



**San Bernardino Associated Governments**

1170 W. 3<sup>rd</sup> Street, 2<sup>nd</sup> Floor, San Bernardino, CA 92410  
Phone: (909) 884-8276 Fax: (909) 885-4407  
Web: [www.sanbag.ca.gov](http://www.sanbag.ca.gov)



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- San Bernardino County Transportation Commission •San Bernardino County Transportation Authority
  - San Bernardino County Congestion Management Agency •Service Authority for Freeway Emergencies
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**AGENDA**  
**Mountain/Desert Policy Committee**

**October 16, 2015**

**9:30 AM**

**Location**

*Town of Apple Valley*

14975 Dale Evans Parkway, Apple Valley, CA 92307

**Mountain/Desert Policy Committee Membership**

**Chair**

*Robert Lovingood  
Board of Supervisors*

*Julie McIntyre, Mayor  
City of Barstow*

*Joel Klink, Mayor  
City of Twentynine Palms*

**Vice Chair**

*Bill Jahn, Mayor Pro Tem  
City of Big Bear Lake*

*Mike Leonard, Council Member  
City of Hesperia*

*George Huntington, Mayor  
Town of Yucca Valley*

*Rich Kerr, Mayor  
City of Adelanto*

*Ed Paget, Mayor  
City of Needles*

*James Ramos  
Board of Supervisors*

*Curt Emick, Council Member  
Town of Apple Valley*

*Ryan McEachron, Council Member  
City of Victorville*

*Janice Rutherford  
Board of Supervisors*

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

**AGENDA**

**Mountain/Desert Policy Committee**

**October 16, 2015  
9:30 AM**

**Location**

**Town of Apple Valley  
14975 Dale Evans Parkway, Apple Valley, CA 92307**

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 Robert A. Lovingood)

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

**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 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 - Project Delivery

2. **Construction Contract Change Orders to on-going SANBAG construction contracts in the Mountain/Desert Region with Security Paving Company, Inc. and Skanska USA Civil West.**

Receive and file change order report.

**Garry Cohoe**

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

## DISCUSSION ITEMS

### Discussion - Regional/Subregional Planning

3. **Active Transportation Program Award List and Ten Point Allocation Methodology**

That the Mountain/Desert Policy Committee recommend the Board:

A. Adopt attached Metropolitan Planning Organization (MPO) portion of the Active Transportation Program (ATP) project award list.

B. Adopt an additional 10 point allocation in the grant evaluation process to projects that are consistent with regional plans in the MPO portion of the ATP consistent with what was adopted by the Board for ATP Cycle 1.

**Josh Lee**

**This item was reviewed by the Transportation Technical Advisory Committee (TTAC) on October 5, 2015. This item is scheduled for review by the General Policy Committee on October 14, 2015.**

### Discussion - Transportation Programming and Fund Administration

4. **Budget Amendment for Advance Expenditure Agreement C13128 with the City of Big Bear Lake**

That the Committee recommend the Board, acting in its capacity as the San Bernardino County Transportation Authority, approve a Budget Amendment to increase Task 0550 – Programming by \$1,000,000 to be funded by Measure I 2010-2040 Mountain Fund – Major Local Highway.

**Ellen Pollema**

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

## **5. Contract Amendment C14021-01 for the I-40 Needles Connector Project**

That the Committee recommend the Board:

- A. Allocate \$50,000 in Colorado River Subarea Major Local Highway Program funds to the City of Needles for the Needles Connector Project; and
- B. Approve Contract Amendment C14021-01 for the I-40 Needles Connector Project increasing the amount to \$190,290.

**Ellen Pollema**

**This item is not scheduled for review by any other policy committee or technical advisory committee. This item and the draft amendment have been reviewed by General Counsel.**

### **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 Mountain/Desert Policy Committee Meeting will be November 13, 2015**

Complete packages of the SANBAG agenda are available for public review at the SANBAG offices and our website: [www.sanbag.ca.gov](http://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. 3<sup>rd</sup> Street, 2<sup>nd</sup> Floor, San Bernardino, CA.

**Agendas** – All agendas are posted at 1170 W. 3<sup>rd</sup> Street, 2<sup>nd</sup> 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](http://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*

## *Minute Action*

### AGENDA ITEM: 1

**Date:** *October 16, 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:

<b>Item No.</b>	<b>Contract No.</b>	<b>Principals &amp; Agents</b>	<b>Subcontractors</b>
2A	C13001	Security Paving Company, Inc. <i>Joseph Ferndino</i>	Cal-Stripe, Inc. Pacific Restoration Group Statewide Traffic Safety and Signs Flatiron Electric Group, Inc. Tahlequah Steel, Inc. DYWIDAG Systems International Crown Fence Company Tipco Engineering, Inc.
2B	C13149	Skanska Civil, USA <i>Jeffery Langvin</i>	Ace Fence Company Austin Enterprises BC Traffic Specialist Diversified Landscape Company DYWIDAG System International Ferreira Construction Company, Inc. Stroer & Graf Hard Hat Sweeping Statewide Traffic Safety & Signs Tahlequah Steel, Inc. Techno Coatings Under Ground Manholes

*Entity: CMA, COG, CTA, CTC, SAFE*

Mountain-Desert Committee Agenda Item

October 16, 2015

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***Financial Impact:***

This item has no direct impact on the SANBAG budget.

***Reviewed By:***

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

***Responsible Staff:***

Andrea Zureick, Director of Fund Administration

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Approved  
Mountain-Desert Committee  
Date: October 16, 2015

Witnessed By:

## *Minute Action*

### AGENDA ITEM: 2

**Date:** *October 16, 2015*

**Subject:**

Construction Contract Change Orders to on-going SANBAG construction contracts in the Mountain/Desert Region with Security Paving Company, Inc. and Skanska USA Civil West.

