

AGENDA

Board of Directors Metro Valley Study Session

February 14, 2019

*****Start Time: 9:45 AM*****

Location

San Bernardino County Transportation Authority
First Floor Lobby Board Room
1170 W. 3rd Street, San Bernardino, CA 92410

Board of Directors

Valley Representatives

Study Session Chair

Frank Navarro, Mayor
City of Colton

Study Session Vice-Chair

Curt Hagman, Supervisor
Fourth District

Eunice Ulloa, Mayor
City of Chino

Ray Marquez, Council Member
City of Chino Hills

Acquanetta Warren, Mayor
City of Fontana

Darcy McNaboe, Mayor
City of Grand Terrace

Larry McCallon, Mayor Pro Tem
City of Highland

Rhodes "Dusty" Rigsby, Mayor
City of Loma Linda

John Dutrey, Mayor
City of Montclair

Alan Wapner, Mayor Pro Tem
City of Ontario

L. Dennis Michael, Mayor
City of Rancho Cucamonga

Toni Momberger, Council Member
City of Redlands

Deborah Robertson, Mayor
City of Rialto

John Valdivia, Mayor
City of San Bernardino

Debbie Stone, Mayor
City of Upland

David Avila, Mayor Pro Tem
City of Yucaipa

Mountain/Desert Representatives

Gabriel Reyes, Mayor
City of Adelanto

Art Bishop, Council Member
Town of Apple Valley

Julie McIntyre, Mayor
City of Barstow

Jim Cox, Council Member
City of Victorville

Bill Jahn, Council Member
City of Big Bear Lake

Bill Holland, Mayor Pro Tem
City of Hesperia

Edward Paget, Vice Mayor
City of Needles

Joel Klink, Mayor Pro Tem
City of Twentynine Palms

Rick Denison, Council Member
Town of Yucca Valley

County Board of Supervisors

Robert Lovingood, First District

Janice Rutherford, Second District

Dawn Rowe, Third District

Josie Gonzales, Fifth District

Ex-Officio Member – Janice Benton, Caltrans District 8 Interim Director

Ray Wolfe, Executive Director

Eileen Teichert, General Counsel

**San Bernardino County Transportation Authority
San Bernardino Council of Governments**

AGENDA

Board of Directors Metro Valley Study Session

**February 14, 2019
9:45 AM**

Location

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

To obtain additional information on any items, please contact the staff person listed under each item. You are encouraged to obtain any clarifying information prior to the meeting to allow the Board to move expeditiously in its deliberations. Additional ***“Meeting Procedures”*** and agenda explanations are attached to the end of this agenda.

CALL TO ORDER

(Meeting Chaired by Frank Navarro)

- i. Pledge of Allegiance
- ii. Attendance
- iii. Announcements
- iv. Agenda Notices/Modifications - Melonie Donson

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

Pg. 12

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

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

CONSENT CALENDAR

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

Consent - Project Delivery

2. **Construction Contract Change Orders to on-going Construction Contracts with Sully-Miller Contracting Company, Diversified Landscape Company, Griffith Company, Pulice Construction, Inc., and MCM Construction, Inc.**

Pg. 15

Receive and file change order report.

Presenter: Paula Beauchamp

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

DISCUSSION ITEMS

Discussion - Administrative Matters

3. **Budget Overview for Proposed Budget Fiscal Year 2019/2020**

Pg. 26

Receive general overview of the proposed budget for Fiscal Year 2019/2020.

Presenter: Hilda Flores

This item is also scheduled for review by the Mountain/Desert Policy Committee on February 15, 2019.

Discussion - Project Delivery

4. **Preview of the Hearings to Consider Resolutions of Necessity for Property Interests for the Interstate 10 ("I-10") Corridor Contract 1 Project (the "Project") in the Cities of Montclair, Upland and Ontario**

Pg. 50

That the following be reviewed and recommended for final approval by the Board of Directors, acting as the San Bernardino County Transportation Authority, at a regularly scheduled Board meeting:

A. Conduct public hearings to consider condemnation of interests in real property required for the Project in the Cities of Montclair, Upland and Ontario.

