

AGENDA

General Policy Committee Meeting

April 13, 2016

9:00 AM

Location

SANBAG

First Floor Lobby

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

General Policy Committee Membership

Chair – SANBAG Vice President

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

SANBAG President

Council Member Ryan McEachron
City of Victorville

SANBAG Past President

Mayor L. Dennis Michael
City of Rancho Cucamonga

Mt./Desert Representatives

Mayor Pro Tem Bill Jahn
City of Big Bear Lake

Council Member Joel Klink
City of Twentynine Palms

East Valley Representatives

Council Member Dick Riddell
City of Yucaipa

Mayor Larry McCallon
City of Highland

Mayor Rhodes (Dusty) Rigsby
City of Loma Linda

Supervisor James Ramos
County of San Bernardino, *CRTC Chair*

West Valley Representatives

Mayor Dennis Yates
City of Chino

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

Supervisor Janice Rutherford
County of San Bernardino

Ray Wolfe
Executive Director

Eileen Monaghan Teichert
SANBAG Counsel

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

AGENDA

General Policy Committee Meeting

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9:00 AM

Location

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

CALL TO ORDER

(Meeting Chaired by Robert A. Lovingood)

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

Possible Conflict of Interest Issues

Note agenda item contractors, subcontractors and agents which may require member abstentions due to conflict of interest and financial interests. Board Member abstentions shall be stated under this item for recordation on the appropriate item.

1. Information Relative to Possible Conflict of Interest

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

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

CONSENT CALENDAR

Items listed on the Consent Calendar are expected to be routine and non-controversial. The Consent Calendar will be acted upon as a single motion. Items on the Consent Calendar may be removed for discussion by Board Members.

Consent - Administrative Matters

2. February and March 2016 Procurement Report

Receive the February and March 2016 Procurement Report.

Presenter: Hilda Flores

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

3. Measure I Revenue

Receive report on Measure I receipts for Measure I 2010-2040.

Presenter: Hilda Flores

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

DISCUSSION ITEMS

Discussion - Transportation Programming and Fund Administration

4. Caltrans Master Agreement for Federal Aid Projects

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

A. Authorize the Executive Director to execute Agreement No. 16-1001505 between Caltrans and SANBAG, which establishes standards for implementation of projects when SANBAG acts as an administering agency for Federal-Aid projects, in substantially the form attached after approval as to form by SANBAG General Counsel.

B. Pass Resolution No. 16-037 authorizing the Executive Director or his designee to execute Program Supplements for specific projects under Agreement No. 16-1001505 based upon Authority Board of Directors' prior approval of the specific project and project costs.

Presenter: Philip Chu

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, the draft agreement and draft resolution.

5. 2016 Update to the Ten-Year Delivery Plan

That the General Policy Committee recommend the Board approve postponing the adoption of the 2016 Update to the Ten-Year Delivery Plan to Fiscal Year 2016/2017.

Presenter: Andrea Zureick

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

Discussion - Administrative Matters

6. Fiscal Year 2015/2016 Work Goals and Objectives Third Quarter Report

Receive update on the Fiscal Year 2015/2016 Work Goals and Objectives.

Presenter: Raymond Wolfe

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

7. Insurance Premium Update

That the General Policy Committee recommend the Board:

- A. Approve the Fiscal Year 2016/2017 recommended renewals, coverage amounts and not-to-exceed premiums for the general liability, excess liability, public officials, crime, excess crime, automotive, property, workers compensation insurance policies, and;
- B. Authorize the Chief Financial Officer to execute the insurance renewal documentation.

Presenter: Hilda Flores

This item has not received prior policy committee or technical advisory committee review. SANBAG General Counsel has reviewed this item.

8. SANBAG Memberships to Regional, State and National Organizations

That the General Policy Committee recommend the Board approve SANBAG memberships to regional, state and national organizations as listed below.

Presenter: Duane Baker

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

9. San Bernardino Historical and Pioneer Society Lease Agreement

That the General Policy Committee recommend the Board, acting in its capacity as the San Bernardino County Transportation Authority and the San Bernardino County Transportation Commission, authorize the Executive Director or his designee to execute Amendment No. 1 to Lease Agreement No. C14167 with the San Bernardino Historical and Pioneer Society to:

- A. Extend the contract term by six (6) months for a new expiration date of November 30, 2016.
- B. Remove the responsibility of the Station Host Program beginning June 1, 2016.

Presenter: Duane Baker

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

10. Amendment to SANBAG Practices Regarding Substitute Motions

That the General Policy Committee recommend the Board approve amending SANBAG's General Practices for Conducting Meetings of Board of Directors and Policy Committees regarding substitute motions.

Presenter: Eileen Teichert

This item and the "SANBAG General Practices for Conducting Meetings of Board of Directors and Policy Committees" have been reviewed by SANBAG's General Counsel.

Discussion - Air Quality/Traveler Services

11. Annual Agreement between the State of California Department of Transportation (Caltrans) and San Bernardino Associated Governments (SANBAG), for Freeway Service Patrol Program Funding

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

A. Approve Agreement No. 16-1001510 with the State of California Department of Transportation to accept the Freeway Service Patrol Program funds for the operation and management of FSP services in a not-to-exceed amount of \$1,495,171, and to match those funds with Department of Motor Vehicle funds in the amount of \$373,793, for a total contract not-to-exceed amount of \$1,868,964, as outlined in the Financial Impact Section.

B. Adopt Resolution No.16-036.

Presenter: Kelly Lynn

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

Discussion - Regional/Subregional Planning

12. Countywide Habitat Preservation/Conservation Framework Phase II

That the General Policy Committee recommend the Board approve Contract No. 16-1001454 with Dudek for the Countywide Habitat Preservation/Conservation Framework Phase II Study in an amount not-to-exceed \$248,590.

Presenter: Josh Lee

This item is not scheduled for review by any other policy committee or technical advisory committee. This item and the draft Agreement were reviewed by SANBAG General Counsel and Procurement Manager.

Discussion - Council of Governments

13. Resolution Increasing Authorization to Issue Bonds for PACE Program

That the General Policy Committee approve Resolution 16-024 authorizing an increase from \$300,000,000 to \$600,000,000 as the maximum bond authorization for the Property Assessed Clean Energy program, known as the HERO Program.

Presenter: Duane Baker

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

14. State and Federal Legislative Update

That the General Policy Committee recommend the Board receive and file this item.

Presenter: Wendy Strack

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 Record

SANBAG Entities

Acronym List

Mission Statement

The next General Policy Committee meeting will be held Wednesday, May 11, 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: April 13, 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
7	N/A	Keenan & Associates <i>Doug McKibbin</i> <i>Nicole Fiorenza</i>	None
9	C14167-01	San Bernardino Historical and Pioneer Society <i>Steve Shaw, President</i>	None
12	16-1001454	Dudek <i>Mike Howard</i>	None

Financial Impact:

This item has no direct impact on the SANBAG budget.

Reviewed By:

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

Responsible Staff:

Duane Baker, Deputy Executive Director

Approved
 General Policy Committee
 Date: April 13, 2016
 Witnessed By:

Entity: CMA, COG, CTA, CTC, SAFE

Minute Action

AGENDA ITEM: 2

Date: *April 13, 2016*

Subject:

February and March 2016 Procurement Report

Recommendation:

Receive the February and March 2016 Procurement Report.

Background:

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

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

Financial Impact:

This item imposes no impact on the Fiscal Year 2015/2016 budget. Presentation of the monthly procurement report demonstrates compliance with the Contracting and Procurement Policy.

Reviewed By:

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

Responsible Staff:

Hilda Flores, Chief of Fiscal Resources

Entity: CMA, COG, CTA, CTC, SAFE

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April 13, 2016
Page 2

Approved
General Policy Committee
Date: April 13, 2016
Witnessed By:

Attachment A

February/March Contract Actions

New Contracts Executed:

Contract No.	Description of Specific Services	Vendor Name	Dollar Amount	Description of Overall Program
15-1001130	Metrolink ATP Pedestrian and Bicycle Access Improvement Project	City of Fontana	\$0.00	Cooperative Agreement for the Metrolink Station Accessibility Improvement Project
16-1001443	On-Call Graphic Design Services	Geographics	\$22,500.00	On-Call Graphic Design Services for the Office of Legislative and Public Affairs
16-1001444	On-Call Graphic Design Services	Michael Baker International	\$22,500.00	On-Call Graphic Design Services for the Office of Legislative and Public Affairs
16-1001445	On-Call Graphic Design Services	Allegra Consulting Services	\$22,500.00	On-Call Graphic Design Services for the Office of Legislative and Public Affairs

Attachment: Attachment A [Revision 1] (2422 : Procurement Report)

Attachment A

February/March Contract Amendment Actions

Contract Amendments Executed:

Contract No. & Amendment No.	Reason for Amendment (include a description of the amendment)	Vendor Name	Previous Amendments & Dollar Values	Dollar Amount of Amendment	Amended Contract Total
C09092 Amend 5	Amendment 5 extends the contract term and added current contract language. Project: Engineering and Environmental for I-10/Tippecanoe Interchange	Transystems, Inc.	Original \$1,089,531.00 Amendment 1 \$3,947,981.00 Amendment 2 \$1,065,199.00 Amendment 3 \$1,174,879.00 Amendment 4 \$0.00 Amendment 5 \$0.00	\$0.00	\$7,277,590.00
C12247 Amend 2	Amendment 2 exercises first option year per terms of the contract. Project: Ongoing operation of financing mechanism for a Property Assessed Clean Energy (PACE) Program	David Taussig & Associates, Inc.	Original \$0.00 Amendment 1 \$0.00 Amendment 2 \$0.00	\$0.00	\$0.00

Attachment: Attachment A [Revision 1] (2422 : Procurement Report)

Attachment A

February/March Contract Task Order Actions

Contract Task Order (CTO) Executed:

Contract No. & CTO No.	Description of CTO	Vendor Name	Contract Amount	Previously Issued CTOs	Dollar Amount of CTO
C12242 CTO 14	Mitigate conditions of Barton Road	Epic Land Solutions	\$6,000,000.00 Shared with Overland, Pacific & Cutler (C12244) and HDR Engineering (C12243)	CTO 3 \$730.00 CTO 5 \$81,540.58 CTO 8 \$37,063.45	\$276,838.00
C14086 CTO 2.3	Vanpool program development and implementation services and staff augmentation service	Parsons Brinkerhoff	\$20,000,000.00 Shared with Hatch Mott MacDonald (C14003)	CTO 1 \$92,500.00 CTO 3 \$20,000.00 CTO 5 \$388,136.00 CTO 6 \$222,223.00 CTO 9 \$29,917.00 CTO 12B \$276,230.96 CTO 21 \$3,014.70 CTO 27 \$13,774.98 CTO 29 \$147,710.00 CTO 33 \$377,893.00 CTO 36 \$14,762.07 CTO 37 \$50,000.00 CTO 39 \$209,788.00 CTO 40 \$34,026.00	Original \$520,105.00 Amend 1 \$0.00 Amend 2 \$0.00 Amend 3 \$443,329.22 Total \$963,434.22

Attachment: Attachment A [Revision 1] (2422 : Procurement Report)

Contract No. & CTO No.	Description of CTO	Vendor Name	Contract Amount	Previously Issued CTOs	Dollar Amount of CTO
C14003 CTO 41	Gold Line Foothill Extension Transit and Rail Capital program Grant Application	Hatch Mott MacDonald	\$20,000,000.00 Shared with Parsons Brinkerhoff (C14086)	CTO 8 \$525,255.00 CTO 10 \$57,938.56 CTO 11 \$1,579,358.00 CTO 12A \$267,034.56 CTO 15 \$759,580.00 CTO 17 \$125,539.00 CTO 19 \$498,324.00 CTO 20 \$299,836.00 CTO 23 \$1,134.55 CTO 22 \$499,458.00 CTO 25 \$78,441.00 CTO 26 \$21,581.00 CTO 31 \$31,542.00 CTO 32 \$498,593.00 CTO 33 \$377,893.00 CTO 35 \$58,613.86 CTO 38 \$115,252.00	\$27,780.00

Attachment: Attachment A [Revision 1] (2422 : Procurement Report)

Contract No. & CTO No.	Description of CTO	Vendor Name	Contract Amount	Previously Issued CTOs	Dollar Amount of CTO
C12033 CTO 55	Reconfigure the QuicNet server and assist City to establish the communication between the field and the server for City of Colton	Albert Grover & Associates	\$1,000,000.00	CTO 1 through CTO 38 \$507,966.00 CTO 42 \$19,480.00 CTO 43 \$21,570.00 CTO 45 \$34,488.00 CTO 46 \$18,534.00 CTO 47 \$12,902.00 CTO 48 \$9,890.00	CTO 55 \$55,000.00
C12033 CTO 56	Reconfigure the TACTICS server to provide access by staff and train IT staff on the basic operations and use of the TMC software and operations for City of Redlands	Albert Grover & Associates	\$1,000,000.00	CTO 1 through CTO 38 \$507,966.00 CTO 42 \$19,480.00 CTO 43 \$21,570.00 CTO 45 \$34,488.00 CTO 46 \$18,534.00 CTO 47 \$12,902.00 CTO 48 \$9,890.00	CTO 56 \$5,416.00

Attachment: Attachment A [Revision 1] (2422 : Procurement Report)

Attachment A February/March Purchase Order Actions

Purchase Orders:

PO No.	PO Issue Date	Vendor Name	Description of Services	PO Dollar Amount
4001448	02/22/2016	CityCom Real Estate Services	Depot security improvements.	\$66,981.65
4001449	03/01/2016	Ecosysytem	Three new software licenses and annual maintenance for EcoSys.	\$12,960.00
4001450	02/29/2016	Ecosysytem	Purchase 10 new software licenses, annual maintenance, support, and database modification for EcoSys.	\$82,400.00
Total				\$162,341.65

Attachment: Attachment A [Revision 1] (2422 : Procurement Report)

Attachment A

February/March Purchase Order Amendment Actions

Purchase Order Amendments Executed:

Purchase Order No. & Amendment No.	Description of Services and Reason for Amendment	Vendor Name	Previous Amendments & Dollar Values	Dollar Amount of Amendment	Amended PO Total
None					

Attachment: Attachment A [Revision 1] (2422 : Procurement Report)

Attachment B

February/March RFP's and IFB's

Release of RFP's and IFB's

Release Date	RFP/IFB No.	Description of Services	Anticipated Dollar Amount	Anticipated Award Date	Description of Overall Program and Program Budget
2/25/16	16-1001362	Mitigation Credits for the SB Kangaroo Rat SR 210 Pepper Avenue Interchange Project	\$1,700,000	May 2016	Mitigation Credits for the SB Kangaroo Rat SR 210 Pepper Avenue Interchange Project
3/14/16	16-1001472	Banking and Credit Card Services	\$100.00	June 2016	Banking and Credit Card Services with new options to obtain additional ACH credit card payment abilities
				Total	\$1,700,100.00

Attachment: Attachment B (2422 : Procurement Report)

Minute Action

AGENDA ITEM: 3

Date: April 13, 2016

Subject:

Measure I Revenue

Recommendation:

Receive report on Measure I receipts for Measure I 2010-2040.

Background:

Sales tax revenue collections for Measure I 2010 through 2040 began on April 1, 2010. Cumulative total receipts for Fiscal Year 2015/2016 as of March 31, 2016 were \$120,558,142.

Included is a summary of the current Measure I receipts by quarter and cumulative total since its inception. The quarterly receipts represent sales tax collection from the previous quarter taxable sales. For example, receipts for January through March represent sales tax collections from October through December.

Measure I revenue for the 2015/2016 Fiscal Year budget was estimated to be \$149,000,000. Actual Measure I receipts for Fiscal Year 2015/2016 January through March are \$40,950,261, in comparison to \$38,225,122 received during the quarter ending March 2014/2015, with an increase of 7.13%.

Financial Impact:

Measure I revenues are expected to exceed both the budgeted amount and prior years' collections.

Reviewed By:

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

Responsible Staff:

Hilda Flores, Chief of Fiscal Resources

Approved
 General Policy Committee
 Date: April 13, 2016

Witnessed By:

Entity: CMA, CTA, CTC

ATTACHMENT A

Summary of SANBAG Measure I Receipts 2010-2040						
Fiscal Year	July- September	October- December	January- March	April- June	Fiscal Year Total	Cumulative Total To Date
Receipts Prior to FY 2010/11						\$7,158,800
Fiscal Year 2010/11	28,188,907	29,207,950	28,808,766	29,397,456	115,603,079	\$122,761,879
Fiscal Year 2011/12	31,027,319	33,547,956	32,757,419	33,476,051	130,808,745	\$253,570,624
Fiscal Year 2012/13	34,279,449	35,076,980	34,336,570	34,309,171	138,002,171	\$391,572,794
Fiscal Year 2013/14	35,430,012	35,403,641	36,843,452	35,789,045	143,466,150	\$535,038,944
Fiscal Year 2014/15	37,253,007	38,007,716	38,225,122	37,132,591	150,618,436	\$685,657,380
Fiscal Year 2015/16	39,298,056	40,309,825	40,950,261		120,558,142	\$806,215,522
% Increase Over 14/15	5.49%	6.06%	7.13%			

Minute Action

AGENDA ITEM: 4

Date: April 13, 2016

Subject:

Caltrans Master Agreement for Federal Aid Projects

Recommendation:

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

A. Authorize the Executive Director to execute Agreement No. 16-1001505 between Caltrans and SANBAG, which establishes standards for implementation of projects when SANBAG acts as an administering agency for Federal-Aid projects, in substantially the form attached after approval as to form by SANBAG General Counsel.

B. Pass Resolution No. 16-037 authorizing the Executive Director or his designee to execute Program Supplements for specific projects under Agreement No. 16-1001505 based upon Authority Board of Directors' prior approval of the specific project and project costs.

Background:

This agreement establishes general requirements and provisions of the California State Legislature by which certain Federal-Aid funds are made available for use on local transportation related projects. The agreement replaces previous SANBAG/Caltrans Agreement No. 08-6053R, and incorporates new provisions to reflect the recent changes created by the "Supercircular," otherwise known as 2 CFR 200. The "Supercircular" was published over a year ago and it consolidated some Office of Management and Budget (OMB) directives and removed some obsolete regulations. Caltrans Division of Local Assistance (DLA) has revised the Master Agreement to bring it into compliance.

The master agreement sets out general provisions required for federal aid projects. Specific projects will be carried out by a Program Supplement to this agreement which establishes specific dollar amounts and conditions of the individual projects. To continue with the current practice, this item also includes a resolution authorizing the Executive Director or his designee to sign project specific Program Supplements, provided that the SANBAG Board has taken prior action to approve the specific project and project costs.

Financial Impact:

This item has no fiscal impact on the Fiscal Year 2015/16 SANBAG 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, the draft agreement and draft resolution.

Responsible Staff:

Philip Chu, Management Analyst III

Entity: CTA

General Policy Committee Agenda Item
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Approved
General Policy Committee
Date: April 13, 2016
Witnessed By:

Contract Summary Sheet

General Contract Information

Contract No: 16-1001505 Amendment No.: Vendor No.: 00450
Vendor/Customer Name: Caltrans Sole Source? Yes No
Description: Caltrans Federal Aid Master Agreement
Start Date: 05/04/2016 Expiration Date: 07/01/2021 Revised Expiration Date:
Has Contract Term Been Amended? No Yes - Please Explain
List Any Related Contracts Nos.: Replace previous C07514 Caltrans Federal Aid Master Agreement

Table with 4 columns: Dollar Amount, Original Contract, Revised Contract, Current Amendment, TOTAL CONTRACT VALUE, Original Contingency, Revised Contingency, Contingency Amendment, TOTAL CONTINGENCY VALUE, TOTAL DOLLAR AUTHORITY.

Contract Authorization

Executive Director Date:
Executive Director Action:
Board of Directors Date: 05/04/2016
Board of Directors Action: Approve agreement

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: Philip Chu.

Attachment: Contract Summary Sheet (2703 : Caltrans Federal Aid Master Agreement)

MASTER AGREEMENT ADMINISTERING AGENCY-
STATE AGREEMENT FOR FEDERAL-AID PROJECTS

08 San Bernardino County Transportation Authority

District Administering Agency

Agreement No.

This AGREEMENT, is entered into effective this _____ day of _____, 20 , by and between the San Bernardino County Transportation Authority, hereinafter referred to as "ADMINISTERING AGENCY," and the State of California, acting by and through its Department of Transportation (Caltrans), hereinafter referred to as "STATE, and together referred to as "PARTIES" or individually as a "PARTY."

RECITALS:

- 1. WHEREAS, the Congress of the United States has enacted the Intermodal Surface Transportation Efficiency Act (ISTEA) of 1991 and subsequent Transportation Authorization Bills to fund transportation programs; and
- 2. WHEREAS, the Legislature of the State of California has enacted legislation by which certain federal-aid funds may be made available for use on local transportation related projects of public entities qualified to act as recipients of these federal-aid funds in accordance with the intent of federal law; and
- 3. WHEREAS, before federal-funds will be made available for a specific program project, ADMINISTERING AGENCY and STATE are required to enter into an agreement to establish terms and conditions applicable to the ADMINISTERING AGENCY when receiving federal funds for a designated PROJECT facility and to the subsequent operation and maintenance of that completed facility.

NOW, THEREFORE, the PARTIES agree as follows:

ARTICLE I - PROJECT ADMINISTRATION

1. This AGREEMENT shall have no force or effect with respect to any program project unless and until a project-specific "Authorization/Agreement Summary", herein referred to as "E-76" document, is approved by STATE and the Federal Highway Administration (FHWA).
2. The term "PROJECT", as used herein, means that authorized transportation related project and related activities financed in part with federal-aid funds as more fully-described in an "Authorization/Agreement Summary" or "Amendment/Modification Summary", herein referred to as "E-76" or "E-76 (AMOD)" document authorized by STATE and the Federal Highway Administration (FHWA).
3. The E-76/E-76 (AMOD) shall designate the party responsible for implementing PROJECT, type of work and location of PROJECT.
4. The PROGRAM SUPPLEMENT sets out special covenants as a condition for the ADMINISTERING AGENCY to receive federal-aid funds from/through STATE for a designated PROJECT. The PROGRAM SUPPLEMENT shall also show these federal funds that have been initially encumbered for PROJECT along with the matching funds to be provided by ADMINISTERING AGENCY and/or others. Execution of PROGRAM SUPPLEMENT by the PARTIES shall cause ADMINISTERING AGENCY to adopt all of the terms of this AGREEMENT as though fully set forth therein in the PROGRAM SUPPLEMENT. Unless otherwise expressly delegated in a resolution by the governing body of ADMINISTERING AGENCY, and with written concurrence by STATE, the PROGRAM SUPPLEMENT shall be approved and managed by the governing body of ADMINISTERING AGENCY.
5. ADMINISTERING AGENCY agrees to execute and return each project-specific PROGRAM SUPPLEMENT within ninety (90) days of receipt. The PARTIES agree that STATE may suspend future authorizations/obligations and invoice payments for any on-going or future federal-aid project performed by ADMINISTERING AGENCY if any project-specific PROGRAM SUPPLEMENT is not returned within that ninety (90) day period unless otherwise agreed by STATE in writing.
6. ADMINISTERING AGENCY further agrees, as a condition to the release and payment of federal funds encumbered for the PROJECT described in each PROGRAM SUPPLEMENT, to comply with the terms and conditions of this AGREEMENT and all of the agreed-upon Special Covenants or Remarks incorporated within the PROGRAM SUPPLEMENT, and Cooperative/ Contribution Agreement where appropriate, defining and identifying the nature of the specific PROJECT.
7. Federal, state and matching funds will not participate in PROJECT work performed in advance of the approval of the E-76 or E-76 (AMOD), unless otherwise stated in the executed project-specific PROGRAM SUPPLEMENT. ADMINISTERING AGENCY agrees that it will only proceed with the work authorized for that specific phase(s) on the project-specific E-76 or E-76 (AMOD). ADMINISTERING AGENCY further agrees to not proceed with future phases of PROJECT prior to receiving an E-76 (AMOD) from STATE for that phase(s) unless no further federal funds are needed or for those future phase(s).

8. That PROJECT or portions thereof, must be included in a federally approved Federal Statewide Transportation Improvement Program (FSTIP) prior to ADMINISTERING AGENCY submitting the "Request for Authorization".

9. ADMINISTERING AGENCY shall conform to all state statutes, regulations and procedures (including those set forth in the Local Assistance Procedures Manual and the Local Assistance Program Guidelines, hereafter collectively referred to as "LOCAL ASSISTANCE PROCEDURES") relating to the federal-aid program, all Title 23 Code of Federal Regulations (CFR) and 2 CFR Part 200 federal requirements, and all applicable federal laws, regulations, and policy and procedural or instructional memoranda, unless otherwise specifically waived as designated in the executed project-specific PROGRAM SUPPLEMENT.

10. If PROJECT is not on STATE-owned right of way, PROJECT shall be constructed in accordance with LOCAL ASSISTANCE PROCEDURES that describes minimum statewide design standards for local agency streets and roads. LOCAL ASSISTANCE PROCEDURES for projects off the National Highway System (NHS) allow STATE to accept either the STATE's minimum statewide design standards or the approved geometric design standards of ADMINISTERING AGENCY. Additionally, for projects off the NHS, STATE will accept ADMINISTERING AGENCY-approved standard specifications, standard plans, materials sampling and testing quality assurance programs that meet the conditions described in the then current LOCAL ASSISTANCE PROCEDURES.

11. If PROJECT involves work within or partially within STATE-owned right of way, that PROJECT shall also be subject to compliance with the policies, procedures and standards of the STATE Project Development Procedures Manual and Highway Design Manual and, where appropriate, an executed Cooperative Agreement between STATE and ADMINISTERING AGENCY that outlines the PROJECT responsibilities and respective obligations of the PARTIES. ADMINISTERING AGENCY and its contractors shall each obtain an encroachment permit through STATE prior to commencing any work within STATE rights of way or work which affects STATE facilities.

12. When PROJECT is not on the State Highway System but includes work to be performed by a railroad, the contract for such work shall be prepared by ADMINISTERING AGENCY or by STATE, as the PARTIES may hereafter agree. In either event, ADMINISTERING AGENCY shall enter into an agreement with the railroad providing for future maintenance of protective devices or other facilities installed under the contract.

13. If PROJECT is using STATE funds, the Department of General Services, Division of the State Architect, or its designee, shall review the contract PS&E for the construction of buildings, structures, sidewalks, curbs and related facilities for accessibility and usability. ADMINISTERING AGENCY shall not award a PROJECT construction contract for these types of improvements until the State Architect has issued written approval stating that the PROJECT plans and specifications comply with the provisions of sections 4450 and 4454 of the California Government Code, if applicable. Further requirements and guidance are provided in Title 24 of the California Code of Regulations.

14. ADMINISTERING AGENCY will advertise, award and administer PROJECT in accordance with the current LOCAL ASSISTANCE PROCEDURES unless otherwise stated in the executed project-specific PROGRAM SUPPLEMENT.

15. ADMINISTERING AGENCY shall provide or arrange for adequate supervision and inspection of each PROJECT. While consultants may perform supervision and inspection work for PROJECT with a fully qualified and licensed engineer, ADMINISTERING AGENCY shall provide a full-time employee to be in responsible charge of each PROJECT who is not a consultant.

16. ADMINISTERING AGENCY shall submit PROJECT-specific contract award documents to STATE's District Local Assistance Engineer within sixty (60) days after contract award. A copy of the award documents shall also be included with the submittal of the first invoice for a construction contract by ADMINISTERING AGENCY.

17. ADMINISTERING AGENCY shall submit the final report documents that collectively constitute a "Report of Expenditures" within one hundred eighty (180) days of PROJECT completion. Failure by ADMINISTERING AGENCY to submit a "Report of Expenditures" within one hundred eighty (180) days of project completion will result in STATE imposing sanctions upon ADMINISTERING AGENCY in accordance with the current LOCAL ASSISTANCE PROCEDURES.

18. ADMINISTERING AGENCY shall comply with: (i) section 504 of the Rehabilitation Act of 1973 which prohibits discrimination on the basis of disability in federally assisted programs; (ii) the Americans with Disabilities Act (ADA) of 1990 which prohibits discrimination on the basis of disability irrespective of funding; and (iii) all applicable regulations and guidelines issued pursuant to both the Rehabilitation Act and the ADA.

19. The Congress of the United States, the Legislature of the State of California and the Governor of the State of California, each within their respective jurisdictions, have prescribed certain nondiscrimination requirements with respect to contract and other work financed with public funds. ADMINISTERING AGENCY agrees to comply with the requirements of the FAIR EMPLOYMENT PRACTICES ADDENDUM (Exhibit A attached hereto) and the NONDISCRIMINATION ASSURANCES (Exhibit B attached hereto). ADMINISTERING AGENCY further agrees that any agreement entered into by ADMINISTERING AGENCY with a third party for performance of PROJECT-related work shall incorporate Exhibits A and B (with third party's name replacing ADMINISTERING AGENCY) as essential parts of such agreement to be enforced by that third party as verified by ADMINISTERING AGENCY.

ARTICLE II - RIGHTS OF WAY

1. No contract for the construction of a federal-aid PROJECT shall be awarded until all necessary rights of way have been secured. Prior to the advertising for construction of PROJECT, ADMINISTERING AGENCY shall certify and, upon request, shall furnish STATE with evidence that all necessary rights of way are available for construction purposes or will be available by the time of award of the construction contract.

2. ADMINISTERING AGENCY agrees to indemnify and hold STATE harmless from any liability that may result in the event the right of way for a PROJECT, including, but not limited to, being clear as certified or if said right of way is found to contain hazardous materials requiring treatment or removal to remediate in accordance with Federal and State laws. The furnishing of right of way as provided for herein includes, in addition to all real property required for the PROJECT, title free and clear of obstructions and encumbrances affecting PROJECT and the payment, as required by applicable law, of relocation costs and damages to remainder real property not actually taken but injuriously affected by PROJECT. ADMINISTERING AGENCY shall pay, from its own non-matching funds, any costs which arise out of delays to the construction of PROJECT because utility facilities have not been timely removed or relocated, or because rights of way were not available to ADMINISTERING AGENCY for the orderly prosecution of PROJECT work.

3. Subject to STATE approval and such supervision as is required by LOCAL ASSISTANCE PROCEDURES over ADMINISTERING AGENCY's right of way acquisition procedures, ADMINISTERING AGENCY may claim reimbursement from federal funds for expenditures incurred in purchasing only the necessary rights of way needed for the PROJECT after crediting PROJECT with the fair market value of any excess property retained and not disposed of by ADMINISTERING AGENCY.

4. When real property rights are to be acquired by ADMINISTERING AGENCY for a PROJECT, said ADMINISTERING AGENCY must carry out that acquisition in compliance with all applicable State and Federal laws and regulations, in accordance with State procedures as published in State's current LOCAL ASSISTANCE PROCEDURES and STATE's Right-of-Way Manual, subject to STATE oversight to ensure that the completed work is acceptable under the Federal Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended.

5. Whether or not federal-aid is to be requested for right of way, should ADMINISTERING AGENCY, in acquiring right of way for PROJECT, displace an individual, family, business, farm operation, or non-profit organization, relocation payments and services will be provided as set forth in 49 CFR, Part 24. The public will be adequately informed of the relocation payments and services which will be available, and, to the greatest extent practicable, no person lawfully occupying real property shall be required to move from his/her dwelling or to move his/her business or farm operation without at least ninety (90) days written notice from ADMINISTERING AGENCY. ADMINISTERING AGENCY will provide STATE with specific assurances, on each portion of the PROJECT, that no person will be displaced until comparable decent, safe and sanitary replacement housing is available within a reasonable period of time prior to displacement, and that ADMINISTERING AGENCY's relocation program is realistic and adequate to provide orderly, timely and efficient relocation of PROJECT-displaced persons as provided in 49 CFR, Part 24.

6. ADMINISTERING AGENCY shall, along with recording the deed or instrument evidencing title in the name of the ADMINISTERING AGENCY or their assignee, also record an Agreement Declaring Restrictive Covenants (ADRC) as a separate document incorporating the assurances included within Exhibits A and B and Appendices A, B, C and D of this AGREEMENT, as appropriate.

ARTICLE III - MAINTENANCE AND MANAGEMENT

1. ADMINISTERING AGENCY will maintain and operate the property acquired, developed, constructed, rehabilitated, or restored by PROJECT for its intended public use until such time as the parties might amend this AGREEMENT to otherwise provide. With the approval of STATE, ADMINISTERING AGENCY or its successors in interest in the PROJECT property may transfer this obligation and responsibility to maintain and operate PROJECT property for that intended public purpose to another public entity.

2. Upon ADMINISTERING AGENCY's acceptance of the completed federal-aid construction contract or upon contractor being relieved of the responsibility for maintaining and protecting PROJECT, ADMINISTERING AGENCY will be responsible for the maintenance, ownership, liability, and the expense thereof, for PROJECT in a manner satisfactory to the authorized representatives of STATE and FHWA and if PROJECT falls within the jurisdictional limits of another Agency or Agencies, it is the duty of ADMINISTERING AGENCY to facilitate a separate maintenance agreement(s) between itself and the other jurisdictional Agency or Agencies providing for the operation, maintenance, ownership and liability of PROJECT. Until those agreements are executed, ADMINISTERING AGENCY will be responsible for all PROJECT operations, maintenance, ownership and liability in a manner satisfactory to the authorized representatives of STATE and FHWA. If, within ninety (90) days after receipt of notice from STATE that a PROJECT, or any portion thereof, is not being properly operated and maintained and ADMINISTERING AGENCY has not satisfactorily remedied the conditions complained of, the approval of future federal-aid projects of ADMINISTERING AGENCY will be withheld until the PROJECT shall have been put in a condition of operation and maintenance satisfactory to STATE and FHWA. The provisions of this section shall not apply to a PROJECT that has been vacated through due process of law with STATE's concurrence.

3. PROJECT and its facilities shall be maintained by an adequate and well-trained staff of engineers and/or such other professionals and technicians as PROJECT reasonably requires. Said operations and maintenance staff may be employees of ADMINISTERING AGENCY, another unit of government, or a contractor under agreement with ADMINISTERING AGENCY. All maintenance will be performed at regular intervals or as required for efficient operation of the complete PROJECT improvements.