**Recommendation:**

Receive and file change order report.

**Background:**

Of SANBAG's two on-going Construction Contracts in the Mountain/Desert region, both have had Construction Change Orders (CCO's) approved since the last reporting to the Mountain/Desert Policy Committee. The CCO's are listed below.

A. Contract Number (CN) C13001 with Security Paving Company for construction of the I-15 Ranchero Road Interchange project: CCO No. 75 Supplement 1 (\$3,667.65 additional funds for final payment to contractor for pavement overlay on Ranchero Road), CCO No. 93 Supplement 3 (\$181,338.87 additional funds for final payment to contractor for work related with regrading of infiltration basins), CCO No. 101 Supplement 1 (\$21,162.43 additional funds to compensate contractor for Change in Character of work for placement of recessed pavement markers), CCO No. 113 (\$566,514.62 decrease to compensate Agency for costs and delays associated with the May 2014 bridge falsework fire) and CCO No. 115 (\$7,000.00 increase to compensate contractor for relocating existing pedestrian push button to conform to ADA requirements).

B. CN C13149 with Skanska USA Civil West for construction of the Lenwood Road Grade Separation project: CCO No. 13 Supplement 1 (\$42,750.00 additional funds to compensate contractor for 15 days of Time Related Overhead for delays to critical path work due to relocation of SCE overhead lines), CCO No. 21 (\$15,500.00 increase to compensate contractor for modifications to existing sewer manhole and riser to adjust to new street grades), CCO No. 22 (\$30,000.00 increase to compensate contractor for equipment stand-by time due to BNSF change in "track-work" window of time, BNSF request to make changes to at-grade crossing and modifications to MSE wall), CCO No. 23 (\$293,694.70 decrease for unit price adjustment on Bid Item No. 75 Furnish Single Sheet Aluminum Sign due to error in item quantity estimate), CCO No. 24 (\$89,650.78 increase to compensate contractor for work required for adjustments to detours to provide for truck traffic, decrease duration of detours and increase safety to the traveling public) and CCO No. 25 (\$25,000.00 increase to compensate contractor for pavement replacement due to cracking by no fault of the contractor).

**Financial Impact:**

This item imposes no financial impact, as all CCO's are within previously approved contingency amounts under Task No. 0881 and No. 0890.

*Entity: CMA*

Mountain-Desert Committee Agenda Item

October 16, 2015

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***Reviewed By:***

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

***Responsible Staff:***

Garry Cohoe, Director of Project Delivery

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Approved  
Mountain-Desert Committee  
Date: October 16, 2015  
Witnessed By:

<b>I-15 Ranchero Road Interchange - Executed Change Orders</b>		
Number	Description	Amount
1	Traffic Control	\$ 30,000.00
1 - S1	Traffic Control	\$ 200,000.00
2	Partnering	\$ 20,600.00
3	Dust Palliative	\$ 5,000.00
4	Apprentice Program	\$ 8,000.00
5	Dispute Resolution	\$ 15,000.00
6	Relocate Additional Joshua Trees	\$ 42,500.00
7	Temporary Silt Fence, Item 8	\$ 16,352.00
8	Shared Water Pollution Control Maintenance	\$ 8,000.00
8 - S1	Shared Water Pollution Control Maintenance	\$ 10,000.00
9	Relocate Right-of-Way Fence	\$ 63,520.00
9 - S1	Additional Funds	\$ 15,851.43
10	Additional Drainage Work	\$ 6,942.86
11	VOID - County Water Line	\$ 0.00
12	Asphalt Price Index Adjustment	\$ (116,494.13)
13	Maintain Existing Electrical System	\$ 8,500.00
14	Electrical Service Fees	\$ 5,000.00
15	Removal 96" Pipe End Sections	\$ 1,500.00
16	Credit for Agency Survey of ADL Burial	\$ (6,602.00)
16 - S1	Credit for Agency Survey of ADL Burial	\$ (690.50)
17	Temporary Relocation of Verizon Line at Ranchero Road	\$ 6,000.00
17 - S1	Temporary Relocation of Verizon Line at Ranchero Road	\$ 3,065.04
17 - S2	Additional Funds	\$ 357.77
18	Revised Access Road to 96" Pipe	\$ 47,833.50
19	VOID - Relocate Temporary Concrete Barrier	\$ 0.00
20	Contractor's Proposed Detour Ranchero Road	\$ 69,700.00
21	Signal Pole Change at Ranchero Road/Caliente Road	\$ 19,144.03
22	Drainage Changes on Sheet SD-9	\$ (5,334.78)
23	Remove and Reconstruct MBGR Southbound I-15	\$ 4,183.00
24	CLOSED - Additional Compensation for Saw-cutting	\$ 0.00
25	Changing Grades Northbound and Southbound I-15	\$ 0.00
26	Change in Structural Section - Mariposa Road	\$ 139,277.10
27	Change Street Lights From HPS to LCD	\$ 18,851.08
28	Roadway Evacuation - Item 159	\$ 363,000.00
29	VOID - Utility Potholes	\$ 0.00
30	City Traffic Signal Cabinets - Type R	\$ 38,526.84
31	Closure of Caliente Road	\$ 5,000.00
32	Drainage System #16	\$ 8,586.30
32 - S1	Drainage System #16	\$ 11,321.40
33	Fence and Core U-Channel	\$ 25,735.52
34	Rotating Signal Pole Modification	\$ 2,167.53
35	VOID - Temporary Realignment of Mariposa	\$ 0.00
36	VOID - Pull Box Lids	\$ 0.00
37	Revise Girder Curve Data	\$ 0.00
38	Cooper Ground Wire for SCE	\$ 5,471.25
39	Gravel Ditch Revision to Line R-6	\$ 2,013.00
40	JPCP End Anchors, Remove LCB	\$ 40,527.51
40 - S1	Additional Funds	\$ 420.64
41	Conflicting Signal Pole at Caliente Road/Ranchero Road	\$ (2,270.41)
42	Closure of North Mariposa Road	\$ 43,000.00

