems
BAT	Barstow Area Transit
CALACT	California Association for Coordination Transportation
CALCOG	California Association of Councils of Governments
CALSAFE	California Committee for Service Authorities for Freeway Emergencies
CARB	California Air Resources Board
CEQA	California Environmental Quality Act
CMAQ	Congestion Mitigation and Air Quality
CMIA	Corridor Mobility Improvement Account
CMP	Congestion Management Program
CNG	Compressed Natural Gas
COG	Council of Governments
CPUC	California Public Utilities Commission
CSAC	California State Association of Counties
CTA	California Transit Association
CTC	California Transportation Commission
CTC	County Transportation Commission
CTP	Comprehensive Transportation Plan
DBE	Disadvantaged Business Enterprise
DEMO	Federal Demonstration Funds
DOT	Department of Transportation
EA	Environmental Assessment
E&D	Elderly and Disabled
E&H	Elderly and Handicapped
EIR	Environmental Impact Report (California)
EIS	Environmental Impact Statement (Federal)
EPA	Environmental Protection Agency
FHWA	Federal Highway Administration
FSP	Freeway Service Patrol
FRA	Federal Railroad Administration
FTA	Federal Transit Administration
FTIP	Federal Transportation Improvement Program
GFOA	Government Finance Officers Association
GIS	Geographic Information Systems
HOV	High-Occupancy Vehicle
ICTC	Interstate Clean Transportation Corridor
IEEP	Inland Empire Economic Partnership
ISTEA	Intermodal Surface Transportation Efficiency Act of 1991
IIP/ITIP	Interregional Transportation Improvement Program
ITS	Intelligent Transportation Systems
IVDA	Inland Valley Development Agency
JARC	Job Access Reverse Commute
LACMTA	Los Angeles County Metropolitan Transportation Authority
LNG	Liquefied Natural Gas
LTF	Local Transportation Funds

MAGLEV	Magnetic Levitation
MARTA	Mountain Area Regional Transportation Authority
MBTA	Morongo Basin Transit Authority
MDAB	Mojave Desert Air Basin
MDAQMD	Mojave Desert Air Quality Management District
MOU	Memorandum of Understanding
MPO	Metropolitan Planning Organization
MSRC	Mobile Source Air Pollution Reduction Review Committee
NAT	Needles Area Transit
NEPA	National Environmental Policy Act
OA	Obligation Authority
OCTA	Orange County Transportation Authority
PA&ED	Project Approval and Environmental Document
PASTACC	Public and Specialized Transportation Advisory and Coordinating Council
PDT	Project Development Team
PNRS	Projects of National and Regional Significance
PPM	Planning, Programming and Monitoring Funds
PSE	Plans, Specifications and Estimates
PSR	Project Study Report
PTA	Public Transportation Account
PTC	Positive Train Control
PTMISEA	Public Transportation Modernization, Improvement and Service Enhancement Account
RCTC	Riverside County Transportation Commission
RDA	Redevelopment Agency
RFP	Request for Proposal
RIP	Regional Improvement Program
RSTIS	Regionally Significant Transportation Investment Study
RTIP	Regional Transportation Improvement Program
RTP	Regional Transportation Plan
RTPA	Regional Transportation Planning Agencies
SB	Senate Bill
SAFE	Service Authority for Freeway Emergencies
SAFETEA-LU	Safe Accountable Flexible Efficient Transportation Equity Act – A Legacy for Users
SCAB	South Coast Air Basin
SCAG	Southern California Association of Governments
SCAQMD	South Coast Air Quality Management District
SCRRA	Southern California Regional Rail Authority
SHA	State Highway Account
SHOPP	State Highway Operations and Protection Program
SOV	Single-Occupant Vehicle
S RTP	Short Range Transit Plan
STAF	State Transit Assistance Funds
STIP	State Transportation Improvement Program
STP	Surface Transportation Program
TAC	Technical Advisory Committee
TCIF	Trade Corridor Improvement Fund
TCM	Transportation Control Measure
TCRP	Traffic Congestion Relief Program
TDA	Transportation Development Act
TEA	Transportation Enhancement Activities
TEA-21	Transportation Equity Act for the 21 st Century
TMC	Transportation Management Center
TMEE	Traffic Management and Environmental Enhancement
TSM	Transportation Systems Management
TSSDRA	Transit System Safety, Security and Disaster Response Account
USFWS	United States Fish and Wildlife Service
VCTC	Ventura County Transportation Commission
VVTA	Victor Valley Transit Authority
WRCOG	Western Riverside Council of Governments

San Bernardino Associated Governments



MISSION STATEMENT

To enhance the quality of life for all residents, San Bernardino Associated Governments (SANBAG) will:

- Improve cooperative regional planning
- Develop an accessible, efficient, multi-modal transportation system
- Strengthen economic development efforts
- Exert leadership in creative problem solving

To successfully accomplish this mission, SANBAG will foster enhanced relationships among all of its stakeholders while adding to the value of local governments.

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