



San Bernardino Associated Governments

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

February 12, 2016

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, Council Member
City of Twentynine Palms*

Vice Chair

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

*Eric Schmidt, 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**

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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 Skanska USA Civil West

Receive and file change order report.

Presenter: Garry Cohoe

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

DISCUSSION ITEMS

Discussion - Administrative Matters

3. Budget Overview for Proposed Budget Fiscal Year 2016/2017

Recommend the Mountain/Desert Committee receive general overview of the proposed budget for Fiscal Year 2016/2017.

Presenter: William Stawarski

This item was reviewed by the Board of Directors Metro Valley Study Session on February 11, 2016.

Discussion - Project Delivery

4. US-395 Phase I Right-of-Way Agreement Amendment 1 with Caltrans

That the Mountain/Desert Policy Committee recommend the Board, acting as the San Bernardino County Transportation Commission:

A. Approve Amendment No. 1 to Cooperative Agreement No. 15-1001175 with the California Department of Transportation (Caltrans) agreeing to the Commission's acquisition of property necessary for the US-395 Phase I (Project) in the Commission's name; agreeing to the Commission's exercise of Eminent Domain; and agreeing to the Commission's conveyance by quit claim deed to CALTRANS of all PROJECT acquired right-of-way (ROW) located within CALTRANS' jurisdictional boundaries; and

B. Authorize staff to proceed with voluntary acquisition of property necessary for PROJECT from property owners identified on Attachment "A" including relocation assistance, demolition of existing structures, property management, disposal of excess property, environmental testing and remediation; and

C. Authorize the Director of Project Delivery to add or delete such parcels on Attachment "A" as the Director of Project Delivery determines from time to time are necessary for the Project.

Presenter: Paula Beauchamp

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

Discussion - Transportation Programming and Fund Administration

5. Major Local Highway Program Project List for the Morongo Basin and Victor Valley Subareas

That the Mountain/Desert Policy Committee recommend the Board, acting in its capacity as the San Bernardino County Transportation Authority:

Approve the 2016 Summary of Major Local Highway Program Funding Needs for the Morongo Basin and Victor Valley Subareas of the Mountain/Desert.

Presenter: 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 Mountain/Desert Policy Committee Meeting will be March 18, 2016

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

Meeting Procedures and Rules of Conduct

Meeting Procedures - The Ralph M. Brown Act is the state law which guarantees the public's right to attend and participate in meetings of local legislative bodies. These rules have been adopted by the Board of Directors in accordance with the Brown Act, Government Code 54950 et seq., and shall apply at all meetings of the Board of Directors and Policy Committees.

Accessibility - The SANBAG meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the Clerk of the Board at least three (3) business days prior to the Board meeting. The Clerk's telephone number is (909) 884-8276 and office is located at 1170 W. 3rd Street, 2nd Floor, San Bernardino, CA.

Agendas – All agendas are posted at 1170 W. 3rd Street, 1st Floor, San Bernardino at least 72 hours in advance of the meeting. Staff reports related to agenda items may be reviewed at the SANBAG offices located at 1170 W. 3rd Street, 2nd Floor, San Bernardino and our website: www.sanbag.ca.gov.

Agenda Actions – Items listed on both the “Consent Calendar” and “Discussion” contain recommended actions. The Board of Directors will generally consider items in the order listed on the agenda. However, items may be considered in any order. New agenda items can be added and action taken by two-thirds vote of the Board of Directors or unanimous vote of members present as provided in the Ralph M. Brown Act Government Code Sec. 54954.2(b).

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

Public Testimony on an Item – Members of the public are afforded an opportunity to speak on any listed item. Individuals wishing to address the Board of Directors or Policy Committee Members should complete a “Request to Speak” form, provided at the rear of the meeting room, and present it to the Clerk prior to the Board's consideration of the item. A "Request to Speak" form must be completed for each item an individual wishes to speak on. When recognized by the Chair, speakers should be prepared to step forward and announce their name and address for the record. In the interest of facilitating the business of the Board, speakers are limited to three (3) minutes on each item. Additionally, a twelve (12) minute limitation is established for the total amount of time any one individual may address the Board at any one meeting. The Chair or a majority of the Board may establish a different time limit as appropriate, and parties to agenda items shall not be subject to the time limitations. Members of the public requesting information be distributed to the Board of Directors must provide 40 copies of such information in advance of the meeting, except for noticed public hearings. Information provided as public testimony is not read into the record by the Clerk.

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

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

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

Disruptive or Prohibited Conduct – If any meeting of the Board is willfully disrupted by a person or by a group of persons so as to render the orderly conduct of the meeting impossible, the Chair may recess the meeting or order the person, group or groups of person willfully disrupting the meeting to leave the meeting or to be removed from the meeting. Disruptive or prohibited conduct includes without limitation addressing the Board without first being recognized, not addressing the subject before the Board, repetitiously addressing the same subject, failing to relinquish the podium when requested to do so, bringing into the meeting any type of object that could be used as a weapon, including without limitation sticks affixed to signs, or otherwise preventing the Board from conducting its meeting in an orderly manner. Your cooperation is appreciated!

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

Attendance.

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

Basic Agenda Item Discussion.

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

The Vote as specified in the SANBAG Bylaws.

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

Amendment or Substitute Motion.

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

amend or withdraw, the substitute motion is not addressed until after a vote on the first motion.

- Occasionally, a motion dies for lack of a second.

Call for the Question.

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

The Chair.

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

Courtesy and Decorum.

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

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

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

Minute Action

AGENDA ITEM: 1

Date: February 12, 2016

Subject:
 Information Relative to Possible Conflict of Interest

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

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

Item No.	Contract No.	Principals & Agents	Subcontractors
2A	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 Tahelquah Steel, Inc. Techno Coatings Under Ground Manholes

Item No.	Principals & Agents
4	Ozzie Mohrekshe 2-21-6
	Adelanto Seneca Land, LLC
	Leu Liu & Associates
	Madan Mohan Aggarwal
	Salvator Ancona & Camilla Ancona
	Ozzie Mohrekesh 02-21-06/Mehdi Taheri

Entity: CMA, COG, CTA, CTC, SAFE

Item No.	Principals & Agents
4	Yen Hensey S/OU Ginau Pei
	XMR Investments, LLC
	Mariquita L. Ong-Veloso
	Alex Abadi
	Villa-Adelanto
	Abadi Walnut Creek Prop
	Lu Hawshing 11-5-04
	Southern California Edison
	<i>Jeanette Bacheldor</i>
	Dora Land
	Jeong Man Choi & Chong Pok 8
	City of Victorville
	(Owner of record shows Jun Hyuk Kim and Hyun Joon Shin)
	Ong Pheng & Tang Ken
	Simmon Chan, John K C & Barbara K Ching
	Mojave & 395, LLC
	Adelanto Towne Center, LLC
	Par International Enterprises, Inc.
	Mamdoh Bastorous & Hany Benjamin
	(Owner of record shows Margaret Akhnoukh)
	Margaret Akhnoukh & Menas Abdelmessih
	Sam Huang 2-21-96 & Song Legacy Gift
	Kwan 5&19, Kwan 08 & Huang-Khaleeli 7
	(Owner of record shows Mee Song & Song Legacy Gift Trust)
	Frank Tanner & Sonja Tanner 05&10
	Victor J Yacobucci Sep Prop 9 & 12
	Roy B Woolsey Jr & Louise J Woolsey
	John Diponio & Rita M Diponio
	City of Los Angeles
	M & M Roshan Family Children 6-2
	Mostaedi Mehdi
	Storage Direct Partners III, LLC.
	Moon Suk Han & N Hee Han
	Adelanto Pyramid III
	City of Adelanto & High Desert Mavericks Baseball Team
	Dissolved Agency (TE) & Adelanto (TE)
	City of Adelanto