ARTICLE IV - FISCAL PROVISIONS

1. All contractual obligations of STATE are subject to the appropriation of resources by the Legislature and the allocation of resources by the California Transportation Commission (CTC).
2. STATE'S financial commitment of federal funds will occur only upon the execution of this AGREEMENT, the authorization of the project-specific E-76 or E-76 (AMOD), the execution of each project-specific PROGRAM SUPPLEMENT, and STATE's approved finance letter.
3. ADMINISTERING AGENCY may submit signed invoices in arrears for reimbursement of participating PROJECT costs on a regular basis once the project-specific PROGRAM SUPPLEMENT has been executed by STATE.
4. ADMINISTERING AGENCY agrees, as a minimum, to submit invoices at least once every six (6) months commencing after the funds are encumbered on either the project-specific PROGRAM SUPPLEMENT or through a project-specific finance letter approved by STATE. STATE reserves the right to suspend future authorizations/obligations, and invoice payments for any on-going or future federal-aid project by ADMINISTERING AGENCY if PROJECT costs have not been invoiced by ADMINISTERING AGENCY for a six (6) month period.
5. Invoices shall be submitted on ADMINISTERING AGENCY letterhead that includes the address of ADMINISTERING AGENCY and shall be formatted in accordance with LOCAL ASSISTANCE PROCEDURES.
6. ADMINISTERING AGENCY must have at least one copy of supporting backup documentation for costs incurred and claimed for reimbursement by ADMINISTERING AGENCY. ADMINISTERING AGENCY agrees to submit supporting backup documentation with invoices if requested by STATE. Acceptable backup documentation includes, but is not limited to, agency's progress payment to the contractors, copies of cancelled checks showing amounts made payable to vendors and contractors, and/or a computerized summary of PROJECT costs.
7. Payments to ADMINISTERING AGENCY can only be released by STATE as reimbursement of actual allowable PROJECT costs already incurred and paid for by ADMINISTERING AGENCY.
8. Indirect Cost Allocation Plans/Indirect Cost Rate Proposals (ICAP/ICRP), Central Service Cost Allocation Plans and related documentation are to be prepared and provided to STATE (Caltrans Audits & Investigations) for review and approval prior to ADMINISTERING AGENCY seeking reimbursement of indirect costs incurred within each fiscal year being claimed for State and federal reimbursement. ICAPs/ICRPs must be prepared in accordance with the requirements set forth in 2 CFR, Part 200, Chapter 5 of the Local Assistance Procedures Manual, and the ICAP/ICRP approval procedures established by STATE.
9. Once PROJECT has been awarded, STATE reserves the right to de-obligate any excess federal funds from the construction phase of PROJECT if the contract award amount is less than the obligated amount, as shown on the PROJECT E-76 or E-76 (AMOD).
10. STATE will withhold the greater of either two (2) percent of the total of all federal funds encumbered for each PROGRAM SUPPLEMENT or \$40,000 until ADMINISTERING AGENCY submits the Final Report of Expenditures for each completed PROGRAM SUPPLEMENT PROJECT.

11. The estimated total cost of PROJECT, the amount of federal funds obligated, and the required matching funds may be adjusted by mutual consent of the PARTIES hereto with a finance letter, a detailed estimate, if required, and approved E-76 (AMOD). Federal-aid funding may be increased to cover PROJECT cost increases only if such funds are available and FHWA concurs with that increase.

12. When additional federal-aid funds are not available, ADMINISTERING AGENCY agrees that the payment of federal funds will be limited to the amounts authorized on the PROJECT-specific E-76 / E-76 (AMOD) and agrees that any increases in PROJECT costs must be defrayed with ADMINISTERING AGENCY's own funds.

13. ADMINISTERING AGENCY shall use its own non-federal funds to finance the local share of eligible costs and all expenditures or contract items ruled ineligible for financing with federal funds. STATE shall make the determination of ADMINISTERING AGENCY's cost eligibility for federal fund financing of PROJECT costs.

14. ADMINISTERING AGENCY will reimburse STATE for STATE's share of costs for work performed by STATE at the request of ADMINISTERING AGENCY. STATE's costs shall include overhead assessments in accordance with section 8755.1 of the State Administrative Manual.

15. Federal and state funds allocated from the State Transportation Improvement Program (STIP) are subject to the timely use of funds provisions enacted by Senate Bill 45, approved in 1997, and subsequent STIP Guidelines and State procedures approved by the CTC and STATE.

16. Federal funds encumbered for PROJECT are available for liquidation for a period of six (6) years from the beginning of the State fiscal year the funds were appropriated in the State Budget. State funds encumbered for PROJECT are available for liquidation only for six (6) years from the beginning of the State fiscal year the funds were appropriated in the State Budget. Federal or state funds not liquidated within these periods will be reverted unless a Cooperative Work Agreement (CWA) is submitted by ADMINISTERING AGENCY and approved by the California Department of Finance (per Government Code section 16304). The exact date of fund reversion will be reflected in the STATE signed finance letter for PROJECT.

17. Payments to ADMINISTERING AGENCY for PROJECT-related travel and subsistence (per diem) expenses of ADMINISTERING AGENCY forces and its contractors and subcontractors claimed for reimbursement or as local match credit shall not exceed rates authorized to be paid rank and file STATE employees under current State Department of Personnel Administration (DPA) rules. If the rates invoiced by ADMINISTERING AGENCY are in excess of DPA rates, ADMINISTERING AGENCY is responsible for the cost difference, and any overpayments inadvertently paid by STATE shall be reimbursed to STATE by ADMINISTERING AGENCY on demand within thirty (30) days of such invoice.

18. ADMINISTERING AGENCY agrees to comply with 2 CFR, Part 200, Uniform Administrative Requirements, Cost Principles and Audit Requirement for Federal Awards.

19. ADMINISTERING AGENCY agrees, and will assure that its contractors and subcontractors will be obligated to agree, that Contract Cost Principles and Procedures, 48 CFR, Federal Acquisition Regulations System, Chapter 1, Part 31, et seq., shall be used to determine the allowability of individual PROJECT cost items.

20. Every sub-recipient receiving PROJECT funds under this AGREEMENT shall comply with 2 CFR, Part 200, 23 CFR, 48 CFR Chapter 1, Part 31, Local Assistance Procedures, Public Contract Code (PCC) sections 10300-10334 (procurement of goods), PCC sections 10335-10381 (non-A&E services), and other applicable STATE and FEDERAL regulations.

21. Any PROJECT costs for which ADMINISTERING AGENCY has received payment or credit that are determined by subsequent audit to be unallowable under 2 CFR, Part 200, 23 CFR, 48 CFR, Chapter 1, Part 31, and other applicable STATE and FEDERAL regulations, are subject to repayment by ADMINISTERING AGENCY to STATE.

22. Should ADMINISTERING AGENCY fail to refund any moneys due upon written demand by STATE as provided hereunder or should ADMINISTERING AGENCY breach this AGREEMENT by failing to complete PROJECT without adequate justification and approval by STATE, then, within thirty 30 days of demand, or within such other period as may be agreed to in writing between the PARTIES, STATE, acting through the State Controller, the State Treasurer, or any other public entity or agency, may withhold or demand a transfer of an amount equal to the amount paid by or owed to STATE from future apportionments, or any other funds due ADMINISTERING AGENCY from the Highway Users Tax Fund or any other sources of funds, and/or may withhold approval of future ADMINISTERING AGENCY federal-aid projects.

23. Should ADMINISTERING AGENCY be declared to be in breach of this AGREEMENT or otherwise in default thereof by STATE, and if ADMINISTERING AGENCY is constituted as a joint powers authority, special district, or any other public entity not directly receiving funds through the State Controller, STATE is authorized to obtain reimbursement from whatever sources of funding are available, including the withholding or transfer of funds, pursuant to Article IV - 22, from those constituent entities comprising a joint powers authority or by bringing of an action against ADMINISTERING AGENCY or its constituent member entities, to recover all funds provided by STATE hereunder.

24. ADMINISTERING AGENCY acknowledges that the signatory party represents the ADMINISTERING AGENCY and further warrants that there is nothing within a Joint Powers Agreement, if that is the means by which ADMINISTERING AGENCY was created, if any exists, that would restrict or otherwise limit STATE's ability to recover State funds improperly spent by ADMINISTERING AGENCY in contravention of the terms of this AGREEMENT.

ARTICLE V
AUDITS, THIRD PARTY CONTRACTING, RECORDS RETENTION AND REPORTS

1. STATE reserves the right to conduct technical and financial audits of PROJECT work and records and ADMINISTERING AGENCY agrees, and shall require its contractors and subcontractors to agree, to cooperate with STATE by making all appropriate and relevant PROJECT records available for audit and copying as required by paragraph three (3) of ARTICLE V.
2. ADMINISTERING AGENCY, its contractors and subcontractors shall establish and maintain a financial management system and records that properly accumulate and segregate reasonable, allowable, and allocable incurred PROJECT costs and matching funds by line item for the PROJECT. The financial management system of ADMINISTERING AGENCY, its contractors and all subcontractors shall conform to Generally Accepted Accounting Principles, enable the determination of incurred costs at interim points of completion, and provide support for reimbursement payment vouchers or invoices sent to or paid by STATE.
3. ADMINISTERING AGENCY, ADMINISTERING AGENCY's contractors and subcontractors, and STATE shall each maintain and make available for inspection and audit by STATE, the California State Auditor, or any duly authorized representative of STATE or the United States all books, documents, papers, accounting records, and other evidence pertaining to the performance of such contracts, including, but not limited to, the costs of administering those various contracts and ADMINISTERING AGENCY shall furnish copies thereof if requested. All of the above referenced parties shall make such AGREEMENT, PROGRAM SUPPLEMENT and contract materials available at their respective offices at all reasonable times during the entire PROJECT period and for three (3) years from the date of submission of the final expenditure report by the STATE to the FHWA.
4. ADMINISTERING AGENCY is required to have an audit in accordance with the Single Audit Act of 2 CFR, Part 200 if it expends \$750,000 or more in federal funds in a single fiscal year. The federal funds received under a PROGRAM SUPPLEMENT are a part of the Catalog of Federal Domestic Assistance (CFDA) 20.205.
5. ADMINISTERING AGENCY agrees to include all PROGRAM SUPPLEMENTS adopting the terms of this AGREEMENT in the schedule of projects to be examined in ADMINISTERING AGENCY's annual audit and in the schedule of projects to be examined under its single audit prepared in accordance with 2 CFR, Part 200.
6. ADMINISTERING AGENCY shall not award a non-A&E contract over \$5,000, construction contract over \$10,000, or other contracts over \$25,000 (excluding professional service contracts of the type which are required to be procured in accordance with Government Code sections 4525 (d), (e) and (f)) on the basis of a noncompetitive negotiation for work to be performed under this AGREEMENT without the prior written approval of STATE. Contracts awarded by ADMINISTERING AGENCY, if intended as local match credit, must meet the requirements set forth in this AGREEMENT regarding local match funds.
7. Any subcontract entered into by ADMINISTERING AGENCY as a result of this AGREEMENT shall contain provisions 5, 6, 17, 19 and 20 of ARTICLE IV, FISCAL PROVISIONS, and provisions 1, 2, and 3 of this ARTICLE V, AUDITS, THIRD-PARTY CONTRACTING RECORDS RETENTION AND REPORTS,

8. To be eligible for local match credit, ADMINISTERING AGENCY must ensure that local match funds used for a PROJECT meet the fiscal provisions requirements outlined in ARTICLE IV in the same manner as required of all other PROJECT expenditures.

9. In addition to the above, the pre-award requirements of third-party contractor/consultants with ADMINISTERING AGENCY should be consistent with the LOCAL ASSISTANCE PROCEDURES.

ARTICLE VI - FEDERAL LOBBYING ACTIVITIES CERTIFICATION

1. By execution of this AGREEMENT, ADMINISTERING AGENCY certifies, to the best of the signatory officer's knowledge and belief, that:

A. No federal or state appropriated funds have been paid or will be paid, by or on behalf of ADMINISTERING AGENCY, to any person for influencing or attempting to influence an officer or employee of any STATE or federal agency, a member of the State Legislature or United States Congress, an officer or employee of the Legislature or Congress, or any employee of a Member of the Legislature or Congress in connection with the awarding of any STATE or federal contract, including this AGREEMENT, the making of any STATE or federal loan, the entering into of any cooperative contract, and the extension, continuation, renewal, amendment, or modification of any STATE or federal contract, grant, loan, or cooperative contract.

B. If any funds other than federal appropriated funds have been paid, or will be paid, to any person for influencing or attempting to influence an officer or employee of any federal agency, a member of Congress, an officer or employee of Congress or an employee of a member of Congress in connection with this AGREEMENT, grant, local, or cooperative contract, ADMINISTERING AGENCY shall complete and submit Standard Form-LLL, "Disclosure Form to Rep Lobbying," in accordance with the form instructions.

C. This certification is a material representation of fact upon which reliance was placed when this AGREEMENT and each PROGRAM SUPPLEMENT was or will be made or entered into. Submission of this certification is a prerequisite for making or entering into this AGREEMENT imposed by Section 1352, Title 31, United States Code. Any party who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

2. ADMINISTERING AGENCY also agrees by signing this AGREEMENT that the language of this certification will be included in all lower tier sub-agreements which exceed \$100,000 and that all such sub-recipients shall certify and disclose accordingly.

ARTICLE VII - MISCELLANEOUS PROVISIONS

1. ADMINISTERING AGENCY agrees to use all state funds reimbursed hereunder only for transportation purposes that are in conformance with Article XIX of the California State Constitution and the relevant Federal Regulations.
2. This AGREEMENT is subject to any additional restrictions, limitations, conditions, or any statute enacted by the State Legislature or adopted by the CTC that may affect the provisions, terms, or funding of this AGREEMENT in any manner.
3. ADMINISTERING AGENCY and the officers and employees of ADMINISTERING AGENCY, when engaged in the performance of this AGREEMENT, shall act in an independent capacity and not as officers, employees or agents of STATE or the federal government.
4. Each project-specific E-76 or E-76 (AMOD), PROGRAM SUPPLEMENT and Finance Letter shall separately establish the terms and funding limits for each described PROJECT funded under the AGREEMENT. No federal or state funds are obligated against this AGREEMENT.
5. ADMINISTERING AGENCY certifies that neither ADMINISTERING AGENCY nor its principals are suspended or debarred at the time of the execution of this AGREEMENT. ADMINISTERING AGENCY agrees that it will notify STATE immediately in the event a suspension or a debarment occurs after the execution of this AGREEMENT.
6. ADMINISTERING AGENCY certifies, by execution of this AGREEMENT, that no person or selling agency has been employed or retained to solicit or secure this AGREEMENT upon an agreement or understanding for a commission, percentage, brokerage, or contingent fee, excepting bona fide employees or bona fide established commercial or selling agencies maintained by ADMINISTERING AGENCY for the purpose of securing business. For breach or violation of this warranty, STATE has the right to annul this AGREEMENT without liability, pay only for the value of the work actually performed, or in STATE's discretion, to deduct from the price of consideration, or otherwise recover, the full amount of such commission, percentage, brokerage, or contingent fee.
7. In accordance with Public Contract Code section 10296, ADMINISTERING AGENCY hereby certifies under penalty of perjury that no more than one final unappealable finding of contempt of court by a federal court has been issued against ADMINISTERING AGENCY within the immediate preceding two (2) year period because of ADMINISTERING AGENCY's failure to comply with an order of a federal court that orders ADMINISTERING AGENCY to comply with an order of the National Labor Relations Board.
8. ADMINISTERING AGENCY shall disclose any financial, business, or other relationship with STATE, FHWA or Federal Transit Administration (FTA) that may have an impact upon the outcome of this AGREEMENT. ADMINISTERING AGENCY shall also list current contractors who may have a financial interest in the outcome of this AGREEMENT.
9. ADMINISTERING AGENCY hereby certifies that it does not have nor shall it acquire any financial or business interest that would conflict with the performance of a PROJECT under this AGREEMENT.

10. ADMINISTERING AGENCY certifies that this AGREEMENT was not obtained or secured through rebates, kickbacks or other unlawful consideration either promised or paid to any STATE employee. For breach or violation of this warranty, STATE shall have the right, in its discretion, to terminate this AGREEMENT without liability, to pay only for the work actually performed, or to deduct from the PROGRAM SUPPLEMENT price or otherwise recover the full amount of such rebate, kickback, or other unlawful consideration.

11. Any dispute concerning a question of fact arising under this AGREEMENT that is not disposed of by agreement shall be decided by the STATE's Contract Officer who may consider any written or verbal evidence submitted by ADMINISTERING AGENCY. The decision of the Contract Officer, issued in writing, shall be conclusive and binding on the PARTIES on all questions of fact considered and determined by the Contract Officer.

12. Neither the pending of a dispute nor its consideration by the Contract Officer will excuse ADMINISTERING AGENCY from full and timely performance in accordance with the terms of this AGREEMENT.

13. Neither ADMINISTERING AGENCY nor any officer or employee thereof is responsible for any injury, damage or liability occurring by reason of anything done or omitted to be done by STATE, under or in connection with any work, authority or jurisdiction arising under this AGREEMENT. It is understood and agreed that STATE shall fully defend, indemnify and save harmless the ADMINISTERING AGENCY and all of its officers and employees from all claims, suits or actions of every name, kind and description brought forth under, including, but not limited to, tortious, contractual, inverse condemnation and other theories or assertions of liability occurring by reason of anything done or omitted to be done by STATE under this AGREEMENT.

14. Neither STATE nor any officer or employee thereof shall be responsible for any injury, damage or liability occurring by reason of anything done or omitted to be done by ADMINISTERING AGENCY under, or in connection with, any work, authority or jurisdiction arising under this AGREEMENT. It is understood and agreed that ADMINISTERING AGENCY shall fully defend, indemnify and save harmless STATE and all of its officers and employees from all claims, suits or actions of every name, kind and description brought forth under, including, but not limited to, tortious, contractual, inverse condemnation or other theories or assertions of liability occurring by reason of anything done or omitted to be done by ADMINISTERING AGENCY under this AGREEMENT.

15. STATE reserves the right to terminate funding for any PROJECT upon written notice to ADMINISTERING AGENCY in the event that ADMINISTERING AGENCY fails to proceed with PROJECT work in accordance with the project-specific PROGRAM SUPPLEMENT, the bonding requirements if applicable, or otherwise violates the conditions of this AGREEMENT and/or PROGRAM SUPPLEMENT, or the funding allocation such that substantial performance is significantly endangered.

16. No termination shall become effective if, within thirty (30) days after receipt of a Notice of Termination, ADMINISTERING AGENCY either cures the default involved or, if not reasonably susceptible of cure within said thirty (30) day period, ADMINISTERING AGENCY proceeds thereafter to complete the cure in a manner and time line acceptable to STATE. Any such termination shall be accomplished by delivery to ADMINISTERING AGENCY of a Notice of Termination, which notice shall become effective not less than thirty (30) days after receipt, specifying the reason for the termination, the extent to which funding of work under this AGREEMENT is terminated and the date upon which such termination becomes effective, if beyond thirty (30) days after receipt. During the period before the effective termination date, ADMINISTERING AGENCY and STATE shall meet to attempt to resolve any dispute. In the event of such termination, STATE may proceed with the PROJECT work in a manner deemed proper by STATE. If STATE terminates funding for PROJECT with ADMINISTERING AGENCY, STATE shall pay ADMINISTERING AGENCY the sum due ADMINISTERING AGENCY under the PROGRAM SUPPLEMENT and/or STATE approved finance letter prior to termination, provided, however, ADMINISTERING AGENCY is not in default of the terms and conditions of this AGREEMENT or the project-specific PROGRAM SUPPLEMENT and that the cost of PROJECT completion to STATE shall first be deducted from any sum due ADMINISTERING AGENCY.

17. In case of inconsistency or conflicts with the terms of this AGREEMENT and that of a project- specific PROGRAM SUPPLEMENT, the terms stated in that PROGRAM SUPPLEMENT shall prevail over those in this AGREEMENT.

18. Without the written consent of STATE, this AGREEMENT is not assignable by ADMINISTERING AGENCY either in whole or in part.

19. No alteration or variation of the terms of this AGREEMENT shall be valid unless made in writing and signed by the PARTIES, and no oral understanding or agreement not incorporated herein shall be binding on any of the PARTIES.

IN WITNESS WHEREOF, the PARTIES have executed this AGREEMENT by their duly authorized officers.

STATE OF CALIFORNIA
DEPARTMENT OF TRANSPORTATION

SAN BERNARDINO COUNTY
TRANSPORTATION AUTHORITY

By _____

By _____

Chief, Office of Project Implementation
Division of Local Assistance

San Bernardino County Transportation Authority
Representative Name & Title
(Authorized Governing Body Representative)

Date _____

Date _____

Attachment: 16-1001505 Federal Master Agreement [Revision 3] (2703 : Caltrans Federal Aid Master Agreement)

EXHIBIT A

FAIR EMPLOYMENT PRACTICES ADDENDUM

1. In the performance of this Agreement, ADMINISTERING AGENCY will not discriminate against any employee for employment because of race, color, sex, sexual orientation, religion, ancestry or national origin, physical disability, medical condition, marital status, political affiliation, family and medical care leave, pregnancy leave, or disability leave. ADMINISTERING AGENCY will take affirmative action to ensure that employees are treated during employment without regard to their race, sex, sexual orientation, color, religion, ancestry, or national origin, physical disability, medical condition, marital status, political affiliation, family and medical care leave, pregnancy leave, or disability leave. Such action shall include, but not be limited to, the following: employment; upgrading; demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. ADMINISTERING AGENCY shall post in conspicuous places, available to employees for employment, notices to be provided by STATE setting forth the provisions of this Fair Employment section.

2. ADMINISTERING AGENCY, its contractor(s) and all subcontractors shall comply with the provisions of the Fair Employment and Housing Act (Government Code Section 1290.0 et seq.), and the applicable regulations promulgated thereunder (California Code of Regulations, Title 2, Section 7285.0 et seq.). The applicable regulations of the Fair Employment and Housing Commission implementing Government Code, Section 12900(a-f), set forth in Chapter 5 of Division 4 of Title 2 of the California Code of Regulations are incorporated into this AGREEMENT by reference and made a part hereof as if set forth in full. Each of the ADMINISTERING AGENCY'S contractors and all subcontractors shall give written notice of their obligations under this clause to labor organizations with which they have a collective bargaining or other agreements, as appropriate.

3. ADMINISTERING AGENCY shall include the nondiscrimination and compliance provisions of this clause in all contracts and subcontracts to perform work under this AGREEMENT.

4. ADMINISTERING AGENCY will permit access to the records of employment, employment advertisements, application forms, and other pertinent data and records by STATE, the State Fair Employment and Housing Commission, or any other agency of the State of California designated by STATE, for the purposes of investigation to ascertain compliance with the Fair Employment section of this Agreement.

5. Remedies for Willful Violation:

(a) STATE may determine a willful violation of the Fair Employment provision to have occurred upon receipt of a final judgment to that effect from a court in an action to which ADMINISTERING AGENCY was a party, or upon receipt of a written notice from the Fair Employment and Housing Commission that it has investigated and determined that ADMINISTERING AGENCY has violated the Fair Employment Practices Act and had issued an order under Labor Code Section 1426 which has become final or has obtained an injunction under Labor Code Section 1429.

(b) For willful violation of this Fair Employment Provision, STATE shall have the right to terminate this Agreement either in whole or in part, and any loss or damage sustained by STATE in securing the goods or services thereunder shall be borne and paid for by ADMINISTERING AGENCY and by the surety under the performance bond, if any, and STATE may deduct from any moneys due or thereafter may become due to ADMINISTERING AGENCY, the difference between the price named in the Agreement and the actual cost thereof to STATE to cure ADMINISTERING AGENCY's breach of this Agreement.

EXHIBIT B

NONDISCRIMINATION ASSURANCES

ADMINISTERING AGENCY HEREBY AGREES THAT, as a condition to receiving any federal financial assistance from the STATE, acting for the U.S. Department of Transportation, it will comply with Title VI of the Civil Rights Act of 1964, 78 Stat. 252, 42 U.S.C. 2000d, 42 U.S.C. 2000d-4 (hereinafter referred to as the ACT), and all requirements imposed by or pursuant to Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, "Nondiscrimination in Federally-Assisted Programs of the Department of Transportation - Effectuation of Title VI of the Civil Rights Act of 1964" (hereinafter referred to as the REGULATIONS), the Federal-aid Highway Act of 1973, and other pertinent directives, to the end that in accordance with the ACT, REGULATIONS, and other pertinent directives, no person in the United States shall, on the grounds of race, color, sex, national origin, religion, age or disability, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which ADMINISTERING AGENCY receives federal financial assistance from the Federal Department of Transportation. ADMINISTERING AGENCY HEREBY GIVES ASSURANCE THAT ADMINISTERING AGENCY will promptly take any measures necessary to effectuate this agreement. This assurance is required by subsection 21.7(a)(1) of the REGULATIONS.

More specifically, and without limiting the above general assurance, ADMINISTERING AGENCY hereby gives the following specific assurances with respect to its federal-aid Program:

1. That ADMINISTERING AGENCY agrees that each "program" and each "facility" as defined in subsections 21.23 (e) and 21.23 (b) of the REGULATIONS, will be (with regard to a "program") conducted, or will be (with regard to a "facility") operated in compliance with all requirements imposed by, or pursuant to, the REGULATIONS.

2. That ADMINISTERING AGENCY shall insert the following notification in all solicitations for bids for work or material subject to the REGULATIONS made in connection with the federal-aid Program and, in adapted form, in all proposals for negotiated agreements:

ADMINISTERING AGENCY hereby notifies all bidders that it will affirmatively insure that in any agreement entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, sex, national origin, religion, age, or disability in consideration for an award.

3. That ADMINISTERING AGENCY shall insert the clauses of Appendix A of this assurance in every agreement subject to the ACT and the REGULATIONS.

4. That the clauses of Appendix B of this Assurance shall be included as a covenant running with the land, in any deed effecting a transfer of real property, structures, or improvements thereon, or interest therein.

5. That where ADMINISTERING AGENCY receives federal financial assistance to construct a facility, or part of a facility, the Assurance shall extend to the entire facility and facilities operated in connection therewith.

6. That where ADMINISTERING AGENCY receives federal financial assistance in the form, or for the acquisition, of real property or an interest in real property, the Assurance shall extend to rights to space on, over, or under such property.

7. That ADMINISTERING AGENCY shall include the appropriate clauses set forth in Appendix C and D of this Assurance, as a covenant running with the land, in any future deeds, leases, permits, licenses, and similar agreements entered into by the ADMINISTERING AGENCY with other parties:

Appendix C;

(a) for the subsequent transfer of real property acquired or improved under the federal-aid Program; and

Appendix D;

(b) for the construction or use of or access to space on, over, or under real property acquired, or improved under the federal-aid Program.

8. That this Assurance obligates ADMINISTERING AGENCY for the period during which federal financial assistance is extended to the Program, except where the federal financial assistance is to provide, or is in the form of, personal property or real property or interest therein, or structures, or improvements thereon, in which case the Assurance obligates ADMINISTERING AGENCY or any transferee for the longer of the following periods:

(a) the period during which the property is used for a purpose for which the federal financial assistance is extended, or for another purpose involving the provision of similar services or benefits; or

(b) the period during which ADMINISTERING AGENCY retains ownership or possession of the property.

9. That ADMINISTERING AGENCY shall provide for such methods of administration for the Program as are found by the U.S. Secretary of Transportation, or the official to whom he delegates specific authority, to give reasonable guarantee that ADMINISTERING AGENCY, other recipients, sub-grantees, applicants, sub-applicants, transferees, successors in interest, and other participants of federal financial assistance under such program will comply with all requirements imposed by, or pursuant to, the ACT, the REGULATIONS, this Assurance and the Agreement.

10. That ADMINISTERING AGENCY agrees that the United States and the State of California have a right to seek judicial enforcement with regard to any matter arising under the ACT, the REGULATIONS, and this Assurance.

11. ADMINISTERING AGENCY shall not discriminate on the basis of race, religion, age, disability, color, national origin or sex in the award and performance of any STATE assisted contract or in the administration on its DBE Program or the requirements of 49 CFR Part 26. ADMINISTERING AGENCY shall take all necessary and reasonable steps under 49 CFR Part 26 to ensure non-discrimination in the award and administration of STATE assisted contracts. ADMINISTERING AGENCY'S DBE Race-Neutral Implementation Agreement is incorporated by reference in this AGREEMENT. Implementation of this Program is a legal obligation and failure to carry out its terms shall be treated as a violation of this AGREEMENT. Upon notification to the recipient of its failure to carry out its approved DBE Race-Neutral Implementation Agreement, STATE may impose sanctions as provided for under 49 CFR Part 26 and may, in appropriate cases, refer the matter for enforcement under 18 USC 1001 and/or the Program Fraud Civil Remedies Act of 1985 (31 USC 3801 et seq.)

THESE ASSURANCES are given in consideration of and for the purpose of obtaining any and all federal grants, loans, agreements, property, discounts or other federal financial assistance extended after the date hereof to ADMINISTERING AGENCY by STATE, acting for the U.S. Department of Transportation, and is binding on ADMINISTERING AGENCY, other recipients, subgrantees, applicants, sub-applicants, transferees, successors in interest and other participants in the federal-aid Highway Program.

APPENDIX A TO EXHIBIT B

During the performance of this Agreement, ADMINISTERING AGENCY, for itself, its assignees and successors in interest (hereinafter collectively referred to as ADMINISTERING AGENCY) agrees as follows:

(1) Compliance with Regulations: ADMINISTERING AGENCY shall comply with the regulations relative to nondiscrimination in federally assisted programs of the Department of Transportation, Title 49, Code of Federal Regulations, Part 21, as they may be amended from time to time, (hereinafter referred to as the REGULATIONS), which are herein incorporated by reference and made a part of this Agreement.

(2) Nondiscrimination: ADMINISTERING AGENCY, with regard to the work performed by it during the AGREEMENT, shall not discriminate on the grounds of race, color, sex, national origin, religion, age, or disability in the selection and retention of sub-applicants, including procurements of materials and leases of equipment. ADMINISTERING AGENCY shall not participate either directly or indirectly in the discrimination prohibited by Section 21.5 of the REGULATIONS, including employment practices when the Agreement covers a program set forth in Appendix B of the REGULATIONS.

(3) Solicitations for Sub-agreements, Including Procurements of Materials and Equipment: In all solicitations either by competitive bidding or negotiation made by ADMINISTERING AGENCY for work to be performed under a Sub-agreement, including procurements of materials or leases of equipment, each potential sub-applicant or supplier shall be notified by ADMINISTERING AGENCY of the ADMINISTERING AGENCY's obligations under this Agreement and the REGULATIONS relative to nondiscrimination on the grounds of race, color, or national origin.

(4) Information and Reports: ADMINISTERING AGENCY shall provide all information and reports required by the REGULATIONS, or directives issued pursuant thereto, and shall permit access to ADMINISTERING AGENCY's books, records, accounts, other sources of information, and its facilities as may be determined by STATE or FHWA to be pertinent to ascertain compliance with such REGULATIONS or directives. Where any information required of ADMINISTERING AGENCY is in the exclusive possession of another who fails or refuses to furnish this information, ADMINISTERING AGENCY shall so certify to STATE or the FHWA as appropriate, and shall set forth what efforts ADMINISTERING AGENCY has made to obtain the information.

(5) Sanctions for Noncompliance: In the event of ADMINISTERING AGENCY's noncompliance with the nondiscrimination provisions of this Agreement, STATE shall impose such Agreement sanctions as it or the FHWA may determine to be appropriate, including, but not limited to:

(a) withholding of payments to ADMINISTERING AGENCY under the Agreement within a reasonable period of time, not to exceed 90 days; and/or

(b) cancellation, termination or suspension of the Agreement, in whole or in part.

(6) Incorporation of Provisions: ADMINISTERING AGENCY shall include the provisions of paragraphs (1) through (6) in every sub-agreement, including procurements of materials and leases of equipment, unless exempt by the REGULATIONS, or directives issued pursuant thereto. ADMINISTERING AGENCY shall take such action with respect to any sub-agreement or procurement as STATE or FHWA may direct as a means of enforcing such provisions including sanctions for noncompliance, provided, however, that, in the event ADMINISTERING AGENCY becomes involved in, or is threatened with, litigation with a sub-applicant or supplier as a result of such direction, ADMINISTERING AGENCY may request STATE enter into such litigation to protect the interests of STATE, and, in addition, ADMINISTERING AGENCY may request the United States to enter into such litigation to protect the interests of the United States.

APPENDIX B TO EXHIBIT B

The following clauses shall be included in any and all deeds effecting or recording the transfer of PROJECT real property, structures or improvements thereon, or interest therein from the United States.

(GRANTING CLAUSE)

NOW, THEREFORE, the U.S. Department of Transportation, as authorized by law, and upon the condition that ADMINISTERING AGENCY will accept title to the lands and maintain the project constructed thereon, in accordance with Title 23, United States Code, the Regulations for the Administration of federal-aid for Highways and the policies and procedures prescribed by the Federal Highway Administration of the Department of Transportation and, also in accordance with and in compliance with the Regulations pertaining to and effectuating the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252; 42 U.S.C. 2000d to 2000d-4), does hereby remise, release, quitclaim and convey unto the ADMINISTERING AGENCY all the right, title, and interest of the U.S. Department of Transportation in, and to, said lands described in Exhibit "A" attached hereto and made a part hereof.

(HABENDUM CLAUSE)

TO HAVE AND TO HOLD said lands and interests therein unto ADMINISTERING AGENCY and its successors forever, subject, however, to the covenant, conditions, restrictions and reservations herein contained as follows, which will remain in effect for the period during which the real property or structures are used for a purpose for which federal financial assistance is extended or for another purpose involving the provision of similar services or benefits and shall be binding on ADMINISTERING AGENCY, its successors and assigns.

ADMINISTERING AGENCY, in consideration of the conveyance of said lands and interests in lands, does hereby covenant and agree as a covenant running with the land for itself, its successors and assigns,

(1) that no person shall on the grounds of race, color, sex, national origin, religion, age or disability, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination with regard to any facility located wholly or in part on, over, or under such lands hereby conveyed (;) (and) *

(2) that ADMINISTERING AGENCY shall use the lands and interests in lands so conveyed, in compliance with all requirements imposed by or pursuant to Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, Non-discrimination in federally-assisted programs of the Department of Transportation - Effectuation of Title VI of the Civil Rights Act of 1964, and as said Regulations may be amended (;) and

(3) that in the event of breach of any of the above-mentioned nondiscrimination conditions, the U.S. Department of Transportation shall have a right to re-enter said lands and facilities on said land, and the above-described land and facilities shall thereon revert to and vest in and become the absolute property of the U.S. Department of Transportation and its assigns as such interest existed prior to this deed.*

* Reverter clause and related language to be used only when it is determined that such a clause is necessary in order to effectuate the purposes of Title VI of the Civil Rights Act of 1964.

APPENDIX C TO EXHIBIT B

The following clauses shall be included in any and all deeds, licenses, leases, permits, or similar instruments entered into by ADMINISTERING AGENCY, pursuant to the provisions of Assurance 7(a) of Exhibit B.

The grantee (licensee, lessee, permittee, etc., as appropriate) for himself, his heirs, personal representatives, successors in interest, and assigns, as a part of the consideration hereof, does hereby covenant and agree (in the case of deeds and leases add "as covenant running with the land") that in the event facilities are constructed, maintained, or otherwise operated on the said property described in this (deed, license, lease, permit, etc.) for a purpose for which a U.S. Department of Transportation program or activity is extended or for another purpose involving the provision of similar services or benefits, the (grantee, licensee, lessee, permittee, etc.), shall maintain and operate such facilities and services in compliance with all other requirements imposed pursuant to Title 49, Code of Federal Regulations, U.S. Department of Transportation, Subtitle A, Office of Secretary, Part 21, Nondiscrimination in federally-assisted programs of the Department of Transportation - Effectuation of Title VI of the Civil Rights Act of 1964, and as said Regulations may be amended.

(Include in licenses, leases, permits, etc.)*

That in the event of breach of any of the above nondiscrimination covenants, ADMINISTERING AGENCY shall have the right to terminate the (license, lease, permit etc.) and to re-enter and repossess said land and the facilities thereon, and hold the same as if said (license, lease, permit, etc.) had never been made or issued.

