

SANBAG Policy Committee Membership

COMMITTEE	PURPOSE	MEMBERSHIP	TERMS
<p>Major Projects Committee Membership consists of SANBAG Board Members from jurisdictions in the Valley and County Supervisors representing areas in the Valley.</p>	<p>Provides policy guidance and recommendations to the Board of Directors on issues related to the Measure I Major Projects in the Valley.</p>	<p>John Pomierski, Upland (Chair) Grace Vargas, Rialto (Vice Chair) Paul Biane, Supervisor Kelly Chastain, Colton Robert Christman, Loma Linda Bea Cortes, Grand Terrace Paul Eaton, Montclair Pat Gilbreath, Redlands Josie Gonzales, Supervisor Dennis Hansberger, Supervisor Paul Leon, Ontario Larry McCallon, Highland Patrick Morris, San Bernardino Gwenn Norton-Perry, Chino Hills Mark Nuaimi, Fontana Gary Ovitt, Supervisor Richard Riddell, Yucaipa Diane Williams, Rancho Cucamonga Dennis Yates, Chino</p>	<p>Indeterminate (6/30/2008) Indeterminate (6/30/2008) Indeterminate Indeterminate Indeterminate Indeterminate Indeterminate Indeterminate Indeterminate Indeterminate Indeterminate Indeterminate Indeterminate Indeterminate Indeterminate Indeterminate Indeterminate Indeterminate Indeterminate</p>
<p>Plans & Programs Committee Membership consists of three city SANBAG Board Members from each of the West Valley, East Valley, and Mountain/Desert subregions and all County Supervisors. City members shall be elected by caucus of city SANBAG Board Members within the subarea.</p>	<p>Provides ongoing policy level oversight for: (1) State and federal funding and programming requirements and related actions; (2) Congestion Management Program, Comprehensive Transportation Plan, and input into the Regional Transportation Plans; and (3) Transit, Call Box, Rideshare, and Freeway Service Patrol programs.</p> <p>Committee has authority to approve contracts of up to \$25,000 with notification to Board of Directors</p>	<p>Mark Nuaimi, Fontana (Chair) Paul Eaton, Montclair (Vice Chair) Paul Biane, Supervisor Bill Jahn, Big Bear Lake Bea Cortes, Grand Terrace Josie Gonzales, Supervisor Dennis Hansberger, Supervisor Larry McCallon, Highland Chad Mayes, Yucca Valley Brad Mitzelfelt, Supervisor Gary Ovitt, Supervisor Richard Riddell, Yucaipa Rick Roelle, Apple Valley Diane Williams, Rancho Cucamonga</p>	<p>12/31/2009 (6/30/2008) 12/31/2008 (6/30/2008) Indeterminate 12/31/2009 12/31/2009 Indeterminate Indeterminate 12/31/2008 12/31/2008 Indeterminate Indeterminate 12/31/2008 12/31/2008 12/31/2009</p>

Policy Committee Meeting Times

Administrative Committee	Second Wednesday, 9:00 a.m., SANBAG Offices
Commuter Rail Committee	Third Thursday every other month following the SANBAG Board meeting (Odd Months), 12:00 noon, SANBAG Offices
Major Projects Committee	Second Thursday following the SANBAG Board meeting, 9:00 a.m., SANBAG Offices
Mountain/Desert Committee	Third Friday, 9:00 a.m., Apple Valley
Plans & Programs Committee	Third Wednesday, 1:00 p.m., SANBAG Offices

SANBAG Ad Hoc Committees

COMMITTEE	PURPOSE	MEMBERSHIP
<p>Ad Hoc Committee on Debt Financing In January 2007, the SANBAG President was authorized to appoint 3 to 5 members to this committee. In May 2007, Lawrence Dale (Barstow); Pat Gilbreath (Redlands); and Robert Christman (Loma Linda) were appointed.</p>	<p>Makes recommendations to the Administrative Committee on issues including, but not limited to, the size and timing of bond sales, additional bonds test, debt structure (maturities, fixed verses variable, redemption provisions), bond permitted investments, and use of hedging strategies.</p>	<p>Lawrence Dale, Barstow Pat Gilbreath, Redlands Robert Christman, Loma Linda</p>
<p>Ad Hoc Committee to Review Council of Government Roles In June 2006, the SANBAG President appointed the committee.</p>	<p>Reviews SANBAG activities and Board Member requests related to SANBAG's role as a Council of Governments.</p>	<p>Kelly Chastain, Colton (Chair) Dennis Hansberger, SBCO, representing East Valley and Mountain/Desert Josie Gonzales, SBCO, representing the East Valley John Pomierski, Upland, representing West Valley and recognizing his position as Major Projects Committee Chair Pat Morris, San Bernardino, representing the East Valley Paul Eaton, Montclair, representing the West Valley and recognizing his position as Plans & Programs Committee Chair Vacant - Jim Lindley, Hesperia, representing Mountain/Desert and recognizing his position as Mountain/Desert Committee Vice Chair.</p>
<p>Ad Hoc Committee on Litigation with San Bernardino County Flood Control District (Colonies Development) In January 2007, the SANBAG President was authorized to appoint an ad hoc review committee of SANBAG Board Members who do not represent local jurisdictions party to the San Bernardino County Flood Control District vs. SANBAG litigation relative to the Colonies Development</p>	<p>Reviews and provides guidance on litigation with San Bernardino County Flood Control District (Colonies Development).</p>	<p>Pat Morris, San Bernardino, Chair Mark Nuaimi, Fontana Pat Gilbreath, Redlands Richard Riddell, Yucaipa Larry McCallon, Highland</p>