Item No.	Principals & Agents
4	Intermountain Power Agency
	Kristy Moon & Jenny Moon
	Murthonre Properties, Inc.
	Kingsford Street Investors, LLC.
	Haytham Abdelkarim
	Rock Foundation
	Everardo Rodriguez
	RCN3 12 & 13/RCN3 07
	Cindy M Morrison
	Milliard A R Gream & Lavonda Gream
	Capri Mobile Home Park, LLC
	Mobile Home Park - Multiple Names Listed
	The Wang Family Trust 2006
	<i>Mei Fang Wang</i>
	Mei Fang Wang
	Ballpark Storage, LLC
	Park Jong & Park Jung
	Caroline Key & Jackie Chung
	Victorville Holdings, LLC.
	Gregory Basil Bookasta Revocable Trust
	<i>Gregory Basil Bookasta</i>
	Kimbao Incorporated
	Daniel Wen Ping Yeh, Irene Yun Ching & City of Los Angeles
	Carmine Paulicano Jr & Vivia Paulicano
	Assetts Corp of America, Inc.
	Leigh Investments, LLC.
	Petrovic Milorad & Sandra Milorad
	Kantaba Hospitality, LLC.
	Roman Catholic Bishop of San Bernardino
	Successor Agency & Dissolved Adelanto

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: February 12, 2016
Witnessed By:

Minute Action

AGENDA ITEM: 2

Date: *February 12, 2016*

Subject:

Construction Contract Change Orders to on-going SANBAG construction contracts in the Mountain/Desert Region with 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, there have been 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) C13149 with Skanska USA Civil West for construction of the Lenwood Road Grade Separation project: CCO No. 33 (\$2,659.15 increase to compensate contractor for work to restore the area of the Temporary Construction Easement (TEC) on the adjoining Vogler property to pre-construction condition as the conditions of the TEC were not included in the contract documents) and CCO No. 35 (\$3,199.58 increase to compensate contractor for repairing of bridge sidewalk surface cracks and thereby resolving Notice of Potential Claim No. 3).

Financial Impact:

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

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

Approved
 Mountain-Desert Committee
 Date: February 12, 2016

Witnessed By:

Entity: CMA

Minute Action

AGENDA ITEM: 3

Date: *February 12, 2016*

Subject:

Budget Overview for Proposed Budget Fiscal Year 2016/2017

Recommendation:

Recommend the Mountain/Desert Committee receive general overview of the proposed budget for Fiscal Year 2016/2017.

Background:

The budget overview presentation provides general information for each major program by the Valley and Mountain Desert areas.

Staff will provide a general overview of the Fiscal Year 2016/2017 budget for the Valley and Mountain/Desert areas at the February Board Metro Valley Study Session and Mountain/Desert Committee respectively. The overview will entail the following programs:

1. General Government
2. Environment and Energy Conservation
3. Commuter and Motorist Assistance
4. Regional and Subregional Planning
5. Transit and Passenger Rail
6. Major Projects Delivery
7. Fund Administration and Programming
8. Debt Service

The overview presentation will answer the following questions:

1. What are we doing this year?
2. What are we planning for next year?

Estimated revenues and detailed budgetary information for the various tasks in the proposed 2016/2017 budget will be provided at the March General Policy Committee, Board Metro Valley Study Session, Commuter Rail and Transit Committee, and Mountain/Desert Committee meetings.

The general overview of the budget will be conducted each year prior to the completion of the budget document.

Entity: CMA, COG, CTA, CTC, SAFE

Mountain-Desert Committee Agenda Item
February 12, 2016
Page 2

Financial Impact:

The budget overview has no financial impact on the Fiscal Year 2015/2016 budget, but is a component of the Fiscal Year 2016/2017 budget.

Reviewed By:

This item was reviewed by the Board of Directors Metro Valley Study Session on February 11, 2016.

Responsible Staff:

William Stawarski, Chief Financial Officer

Approved
Mountain-Desert Committee
Date: February 12, 2016

Witnessed By:

Minute Action

AGENDA ITEM: 4

Date: *February 12, 2016*

Subject:

US-395 Phase I Right-of-Way Agreement Amendment 1 with Caltrans

Recommendation:

That the Mountain/Desert Policy Committee recommend the Board, acting as the San Bernardino County Transportation Commission:

A. Approve Amendment No. 1 to Cooperative Agreement No. 15-1001175 with the California Department of Transportation (Caltrans) agreeing to the Commission's acquisition of property necessary for the US-395 Phase I (Project) in the Commission's name; agreeing to the Commission's exercise of Eminent Domain; and agreeing to the Commission's conveyance by quit claim deed to CALTRANS of all PROJECT acquired right-of-way (ROW) located within CALTRANS' jurisdictional boundaries; and

B. Authorize staff to proceed with voluntary acquisition of property necessary for PROJECT from property owners identified on Attachment "A" including relocation assistance, demolition of existing structures, property management, disposal of excess property, environmental testing and remediation; and

C. Authorize the Director of Project Delivery to add or delete such parcels on Attachment "A" as the Director of Project Delivery determines from time to time are necessary for the Project.

Background:

This is an amendment to an existing Agreement. On May 4, 2005, the SANBAG Board of Directors approved Contract C05019 with Caltrans to perform the Project Approval and Environmental Document (PA&ED) phase of the US-395 project. Caltrans approved the Initial Study with the Mitigated Negative Declaration on December 30, 2009. The project was divided into nine segments to make project funding and delivery more manageable. On June 5, 2013, the SANBAG Board of Directors approved Cooperative Agreement C13147 with Caltrans for the design of Phase I (Segments 5, 6, 7 and 8). Phase I will widen US-395 to four lanes and add turn lanes between State Route 18 to Chamberlain Way. Caltrans is responsible for providing design services, while SANBAG as the sponsor of the project is responsible for reimbursing Caltrans for their costs. On March 4, 2015 the SANBAG Board of Directors approved Cooperative Agreement No. 15-1001175 for the Right of Way (ROW) for Phase I. Under this agreement, SANBAG, acting as the San Bernardino County Transportation Commission, will be the lead for all ROW tasks associated with acquisition and utility relocation; Caltrans will provide the ROW Engineering and be responsible for issuing the ROW Certification; and the California Transportation Commission (CTC) would hear Resolutions of Necessity. The purpose of this amendment is to reverse roles for vesting, hearing of Resolutions of Necessity, and to revise the funding accordingly.