**Bolded** - Construction Change Orders approved since the last reporting to the Metro Valley Study Session  
Amounts shown in parentheses represent a credit to the Agency

43	Utility Access West of Caliente Road/Ranchero Road	\$ 4,878.00
44	Additional Drainage Improvements Mariposa Road	\$ 44,397.48
45	Abandon Vaults	\$ 2,000.00
46	Additional Hydroseeding in City Right-of-Way	\$ 95,200.00
47	Grade Ditch Caliente Road	\$ 3,000.00
48	Increase Item 4" Stripe, Delineators	\$ 17,667.27
49	VOID - Revise Lane Closure Charts	\$ 0.00
50	Drainage System 20 Changes	\$ (13,611.50)
51	Extend HDPE Southwest Corner Caliente Road/Ranchero Road	\$ 1,320.00
52	Additional Signs and Markers (City)	\$ 2,436.00
53	PCCP Dike on JPCP	\$ 35,000.00
54	VOID - Detour for Falsework	\$ 0.00
55	Drainage Southwest Mariposa Road	\$ 10,362.20
56	VOID - Additional Grade to Drain Northbound I-15	\$ 0.00
57	In Ground Concrete Washout	\$ 0.00
58	Eliminate Redwood Header	\$ (5,309.00)
59	Regrade MVP's	\$ 15,000.00
60	VOID - Relocate SCE Vent Pipe	\$ 0.00
61	Revise Drainage Northbound On and Off-Ramps	\$ 45,324.75
62	Additional Permanent Erosion Control State Right-of-Way	\$ 35,000.00
62 - S1	Additional Funds	\$ 6,954.50
63	Revise Traffic Handling Plans	\$ 34,446.00
64	Revise Detour for Falsework	\$ 0.00
65	Delete Color from Bridge Deck	\$ (122,830.40)
66	VOID - Repair AC Dike and Eroded Slope	\$ 0.00
67	Sidewalk Joint Armor	\$ 0.00
68	Drainage System Augmentation	\$ 8,235.00
69	Repair Damaged Slopes	\$ 20,000.00
70	Electrical Modifications	\$ 75,000.00
71	Pedestrian Push Button Change	\$ 1,542.11
72	Additional Drainage System Northeast Corner Ranchero/Mariposa	\$ 1,484.90
73	Repair Damaged Pavement I-15	\$ 65,000.00
74	Modifications to Drainage System 18	\$ 54,209.25
74 - S1	Additional Funds	\$ 61,675.63
75	Revisions to HMA Structural Section on Ranchero Road	\$ 121,335.20
<b>75 - S1</b>	<b>Additional Funds</b>	<b>\$ 3,667.65</b>
76	Retaining Walls Along Ranchero Road	\$ 445,741.55
76 - S1	Change to CIP Walls	\$ (125,114.55)
77	Change from Rock Blanket to Stamped Concrete	\$ (3,874.00)
78	Removal of Additional Joshua Tree	\$ 1,519.86
79	Change of Pedestrian Button Type	\$ 4,964.51
80	Pedestrian Barricades	\$ 9,484.00
81	Revision to Electrical Pull Boxes on Bridge	\$ 0.00
83	Bike Lane Striping on Ranchero Road	\$ 4,304.00
82	Additional Grading within City of Hesperia Right of Way	\$ 25,000.00
82 - S1	Additional Funds	\$ 11,289.69
84	Drainage Enhancements along Northbound on-ramp	\$ 50,000.00
85	Revisions to City Signs	\$ 9,195.39
86	Delete Color from Caltrans Curbed Median	\$ 2,869.15
87	Ramp Metering Standard Changes	\$ 19,882.24
88	I-15 Median Pavement Change	\$ 63,154.50
89	Bridge Profilographing	\$ 6,000.00

**Bolded** - Construction Change Orders approved since the last reporting to the Metro Valley Study Session. Amounts shown in parentheses represent a credit to the Agency.

90	Conformance with ADA requirements	\$ 10,000.00
90 – S1	Additional Funds	\$ 10,000.00
90 – S2	Additional Funds	\$ 20,581.00
91	Drainage Inlet Markers	\$ 1,485.00
92	REACT Crash Cushion anchor slab	\$ 10,000.00
92 – S1	Additional Funds	\$ 2,244.16
93	Modifications to Infiltration Basins	\$ 5,000.00
93 – S1	County Encroachment Permit	\$ 1,000.00
93 – S2	Additional Funds	\$ 244,872.00
<b>93 – S3</b>	<b>Additional Funds</b>	<b>\$ 181,338.87</b>
94	State Water Resources Control Board Annual Permit Fees	\$ 3,119.60
95	Slope Paving revisions at Abutment 3	\$ 3,708.10
96	Revisions to MBGR at southbound on ramp	\$ 5,812.00
98	Changes to Freeway Entrance Signs	\$ 2,229.60
99	Replacement of Ramp Lighting Poles	\$ 50,000.00
100	Chain Link Fence atop Bridge Barrier	\$ 41,966.40
<b>100 – S1</b>	<b>Additional Funds</b>	<b>\$ 9,367.78</b>
101	Recessed Pavement Markers	\$ 32,465.00
102	Relocation of Ramp Metering Cabinets	\$ 10,000.00
104	Stamped Concrete in Median Island on Ranchero Road	\$ 63,392.00
105	Pedestrian Barriers on Ranchero Road	\$ 3,161.40
106	Deleting Survey Monumentation Bid Items	\$ (3,300.00)
107	Additional Chain link Fence and strengthening MBGR	\$ 7,960.00
108	Hot Mixed Asphalt QC/QA	\$ 132,841.88
109	Addn'l Qty. for Bid Items 20, 32, 33, 47, 52, 108, 112, 119, 157 and 176	\$ 109,445.06
110	Addn'l Qty. for Bid Items 54 and 172	\$ 67,339.32
111	Additional Builders Risk Insurance Cost	\$ 23,467.95
<b>113</b>	<b>Agency Compensation for Costs &amp; Delays Associated with Fire</b>	<b>\$ (566,514.62)</b>
<b>115</b>	<b>Relocate Pedestrian Push Button for ADA Compliance</b>	<b>\$ 7,000.00</b>
<b>CCO TOTAL</b>		<b>\$ 2,817,339.86</b>
<b>TOTAL CONTINGENCY AND SUPPLEMENTAL</b>		<b>\$ 4,019,945.63</b>