B. Upon completion of a public hearing, that the Board of Directors adopt the Resolution of Necessity No. 19-073 authorizing and directing General Counsel, or her designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring interests in real property for the Project from: Blanche Chavin as Trustee of the Elias Chavin and Blanche Chavin Trust dated July 31, 1968, as to a 50% interest, and B. Chavin L.P., a cancelled California Limited Partnership as to a 50% interest (Assessor's Parcel Number [APN] 1008-201-19) (hereinafter "Chavin Trust Property"). The Resolution must be approved by at least a two-thirds majority; and

C. Upon completion of a public hearing, that the Board of Directors adopt the Resolution of Necessity No. 19-074 authorizing and directing General Counsel, or her designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring interests in real property for the Project from: Blanche Chavin Family Limited Partnership, a California Limited Partnership (APN 1008-201-20) (hereinafter “Blanche Chavin Property”). The Resolution must be approved by at least a two-thirds majority; and

D. Upon completion of a public hearing, that the Board of Directors adopt the Resolution of Necessity No. 19-075 authorizing and directing General Counsel, or her designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring interests in real property for the Project from: Mountain Sixth Associates, LLC, a California Limited Liability Company (APN 1008-272-08) (hereinafter “Mountain Sixth Property”). The Resolution must be approved by at least a two-thirds majority; and

E. Upon completion of a public hearing, that the Board of Directors adopt the Resolution of Necessity No. 19-077 authorizing and directing General Counsel, or her designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring interests in real property for the Project from: Donald Maki, an unmarried man (APN 1008-311-01) (hereinafter “Maki Property”). The Resolution must be approved by at least a two-thirds majority; and

F. Upon completion of a public hearing, that the Board of Directors adopt the Resolution of Necessity No. 19-078 authorizing and directing General Counsel, or her designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring interests in real property for the Project from: A & R Management and Development Co. No. 3, L.P., a California Limited Partnership, as to an undivided 50% interest and BF Legacy Portfolio, a California Limited Partnership, as to an undivided 50% interest (APN 1008-341-04 and 1008-351-07) (hereinafter “A & R Management Property”). The Resolution must be approved by at least a two-thirds majority; and

G. Upon completion of a public hearing, that the Board of Directors adopt the Resolution of Necessity No. 19-079 authorizing and directing General Counsel, or her designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring an interest in real property for the Project from: LMW Investments, LLC, as to an undivided 80% interest and Laurie M. Woll, a married woman as her sole and separate property, as to an undivided twenty percent (20%) interest (APN 1008-371-19) (hereinafter “LMW Investments Property”). The Resolution must be approved by at least a two-thirds majority; and

H. Upon completion of a public hearing, that the Board of Directors adopt the Resolution of Necessity No. 19-080 authorizing and directing General Counsel, or her designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring interests in real property for the Project from: William P. Biggs and Cynthia L. Biggs, Trustors and Co-Trustees of the Biggs Family Living Trust dated December 9, 1993, as to an undivided 1/2 interest; and Hemphill Living Trust under Declaration dated April 4, 1996 fbo Lewis E. Hemphill (Lewis E. Hemphill and Roberta Hemphill, Incumbent Trustees), as to an undivided one-half interest (APN 1047-192-61) (hereinafter “Biggs Trust Property”). The Resolution must be approved by at least a two-thirds majority; and

I. Upon completion of a public hearing, that the Board of Directors adopt the Resolution of Necessity No. 19-083 authorizing and directing General Counsel, or her designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring an interest in real property for the Project from: SW Ontario Owner, LLC, a limited liability company (APN 0210-192-20) (hereinafter “SW Ontario Property”). The Resolution must be approved by at least a two-thirds majority; and

J. Upon completion of a public hearing, that the Board of Directors adopt the Resolution of Necessity No. 19-084 authorizing and directing General Counsel, or her designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring an interest in real property for the Project from: Adminsure, Inc., a California corporation (APN 0210-193-29) (hereinafter “Adminsure Property”). The Resolution must be approved by at least a two-thirds majority; and