(Include in deeds)*

That in the event of breach of any of the above nondiscrimination covenants, ADMINISTERING AGENCY shall have the right to re-enter said land and facilities thereon, and the above-described lands and facilities shall thereupon revert to and vest in and become the absolute property of ADMINISTERING AGENCY and its assigns.

* Reverter clause and related language to be used only when it is determined that such a clause is necessary in order to effectuate the purposes of Title VI of the Civil Rights Act of 1964.

APPENDIX D TO EXHIBIT B

The following shall be included in all deeds, licenses, leases, permits, or similar agreements entered into by the ADMINISTERING AGENCY, pursuant to the provisions of Assurance 7 (b) of Exhibit B.

The grantee (licensee, lessee, permittee, etc., as appropriate) for himself, his personal representatives, successors in interest and assigns, as a part of the consideration hereof, does hereby covenant and agree (in the case of deeds, and leases add "as a covenant running with the land") that:

- (1) no person on the ground of race, color, sex, national origin, religion, age or disability, shall be excluded from participation in, denied the benefits of, or otherwise subjected to discrimination in the use of said facilities;
- (2) that in the construction of any improvements on, over, or under such land and the furnishing of services thereon, no person on the ground of race, color, sex, national origin, religion, age or disability shall be excluded from participation in, denied the benefits of, or otherwise be subjected to discrimination; and
- (3) that the (grantee, licensee, lessee, permittee, etc.) shall use the premises in compliance with the Regulations.

(Include in licenses, leases, permits, etc.)*

That in the event of breach of any of the above nondiscrimination covenants, ADMINISTERING AGENCY shall have the right to terminate the (license, lease, permit, etc.) and to re-enter and repossess said land and the facilities thereon, and hold the same as if said (license, lease, permit, etc.) had never been made or issued.

(Include in deeds)*

That in the event of breach of any of the above nondiscrimination covenants, ADMINISTERING AGENCY shall have the right to re-enter said land and facilities thereon, and the above-described lands and facilities shall thereupon revert to and vest in and become the absolute property of ADMINISTERING AGENCY, and its assigns.

* Reverter clause and related language to be used only when it is determined that such a clause is necessary in order to effectuate the purposes of Title VI of the Civil Rights Act of 1964.

RESOLUTION NO. 16-037**DELEGATION OF AUTHORITY TO SAN BERNARDINO COUNTY
TRANSPORTATION AUTHORITY EXECUTIVE DIRECTOR OR DESIGNEE
TO EXECUTE PROGRAM SUPPLEMENTS TO CALTRANS FEDERAL-AID MASTER
AGREEMENT**

WHEREAS, the Legislature of the State of California has enacted legislation by which certain federal-aid funds may be made available for use on local transportation related projects of public entities, including the San Bernardino County Transportation Authority (Authority), qualified to act as recipients of these federal-aid funds in accordance with the intent of federal law; and

WHEREAS, before federal funds will be made available for a specific program project, Authority and the State of California acting through the Department of Transportation (Caltrans) are required to enter into a Master Agreement to establish terms and conditions applicable to the Authority when receiving federal funds for a designated Project facility and to the subsequent operation and maintenance of that completed facility; and

WHEREAS, Authority Board approved a Master Agreement No. 16-1001505 between Authority and Caltrans on May __, 2016; and

WHEREAS, the Master Agreement requires Authority and Caltrans to enter into a Program Supplement that sets out special covenants as a condition for the Authority to receive federal-aid funds from or through Caltrans for each designated PROJECT; and

WHEREAS, execution of a Program Supplement by the Authority and Caltrans shall cause Authority to adopt all of the terms of the Master Agreement as though fully set forth therein in the Program Supplement; and

WHEREAS, Authority desires to delegate authority to approve and execute project specific Program Supplements to the Authority Executive Director or his designee, provided that the Authority Board has taken prior action to approve specific project costs.

NOW, THEREFORE, the San Bernardino County Transportation Authority resolves as follows:

Section 1. The Executive Director of the San Bernardino County Transportation Authority or designee is authorized to execute project specific Program Supplements, provided that the Authority Board has taken prior action to approve the specific project and project costs.

Section 2. This resolution shall take effect from and after its adoption.

PASSED AND ADOPTED by the San Bernardino County Transportation Authority on _____, 2016.

Ryan McEachron, Chair
San Bernardino County Transportation Authority

ATTEST:

Clerk of the Board

CLERK'S CERTIFICATE

I, _____, Clerk of the Board of the San Bernardino County Transportation Authority, hereby certify as follows:

The foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Governing Board of the Authority duly, regularly and legally held at the regular meeting place of the Authority in San Bernardino, California, on _____, 2016 of which meeting all of the members of the Authority had due notice and at which a majority thereof were present and acting throughout;

At said meeting said resolution was adopted by the following vote:

AYES:

NOES:

ABSENT:

I have carefully compared the foregoing with the original minutes of said meeting on file and of record in my office, and the foregoing is a full, true, and correct copy of the original resolution adopted at said meeting and entered in said minutes; and

Said original resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

I further certify that an agenda of said meeting was posted at least 72 hours before said meeting at a location in San Bernardino, California, freely accessible to the public and a brief general description of the resolution to be adopted at said meeting appeared on said agenda.

WITNESS my hand this ____ day of _____, 2016.

Clerk of the Governing Board
of the San Bernardino County Transportation Authority

Minute Action

AGENDA ITEM: 5

Date: *April 13, 2016*

Subject:

2016 Update to the Ten-Year Delivery Plan

Recommendation:

That the General Policy Committee recommend the Board approve postponing the adoption of the 2016 Update to the Ten-Year Delivery Plan to Fiscal Year 2016/2017.

Background:

In January 2012, the SANBAG Board adopted the first Measure I 2010-2040 Ten Year Delivery Plan (Delivery Plan). The Delivery Plan provides a transparent list of projects that will be developed during the ten-year period and defines the current assumptions related to scope, schedule, and budget. Additionally, it enables SANBAG to meet the requirements of bond rating agencies for the future sale of bonds and provides the basis for the preparation of SANBAG's annual budget for capital projects.

The Delivery Plan is developed within the policy framework established by the voter-approved Measure I Expenditure Plan and the Measure I 2010-2040 Strategic Plan. The analysis to develop the Delivery Plan begins with obtaining a detailed definition of projects from the various Measure I programs that can be delivered over the next ten years. While the 2012 Delivery Plan had an extensive project identification process, the updates are chiefly focused on the projects that were identified in the 2012 Delivery Plan or those that have been defined as priorities since adoption of that plan. EcoSys, a software tool that is customized to evaluate fund management scenarios in a web-based live environment, allows an analysis of project costs and schedules as they relate to funding availability. Where a balance cannot be achieved without affecting the schedule of a project, the bonding analysis identifies opportunities to fill funding gaps with bond proceeds to keep the project on schedule.

The Delivery Plan is intended to be a living document that is updated at least every two years to capture revisions to projects and assumptions, actual revenue received, and actions taken by the SANBAG Board. The 2014 Update was approved by the SANBAG Board in March 2014. The 2014 Delivery Plan analysis determined that many of the critical projects that will bring congestion relief and improved mobility and safety can be delivered over the next ten years of the Measure under then-current delivery assumptions and project cost information. However, since adoption of the 2014 Update project costs have increased as projects become more defined through the design and right-of-way phases and some revenue sources have decreased as the effects of lower gas prices are being realized in the State. There are several on-going activities that will have an impact on how these changes impact the outcome of the 2016 Update:

Entity: CTA, CTC

General Policy Committee Agenda Item

April 13, 2016

Page 2

- SANBAG and local agencies have applied for almost \$145 million in State and Federal grant funds for I-10 Express Lanes, Redlands Passenger Rail Project (RPRP), Gold Line Extension to Montclair, and Green Tree Extension, the outcome of which is not expected to be known until August 2016.
- SANBAG has submitted a 2016 State Transportation Improvement Program (STIP) proposal to the California Transportation Commission for programming totaling \$130 million on RPRP and the I-15 Express Lanes project, the outcome of which is not expected to be known until May 2016.
- Los Angeles County Metropolitan Transportation Authority (LA Metro) has released a draft November 2016 ballot measure expenditure plan for public review that identifies the Gold Line extension to Claremont as a priority project for starting construction in 2019. The outcome of that ballot measure will have a significant impact on the capital and operating assumptions for the SANBAG Transit Capital Program.
- SANBAG staff is currently reviewing the results of the Investment Grade Traffic and Revenue Study for the I-10 Express Lanes option, which feeds into the financial plan for the I-10 and I-15 Express Lanes projects. Staff cannot develop a funding strategy for the SANBAG Freeway Capital Program until the results of that financial analysis are known. This is expected to be complete in May 2016, but is also dependent on the results of the grant applications and STIP adoption.

In development of the Fiscal Year 2015/2016 Work Goals and Objectives, staff had identified a March 2016 adoption date for the 2016 Update, but in the second quarter report recommended delaying that adoption to June 2016 to incorporate results of the Express Lanes financial analyses currently underway. Because development of the Update involves a significant amount of work in developing funding plans and bonding scenarios that will allow projects to stay on schedule in the case of cash flow shortfalls, staff recommends that completion of the 2016 Update be delayed to early 2017 so that the results of the pending funding scenarios can be incorporated into the analysis. Depending on the outcome of the LA Metro ballot measure, staff would expect to be able to present draft results or policy considerations beginning in November 2016. Staff had not anticipated the need to issue bonds until 2018; therefore this delay will not impact the funding availability for projects currently under development.

Financial Impact:

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

Reviewed By:

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

Responsible Staff:

Andrea Zureick, Director of Fund Administration

Approved
General Policy Committee
Date: April 13, 2016

Witnessed By:



-
- 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: 6

Date: *April 13, 2016*

Subject:

Fiscal Year 2015/2016 Work Goals and Objectives Third Quarter Report

Recommendation:

Receive update on the Fiscal Year 2015/2016 Work Goals and Objectives.

Background:

The SANBAG Fiscal Year 2015/2016 Work Goals and Objectives establish the Board of Directors' priorities for the year. The Executive Director uses this as a tool with the Executive Management Team to evaluate SANBAG's progress in achieving the Board's priorities. This report is a quarterly update on those work goals and objectives.

Financial Impact:

This item is consistent with the adopted Fiscal Year 2015/2016 budget.

Reviewed By:

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

Responsible Staff:

Raymond Wolfe, Executive Director

Approved
 General Policy Committee
 Date: April 13, 2016

Witnessed By:

Entity: CMA, COG, CTA, CTC, SAFE

Minute Action

AGENDA ITEM: 7

Date: April 13, 2016

Subject:

Insurance Premium Update

Recommendation:

That the General Policy Committee recommend the Board:

- A. Approve the Fiscal Year 2016/2017 recommended renewals, coverage amounts and not-to-exceed premiums for the general liability, excess liability, public officials, crime, excess crime, automotive, property, workers compensation insurance policies, and;
- B. Authorize the Chief Financial Officer to execute the insurance renewal documentation.

Background:

Keenan provides consulting advice and recommendations to SANBAG on the appropriate insurance coverage. Keenan markets SANBAG's insurance requirements and negotiates with a number of carriers. SANBAG's risk management program includes a number of insurance policies that are renewed annually in July, except for Workers Compensation. Workers Compensation was extended to December 1, 2016, with Berkshire Hathaway and was approved by the Board in November 2015. SANBAG staff and Keenan recommend canceling the agreement as of July 1, 2016, with Berkshire Hathaway with the renewal to expire June 30, 2017, to mirror the term of the other policies. Keenan has provided not-to-exceed premiums based on preliminary quotes from current carriers. The premiums may end up lower if a different carrier is selected. SANBAG staff is providing not-to-exceed amounts to bind coverage by June 30, 2016, for the next fiscal year and will inform the Board of the final premiums for each type of coverage. Exhibit A to this report provides information on coverage limits and premiums.

Listed below is the current insurance coverage for SANBAG:

<u>Current Carrier</u>	<u>Coverage</u>	<u>Not to Exceed from</u>	
		<u>7/1/16 to 6/30/17</u>	<u>Previous Year</u>
Allied World National Assurance	General Liability	\$ 154,004	\$ 135,636
Allied World National Assurance	Excess Liability	80,000	72,839
The Hartford Insurance Group	Automotive	1,470	1,397
National Union Fire Insurance	Public Officials Liability	143,030	155,467
National Union Fire Insurance	Crime	3,702	3,696
Great American	Excess Crime	12,257	11,883
Affiliated FM	Property	41,829	41,829
Berkshire Hathaway	Workers Compensation	59,544	53,534
	Total	<u>\$ 495,836</u>	<u>\$ 476,281</u>

Entity: CMA, COG, CTA, CTC, SAFE

General Policy Committee Agenda Item

April 13, 2016

Page 2

The estimated premium cost represents a 4.1% or \$19,555 increase from the previous year. The general liability, excess liability and workers compensation policies are based on estimated annual payroll which has increased over the last few years. This is the cause of the projected increase in general liability and excess liability premiums. Crime and property remain relatively flat. Excess crime and automobile are projected to slightly increase based on market conditions and exposures. Public Officials' Liability premium is projected to decrease significantly by \$12,437 due to decrease of projected expenditures from prior year.

SANBAG staff is requesting a premium quote for cyber protection due to the recent increase in hacking of organizations. The policy would reimburse SANBAG for personnel costs associated with contacting parties inside and outside of the organization that were affected from possible hacking. SANBAG is also requesting additional coverage related to railroad liability. The agency owns certain rail property which might include liability exposure not covered by our current policies. SANBAG staff is also considering joining an insurance Coop which will provide significant savings for liability coverage. Related information will be provided to Board at a later date.

Representatives from Keenan will be present to answer questions regarding the renewal of policies.

Financial Impact:

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

Reviewed By:

This item has not received prior policy committee or technical advisory committee review. SANBAG General Counsel has reviewed this item.

Responsible Staff:

Hilda Flores, Chief of Fiscal Resources

Approved
General Policy Committee
Date: April 13, 2016

Witnessed By:



SAN BERNARDINO ASSOCIATED GOVERNMENTS

Property, Liability and Workers' Compensation Renewal Indication for the 2016-2017 Program Year

March 24, 2016

Presented By:

DOUG MCKIBBIN
Senior Vice President
901 Calle Amanecer #200
San Clemente, CA 92673
Phone: (951) 715-0190, ext. 1182 : Cell (714)309-0302
Fax: (951) 715-0166
E-mail: dmckibbin@keen.com

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EXCESS CRIME QUOTE 11

KEENAN DISCLOSURE STATEMENT 12

Attachment: SANBAG Presentation Indication__3 24 16 (3) (2685 : Insurance Premium Update)

SUMMARY

	<u>Expiring Program</u>		<u>Renewal Indication</u>	
	<u>7/1/15 - 07/01/16</u>		<u>7/1/16 - 07/01/17</u>	
General Liability Program				
Exposure Base (Annual Payroll)	\$	5,374,362	\$	5,659,672
Indicated Premium	\$	135,636	\$	154,004
Excess Liability Program				
Premium with fees:	\$	72,839	\$	80,000
Indicated Premium	\$	72,839	\$	80,000
Automobile Liability				
Indicated Premium:	\$	1,397	\$	1,470
Workers Compensation Program				
Exposure Base (Estimated Payroll)	\$	5,477,165	\$	5,659,670.00
Rate per \$100 Payroll	\$	0.9463	\$	1.022
Premium (Including surcharges)	\$	53,534	\$	59,544
Intermediary Fee (Not Keenan)	\$	-	\$	-
Indicated Premium:	\$	53,534	\$	59,544
Property Program				
Total Insurable Values (TIV)	\$	25,005,838	\$	25,005,838
Rate per \$100 TIV	\$	0.1673	\$	0.1673
Indicated Premium:	\$	41,829	\$	41,829
Public Officials Liability & EPL				
Exposure Base Expenditures	\$	504,547,849	\$	302,606,790.00
Indicated Premium:	\$	155,467	\$	143,030
Crime				
Quoted Premium:	\$	3,696	\$	3,702
Excess Crime				
Quoted Premium:	\$	11,883	\$	12,257
Keenan Broker Fee				
	\$	41,900	\$	41,900
Total:	\$	518,181	\$	537,736

GENERAL LIABILITY INDICATION ONLY

CARRIER:	Allied World National Assurance Company Non- Admitted																						
Covering:	Commercial General Liability																						
Policy Term:	July 1, 2016 - July 1, 2017																						
Limits of Insurance:	<table border="1"> <thead> <tr> <th>Limits</th> <th></th> </tr> </thead> <tbody> <tr> <td>Each Occurrence Limit</td> <td>\$1,000,000</td> </tr> <tr> <td>Damages to Premises Rented to You Limit</td> <td>\$100,000</td> </tr> <tr> <td>Medical Expense Limit</td> <td>Excluded</td> </tr> <tr> <td>Personal & Advertising Injury Limit</td> <td>\$1,000,000</td> </tr> <tr> <td>General Aggregate Limit</td> <td>\$2,000,000</td> </tr> <tr> <td>Products/Completed Ops Aggregate Limit</td> <td>\$2,000,000</td> </tr> <tr> <td>Employee Benefits Liability Limit</td> <td>\$1,000,000</td> </tr> <tr> <td>Employee Benefits Liability Aggregate</td> <td>\$2,000,000</td> </tr> </tbody> </table>		Limits		Each Occurrence Limit	\$1,000,000	Damages to Premises Rented to You Limit	\$100,000	Medical Expense Limit	Excluded	Personal & Advertising Injury Limit	\$1,000,000	General Aggregate Limit	\$2,000,000	Products/Completed Ops Aggregate Limit	\$2,000,000	Employee Benefits Liability Limit	\$1,000,000	Employee Benefits Liability Aggregate	\$2,000,000			
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Employee Benefits Liability Aggregate	\$2,000,000																						
SIR:	\$10,000 SIR Per Occurrence – Defense costs erode the SIR																						
Annual Premium:	<table border="1"> <thead> <tr> <th>Annual Premium</th> <th>Expiring 10k SIR</th> <th>Indication*: 10k SIR</th> </tr> </thead> <tbody> <tr> <td>Payroll</td> <td>\$5,374,362</td> <td>\$5,659,670</td> </tr> <tr> <td>Premium</td> <td>\$131,430</td> <td>\$149,229</td> </tr> <tr> <td>Rate per 1,000 payroll</td> <td>\$23.97</td> <td>\$26.37</td> </tr> <tr> <td>Taxes</td> <td>\$4,206</td> <td>\$4,775</td> </tr> <tr> <td>TRIA Charge</td> <td>\$0</td> <td>\$0</td> </tr> <tr> <td>Premium including Taxes</td> <td>\$135,636</td> <td>\$154,004</td> </tr> </tbody> </table> <p>*The premium represents the best information we have available to us at this time and is subject to change upon final receipt of the carrier's renewal offer.</p>		Annual Premium	Expiring 10k SIR	Indication*: 10k SIR	Payroll	\$5,374,362	\$5,659,670	Premium	\$131,430	\$149,229	Rate per 1,000 payroll	\$23.97	\$26.37	Taxes	\$4,206	\$4,775	TRIA Charge	\$0	\$0	Premium including Taxes	\$135,636	\$154,004
Annual Premium	Expiring 10k SIR	Indication*: 10k SIR																					
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Taxes	\$4,206	\$4,775																					
TRIA Charge	\$0	\$0																					
Premium including Taxes	\$135,636	\$154,004																					
Notes:	<p>Final Quote to be released 60 days prior to Expiration Completed and Signed TRIA Disclosure Statement Signed Surplus Lines Disclosure Statement: D1 Continue to hire an AWAC approved TPA for handling claims within SIR</p>																						

Attachment: SANBAG Presentation Indication_3 24 16 (3) (2685 : Insurance Premium Update)

EXCESS GENERAL LIABILITY INDICATION ONLY

CARRIER:	Allied World National Assurance Company Non Admitted:														
Covering:	Excess Liability														
Policy Term:	July 1, 2016 - July 1, 2017														
Limits of Insurance:	<table border="1"> <thead> <tr> <th>Limits</th> <th></th> <th></th> </tr> </thead> <tbody> <tr> <td>Each Occurrence Limit</td> <td></td> <td>\$9,000,000</td> </tr> <tr> <td>Products/Completed Ops Aggregate Limit</td> <td></td> <td>\$9,000,000</td> </tr> <tr> <td>Other Aggregate (Where Applicable)</td> <td></td> <td>\$9,000,000</td> </tr> </tbody> </table>			Limits			Each Occurrence Limit		\$9,000,000	Products/Completed Ops Aggregate Limit		\$9,000,000	Other Aggregate (Where Applicable)		\$9,000,000
Limits															
Each Occurrence Limit		\$9,000,000													
Products/Completed Ops Aggregate Limit		\$9,000,000													
Other Aggregate (Where Applicable)		\$9,000,000													
Deductible:	Excess of Underlying														
Annual Premium:	<table border="1"> <thead> <tr> <th>\$9M XS \$1M</th> <th>XS of AWAC Expiring</th> <th>Affiliated FM Indication*</th> </tr> </thead> <tbody> <tr> <td>Payroll</td> <td>\$5,374,362</td> <td>\$5,659,670</td> </tr> <tr> <td>Premium with Fees</td> <td>\$72,839</td> <td>\$80,000</td> </tr> </tbody> </table> <p>*The premium represents the best information we have available to us at this time and is subject to change upon final receipt of the carrier's renewal offer.</p>			\$9M XS \$1M	XS of AWAC Expiring	Affiliated FM Indication*	Payroll	\$5,374,362	\$5,659,670	Premium with Fees	\$72,839	\$80,000			
\$9M XS \$1M	XS of AWAC Expiring	Affiliated FM Indication*													
Payroll	\$5,374,362	\$5,659,670													
Premium with Fees	\$72,839	\$80,000													
Notes:	<p>Excess Policy will follow underlying forms Options for \$15M & \$20M have been requested: Indicated at \$4K per Million Completed and Signed TRIA Disclosure Statement will be required Signed Surplus Lines Disclosure Statement: D1 will be required</p>														

Attachment: SANBAG Presentation Indication_3 24 16 (3) (2685 : Insurance Premium Update)

AUTOMOBILE INDICATION ONLY

CARRIER:	Hartford Accident and Indemnity Company: Admitted													
Covering:	Commercial Automobile													
Policy Term:	July 1, 2016 - July 1, 2017													
Limits of Insurance:	<table border="1"> <thead> <tr> <th>Limits</th> <th></th> </tr> </thead> <tbody> <tr> <td>Bodily Injury Liability Combined Single Limit</td> <td>\$1,000,000</td> </tr> <tr> <td>Medical Payments</td> <td>\$5,000</td> </tr> <tr> <td>Uninsured Motorists</td> <td>\$1,000,000</td> </tr> <tr> <td>Physical Damage Comprehensive</td> <td>Lessor of \$50,000 ACV</td> </tr> <tr> <td>Physical Damage Collision</td> <td>Lessor of \$50,000 ACV</td> </tr> </tbody> </table>		Limits		Bodily Injury Liability Combined Single Limit	\$1,000,000	Medical Payments	\$5,000	Uninsured Motorists	\$1,000,000	Physical Damage Comprehensive	Lessor of \$50,000 ACV	Physical Damage Collision	Lessor of \$50,000 ACV
Limits														
Bodily Injury Liability Combined Single Limit	\$1,000,000													
Medical Payments	\$5,000													
Uninsured Motorists	\$1,000,000													
Physical Damage Comprehensive	Lessor of \$50,000 ACV													
Physical Damage Collision	Lessor of \$50,000 ACV													
Deductible:	\$1,000 for each covered Auto													
Annual Premium:	<table border="1"> <thead> <tr> <th></th> <th>Expiring Hartford Accident</th> <th>Hartford Accident Indication *</th> </tr> </thead> <tbody> <tr> <td>Premium</td> <td>\$1,397</td> <td>\$1,470</td> </tr> </tbody> </table> <p>*The premium represents the best information we have available to us at this time and is subject to change upon final receipt of the carrier's renewal offer.</p>			Expiring Hartford Accident	Hartford Accident Indication *	Premium	\$1,397	\$1,470						
	Expiring Hartford Accident	Hartford Accident Indication *												
Premium	\$1,397	\$1,470												
Covered Autos:	<ul style="list-style-type: none"> • 07: Specifically Described Autos: 2008 Toyota Wagon: 4 Door • 08: Hired Autos Only • 09: Non Owned Autos 													
Notes:	Automatic Renewal Final Terms to be released approximately 4/22/16													

Attachment: SANBAG Presentation Indication_3 24 16 (3) (2685 : Insurance Premium Update)

WORKERS COMPENSATION INDICATION ONLY

Carrier	2015-16 (12.1.15) Estimated Payroll	Rate	Estimated Annual Premium	State Assessments	Deposit (10% of Annual Premium)	Total Deposit (Deposit + State Assessments)	Total Costs	Wholesaler Fee	
12.1.15-12.1.16									
Berkshire Hathaway	\$ 5,477,165	\$ 0.9463	\$ 51,832	\$ 1,702	\$ 7,775	\$ 9,477	\$ 53,534	\$ -	

Carrier	2015-16 Estimated Payroll	Rate	Estimated Annual Premium	State Assessments	Deposit	Total Deposit (Deposit + State Assessments)	Total Costs	Wholesaler Fee	Decrease /Increase in Rate
7.1.16-7.1.17 Re-alignment									
Berkshire Hathaway	\$ 5,659,672	\$ 1.0220	\$ 57,842	\$ 1,702	\$ 7,775	\$ 9,477	\$ 59,544	\$ -	8%

Note:

1. Workers' Compensation Estimate Indication is based on Estimated Payroll of \$5,659,672 as stated on the Acord 130 Application.
2. Direct Payment Plan: TBD
3. Acord 130 Application must be signed by the insured.
4. USL&H coverage is not included.
5. Coverage for volunteers is not included.

A firm indication will be made available approximately 60 Days prior to the desired 7/1/16 term re-alignment. Berkshire will analyze any loss development closer to quoting the account as well as there may be new rates filed with the State effective on or before 7/1/16.

PROPERTY INDICATION ONLY

CARRIER:	Affiliated FM Insurance Company Admitted – A.M. Best Rated: A + XV													
Covering:	Property													
Policy Term:	July 1, 2016 - July 1, 2017													
Limits of Insurance:	\$25,005,838													
Property Schedule:	<ul style="list-style-type: none"> • 1204 West 3rd Street, San Bernardino, CA, 92410 • 11208 Azusa Court, Rancho Cucamonga, CA, 91730 • 16777 Orange Way, Fontana, CA, 92335 • 300 A Street, Upland, CA, 91786 • 3330 East Francis Street, Ontario, CA, 91761 • 261 South Palm Avenue, Rialto, CA, 92376 • 5091 Richton Street, Montclair, CA 91763 • 210 A Street, Upland, CA, 91786 • 1170 West 3rd Street, San Bernardino, CA, 92410, Index No. 001757.10 • 32220 Outer Highway 10, Redlands, CA, 92373 • 2700 Little Mountain Drive, San Bernardino, CA, 92405 													
Annual Premium:	<table border="1"> <thead> <tr> <th>Property</th> <th>Affiliated FM Expiring</th> <th>Indication*</th> </tr> </thead> <tbody> <tr> <td>Total Insured Value</td> <td>\$25,005,838</td> <td>\$25,005,838</td> </tr> <tr> <td>Deductible</td> <td>\$10,000</td> <td>\$10,000</td> </tr> <tr> <td>Premium with fees</td> <td>\$41,829</td> <td>\$41,829</td> </tr> </tbody> </table> <p>*The premium represents the best information we have available to us at this time and is subject to change upon final receipt of the carrier's renewal offer.</p>		Property	Affiliated FM Expiring	Indication*	Total Insured Value	\$25,005,838	\$25,005,838	Deductible	\$10,000	\$10,000	Premium with fees	\$41,829	\$41,829
Property	Affiliated FM Expiring	Indication*												
Total Insured Value	\$25,005,838	\$25,005,838												
Deductible	\$10,000	\$10,000												
Premium with fees	\$41,829	\$41,829												
Notes:	Final Quote to be released by mid April Signed TRIA Disclosure Notice will be required Manuscript Exclusion Endorsement excluding Rail Road Exposures will be added to the policy. RR items not currently on the Statement of Values may be considered as required for additional premium.													

Attachment: SANBAG Presentation Indication_3 24 16 (3) (2685 : Insurance Premium Update)

PUBLIC OFFICIALS & EMPLOYMENT PRACTICES LIABILITY INDICATION ONLY

CARRIER:	National Union Fire Insurance Company: Admitted										
Covering:	Public Officials & EPLI										
Policy Term:	July 1, 2016 - July 1, 2017										
Limits of Insurance:	<table border="1"> <thead> <tr> <th colspan="2">Limits</th> </tr> </thead> <tbody> <tr> <td>Aggregate Limit of Liability</td> <td style="text-align: right;">\$10,000,000</td> </tr> </tbody> </table>		Limits		Aggregate Limit of Liability	\$10,000,000					
Limits											
Aggregate Limit of Liability	\$10,000,000										
Deductible:	<table border="1"> <thead> <tr> <th></th> <th>Deductible</th> </tr> </thead> <tbody> <tr> <td>Each Wrongful Act Other than Employment Practices Violation</td> <td style="text-align: right;">\$100,000</td> </tr> <tr> <td>Each Employment Practices Violation</td> <td style="text-align: right;">\$100,000</td> </tr> </tbody> </table>			Deductible	Each Wrongful Act Other than Employment Practices Violation	\$100,000	Each Employment Practices Violation	\$100,000			
	Deductible										
Each Wrongful Act Other than Employment Practices Violation	\$100,000										
Each Employment Practices Violation	\$100,000										
Annual Premium:	<table border="1"> <thead> <tr> <th>Annual Premium</th> <th>National Union Fire Expiring</th> <th>National Union Fire Indication *</th> </tr> </thead> <tbody> <tr> <td>Expenditures</td> <td style="text-align: right;">\$504,547,849</td> <td style="text-align: right;">\$302,606,790</td> </tr> <tr> <td>Premium with Fees</td> <td style="text-align: right;">\$155,467</td> <td style="text-align: right;">\$143,030</td> </tr> </tbody> </table> <p>*The premium represents the best information we have available to us at this time and is subject to change upon final receipt of the carrier's renewal offer.</p>		Annual Premium	National Union Fire Expiring	National Union Fire Indication *	Expenditures	\$504,547,849	\$302,606,790	Premium with Fees	\$155,467	\$143,030
Annual Premium	National Union Fire Expiring	National Union Fire Indication *									
Expenditures	\$504,547,849	\$302,606,790									
Premium with Fees	\$155,467	\$143,030									
Notes:	<p>Final Quote to be released mid April Signed TRIA will be required Newly dated and signed application within 90 days of the effective date required. Based on no new loss activity and no exposure changes since submission</p>										

Attachment: SANBAG Presentation Indication_3 24 16 (3) (2685 : Insurance Premium Update)

CRIME QUOTE

CARRIER:	National Union Fire Insurance Company																																			
Covering:	Crime																																			
Policy Term:	July 1, 2016 - July 1, 2017																																			
Limits of Insurance:	<table border="1"> <thead> <tr> <th>Crime</th> <th>National Union Expiring Est. Annual Term</th> <th>National Union Quote</th> </tr> </thead> <tbody> <tr> <td>Insuring Agreements / Retention</td> <td></td> <td></td> </tr> <tr> <td>Employee Theft</td> <td>\$1,000,000</td> <td>\$1,000,000</td> </tr> <tr> <td>Forgery/Alteration</td> <td>\$1,000,000</td> <td>\$1,000,000</td> </tr> <tr> <td>Inside Premises/Theft of Money</td> <td>\$1,000,000</td> <td>\$1,000,000</td> </tr> <tr> <td>Computer Fraud</td> <td>\$1,000,000</td> <td>\$1,000,000</td> </tr> <tr> <td>Faithful Performance</td> <td>\$1,000,000</td> <td>\$1,000,000</td> </tr> <tr> <td>Funds Transfer Fraud</td> <td>\$1,000,000</td> <td>\$1,000,000</td> </tr> <tr> <td>Counterfeit Money/Orders</td> <td>\$50,000</td> <td>\$50,000</td> </tr> <tr> <td>Deductible</td> <td>\$20,000</td> <td>\$20,000</td> </tr> <tr> <td>Premium</td> <td>\$3,696</td> <td>\$3,702</td> </tr> </tbody> </table>	Crime	National Union Expiring Est. Annual Term	National Union Quote	Insuring Agreements / Retention			Employee Theft	\$1,000,000	\$1,000,000	Forgery/Alteration	\$1,000,000	\$1,000,000	Inside Premises/Theft of Money	\$1,000,000	\$1,000,000	Computer Fraud	\$1,000,000	\$1,000,000	Faithful Performance	\$1,000,000	\$1,000,000	Funds Transfer Fraud	\$1,000,000	\$1,000,000	Counterfeit Money/Orders	\$50,000	\$50,000	Deductible	\$20,000	\$20,000	Premium	\$3,696	\$3,702		
	Crime	National Union Expiring Est. Annual Term	National Union Quote																																	
	Insuring Agreements / Retention																																			
	Employee Theft	\$1,000,000	\$1,000,000																																	
	Forgery/Alteration	\$1,000,000	\$1,000,000																																	
	Inside Premises/Theft of Money	\$1,000,000	\$1,000,000																																	
	Computer Fraud	\$1,000,000	\$1,000,000																																	
	Faithful Performance	\$1,000,000	\$1,000,000																																	
	Funds Transfer Fraud	\$1,000,000	\$1,000,000																																	
	Counterfeit Money/Orders	\$50,000	\$50,000																																	
Deductible	\$20,000	\$20,000																																		
Premium	\$3,696	\$3,702																																		
Forms and Endorsements	<ul style="list-style-type: none"> • California Changes • Crime Advantage • Additional Insured • San Bernardino Cty Transportation Commission • San Bernardino Transportation Authority • San Bernardino Cty Congestion Management Agency • Service Authority for Freeway Emergencies • Omnibus Named Insured • Fidelity Research and Investigative Settlement Clause FRISC • F.R.I.S.C. List Middle Market Accounts • Add Faithful performance of Duty Coverage for Gvt. Employees • Include Designated Person Required to have knowledge of Loss (Discovery Form) Risk Manager, HR Department, CFO • Prior Theft or Dishonesty-\$10,000 • NEW Impersonation Fraud Coverage \$100,000/\$25,000 • NEW Protected Information Exclusion Mandatory Endorsement • NEW Indirect or Consequential Loss Exclusion Mandatory Endorsement • Notice of Claim • Economic Sanctions Endorsement 																																			

EXCESS CRIME QUOTE

CARRIER:	Great American Insurance Group A+ XIII Admitted																	
Covering:	Excess Crime \$9M xs \$1M																	
Policy Term:	July 1, 2016 - July 1, 2017																	
Limits of Insurance:	<table border="1"> <thead> <tr> <th>\$9M Excess \$1M Crime Insuring Agreements / Retention</th> <th>Expiring Est. Annual Term</th> <th>Great American Quote</th> </tr> </thead> <tbody> <tr> <td>Single Loss Limit</td> <td>\$9,000,000</td> <td>\$9,000,000</td> </tr> <tr> <td>Faithful Performance Sublimit</td> <td>\$5,000,000</td> <td>\$5,000,000</td> </tr> <tr> <td>Deductible</td> <td>\$20,000</td> <td>\$20,000</td> </tr> <tr> <td>Premium</td> <td>\$11,883</td> <td>\$12,257</td> </tr> </tbody> </table>	\$9M Excess \$1M Crime Insuring Agreements / Retention	Expiring Est. Annual Term	Great American Quote	Single Loss Limit	\$9,000,000	\$9,000,000	Faithful Performance Sublimit	\$5,000,000	\$5,000,000	Deductible	\$20,000	\$20,000	Premium	\$11,883	\$12,257		
\$9M Excess \$1M Crime Insuring Agreements / Retention	Expiring Est. Annual Term	Great American Quote																
Single Loss Limit	\$9,000,000	\$9,000,000																
Faithful Performance Sublimit	\$5,000,000	\$5,000,000																
Deductible	\$20,000	\$20,000																
Premium	\$11,883	\$12,257																
Forms:	<ul style="list-style-type: none"> • 790FIC Great American Insurance Fidelity & Crime Policy Cover • SDM683 Important Notice Fidelity Crime Division Claims • SDM705 Important Information to Policyholders • CXS1001 Excess Follow Form Certificate • CXS1002 Exclude All Sub-Limit Coverages • CXS1011 General Manuscript Endorsement Confidential Information and Data Breach Clarifying Endorsement • CXS1011 General Manuscript Endorsement Virtual or On-Line Peer to Peer Mediums of Exchange Exclusion • IL7268 In Witness Clause 																	
Subjectivities:	Signed and newly dated AIG application																	

Attachment: SANBAG Presentation Indication_3 24 16 (3) (2685 : Insurance Premium Update)

KEENAN DISCLOSURE STATEMENT

Nature of Our Services

As your broker, Keenan will act as your advisor and consultant, but you will remain the ultimate decision maker. We will assist you in evaluating the information presented so that you can make an informed decision. You will, at all times, retain the right and responsibility to determine whether to accept or implement any information, recommendation, or suggestion presented by Keenan.