<b>Lenwood Grade Separation – Executed Change Orders</b>		
Number	Description	Amount
1	Partnering	\$ 12,000.00
2	Establish Dispute Review Board	\$ 15,000.00
3	Staging Revisions	\$ 0.00
4	Hot Mix Asphalt Substitution	\$ 0.00
5	Additional Traffic Control	\$ 10,000.00
5 – S1	Additional Traffic Control – Additional Funds	\$ 10,000.00
6	Change in Sewer Pipe Size	\$ 14,962.60
7	Bridge Architectural and Wall Aesthetic Treatments	\$ (3,657.76)
7 – S1	Additional Funds	\$ 12,833.31
8	Hazardous Waste Removal	\$ 6,000.00
9	Private Gas Service and Meter Relocation	\$ 6,600.00
9 – S1	Private Gas Service and Meter Relocation – Additional Funds	\$ 3,000.00
11	Abutment 1 Pile Layout and Tip Revisions	\$ (57,000.00)
11 – S1	Abutment 2 Pile Layout and Tip Revisions	\$ (17,000.00)
11 – S2	Item #59 Drive Pile Item Adjustment	\$ 107,950.00
11 – S3	Resolution of NOPC No. 1	\$ 151,136.07
11 – S4	Additional Funds for Resolution of NOPC No. 1	\$ 7,892.50

**Bolded** - Construction Change Orders approved since the last reporting to the Metro Valley Study Session. Amounts shown in parentheses represent a credit to the Agency.

12	Signal and Lighting Improvements	\$ 13,816.23
12 – S1	Additional funds for supplying 2 luminaires	\$ 6,356.93
13	SCE Delay	\$ 50,000.00
<b>13 – S1</b>	<b>Additional Funds</b>	<b>\$ 42,750.00</b>
14	MSE Texture Change	\$ 0.00
15	Verizon Manhole and Line Conflicting with MSE 37	\$ 14,000.00
15 – S1	Additional Funds	\$ 10,000.00
16	Irrigation System and Plantings in lieu of Temporary Erosion Control	\$ 147,872.70
16 – S1	Gravel Mulch in lieu of Temporary Erosion Control	\$ 333,654.60
17	Apprentice On-the Job Training	\$ 2,000.00
17 – S1	Additional Funds	\$ 2,500.00
18	Edison Provided Overhead Insulators	\$ 2,941.83
19	Additional Cable Railing	\$ 16,020.00
20	Electrical conduit casing under bridge approach slabs	\$ 15,000.00
<b>21</b>	<b>Sewer Manhole/Riser Modifications</b>	<b>\$ 15,500.00</b>
<b>22</b>	<b>Stand-by Time during BNSF Delays</b>	<b>\$ 30,000.00</b>
<b>23</b>	<b>Price Adjustment for Bid Item No. 75</b>	<b>\$ (293,694.70)</b>
<b>24</b>	<b>Detour Modifications</b>	<b>\$ 89,650.78</b>
<b>25</b>	<b>Pavement Replacement</b>	<b>\$ 25,000.00</b>
<b>CCO TOTAL</b>		<b>\$ 803,085.09</b>
<b>TOTAL CONTINGENCY AND SUPPLEMENTAL</b>		<b>\$ 1,815,859.40</b>

**Bolded** - Construction Change Orders approved since the last reporting to the Metro Valley Study Session.  
Amounts shown in parentheses represent a credit to the Agency.

## *Minute Action*

AGENDA ITEM: 3

**Date:** *October 16, 2015*

**Subject:**

Active Transportation Program Award List and Ten Point Allocation Methodology

**Recommendation:**

That the Mountain/Desert Policy Committee recommend the Board:

- A. Adopt attached Metropolitan Planning Organization (MPO) portion of the Active Transportation Program (ATP) project award list.
- B. Adopt an additional 10 point allocation in the grant evaluation process to projects that are consistent with regional plans in the MPO portion of the ATP consistent with what was adopted by the Board for ATP Cycle 1.

**Background:**

The Active Transportation Program (ATP) was created by Senate Bill 99 (Chapter 359, Statutes 2013) and Assembly Bill 101 (Chapter 354, Statutes 2013) to encourage increased use of active modes of transportation, such as biking and walking, as well as to ensure compliance with Moving Ahead for Progress in 21<sup>st</sup> Century Act (MAP-21). The Cycle 2 Call for Projects was released by Caltrans on March 26, 2015 and went through a statewide review process. On September 15, 2015, California Transportation Commission (CTC) released the staff recommended award list.