Entity: CTC

Recommendation A:

After the Cooperative Agreement No.15-1001175 for ROW was approved, staff was informed that Caltrans would authorize adoption of Resolutions of Necessity (RONs) by local agencies for projects located on the State Highway System. Due to Caltrans' change in direction on RON hearings staff evaluated the advantages and disadvantages of conducting RON hearings before the California Transportation Commission (CTC) versus the SANBAG Board of Directors. A comparison of project schedules for projects whose RON packages were prepared by Caltrans ROW and legal staff and heard at the CTC versus those prepared by SANBAG staff and presented to the SANBAG Board ascertained that project schedules can be better controlled and maintained by using SANBAG's Board in lieu of the CTC for the adoption of RONs. Since the Board of Directors approved conducting RONs for the Interstate 215 Barton Road Interchange Project (Barton Road Project, the benefit of controlling the schedule on the Barton Road Project has been recognized. Staff is recommending that for the US-395 Phase I Project SANBAG serve as the responsible party for acquiring property in the San Bernardino County Transportation Commission's (Commission) name, exercising Eminent Domain, and conveying property, under the jurisdiction of Caltrans, to Caltrans at the conclusion of the project and disposal of surplus property. This amendment will not increase the overall cost of the project; however \$980,000 of Surface Transportation Program funds must be transferred from Caltrans ROW Support to SANBAG ROW support to fund the change in responsibility for vesting and condemnation.

Recommendations B and C:

To widen the US-395 to four lanes and add turn lanes between State Route 18 to Chamberlain Way, property is required from 62 property owners comprised of 100 parcel numbers at an estimated capital cost of \$4,893,000.00. The necessary ROW includes full property acquisition, partial property acquisition, permanent easements, and temporary easements. Staff is seeking authority to proceed with the acquisition of the required ROW in the name of the Commission and to perform associated activities, when necessary, such as relocation assistance, demolition of existing structures, property management, disposal of excess property, and environmental testing and remediation. Affected property owners and parcels are listed on Attachment "A".

From time to time, as the design develops the ROW needs change. As a result, the Attachment "A" listing will change. For the purposes of streamlining the process, staff recommends that updates to the listing be authorized by the Director of Project Delivery and published in the Mountain/Desert Policy Committee Agenda as an informational item.

Staff is recommending the approval of all recommendations to allow the acquisition of the property necessary for the Project to proceed in an efficient manner.

Financial Impact:

This item imposes no impact on the Fiscal Year 2015/2016 budget.

Reviewed By:

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

Responsible Staff:

Paula Beauchamp, Project Delivery Manager

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Approved
Mountain-Desert Committee
Date: February 12, 2016
Witnessed By:

Contract Summary Sheet

General Contract Information

Contract No: 15-1001175 Amendment No.: 1 Vendor No.: 00450
 Vendor/Customer Name: Caltrans Sole Source? Yes No
 Description: US-395 Phase I ROW Agreement
 Start Date: 03/04/2015 Expiration Date: 03/04/2019 Revised Expiration Date: _____
 Has Contract Term Been Amended? No Yes - Please Explain _____
 List Any Related Contracts Nos.: 15-1001280

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

Contract Authorization

Executive Director Date: _____
 Executive Director Action: _____
 Board of Directors Date: 03/02/2016
 Board of Directors Action: Approve Amendment 1 to 15-1001175 with Caltrans

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: Andrea Nieto

Attachment: 15-1001175-01 CSS [Revision 1] (2551 : US-395 Phase I ROW Agreement Amendment 1)

CT AGREEMENT No 08-1599 A/1
 SANBAG AGREEMENT No 15-1001175
 Project No. 0813000220
 EA 0F631
 08-SBD-395-11.2/16.6

AMENDMENT NO. 1 TO AGREEMENT 08-1599

THIS AMENDMENT No. 1 (AMENDMENT), entered into and effective on _____, is between the State of California, acting through its Department of Transportation, referred to as CALTRANS, and

San Bernardino Associated Governments, a public agency, acting in its capacity as the San Bernardino County Transportation Commission, referred to hereinafter as SANBAG.

RECITALS

1. CALTRANS and SANBAG collectively referred to as PARTNERS, entered into Agreement No. 08-1599 (AGREEMENT) on April 2, 2015, defining the terms and conditions of widening of US 395 from State Route 18 to Chamberlaine Way; widening US 395 from two to four lanes and adding left-turn channelization at intersections, will be referred to hereinafter as PROJECT.
2. PARTNERS now seek to amend the AGREEMENT to allow SANBAG to hear the Resolutions of Necessity (RON).

IT IS THEREFORE MUTUALLY AGREED:

1. Article 33 in the AGREEMENT is replaced in its entirety to read as follows:
 - “33. SANBAG agrees to first acquire any necessary rights-of-way in its own name. Prior to the closeout of this AGREEMENT, SANBAG shall transfer title to said rights-of-way to CALTRANS, free and clear of all encumbrances and liens, except as to those items which CALTRANS agrees are not in conflict with CALTRANS’ use for highway purposes. CALTRANS’ acceptance of right-of-way title is subject to review of an Updated Preliminary Title Report provided by SANBAG. The PARTNERS shall cooperate and use their best efforts to ensure the transfer of title of properties incorporated into the SHS right of way is accomplished no more than 90 days after presentation of properties for

acceptance. Upon acceptance, SANBAG will provide CALTRANS with a Policy of Title Insurance in CALTRANS' name.

2. Articles 33a and 33b are added to the AGREEMENT to read as follows:

“33a. SANBAG certifies that it is authorized to hear and, if appropriate, adopt Resolutions of Necessity for PROJECT. SANBAG agrees to be responsible for hearing and adopting Resolutions of Necessity for PROJECT. SANBAG is responsible for all work associated with hearing and adopting Resolutions of Necessity for PROJECT.”

“33b. SANBAG is responsible for conducting and documenting the functional equivalent of the CALTRANS' District Condemnation Evaluation Meeting and the CALTRANS' Condemnation Panel Review Meetings. CALTRANS' Right of Way staff will be invited to any functional equivalent of a Condemnation Panel Review Meeting. CALTRANS' concurrence is required, in advance, for any exception to CALTRANS' or FHWA's right-of-way policies, procedures, or standards.”

3. This AMENDMENT is deemed to be included and made part of the AGREEMENT.

4. All other terms and conditions of the AGREEMENT shall remain in full force and effect.

SIGNATURES

PARTNERS declare that:

- 1. Each partner is an authorized legal entity under California state law.
- 2. Each partner has the authority to enter into this agreement.
- 3. The people signing this agreement have the authority to do so on behalf of their public agencies.