Keenan does not provide legal, tax, or accounting service, advice, or opinion, and our services are not to be interpreted as representing any such service, advice, or opinion. Clients are expected to consult their own counsel and their tax/accounting experts on all legal, tax, and accounting matters relating to their insurance programs.

Needs Assessment and Marketing Plan

Keenan will work with you to assess and address your insurance needs. During this phase we will gather important information from you that will help us to develop a marketing plan and present your organization to prospective carriers. It is important that any information you provide us – or that someone else provides on your behalf – is accurate and complete. Prospective carriers will rely on this information as they develop their quotes.

After we develop a marketing plan, Keenan will contact those markets that it has determined most likely to meet the needs you have identified. We will not, however, contact every available market for the particular coverage being sought. In so far as practical, Keenan will honor requests to contact specific markets, but Keenan will not present a client to any carrier that we have determined will not provide a competitive quote. Keenan cannot guarantee the availability or price of insurance products, and cannot be responsible for fluctuations in the premiums charged by insurers.

Use of Intermediaries

We generally prefer to approach markets directly wherever possible. Upon occasion, however, we may use intermediaries, including but not limited to co-brokers, sub-brokers, managing general agents/managing general underwriters, wholesale brokers, or reinsurance brokers if we believe it is necessary or appropriate.

Marketing Results and Review of Options

Keenan will report to you in summary format, information concerning all markets and carriers approached. The summary shall include, as applicable: name of carriers approached, limits, premium, and deductible. The summary shall also include the names of any carriers who declined to provide a quote. We will also present a comparison summary highlighting the significant terms and/or differences among the various coverages quoted. The summary is provided **for convenience only**. It is not a comprehensive review of all policy terms and conditions. It is your responsibility to ask questions and to request any additional information that you deem necessary to make an informed decision regarding your insurance or self-insurance program.

Keenan cannot guarantee the solvency of any carrier with which we place business. Clients are encouraged to review all publicly available information and to contact us regarding any questions they may have. Ultimately, it remains the client's decision whether or not to accept a particular insurance carrier.

Binding Coverage

Once you have made your decision, Keenan will communicate your decision to the selected carrier so that coverage can be bound on your behalf. It is your responsibility to carefully review all documents we give you, including binders, policies and endorsements, and to advise us immediately if you find any mistakes, or believe the materials do not properly reflect your needs or instructions.

Compensation

Our service agreement with you will outline the specific terms of Keenan's compensation. Brokers often receive commissions from insurance carriers based on the insurance products sold. Commissions that are directly related to the insurance coverage purchased may impact the pricing that Keenan is able to obtain for such coverage.

It is possible that Keenan may also provide services to other entities that also provide services to our clients. They may include administrative, underwriting, marketing, loss control, and/or reinsurance related services. To the extent that any such services are provided, Keenan will be separately compensated by the recipient of those services.

Consistent with industry practices, insurers may also pay insurance brokers, such as Keenan, indirect compensation based upon volume efficiencies, client renewals, marketing services, product development, technology investments and other additional services. Keenan seeks written assurances from insurers that any such indirect compensation will not adversely impact the pricing or coverage terms that Keenan is able to obtain for its clients.

Keenan complies with all applicable state and/or federal laws and regulations regarding disclosure of compensation. We embrace industry efforts for transparency and believe it is important that clients have access to information that may be relevant to their choice of insurance products, including the cost of such insurance and services, and, the compensation that may be directly or indirectly paid to Keenan in connection with the products or services that are selected. If you have questions regarding any of these items or desire additional information, you may contact your Keenan account representative to discuss this matter in more detail.

Minute Action

AGENDA ITEM: 8

Date: April 13, 2016

Subject:

SANBAG Memberships to Regional, State and National Organizations

Recommendation:

That the General Policy Committee recommend the Board approve SANBAG memberships to regional, state and national organizations as listed below.

Background:

Each year SANBAG staff provides a listing of regional, state, and national organizations and associations, their purpose, and annual membership dues for Board consideration. SANBAG is a member of the listed organizations and has benefited from membership through information relevant to the industry, through advocacy efforts for legislative and/or regulatory change, and through professional associations for program innovation and exchange. Some organizations provide regular information on regulations, funding opportunities, and regulatory requirements. A number of the organizations have provided support for SANBAG projects and programs and transportation improvements. Staff is recommending continued membership for all of these organizations and is requesting rejoining the California Association of Councils of Governments (CALCOG).

Association Purpose	Annual Dues
<p><u>American Public Transit Association (APTA)</u> This organization works to ensure that public transportation is available and accessible for all communities in the country through advocacy, innovation and information sharing. APTA provides access to research and reports, standards development in transit, legislative updates and advocacy at the federal level, training opportunities on the latest issues and best practices for transit, and peer review data and panels to ensure our local agencies are keeping up with standards in the field.</p>	\$ 1,404
<p><u>California Transit Association (CTA)</u> Public sector, non-profit association of over 190 of California's largest urban, suburban, and rural transit operators, commuter rail agencies, transit support groups, transit suppliers, and government agencies. CTA is committed to a collaborative approach to advocating for improved transit operations throughout California, and works with local, state and federal legislators advocating for transit. CTA conducts state level advocacy for stable transit funding, provides access to technical reports and updates on issues specific to transit needs in California, and provides access to educational opportunities on transit practices in California.</p>	\$ 1,155

Entity: COG, CTA, CTC

General Policy Committee Agenda Item

April 13, 2016

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<p><u>California Association of Coordinated Transportation (CalACT)</u> CalACT is the largest state transit association in the United States, with nearly 300 members dedicated to promoting professional excellence, stimulating ideas and advocating for effective community transportation. CalACT is a clearing house for information and resources on transit and paratransit management. This organization also is an advocate for rural transit agencies.</p>	\$900
<p><u>Mobility 21</u> Organization of public, business and community stakeholders pursuing regional solutions to the transportation challenges facing Imperial, Los Angeles, Orange, Riverside, San Bernardino, San Diego and Ventura Counties. Mobility 21 provides strong regional advocacy on transportation issues at the state and federal levels. The Board of Directors includes the CEOs of the five transportation commissions, SCAG, AAA, and the major regional Chambers of Commerce.</p>	\$20,000
<p><u>Self Help Counties Coalition</u> Organization of 19 California county transportation agencies with voter-approved transportation sales tax measures. In Southern California, revenues from these sales tax measures exceed the combined total of state and federal transportation funds. The SHCC works closely with the California Transportation Commission, Caltrans, the Legislature and Administration, and other groups to protect the interests of the transportation authorities against diversion of transportation funds, increased Board of Equalization fees, impediments to timely project delivery, and concerns over state maintenance of effort that may arise because of the availability of local funds.</p>	\$ 5,700
<p><u>Southern California Association of Governments (SCAG)</u> SCAG bylaws provide for SANBAG, as one of the five County Transportation Commissions within the region, to appoint a representative to the SCAG Regional Council from its governing board, dependent upon being a dues-paying member. SANBAG's participation with SCAG is essential for the development of the Regional Transportation Plan/Sustainable Communities Strategy.</p>	\$25,000
<p><u>Inland Empire Economic Partnership (IEEP)</u> IEEP is a private sector voice for business and quality of life in the Inland Empire. It recruits and supports business, advocates for an educated workforce, works to ensure business friendly transportation and infrastructure policy for the economic betterment of Riverside and San Bernardino Counties.</p>	\$15,000
<p><u>Inland Action</u> Inland Action promotes diverse economic development in the Inland Empire. They advocate on a broad array of issues including transportation policy and financing at the state and federal levels. Their membership consists of a large number of private and public interests, interlacing the business and public sectors to form the basis of strong policy advocacy.</p>	\$3,100

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April 13, 2016

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<p><u>California Foundation on the Environment and the Economy Transportation Infrastructure Project (CFEE-TIP)</u> The CFEE-TIP members include LA Metro, OCTA, SFMRA, MTC, and RCTC. This group is designed to facilitate a productive conversation that addresses critical transportation infrastructure issues such as congestion relief, improved safety, alternative funding and delivery mechanisms such as design build and public private partnerships, and broader environmental improvement. This group also helps to educate and build consensus on infrastructure policy in California among stakeholders including transportation agencies, lawmakers, environmental organizations, labor, and community leaders.</p>	\$2,000
<p><u>California Association of Councils of Governments (CALCOG)</u> CALCOG facilitates communication and information sharing among its members. Most members of CALCOG are Councils of Governments (COGs), while some are transportation commissions and others are the large Metropolitan Planning Organizations like SCAG and SANDAG. CALCOG is governed by a Board of Directors comprised of a representative from each member's Board of Directors.</p>	\$10,750

SANBAG staff recommends that SANBAG continue its memberships with all of these organizations and rejoin CALCOG.

SANBAG has been a member of CALCOG in the past but discontinued membership in 2006 because the feeling at the time was that the direction being taken by CALCOG was not consistent with, and in some ways ignored the concerns of member agencies in Southern California. With SANBAG increasing its activities as a COG, it is felt that we could benefit from the interaction with other COGs on beneficial programs that have been successful in other parts of the state and that might have application in our area.

Financial Impact:

SANBAG's cost for membership in these organizations is \$85,009. Payment of membership dues is within the Executive Director's authority and funding will be incorporated into the Fiscal Year 2016/2017 SANBAG budget.

Reviewed By:

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

Responsible Staff:

Duane Baker, Deputy Executive Director

Approved
General Policy Committee
Date: April 13, 2016

Witnessed By:

Minute Action

AGENDA ITEM: 9

Date: *April 13, 2016*

Subject:

San Bernardino Historical and Pioneer Society Lease Agreement

Recommendation:

That the General Policy Committee recommend the Board, acting in its capacity as the San Bernardino County Transportation Authority and the San Bernardino County Transportation Commission, authorize the Executive Director or his designee to execute Amendment No. 1 to Lease Agreement No. C14167 with the San Bernardino Historical and Pioneer Society to:

- A. Extend the contract term by six (6) months for a new expiration date of November 30, 2016.
- B. Remove the responsibility of the Station Host Program beginning June 1, 2016.

Background:

San Bernardino Associated Governments, acting in its capacities as the Commission and the Authority, jointly owns, with the City of San Bernardino certain real property located at 1170 West 3rd Street, San Bernardino, California, which property is known as the San Bernardino Santa Fe Depot. San Bernardino Associated Governments has exclusive rights to enter into, amend or terminate all property management agreements at the Depot, pursuant to SANBAG Cooperative Agreement No. 04-040 with the City of San Bernardino.

In February 2008, the Board approved Contract 08-126 with the San Bernardino Historic and Pioneer Society (SBHPS) and the San Bernardino Railroad Historical Society (SBRHS) to occupy approximately 4,765 square feet within the Wesley McDaniel Community Room for the establishment and operation of a historic museum at a rate of \$1.00 per year and authorized a payment of \$200.00 per month to each historic society for providing a volunteer Station Host Program.

In November 2009, the Board approved an amendment increasing the amount of space within leased premises to 5,329 square feet to allow for expansion of the museum and additional storage.

In December 2013, an amendment was presented to SBHPS and SBRHS after verifying their intent to exercise the option to extend the term of the lease which was set to expire on February 28, 2014. Unfortunately, the contract expired before the amendment was executed which required staff to draft a new contract. While working to draft a new contract, staff was informed by SBHPS that they would be solely responsible for the operation of the Station Host Program. A new lease was drafted and contract number C14167 was executed in June 2014 and was for a term of two (2) years.

Entity: *CTA, CTC*

General Policy Committee Agenda Item

April 13, 2016

Page 2

Staff is recommending that the Board remove the responsibilities of operating the Station Host Program from the SBHPS, which is currently operated as a volunteer program. This will allow staff an opportunity to develop a program that will better meet the anticipated needs of passengers while ensuring more consistency in the services provided. Additionally, staff is recommending a (6) month extension of the lease agreement to allow staff adequate time to negotiate the new terms of this lease.

Financial Impact:

There will be no financial impact as a result of this Amendment.

Reviewed By:

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

Responsible Staff:

Duane Baker, Deputy Executive Director

Approved
General Policy Committee
Date: April 13, 2016

Witnessed By:

Contract Summary Sheet

General Contract Information

Contract No: C14167 Amendment No.: 01 Vendor No.: 01956
 Vendor/Customer Name: San Bernardino Historical and Pioneer Society Sole Source? Yes No
 Description: Lease of Museum Space
 Start Date: 06/01/2014 Expiration Date: 05/31/2016 Revised Expiration Date: 11/30/2016
 Has Contract Term Been Amended? No Yes - Please Explain _____
 List Any Related Contracts Nos.: _____

Dollar Amount			
Original Contract	\$ 9,600.00	Original Contingency	\$ -
Revised Contract (Inclusive of Prior Amendments)		Revised Contingency (Inclusive of Prior Amendments)	\$ -
Current Amendment	\$ -	Contingency Amendment	\$ -
TOTAL CONTRACT VALUE	\$ 9,600.00	TOTAL CONTINGENCY VALUE	\$ -
		TOTAL DOLLAR AUTHORITY (Contract Value and Contingency)	\$ 9,600.00

Contract Authorization

Executive Director Date: _____
 Executive Director Action: _____
 Board of Directors Date: 04/06/2016
 Board of Directors Action: Approve C14167 Amendment 1 to extend the contract term and remove the responsibility of providing Station Host Services beginning June 1, 2016.

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: _____

Attachment: Contract Summary Sheet (2653 : Museum Lease - C14167-01)

AMENDMENT NO.1 TO CONTRACT NO. C14167
FOR
LEASE OF MUSEUM
(SAN BERNARDINO HISTORICAL AND PIONEER SOCIETY)

This Amendment No. 1 to Contract No. C14167 is made by and between San Bernardino Associated Governments, acting in its capacities as the San Bernardino County Transportation Authority and San Bernardino County Transportation Commission, (“SANBAG” or “LESSOR”), and the San Bernardino Historical and Pioneer Society a California nonprofit public benefit corporation, (“LESSEE”).

RECITALS

- A. LESSOR co-owns and shares fee title with the City of San Bernardino to certain property known as the San Bernardino Santa Fe Depot located at 1170 W. 3rd Street within the City of San Bernardino and has the sole legal authority to enter into this LEASE for such property comprised of approximately 6,973 square feet (formerly referred to as the Wesley McDaniel Community Room) (the "Property") and as further described and as set forth on Exhibit "A" as attached to C14167; and
- B. LESSEE previously established and operates a San Bernardino Santa Fe Depot Station Host Program ("Station Host Program") as described in Exhibit "B" of C14167 and operates a historic museum; and
- C. The Board of Directors of SANBAG deems that the lease of the Leased Premises to LESSEE to operate a historic museum serves a public purpose in providing social and educational needs to the population of the county; and
- D. The Board of Directors of SANBAG finds that the Leased Premises is not and during the time of possession, will not be needed for SANBAG purposes; and
- E. The LEASE was executed on June 26, 2014 extending the lease of the space currently occupied by the San Bernardino Historical and Pioneer Society and ensuring Station Host services for two (2) years.

Attachment: C14167 Amendment 1 [Revision 1] (2653 : Museum Lease - C14167-01)

NOW, THEREFORE, in consideration of the terms and conditions set forth herein, LESSOR and LESSEE agree as follows:

1. Paragraph 2, is deleted and replaced in its entirety as follows:

“The term of this LEASE shall be through November 30, 2016.”

2. Beginning June 1, 2016 the duties of the Station Host Program will be terminated and will revert back to LESSOR and as a result there will be no further compensation made to the LESSEE for said program per Paragraph 3.
3. The Recitals set forth above are incorporated herein by this reference.
4. Except as amended by this Amendment No. 1, all other provisions of the Contract, and amendments thereto, shall remain in full force and effect and are incorporated herein by this reference.
5. This Amendment No. 1 is effective commencing on June 1, 2016.

Signatures on following page

IN WITNESS WHEREOF, the parties hereto have executed this Amendment No. 1 below.

**SAN BERNARDINO HISTORICAL
& PIONEER SOCIETY**

SANBAG

By: _____
Steve Shaw
President

By: _____
Raymond W. Wolfe, Ph.D
Executive Director

Date: _____

Date: _____

APPROVED AS TO FORM:

By: _____
Robert D. Herrick
Asst. General Counsel

CONCURRENCE:

By: _____
Jeffrey Hill
Procurement Manager

Attachment: C14167 Amendment 1 [Revision 1] (2653 : Museum Lease - C14167-01)

Minute Action

AGENDA ITEM: 10

Date: April 13, 2016

Subject:

Amendment to SANBAG Practices Regarding Substitute Motions

Recommendation:

That the General Policy Committee recommend the Board approve amending SANBAG's General Practices for Conducting Meetings of Board of Directors and Policy Committees regarding substitute motions.

Background:

On January 9, 2008, the SANBAG Board of Directors approved the "General Practices for Conducting Meetings of Board of Directors and Policy Committees" ("Meeting Practices"). The Meeting Practices address, among other matters, how the Board is to handle substitute motions.

The Meeting Practices provide:

"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 would like to amend his 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." (Emphasis added)

Over the course of the last several years, when questions have arisen regarding SANBAG's parliamentary procedure for handling of substitute motions, Board members have expressed concern that the Meeting Practices require the Board to vote on the original motion before addressing the substitute motion. This order of precedence conflicts with parliamentary procedures followed by many of the Board members' jurisdictions and with Robert's Rules of Order, which require a vote on the substitute motion before considering the original motion.

The following amended language in the Meeting Practices is proposed for approval by the Board:

"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 or she would like to amend his or her 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 voted upon first, before the original motion is considered ~~the substitute motion is not addressed until after a vote on the first motion.~~" (Amended language highlighted)

Financial Impact:

Entity: CMA, COG, CTA, CTC, SAFE

General Policy Committee Agenda Item
April 13, 2016
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This item has no direct impact on the SANBAG budget.

Reviewed By:

This item and the “SANBAG General Practices for Conducting Meetings of Board of Directors and Policy Committees” have been reviewed by SANBAG’s General Counsel.

Responsible Staff:

Eileen Teichert, General Counsel

Approved
General Policy Committee
Date: April 13, 2016
Witnessed By:

Minute Action

AGENDA ITEM: 11

Date: April 13, 2016

Subject:

Annual Agreement between the State of California Department of Transportation (Caltrans) and San Bernardino Associated Governments (SANBAG), for Freeway Service Patrol Program Funding

Recommendation:

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

- A. Approve Agreement No. 16-1001510 with the State of California Department of Transportation to accept the Freeway Service Patrol Program funds for the operation and management of FSP services in a not-to-exceed amount of \$1,495,171, and to match those funds with Department of Motor Vehicle funds in the amount of \$373,793, for a total contract not-to-exceed amount of \$1,868,964, as outlined in the Financial Impact Section.
- B. Adopt Resolution No.16-036.

Background:

SANBAG began pursuit of funding for the Freeway Service Patrol (FSP) Program in Fiscal Year 2005/2006, when the first allocation for SANBAG was provided. FSP consists of a fleet of tow trucks that travel on selected San Bernardino County freeways during peak periods of congestion to assist motorists with their disabled vehicles. The segment of highway that the tow trucks patrol up and down is referred to as a "Beat." Over the years, the FSP program has demonstrated many benefits to the motoring public by reducing the amount of time a motorist is in an unsafe condition, reducing traffic congestion, as well as decreasing fuel consumption, vehicular emissions, and secondary incidents. SANBAG began FSP operations on January 3, 2006, and has eight (8) separate Beats in operation. The services are provided Monday through Friday in two separate shifts to accommodate peak traffic hours: one from 5:30 a.m. to 8:30 a.m. and the other from 2:30 p.m. to 6:30 p.m. On Fridays, the shift begins earlier at 12:30 p.m.

The FSP program is managed through SANBAG staff and is supervised in the field by the California Highway Patrol (CHP).

The FSP program currently operates on the following eight (8) freeway Beats:

- Beat 9: I-10 Indian Hill Boulevard (Los Angeles County line) to Haven Avenue
- Beat 10: I-10 Haven Avenue to Sierra Avenue
- Beat 11: I-10 Sierra Avenue to Waterman Avenue
- Beat 5: SR-60 Reservoir Street (Los Angeles County line) to Milliken Avenue
- Beat 23: I-15 Jurupa Street (Riverside County line) to Sierra Avenue

Entity: CMA, CTA, CTC, SAFE

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Beat 14: I-215 Center Street (Riverside County line) to 2nd Street

Beat 15: I-215 2nd Street to Palm/Kendall Avenue

Beat 29: I-10 Waterman Avenue to Yucaipa Boulevard

This program is funded through a combination of two (2) funding sources: State FSP Funds and Department of Motor Vehicle/ Service Authority for Freeway Emergency (DMV/SAFE) Funds. State FSP funds are allocated on an annual basis to participating agencies through a formula that is based on population, urban freeway lane miles, and levels of congestion within those areas. Please refer to the attached agreement, which stipulates the Fiscal Year 2015/2016 State contribution in the amount of \$1,495,171. These funds must be expended within the three fiscal years of obligation; therefore, any funds not claimed in the current fiscal year may be carried over and expended in subsequent years.

Upon approval of this agreement by the SANBAG Board, this agreement shall be signed by the SANBAG Board President, who has the full authorization of the Board to sign this fund transfer agreement and resolution.

Financial Impact:

This item will be consistent with the adopted Fiscal Year 2016/2017 budget for task 704. Approval of this item will provide \$1,495,171 in state FSP revenue and will authorize \$373,793 in local match from DMV/SAFE funds. These funds will be used over the next 3 years.

Reviewed By:

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

Responsible Staff:

Kelly Lynn, Chief of Mobility and Air Quality Programs

Approved
General Policy Committee
Date: April 13, 2016

Witnessed By:

Contract Summary Sheet

General Contract Information

Contract No: 16-1001510 Amendment No.: Vendor No.: 00450
Vendor/Customer Name: California Department of Transportation Sole Source? [X] Yes [] No
Description: Fund Transfer Agreement for Freeway Service Patrol FY15/16
Start Date: 07/01/2015 Expiration Date: 06/30/2018 Revised Expiration Date:
Has Contract Term Been Amended? [X] No [] Yes - Please Explain
List Any Related Contracts Nos.:

Table with 4 columns: Dollar Amount, Original Contract, Revised Contract, Current Amendment, TOTAL CONTRACT VALUE, Original Contingency, Revised Contingency, Contingency Amendment, TOTAL CONTINGENCY VALUE, TOTAL DOLLAR AUTHORITY. Values include \$1,495,171.00 and \$-.

Contract Authorization

[] Executive Director Date:
Executive Director Action:
[X] Board of Directors Date: 05/04/2016
Board of Directors Action: Approve Agreement

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

[X] E-76 and/or CTC Date (Attach Copy) [X] Program Supplement No.: 0815000193'
[] Finance Letter [] Reversion Date: [] EA No.:

All of the above MUST be submitted to FINANCE including originals, amendments and miscellaneous transaction changes

Additional Information

Project Manager: JENNY HERRERA - \$1,495,171 will be provided by state funds and \$373,793 matched by SANBAG local funds.

STATE OF CALIFORNIA - CALIFORNIA STATE TRANSPORTATION AGENCY

EDMUND G. BROWN Jr., Governor

DEPARTMENT OF TRANSPORTATION

Division of Local Assistance
 1120 N STREET
 P.O. BOX 942874, MS# 1
 Sacramento, CA 94274-0001
 TTY 711
 (916) 654-3883
 Fax (916) 654-2408



October 5, 2015

File : 08-SBD-Var-SBAG
 FSP16-6053(121)
 2015/2016 Freeway Service Patrol
 (FSP) Program

Mr. Raymond Wolfe
 Executive Director
 San Bernardino Associated Governments
 1170 W. 3rd. Street, 2nd Floor
 San Bernanrdino, CA 92410-1715

RECEIVED
 OCT 08 2015
 SAN BERNARDINO
 ASSOCIATED GOVTS

Attn: Ms. Jenny Herrera

Dear Mr. Wolfe:

Enclosed are two original agreements covering funding for the fiscal year 2015/2016 Freeway Service Patrol (FSP) Program. Office of Local Programs will again this year handle the processing of agreements. The enclosed agreement and its processing should also streamline the agreement and invoicing process.

Please sign both copies of this Agreement and return them to this office, Office of Local Programs - MS1. Alterations should not be made to the agreement language. ATTACH YOUR LOCAL AGENCY'S CERTIFIED AUTHORIZING RESOLUTION THAT CLEARLY IDENTIFIES THE PROJECT AND THE OFFICIAL AUTHORIZED TO EXECUTE THE AGREEMENT. A fully executed copy of the agreement will be returned to you upon ratification by Caltrans.

Your invoicing, in accordance with applicable Section II, Article 6, would then be submitted in accordance with Section II, Articles 7 and 8 of the Fund Transfer Agreement, not to this Office.

Sincerely,

for JOHN HOOLE, Chief
 Office of Project Implementation - South
 Division of Local Assistance

Enclosure

c: Lisa Davies - HQ Traffic Operations
 OLP AE Project Files
 (08) DLAE - Sean Yeung

Attachment: 16-1001510 (2676 : CALTRANS FSP Fund Transfer Agreement)

FREEWAY SERVICE PATROL PROGRAM
FUND TRANSFER AGREEMENT (Non Federal)

Agreement No. FSP16- 6053(121)
Project No. FSP16- 6053(121)

Location: 08-SBD-Var-SBAG
AMS Adv ID: 0815000193

THIS AGREEMENT, effective on July 1, 2015 is between the State of California, acting by and through the Department of Transportation, hereinafter referred to as STATE, and the San Bernardino Associated Governments, a public agency, hereinafter referred to as "ADMINISTERING AGENCY."

WHEREAS, Streets and Highways Code (S&HC) Section 2560 et seq., authorizes STATE and administering agencies to develop and implement a Freeway Service Patrol (FSP) program on traffic-congested urban freeways throughout the state; and

WHEREAS, STATE has distributed available State Highway Account funds to administering agencies participating in the FSP Program in accordance with S&HC Section 2562; and

WHEREAS, ADMINISTERING AGENCY has applied to STATE and has been selected to receive funds from the FSP Program for the purpose of Freeway Service Patrol, hereinafter referred to as "PROJECT"; and

WHEREAS, proposed PROJECT funding is as follows:

Total Cost	State Funds	Local Funds
\$1,868,964.00	\$1,495,171.00	\$373,793.00; and

WHEREAS, STATE is required to enter into an agreement with ADMINISTERING AGENCY to delineate the respective responsibilities of the parties relative to prosecution of said PROJECT; and

WHEREAS, STATE and ADMINISTERING AGENCY mutually desire to cooperate and jointly participate in t FSP program and desire to specify herein the terms and conditions under which the FSP program is to be conducted; and

WHEREAS, ADMINISTERING AGENCY has approved entering into this Agreement under authority of Resolution No. _____ approved by ADMINISTERING AGENCY on _____, a copy of which is attached.

For Caltrans Use Only

I hereby Certify upon my own personal knowledge that budgeted funds are available for this encumbrance

Accounting Officer	I Date	I\$ 1,495,171.00
<i>Ronjane Jane Chyn</i>	<i>9/30/2015</i>	

Attachment: 16-1001510 (2676 : CALTRANS FSP Fund Transfer Agreement)

NOW, THEREFORE, the parties agree as follows:

SECTION I

STATE AGREES:

1. To define or specify, in cooperation with ADMINISTERING AGENCY, the limits of the State Highway segments to be served by the FSP as well as the nature and amount of the FSP dedicated equipment, if any that is to be funded under the FSP program
2. To pay ADMINISTERING AGENCY the STATE's share, an amount not to exceed \$1,495,171.00, of eligible participating PROJECT costs.
3. To deposit with ADMINISTERING AGENCY, upon ADMINISTERING AGENCY's award of a contract for PROJECT services and receipt of an original and two signed copies of an invoice in the proper form, including identification of this Agreement Number and Project Number, from ADMINISTERING AGENCY, the amount of \$239,227.36. This initial deposit represents STATE's share of the estimated costs for the initial two months of PROJECT. Thereafter, to make reimbursements to ADMINISTERING AGENCY, as promptly as state fiscal procedures will permit, but not more often than monthly in arrears, upon receipt of an original and two signed copies of invoices in the proper form covering actual allowable costs incurred for the prior sequential month's period of the Progress Payment Invoice. The initial deposit will be calculated at 16% of the STATE's total share.
4. When conducting an audit of the costs claimed by ADMINISTERING AGENCY under the provisions of this Agreement, STATE will rely to the maximum extent possible on any prior audit of ADMINISTERING AGENCY performed pursuant to the provisions of state and federal laws. In the absence of such an audit, work of other auditors will be relied upon to the extent that work is acceptable to STATE when planning and conducting additional audits.

SECTION II

ADMINISTERING AGENCY AGREES:

1. To commit and contribute matching funds from ADMINISTERING AGENCY resources, which shall be an amount not less than 25 percent of the amount provided by STATE from the State Highway Account.
2. The ADMINISTERING AGENCY's detailed PROJECT Cost Proposal is attached hereto and made an express part of this Agreement. The detailed PROJECT Cost Proposal reflects the provisions and/or regulations of Section III, Article 8, of this agreement.
3. To use all state funds paid hereunder only for those transportation-related PROJECT purposes that conform to Article XIX of the California State Constitution.
4. STATE funds provided to ADMINISTERING AGENCY or sub-recipients(s) under this Agreement shall not be used for administrative purposes by ADMINISTERING AGENCY or sub-recipient's. Said administrative costs may be credited toward ADMINISTERING AGENCY's or sub-recipient's PROJECT matching funds provided claimed administrative costs are specified on ADMINISTERING AGENCY's invoice submittal. If said administrative costs are "indirect", as defined in 2 CFR, Part 200, Uniform Administrative Requirements, Cost Principles and Audit Requirement for Federal Awards, the costs must be allocated in accordance with an Indirect Cost Allocation Plan (ICAP), submitted, reviewed, and approved in accordance with Caltrans Audits and Investigations requirements which may be accessed at: www.dot.ca.gov/hq/audits/.

5. To develop, in cooperation with STATE, advertise, award, and administer PROJECT contract(s) in accordance with ADMINISTERING AGENCY competitive procurement procedures, in compliance with Public Contract Code (PCC) 10335-10381 (non-A&E services), and other applicable STATE and FEDERAL regulations.
6. Upon award of a contract for PROJECT, to prepare and submit to STATE an original and two signed copies of invoicing for STATE's initial deposit specified in Section I, Article 3. Thereafter, to prepare and submit to STATE an original and two signed copies of progress invoicing for STATE's share of actual expenditures for allowable PROJECT costs.
7. Said invoicing shall evidence the expenditure of ADMINISTERING AGENCY's PROJECT participation in paying not less than 20% of all allowable PROJECT costs and shall contain the information described in Chapter 5 of the Local Assistance Procedures Manual (LAPM). Invoicing shall demonstrate ADMINISTERING AGENCY'S PROJECT participation by showing a matched expenditure of funds of at least 25% of the amount provided by the STATE. ADMINISTERING AGENCY invoices shall be submitted to:

State of California
 Department of Transportation
 Division of Traffic Operations, MS 36
 Office of System Management Operations
 1120 "N" Street
 Sacramento, CA 95814

8. Within 60 days after completion of PROJECT work to be reimbursed under this Agreement, to prepare a final invoice reporting all actual eligible costs expended, including all costs paid by ADMINISTERING AGENCY and submit that signed invoice, along with any refund due STATE, to the address referenced above under Section II, Article 7. Backup information submitted with said final invoice shall include all FSP operational contract invoices paid by ADMINISTERING AGENCY to contracted operators included in expenditures billed to STATE under this Agreement.

9. COST PRINCIPLES

- A) ADMINISTERING AGENCY agrees to comply with, and require all sub-recipients and project sponsors to comply with 2 CFR, Part 200, Uniform Administrative Requirements, Cost Principles and Audit Requirement for Federal Awards, and all applicable Federal and State laws and regulations.
- B) ADMINISTERING AGENCY agrees, and will assure that its contractors and subcontractors will be obligated to agree, that Contract Cost Principles and Procedures, 48 CFR, Federal Acquisition Regulations System, Chapter 1, Part 31, et seq., and all applicable Federal and State laws and regulations, shall be used to determine the allowability of individual PROJECT cost items.
- C) Any Fund expenditures for costs for which ADMINISTERING AGENCY has received payment or credit that are determined by subsequent audit to be unallowable under 2 CFR, Part 200, or 48 CFR, Chapter 1, Part 3, are subject to repayment by ADMINISTERING AGENCY to STATE. Should ADMINISTERING AGENCY fail to reimburse Fund moneys due STATE within 30 days of demand, or within such other period as may be agreed in writing between the Parties hereto, STATE is authorized to intercept and withhold future payments due ADMINISTERING AGENCY from STATE or any third-party source, including, but not limited to, the State Treasurer, the State Controller, and the California Transportation Commission.

10. THIRD PARTY CONTRACTING

A) ADMINISTERING AGENCY shall not award a non-A&E contract over \$5,000, construction contract over \$10,000, or other contracts over \$25,000 (excluding professional service contracts of the type which are required to be procured in accordance with Government Code sections 4525 (d), (e) and (f)) on the basis of a noncompetitive negotiation for work to be performed under this AGREEMENT without the prior written approval of STATE.