As expected, the selection process for ATP Cycle 2 was highly competitive. For San Bernardino County, compared to Cycle 1, the overall funding level and project number decreased in Cycle 2. However, compared to other counties around the State, San Bernardino County had the second most projects awarded in this cycle. San Bernardino County as a whole will have six projects funded totaling \$10.163 million from the Statewide portion of the ATP and five or six more projects funded totaling \$8.643 million from the MPO portion of the ATP. In total, San Bernardino County will have eleven (11) or twelve (12) projects totaling slightly over \$18.8 million. Even though SANBAG as an entity did not submit an application for ATP funding this year, this represents another successful round of ATP funding for our County. (See Attachment A for the full list of projects from San Bernardino County)

Based on the ATP project submittal list, the SANBAG sub-region submitted a total of 27 projects with a total request amount of \$35.8 million. The approval of this agenda item would pave the way for distribution of almost all of the \$8.348 million of the SCAG portion of the ATP to four or five jurisdictions (Ontario, Victorville, San Bernardino County, and Needles/Hesperia). In addition, \$295,000 will be distributed to the planning project in the City of Grand Terrace. In total, \$18.8 million in projects out of the \$57.3 million (33%) total asked will be funded through this second cycle of the ATP. SANBAG staff and other county CTCs are still in discussion over some of the MPO portion surplus funds that could potentially be available to

*Entity: CTC*

Mountain-Desert Committee Agenda Item

October 16, 2015

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fund our partially funded projects. SANBAG staff will bring a subsequent item to the Metro Valley Study Session (MVSS) in November to finalize the amount of funds to be distributed to Needles and/or Hesperia projects. The item to MVSS will also include a staff recommendation on how to best fund the two partially (Needles/Hesperia) funded projects in our County and a decision on how to utilize the remaining funds in the Transportation Development Act (TDA) Article 3 bicycle/pedestrian dedicated funding program.

After the approval of this item, the San Bernardino County project list will be submitted to SCAG for inclusion in the final ranking of regional projects. SANBAG staff will continue its collaboration with SCAG staff to implement the regional projects. There are still estimates that need to be worked out with SCAG, thus the total number of projects and the funding level could change depending on the discussion with other surrounding Commissions as mentioned above.

For the Cycle 2 ATP funding and review process, the State recommended to continue the same fund allocation calculation as the Cycle 1. Fifty percent of the total program funds are apportioned for Statewide while 40% of the total funds are apportioned for Metropolitan Planning Organization (MPOs). MPO apportionment is recommended to be distributed based on their population share. In total, SCAG's portion represents about \$76.3 million and San Bernardino County's population share of the \$76.3 million is about \$8.348 million.

As with Cycle 1, SCAG is deferring project rankings to Caltrans and forgoing its option to issue a supplemental regional call for projects. This means that the project scoring and rankings received during the Statewide call for projects will also be used to determine a project award list for the MPO portion. A separate evaluation committee will not be required at the county or regional level within the SCAG region to separately score the projects. However, for the selection of the regional MPO projects, up to 10 additional points can be given to projects based on their consistency with a regional plan.

Based on the ATP project submittal list, SANBAG staff reviewed the applications from the region and determined that all of the projects are consistent with either SCAG's Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS), SANBAG's Non-Motorized Transportation Plan (NMTP), or local jurisdiction plans. SANBAG staff has determined which projects "are consistent with plans adopted by local and regional governments within the county" per the requirements of SB 99. For San Bernardino County, the SANBAG Board adopted the guideline for assigning the 10 points for regional consistency in May 2014 for the ATP Cycle 1 process. SANBAG staff is proposing to apply the same methodology for the ATP Cycle 2 process and will assign 10 points to each of the San Bernardino County projects. (Attachment A)

Approval of this agenda item will add 10 points to the projects listed in Attachment A. This project list will also be submitted to SCAG for inclusion in the final ranking of regional projects. The adoption of the final recommended project list will also be brought forward to SCAG for approval at their Regional Council meeting.

Mountain-Desert Committee Agenda Item

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***Financial Impact:***

There is no impact on the FY2015/2016 SANBAG Budget

***Reviewed By:***

This item was reviewed by the Transportation Technical Advisory Committee (TTAC) on October 5, 2015. This item is scheduled for review by the General Policy Committee on October 14, 2015.

***Responsible Staff:***

Josh Lee, Senior Planner

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Approved  
Mountain-Desert Committee  
Date: October 16, 2015

Witnessed By:

**Attachment A - 2015 Active Transportation Program (ATP) Cycle 2 - San Bernardino County Projects**

	Applicant	Project Title	Total Project Cost (1,000s)	Total Fund Request (1,000s)	Adjusted Score	Regional Consistency	ATP Fund Source
SBD	Hesperia	Willow Street Shared Use Paseo	\$1,885	\$1,200	98.00	YES	State
SBD	Highland	Regional Connector Project	\$4,545	\$3,636	93.50	YES	State
SBD	Rialto	Etiwanda Corridor Improvements	\$850	\$629	91.00	YES	State
SBD	Big Bear Lake	Big Bear Blvd Pedestrian and Bicycle Mobility Project	\$1,899	\$1,519	91.00	YES	State
SBD	San Bernardino City	Sidewalk Gap Closure SRTS Project	\$2,153	\$2,153	90.00	YES	State
SBD	Town of Yucca Valley	Yucca Valley Elementary School Sidewalks	\$1,026	\$1,026	88.00	YES	State
SBD	Ontario	SRTS Infrastructure Improvement Project-EI Camino Elementary	\$400	\$368	86.00	YES	MPO
SBD	Victorville	Mohave Riverwalk Shared-Use Bicycle Facility	\$4,700	\$3,760	84.00	YES	MPO
SBD	San Bernardino County	Santa Ana River Trail Phase IV, Reaches B and C	\$9,750	\$3,801	84.00	YES	MPO
SBD	Needles (Partial)*	In-fill Sidewalks, Curbs & Gutters Improvement Project	\$484	\$484	83.00	YES	MPO
SBD	Hesperia (tie and partial)**	Bear Valley Road Bicycle Bypass Phase II	\$376	\$301	83.00	YES	MPO
SBD	Rialto	SRTS Program for Colton Joint and Fontana Unified Districts Schools	\$160	\$160	80.00	YES	
SBD	Yucaipa	Safe Routes to Calimesa And Wildwood Elementary Schools and Green Valley High School	\$1,950	\$1,493	79.00	YES	
SBD	Grand Terrace***	ATP Planning	\$295	\$295	78.00	YES	MPO (Planning)
SBD	San Bernardino County	Sunburst Street Bike Path Extension	\$1,118	\$1,118	77.00	YES	
SBD	Ontario	G Street and San Antonio Bike Corridors	\$792	\$633	73.00	YES	
SBD	San Bernardino County	Trona Road Class I Bikeway Rehabilitations	\$927	\$758	72.00	YES	
SBD	Rancho Cucamonga	6th Street Cycle Track	\$1,633	\$1,320	72.00	YES	
SBD	Fontana	SRTS Project	\$1,967	\$1,967	70.00	YES	
SBD	Town of Yucca Valley	Yucca Valley High School Sidewalks Phase II	\$787	\$787	65.00	YES	
SBD	Rancho Cucamonga	SRTS Sidewalk and Pedestrian Safety Enhancements	\$836	\$471	65.00	YES	
SBD	Rancho Cucamonga	Southwest Cucamonga Bicycle Network Gap Closure	\$1,199	\$960	62.00	YES	
SBD	Upland	Elementary School Safe Walking and Street Crossing Pathway Improvement Program	\$992	\$793	57.00	YES	
SBD	Town of Yucca Valley	Yucca Valley High School Sidewalks Phase I	\$1,313	\$1,313	54.00	YES	
SBD	Town of Yucca Valley	La Contenta Jr. High School Sidewalks	\$2,266	\$2,266	53.00	YES	
SBD	Barstow	Main Street-Route 66 Bicycle Route Project	\$1,436	\$1,136	45.00	YES	
SBD	Chino Hills	Los Serranos Infrastructure Improvements	\$1,470	\$1,470	28.00	YES	
Total			<b>\$47,209</b>	<b>\$35,817</b>			
Total Funded Projects			<b>State</b>	<b>\$10,163</b>			
Total Funded Projects			<b>MPO</b>	<b>\$8,643</b>			
Total ATP San Bernardino County ATP Funds				<b>\$18,806</b>			

\* City of Needles will be awarded partial funding through the ATP MPO portion. (short \$65,000)

\*\* City of Hesperia and City of Needles are tied for the last MPO portion of the funding. SANBAG Board will need to determine which project will receive the ATP funding.

\*\*\* City of Grand Terrace will receive 3 percent set-aside ATP MPO Planning funds

## *Minute Action*

AGENDA ITEM: 4

**Date:** *October 16, 2015*

**Subject:**

Budget Amendment for Advance Expenditure Agreement C13128 with the City of Big Bear Lake

**Recommendation:**

That the Committee recommend the Board, acting in its capacity as the San Bernardino County Transportation Authority, approve a Budget Amendment to increase Task 0550 – Programming by \$1,000,000 to be funded by Measure I 2010-2040 Mountain Fund – Major Local Highway.

**Background:**

On November 7, 2012, the Board of Directors approved Funding Agreement C13058 and the allocation of \$2,400,000 to the Village L Project, funded with \$1,200,000 in Measure I Mountain Subarea Major Local Highway funds and \$1,200,000 in State Local Partnership Program funds. The Village L Project street improvements removed and replaced curb, gutter and sidewalk, as well as resurfacing both streets and installing new drainage structures, along Village Drive and Pine Knot Avenue in the downtown section of the City of Big Bear Lake.

On May 1, 2013, the Board of Directors approved an Advance Expenditure Agreement C13128 for \$1,200,000 in Measure I Subarea Major Local Highway funds for the Village L Project.

At this time, there are sufficient funds to reimburse the City of Big Bear Lake \$1,000,000 in Fiscal Year 2015/2016 with the balance of \$200,000 anticipated to be repaid in Fiscal Year 2021/2022. Future repayment of the balance is dependent on the funding needs of other projects on the priority list for the Mountains Subarea.

On September 1, 2015, members of the Subarea (San Bernardino County and the City of Big Bear Lake) approved the repayment of \$1,000,000 of the Advance Expenditure Agreement, with the balance to be paid in the future.

**Financial Impact:**

This item is not consistent with the Fiscal Year 2015/2016 Budget. A budget amendment is requested in the Recommendation above.

**Reviewed By:**

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

**Responsible Staff:**

Ellen Pollema, Management Analyst II

*Entity: CTA*

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Approved  
Mountain-Desert Committee  
Date: October 16, 2015  
Witnessed By:

## *Minute Action*

### AGENDA ITEM: 5

**Date:** *October 16, 2015*

**Subject:**

Contract Amendment C14021-01 for the I-40 Needles Connector Project

**Recommendation:**

That the Committee recommend the Board:

- A. Allocate \$50,000 in Colorado River Subarea Major Local Highway Program funds to the City of Needles for the Needles Connector Project; and
- B. Approve Contract Amendment C14021-01 for the I-40 Needles Connector Project increasing the amount to \$190,290.

**Background:**

On October 2, 2013, Funding Agreement C14021 was approved by the Board of Directors to provide \$140,290 in Measure I Major Local Highway funding for the Right of Way phase of the Interstate 40 (I-40)/ Needles Connector Project.