STATE OF CALIFORNIA
DEPARTMENT OF TRANSPORTATION

SAN BERNARDINO COUNTY ASSOCIATED
GOVERNMENTS ACTING AS THE SAN
BERNARDINO COUNTY TRANSPORTATION
COMMISSION

APPROVED

APPROVED

By: _____
John Bulinski
Interim District 8 Director

By: _____
Ryan McEachron
Board President

APPROVED AS TO FORM

ATTEST

By: _____
Attorney
Department of Transportation

By: _____
Vicki Watson
Board Secretary

APPROVED AS TO FORM

CERTIFIED AS TO FINANCIAL TERMS

By: _____
Eileen Monaghan Teichert
General Counsel

CONCURRENCE

CERTIFIED AS TO FUNDS

By: _____
Jeffery Hill
Procurement Manager

By: _____
Lisa Pacheco
District Budget Manager

Attachment: 15-1001175-01 Agreement 1599 A-1 (2551 : US-395 Phase I ROW Agreement Amendment 1)

Funding Summary

Funding Source	Funding Partner	Funding Type	R/W Capital	R/W Support	R/W Engineering	R/W Condemna	Total by Fund Type
STATE	SANBAG	STIP/RIP	\$ 5,550,000	\$ -	\$ -	\$ -	\$ 5,550,000
FEDERAL	SANBAG	STP-L	\$ 2,790,040	\$ 1,540,000	\$ 640,000	\$ 980,000	\$ 5,950,040
FEDERAL	SANBAG	SAFETEALU-DEMO	\$ 359,960	\$ -	\$ -	\$ -	\$ 359,960
LOCAL	SANBAG	Measure I	\$ -	\$ 328,500	\$ -	\$ -	\$ 328,500
Total by Component			\$ 8,700,000	\$ 1,868,500	\$ 640,000	\$ 980,000	\$ 12,188,500

Note: Toll Credit to match DEMO and STP-L in each component

Spending Summary

Fund Type	R/W Support		R/W Capital		Totals
	Caltrans	SANBAG	Caltrans	SANBAG	
STIP/RIP	\$ -	\$ -	\$ -	\$ 5,550,000.00	\$ 5,550,000.00
STP-L	\$ 640,000.00	\$ 2,520,000.00	\$ -	\$ 2,790,040.00	\$ 5,950,040.00
Measure I	\$ -	\$ 328,500.00	\$ -	\$ -	\$ 328,500.00
SAFETEALU-DEMO	\$ -	\$ -	\$ -	\$ 359,960.00	\$ 359,960.00
Totals	\$ 640,000.00	\$ 2,848,500.00	\$ -	\$ 8,700,000.00	\$ 12,188,500.00

Note: SANBAG is the implementing agency for R/W

APN LOCATIONS

#	APN	OWNER	Land Use	City/Jurisdiction
1	3103-511-06	MOHREKESH OZZIE 2-21-6	VACANT LAND	Adelanto
2	3103-511-05	ADELANTO SENECA LAND LLC	VACANT LAND	Adelanto
3	3103-551-04	LEU LIU & ASSOCIATES	VACANT LAND	Victorville
4	3103-551-02	LEU LIU & ASSOCIATES	VACANT LAND	Victorville
5	3135-321-10	AGGARWAL MADAN MOHAN	VACANT LAND	Adelanto
6	3135-321-09	ANCONA SALVATORE & CAMILLA	VACANT LAND	Adelanto
7	3135-321-07	MOHREKESH OZZIE 02-21-06/TAHERI MEHDI	VACANT LAND	Adelanto
8	3135-321-05	YEN HENSEY S/OU GINAU PEI	VACANT LAND	Adelanto
10	3135-361-03	XMR INVESTMENTS LLC	VACANT LAND	Victorville
11	3135-361-02	ONG-VELOSO MARIQUITA L	VACANT LAND	Victorville
12	3135-361-01	ABADI ALEX	VACANT LAND	Victorville
13	3135-291-14	VILLA-ADELANTO	VACANT LAND	Adelanto
14	3135-291-13	ABADI WALNUT CREEK PROP	VACANT LAND	Adelanto
15	3135-291-11	LU HAWSHING 11-5-04	VACANT LAND	Adelanto
16	3135-291-10	SOUTHERN CALIFORNIA EDISON CO	VACANT LAND	Adelanto
17	3135-291-06	SOUTHERN CALIFORNIA EDISON CO	VACANT LAND	Adelanto
18	3135-291-03	SOUTHERN CALIFORNIA EDISON CO	VACANT LAND	Adelanto
19	3135-351-13	DORA LAND	VACANT LAND	Victorville
20	3135-351-07	DORA LAND	VACANT LAND	Victorville
21	3135-341-32	CHOI JEONG MAN/CHONG POK 8	VACANT LAND	Victorville
22	3135-341-17	CHOI JEONG MAN/CHONG POK 8	VACANT LAND	Victorville
23	3135-341-16	CITY OF VICTORVILLE (Owner of record shows Jin Hyuk Kim and Hyun Joon Shin)	VACANT LAND	Victorville
24	3135-341-01	ONG PHENG/TANG KEN	VACANT LAND	Victorville
25	3135-201-02	CHAN SIMMON/CHING JOHN K C & BARBARA K	VACANT LAND	Adelanto
26	3135-201-17	MOJAVE & 395 LLC	VACANT LAND	Adelanto
27	3135-201-15	ADELANTO TOWNE CENTER LLC	VACANT LAND	Adelanto
28	3135-201-13	ADELANTO TOWNE CENTER LLC	VACANT LAND	Adelanto
29	3135-201-10	ADELANTO TOWNE CENTER LLC	VACANT LAND	Adelanto
30	3135-201-09	ADELANTO TOWNE CENTER LLC	VACANT LAND	Adelanto
31	3135-201-08	ADELANTO TOWNE CENTER LLC	VACANT LAND	Adelanto
32	3128-591-01	PAR INTERNATIONAL ENTERPRISES INC	VACANT LAND	Victorville
33	3128-581-02	PAR INTERNATIONAL ENTERPRISES INC	VACANT LAND	Victorville

Attachment: Attachment A - US-395 Impacted APNs List (2551 : US-395 Phase I ROW Agreement Amendment 1)

APN LOCATIONS

#	APN	OWNER	Land Use	City/Jurisdiction
34	3128-541-12	BASTOROUS MAMDOH/BENJAMIN HANY (Owner of record shows Margaret Akhnoukh)	VACANT LAND	Adelanto
35	3128-541-11	AKHNOUKH MARGARET/ABDELMESSIH MENAS	VACANT LAND	Adelanto
36	3128-561-06	HUANG SAM 2-21-96/SONG LEGACY GIFT	VACANT LAND	Victorville
37	3128-561-01	KWAN 5 & 19/KWAN 08 & HUANG-KHALEELI 7 (Owner of record shows Mee Song, Song Legacy Gift Trust)	VACANT LAND	Victorville
38	3128-281-04	TANNER FRANK/SONJA 05 & 10	VACANT LAND	Adelanto
39	3128-281-03	YACOBUCCI VICTOR J SEP PROP 9 & 12	VACANT LAND	Adelanto
40	3128-531-12	WOOLSEY ROY B JR & LOUISE J	VACANT LAND	Adelanto
41	3128-241-12	DIPONIO JOHN & RITA M	VACANT LAND	Adelanto
42	3128-241-13	DIPONIO JOHN & RITA M	VACANT LAND	Adelanto
43	3128-241-08	CITY OF LOS ANGELES	MISCELLANEOUS	Adelanto
44	3128-241-04	DIPONIO JOHN & RITA M	VACANT LAND	Adelanto
45	3128-231-07	M & M ROSHAN FAMILY CHILDRENS6-2	VACANT LAND	Adelanto
46	3128-231-06	MEHDI MOSTAEDI	VACANT LAND	Adelanto
47	3128-231-05	STORAGE DIRECT PARTNERS III LLC	INDUSTRIAL	Adelanto
48	3128-231-04	HAN MOON SUK & N HEE	VACANT LAND	Adelanto
49	3128-221-05	ADELANTO PYRAMID III	VACANT LAND	Adelanto
50	3128-221-23	CITY OF ADELANTO / HIGH DESERT MAVERICKS BASEBALL TEAM	MISCELLANEOUS	Adelanto
51	3128-221-13	DISSOLVED AGENCY (TE) & ADELANTO (TE)	VACANT LAND	Adelanto
52	3128-221-14	DISSOLVED AGENCY (TE) & ADELANTO (TE)	VACANT LAND	Adelanto
53	3128-221-25	CITY OF ADELANTO	MISCELLANEOUS	Adelanto
54	3128-221-24	DISSOLVED AGENCY (TE) & ADELANTO (TE)	MISCELLANEOUS	Adelanto

