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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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## **SPECIAL NOTICE OF FINAL, BINDING ACTION—ITEM 6**

### **SANBAG Board Metro Valley Study Session**

**December 10, 2015 9:00 am**

*Santa Fe Depot – SANBAG Lobby 1<sup>st</sup> Floor*  
1170 W. 3<sup>rd</sup> Street, San Bernardino, CA

**After consultation with the SANBAG Board President, this item is agendized as a final binding action of the Board pursuant to SANBAG Board Policy 10007.**

#### **Discussion Calendar Agenda Item No. 6**

##### **Financial Advisor Services for the I-10 and I-15 Corridor Projects**

**Recommendation:** That a quorum of the Board of Directors, acting as the San Bernardino County Transportation Authority:

- A. Find it in the best interests of the San Bernardino County Transportation Authority to take final action on this item at this Metro Valley Study Session;
- B. Take final binding action at this Metro Valley Study Session approving Contract 16-1001369, for Financial Advisor Services for the I-10 and I-15 Corridor Projects with Ernst & Young Infrastructure Advisors, LLC for an amount not to exceed \$1,980,000.
- C. Approve a contingency amount of \$198,000 and authorize the Executive Director or designee to release contingency as necessary for the project.

##### **Policy 10007 II. B. 2 states:**

*“During a Board Study Session, the Board may take final binding actions of the Board, regarding Measure I Major Projects in the Metro Valley, under the following circumstances:...*

##### *2. The Executive Director, after consultation with the Board President:*

*a. places an item on the Study Session agenda that clearly states the item is for final action by the Board; b. provides special notice to the Board regarding the item in question when the agenda is sent to the Board; and c. all of the following criteria are satisfied: (1) A quorum of the Board is in attendance at the Study Session; (2) At least a quorum of the Board finds it is in the best interests of SANBAG to take final action on the item at the Study Session; and (3) The item is placed on the subsequent regular meeting agenda of the Board as an “information only” item.”*