The City of Needles (City) is proposing street improvements along an approximately 1.07-mile corridor in the City of Needles, San Bernardino County, California. The I-40/Needles Connector Project (Project) limits include J Street, West Broadway Street, Needles Highway, and North K Street (Figure 1-1 Project Vicinity). The proposed project includes intersection improvements at J Street and West Broadway Street, West Broadway Street and Needles Highway, and Needles Highway and North K Street. Improvements would include traffic signals, turn lanes, and Americans with Disabilities Act (ADA) pedestrian access, removing and replacing existing roadbed and asphalt pavement, striping, improved signage, reconstruction or adding sidewalks and ADA access ramps, replacing existing retaining walls, and addressing localized flooding.

To assist with project costs, the project has also been awarded Federal Highway Administration (FHWA) Corridors and Borders Program funds as well as Surface Transportation-Local funds. San Bernardino County has also contributed to this project.

Due to eminent domain actions needed to complete the right of way acquisition, the project has been delayed and exceeded the amount budgeted for the phase. The City has estimated that an additional \$50,000 is needed to complete the right of way and the final design phases. The City requested an additional allocation of Measure I Major Local Highway Program funds to complete the two phases.

On September 1, 2015, the Colorado River subarea agencies (San Bernardino County and City of Needles) approved the additional allocation of Major Local Highway Funds in Fiscal Year 2015/2016. This allocation will not affect the funding need for other projects currently scheduled.

**Entity:** CTA

Mountain-Desert Committee Agenda Item

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***Financial Impact:***

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

***Reviewed By:***

This item is not scheduled for review by any other policy committee or technical advisory committee. This item and the draft amendment have been reviewed by General Counsel.

***Responsible Staff:***

Ellen Pollema, Management Analyst II

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Approved  
Mountain-Desert Committee  
Date: October 16, 2015

Witnessed By:



**AMENDMENT C14021-01 TO**  
**PROJECT FUNDING AGREEMENT C14021**  
**BETWEEN**  
**SAN BERNARDINO COUNTY TRANSPORTATION AUTHORITY**  
**AND**  
**CITY OF NEEDLES**  
**FOR**  
**I-40 NEEDLES CONNECTOR PROJECT**  
**CITY OF NEEDLES**

THIS AMENDMENT C14021-01 (“Amendment”) to Project Funding Agreement C14021 (“Agreement C14021”) is made and entered into by and between the CITY OF NEEDLES (hereinafter referred to as “CITY”) and the SAN BERNARDINO COUNTY TRANSPORTATION AUTHORITY, a public entity, referred to herein as “AUTHORITY.” AUTHORITY and CITY are each a “Party” and collectively “Parties.

RECITALS

- A. WHEREAS, the Parties entered into Agreement C14021 on November 5, 2013, to construct the I-40 Needles Connector Project in the City of Needles (“PROJECT”) as described in Attachment A to this Amendment; and
- B. WHEREAS, the PROJECT is identified in the Colorado River Subarea Major Local Highway Program Project List and the PROJECT will be carried out in accordance with the policies of the Measure I 2010-2040 Strategic Plan. The PROJECT Right of Way and Design Phase costs were originally estimated to be \$2,365,000; and
- C. WHEREAS, Agreement C14021 identifies CITY as the lead agency for this PROJECT, to undertake and lead the Right of Way and Design Phases of the PROJECT; and
- D. WHEREAS, pursuant to Agreement C14021, AUTHORITY is obligated to reimburse CITY for the actual cost of the PROJECT up to a maximum of \$140,290 in MLHP Funds; and

- E. NOW, THEREFORE, the Parties desire and agree to increase CITY’s actual allowable PROJECT expenditures from a maximum \$140,290 to a maximum of \$190,290, and to increase AUTHORITY’s obligation to reimburse CITY for CITY’s actual allowable PROJECT expenditures from a maximum \$140,290 to a maximum of \$190,290 as set forth in Attachment B to this Amendment.

### AGREEMENT

In consideration of the mutual promises contained herein and other good and sufficient consideration, the receipt and adequacy of which is hereby acknowledged, and the above Recitals which are incorporated into this Amendment, the Parties agree as follows:

1. Agreement C14021 is amended as follows:

- a. Paragraph 1 of Section I, following “AUTHORITY AGREES”, is deleted and replaced with the following:

“To reimburse CITY for the actual cost of the PROJECT up to a maximum of \$190,290 in MLHP Funds. A revised estimate of costs for the PROJECT is provided in Attachment B to the Amendment. AUTHORITY shall have no further responsibilities to provide MLHP funds for the PROJECT exceeding this amount.”

- b. Paragraph 2 of Section I, following “AUTHORITY AGREES”, is deleted and replaced with the following:

“To reimburse CITY within 30 days after CITY submits an original and two copies of the signed invoices in the proper form covering those actual allowable PROJECT expenditures that were incurred by CITY up to a maximum of \$190,290, consistent with the invoicing requirements of the Measure I 2010-2040 Strategic Plan, including backup information. Invoices may be submitted to AUTHORITY as frequently as monthly.”

- c. Paragraph 2 of Section II, following “CITY AGREES”, is deleted and replaced with the following:

“To be responsible for expending that portion of the eligible PROJECT expenses that are incurred by CITY, subject to reimbursement by AUTHORITY hereunder, for an amount not to exceed \$190,290 in MLHP Funds, and are reimbursable by AUTHORITY in accordance with Section I, Paragraph 2. Expenses relative to time spent on the PROJECT by CITY are considered eligible expenses and may be charged to the PROJECT funds subject to AUTHORITY’s guidelines.”

- d. Attachment A to Agreement C14021 is deleted and replaced with Attachment A (Project Description) attached to and incorporated into the Amendment.