B) Any subcontract or agreement entered into by ADMINISTERING AGENCY as a result of disbursing Funds received pursuant to this Agreement shall contain all of the fiscal provisions (Section II, Paragraphs 4, 9, 11, 12, & 13) of this Agreement, and shall mandate that travel and per diem reimbursements and third-party contract reimbursements to subcontractors will be allowable as project costs only after those costs are incurred and paid for by the subcontractors.

C) In addition to the above, the preaward requirements of third party contractor/consultants with ADMINISTERING AGENCY should be consistent with Local Program Procedures as published by STATE.

11. ACCOUNTING SYSTEM

ADMINISTERING AGENCY, its contractors and subcontractors shall establish and maintain an accounting system and records that properly accumulate and segregate Fund expenditures by line item for the PROJECT. The accounting system of ADMINISTERING AGENCY, its contractors, and all subcontractors shall conform to Generally Accepted Accounting Principles (GAAP), enable the determination of incurred costs at interim points of completion, and provide support for reimbursement payment vouchers or invoices.

12. RIGHT TO AUDIT

For the purpose of determining compliance with this Agreement and other matters connected with the performance of ADMINISTERING AGENCY's contracts with third parties, ADMINISTERING AGENCY, ADMINISTERING AGENCY'S contractors, and subcontractors, and STATE shall each maintain and make available for inspection all books, documents, papers, accounting records, and other evidence pertaining to the performance of such contracts, including, but not limited to the costs of administering those various contracts. All of the above referenced parties shall make such materials available at their respective offices at all reasonable times for three years from the date of final payment of Funds to ADMINISTERING AGENCY. STATE, the California State Auditor, or any duly authorized representative of STATE or the United States Department of Transportation shall each have access to any books, records, and documents that are pertinent for audits, examinations, excerpts, and transactions, and ADMINISTERING AGENCY shall furnish copies thereof if requested.

13. TRAVEL AND SUBSISTENCE

Payments to ADMINISTERING AGENCY for travel and subsistence expenses of ADMINISTERING AGENCY forces and its subcontractors claimed for reimbursement or applied as local match credit shall not exceed rates authorized to be paid exempt non-represented State employees under current State Department of Personnel Administration (DPA) rules. If the rates invoiced are in excess of those authorized DPA rates, then ADMINISTERING AGENCY is responsible for the cost difference and any overpayments shall be reimbursed to STATE on demand.

SECTION III

IT IS MUTUALLY AGREED:

1. All obligations of STATE under the terms of this Agreement are subject to the appropriation of resources by the Legislature and the encumbrance of funds under this Agreement. Funding and reimbursement is available only upon the passage of the State Budget Act containing these STATE funds. The starting date of eligible reimbursable activities shall be JULY 1, 2015.
2. All obligations of ADMINISTERING AGENCY under the terms of this Agreement are subject to authorization and allocation of resources by ADMINISTERING AGENCY.
3. ADMINISTERING AGENCY and STATE shall jointly define the initial FSP program as well as the appropriate level of FSP funding recommendations and scope of service and equipment required to provide and manage the FSP program. No changes shall be made in these unless mutually agreed to in writing by the parties to this Agreement.
4. Nothing in the provisions of this Agreement is intended to create duties or obligations to or rights in third parties not parties to this Agreement or affect the legal liability of either party to this Agreement by imposing any standard of care with respect to the maintenance of State highways different from the standard of care imposed by law.
5. Neither STATE nor any officer or employee thereof is responsible for any injury, damage or liability occurring or arising by reason of anything done or omitted to be done by ADMINISTERING AGENCY under or in connection with any work, authority, or jurisdiction delegated to ADMINISTERING AGENCY under this Agreement. It is understood and agreed that, pursuant to Government Code Section 895.4, ADMINISTERING AGENCY shall fully defend, indemnify, and save harmless the State of California, its officers, and employees from all claims, suits, or actions of every name, kind, and description brought for or on account of injury (as defined in Government Code Section 810.8) occurring by reason of anything done or omitted to be done by ADMINISTERING AGENCY under or in connection with any work, authority, or jurisdiction delegated to ADMINISTERING AGENCY under this Agreement.
6. Neither ADMINISTERING AGENCY nor any officer or employee thereof is responsible for any injury, damage, or liability occurring or arising by reason of anything done or omitted to be done by STATE under or in connection with any work, authority, or jurisdiction delegated to STATE under this Agreement. It is understood and agreed that, pursuant to Government Code Section 895.4, STATE shall fully defend, indemnify, and save harmless ADMINISTERING AGENCY, its officers, and employees from all claims, suits or actions of every name, kind, and description brought for or on account of injury (as defined in Government Code Section 810.8) occurring by reason of anything done or omitted to be done by STATE under or in connection with any work, authority, or jurisdiction delegated to STATE under this Agreement.
7. ADMINISTERING AGENCY will maintain an inventory of all non-expendable PROJECT equipment, defined as having a useful life of at least two years and an acquisition cost of \$500 or more, paid for with PROJECT funds. ADMINISTERING AGENCY shall define in PROJECT contract who shall take ownership of all equipment at the conclusion of the Project.
8. In the event that ADMINISTERING AGENCY fails to operate the PROJECT commenced and reimbursed under this Agreement in accordance with the terms of this Agreement or fails to comply with applicable Federal and State laws and regulations, STATE reserves the right to terminate funding for PROJECT, or portions thereof, upon written notice to ADMINISTERING AGENCY.

9. This Agreement shall terminate on June 30, 2018. However, the non-expendable equipment and liability clauses shall remain in effect until terminated or modified in writing by mutual agreement.

STATE OF CALIFORNIA
Department of Transportation

San Bernardino Associated Governments

By: _____

By: _____

Office of Project Implementation, South
Division of Local Assistance

Title: _____

DATE: _____

DATE: _____

Attachment: 16-1001510 (2676 : CALTRANS FSP Fund Transfer Agreement)

RESOLUTION No. 16-036

RESOLUTION OF THE SAN BERNARDINO COUNTY TRANSPORTATION
COMMISSION, AUTHORIZING DESIGNATED OFFICIALS TO EXECUTE CALIFORNIA
DEPARTMENT OF TRANSPORTATION AGREEMENTS, ORDINANCES AND
RESOLUTIONS

Whereas, the San Bernardino County Transportation Commission (Commission) is authorized under state law, including Sections 130000 et seq, of the California Public Utilities Code, to enter into binding agreements with public and private parties for a variety of purposes, and also to enact resolutions and ordinances; and

Whereas, the Commission is eligible to receive Federal and/or State funding for certain Transportation Projects, through the California Department of Transportation; and

Whereas, various agreements, including but not limited to Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements and/or Fund Contribution/Transfer Agreements need to be executed with the California Department of Transportation before such funds could be claimed; and

Whereas, the Commission wishes to authorize designated officials to execute agreements, and any amendments thereto with the California Department of Transportation on the behalf of the Commission.

Now, therefore, be it resolved by the San Bernardino County Transportation Commission, as follows:

Section 1. The Chairperson of the Commission shall be authorized to execute agreements, resolutions and ordinance on behalf of the Commission, including but not limited to Master Agreements, Program Supplemental Agreements , Fund Exchange Agreements and/or Fund Contribution/Transfer Agreements with the California Department of Transportation, which have been approved by the Commission. When the Chairperson is not available, the Vice-Chairperson shall be so empowered.

Section 2. The Executive Director shall be authorized to execute agreements on behalf of the Commission, including but not limited to Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements and/or Fund Contribution /Transfer Agreements with the California Department of Transportation, which have been approved by the Commission.

Section 3. Where it is necessary for the signature of the Chairperson, Vice-Chairperson, and Executive Director to be attested, the Clerk of the Commission or her designee shall be authorized to attest as to the authenticity of such signature.

Section 4. Effective Date. This resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED at a meeting of the San Bernardino County Transportation Commission held on May 4, 2016.

Ryan McEachron, Commission Chairperson

ATTEST:

Clerk of the Commission

Attachment: Res 16-036 [Revision 1] (2676 : CALTRANS FSP Fund Transfer Agreement)

Minute Action

AGENDA ITEM: 12

Date: April 13, 2016

Subject:

Countywide Habitat Preservation/Conservation Framework Phase II

Recommendation:

That the General Policy Committee recommend the Board approve Contract No. 16-1001454 with Dudek for the Countywide Habitat Preservation/Conservation Framework Phase II Study in an amount not-to-exceed \$248,590.

Background:

This phase two study is a follow-on effort to phase one of the Countywide Habitat Preservation/Conservation Framework Study (Framework Study) completed in February 2015. Both phases are an outgrowth of the San Bernardino Countywide Vision initiated in 2010, driven by community input and endorsed by the County of San Bernardino (County) and the cities of San Bernardino County in 2011.

The Framework Study, being conducted as part of the Environment Element of the Vision, is seeking to develop a structured, comprehensive approach to the preservation and conservation of habitat for threatened and endangered species in the County. Similar to other elements of the Countywide Vision, the Environment Element is being guided by a stakeholder group representing diverse interests, in this case including environmental advocates, the building industry, local and regional governments, state/federal resource agencies, water districts, etc. A report on progress for the Environment Element Group and the Framework Study was provided to the SANBAG Board on January 8, 2014.

Much has already been accomplished for habitat preservation and conservation in San Bernardino County, but on more of a project-by-project basis. The Framework Study is the first of several steps toward a more comprehensive approach to countywide conservation planning. Phase one of the Framework Study is a guidance document outlining the conservation issues and concerns, existing conservation, conservation opportunities, and data gaps associated with current approaches to habitat conservation. The report identified conservation planning subareas, overarching principles, and recommendations to further develop a comprehensive approach to habitat preservation/conservation.

The Environment Element Group requested that the County and SANBAG provide funding and support for several of the “next steps” documented in phase one of the Framework Study. Subsequent discussions between the County, SANBAG, and the Southern California Association of Governments (SCAG) have resulted in funding and a proposed Scope of Work for a second phase of the Framework Study, focusing on these next steps. On October 7, 2015, the SANBAG Board approved and signed Cooperative Agreement 16-1001344 to allow staff to undertake management, planning, outreach, analysis, and procurement work in connection with the

Entity: COG

General Policy Committee Agenda Item

April 13, 2016

Page 2

phase two Framework Study and complete the tasks documented in the Scope of Work. The total budget for the project is \$275,000 with the County contributing \$225,000 and SCAG contributing \$50,000.

The phase two Scope of Work will build on the first phase by completing the following:

- Developing a habitat tracking system,
- Conducting a more detailed conservation “gap analysis,” and
- Initiating development of a reserve design

These were defined by the Environment Element Group as the most critical next steps in structuring a more comprehensive countywide framework for habitat preservation/conservation going forward. The objective is to structure this comprehensive approach in a way that is a “win-win” for the health of the environment, the economy, and the citizens of San Bernardino County.

Phase two of the Framework Study will support the Environment Element Group’s request by continuing development of a more comprehensive approach to habitat preservation/conservation. The Next Steps section of the Framework Study included a list of approaches based on a draft set of priorities and timeframes. Development of the inventory and tracking system, conservation gap analysis, and reserve design were identified as the top priorities. Phase two does not require participation by any individual jurisdiction or agency, but broad participation will be encouraged so that the county can move forward to achieve environmental objectives in a business-friendly manner that results in benefits across the board.

On February 1, 2016 , the SANBAG Executive Director authorized the advertisement of Request for Proposals (RFP) 16-1001454 for the Countywide Habitat Preservation/Conservation Framework Phase Two Study in accordance with SANBAG Contracting Procurement Policy 11000, Section VII. B.1. The scope of work for the RFP as described in Exhibit A of the contract includes a list of approaches based on a draft set of priorities and timeframes. Development of the inventory and tracking system, conservation gap analysis, and reserve design were identified as the top priorities.

The RFP 16-1001454 was released on February 1, 2016, on SANBAG’s website and was sent electronically to vendors registered in PlanetBids, and approximately forty (40) vendors downloaded the RFP.

One (1) proposal was received by the date and time specified in the RFP. Dudek was the only firm that submitted a proposal. Dudek also assisted SANBAG with phase one of the study for the Countywide Habitat Preservation/Conservation Framework. Firms that downloaded the RFP from PlanetBids and did not submit a proposal were contacted for feedback on why they did not submit a proposal. One firm stated that their staff was limited at the moment; while another firm stated that their services weren’t adequate for the RFP’s scope of work; and another firm stated that although they were interested, their current workload would not allow them to allocate sufficient time for this project. All other firms contacted did not return voicemail messages to Procurement staff.

A responsiveness review was conducted by the Procurement Analyst and found the proposal from Dudek to be responsive. The following is a summary of the events that transpired in the evaluation and selection process.

Summary of Evaluation Process:

March 2, 2016 - The proposal was disseminated to all evaluation committee members. A copy of the Score Sheets and the Declaration of Impartiality and Confidentiality form was also distributed to the evaluation committee members. An evaluation committee consisting of two SANBAG representatives, one representative from SCAG, one representative from the City of Yucaipa, one representative from the County of San Bernardino and one representative from Endangered Habitats League evaluated the proposals.

Evaluators concluded their individual review of the proposal according to the evaluation criteria, including the proposal's strengths and weaknesses. The proposal's strengths included: their extensive knowledge of the scope of work was evident; their project manager demonstrated a strong skill set; the firm has lengthy experience within the habitat conservation/preservation field; and they demonstrated flexibility with the project team members. The evaluation committee members individually scored the proposal based on the following evaluation criteria: Qualifications of the Firm, Related Experience and References - 20%; Proposed Staffing and Projection Organization - 20%; Work Plan - 50%; and Price - 10%.

Overall, the evaluation committee scored the firm a total of five hundred and eight (508) points out of six hundred (600) possible points.

Staff is requesting approval to award Contract No. 16-1001454 to Dudek in the amount not to exceed \$248,590.

Financial Impact:

SANBAG, SCAG, and the County of San Bernardino have already signed Cooperative Agreement 16-1001344 that will convey funding to SANBAG from SCAG in the amount of \$50,000 and to SANBAG from the County of San Bernardino in the amount of \$225,000. This item has 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. This item and the draft Agreement were reviewed by SANBAG General Counsel and Procurement Manager.

Responsible Staff:

Josh Lee, Senior Planner

Approved
 General Policy Committee
 Date: April 13, 2016
 Witnessed By:

Contract Summary Sheet

General Contract Information

Contract No: 16-1001454 Amendment No.: Vendor No.: 03053
Vendor/Customer Name: Dudek Sole Source? Yes No
Description: Countywide Habitat Preservation/Conservation Framework Phase II Study
Start Date: 05/04/2016 Expiration Date: 12/31/2017 Revised Expiration Date:
Has Contract Term Been Amended? No Yes - Please Explain
List Any Related Contracts Nos.: 16-1001344

Table with 4 columns: Dollar Amount, Original Contract, Revised Contract, Current Amendment, TOTAL CONTRACT VALUE, Original Contingency, Revised Contingency, Contingency Amendment, TOTAL CONTINGENCY VALUE, TOTAL DOLLAR AUTHORITY. Values include \$248,590.00 and \$-.

Contract Authorization

Executive Director Date:
Executive Director Action:
Board of Directors Date: 05/04/2016
Board of Directors Action: Approve contract 16-1001454

Contract Management: Payable/Miscellaneous

Invoice Warning: 20% Renewals: Type: Capital PAA Other
Retention: % Maximum Retention: \$ -
Services: Construction Intragnt/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: Josh Lee

Attachment: Contract Summary Sheet [Revision 1] (2492 : Countywide Habitat Preservation/Conservation Framework Phase II)

EXHIBIT A – “SCOPE OF WORK”

SUMMARY OF PROJECT

Conservation planning in San Bernardino County traditionally has taken place on a more isolated, project-by-project basis, without a comprehensive view of habitat preservation opportunities and priorities countywide. The Framework Study was completed to provide a comprehensive blueprint for countywide habitat conservation. The work under the first phase of the Framework Study was released as a guidance document outlining the conservation issues and concerns, existing conservation, conservation opportunities, and data gaps associated with current approaches to habitat conservation. The Conservation Framework also identified an achievable set of conservation principles and next steps within a suite of possible comprehensive, long term conservation approaches. The Next Steps section of the Framework Study Phase I document included a list of approaches based on priorities and timeframes. Development of the inventory and tracking system, conservation gap analysis, and reserve design were identified by the Environment Element Group (EEG) as the top priorities for next steps. These next steps are critical for establishing implementable, comprehensive, countywide conservation strategies. Phase II does not require participation by any individual jurisdiction or agency, but broad participation will be encouraged so that the county can move forward to achieve environmental objectives in a business-friendly manner that result in benefits across the board. The report for Phase I of the Habitat Preservation/Conservation Framework may be found at the following link under the “Studies Section”: <http://www.sanbag.ca.gov/planning2/index.html>

The County of San Bernardino and the Southern California Association of Governments (SCAG) are providing funding for the Phase II effort. Approval of the funding agreements was provided by the SANBAG Board of Directors on October 7, 2015 in Agenda Item 15. Although the project is countywide, there will be greater focus in the Valley Subarea, given the higher level of tension between development pressures and habitat conservation requirements. Proposers should describe how they would allocate time to the Valley versus other areas of the county and the rationale for that distribution. http://www.sanbag.ca.gov/about/agendas/2015/10-15_board.pdf

STUDY OBJECTIVES

The objectives of this project are to:

1. Create an inventory and tracking system for existing conservation lands and for lands that are newly conserved through acquisition, easements, local General Plans, and other management practices. The tracking system in San Bernardino County will consider inventory and tracking processes established in other parts of the SCAG region, enabling more consistent inventories and analysis at a regional level.
2. Conduct a conservation gap analysis based on focal species occurrences and known conservation lands.
3. Based on the gap analysis, develop an initial reserve design or alternative designs that identify focus areas needing protection to sustain natural resources while considering ecological, social, economic, and political factors. The goals are to develop greater clarity and speed in the land development process and greater certainty in the preservation/conservation of important habitat.

4. Based on study findings and input from the Environment Element Group and other stakeholders, and on direction from the SANBAG Board of Directors and County Board of Supervisors, identify a set of next steps in the development of a more comprehensive approach to habitat preservation/conservation in San Bernardino County.
5. Work with the stakeholder group established for the Environment Element of the Vision to move the countywide habitat preservation/conservation framework forward in a way that benefits both the environment and the economy.
 1. Seek relevant information for the study from the stakeholder group;
 2. Report summary of findings to the group;
 3. Seek feedback and refinements from the group on the final draft reports.

It is anticipated that this study will be completed in 12 months from Notice to Proceed. However, the timeframe will be governed by input from the stakeholders and the analysis of data supporting the eventual recommendations for next steps.

STUDY TASKS

Work tasks to be performed as part of the study include:

1. Project management.
2. Create a systematic inventory and update process for existing conservation lands, easements, and maintenance commitments and establish a system for long-term tracking of new conservation acquisitions, easements, and maintenance commitments.
3. Conduct conservation gap analysis on focal species occurrences and known conservation lands and easements.
4. Develop a conceptual reserve design that identifies potential focus areas needing protection to sustain natural resources while considering ecological, social, economic, and political factors.
5. In collaboration with stakeholders, define phase three next steps and commitments necessary to further implement the principles identified in the Framework Study.
6. Document all results of the analysis and comments from stakeholders.

Each task is described in more detail below.

1. Project management

- **Project Kick-off Meeting:** SANBAG, County of San Bernardino, SCAG, and the Consultant will hold a kick-off meeting to discuss project scope, schedule, outreach, and expected project outcomes. Milestones and potential meeting schedules for interaction with the Environment Element Group will be discussed. A meeting summary confirming project goals, objectives, data collection needs, and stakeholder outreach approaches will be developed and documented.
- **Staff Coordination:** Monthly face-to-face project team meetings with Consultant to ensure good communication on upcoming tasks and to ensure that the project remains on time and within budget. It is anticipated that meetings of the

Environment Element Group will be held up to five times throughout the project process. The Environment Element Group will serve as the main reviewing stakeholder group for the project, but presentations at SANBAG's Planning and Development Technical Forum (PDTF, consisting of jurisdiction planning directors) and/or SANBAG Board or Committee meetings will be requested as the need arises. (Maximum 4 for PDTF and 2 for SANBAG Board or policy committees)

- The Open Space Conservation Working Group at SCAG is a gathering of stakeholders for the development of the Open Space Conservation Planning component of the Regional Transportation Plan (RTP)/Sustainable Communities Strategy (SCS). Presentations at SCAG's Working Groups and/or Committee meetings will be requested as the need arises from SCAG. (Maximum 2)
- Invoicing and project reporting: The Consultant may bill SANBAG monthly for project expenses incurred. A brief progress report shall be provided together with each invoice.

2. Create a systematic inventory and update process for existing conservation lands and establish a system for long-term tracking of new conservation acquisitions

As identified in the Next Steps from the Framework Study, this effort will be required to create an inventory of conservation lands in the county and establish a system for long-term tracking of new conservation acquisitions. Known conservation easements and maintenance commitments will also need to be identified. SANBAG, the County, and Consultant will need to work together to maintain data quality, accuracy, and appropriate confidentiality involved in data collection for the tracking system. The inventory presented as part of the Framework Study would serve as a starting point, and the Consultant will be obtaining the preliminary missing data identified in Section 3 of the Framework Study as soon as the review of the current data is complete.

The Consultant shall create a structured inventory and tracking system through the following:

- Documentation of conservation databases and tracking systems that may be in use in San Bernardino County, at SCAG, and in other counties in the SCAG region and at the US Fish and Wildlife Service (USFWS) and California Department of Fish and Wildlife (CDFW). This project should build upon systems that have been or are being developed in the region and seek to maximize the consistency of data elements and formats at the regional level. This will include outreach early in the project to the counties of Imperial, Orange, Los Angeles, Riverside, and Ventura. No data collection will occur in these other counties, but the tracking system for San Bernardino County should be designed in a way that will enable SCAG to collect regionally consistent data that will be useful for development of the 2020 Regional Transportation Plan/Sustainable Communities Strategy.

- Examination of mapping and auxiliary information available from the Phase I Framework Study (Appendix 2B and 2C). The Consultant will also review and include any other data sources not included in the Framework Study that will be useful to the development of the tracking system, including sources from SCAG, County of San Bernardino, Local Agency Formation Commissions (LAFCO), cities in San Bernardino County, state/federal resource agencies, and regional conservation planning efforts such as the Desert Renewable Energy Conservation Plan (DRECP).
- Based on the above input, prepare a technical memorandum recommending a structure for a conservation tracking system in San Bernardino County that will also be usable at the regional level. This will include listings and definitions of variables, GIS/software platform options and associated formats. As discussed above, the preference will be to build on a system or systems already in place, also keeping in mind simplicity of adding new data over time.
- Following approval of the structure by SANBAG, in consultation with the County and SCAG, incorporate data from the Framework Study and other sources identified above in building of the tracking system. This will establish the baseline inventory from the Framework Study and other sources, creating an existing conservation ownership and management database.
- Define a long-term Countywide conservation tracking/data collection process that tracks information on new conservation land set asides and/or acquisitions that occur through the development process. These could be from a wide range of local jurisdiction actions such as infrastructure project mitigation, hillside ordinance compliance, land set asides required in development agreements, or regulatory permitting process for waters (i.e., 1600 Permits, 404 permits). The intent is to link the tracking system with the development entitlement process of San Bernardino County's jurisdictions so that the digital footprint of conservation for each development project will be added at the appropriate point. The system should eventually enable SANBAG, County, and SCAG to develop an annual report of conservation efforts.
- The inventory and tracking system should include and distinguish among lands legally committed to conservation through EIR mitigation measures, executed development agreements, easements, or other similar agreements. The tracking system should be able to compare committed lands to potential conservation areas identified in local General Plans and Specific Plans.
- Develop tracking and reporting instructions that apply to the consortium of participants responsible for management of conservation lands. The tracking and inventory system should provide the ability to comprehensively track and manage connected conservation lands for the regulatory agencies.

- The tracking and inventory system should be in a digital format integrated with GIS. The tracking and inventory system should be established in a uniform format for ease of use, with access by multiple jurisdictions.
- The Consultant will be responsible for presenting the tracking and inventory system to the Environment Element stakeholder group and to the SANBAG Planning and Development Technical Forum. Comments from these stakeholders will be used to fine-tune the tracking system and associated process.

Deliverables:

- Review report of the existing conservation data and inventory
- Technical memorandum recommending a structure for the conservation tracking system GIS based inventory system of existing conservation data
- Tracking system documentation and user manual
- Baseline inventory and existing conservation ownership and management database

3. Conduct conservation gap analysis on focal species occurrences and known conservation lands

Based on the information presented in Section 3 of the Framework Study section (Data Gaps), a detailed analysis of focal species occurrences and known conservation lands should be initiated. The gap analysis is an important step in conservation planning, the results of which help develop the biological goals and objectives of a conceptual Reserve Design. The gap analysis will rely on GIS analysis of spatial data (i.e., biological data, land ownership, land uses, and designated management status) to assess the distribution of biological resources (e.g., natural communities, species distributions, known occurrence data) relative to the distribution of protected lands (areas protected and managed to maintain biological resource value) to identify any “gaps” in protection (e.g., biological resources that are on public or private lands and not well protected or where linkages need to be considered). The gap analysis will also be used to identify gaps in representation, ecological processes or functions, and management of existing protected areas. The identification of gaps will help to focus the conservation strategy on areas most at risk or that would most benefit from conservation actions (e.g., acquisition, restoration, management, monitoring).

The Consultant shall analyze the gaps in conservation in the County through the following:

- Review and address the data gaps identified in the Framework Study, Section 3:
 - Biological Resources: incomplete survey data. (see Appendix 2B table 2-2 of the Framework Study for reference)
 - Open Space and Conservation Areas: incomplete information regarding the location/boundaries, acreages, and/or management plans of open space and park

areas, conservation/preserve areas, conservation easements for mitigation, and HCP/NCCPs which were established for public use, protection of habitats and species, or as mitigation for impacts to species, habitat, and/or water resources associated with development projects. (see Table 3-1 of the Framework Study for reference)

- Outreach to Jurisdictions and Agencies: incomplete response from all cities/towns in the County and agencies and/or incomplete or unavailable data for conservation lands, activities, or planned mitigation needs. (see section 2 of the Framework Study for reference)
- Consider and include the following additional information in the gap analysis:
 - The Developable Land Survey conducted by the County, local General Plans, and the local jurisdiction/SANBAG/SCAG growth forecast elements should be considered in the conservation gap analysis to understand what areas are viewed to be generally available for development and what areas could be candidates for conservation.
 - The conservation lands inventory and tracking system in Task 2 will serve as a baseline for the gap analysis, providing the location, ownership, and management data upon which to build the GIS spatial gap analyses.

The primary goal of the gap analysis is to inform the next step of the conservation process, the conceptual Reserve Design. The gap analysis is an integral part in development of the Reserve Design because it provides an understanding of the relationship between land ownership and conservation, including wildlife and habitat linkages or connections that can be made with existing and other potential conservation areas that would be most beneficial for focal species conservation. To complete a thorough gap analysis, the Consultant will need to work with key stakeholders in obtaining accurate information. This process will need to be coordinated closely with SANBAG and County staff to efficiently manage the outreach effort. The key elements of the analysis will be documented in a technical memorandum.

Deliverables:

- Technical Memorandum/Gap Analysis Report
- GIS spatial analysis data and results

4. Develop a conceptual reserve design that identifies potential lands needing protection to sustain natural resources while considering ecological, social, and economic factors

Development of the Reserve Design in Task 4 will flow out of the gap analysis in Task 3. The Reserve Design will identify lands needing protection to sustain natural resources while considering ecological, social, and economic factors. The Reserve Design will be conceptual, in the sense that potential areas will be identified for protection of natural values such as

biodiversity, ecosystem functions, or to offset adverse effects from use or development. General assessments will be made of habitat values and its importance to the preservation of existing and potential future threatened and endangered species. The objectives of the Reserve Design will be to achieve species, habitat, and function representativeness and persistence, while not specifying individual properties. Flexibility needs to be provided for public and private entities to achieve conservation values through strategies that are biologically sound, address federal and state regulatory requirements, and enable the public and private sectors to provide for the housing, employment, and other needs of a growing population. The conceptual Reserve Design will need to incorporate current and future conditions, within reasonable and practical limitations, including climate and urbanization changes to be successful long-term. This overall approach is consistent with Principle 1 of the Framework Study, which states “Increase certainty while maintaining flexibility for both the preservation/conservation of habitat as well as for land development and infrastructure permitting.” The Reserve Design is intended as a win-win for both the preservation of species together with the accommodation of growth.

The Consultant shall start the development of the Reserve Design structure through the following:

- Obtain input from the Environment Element Group on criteria that are important as the Reserve Design is conceived. Discussions will also be needed with local jurisdictions concerning open space and conservation areas they deem important and consistent with their General Plans. An outgrowth of the Reserve Design process may also be recommendations on adjustments to local General Plan land use designation and policies.
- Conduct detailed biological analyses needed for species that would most likely require mitigation in association with regulatory permitting as outlined in the Section 4 and Principle 13 of the Framework Study. Section 4 of the Framework Study contains the description of the laws, regulations, policies, and planning pertinent to the preparation of the Reserve Design. This would be based on existing biological data. No new field surveys are anticipated.
- Conduct geographical location analyses to understand where focal species locations overlap with development concerns. Integrate biological and geographical analyses to focus on incorporating complete datasets of species occurrences to support species habitat modeling. This task would be integral to the Gap Analysis and Reserve Design process which identifies important areas for long-term protection and management for focal species.
- Consider the practicality of “species relocation” in cases when abundant and suitable species habitat exists nearby or offsite. The Reserve Design should not force habitat connectivity where and when the existing built environment would make for unsafe interactions between humans and some protected (predator) species.
- Consider in the reserve design all of the following factors: location, size, connectivity, replication, alignment of boundaries.

- Document and present datasets and the methodology used in the Reserve Design process to the stakeholders for quality and input purposes. Areas considered for inclusion into the Reserve Design should be verified through surveys or assessments by a qualified biologist(s) and local land use authorities to ensure that the area provides suitable, quality habitat for focal or other target species.

As noted in Principle 5 of the Framework Study, “Recognize that jurisdictional and other stakeholder participation in a more comprehensive approach to conservation planning will be voluntary, but that participating in the more comprehensive approach will provide benefits for most of those participating.” Future conservation efforts must seek a balance between development and conservation interests. Voluntary participation by local jurisdictions and special districts is key and would be expected because land use authorities and other entities have their own discrete responsibilities/oversights. Success of the Reserve Design development will depend on the incorporation of scientifically-accepted tenets of conservation biology together with the cooperation from local jurisdictions and regulatory permitting agencies.

Deliverables:

- Technical memorandum/Reserve Design report and methodologies
- Geographical and biological GIS spatial analysis data

5. Define phase three next steps and commitments necessary to further implement the principles identified in the Framework Study

It will be important to conclude the initial steps of the tracking system, gap analysis, and reserve design with clarity in how to proceed to the next phase. From the Framework Study, future phases may be focused on the creation of detailed conservation strategies by conservation subareas and management methods. Financial and personnel resources believed to be needed will continue to be outlined as well. However, next steps could be modified as this project moves forward. Direction of the project will be guided through collaboration and participation of the various stakeholders: elected officials, local agency staff, resource agencies, environmental stakeholders, landowners, and the development community.

Deliverable:

- Notes and recommendations on next steps defined by stakeholder groups, to be included in the final report.

6. Document all results of the analysis and comments from stakeholders

Task 6 will document the results of Tasks 1-5. The final analysis and report will reference the inventory, data, methodologies, strategies, and mapping assembled in the course of the study. The SANBAG GIS Department will also be available to assist in preparing mapping products. A draft of the report will be made available to the Environment Element Group for review and

comment, following which a final report will be prepared.

Deliverables:

- Draft and final study reports

SCHEDULE

The target schedule for completion is 15 months, with an estimated May 2016 start date. This relatively aggressive schedule will help the Environment Element Group to focus its efforts with a specific end result in mind. The target for completion of the draft report will be 12 months. The schedule for intermediate study milestones is identified below:

1. Project management – Initiation in month 1, with ongoing project management
2. Create an inventory system of existing conservation lands and establish a system for long-term tracking of new conservation acquisitions – completion by month 4
3. Conduct conservation gap analysis on focal species occurrences and known conservation lands – Completion by month 7
4. Develop a conceptual reserve design that identifies potential lands needing protection to sustain natural resources while considering ecological, social, and economic factors – Completion by month 11
5. Define phase three next steps and commitments necessary to further implement the principles identified in the Framework Study – completion by month 12
6. Document all results of the analysis and comments from stakeholders – Draft final report completion by month 12, followed by stakeholder review and delivery of final report by month 15

Three months are being allowed between the draft and final reports for circulation and review/comment by a broad range of stakeholders and for presentations to elected officials at SANBAG committees.

Minute Action

AGENDA ITEM: 13

Date: April 13, 2016

Subject:

Resolution Increasing Authorization to Issue Bonds for PACE Program

Recommendation:

That the General Policy Committee approve Resolution 16-024 authorizing an increase from \$300,000,000 to \$600,000,000 as the maximum bond authorization for the Property Assessed Clean Energy program, known as the HERO Program.

Background:

On October 2, 2013, the Board of Directors approved Resolution 14-003 that authorized the issuance of Limited Obligation Improvement Bonds in an amount not to exceed \$300 million for a Property Assessed Clean Energy program, known as the HERO Program. These bonds are used as part of the HERO Program to fund energy efficiency, water conservation and clean energy projects for residential property owners. These bonds are sold to our partner Renovate America and the proceeds from the bond sale pay the contractors and suppliers for these projects. The bonds are then paid back by assessments paid as part of the property taxes on the homes receiving the improvements.

When the program launched in 2013, staff made an estimate of how much in bonds we would need to sell in the first few years of the program. Since that time, we have found that the program has been more popular than we anticipated and we will soon reach the \$300 million bond authorization limit. As of March 1, 2016, the HERO Program has funded over \$225 million in improvements for residential property owners.

In order for the HERO Program to continue without interruption, the SANBAG Board of Directors would need to increase the maximum bond authorization for the program. Resolution 16-024 will accomplish this by increasing the bond authorization from \$300 million to \$600 million.