APN LOCATIONS

#	APN	OWNER	Land Use	City/Jurisdiction
55	0459-342-19	INTERMOUNTAIN POWER AGENCY	VACANT LAND	Adelanto
56	0459-342-05	MOON KRISTY/MOON JENNY	VACANT LAND	Adelanto
57	0459-342-03	ABADI ALEX	VACANT LAND	Adelanto
58	0459-342-11	MURTHORNE PROPERTIES INC	VACANT LAND	Adelanto
59	0459-352-11	KINGSFORD STREET INVESTORS LLC	VACANT LAND	Adelanto
60	0459-352-09	KINGSFORD STREET INVESTORS LLC	VACANT LAND	Adelanto
61	0459-352-03	KINGSFORD STREET INVESTORS LLC	VACANT LAND	Adelanto
62	0459-352-23	KINGSFORD STREET INVESTORS LLC	VACANT LAND	Adelanto
63	0459-254-11	ABDELKARIM HAYTHAM	COMMERCIAL	Adelanto
64	0459-253-23	ROCK FOUNDATION	VACANT LAND	Adelanto
65	0459-253-22	RODRIGUEZ EVERARDO	RESIDENTIAL	Adelanto
66	0459-253-21	RCN3 12 & 13/RCN3 07	RESIDENTIAL	Adelanto
67	0459-253-20	MORRISON CINDY M	RESIDENTIAL	Adelanto
68	0459-141-03	GREAM MILLIARD A R & LAVONDA	VACANT LAND	Adelanto
69	0459-141-31	CAPRI MOBILE HOME PARK LLC	VACANT LAND	Adelanto
70	0459-141-26	MOBILE HOME PARK / multiple owners listed	COMMERCIAL	Adelanto
71	3128-551-02	THE WANG FAMILY TRUST 2006, MEI FANG WANG	VACANT LAND	Adelanto
72	3128-551-04	MEI FANG WANG	VACANT LAND	Adelanto
73	3128-541-10	THE WANG FAMILY TRUST 2006	VACANT LAND	Adelanto
74	3128-231-03	BALLPARK STORAGE LLC	INDUSTRIAL	Adelanto
75	3128-541-08	JONG PARK, JUNG PARK	VACANT LAND	Adelanto
76	3128-241-11	JOHN DIPONIO, RITA DIPONIO	VACANT LAND	Adelanto
77	3135-351-01	CAROLINE KEY, JACKIE CHUNG	VACANT LAND	Adelanto
78	3135-351-02	VICTORVILLE HOLDINGS LLC	VACANT LAND	Adelanto
79	3128-571-05	GREGORY BASIL BOOKASTA, BASIL GREGORY BOOKASTA REVOCABLE TRUST	VACANT LAND	Adelanto
80	3128-571-06	GREGORY BASIL BOOKASTA, BASIL GREGORY BOOKASTA REVOCABLE TRUST	VACANT LAND	Adelanto
81	3128-571-01	KIMBAO INCORPORATED	VACANT LAND	Adelanto
82	3128-571-02	DANIEL WEN PING YEH, IRENE YUN CHING	VACANT LAND	Adelanto
83	0459-342-08	CITY OF LOS ANGELES	MISCELLANEOUS	Adelanto
84	0459-342-15	CARMINE PAULICANO JR, VIVIA PAULICANO	VACANT LAND	Adelanto
85	0459-342-16	CARMINE PAULICANO JR, VIVIA PAULICANO	VACANT LAND	Adelanto

APN LOCATIONS

#	APN	OWNER	Land Use	City/Jurisdiction
86	0459-342-17	CARMINE PAULICANO JR, VIVIA PAULICANO	VACANT LAND	Adelanto
87	0459-342-18	CARMINE PAULICANO JR, VIVIA PAULICANO	VACANT LAND	Adelanto
88	0459-342-21	ASSETTS CORP OF AMERICA INC	VACANT LAND	Adelanto
89	0459-342-22	ASSETTS CORP OF AMERICA INC	VACANT LAND	Adelanto
90	0459-342-23	ASSETTS CORP OF AMERICA INC	VACANT LAND	Adelanto
91	0459-342-24	ASSETTS CORP OF AMERICA INC	VACANT LAND	Adelanto
92	0459-222-02	LEIGH INVESTMENTS LLC	RESIDENTIAL	Adelanto
93	0459-222-03	MILORAD PETROVIC, SANDRA MILORAD	COMMERCIAL	Adelanto
94	0459-222-04	KANTABA HOSPITALITY LLC	COMMERCIAL	Adelanto
95	0459-182-25	ROMAN CATHOLIC BISHOP OF SAN BERNARDINO	MISC/RELIGIOUS	Adelanto
96	0459-182-02	SUCCESSOR AGENCY/DISSOLVED ADELANTO	MISCELLANEOUS	Adelanto
97	0459-182-18	CITY OF ADELANTO	VACANT LAND	Adelanto
98	0459-182-23	SUCCESSOR AGENCY/DISSOLVED	VACANT LAND	Adelanto
99	0459-182-27	CITY OF ADELANTO	VACANT LAND	Adelanto
100	0459-182-28	CITY OF ADELANTO	VACANT LAND	Adelanto

Minute Action

AGENDA ITEM: 5

Date: *February 12, 2016*

Subject:

Major Local Highway Program Project List for the Morongo Basin and Victor Valley Subareas

Recommendation:

That the Mountain/Desert Policy Committee recommend the Board, acting in its capacity as the San Bernardino County Transportation Authority:

Approve the 2016 Summary of Major Local Highway Program Funding Needs for the Morongo Basin and Victor Valley Subareas of the Mountain/Desert.

Background:

The Strategic Plan Victor Valley Subarea Major Local Highway Program (MLHP) Policy 40013 subsection VVMLH-3 and Strategic Plan Rural Mountain/Desert Subareas Major Local Highways Program (MLHP) Policy 40017, subsection MDMLH-3, both state that a master list of projects eligible for MLHP funds shall be maintained and periodically updated by each subarea. The Board is to approve a master list of projects eligible for MLHP funding after a recommendation by the subarea representatives. Input is also to be considered from other public and private stakeholders, such as Caltrans, neighboring counties, transit agencies, federal agencies, business interests and other non-governmental organizations.

The master list represents projects eligible for MLHP fund allocations and does not represent a commitment by SANBAG to fund all or a portion of those projects. Also, the project scopes, schedules and funding requests may change over time and will be reflected in future reports to the Board. These projects will also be included in both the Victor Valley and Rural Mountain/Desert sections of the 2016 update to the Ten-Year Delivery Plan.