- e. Attachment B to Agreement C14021 is deleted and replaced with Attachment B (Revised Funding Plan) attached to and incorporated into the Amendment.
- 2. All other terms and conditions of Agreement C14021 shall remain in full force and effect.
- 3. This Amendment is incorporated into and made a part of Agreement C14021.
- 4. This Amendment shall be effective on the date executed by AUTHORITY.

-----SIGNATURES ON FOLLOWING PAGE-----

Attachment: C14021-01 [Revision 1] (2228 : Contract Amendment C14021-01 for the I-40 Needles Connector Project)

In witness whereof, the Parties have executed this Amendment by their authorized signatories below.

**SAN BERNARDINO CITY  
TRANSPORTATION AUTHORITY**

**CITY OF NEEDLES**

By: \_\_\_\_\_  
Ryan McEachron  
Chair, Board of Directors

By: \_\_\_\_\_  
Dr. Edward Paget  
Mayor

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**APPROVED AS TO FORM**

**APPROVED AS TO FORM AND  
PROCEDURE:**

By: \_\_\_\_\_  
Eileen Monaghan Teichert  
AUTHORITY General Counsel

By: \_\_\_\_\_  
John Pinkney  
CITY Counsel

Date: \_\_\_\_\_

**CONCURRENCE:**

By: \_\_\_\_\_  
Jeffery Hill  
Contract Administrator

Date: \_\_\_\_\_

Attachment: C14021-01 [Revision 1] (2228 : Contract Amendment C14021-01 for the I-40 Needles Connector Project)

## **Attachment A**

### **Project Description**

#### **I-40 NEEDLES CONNECTOR PROJECT CITY of NEEDLES**

The City of Needles is proposing street improvements along an approximately 1.07-mile corridor in the City of Needles, San Bernardino County, California. The Interstate 40 (I-40)/Needles Connector Project (Project) limits include J Street, West Broadway Street, Needles Highway, and North K Street (Figure 1-1 Project Vicinity). The proposed project includes intersection improvements at J Street and West Broadway Street, West Broadway Street and Needles Highway, and Needles Highway and North K Street. Improvements would include traffic signals, turn lanes, and Americans with Disabilities Act (ADA) pedestrian access, removing and replacing existing roadbed and asphalt pavement, striping, improved signage, reconstruction or adding sidewalks and ADA access ramps, replacing existing retaining walls, and addressing localized flooding.

## Attachment B

### Revised Funding Plan

#### I-40 NEEDLES CONNECTOR PROJECT CITY OF NEEDLES

PHASE	TOTAL COST	MAJOR LOCAL HIGHWAY PROGRAM FUNDS <sup>(1)</sup>	FEDERAL FUNDS <sup>(2)</sup>	STP-L <sup>(3)</sup>	CITY SHARE	SAN BERNARDINO COUNTY SHARE
Engineering	\$1,956,840	\$ 25,000	\$1,505,000	\$0	\$ 350,000	\$76,840
Right of Way	\$ 626,290	\$165,290	\$461,000	\$0	\$0	\$0
Construction	\$3,145,000		\$947,000	\$1,980,000	\$218,000	\$0
<b>Total</b>	<b>\$5,728,130</b>	<b>\$190,290</b>	<b>2,913,000</b>	<b>\$1,980,000</b>	<b>\$568,000</b>	<b>\$76,840</b>

(1) AUTHORITY's Share can be from sources under control of AUTHORITY including, but not limited to, Measure I Major Local Highway Program (MLHP), State Transportation Improvement Program (STIP), Surface Transportation Program (STP), or State/Local Partnership Program (SLPP) funds without necessitating an amendment of this AGREEMENT.

(2) FY01-02 National Corridor Planning & Development (NCPD) and Coordinated Border Infrastructure Grant in the amount of \$2,913,000. (Q640/H640 Funds)

(3) Federal earmark in this amount was swapped with the I-215/Barton Road Project for Surface Transportation Program – Local funds to avoid rescission.

FIGURE 1-1  
PROJECT VICINITY



Attachment: Figure 1-1 NeedlesConnectorMap (2228 : Contract Amendment C14021-01 for the I-40 Needles Connector Project)

**MOUNTAIN/DESERT POLICY COMMITTEE ATTENDANCE RECORD – 2015**

Name	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec
<b>Rich Kerr</b> City of Adelanto	X***	X	X*	**	**		**	X*	**			
<b>Curt Emick</b> Town of Apple Valley			X*	**	**		**	X	**			
<b>Julie McIntyre</b> City of Barstow		X	X	**	**	X	**	X	**			
<b>Bill Jahn</b> City of Big Bear Lake	X	X	X	**	**	X	**		**			
<b>Mike Leonard</b> City of Hesperia	X	X	X	**	**	X	**		**			
<b>Ed Paget</b> City of Needles		X	X	**	**	X	**	X	**			
<b>Joel Klink</b> City of Twentynine Palms	***		X	**	**	X	**	X	**			
<b>Ryan McEachron</b> City of Victorville	X	X		**	**		**	X	**			
<b>George Huntington</b> Town of Yucca Valley	X	X	X	**	**	X	**	X	**			
<b>Robert Lovingood</b> County of San Bernardino	X	X	X	**	**		**	X	**			
<b>Janice Rutherford</b> County of San Bernardino	X			**	**		**		**			
<b>James Ramos</b> County of San Bernardino				**	**		**		**			

\*Non-voting City Representative attended  
+ Measure I Committee representative

\*\*The Mountain/Desert Committee did not meet  
x\*Alternate Attended

\*\*\* New SANBAG Board Member

X = Member attended meeting.  
MDCatt14.doc

Empty box = Member did not attend meeting

Crossed out box = Not a Board Member at the time.

*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 <sup>st</sup> 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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