Financial Impact:

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

Reviewed By:

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

Responsible Staff:

Duane Baker, Deputy Executive Director

Entity: COG

General Policy Committee Agenda Item
April 13, 2016
Page 2

Approved
General Policy Committee
Date: April 13, 2016
Witnessed By:

Council of Government - COG

RESOLUTION NO. 16-024**RESOLUTION OF THE BOARD OF THE SAN BERNARDINO ASSOCIATED GOVERNMENTS AUTHORIZING AN INCREASE IN THE MAXIMUM BOND AUTHORIZATION FOR ITS LIMITED OBLIGATION IMPROVEMENT BONDS (SANBAG HERO),**

WHEREAS, pursuant to Chapter 29 of Part 3 of Division 7 of the Streets & Highways Code of the State of California (“Chapter 29”), the Joint Exercise of Powers Agreement of the San Bernardino Associated Governments (“SANBAG”), made and entered October 17, 1975, as further amended to date, and each separate Memorandum of Understanding by and between SANBAG and those parties to the Joint Powers Agreement (each, a “Participating Party”) that have elected to participate in the implementation of a property assessed clean energy (“PACE”) program to finance the installation of distributed generation renewable energy sources, energy or water efficiency improvements or electric vehicle charging infrastructure, SANBAG has undertaken proceedings to establish and has established such a PACE program to be known as the “SANBAG HERO Program” (the “HERO Program”), to assist property owners within the jurisdictional boundaries of each Participating Party (the “Program Area”) with the cost of installing distributed generation renewable energy sources, energy or water efficient improvements or electric vehicle charging infrastructure (the “Authorized Improvements”) that are permanently fixed to their property; and

WHEREAS, on February 6, 2013, the Board of Directors of the San Bernardino Associated Governments (the “Board of Directors”) adopted Resolution No. 13-038, entitled “Resolution of the Board of the San Bernardino Associated Governments Declaring its Intention to Finance Distributed Generation Renewable Energy Sources, Energy and Water Efficiency Improvements and Electric Vehicle Charging Infrastructure Through the Use of Voluntary Contractual Assessments Pursuant to Chapter 29 of Part 3 of Division 7 of the California Streets and Highways Code and Setting a Public Hearing Thereon” (the “Resolution of Intention”), to initiate such proceedings to establish the HERO Program; and

WHEREAS, by the adoption of the Resolution of Intention, the Board of Directors provided that one or more series of limited obligation improvement bonds may be issued under the Improvement Bond Act of 1915, Division 10 of the Streets and Highways Code of California (the “Bond Act”) and Chapter 29 to represent voluntary Contractual Assessments (defined below) or other financing relationships would be entered to finance such assessments; and

WHEREAS, on March 6, 2013, after holding a duly noticed public hearing at which interested persons were allowed to object to or inquire about the proposed HERO Program, the report prepared pursuant to Sections 5898.22 and 5898.23 of Chapter 29 addressing all of the matters required to be included therein (the “Program Report”) or any of its particulars, the Board of Directors adopted Resolution No. 13-044, entitled “Resolution Confirming the Report Relating to the Financing of the Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency and Water Efficiency Improvements and Electric Vehicle Charging

Infrastructure and Approving and Ordering Other Related Matters,” (the “Resolution Confirming Program Report”), pursuant to which the Board of Directors, among other things, (i) confirmed and approved the Program Report, (ii) established the HERO Program and (iii) approved the form and authorized execution of agreements (“Assessment Contracts”) with the owners of property located within the boundaries of the Program Area to provide for the levy of such voluntary contractual assessments (the “Contractual Assessments”) to finance installation of Authorized Improvements; and

WHEREAS, pursuant to Chapter 29 and the Resolution Confirming Program Report, SANBAG is authorized to (i) enter into Contractual Assessments to finance the installation of Authorized Improvements on parcels in the Program Area that are deemed “Residential” as such term is defined in the Program Report (“Residential Parcels”) and (ii) enter into Contractual Assessments to finance the installation of Authorized Improvements on parcels in the Program Area that are deemed “Commercial” as such term is defined in the Program Report (“Commercial Parcels”); and

WHEREAS, on March 6, 2013, the Board of Directors also adopted its Resolution No. 13-405 entitled “Resolution of the Board of Directors of the San Bernardino Associated Governments Authorizing Issuance of the Limited Obligation Improvement Bonds, Approving and Directing the Execution of Related Documents and Approving Related Actions” (the “Original Resolution of Issuance”), pursuant to which, the Board of Directors, among other actions, (a) authorized the issuance of one or more series of limited obligation improvement bonds pursuant to Chapter 29 and the Improvement Bond Act of 1915, being Division 10 of the Streets & Highways Code of California (the “Bond Act”), upon the security of voluntary contractual assessments levied on Residential parcels only, (b) provided that each series of such bonds would be issued pursuant to a Master Indenture (each, an “Original Master Indenture”), as supplemented by one or more Supplemental Indentures (each, a “Original Supplemental Indenture”); and

WHEREAS, the Original Resolution of Issuance further provided that SANBAG shall not issue a series of such bonds until such time as the Board of Directors has approved the issuance thereof and the terms of the sale thereof at a meeting of the Board of Directors, such meeting to be a regular meeting held pursuant to Government Code Section 54954 and the conditions for issuance of such bonds set forth in the applicable Master Indenture have been satisfied; and

WHEREAS, subsequent to the adoption of the Original Resolution of Issuance, a judicial validation action was, at the direction of the Board of Directors, prepared, filed and prosecuted in the Superior Court of the County of San Bernardino as *San Bernardino Associated Governments v. All Person Interested, etc.*, Case No. CIVDS 1305664 (the “Validation Action”) to judicially validate, among other matters, the Original Resolution of Issuance and the issuance of bonds pursuant thereto (collectively, the “Validation Matters”); and

WHEREAS, on August 26, 2013, judgment was entered in the Validation Action (“Validation Judgment”) ordering, adjudging and decreeing, among other things, that the bonds

authorized by the Original Resolution of Issuance constitute legal, valid, and binding obligations enforceable in accordance with their terms; and

WHEREAS, on October 2, 2013, the Board of Directors approved Resolution No. 14-003 (“Resolution No. 14-003”) authorizing the issuance of limited obligation improvement bonds to be designated as the “San Bernardino Associated Governments Limited Obligation Improvement Bonds (SANBAG HERO Program) (First Residential Property Tranche) (the “Bonds”) in one or more series (each such series of Bonds referred to as a “Series”) pursuant to Chapter 29 and the 1915 Act, in an amount not to exceed \$300,000,000 (the “Maximum Bond Authorization”); and

WHEREAS, at this time it is anticipated that such Maximum Bond Authorization will be reached in the near future; and

WHEREAS, to avoid any disruption to owners of Residential Parcels desiring to finance the installation of Authorized Improvements, SANBAG must now increase the Maximum Bond Authorization; and

WHEREAS, all conditions, things and acts required to exist, to have happened and to have been performed precedent to increase the Maximum Bond Authorization, exist, have happened and have been performed in due time, form and manner as required by the laws of the State of California, including Chapter 29 and the 1915 Act;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the San Bernardino Associated Governments as follows:

Section 1. Maximum Bond Authorization. The Board of Directors hereby authorizes the issuance of one or more Series of Bonds under and pursuant to Chapter 29, the Bond Act, the Original Resolution of Issuance, Resolution 14-003 and this Resolution in a maximum principal amount of \$600,000,000.

Section 2. Effective Date. This resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED at a meeting of the Board of Directors of the San Bernardino Associated Governments held on May ____, 2016.

SAN BERNARDINO ASSOCIATED GOVERNMENTS (“SANBAG”)

Ryan McEachron, President

ATTEST:

Vicki Watson,
Clerk of the Board

Attachment: Res 16-024 HERO Bond Limit Increase [Revision 1] (2673 : Resolution Increasing Authorization to Issue Bonds for PACE

Minute Action

AGENDA ITEM: 14

Date: April 13, 2016

Subject:

State and Federal Legislative Update

Recommendation:

That the General Policy Committee recommend the Board receive and file this item.

Background:

State Update

Committee Assignments

The new Assembly Speaker, Anthony Rendon (D-Paramount) was sworn in on March 7, 2016 and immediately sought to make some changes to committee leadership in the Assembly. Some of the major changes to committees of interest to SANBAG or to San Bernardino County Legislative Delegation members are noted below.

Assembly Appropriations Committee

- Assembly Member Lorena Gonzalez (D-San Diego) was named as Chair, replacing Assembly Member Jimmy Gomez (D-Los Angeles).
- Increased the size of the committee from 17 to 20 members, adding Assembly Members Roger Hernández (D-West Covina), Miguel Santiago (D-Los Angeles), and Jay Obernolte (R-Hesperia).

Assembly Budget Committee

- Assembly Member Phil Ting (D-San Francisco) was named as Chair, replacing Assembly Member Shirley Weber (D-San Diego).
- Assembly Member Jay Obernolte was named as Vice Chair, replacing Assembly Member Melissa Melendez (R-Lake Elsinore) who remains as a member of the committee.
- Assembly Members Matthew Harper (R-Huntington Beach), Chris Holden (D-Pasadena), and Jacqui Irwin (D-Thousand Oaks) have been appointed to the committee.
- Assembly Members Brian Jones (R-Santee) and Reginald Jones-Sawyer (D-Los Angeles) have been removed from the committee.

Assembly Budget Subcommittee No. 2 on Education Finance

- Assembly Member Chris Holden replaces Assembly Member Phil Ting.

Assembly Budget Subcommittee No. 3 on Resources and Transportation

- Assembly Member Frank Bigelow (R-O'Neals) replaces Assembly Member Jay Obernolte.

Entity: CMA, COG, CTA, CTC, SAFE

Assembly Budget Subcommittee No. 6 on Budget Process, Oversight, and Program Evaluation

- Assembly Member Phil Ting was named as Chair, replacing Assembly Member Shirley Weber.
- Assembly Members Nora Campos (D-San Jose) and Jay Obernolte were appointed, replacing Assembly Members Reginald Jones-Sawyer and Brian Jones.

Assembly Local Government Committee

- Assembly Member Susan Eggman (D-Stockton) was named as Chair, replacing Assembly Member Brian Maienschein (R-San Diego).
- Assembly Member Marie Waldron (R-Escondido) was named as Vice Chair, replacing Assembly Member Lorena Gonzalez.
- Assembly Member Susan Bonilla (D-Concord) has been appointed to replace Assembly Member Chris Holden.
- Assembly Member Beth Gaines (R-El Dorado Hills) has been added to the committee.

Assembly Natural Resources Committee

- Assembly Member Brian Jones was named as Vice Chair, replacing Assembly Member Brian Dahle (R-Bieber).
- Assembly Member Jimmy Gomez was appointed to the committee, replacing Assembly Member Rob Bonta (D-Oakland).

Assembly Revenue and Taxation Committee

- Assembly Member Sebastian Ridley-Thomas (D-Los Angeles) was named as Chair, replacing Assembly Member Phil Ting.
- Assembly Member Patrick O'Donnell (D-Long Beach) was appointed to the committee, replacing Assembly Member Roger Hernández.

Assembly Rules Committee

- Assembly Members Bill Dodd (D-Napa), Jimmy Gomez, Chris Holden, and Bill Quirk (D-Hayward) were appointed to the committee, replacing Assembly Members Autumn Burke (D-Inglewood), Nora Campos, Kevin Mullin (D-San Mateo), and Jim Wood (D-Healdsburg).

Assembly Transportation Committee

- Assembly Member Eric Linder (R-Corona) was named as Vice Chair, replacing Assembly Member Katcho Achadjian (R-San Luis Obispo).
- Assembly Member Cheryl Brown (D-San Bernardino) was appointed to the committee, replacing Assembly Member Nora Campos.
- Assembly Member Devon Mathis (R-Visalia) was added to the committee.

Joint Legislative Audit Committee

- Assembly Member Freddie Rodriguez (D-Pomona) was appointed to the committee, replacing Assembly Member Mike Gipson (D-Carson).

Road User Charge

As a follow-up to questions posed by the General Policy Committee from last month, staff researched the possible implications this pilot program could have on out-of-state drivers. Per the Road Charge Pilot Design Recommendations, section 2.3 Technical & Organizational Design: Out-of-State Vehicles states: “The public has voiced concerns over how visitors will pay for use of California roadways under a road charge system. To address this issue the [Technical Advisory Committee] TAC is recommending the inclusion of out-of-state drivers in the pilot and to simulate payment for driving on California roads. Drivers from neighboring states who drive regularly in California should be recruited to participate in the pilot. Their inclusion will facilitate testing the feasibility and cost of collecting a road charge from out-of-state drivers. Including these drivers in the pilot will also provide an opportunity to assess any legal issues related to collecting road charges from drivers who travel across state borders. For the trucking industry, this aspect of the pilot will test whether a road charge can be assessed in an effective, efficient manner, without duplicative reporting requirements for heavy trucks (which are already required to report mileage driven in each jurisdiction traveled by the International Fuel Tax Agreement, or IFTA).”

High Occupancy Vehicle Lanes/Clean Air Vehicle Sticker Programs

Existing law currently provides special access to High Occupancy Vehicle (HOV) Lanes and Express Lanes for clean air vehicles. The White Sticker program covers super ultra-low emission vehicles, inherently low-emission vehicles, certain zero-emission vehicles, and certain partial zero-emission vehicles. There is currently no cap on the number of stickers issued under this program. The Green Sticker program covers enhanced advanced technology partial zero-emission vehicles and transitional zero-emission vehicles. These stickers are currently capped at 85,000 and have been entirely distributed. Current law allows the use of HOV lanes by these stickered vehicles and these vehicles also enjoy free or reduced passage on express/toll facilities in California, with specific exceptions, expiring in 2019.

AB 1964 (Bloom, D-Santa Monica) extends the deadline to 2029, or the date of the federal expiration - 2025, whichever comes first, for both Green and White Sticker programs. The Administration has also released trailer bill language to remove the cap on Green Stickers but retain the 2019 expiration date and to also extend the White Sticker program through 2025.

SANBAG has been working with our statewide partners to address the issue, with many agencies stating that usage by clean air vehicles is close to 10%, well above estimates by the California Department of Transportation (Caltrans) of 2%. There are various alternative proposals that may emerge, including a potential proposal by the National Resources Defense Council (NRDC) to have the stickers expire after a three year time period to continue to provide an incentive to purchase newer and cleaner vehicles over time. This proposal may also include a recommendation to lower the overall total for stickers that would valid at any given time. Lastly, the effort may include more narrowly drawing the Green Sticker program to incentivize the highest mileage plug-in electric vehicles.

Ad Hoc Committee Update

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

Attachment A reflects bills of interest for SANBAG.

Federal Update

Federal Aviation Administration Short Term Extension

As the March 30th deadline loomed for Congress to consider a new Federal Aviation Administration (FAA) reauthorization bill, it became clear that agreement over the remaining issues would be unlikely before the deadline. The House and Senate agreed on a three month extension through July 15th, which was signed by the President on March 30th. This was the second extension of the FAA Modernization and Reform Act of 2012, which had previously taken five years and 23 short-term extensions to approve. Both Houses continue to express a desire to pass a long-term bill this year ahead of the November Election.

While the extension means that California sales tax agencies have additional time to seek relief from a December 2014 FAA ruling requiring funds generated from aviation fuel sales be spent on airport purposes, there still are many hurdles ahead for this issue as its impacts are fairly limited to just a few states.

Financial Impact:

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

Reviewed By:

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

Responsible Staff:

Wendy Strack, Director of Legislative and Public Affairs

Approved
 General Policy Committee
 Date: April 13, 2016

Witnessed By:

Attachment A

Bill Matrix

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

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change to hold public hearings on the change. Requires compliance with the Voting Rights Act of 1965. Relates to local election ordinances.

STATUS:

02/18/2016 From SENATE Committee on ELECTIONS AND CONSTITUTIONAL AMENDMENTS with author's amendments.
02/18/2016 In SENATE. Read second time and amended. Re-referred to Committee on ELECTIONS AND CONSTITUTIONAL AMENDMENTS.

CA AB 326	AUTHOR:	Frazier [D]
	TITLE:	Public Works: Prevailing Wage Rates
	FISCAL	no
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/13/2015
	LAST AMEND:	01/04/2016
	DISPOSITION:	Pending
	LOCATION:	SENATE
	SUMMARY:	Relates to civil wage and penalty assessments for contractors in violation of public works contract laws, including prevailing wage laws. Relates to an exception from liability for liquidated damages if a contractor, subcontractor, or surety deposits an amount of an assessment or notice, including penalties, to be held in escrow pending review. Requires the release of such funds plus interest within a certain number of days following the conclusion of administrative and judicial review.
	STATUS:	
	01/15/2016	In ASSEMBLY. Read third time. Passed ASSEMBLY. *****To SENATE. (70-0)
CA AB 450	AUTHOR:	McCarty [D]
	TITLE:	Greenhouse Gas: Energy Efficiency: Financing.
	FISCAL	no
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/23/2015
	DISPOSITION:	Pending - Carryover
	LOCATION:	Senate Environmental Quality Committee
	SUMMARY:	Amends an existing law which authorizes a public agency to issue revenue bonds that are secured by a voluntary contractual assessment agreed to between the public agency and a property owner to finance the installation of distributed generation renewable energy sources or energy or water efficiency improvements that are permanently affixed on the owner's real property. Authorizes the use of the moneys in the Greenhouse Gas Reduction Fund to provide funding for the implementation of the PACE Reserve Program.
	STATUS:	
	05/14/2015	To SENATE Committees on ENVIRONMENTAL QUALITY and APPROPRIATIONS.
CA AB 516	AUTHOR:	Mullin [D]
	TITLE:	Vehicles: Temporary License Plates
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no

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CLAUSE:
INTRODUCED: 02/23/2015
LAST AMEND: 07/16/2015
DISPOSITION: Pending
FILE: 49
LOCATION: Senate Third Reading File
SUMMARY:

Requires the Department of Motor Vehicles to develop an operational system that allows a dealer or lessor-retailer to electronically report the sale of a vehicle and provide a temporary license plate. Authorizes related fees and document fees. Prohibits a person from displaying or presenting to a peace officer, a temporary plate that was not issued for that vehicle. Relates to counterfeiting temporary plates. Requires the replacement or destruction of temporary plates upon receipt of permanent plates.

STATUS:
02/10/2016 In SENATE. Read second time. To third reading.

CA AB 620	AUTHOR: Hernandez R [D] TITLE: High-Occupancy Toll Lanes: Exemptions from Tolls FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/24/2015 LAST AMEND: 01/27/2016 DISPOSITION: Pending LOCATION: Senate Transportation and Housing Committee SUMMARY: Relates to high-occupancy toll lanes. Requires the Los Angeles county Metropolitan Transportation Authority to take steps to increase enrollment and participation in the low-income assistance program, through advertising and work with community organizations and social service agencies. Requires the Authority and the Department of Transportation to report to the Legislature on efforts to improve the HOT land program, including efforts to increase participation in that assistance program. STATUS: 02/18/2016 To SENATE Committee on TRANSPORTATION AND HOUSING.
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CA AB 645	AUTHOR: Williams [D] TITLE: California Renewables Portfolio Standard FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/24/2015 DISPOSITION: Pending - Carryover LOCATION: Senate Appropriations Committee SUMMARY: Expresses the intent of the Legislature for the purposes of the Renewables Portfolio Standard program that the amount of electricity generated per year from eligible renewable energy resources be increased to an amount equal to at least 50% by a specified date. Requires the Public Utilities Commission to establish the quantity of electricity products from eligible renewable energy resources to be procured by each retail seller for specified periods. STATUS: 08/27/2015 In SENATE Committee on APPROPRIATIONS: Held in committee.
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CA AB 678	AUTHOR: O'Donnell [D] TITLE: Energy Efficiency and Greenhouse Gas Reductions FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/25/2015 LAST AMEND: 08/18/2015 DISPOSITION: Pending - Carryover LOCATION: Senate Appropriations Committee SUMMARY: Requires the State Air Resources Board to develop and implement the Energy Efficiency and Greenhouse Gas Reductions Ports Program to fund energy efficiency upgrades and investments at public ports. Requires a port to develop and adopt an energy plan for the port to receive funding for energy-related projects. Authorizes the State Board to expend moneys it receives from an appropriation from the fund for the purposes of these provisions. STATUS: 08/27/2015 In SENATE Committee on APPROPRIATIONS: Held in committee.
CA AB 779	AUTHOR: Garcia [D] TITLE: Transportation: Congestion Management Program FISCAL yes COMMITTEE: URGENCY yes CLAUSE: INTRODUCED: 02/25/2015 LAST AMEND: 08/19/2015 DISPOSITION: Pending - Carryover LOCATION: Senate Transportation and Housing Committee SUMMARY: Revises the definition of infill opportunity zone. Revises the requirements for a congestion management program by removing traffic level of service standards for a system of highways and roadways. Requires measures of effectiveness for such system. Requires the plan to analyze the relationship between local land use decisions and regional transportation systems. Requires a deficiency plan to be prepared if it is determined a county or its cities are not conforming with the management plan. STATUS: 08/25/2015 In SENATE Committee on TRANSPORTATION AND HOUSING: Not heard.
CA AB 857	AUTHOR: Perea [D] TITLE: Clean Truck: Bus and Off-Road Vehicle Technology FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/26/2015 LAST AMEND: 08/18/2015 DISPOSITION: Pending - Carryover LOCATION: Senate Appropriations Committee SUMMARY: Requires no less a percentage or a specified amount of money, under the Clean Truck, Bus, and Off-Road Vehicle and Equipment Technology Program that is appropriated for technology development, demonstration, precommercial pilots, and early commercial

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deployments of zero- and near zero-emission, medium- and heavy-duty truck technology be allocated and spent to support commercial development existing zero- and near-zero-emission heavy-duty truck technology meeting or exceeding a specified emission standard.

STATUS:

08/27/2015

In SENATE Committee on APPROPRIATIONS: Held in committee.

CA AB 869	AUTHOR:	Cooper [D]
	TITLE:	Public Transportation Agencies: Fare Evasion
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/26/2015
	LAST AMEND:	06/18/2015
	DISPOSITION:	Pending - Carryover
	FILE:	A-19
	LOCATION:	Senate Inactive File
	SUMMARY:	Relates to prohibited conduct on public transit. Provides a person who fails to pay the administrative penalty when due or successfully complete the administrative process to dismiss the notice of fare evasion or passenger conduct violation may be subject to criminal penalties. Requires the notice of fare contain a printed statement that the person may be charged with an infraction or misdemeanor if the penalty is not paid or dismissed. Requires dismissal of collection if the person is criminally charged.
	STATUS:	
	07/02/2015	In SENATE. From third reading. To Inactive File.
CA AB 904	AUTHOR:	Perea [D]
	TITLE:	Air Quality Improvement: Vehicle Rebate Project
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/26/2015
	LAST AMEND:	07/13/2015
	DISPOSITION:	Pending - Carryover
	LOCATION:	Senate Appropriations Committee
	SUMMARY:	Relates to the Clean Vehicle Rebate Project. Requires the state board to establish the Clean Reused Vehicle Rebate Project, as a part of the Air Quality Improvement Program, to provide rebates or other incentives for the acquisition of an eligible used vehicle, the replacement or refurbishment of a battery and related components for an eligible used vehicle, or an extended warranty for the battery or related components, or an extended service warranty to cover unexpected vehicles repairs.
	STATUS:	
	08/27/2015	In SENATE Committee on APPROPRIATIONS: Held in committee.
CA AB 1030	AUTHOR:	Ridley-Thomas S [D]
	TITLE:	Global Warming Solutions Act of 2006: Greenhouse Gas
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no

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CLAUSE:
INTRODUCED: 02/26/2015
LAST AMEND: 07/07/2015
DISPOSITION: Pending - Carryover
LOCATION: Senate Appropriations Committee
SUMMARY:

Amends existing law that relates to the Greenhouse Gas Reduction Fund. Requires priority be given to projects involving hiring that support the targeted training and hiring of workers from disadvantaged communities for career-track jobs.

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

CA AB 1033	<p>AUTHOR: Garcia E [D] TITLE: Economic Impact Analysis: Small Business Definition FISCAL no COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/26/2015 LAST AMEND: 02/08/2016 DISPOSITION: Pending LOCATION: Senate Governmental Organization Committee SUMMARY: Authorizes a State agency when preparing the economic impact assessment, to use a consolidated definition of small business to determine the number of small businesses within the economy, a specific industry sector, or geographic region. Defines small business. STATUS: 02/08/2016 From SENATE Committee on GOVERNMENTAL ORGANIZATION with author's amendments. 02/08/2016 In SENATE. Read second time and amended. Re-referred to Committee on GOVERNMENTAL ORGANIZATION.</p>
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CA AB 1176	<p>AUTHOR: Perea [D] TITLE: Vehicular Air Pollution FISCAL yes COMMITTEE: URGENCY yes CLAUSE: INTRODUCED: 02/27/2015 LAST AMEND: 08/18/2015 DISPOSITION: Pending - Carryover LOCATION: Senate Appropriations Committee SUMMARY: Establishes the Advanced Low-Carbon Diesel Fuels Access program administered by the State Energy Resources Conservation and Development Commission, for reducing greenhouse gas emissions of diesel motor vehicles by providing capital assistance for projects that expand advanced low-carbon diesel fueling infrastructure in communities that are disproportionately impacted by environmental hazards and where the greatest air quality impacts can be identified. Relates to contract, grant, or loan extension. STATUS: 08/27/2015 In SENATE Committee on APPROPRIATIONS: Held in committee.</p>
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CA AB 1218	AUTHOR:	Weber [D]
	TITLE:	Public Contracts: Disabled Veteran Business Enterprise
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/27/2015
	LAST AMEND:	07/07/2015
	DISPOSITION:	Pending - Carryover
	LOCATION:	Senate Appropriations Committee
	SUMMARY:	Requires a greater participation incentive by a public agency be provided a prime contractor who owns a certain disabled veteran business enterprise, and has not entered into contracts as a prime contractor. Requires the Department of Veterans Affairs to maintain additional information relating to its promotion efforts. Provides the records maintenance period for information provided by contractors of veteran business subcontractors used. Relates to certification of payments by contractors.
	STATUS:	
	08/27/2015	In SENATE Committee on APPROPRIATIONS: Held in committee.
CA AB 1242	AUTHOR:	Gray [D]
	TITLE:	Water Quality and Storage
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/27/2015
	LAST AMEND:	09/01/2015
	DISPOSITION:	Pending - Carryover
	LOCATION:	Senate Rules Committee
	SUMMARY:	Provides provisions of law requiring a specified increase in statewide water storage capacity, and updating water strategies and implementation plans. Requires the Water Resources Control Board, in formulating policy for water quality control and adopting or approving a water quality control plan for the Sacramento-San Joaquin Delta, to take into consideration any applicable groundwater sustainability plan or alternative and available information on impacts of groundwater use and beneficial uses of water.
	STATUS:	
	09/02/2015	In SENATE. Read second time. To third reading.
	09/02/2015	Re-referred to SENATE Committee on RULES.
CA AB 1455	AUTHOR:	Rodriguez [D]
	TITLE:	Ontario International Airport
	FISCAL	no
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/27/2015
	LAST AMEND:	06/30/2015
	DISPOSITION:	Pending - Carryover
	LOCATION:	Senate Governance and Finance Committee
	SUMMARY:	Authorizes the City of Ontario to issue revenue bonds, for the purpose of financing the acquisition of the Ontario International Airport from the City of Los Angeles, that are secured

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solely by the revenues and charges at the Ontario International Airport. Requires a public agency that acquires the airport to comply with specified conditions relating to incumbent workers. Provides exceptions.

STATUS:

07/08/2015 In SENATE Committee on GOVERNANCE AND FINANCE: Not heard.

CA AB 1550	AUTHOR: Gomez [D] TITLE: Greenhouse Gases: Investment Plan: Communities FISCAL COMMITTEE: yes URGENCY: no CLAUSE: INTRODUCED: 01/04/2016 LAST AMEND: 03/28/2016 DISPOSITION: Pending COMMITTEE: Assembly Natural Resources Committee HEARING: 04/04/2016 2:30 pm SUMMARY: Relates to greenhouse gases and investments in communities; Requires the Greenhouse Investment Fund plan to allocate a minimum percentage of the available moneys in the Greenhouse Gas Reduction Fund to projects located within disadvantaged communities and a separate and an additional percentage to projects that benefit low-income households, with a fair share of the moneys targeting households with incomes below a percentage of the federal poverty level. STATUS: 03/28/2016 From ASSEMBLY Committee on NATURAL RESOURCES with author's amendments. 03/28/2016 In ASSEMBLY. Read second time and amended. Re-referred to Committee on NATURAL RESOURCES.
CA AB 1555	AUTHOR: Gomez [D] TITLE: Greenhouse Gas Reduction Fund FISCAL COMMITTEE: yes URGENCY: no CLAUSE: INTRODUCED: 01/04/2016 LAST AMEND: 03/28/2016 DISPOSITION: Pending LOCATION: Assembly Natural Resources Committee SUMMARY: Appropriates funds from the Greenhouse Gas Reduction Fund for the 2016-17 fiscal year to various state agencies in specified amounts for various purposes, including low carbon transportation and infrastructure, clean energy communities, community climate improvements, wetland and watershed restoration, and carbon sequestration. Reserves a portion from the fund to fund future legislative priorities. STATUS: 03/28/2016 From ASSEMBLY Committee on NATURAL RESOURCES with author's amendments. 03/28/2016 In ASSEMBLY. Read second time and amended. Re-referred to Committee on NATURAL RESOURCES.

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CA AB 1569	AUTHOR:	Steinorth [R]	SANBAG Position: SUPPORT
	TITLE:	Environmental Quality Act: Exemption: Infrastructure	
	FISCAL	yes	
	COMMITTEE:		
	URGENCY	no	
	CLAUSE:		
	INTRODUCED:	01/04/2016	
	LAST AMEND:	03/28/2016	
	DISPOSITION:	Pending	
	COMMITTEE:	Assembly Natural Resources Committee	
	HEARING:	04/04/2016 2:30 pm	
	SUMMARY:	Exempts from the provisions of the Environmental Quality Act a project, or the issuance of a permit for a project, that consists of the inspection, maintenance, repair, rehabilitation, or removal of, or the addition of an auxiliary lane or bikeway to, existing transportation infrastructure that meets certain requirements.	
	STATUS:		
	03/28/2016	From ASSEMBLY Committee on NATURAL RESOURCES with author's amendments.	
	03/28/2016	In ASSEMBLY. Read second time and amended. Re-referred to Committee on NATURAL RESOURCES.	
CA AB 1589	AUTHOR:	Mathis [R]	
	TITLE:	Environmental Quality Act: Exemption:Drought Mitigation	
	FISCAL	yes	
	COMMITTEE:		
	URGENCY	no	
	CLAUSE:		
	INTRODUCED:	01/06/2016	
	LAST AMEND:	03/14/2016	
	DISPOSITION:	Pending	
	COMMITTEE:	Assembly Natural Resources Committee	
	HEARING:	04/04/2016 2:30 pm	
	SUMMARY:	Exempts from the requirements of the California Environmental Quality Act, for the duration of a state of emergency proclaimed by the Governor due to drought conditions, certain projects that are undertaken, carried out, or approved by a public agency to mitigate those drought conditions.	
	STATUS:		
	03/14/2016	From ASSEMBLY Committee on NATURAL RESOURCES with author's amendments.	
	03/14/2016	In ASSEMBLY. Read second time and amended. Re-referred to Committee on NATURAL RESOURCES.	
CA AB 1591	AUTHOR:	Frazier [D]	
	TITLE:	Transportation Funding	
	FISCAL	yes	
	COMMITTEE:		
	URGENCY	yes	
	CLAUSE:		
	INTRODUCED:	01/06/2016	
	DISPOSITION:	Pending	
	LOCATION:	Assembly Transportation Committee	
	SUMMARY:	Relates to transportation funding to include the Road Maintenance and Rehabilitation	

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

STATUS:

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

CA AB 1595	AUTHOR:	Campos [D]
	TITLE:	Employment: Mass Transportation Employers
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	01/06/2016
	LAST AMEND:	03/29/2016
	DISPOSITION:	Pending
	COMMITTEE:	Assembly Labor and Employment Committee
	HEARING:	04/06/2016 1:30 pm
	SUMMARY:	Relates to employment. Requires a private or public employer that provides mass transportation services to train its employees who are likely to interact or come into contact with victims of human trafficking, in recognizing the signs of human trafficking and how to report those signs to the appropriate law enforcement agency.
	STATUS:	
	03/29/2016	From ASSEMBLY Committee on LABOR AND EMPLOYMENT with author's amendments.
	03/29/2016	In ASSEMBLY. Read second time and amended. Re-referred to Committee on LABOR AND EMPLOYMENT.
CA AB 1640	AUTHOR:	Stone [D]
	TITLE:	Retirement: Public Employees
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	01/07/2016
	DISPOSITION:	Pending
	COMMITTEE:	Assembly Public Employees, Retirement and Social Security Committee
	HEARING:	04/06/2016 9:30 am
	SUMMARY:	Extends indefinitely a specified exemption under the Public Employees' Pension Reform Act of 2013 for those public employees, whose collective bargaining rights are subject to specified provisions of federal law and who became a member of a state or local public retirement system prior to December 30, 2014.
	STATUS:	
	02/04/2016	To ASSEMBLY Committee on PUBLIC EMPLOYEES, RETIREMENT AND SOCIAL SECURITY.
CA AB 1642	AUTHOR:	Obernolte [R]
	TITLE:	State Responsibility Areas: Fire Prevention Fees
	FISCAL	yes
	COMMITTEE:	

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URGENCY no
CLAUSE:
INTRODUCED: 01/11/2016
DISPOSITION: Pending
LOCATION: Assembly Appropriations Committee

SUMMARY:

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

STATUS:

03/14/2016 From ASSEMBLY Committee on NATURAL RESOURCES: Do pass to Committee on APPROPRIATIONS. (8-0)

CA AB 1657	AUTHOR: O'Donnell [D]
	TITLE: Air Pollution: Public Ports and Intermodal Terminals
	FISCAL yes
	COMMITTEE:
	URGENCY yes
	CLAUSE:
	INTRODUCED: 01/13/2016
	DISPOSITION: Pending
	COMMITTEE: Assembly Natural Resources Committee
	HEARING: 04/04/2016 2:30 pm
	SUMMARY:
	Establishes the Zero- and Near-Zero-Emission Intermodal Terminals Program to be administered by the State Air Resources Board to fund equipment upgrades and investments at intermodal terminals, to help transition the state's freight system to be zero-emission and near-zero-emission operations. Authorizes the program to be implemented with moneys from the Greenhouse Gas Reduction Fund. Relates to port building energy efficiency.
	STATUS:
	02/04/2016 To ASSEMBLY Committees on NATURAL RESOURCES and TRANSPORTATION.
CA AB 1666	AUTHOR: Brough [R]
	TITLE: Community Facilities Districts: Reports
	FISCAL yes
	COMMITTEE:
	URGENCY no
	CLAUSE:
	INTRODUCED: 01/14/2016
	DISPOSITION: Pending
	LOCATION: Assembly Local Government Committee
	SUMMARY:
	Requires the legislative body to post, on its Internet Web site, information relating to bonded indebtedness incurred by a community facilities district, projects funded by, or that may be funded by, the district, expenses and costs of the district, and special taxes imposed by the district.
	STATUS:
	02/04/2016 To ASSEMBLY Committee on LOCAL GOVERNMENT.
CA AB 1691	AUTHOR: Gipson [D]
	TITLE: Vehicular Air Pollution: Vehicle Retirement
	FISCAL yes
	COMMITTEE:
	URGENCY no

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CLAUSE:
INTRODUCED: 01/21/2016
DISPOSITION: Pending
COMMITTEE: Assembly Transportation Committee
HEARING: 04/11/2016 2:30 pm

SUMMARY:

Requires the State Air Resources Board to adopt, as part of the enhanced fleet modernization program, an element of the program subject to appropriation by the Legislature, with a goal of annually replacing a specified number of vehicles from disadvantaged communities over a specified time period.

STATUS:

02/08/2016 To ASSEMBLY Committee on TRANSPORTATION.