This item recommends approval of the 2016 Summary of Major Local Highway Program Funding Needs for the Victor Valley and Morongo Basin Subareas. The proposed master lists of eligible projects for the two subareas are included as Attachment 1 for the Victor Valley and Attachment 2 for the Morongo Basin.

With reference to the list of projects for the Victor Valley subarea, representatives from the Cities of Adelanto, Hesperia and Victorville, the Town of Apple Valley and the County of San Bernardino provided their list of projects and their funding needs. As the Victor Valley Area Traffic Study (VVATS) was completed in 2008, its recommendations have been considered in the development of project lists by each of the jurisdictions. The agencies have agreed to a concentration of MLHP funding for east-west corridors throughout the Victor Valley and for the US395 interim widening project.

Entity: CTA

Mountain-Desert Committee Agenda Item

February 12, 2016

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With reference to the list of projects for the Morongo Basin subarea, representatives from the City of Twentynine Palms, the Town of Yucca Valley and the County of San Bernardino provided the information on the projects and their funding needs. As the Morongo Basin Area Traffic Study (MBATS) has been completed, suggested projects were considered in determining the current project lists. However, at this time the County and Yucca Valley will be concentrating on Measure I MLHP future funding on Yucca Trail projects to provide an additional east-west route as an alternative to State Route 62 (SR62). Twentynine Palms will concentrate on their projects along the SR62 corridor in line with the MBATS recommendations.

Over the past five years, SANBAG staff has met with agency staff several times a year to determine which projects would receive funding and agreements have been brought to the committee as needed. Many of the projects on the initial agency lists have been completed or are underway and the need for urgency has decreased. SANBAG staff will continue to regularly meet or have contact with agency staff at a minimum annually to determine whether any projects need reprioritization or have a more urgent funding need than what had previously been reported or additions, deletions, or revisions to the eligible project list are necessary. In those instances, staff will request a subarea meeting to allow the subarea representatives to review the requests prior to a funding agreement being brought to the Mountain/Desert Policy Committee for approval.

Financial Impact:

This item has no impact on the adopted SANBAG budget.

Reviewed By:

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

Responsible Staff:

Ellen Pollema, Management Analyst II

Approved
Mountain-Desert Committee
Date: February 12, 2016

Witnessed By:

ATTACHMENT 1

VICTOR VALLEY SUBAREA											
MAJOR LOCAL HIGHWAY PROGRAM FUND NEEDS AND COMMITMENTS											
City	Project	Project Priority	Named In Expenditure Plan?	MLHP Eligible?	In 10-Yr. Delivery Plan?	Phase or Status	Est CON Start Date	Total Project Cost	SANBAG Public Share	Current MLHP Request	MLHP Commitment
Adelanto	US395/Widening Project: Phase 1 (Funding Agreement approved)	1	Yes	Yes	Yes	PS&E/ROW	2016	\$ 55,190,460	36.50%	\$ 17,515,500	\$ 13,515,500
Adelanto	El Mirage Road: US395 to Koala		No	Yes	No			\$ 3,500,000	36.50%	\$ -	\$ -
Adelanto	Colusa Road: Adelanto Road to Helendale Road		No	Yes	No			\$ 1,000,000	36.50%	\$ -	\$ -
Adelanto	Adelanto Road: Colusa Road to US395		No	Yes	No			\$ 3,500,000	36.50%	\$ -	\$ -
Adelanto	Total							\$ 63,190,460		\$ 17,515,500	\$ 13,515,500
	Percentage of Committed Subarea Funding*									26.56%	24.74%
Apple Valley	Yucca Loma Bridge (Funding Agreement approved 2012)		Yes	Yes	Yes	CON		\$ 35,539,893	45.00%	\$ 8,731,300	\$ 8,731,300
Apple Valley	Yucca Loma Road (Funding Agreement approved Jan 2015)		Yes	Yes	Yes	CON	2016	\$ 16,100,000	45.00%	\$ 3,597,480	\$ 3,597,480
Apple Valley	Apple Valley Road/SR18 Realignment	1	No	Yes	No	R/W	2016	\$ 7,000,000	45.00%	\$ -	\$ -
Apple Valley	Bear Valley Road Bridge over Mojave River	2	No	Yes	No	PS&E		\$ 18,000,000	45.00%	\$ -	\$ -
Apple Valley	Yucca Loma Road/Apple Valley Blvd. to Rincon Rd.	3	No	Yes	No			\$ -	45.00%	\$ -	\$ -