CA AB 1717

AUTHOR: Hadley [R]
TITLE: Greenhouse Gas Reduction Fund
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 01/27/2016
LAST AMEND: 03/18/2016
DISPOSITION: Pending
COMMITTEE: Assembly Transportation Committee
HEARING: 04/11/2016 2:30 pm

SUMMARY:

Reappropriates a specified percentage of the annual proceeds of the Greenhouse Gas Reduction Fund designated for the high-speed rail project to the Transportation Agency for the Transit and Intercity Rail Capital Program under specified conditions.

STATUS:

03/28/2016 Re-referred to ASSEMBLY Committees on TRANSPORTATION and NATURAL RESOURCES.

CA AB 1746

AUTHOR: Stone [D]
TITLE: Transit Buses
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/02/2016
LAST AMEND: 03/09/2016
DISPOSITION: Pending
LOCATION: Assembly Appropriations Committee

SUMMARY:

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

STATUS:

03/14/2016 From ASSEMBLY Committee on TRANSPORTATION: Do pass to Committee on APPROPRIATIONS. (16-0)

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CA AB 1757	AUTHOR: Waldron [R] TITLE: North County Transit District FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/02/2016 LAST AMEND: 03/17/2016 DISPOSITION: Pending LOCATION: Assembly Local Government Committee SUMMARY: Amends an existing law which provides for the creation of the North County Transit District, and which requires that compensation be paid to each board member or alternate for attending board meetings. Provides for payments of a specified sum per meeting. Modifies a provision requiring the District to award contracts for construction that exceed a specified sum to the lowest responsible bidder after competitive bidding. Changes that sum. STATUS: 03/17/2016 To ASSEMBLY Committee on LOCAL GOVERNMENT. 03/17/2016 From ASSEMBLY Committee on LOCAL GOVERNMENT with author's amendments. 03/17/2016 In ASSEMBLY. Read second time and amended. Re-referred to Committee on LOCAL GOVERNMENT.
CA AB 1768	AUTHOR: Gallagher [R] TITLE: Bonds: Transportation FISCAL yes COMMITTEE: URGENCY yes CLAUSE: INTRODUCED: 02/03/2016 LAST AMEND: 02/25/2016 DISPOSITION: Pending COMMITTEE: Assembly Transportation Committee HEARING: 04/11/2016 2:30 pm SUMMARY: Provides that no further bonds shall be sold for high-speed rail purposes pursuant to the Safe, Reliable High-Speed Passenger Train Bond Act for the 21st Century, except as specifically provided with respect to an existing appropriation for high-speed rail purposes for early improvement projects in the Phase 1 blended system. Requires the funds from the remaining from the sale of bonds to fund project in the State Highway Operation and Protection Program. STATUS: 02/25/2016 From ASSEMBLY Committee on TRANSPORTATION with author's amendments. 02/25/2016 In ASSEMBLY. Read second time and amended. Re-referred to Committee on TRANSPORTATION.
CA AB 1780	AUTHOR: Medina [D] TITLE: Greenhouse Gas Reduction Fund: Trade Corridors FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/03/2016 LAST AMEND: 03/28/2016

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DISPOSITION: Pending
COMMITTEE: Assembly Transportation Committee
HEARING: 04/04/2016 2:30 pm
SUMMARY:

Provides for a continuous appropriation of a percentage of the annual proceeds of the Greenhouse Gas Reduction Fund to the state Transportation Commission for the Sustainable Trade Corridors Program, with specified guidelines. Relates to transit, affordable housing, sustainable communities, and high-speed rail purposes.

STATUS:

03/28/2016 From ASSEMBLY Committee on TRANSPORTATION with author's amendments.
 03/28/2016 In ASSEMBLY. Read second time and amended. Re-referred to Committee on TRANSPORTATION.

CA AB 1787	AUTHOR: Gomez [D] TITLE: Environmental Protection Agency: Enforcement Unit FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/04/2016 DISPOSITION: Pending LOCATION: Assembly Appropriations Committee SUMMARY: Requires the cross-media enforcement unit of the California Environmental Protection Agency to prioritize the state's most disadvantaged communities for certain investment opportunities based on geographic, socioeconomic, public health, and environmental hazard criteria. STATUS: 03/14/2016 From ASSEMBLY Committee on NATURAL RESOURCES: Do pass to Committee on APPROPRIATIONS. (7-0)
CA AB 1813	AUTHOR: Frazier [D] TITLE: High-Speed Rail Authority: Membership FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/08/2016 DISPOSITION: Pending LOCATION: Assembly Appropriations Committee SUMMARY: Provides for appointment of one Member of the Senate by the Senate Committee on Rules and one Member of the Assembly by the Speaker of the Assembly to serve as ex officio members of the High-Speed Rail Authority. STATUS: 03/14/2016 From ASSEMBLY Committee on TRANSPORTATION: Do pass to Committee on APPROPRIATIONS. (16-0)
CA AB 1814	AUTHOR: Allen T [R] TITLE: State Highways: Roadside Rests FISCAL yes COMMITTEE: URGENCY no CLAUSE:

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INTRODUCED: 02/08/2016
LAST AMEND: 03/15/2016
DISPOSITION: Pending
COMMITTEE: Assembly Transportation Committee
HEARING: 04/11/2016 2:30 pm

SUMMARY:

Requires the Department of Transportation to update the Safety Roadside Rest Master Plan, and to identify any changes to State or federal law that would be required in order to facilitate public-private partnerships for roadside rest areas that would be located outside of the highway right-of-way.

STATUS:

03/15/2016 From ASSEMBLY Committee on TRANSPORTATION with author's amendments.
03/15/2016 In ASSEMBLY. Read second time and amended. Re-referred to Committee on TRANSPORTATION.

CA AB 1815

AUTHOR: Alejo [D]
TITLE: Global Warming Solutions Act of 2006
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/08/2016
LAST AMEND: 03/28/2016
DISPOSITION: Pending
COMMITTEE: Assembly Natural Resources Committee
HEARING: 04/04/2016 2:30 pm

SUMMARY:

Requires the Environmental Protection Agency to establish a comprehensive technical assistance program, upon the appropriation of moneys from the Greenhouse Gas Reduction Fund, for eligible applicants assisting eligible communities. Requires the Agency to provide technical assistance to communities based on a specified priority. Requires the Department of Finance to include in a specified investment plan an allocation to the Agency for that technical assistance program.

STATUS:

03/28/2016 From ASSEMBLY Committee on NATURAL RESOURCES with author's amendments.
03/28/2016 In ASSEMBLY. Read second time and amended. Re-referred to Committee on NATURAL RESOURCES.

CA AB 1833

AUTHOR: Linder [R]
TITLE: Transportation Projects: Environmental Mitigation
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/09/2016
LAST AMEND: 03/16/2016
DISPOSITION: Pending
COMMITTEE: Assembly Transportation Committee
HEARING: 04/04/2016 2:30 pm

SUMMARY:

Creates the Advanced Mitigation Program in the Department of Transportation to implement environmental mitigation measures in advance of future transportation projects. Requires the Department to establish a steering committee to advise the Department in that regard.

Attachment A

STATUS:
 03/16/2016 From ASSEMBLY Committee on TRANSPORTATION with author's amendments.
 03/16/2016 In ASSEMBLY. Read second time and amended. Re-referred to Committee on TRANSPORTATION.

CA AB 1886	<p>AUTHOR: McCarty [D] TITLE: Environmental Quality Act: Transit Priority Projects FISCAL no COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/11/2016 DISPOSITION: Pending LOCATION: Assembly Natural Resources Committee SUMMARY: Amends the Environmental Quality Act that specifies that a project is considered to be within a specified distance of a major transit stop or high quality transit corridor if all parcels within the project have no more than a specified percentage of their area farther than a specified distance from the stop or corridor. Increases the percentage of that area. STATUS: 02/25/2016 To ASSEMBLY Committee on NATURAL RESOURCES.</p>
CA AB 1908	<p>AUTHOR: Harper [R] TITLE: High Occupancy Vehicle Lanes FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/11/2016 LAST AMEND: 03/17/2016 DISPOSITION: Pending COMMITTEE: Assembly Transportation Committee HEARING: 04/04/2016 2:30 pm SUMMARY: Prohibits a high occupancy vehicle lane from being established on a state highway in southern California, unless that lane is established as a high occupancy vehicle lane only during the hours of heavy commuter traffic, as determined by the Department of Transportation. Requires any existing high occupancy vehicle lane in southern California to be modified to conform with those requirements. STATUS: 03/17/2016 From ASSEMBLY Committee on TRANSPORTATION with author's amendments. 03/17/2016 In ASSEMBLY. Read second time and amended. Re-referred to Committee on TRANSPORTATION.</p>
CA AB 1919	<p>AUTHOR: Quirk [D] TITLE: Local Transportation Authorities: Bonds FISCAL no COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/11/2016 DISPOSITION: Pending LOCATION: Assembly Transportation Committee</p>

Attachment A

SUMMARY:

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

STATUS:

02/25/2016 To ASSEMBLY Committee on TRANSPORTATION.

CA AB 1943	AUTHOR:	Linder [R]
	TITLE:	Vehicles: Parking: Public Grounds
	FISCAL	no
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/12/2016
	DISPOSITION:	Pending
	COMMITTEE:	Assembly Transportation Committee
	HEARING:	04/11/2016 2:30 pm
	SUMMARY:	Relates to existing law which prohibits a person from driving or parking a vehicle upon the driveways, paths, or grounds of specified public entities, including a public transportation agency. Revises the definition of public transportation agency to include a county transportation commission.
	STATUS:	02/25/2016 To ASSEMBLY Committee on TRANSPORTATION.
CA AB 1964	AUTHOR:	Bloom [D]
	TITLE:	High-Occupancy Vehicle Lanes: Vehicle Exceptions
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/12/2016
	LAST AMEND:	03/28/2016
	DISPOSITION:	Pending
	COMMITTEE:	Assembly Transportation Committee
	HEARING:	04/04/2016 2:30 pm
	SUMMARY:	Extends the operation of provisions allowing super ultra-low emission vehicles, ultra-low emission vehicles, partial zero-emission vehicles, or transitional zero-emission vehicles to use HOV lanes until the date federal authorization expires, or until the Secretary of State receives a specified notice, whichever occurs first. Relates to vehicles that display a special identifier allowing such vehicles to use HOV lanes.
	STATUS:	03/28/2016 From ASSEMBLY Committee on TRANSPORTATION with author's amendments.
		03/28/2016 In ASSEMBLY. Read second time and amended. Re-referred to Committee on TRANSPORTATION.
CA AB 1982	AUTHOR:	Bloom [D]
	TITLE:	Greenhouse Gas Reduction Fund Traffic Synchronization
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/16/2016

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DISPOSITION: Pending
COMMITTEE: Assembly Transportation Committee
HEARING: 04/11/2016 2:30 pm
SUMMARY:

Relates to greenhouse gases. Requires that an eligible traffic signal synchronization project be timed to move vehicles at a specified average speed.

STATUS:
02/25/2016 To ASSEMBLY Committees on TRANSPORTATION and NATURAL RESOURCES.

CA AB 2014	<p>AUTHOR: Melendez [R] TITLE: Freeway Service Patrol Act: Workload Study FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/16/2016 DISPOSITION: Pending COMMITTEE: Assembly Transportation Committee HEARING: 04/11/2016 2:30 pm SUMMARY: Requires the Department of the California Highway Patrol, in coordination with the Department of Transportation, to complete a workload study to assess resource needs to supervise freeway service patrols. Requires the departments to prepare their annual budget requests to the Legislature to accommodate the CHP's oversight of increased freeway service patrols. STATUS: 03/05/2016 Re-referred to ASSEMBLY Committee on TRANSPORTATION.</p>
CA AB 2034	<p>AUTHOR: Salas [D] TITLE: Department of Transportation: Environmental Review FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/16/2016 LAST AMEND: 03/17/2016 DISPOSITION: Pending COMMITTEE: Assembly Transportation Committee HEARING: 04/04/2016 2:30 pm SUMMARY: Amends existing law that requires the U.S. Secretary of Transportation to carry out a surface transportation project delivery program, under which the participating states assume certain responsibilities for environmental review and clearance of transportation projects to delete the repeal date and thereby extend these provisions indefinitely. STATUS: 03/17/2016 From ASSEMBLY Committee on TRANSPORTATION with author's amendments. 03/17/2016 In ASSEMBLY. Read second time and amended. Re-referred to Committee on TRANSPORTATION.</p>
CA AB 2049	<p>AUTHOR: Melendez [R] TITLE: Bonds: Transportation FISCAL yes COMMITTEE:</p>

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URGENCY yes
CLAUSE:
INTRODUCED: 02/17/2016
DISPOSITION: Pending
COMMITTEE: Assembly Transportation Committee
HEARING: 04/11/2016 2:30 pm
SUMMARY:

Provides that no further bonds shall be sold for high-speed rail purposes pursuant to the Safe, Reliable High-Speed Passenger Train Bond Act for the 21st Century, except as provided with respect to certain existing appropriations. Requires redirection of the proceeds received from certain outstanding bonds for use in retiring certain debt.

STATUS:
02/29/2016 To ASSEMBLY Committee on TRANSPORTATION.

CA AB 2087 **AUTHOR:** Levine [D]
TITLE: Regional Conservation Frameworks
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/17/2016
DISPOSITION: Pending
COMMITTEE: Assembly Water, Parks and Wildlife Committee
HEARING: 04/12/2016 9:00 am
SUMMARY:
Authorizes the Department of Fish and Wildlife in the Natural Resources Agency to prepare or approve, and to adopt and amend, a regional conservation framework that identifies wildlife and habitat conservation needs, guides investments in conservation, infrastructure planning and compensatory mitigation for impacts to natural resources. Informs infrastructure planning, land use planning and the design and implementation of public and private projects. Relates to conservation action plans.
STATUS:
02/29/2016 To ASSEMBLY Committee on WATER, PARKS AND WILDLIFE.

CA AB 2090 **AUTHOR:** Alejo [D]
TITLE: Low Carbon Transit Operations Program
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/17/2016
DISPOSITION: Pending
COMMITTEE: Assembly Transportation Committee
HEARING: 04/11/2016 2:30 pm
SUMMARY:
Authorizes moneys appropriated to the Low Carbon Transit Operations Program to be expended to support the operation of existing bus or rail service if the governing board of the requesting transit agency declares a fiscal emergency and other criteria are met.
STATUS:
02/29/2016 To ASSEMBLY Committee on TRANSPORTATION.

CA AB 2094 **AUTHOR:** Obernolte [R]
TITLE: Greenhouse Gas Reduction Fund: State and Local Funds
FISCAL yes
COMMITTEE:

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URGENCY no
CLAUSE:
INTRODUCED: 02/17/2016
LAST AMEND: 03/18/2016
DISPOSITION: Pending
COMMITTEE: Assembly Transportation Committee
HEARING: 04/11/2016 2:30 pm

SUMMARY:

Transfers an specified amount of money from the Greenhouse Gas Reduction Fund to the Retail sales Tax Fund annually. States that the transferred revenues shall be considered part of the revenues allocated to local transportation funds from the Retail Sales Tax Fund. Provides that, in each year of the above-stated transfer, a specified amount of money would be appropriated from the Retail Sales Tax Fund for allocation to State highway and local street and road purposes.

STATUS:

03/18/2016 From ASSEMBLY Committee on TRANSPORTATION with author's amendments.
03/18/2016 In ASSEMBLY. Read second time and amended. Re-referred to Committee on TRANSPORTATION.

CA AB 2126

AUTHOR: Mullin [D]
TITLE: Public Contracts: Construction Manager/General Contract
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/17/2016
DISPOSITION: Pending
COMMITTEE: Assembly Transportation Committee
HEARING: 04/11/2016 2:30 pm

SUMMARY:

Authorizes the Department of Transportation to use the Construction Manager/General Contractor method on a specified number of projects and requires a specified number of such projects to use Department employees or consultants under contract with the Department to perform all project design and engineering services.

STATUS:

03/17/2016 To ASSEMBLY Committee on TRANSPORTATION.

CA AB 2148

AUTHOR: Holden [D]
TITLE: Unmanned Aircraft Systems: Regulation
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/17/2016
LAST AMEND: 03/16/2016
DISPOSITION: Pending
COMMITTEE: Assembly Privacy and Consumer Protection Committee
HEARING: 04/05/2016 1:30 pm

SUMMARY:

Requires the Department of Fish and Wildlife and the Department of Parks and Recreation to develop guidelines for the use of unmanned aircraft systems, commonly known as drones, over the public lands managed by each department.

STATUS:

03/16/2016 From ASSEMBLY Committee on PRIVACY AND CONSUMER

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PROTECTION with author's amendments.

03/16/2016

In ASSEMBLY. Read second time and amended. Re-referred to Committee on PRIVACY AND CONSUMER PROTECTION.

CA AB 2170	AUTHOR:	Frazier [D]	SANBAG Position: SUPPORT
	TITLE:	Trade Corridors Improvement Fund: Federal Funds	
	FISCAL	yes	
	COMMITTEE:		
	URGENCY	no	
	CLAUSE:		
	INTRODUCED:	02/18/2016	
	LAST AMEND:	03/15/2016	
	DISPOSITION:	Pending	
	COMMITTEE:	Assembly Transportation Committee	
	HEARING:	04/04/2016 2:30 pm	
	SUMMARY:	Requires revenues apportioned to the state from the National Highway Freight Program established by the federal Fixing America's Surface Transportation Act to be allocated for trade corridor improvement projects approved pursuant to these provisions. Deletes consideration of the Air Resources Board's Sustainable Freight Strategy and the statewide port master plan. Includes consideration of the applicable port master plan when determining eligible projects for funding, and railroad and airport improvements.	
	STATUS:		
	03/15/2016	From ASSEMBLY Committee on TRANSPORTATION with author's amendments.	
	03/15/2016	In ASSEMBLY. Read second time and amended. Re-referred to Committee on TRANSPORTATION.	
CA AB 2222	AUTHOR:	Holden [D]	
	TITLE:	Transit Passes	
	FISCAL	yes	
	COMMITTEE:		
	URGENCY	no	
	CLAUSE:		
	INTRODUCED:	02/18/2016	
	DISPOSITION:	Pending	
	COMMITTEE:	Assembly Transportation Committee	
	HEARING:	04/11/2016 2:30 pm	
	SUMMARY:	Appropriates a specified sum annually from the Greenhouse Gas Reduction Fund for the Transit Pass Program. Provides for moneys to be allocated to support transit pass programs of public agencies that provide free or reduced-fare transit passes to public school students and community college, California State University, and University of California students.	
	STATUS:		
	03/03/2016	To ASSEMBLY Committee on TRANSPORTATION.	
CA AB 2276	AUTHOR:	Brown [D]	
	TITLE:	Greenhouse Gases: Emission Reduction	
	FISCAL	no	
	COMMITTEE:		
	URGENCY	no	
	CLAUSE:		
	INTRODUCED:	02/18/2016	
	DISPOSITION:	Pending	
	LOCATION:	ASSEMBLY	

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SUMMARY:

Relates to greenhouse gases and emissions reduction. Makes nonsubstantive changes to existing law that requires a project eligible for funding pursuant to the program to be encouraged to promote specified objectives and economic growth, reduce public fiscal costs, support civic partnerships and stakeholder engagement, and integrate and leverage existing housing, transportation, and land use programs.

STATUS:

02/18/2016 INTRODUCED.

CA AB 2289	AUTHOR:	Frazier [D]
	TITLE:	Capital Improvement Projects
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/18/2016
	DISPOSITION:	Pending
	COMMITTEE:	Assembly Transportation Committee
	HEARING:	04/04/2016 2:30 pm
	SUMMARY:	Adds to the capital projects relative to the operation of those state highways and bridges. Prepares a state highway operation and protection program.
	STATUS:	
		03/03/2016 To ASSEMBLY Committee on TRANSPORTATION.
CA AB 2293	AUTHOR:	Garcia [D]
	TITLE:	Greenhouse Gas Reduction Fund: Green Assistance Program
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/18/2016
	LAST AMEND:	03/29/2016
	DISPOSITION:	Pending
	COMMITTEE:	Assembly Natural Resources Committee
	HEARING:	04/04/2016 2:30 pm
	SUMMARY:	Establishes the Green Assistance Program, to be administered by the Secretary for Environmental Protection to assist small businesses, small nonprofit organizations, and small cities in applying for moneys for program using moneys from the Greenhouse Gas Reduction Fund.
	STATUS:	
		03/29/2016 From ASSEMBLY Committee on NATURAL RESOURCES with author's amendments.
		03/29/2016 In ASSEMBLY. Read second time and amended. Re-referred to Committee on NATURAL RESOURCES.
CA AB 2303	AUTHOR:	Holden [D]
	TITLE:	Vehicles: Specialized License Plates
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/18/2016
	LAST AMEND:	03/28/2016

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DISPOSITION: Pending
COMMITTEE: Assembly Transportation Committee
HEARING: 04/11/2016 2:30 pm
SUMMARY:

Requires the Department of Motor Vehicles, if a specified number of applications are received, to add a specified license plate design utilized by the Department during a specified time period to the California Legacy License Plate Program. Requires the Department to make available for issuance bicycle awareness plates if certain conditions are satisfied.

STATUS:

03/28/2016 From ASSEMBLY Committee on TRANSPORTATION with author's amendments.
 03/28/2016 In ASSEMBLY. Read second time and amended. Re-referred to Committee on TRANSPORTATION.

CA AB 2332	AUTHOR:	Garcia E [D]
	TITLE:	Transportation
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/18/2016
	DISPOSITION:	Pending
	COMMITTEE:	Assembly Transportation Committee
	HEARING:	04/11/2016 2:30 pm
	SUMMARY:	
		Requires the Transportation Commission to establish a process whereby the local agencies receiving certain funding for highway capital improvements to prioritize projects that provide meaningful benefits to the mobility and safety needs of disadvantaged community residents.
	STATUS:	
	03/03/2016	To ASSEMBLY Committee on TRANSPORTATION.
CA AB 2343	AUTHOR:	Garcia [D]
	TITLE:	Greenhouse Gas Reduction Fund
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/18/2016
	DISPOSITION:	Pending
	LOCATION:	Assembly Natural Resources Committee
	SUMMARY:	
		Relates to the California Global Warming Solutions Act of 2006, and regulating sources of emissions of greenhouse gases. Requires a minimum percentage of the moneys in the fund to be allocated to projects located in a city of an unspecified population within a disadvantaged community.
	STATUS:	
	03/03/2016	To ASSEMBLY Committee on NATURAL RESOURCES.
CA AB 2348	AUTHOR:	Levine [D]
	TITLE:	Department of Finance: Infrastructure Investigation
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/18/2016

Attachment A

DISPOSITION: Pending
COMMITTEE: Assembly Public Employees, Retirement and Social Security Committee
HEARING: 04/20/2016 9:00 am

SUMMARY:

Authorizes the Department of Finance to identify infrastructure projects in the state for which the department will guarantee a rate of return on investment for an investment made in that infrastructure project by the Public Employment Retirement System, the State Teacher's Retirement Plan, or the retirement system created pursuant to the County Employees Retirement Law of 1937. Creates the Reinvesting in California Special Fund to pay the Return investment rate.

STATUS:

03/03/2016 To ASSEMBLY Committee on PUBLIC EMPLOYEES, RETIREMENT AND SOCIAL SECURITY.

CA AB 2374	<p>AUTHOR: Chiu [D] TITLE: Construction Manager/General Contractor Method FISCAL no COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/18/2016 DISPOSITION: Pending COMMITTEE: Assembly Transportation Committee HEARING: 04/04/2016 2:30 pm SUMMARY: Authorizes regional transportation agencies also to use certain authority on ramps that are not on the state highway system. Removes the requirement that the project be developed in accordance with an expenditure plan approved by voters. STATUS: 03/08/2016 To ASSEMBLY Committee on TRANSPORTATION.</p>
CA AB 2382	<p>AUTHOR: Lopez [D] TITLE: High-Speed Rail Authority: Membership FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/18/2016 DISPOSITION: Pending COMMITTEE: Assembly Transportation Committee HEARING: 04/11/2016 2:30 pm SUMMARY: Requires at least one member appointed by the Governor to the High-Speed Rail Authority to be a person who works directly with communities in the state that are most significantly burdened by, and vulnerable, high levels of pollution. STATUS: 03/08/2016 To ASSEMBLY Committee on TRANSPORTATION.</p>
CA AB 2408	<p>AUTHOR: Eggman [D] TITLE: Greenhouse Gas Reduction Fund FISCAL yes COMMITTEE: URGENCY no CLAUSE:</p>

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INTRODUCED: 02/19/2016
LAST AMEND: 03/18/2016
DISPOSITION: Pending
LOCATION: Assembly Natural Resources Committee
SUMMARY:

Authorizes the allocation of money from the Greenhouse Gas Reduction Fund to maximize the delivery of integrated greenhouse gas reduction projects for households in low-income and disadvantaged communities. Requires State agencies and departments administering grant programs receiving an allocation from the Fund to update the guidelines for their grant programs to promote the coordination of the grantees. Provides funding priorities.

STATUS:

03/18/2016 From ASSEMBLY Committee on NATURAL RESOURCES with author's amendments.
 03/18/2016 In ASSEMBLY. Read second time and amended. Re-referred to Committee on NATURAL RESOURCES.

CA AB 2411	AUTHOR: Frazier [D] TITLE: Transportation Revenues FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/19/2016 DISPOSITION: Pending COMMITTEE: Assembly Transportation Committee HEARING: 04/04/2016 2:30 pm SUMMARY: Deletes the transfer of miscellaneous revenues to the Transportation Debt Service Fund. Requires the miscellaneous revenues to be retained in the State Highway Account and to be used solely for transportation expenditures consistent with the restrictions for expenditures consistent with the restrictions for expenditure of fuel tax revenues. STATUS: 03/08/2016 To ASSEMBLY Committee on TRANSPORTATION.
CA AB 2413	AUTHOR: Thurmond [D] TITLE: Sea Level Rise Preparation FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/19/2016 DISPOSITION: Pending LOCATION: Assembly Natural Resources Committee SUMMARY: Requires the Natural Resources Agency to complete a study outlining the potential impact of sea level rise on low-income and at-risk communities and public projects and infrastructure. Requires the agency based on study, to make recommendations on preparing for sea level rise. STATUS: 03/08/2016 To ASSEMBLY Committee on NATURAL RESOURCES.
CA AB 2415	AUTHOR: Garcia E [D] TITLE: Clean Technology Program FISCAL yes COMMITTEE:

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URGENCY no
CLAUSE:
INTRODUCED: 02/19/2016
DISPOSITION: Pending
COMMITTEE: Assembly Transportation Committee
HEARING: 04/04/2016 2:30 pm
SUMMARY:

Creates the California Clean Truck, Bus, and Off-Road Vehicle and Equipment Technology Program that funds zero- and near-zero-emission truck, bus, and off-road vehicle and equipment technologies and related projects with priority given to certain projects, including projects that benefit disadvantaged communities.

STATUS:
03/08/2016 To ASSEMBLY Committees on TRANSPORTATION and NATURAL RESOURCES.

CA AB 2432 **AUTHOR:** Brown [D]
TITLE: State and Local Truck Routes and Services
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/19/2016
DISPOSITION: Pending
LOCATION: Assembly Transportation Committee
SUMMARY:
Relates to the Department of Transportation. Requires the Department to prepare an inventory of all state and locally designated truck routes and services, publish a statewide Truck Route Network Internet Web site, and prepare a plan and schedule for addressing all inefficiencies and truck transportation network gaps, including an estimate of the annual cost and the total cost of carrying out the plan.
STATUS:
03/08/2016 To ASSEMBLY Committee on TRANSPORTATION.

CA AB 2435 **AUTHOR:** Mayes [R]
TITLE: Local Government Organization
FISCAL no
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/19/2016
DISPOSITION: Pending
LOCATION: ASSEMBLY
SUMMARY:
Makes a technical, nonsubstantive change relating to the territory of a disincorporated city, all inhabitants within the territory, and all persons formerly entitled to vote by reason of residing within that territory, and providing that such persons are no longer subject to the jurisdiction of the disincorporated city.
STATUS:
02/19/2016 INTRODUCED.

CA AB 2438 **AUTHOR:** Waldron [R]
TITLE: Environmental Quality Act
FISCAL yes
COMMITTEE:
URGENCY no

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CLAUSE:
INTRODUCED: 02/19/2016
DISPOSITION: Pending
COMMITTEE: Assembly Natural Resources Committee
HEARING: 04/04/2016 2:30 pm

SUMMARY:

Relates to the Environmental Quality Act (CEQA). Exempts from CEQA a project for the construction and installation of a new pipeline or the maintenance, repair, restoration, reconditioning, relocation, replacement, removal, or demolition of an existing pipeline for the distribution of recycled water within a public street, highway, or right-of-way. Requires a public hearing.

STATUS:

03/08/2016 To ASSEMBLY Committee on NATURAL RESOURCES.

CA AB 2452	<p>AUTHOR: Quirk [D] TITLE: Environmental Quality Act and Judicial Remedies FISCAL no COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/19/2016 DISPOSITION: Pending LOCATION: Assembly Natural Resources Committee SUMMARY: Relates to the California Environmental Quality Act (CEQA) and environmental impact reports. Relates to an action or proceeding under CEQA. Prohibits a court from staying or enjoining transportation infrastructure projects based solely on the project's potential contribution to the emissions of greenhouse gases. STATUS: 03/08/2016 To ASSEMBLY Committees on NATURAL RESOURCES and JUDICIARY.</p>
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CA AB 2492	<p>AUTHOR: Alejo [D] TITLE: Community Revitalization FISCAL no COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/19/2016 DISPOSITION: Pending LOCATION: Assembly Housing and Community Development Committee SUMMARY: Amends existing law which authorizes certain local agencies to form a community revitalization and investment authority for purposes related to infrastructure, affordable housing, and economic revitalization. Authorizes a certain calculation to be made with a combination of census tracts and census block groups. Authorizes an authority to receive funds allocated to it pursuant to a resolution adopted by a city or county and to transfer such funds from certain tax and assessment revenues. STATUS: 03/08/2016 To ASSEMBLY Committees on HOUSING AND COMMUNITY DEVELOPMENT and LOCAL GOVERNMENT.</p>
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CA AB 2514	<p>AUTHOR: Brown [D] TITLE: Redevelopment: Successor Agencies to Redevelopment FISCAL yes</p>
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COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/19/2016
DISPOSITION: Pending
COMMITTEE: Assembly Local Government Committee
HEARING: 04/06/2016 1:30 pm
SUMMARY:

Includes federal base reuse obligations for the former Norton Air Force Base pursuant to specified agreements as preexisting obligation to the state or obligation imposed by state law.

STATUS:

03/08/2016 To ASSEMBLY Committees on LOCAL GOVERNMENT and HOUSING AND COMMUNITY DEVELOPMENT.

CA AB 2542

AUTHOR: Gatto [D]
TITLE: Streets and Highways: Reversible Lanes
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/19/2016
LAST AMEND: 03/15/2016
DISPOSITION: Pending
LOCATION: Assembly Transportation Committee
SUMMARY:

Requires the Department of Transportation or a regional transportation planning agency, when submitting a capacity-increasing project or a major street or highway lane realignment project to the Transportation Commission for approval, to demonstrate that reversible lanes were considered for the project.

STATUS:

03/15/2016 From ASSEMBLY Committee on TRANSPORTATION with author's amendments.

03/15/2016 In ASSEMBLY. Read second time and amended. Re-referred to Committee on TRANSPORTATION.

CA AB 2642

AUTHOR: Garcia E [D]
TITLE: Removing Barriers to Employment Act
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/19/2016
DISPOSITION: Pending
COMMITTEE: Assembly Jobs, Economic Development, and The Economy Committee
HEARING: 04/19/2016 9:00 am
SUMMARY:

Enacts the Removing Barriers to Employment Act, which would require the Workforce Investment Board to create a grant program to provide funds to local workforce investment boards and community-based organizations working in partnership on proposals that will address the needs of the persons who have multiple barriers to employment.

STATUS:

03/10/2016 To ASSEMBLY Committee on JOBS, ECONOMIC DEVELOPMENT AND THE ECONOMY.

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CA AB 2653	AUTHOR:	Garcia E [D]
	TITLE:	Greenhouse Gas Reduction Fund: Report
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/19/2016
	DISPOSITION:	Pending
	LOCATION:	Assembly Natural Resources Committee
	SUMMARY:	Creates additional requirements on state agencies submitting reports, including, among other things, identifying the types of business entities receiving moneys and the actions taken to connect residents of disadvantaged communities, and other target populations with the business, employment, and training opportunities offered throughout activities funded with money from the Greenhouse Gas Reduction Fund.
	STATUS:	
	03/10/2016	To ASSEMBLY Committee on NATURAL RESOURCES.
CA AB 2697	AUTHOR:	Bonilla [D]
	TITLE:	Successor Agencies: Disposal of Assets
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/19/2016
	DISPOSITION:	Pending
	LOCATION:	Assembly Housing and Community Development Committee
	SUMMARY:	Requires a successor agency, prior to the disposal of land of the former redevelopment agency, to send a written offer to sell for the purposes of developing low- and moderate-income housing to any local public entity within whose jurisdiction the land is located. Requires the sale of land of the former redevelopment agency to be subject to certain requirements relating to affordable housing.
	STATUS:	
	03/10/2016	To ASSEMBLY Committees on HOUSING AND COMMUNITY DEVELOPMENT and LOCAL GOVERNMENT.
CA AB 2708	AUTHOR:	Daly [D]
	TITLE:	Department of Transportation: Lean 6-SIGMA Program
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/19/2016
	LAST AMEND:	03/18/2016
	DISPOSITION:	Pending
	COMMITTEE:	Assembly Transportation Committee
	HEARING:	04/11/2016 2:30 pm
	SUMMARY:	Requires the Department of Transportation to conduct a study to assess the implementation of the Lean 6-SIGMA program to determine the effectiveness of streamlining the application process for private architectural and engineering firms to provide professional and technical project development services to the Department.
	STATUS:	
	03/18/2016	From ASSEMBLY Committee on TRANSPORTATION with

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author's amendments.

03/18/2016

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

CA AB 2722	AUTHOR:	Burke [D]
	TITLE:	Transformative Climate Communities Program
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/19/2016
	DISPOSITION:	Pending
	LOCATION:	Assembly Natural Resources Committee
	SUMMARY:	Creates the Transformative Climate Communities Program. Appropriates funds from the Greenhouse Gas Reduction Fund. Requires the council to award competitive grants to specified eligible entities for transformative climate community plans in disadvantaged communities.
	STATUS:	
	03/10/2016	To ASSEMBLY Committee on NATURAL RESOURCES.
CA AB 2741	AUTHOR:	Salas [D]
	TITLE:	Long-Range Transportation Planning: State Plan
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/19/2016
	LAST AMEND:	03/18/2016
	DISPOSITION:	Pending
	COMMITTEE:	Assembly Transportation Committee
	HEARING:	04/11/2016 2:30 pm
	SUMMARY:	Requires the State's long range transportation plan to be approved by the Transportation Commission.
	STATUS:	
	03/18/2016	From ASSEMBLY Committee on TRANSPORTATION with author's amendments.
	03/18/2016	In ASSEMBLY. Read second time and amended. Re-referred to Committee on TRANSPORTATION.
CA AB 2742	AUTHOR:	Nazarian [D]
	TITLE:	Transportation Projects: Development Lease Agreements
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/19/2016
	DISPOSITION:	Pending
	COMMITTEE:	Assembly Transportation Committee
	HEARING:	04/11/2016 2:30 pm
	SUMMARY:	Authorizes the Department of Transportation and regional transportation agencies to enter into comprehensive development lease agreements with public and private entities for certain transportation projects that may charge certain users of those projects tolls and user fees and

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provides for the authority to enter into public-private partnerships under these provisions.