Apple Valley	SR18, Apple Valley Road to Tao Road	4	No	Yes	No			\$ 17,300,000	N/A	\$ -	\$ -
Apple Valley	Yucca Loma Road/Rincon Road to SR18	5	No	Yes	No			\$ -	45.00%	\$ -	\$ -
Apple Valley	Deep Creek Road: Bear Valley Road to Tussing Ranch Road	6	No	Yes	No			\$ 12,000,000	45.00%	\$ -	\$ -
Apple Valley	Central Road: SR18 to Tussing Ranch Road	7	No	Yes	No			\$ 12,000,000	45.00%	\$ -	\$ -
Apple Valley	Total							\$ 117,939,893		\$ 12,328,780	\$ 12,328,780
	Percentage of Committed Subarea Funding*									18.69%	22.56%
Hesperia	Ranchero Road Interchange* (Funding Agreement approved 4/4/12)		Yes	Yes	Yes	Completed		\$ 59,209,475	42.50%	\$ 6,306,000	\$ 6,306,000
Hesperia	Ranchero Road Interchange Public Share Future Reimbursement							\$ (23,158,448)	41.10%	\$ (23,158,448)	\$ (23,158,448)
Hesperia	Ranchero Road Undercrossing		Yes	Yes	No	Completed		\$ 22,200,000	41.10%	\$ -	\$ -
Hesperia	Ranchero Road from Topaz Ave. to 7th Ave.	1	Yes	Yes	Yes	PS&E	2018	\$ 20,000,000	41.10%	\$ -	\$ -
Hesperia	Main Street Widening from Hwy 395 to 11th Ave.	2	No	Yes	No	PA&ED	2024	\$ 23,551,037	41.10%	\$ -	\$ -
Hesperia	Signal Synchronization Project		No	Yes	No			\$ -		\$ -	\$ -
Hesperia	Joshua/Muscateel Interchange		Yes	Yes	No			\$ 2,000,000	58.90%	\$ -	\$ -
Hesperia	Eucalyptus Interchange (joint project with Victorville)		Yes	Yes	No			\$ 21,300,000	58.90%	\$ -	\$ -
Hesperia	Mojave/Smoketree Interchange		No	Yes	No			\$ -	58.90%	\$ -	\$ -
Hesperia	Total							\$ 125,102,064		\$ 6,306,000.00	\$ 6,306,000.00
	Percentage of Committed Subarea Funding*									9.56%	11.54%
Victorville	LaMesa/Nisqualli Interchange (Funding Agreement approved 2012)		Yes	Yes	Yes	Completed		\$ 42,552,349	50.00%	\$ 5,070,175	\$ 5,070,175
Victorville	Green Tree Blvd. (Funding Agreement approved Jan 2015)	1	Yes	Yes	Yes	R/W	2023	\$ 43,832,598	51.00%	\$ 18,407,090	\$ 11,093,000
Victorville	Signal Synchronization Project		No	Yes	No			\$ -		\$ -	\$ -
Victorville	Bear Valley Interchange		No	Yes	No			\$ -		\$ -	\$ -
Victorville	Total							\$ 86,384,947		\$ 23,477,265	\$ 16,163,175
	Percentage of Committed Subarea Funding*									35.60%	29.58%
County	Yates Road//Yucca Loma Corridor (Funding Agreement approved 2013) (Victorville Sphere)		Yes	Yes	Yes	CON		\$ 10,492,330	82.20%	\$ 5,319,695	\$ 5,319,695
County	Ranchero Road at Escondido (Hesperia Sphere)		Yes	Yes	Yes	Completed		\$ 2,500,000	58.50%	\$ 1,006,393	\$ 1,006,393
County	Ranchero Road: Topaz Ave. to 7th Ave. (Hesperia Sphere)	1	Yes	Yes	Yes	PS&E	2018	\$ 12,450,000	58.50%	\$ -	\$ -
County	Rock Springs Road Bridge over the Mojave River (Apple Valley Sphere)	2	No	Yes	No	R/W	2018	\$ 32,041,000	42.80%	\$ -	\$ -
County	Green Tree Blvd. (Victorville Sphere) (SB County portion)	3	Yes	Yes	Yes	R/W	2017	\$ 3,730,000	82.20%	\$ -	\$ -
County	Phelan Road: Sheep Creek to SR138 (widen)	5	No	Yes	Yes			\$ 5,000,000		\$ -	\$ -
County	Helendale Road: construct two lanes	6	No	Yes	No			\$ 10,000,000		\$ -	\$ -
County	Vista Road/Shadow Mtn. Rd. Grade Separation	7	No	Yes	No			\$ 10,000,000		\$ -	\$ -
County	Future Unnamed Project	8	?	?	?			\$ 15,100,000		\$ -	\$ -
County	Total							\$ 101,313,330		\$ 6,326,088	\$ 6,326,088
	Percentage of Committed Subarea Funding*									9.59%	11.58%
Other	SR138, widen two to four lanes - Phase 1		Yes	Yes	No	CON	2015	\$ 59,000,000		\$ -	\$ -
Other	I-15 Widening Project, Phase 2		Yes	Yes	No	CON	2016	\$ 81,700,000		\$ -	\$ -
Other	SANBAG High Desert Corridor		Yes	Yes	No	PA&ED		\$ 4,447,535		\$ 3,947,535	\$ 3,947,535
Other	SANBAG Alternative Financing Study		No	Yes	No	ongoing		\$ 120,312		\$ -	\$ -
Other	SANBAG Traveler Services		No	Yes	No	ongoing		\$ 73,798		\$ -	\$ -
Other	SANBAG Congestion Management		No	Yes	No	ongoing		\$ 44,462		\$ -	\$ -
Other	High Desert Corridor Passenger Rail Revenue Study		Yes	Yes	No	PA&ED	2016	\$ 900,000		\$ -	\$ -
Other	High Desert Corridor R/W Preservation		Yes	6	No	PA&ED	2016	unknown		\$ -	\$ -
Other	SR138, widen two to four lanes - Phase 2 (RR Bridges)		Yes	Yes	No		2016	\$ 12,600,000		\$ -	\$ -
Other	I-15: project development		Yes	Yes	No			\$ 1,000,000		\$ -	\$ -
Other	US395 Widening Project, Phase 2		Yes	Yes	No	PA&ED		\$ -		\$ -	\$ -
Other	US395 Widening Project, Phase 3		Yes	Yes	No	PA&ED		\$ -		\$ -	\$ -
Other	Total							\$ 159,886,107		\$ 3,947,535	\$ 3,947,535
	Percentage of Committed Subarea Funding**									5.99%	7.22%