STATUS:

03/10/2016 To ASSEMBLY Committee on TRANSPORTATION.

CA AB 2762	AUTHOR:	Baker [R]
	TITLE:	Toll Bridges: Pedestrians and Bicycles
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/19/2016
	LAST AMEND:	03/15/2016
	DISPOSITION:	Pending
	COMMITTEE:	Assembly Transportation Committee
	HEARING:	04/11/2016 2:30 pm
	SUMMARY:	Provides for the extension of existing law the prohibits a toll from being imposed on the passage of a pedestrian or bicycle over any bridge that is part of the State highway system.
	STATUS:	
	03/15/2016	From ASSEMBLY Committee on TRANSPORTATION with author's amendments.
	03/15/2016	In ASSEMBLY. Read second time and amended. Re-referred to Committee on TRANSPORTATION.
CA AB 2783	AUTHOR:	Garcia E [D]
	TITLE:	Affordable Housing and Sustainable Communities
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/19/2016
	LAST AMEND:	03/28/2016
	DISPOSITION:	Pending
	LOCATION:	Assembly Housing and Community Development Committee
	SUMMARY:	Requires the Strategic Growth Council to revise guidelines and selection criteria with respect to affordable housing projects that qualify under the Affordable Housing and Sustainable Communities Program's rural innovation project area.
	STATUS:	
	03/28/2016	From ASSEMBLY Committee on HOUSING AND COMMUNITY DEVELOPMENT with author's amendments.
	03/28/2016	In ASSEMBLY. Read second time and amended. Re-referred to Committee on HOUSING AND COMMUNITY DEVELOPMENT.
CA AB 2796	AUTHOR:	Low [D]
	TITLE:	Active Transportation Program
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/19/2016
	DISPOSITION:	Pending
	COMMITTEE:	Assembly Transportation Committee
	HEARING:	04/11/2016 2:30 pm
	SUMMARY:	

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Relates to the Active Transportation Program in the Department of Transportation. Relates to biking and walking. Requires a minimum of available funds in each distribution category to be awarded for planning and community engagement for active transportation in disadvantaged communities and for non-infrastructure purposes.

STATUS:

03/10/2016 To ASSEMBLY Committee on TRANSPORTATION.

CA AB 2847	AUTHOR:	Patterson [R]
	TITLE:	State Highways: Transfer to Local Agencies
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/19/2016
	DISPOSITION:	Pending
	COMMITTEE:	Assembly Transportation Committee
	HEARING:	04/11/2016 2:30 pm
	SUMMARY:	Relates to the Department of Transportation. Requires the department to participate in a pilot program under which 3 counties, one in Northern California, one in Southern California and one in the central valley, are selected to operate, maintain, and make improvements to all state highways, including freeways, in the affected county.
	STATUS:	
	03/14/2016	To ASSEMBLY Committees on TRANSPORTATION and LOCAL GOVERNMENT.
CA ACA 11	AUTHOR:	Gatto [D]
	TITLE:	Public Utilities Commission
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	03/09/2016
	DISPOSITION:	Pending
	LOCATION:	Assembly Utilities and Commerce Committee
	SUMMARY:	Authorizes the Legislature to reallocate or reassign all or a portion of the functions of the Public Utilities Commission to other state agencies, departments, boards, or other entities, consistent with specified purposes. Directs the Legislature to adopt appropriate structures to provide greater accountability for the public utilities of the state and provide the necessary guidance to the commission to focus its regulatory efforts on safety, reliability, and ratesetting.
	STATUS:	
	03/14/2016	To ASSEMBLY Committee on UTILITIES AND COMMERCE.
CA ACR 128	AUTHOR:	Brown [D]
	TITLE:	Deputy Sheriff Jeffery A. Hill Memorial Interchange
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	01/28/2016
	LAST AMEND:	02/04/2016
	DISPOSITION:	Pending
	LOCATION:	Assembly Appropriations Committee

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SUMMARY:

Designates the interchange of Interstate Routes 15 and 215 in the County of San Bernardino as the San Bernardino County Deputy Sheriff Jeffery A. Hill Memorial Interchange.

STATUS:

03/14/2016 From ASSEMBLY Committee on TRANSPORTATION: Be adopted to Committee on APPROPRIATIONS. (16-0)

CA SB 32	AUTHOR: Pavley [D] TITLE: Global Warming Solutions Act of 2006 FISCAL COMMITTEE: yes URGENCY: no CLAUSE: INTRODUCED: 12/01/2014 LAST AMEND: 09/10/2015 DISPOSITION: Pending - Carryover LOCATION: Assembly Natural Resources Committee SUMMARY: Requires the State Air Resources Board to approve a specified statewide greenhouse gas emission limits that are the equivalent to a specified percentage below the 1990 level to be achieved by 2030. Revises current provisions of existing law regarding the implementation of the next update of a greenhouse gas scoping plan under existing law. Requires reports regarding reaching these limits. STATUS: 09/10/2015 Re-referred to ASSEMBLY Committee on NATURAL RESOURCES. 09/10/2015 From ASSEMBLY Committee on NATURAL RESOURCES with author's amendments. 09/10/2015 In ASSEMBLY. Read second time and amended. Re-referred to Committee on NATURAL RESOURCES.
CA SB 39	AUTHOR: Pavley [D] TITLE: Vehicles: High-Occupancy Vehicle Lanes FISCAL COMMITTEE: yes URGENCY: yes CLAUSE: INTRODUCED: 12/01/2014 LAST AMEND: 04/08/2015 DISPOSITION: Pending - Carryover LOCATION: Assembly Transportation Committee SUMMARY: Increases the number of vehicle identifiers that the Department of Motor Vehicle is authorized to issue for HOV lane usage. STATUS: 05/22/2015 To ASSEMBLY Committee on TRANSPORTATION.
CA SB 66	AUTHOR: Leyva [D] TITLE: Career Technical Education FISCAL COMMITTEE: yes URGENCY: no CLAUSE: INTRODUCED: 01/07/2015 LAST AMEND: 01/14/2016

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DISPOSITION: Pending
LOCATION: ASSEMBLY

SUMMARY:

Requires the Department of Community Affairs to make available to the Office of the Chancellor of the California Community Colleges any licensure information the Department has in electronic format for its boards, bureaus, commissions, or programs for the sole purpose of enabling the Office to measure employment outcomes of students who participate in career technical education programs offered by the California Community Colleges and recommend how these program may be improved.

STATUS:

01/25/2016 In SENATE. Read third time. Passed SENATE. *****To ASSEMBLY. (38-0)

CA SB 91	AUTHOR:	Budget and Fiscal Review Cmt
	TITLE:	Greenhouse Gas Reduction Fund: Investment Plan
	FISCAL	no
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	01/09/2015
	LAST AMEND:	09/04/2015
	DISPOSITION:	Pending - Carryover
	LOCATION:	Assembly Budget Committee
	SUMMARY:	Expresses the intent of the Legislature to enact legislation that amends the Budget Act of 2015 to reflect an expenditure plan for moneys in the Greenhouse Gas Reduction Fund that conforms to the 2015 investment plan for the moneys in the Fund as adopted by the Legislature.
	STATUS:	
	09/04/2015	In ASSEMBLY. Read third time and amended. To third reading.
	09/04/2015	Re-referred to ASSEMBLY Committee on BUDGET.
CA SB 122	AUTHOR:	Jackson [D]
	TITLE:	Environmental Quality Act: Record of Proceedings
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	01/15/2015
	LAST AMEND:	06/01/2015
	DISPOSITION:	Pending - Carryover
	LOCATION:	Assembly Appropriations Committee
	SUMMARY:	Amends the Environmental Quality Act. Relates to a database for the collection, storage, retrieval, and dissemination of environmental documents, notices of exemption, notices of preparation, notices of determination, and notices of completion provided to the office that shall be available online to the public through the internet. Provides for the phase-in of electronic documents. Requires the lead agency to submit to the State Clearinghouse a sufficient number of environmental documents for review.
	STATUS:	
	08/27/2015	In ASSEMBLY Committee on APPROPRIATIONS: Not heard.
CA SB 207	AUTHOR:	Wieckowski [D]
	TITLE:	Greenhouse Gas Reduction Fund
	FISCAL	yes

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COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/11/2015
LAST AMEND: 03/24/2015
DISPOSITION: Pending - Carryover
LOCATION: Assembly Natural Resources Committee
SUMMARY:

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

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

CA SB 254

AUTHOR: Allen [D]
TITLE: Campaign Finance: Advisory Election
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/18/2015
LAST AMEND: 03/03/2016
DISPOSITION: Pending
LOCATION: Assembly Rules Committee
SUMMARY:

Calls a special election to be consolidate with the November statewide general election. Requires the Secretary of State to submit to the voters at that consolidated election an advisory question asking whether the Congress of the United States should propose, and the State legislature should ratify, an amendment or amendments to the United States Constitution to overturn Citizens United v. Federal Election Commission, and other applicable judicial precedents, and to communicate the results to Congress.

STATUS:
03/17/2016 Re-referred to ASSEMBLY Committee on RULES.

CA SB 321

AUTHOR: Beall [D]
TITLE: Motor Vehicle Fuel Taxes: Rates: Adjustments
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/23/2015
LAST AMEND: 08/18/2015
DISPOSITION: Pending - Carryover
FILE: A-5
LOCATION: Senate Inactive File
SUMMARY:

Relates to motor fuel tax rates. Requires the State Board of Equalization to adjust the rate in a manner as to generate an amount of revenue equal to the amount of revenue loss attributable to an exception that reflects the combined average of the actual fuel price over previous fiscal years and the estimated fuel price for the current fiscal year. Relates to revenue neutrality for each year.

STATUS:
09/11/2015 In SENATE. From Unfinished Business. To Inactive File.

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CA SB 398	AUTHOR: Leyva [D] TITLE: Green Assistance Program FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/25/2015 LAST AMEND: 06/02/2015 DISPOSITION: Pending - Carryover LOCATION: Assembly Appropriations Committee SUMMARY: Establishes the Green Assistance Program, to be administered by the Secretary for Environmental Protection that provides technical assistance to small businesses, small nonprofits, and disadvantaged communities in applying for an allocation of moneys from the Greenhouse Gas Reduction Fund. STATUS: 08/27/2015 In ASSEMBLY Committee on APPROPRIATIONS: Held in committee.
CA SB 471	AUTHOR: Pavley [D] TITLE: Water, Energy, Reduction of Greenhouse Gas Emissions FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/26/2015 LAST AMEND: 08/17/2015 DISPOSITION: Pending - Carryover LOCATION: Assembly Appropriations Committee SUMMARY: Includes reduction of greenhouse emissions associated with water treatment among the investments that are eligible for funding from the Greenhouse Gas Reduction Fund. Requires the State Water Resources Control Board to establish a grant and loan program for water projects that result in the net reduction of water-related greenhouse gas emissions. STATUS: 08/27/2015 In ASSEMBLY. Joint Rule 62(a) suspended. 08/27/2015 In ASSEMBLY Committee on APPROPRIATIONS: Held in committee.
CA SB 551	AUTHOR: Wolk [D] TITLE: State Water Policy: Water and Energy Efficiency FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/26/2015 LAST AMEND: 07/06/2015 DISPOSITION: Pending - Carryover LOCATION: Assembly Appropriations Committee SUMMARY: Declares the policy of the state that water use and water treatment shall operate in a manner that is as energy efficient as is feasible and energy use and generation shall operate in a manner that is as water efficient as is feasible. Requires all relevant state agencies to consider this state policy when revising, or establishing policies, regulations, and grant criteria when

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pertinent to these uses of water and energy.

STATUS:

08/27/2015

In ASSEMBLY Committee on APPROPRIATIONS: Held in committee.

CA SB 552	AUTHOR:	Wolk [D]	
	TITLE:	Public Water Systems: Disadvantaged Communities	
	FISCAL	yes	
	COMMITTEE:		
	URGENCY	no	
	CLAUSE:		
	INTRODUCED:	02/26/2015	
	LAST AMEND:	07/07/2015	
	DISPOSITION:	Pending - Carryover	
	LOCATION:	Assembly Rules Committee	
	SUMMARY:	Requires the State Water Resources Control Board to hold at least one initial public meeting prior to ordering the consolidate or extension of public water system service and to obtain the consent of any domestic well owner. Provides any affected resident and domestic well owner within the service area who does not consent is ineligible for any future water-related grant funding. Requires the Board to compensate certain water systems. Prohibits a charge increase for certain customers.	
	STATUS:		
	07/09/2015	Re-referred to ASSEMBLY Committee on RULES.	
CA SB 580	AUTHOR:	Liu [D]	
	TITLE:	Surplus Residential Property: Affordable Housing	
	FISCAL	yes	
	COMMITTEE:		
	URGENCY	no	
	CLAUSE:		
	INTRODUCED:	02/26/2015	
	LAST AMEND:	09/04/2015	
	DISPOSITION:	Pending	
	LOCATION:	ASSEMBLY	
	SUMMARY:	Authorizes a local housing authority to purchase and rehabilitate surplus residential property within specified cities and a certain ZIP code. Requires the local housing authority to dedicate any profits realized from a subsequent sale to the construction of affordable housing. Authorizes purchase and rehabilitation of properties in specified cities. Provides for an account to deposit proceeds from the sale of surplus residential property.	
	STATUS:		
	01/28/2016	In SENATE. From Inactive File. To third reading.	
	01/28/2016	In SENATE. Ordered returned to ASSEMBLY. *****To ASSEMBLY.	
CA SB 824	AUTHOR:	Beall [D]	SANBAG Position: SUPPORT
	TITLE:	Low Carbon Transit Operations Program	
	FISCAL	yes	
	COMMITTEE:		
	URGENCY	no	
	CLAUSE:		
	INTRODUCED:	01/07/2016	
	LAST AMEND:	03/15/2016	
	DISPOSITION:	Pending	

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COMMITTEE: Senate Transportation and Housing Committee**HEARING:** 04/12/2016 1:30 pm**SUMMARY:**

Authorizes a recipient transit agency that does not submit a project for funding under the Low Carbon Transit Operations Program in a particular fiscal year to retain its funding share for expenditure in a subsequent fiscal year. Requires the Department of Transportation to annually calculate a funding share for each eligible recipient transit agency. Allows a recipient transit agency to loan or transfer its funding share to another transit agency. Relates to reporting requirements for for project funding.

STATUS:

03/15/2016 From SENATE Committee on TRANSPORTATION AND HOUSING with author's amendments.

03/15/2016 In SENATE. Read second time and amended. Re-referred to Committee on TRANSPORTATION AND HOUSING.

CA SB 876

AUTHOR: Liu [D]**TITLE:** Homelessness**FISCAL** yes**COMMITTEE:****URGENCY** no**CLAUSE:****INTRODUCED:** 01/14/2016**LAST AMEND:** 03/28/2016**DISPOSITION:** Pending**LOCATION:** Senate Transportation and Housing Committee**SUMMARY:**

Affords persons experiencing homelessness the right to use public spaces without discrimination based on their housing status and describes basic human and civil rights free from criminal or civil sanctions. Provides civil remedies for aggrieved persons. Requires all applicants for funding from a specified federal program to provide evidence of actions their community is taking to reduce the criminalization of homelessness. Requires compiling information on reducing such criminalization.

STATUS:

03/29/2016 In SENATE Committee on TRANSPORTATION AND HOUSING; Failed passage.

CA SB 885

AUTHOR: Wolk [D]**TITLE:** Construction Contracts: Indemnity**FISCAL** no**COMMITTEE:****URGENCY** no**CLAUSE:****INTRODUCED:** 01/19/2016**DISPOSITION:** Pending**LOCATION:** Senate Judiciary Committee**SUMMARY:**

Specifies, for construction contracts, that a design professional only the has the duty to defend claims that arise out of, or pertain or relate to, negligence, recklessness, or willful misconduct of the design professional. Provides that a design professional would not have a duty to defend claims against any other person or entity arising from a construction project, except that person or entity's reasonable defense costs arising out of the design professional's degree of fault.

STATUS:

01/28/2016 To SENATE Committee on JUDICIARY.

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CA SB 901	AUTHOR:	Bates [R]
	TITLE:	Transportation Projects: Advanced Mitigation Program
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	01/21/2016
	DISPOSITION:	Pending
	LOCATION:	Senate Transportation and Housing Committee
	SUMMARY:	Creates the Advanced Mitigation Program in the Department of Transportation to implement environmental mitigation measures in advance of future transportation projects. Requires the department to set aside certain amounts of future appropriations for this purpose.
	STATUS:	
	02/04/2016	To SENATE Committees on TRANSPORTATION AND HOUSING and ENVIRONMENTAL QUALITY.
CA SB 902	AUTHOR:	Cannella [R]
	TITLE:	Department of Transportation: Environmental Review
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	01/21/2016
	DISPOSITION:	Pending
	LOCATION:	Senate Transportation and Housing Committee
	SUMMARY:	Relates to existing federal law that requires the U.S. Secretary of Transportation to carry out a surface transportation delivery program, under which the participating states assume certain responsibilities for environmental review and clearance of transportation projects that would otherwise be the responsibility of the federal government, and that the State consents to such jurisdiction with regard to the State Department of Transportation assumed as a program participant. Requires a related report.
	STATUS:	
	02/04/2016	To SENATE Committee on TRANSPORTATION AND HOUSING.
CA SB 903	AUTHOR:	Nguyen [R]
	TITLE:	Transportation Funds: Loan Repayment
	FISCAL	yes
	COMMITTEE:	
	URGENCY	yes
	CLAUSE:	
	INTRODUCED:	01/21/2016
	DISPOSITION:	Pending
	LOCATION:	Senate Transportation and Housing Committee
	SUMMARY:	Relates to existing law that provides for loans of revenues from various transportation funds and accounts to the General Fund, including loans from the Traffic Congestion Fund, with various repayment dates. Acknowledges that there a specified amount of moneys in outstanding loans of certain transportation revenues, and would require that amount to be repaid from the General Fund by a specified date to the Traffic Congestion Fund, the Public Transportation Account and the State Highway Account.
	STATUS:	
	02/04/2016	To SENATE Committee on TRANSPORTATION AND HOUSING.

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CA SB 940	AUTHOR:	Vidak [R]
	TITLE:	High-Speed Rail Authority: Eminent Domain: Refusal
	FISCAL	yes
	COMMITTEE:	
	URGENCY	yes
	CLAUSE:	
	INTRODUCED:	02/03/2016
	LAST AMEND:	03/09/2016
	DISPOSITION:	Pending
	COMMITTEE:	Senate Transportation and Housing Committee
	HEARING:	04/12/2016 1:30 pm
	SUMMARY:	Requires the High-Speed Rail Authority to sell or exchange real property or interest therein if it is no longer necessary for high-speed rail purposes. Requires the Authority to offer certain persons the right to first refusal to purchase that property at fair market value, unless the Authority is unable to locate any of the specified persons within a specified time period of the Authority's initial attempt to locate such persons.
	STATUS:	
	03/16/2016	Re-referred to SENATE Committees on TRANSPORTATION AND HOUSING and JUDICIARY.
CA SB 951	AUTHOR:	McGuire [D]
	TITLE:	Golden State Patriot Passes Program
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/04/2016
	LAST AMEND:	03/17/2016
	DISPOSITION:	Pending
	LOCATION:	Senate Rules Committee
	SUMMARY:	Appropriates funding annually from the Greenhouse Gas Reduction Fund for the Golden State Patriot Passes Program that would provide veterans with free access to transit services. Requires the development of related program guidelines that describe the methodologies that a participating transit operator would use to demonstration that propose expenditures would reduce greenhouse gas emission, increase veteran mobility, and fulfill specified requirements. Requires the selection of operators to participate.
	STATUS:	
	03/29/2016	From SENATE Committee on TRANSPORTATION AND HOUSING: Do pass to Committee on RULES. (10-0)
CA SB 998	AUTHOR:	Wieckowski [D]
	TITLE:	Vehicles: Mass Transit Guideways
	FISCAL	yes
	COMMITTEE:	
	URGENCY	no
	CLAUSE:	
	INTRODUCED:	02/10/2016
	DISPOSITION:	Pending
	COMMITTEE:	Senate Transportation and Housing Committee
	HEARING:	04/19/2016 1:30 pm
	SUMMARY:	Prohibits a person from operating a motor vehicle, or stopping, parking, or leaving a vehicle standing, on a public mass transit guideway.

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STATUS:
02/18/2016 To SENATE Committee on TRANSPORTATION AND HOUSING.

CA SB 1000	AUTHOR:	Leyva [D]	
	TITLE:	Land Use: General Plans: Environmental Justice	
	FISCAL	yes	
	COMMITTEE:		
	URGENCY	no	
	CLAUSE:		
	INTRODUCED:	02/10/2016	
	DISPOSITION:	Pending	
	COMMITTEE:	Senate Governance and Finance Committee	
	HEARING:	04/06/2016 9:30 am	
	SUMMARY:	Amends the Planning and Zoning Law. Adds to the required elements of the general plan an environmental justice element that identifies and appraises the burdens of undesirable land uses within disadvantaged communities, or that disproportionately impact a particular population on the basis of race, national origin ethnic group identification, religion, age, sex, sexual orientation, color, or disability for specified purposes.	
	STATUS:	02/18/2016	To SENATE Committees on GOVERNANCE AND FINANCE and ENVIRONMENTAL QUALITY.
CA SB 1066	AUTHOR:	Beall [D]	SANBAG Position: SUPPORT
	TITLE:	Transportation Funds: Fund Estimates	
	FISCAL	yes	
	COMMITTEE:		
	URGENCY	no	
	CLAUSE:		
	INTRODUCED:	02/16/2016	
	DISPOSITION:	Pending	
	COMMITTEE:	Senate Transportation and Housing Committee	
	HEARING:	04/12/2016 1:30 pm	
	SUMMARY:	Relates to the state transportation improvement program process. Requires certain estimates to identify and include federal funds derived from apportionments made to the state under the Fixing America's Surface Transportation Act of 2015.	
	STATUS:	02/25/2016	To SENATE Committee on TRANSPORTATION AND HOUSING.
CA SB 1141	AUTHOR:	Moorlach [R]	
	TITLE:	State Highways: Transfer to Local Agencies: Pilot	
	FISCAL	yes	
	COMMITTEE:		
	URGENCY	no	
	CLAUSE:		
	INTRODUCED:	02/18/2016	
	DISPOSITION:	Pending	
	COMMITTEE:	Senate Transportation and Housing Committee	
	HEARING:	04/19/2016 1:30 pm	
	SUMMARY:	Requires the Department of Transportation to participate in a pilot program to operate, maintain, and make improvements to all state highways, including freeways, in an affected county. Requires moneys to be appropriated for these purposes as a block grant in the annual Budget Act to a participating county.	

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STATUS:
03/03/2016 To SENATE Committee on TRANSPORTATION AND HOUSING.

CA SB 1170	<p>AUTHOR: Wieckowski [D] TITLE: Public Contracts: Water Pollution Prevention Plans FISCAL COMMITTEE: yes URGENCY: no CLAUSE: INTRODUCED: 02/18/2016 DISPOSITION: Pending COMMITTEE: Senate Governance and Finance Committee HEARING: 03/30/2016 9:30 am SUMMARY: Relates to public contracts and pollution prevention plans. Prohibits a public entity, charter city, or charter county from delegating to a contractor the development of a plan to prevent or reduce water pollution or runoff on a public works contract, or to assume responsibility for the completeness and accuracy of a plan developed by that entity. STATUS: 03/03/2016 To SENATE Committees on GOVERNANCE AND FINANCE and ENVIRONMENTAL QUALITY.</p>
CA SB 1197	<p>AUTHOR: Cannella [R] TITLE: Intercity rail Corridors: Extensions FISCAL COMMITTEE: yes URGENCY: no CLAUSE: INTRODUCED: 02/18/2016 DISPOSITION: Pending COMMITTEE: Senate Transportation and Housing Committee HEARING: 04/19/2016 1:30 pm SUMMARY: Authorizes the amendment of a joint power agreement to provide for the extension of the affected rail corridor to provide intercity rail service beyond the defined boundaries of the corridor. Requires a proposed extension to first be recommended and justified in the business plan adopted by the joint powers board, and then would require the approval of the Secretary of Transportation. STATUS: 03/03/2016 To SENATE Committee on TRANSPORTATION AND HOUSING.</p>
CA SB 1259	<p>AUTHOR: Runner [R] TITLE: Vehicles: Toll Payment: Veterans FISCAL COMMITTEE: yes URGENCY: no CLAUSE: INTRODUCED: 02/18/2016 DISPOSITION: Pending COMMITTEE: Senate Transportation and Housing Committee HEARING: 04/19/2016 1:30 pm SUMMARY: Exempts vehicles occupied by a veteran and displaying a specialized veterans license plate, from payment of a toll or related fines on a toll road, high-occupancy toll lane, toll bridge, toll highway, a vehicular crossing, or any other toll facility.</p>

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STATUS:
03/03/2016 To SENATE Committee on TRANSPORTATION AND HOUSING.

CA SB 1305 **AUTHOR:** Morrell [R]
TITLE: Advanced Electrical Distributed Technology
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/19/2016
DISPOSITION: Pending
LOCATION: Senate Energy, Utilities and Communications Committee
SUMMARY:
Deletes provisions in existing law relating to advanced electrical distributed generation technology.
STATUS:
03/03/2016 To SENATE Committee on ENERGY, UTILITIES AND COMMUNICATIONS.

CA SB 1320 **AUTHOR:** Runner [R]
TITLE: State Transportation Commission
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/19/2016
DISPOSITION: Pending
LOCATION: Senate Transportation and Housing Committee
SUMMARY:
Excludes the Transportation Commission from the Transportation Agency. Establishes it as an entity in State government. Requires it to act in an independent oversight role. Requires the Department of Transportation to program capital outlay support resources for each project in its State highway operation and protection program. Provides project rejection and acceptance procedures. Requires approval of the Commission of any change in programmed project's cost, scope, or schedule.
STATUS:
03/03/2016 To SENATE Committee on TRANSPORTATION AND HOUSING.

CA SB 1383 **AUTHOR:** Lara [D]
TITLE: Short-Lived Climate Pollutants
FISCAL yes
COMMITTEE:
URGENCY no
CLAUSE:
INTRODUCED: 02/19/2016
DISPOSITION: Pending
COMMITTEE: Senate Environmental Quality Committee
HEARING: 04/06/2016 9:30 am
SUMMARY:
Requires the State Air Resources Board to approve and implement that comprehensive strategy to reduce emissions of short-lived climate pollutants to achieve a reduction in methane by forty percent, hydro-fluorocarbon gases by forty percent, and anthropogenic black carbon by fifty percent below 2013 levels by 2030.
STATUS:
03/10/2016 To SENATE Committee on ENVIRONMENTAL QUALITY.

Attachment A

CA SB 1397	AUTHOR: Huff [R] TITLE: Highway Safety and Information Program FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/19/2016 DISPOSITION: Pending COMMITTEE: Senate Transportation and Housing Committee HEARING: 04/19/2016 1:30 pm SUMMARY: Enacts the Highway Safety and Information Act. Authorizes the Department of Transportation to enter into an agreement pursuant to a best value procurement and competitive process for a project with a contractor to construct, upgrade or reconstruct, and operate a network of changeable message signs within the rights-of-way of the state highway system. STATUS: 03/10/2016 To SENATE Committee on TRANSPORTATION AND HOUSING.
CA SB 1464	AUTHOR: De Leon [D] TITLE: Greenhouse Gas Emissions Reduction FISCAL yes COMMITTEE: URGENCY no CLAUSE: INTRODUCED: 02/19/2016 DISPOSITION: Pending LOCATION: Senate Environmental Quality Committee SUMMARY: Amends the California Global Warming Solutions Act of 2006 to require the State Air Resources Board to also consult with local agencies for certain purposes relating to greenhouse gas reduction. STATUS: 03/10/2016 To SENATE Committee on ENVIRONMENTAL QUALITY.

GENERAL POLICY COMMITTEE ATTENDANCE RECORD – 2016

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

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

Communication: Attendance Record (Additional Information)

San Bernardino Associated Governments (SANBAG) is a council of governments formed in 1973 by joint powers agreement of the cities and the County of San Bernardino. SANBAG is governed by a Board of Directors consisting of a mayor or designated council member from each of the twenty-four cities in San Bernardino County and the five members of the San Bernardino County Board of Supervisors.

In addition to SANBAG, the composition of the SANBAG Board of Directors also serves as the governing board for several separate legal entities listed below:

***The San Bernardino County Transportation Commission**, which is responsible for short and long range transportation planning within San Bernardino County, including coordination and approval of all public mass transit service, approval of all capital development projects for public transit and highway projects, and determination of staging and scheduling of construction relative to all transportation improvement projects in the Transportation Improvement Program.*

***The San Bernardino County Transportation Authority**, which is responsible for administration of the voter-approved half-cent transportation transactions and use tax levied in the County of San Bernardino.*

***The Service Authority for Freeway Emergencies**, which is responsible for the administration and operation of a motorist aid system of call boxes on State freeways and highways within San Bernardino County.*

***The Congestion Management Agency**, which analyzes the performance level of the regional transportation system in a manner which ensures consideration of the impacts from new development and promotes air quality through implementation of strategies in the adopted air quality plans.*

*As a **Subregional Planning Agency**, SANBAG represents the San Bernardino County subregion and assists the Southern California Association of Governments in carrying out its functions as the metropolitan planning organization. SANBAG performs studies and develops consensus relative to regional growth forecasts, regional transportation plans, and mobile source components of the air quality plans.*

Items which appear on the monthly Board of Directors agenda are subjects of one or more of the listed legal authorities. For ease of understanding and timeliness, the agenda items for all of these entities are consolidated on one agenda. Documents contained in the agenda package are clearly marked with the appropriate legal entity.

This list provides information on acronyms commonly used by transportation planning professionals. This information is provided in an effort to assist SANBAG Board Members and partners as they participate in deliberations at SANBAG Board meetings. While a complete list of all acronyms which may arise at any given time is not possible, this list attempts to provide the most commonly-used terms. SANBAG staff makes every effort to minimize use of acronyms to ensure good communication and understanding of complex transportation processes.

AB	Assembly Bill
ACE	Alameda Corridor East
ACT	Association for Commuter Transportation
ADA	Americans with Disabilities Act
ADT	Average Daily Traffic
APTA	American Public Transportation Association
AQMP	Air Quality Management Plan
ARRA	American Recovery and Reinvestment Act
ATMIS	Advanced Transportation Management Information Systems
BAT	Barstow Area Transit
CALACT	California Association for Coordination Transportation
CALCOG	California Association of Councils of Governments
CALSAFE	California Committee for Service Authorities for Freeway Emergencies
CARB	California Air Resources Board
CEQA	California Environmental Quality Act
CMAQ	Congestion Mitigation and Air Quality
CMIA	Corridor Mobility Improvement Account
CMP	Congestion Management Program
CNG	Compressed Natural Gas
COG	Council of Governments
CPUC	California Public Utilities Commission
CSAC	California State Association of Counties
CTA	California Transit Association
CTC	California Transportation Commission
CTC	County Transportation Commission
CTP	Comprehensive Transportation Plan
DBE	Disadvantaged Business Enterprise
DEMO	Federal Demonstration Funds
DOT	Department of Transportation
EA	Environmental Assessment
E&D	Elderly and Disabled
E&H	Elderly and Handicapped
EIR	Environmental Impact Report (California)
EIS	Environmental Impact Statement (Federal)
EPA	Environmental Protection Agency
FHWA	Federal Highway Administration
FSP	Freeway Service Patrol
FRA	Federal Railroad Administration
FTA	Federal Transit Administration
FTIP	Federal Transportation Improvement Program
GFOA	Government Finance Officers Association
GIS	Geographic Information Systems
HOV	High-Occupancy Vehicle
ICTC	Interstate Clean Transportation Corridor
IEEP	Inland Empire Economic Partnership
ISTEA	Intermodal Surface Transportation Efficiency Act of 1991
IIP/ITIP	Interregional Transportation Improvement Program
ITS	Intelligent Transportation Systems
IVDA	Inland Valley Development Agency
JARC	Job Access Reverse Commute
LACMTA	Los Angeles County Metropolitan Transportation Authority
LNG	Liquefied Natural Gas
LTF	Local Transportation Funds

MAGLEV	Magnetic Levitation
MARTA	Mountain Area Regional Transportation Authority
MBTA	Morongo Basin Transit Authority
MDAB	Mojave Desert Air Basin
MDAQMD	Mojave Desert Air Quality Management District
MOU	Memorandum of Understanding
MPO	Metropolitan Planning Organization
MSRC	Mobile Source Air Pollution Reduction Review Committee
NAT	Needles Area Transit
NEPA	National Environmental Policy Act
OA	Obligation Authority
OCTA	Orange County Transportation Authority
PA&ED	Project Approval and Environmental Document
PASTACC	Public and Specialized Transportation Advisory and Coordinating Council
PDT	Project Development Team
PNRS	Projects of National and Regional Significance
PPM	Planning, Programming and Monitoring Funds
PSE	Plans, Specifications and Estimates
PSR	Project Study Report
PTA	Public Transportation Account
PTC	Positive Train Control
PTMISEA	Public Transportation Modernization, Improvement and Service Enhancement Account
RCTC	Riverside County Transportation Commission
RDA	Redevelopment Agency
RFP	Request for Proposal
RIP	Regional Improvement Program
RSTIS	Regionally Significant Transportation Investment Study
RTIP	Regional Transportation Improvement Program
RTP	Regional Transportation Plan
RTPA	Regional Transportation Planning Agencies
SB	Senate Bill
SAFE	Service Authority for Freeway Emergencies
SAFETEA-LU	Safe Accountable Flexible Efficient Transportation Equity Act – A Legacy for Users
SCAB	South Coast Air Basin
SCAG	Southern California Association of Governments
SCAQMD	South Coast Air Quality Management District
SCRRA	Southern California Regional Rail Authority
SHA	State Highway Account
SHOPP	State Highway Operations and Protection Program
SOV	Single-Occupant Vehicle
S RTP	Short Range Transit Plan
STAF	State Transit Assistance Funds
STIP	State Transportation Improvement Program
STP	Surface Transportation Program
TAC	Technical Advisory Committee
TCIF	Trade Corridor Improvement Fund
TCM	Transportation Control Measure
TCRP	Traffic Congestion Relief Program
TDA	Transportation Development Act
TEA	Transportation Enhancement Activities
TEA-21	Transportation Equity Act for the 21 st Century
TMC	Transportation Management Center
TMEE	Traffic Management and Environmental Enhancement
TSM	Transportation Systems Management
TSSDRA	Transit System Safety, Security and Disaster Response Account
USFWS	United States Fish and Wildlife Service
VCTC	Ventura County Transportation Commission
VVTA	Victor Valley Transit Authority
WRCOG	Western Riverside Council of Governments

San Bernardino Associated Governments



MISSION STATEMENT

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

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

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

Approved June 2, 1993
Reaffirmed March 6, 1996