* Percentage excludes allocations to Regional (Other) projects
 ** Percentage of total MLHP

Total Victor Valley MLHP Requests \$ 69,901,168
 Total Victor Valley MLHP Commitments \$ 58,587,078

ATTACHMENT 2

MORONGO BASIN SUBAREA											
MAJOR LOCAL HIGHWAY PROGRAM FUND NEEDS AND COMMITMENTS											
City	Project	Project Priority	Named In Expenditure Plan?	MLHP Eligible?	In 10-Yr. Delivery Plan?	Phase or Status	Est CON Start Date	Total Project Cost	SANBAG Public Share	Current MLHP Request	MLHP Commitment
Twentynine Palms	SR62: Canyon Road to Easy Street, widening (Funding Agreement Approved 2013)		Yes	Yes	Yes	Completed 2012		\$ 1,300,000	N/A	\$ 300,000	\$ 300,000
Twentynine Palms	National Park Road (Funding Agreement Approved 2013)		No	Yes	No	Completed 2014		\$ 500,000	N/A	\$ 250,000	\$ 250,000
Twentynine Palms	SR62/Encelia Traffic Signal (Funding Agreement Approved Sept 2014)		Yes	Yes	Yes	Completed 2016		\$ 400,000	N/A	\$ 200,000	\$ 200,000
Twentynine Palms	SR62/Lear Traffic Signal (Funding Agreement Approved Sept 2014)		Yes	Yes	No	PS&E	2016	\$ 1,100,000	N/A	\$ 200,000	\$ 200,000
Twentynine Palms	SR62: Encelia to Larrea Project/sidewalks, curb, gutter (Match for HSIP) (Advance Expenditure Agreement to be approved Dec 2015)		Yes	Yes	Yes	PA&ED	2016	\$ 1,161,900	N/A	\$ 100,000	\$ 100,000
Twentynine Palms	SR62: Encelia to Split Rock (Phase 2- 4 lane Improvements)	1	Yes	Yes	Yes	PA&ED		\$ 2,540,000	N/A	\$ -	\$ -
Twentynine Palms	SR62: Encelia to Split Rock (Phase 3- Mesquite to Split Rock with interim pedestrian condition)	2	Yes	Yes	Yes	PA&ED		\$ 2,610,000	N/A	\$ -	\$ -
Twentynine Palms	SR62: Encelia to Split Rock (Phase 3 - Larrea to Mesquite 4-lane improvements)	3	Yes	Yes	Yes	PA&ED		\$ 3,540,000	N/A	\$ -	\$ -
Twentynine Palms	SR62: Encelia to Split Rock (Phase 4 - Mesquite to Bullion 4-lane improvements)	4	Yes	Yes	Yes	PA&ED		\$ 1,000,000	N/A	\$ -	\$ -
Twentynine Palms	SR62 Widening and Safety Improvements		Yes	Yes	No	unknown			N/A	\$ -	\$ -
Twentynine Palms	Total							\$ 14,151,900		\$ 1,050,000	\$ 1,050,000
	Percentage of Committed Subarea Funding*									31.14%	31.14%
Yucca Valley	SR62: Apache to Palm (Funding Agreement approved 2013)		Yes	Yes	Yes	Completed 2014		\$ 858,000	N/A	\$ 135,000	\$ 135,000
Yucca Valley	SR62: LaHonda to Dumosa (TCRP project) (Funding Agreement approved 2013)		Yes	Yes	Yes	Completed 2014		\$ 868,000	N/A	\$ 90,000	\$ 90,000
Yucca Valley	SR62/Dumosa Traffic Signal #1 (Funding Agreement Approved July 2013)		Yes	Yes	No	Completed 2015		\$ 521,000	N/A	\$ 471,000	\$ 471,000
Yucca Valley	SR62/Dumosa Traffic Signal #2 (Funding Agreement Approved Dec 2014)		Yes	Yes	No	Completed 2015		\$ 215,000	N/A	\$ 215,000	\$ 215,000
Yucca Valley	SR62 Signal Synchronization, Phase 1 and Phase 2 Funding Allocation Approved Oct 2014		Yes	Yes	No	PS&E	2016	\$ 297,411	N/A	\$ -	\$ -
Yucca Valley	Yucca Trail and Warren Vista Intersection Safety Improvements	1	No	Yes	No		2017	\$ 650,000	N/A	\$ -	\$ -
Yucca Valley	SR62/Sage Ave. Intersection Safety Improvements	2	Yes	Yes	No			\$ 650,000	N/A	\$ -	\$ -
Yucca Valley	Yucca Trail and Joshua Lane Intersection Safety Improvements	3	No	Yes	No			\$ 530,000	N/A	\$ -	\$ -
Yucca Valley	Yucca Trail and Palomar Ave. Intersection Safety Improvements	4	No	Yes	No			\$ 650,000	N/A	\$ -	\$ -
Yucca Valley	Yucca Trail and Indio Ave. Intersection Safety Improvements	5	No	Yes	No			\$ 330,000	N/A	\$ -	\$ -
Yucca Valley	Yucca Trail and La Contenta Rd. Intersection Safety Improvements (POSSIBLE JOINT PROJECT WITH SAN BNDO COUNTY - Cost split with County)	6	No	Yes	No			\$ 165,000	N/A	\$ -	\$ -
Yucca Valley	Joshua Lane and Onaga Trail Intersection Safety Improvements	7	No	Yes	No			\$ 330,000	N/A	\$ -	\$ -
Yucca Valley	Buena Vista Drive and Yucca Mesa Road Intersection Safety Improvements	8	No	Yes	No			\$ 330,000	N/A	\$ -	\$ -
Yucca Valley	Onaga Trail and Palomar Ave. Intersection Safety Improvements	9	No	Yes	No			\$ 330,000	N/A	\$ -	\$ -
Yucca Valley	Onaga Trail and Safe Ave Intersection Safety Improvements	10	No	Yes	No			\$ 330,000	N/A	\$ -	\$ -
Yucca Valley	Onaga Trail and Church St. Intersection Safety Improvements	11	No	Yes	No			\$ 330,000	N/A	\$ -	\$ -
Yucca Valley	Yucca Trail: Sage Ave to Warren Vista Improvements	12	No	Yes	No			\$ 1,100,000	N/A	\$ -	\$ -
Yucca Valley	Yucca Trail: Warren Vista to La Contenta Improvements	13	No	Yes	No			\$ 100,000	N/A	\$ -	\$ -
Yucca Valley	Onaga Trail: Kickapoo Trail to Camino Del Cielo Improvements	14	No	Yes	No			\$ 1,200,000	N/A	\$ -	\$ -
Yucca Valley	SR62: Warren Vista to La Contenta/Yucca Mesa Improvements	15	Yes	Yes	No			\$ 500,000	N/A	\$ -	\$ -
Yucca Valley	SR62: SR247 to Warren Vista Improvements	16	Yes	Yes	No			\$ 3,300,000	N/A	\$ -	\$ -
Yucca Valley	SR247 Widening and Safety Improvements		Yes	Yes	No			Unknown	N/A	\$ -	\$ -
Yucca Valley	SR62 Widening and Safety Improvements		Yes	Yes	No			Unknown	N/A	\$ -	\$ -
Yucca Valley	Total							\$ 13,584,411		\$ 911,000	\$ 911,000
	Percentage of Committed Subarea Funding*									27.02%	27.02%
County	Park Boulevard Reconstruction	1	No	Yes	No	PS&E	2016	\$ 1,411,000	N/A	\$ 1,411,000	\$ 1,411,000
County	Yucca Trail and La Contenta Rd. Intersection Safety Improvements (POSSIBLE JOINT PROJECT WITH YUCCA VALLEY - cost split with City)	2	No	Yes	No				N/A	\$ -	\$ -
County	SR247 Widening and Safety Improvements		Yes	Yes	No			Unknown	N/A	\$ -	\$ -
County	SR62 Widening and Safety Improvements between the Morongo Basin and the Coachella Valley		Yes	Yes	No			Unknown	N/A	\$ -	\$ -
County	Total							\$ 1,411,000		\$ 1,411,000	\$ 1,411,000
	Percentage of Committed Subarea Funding*									41.84%	41.84%
Other	SR62/Rotary Way: Signal and Intersection (Funding Agreement Approved 2011)		Yes	Yes	Yes	Completed		\$ 450,000	N/A	\$ 450,000	\$ 450,000
Other	SR62/Rotary Way: Signal and Intersection (addtn to Funding Agreement - no approval needed)		Yes	Yes	Yes	Completed		\$ 102,000	N/A	\$ 102,000	\$ 102,000
Other	Lear Ave/Montezuma to Pole Line - PS&E (Funding Agreement approved 2013)		No	Yes	No	Project Report Completed		\$ 3,906,900	N/A	\$ -	\$ -
Other	Morongo Basin Area Transportation Study		No	Yes	No	Completed		\$ 64,500	N/A	\$ -	\$ -
Other	Total							\$ 4,523,400		\$ 552,000	\$ 552,000
	Percentage of Committed Subarea Funding**									14.07%	14.07%

* Percentage excludes allocations to Regional (Other) projects
 ** Percentage of total MLHP

Total Morongo Basin MLHP Requests \$ 3,924,000
 Total Morongo Basin MLHP Commitments \$ 3,924,000

MOUNTAIN/DESERT POLICY COMMITTEE ATTENDANCE RECORD – 2016

Name	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec
Rich Kerr City of Adelanto												
Curt Emick Town of Apple Valley	X*											
Julie McIntyre City of Barstow												
Bill Jahn City of Big Bear Lake	X											
Eric Schmidt City of Hesperia	X											
Ed Paget City of Needles	X											
Joel Klink City of Twentynine Palms	X											
Ryan McEachron City of Victorville	X											
George Huntington Town of Yucca Valley	X											
Robert Lovingood County of San Bernardino	X											
Janice Rutherford County of San Bernardino												
James Ramos 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.
MDCatt16.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 st Century
TMC	Transportation Management Center
TMEE	Traffic Management and Environmental Enhancement
TSM	Transportation Systems Management
TSSDRA	Transit System Safety, Security and Disaster Response Account
USFWS	United States Fish and Wildlife Service
VCTC	Ventura County Transportation Commission
VVTA	Victor Valley Transit Authority
WRCOG	Western Riverside Council of Governments

San Bernardino Associated Governments



MISSION STATEMENT

To enhance the quality of life for all residents, San Bernardino Associated Governments (SANBAG) will:

- Improve cooperative regional planning
- Develop an accessible, efficient, multi-modal transportation system
- Strengthen economic development efforts
- Exert leadership in creative problem solving

To successfully accomplish this mission, SANBAG will foster enhanced relationships among all of its stakeholders while adding to the value of local governments.

Approved June 2, 1993
Reaffirmed March 6, 1996