K. Upon completion of a public hearing, that the Board of Directors adopt the Resolution of Necessity No. 19-086 authorizing and directing General Counsel, or her designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring an interest in real property for the Project from: Jeanette R. Ramos and Marisa N. Fierro, wife and wife as community property with right of survivorship (APN 1047-252-02) (hereinafter “Ramos-Fierro Property”). The Resolution must be approved by at least a two-thirds majority; and

L. Upon completion of a public hearing, that the Board of Directors adopt the Resolution of Necessity No. 19-087 authorizing and directing General Counsel, or her designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring an interest in real property for the Project from: Joaquin B. Delgado and Cecilia Delgado, husband and wife as joint tenants (APN 1047-252-03) (hereinafter “Delgado Property”). The Resolution must be approved by at least a two-thirds majority; and

M. Upon completion of a public hearing, that the Board of Directors adopt the Resolution of Necessity No. 19-090 authorizing and directing General Counsel, or her designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring interests in real property for the Project from: Doug G. Shirley and Estelle Shirley, husband and wife as Community Property with Right of Survivorship (APN 1047-252-31) (hereinafter “Shirley Property”). The Resolution must be approved by at least a two-thirds majority; and

N. Upon completion of a public hearing, that the Board of Directors adopt the Resolution of Necessity No. 19-091 authorizing and directing General Counsel, or her designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring interests in real property for the Project from: City of Montclair Redevelopment Agency, a dissolved public body, subject to Section 34173 of the California Health and Safety Code (APN 1008-332-03) (hereinafter “City of Montclair Property”). The Resolution must be approved by at least a two-thirds majority; and

O. Upon completion of a public hearing, that the Board of Directors adopt the Resolution of Necessity No. 19-092 authorizing and directing General Counsel, or her designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring interests in real property for the Project from: 5060 Montclair Plaza Lane Owner, LLC, a Delaware limited liability company (APN 1008-181-07 and 1008-191-04) (hereinafter “5060 Montclair Property”). The Resolution must be approved by at least a two-thirds majority; and

P. Upon completion of a public hearing, that the Board of Directors adopt the Resolution of Necessity No. 19-093 authorizing and directing General Counsel, or her designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring an interest in real property for the Project from: Brian T. McBride and Linda J. McBride, husband and wife, as joint tenants (APN 1047-252-30) (hereinafter “McBride Property”). The Resolution must be approved by at least a two-thirds majority.

Presenter: Paula Beauchamp

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

5. Interstate 10 Mount Vernon Avenue Interchange Project - Cooperative Agreement Amendment Pg. 59

That the following be reviewed and recommended for final approval by the Board of Directors, acting as the San Bernardino County Transportation Authority, at a regularly scheduled Board meeting:

Authorize the execution of amended and restated Cooperative Agreement No. 18-1001904-01 (Agreement) with the City of Colton detailing roles and responsibilities for completing the Project Initiation Document (PID), Project Approval/Environmental Document (PA/ED), Plans, Specifications & Estimate (PS&E) and Right-of-Way (ROW) phases for the Interstate 10 (I-10) Mount Vernon Avenue Interchange Project, and to transfer Measure I and City of Colton funds from Cooperative Agreement 15-1001228, adding an additional \$193,000, consisting of \$9,843 from the City of Colton and \$183,157 of Measure I fund commitment.

Presenter: Timothy Byrne

This item is not scheduled for review by any other policy committee or technical policy committee. SBCTA General Counsel and Procurement Manager have reviewed this item, and the draft amended and restated agreement.

Discussion - Transportation Programming and Fund Administration

6. Measure I Valley Major Street Program Allocation Planning for Fiscal Year 2019/2020 Pg. 73

That the following be reviewed and recommended for final approval by the Board of Directors, acting as the San Bernardino County Transportation Authority, at a regularly scheduled Board meeting:

Approve the following amounts for consideration in the San Bernardino County Transportation Authority Fiscal Year 2019/2020 Budget:

- Valley Major Street Arterial Sub-Program: \$20,720,517

Presenter: Ellen Pollema

This item was electronically submitted to the Valley Subarea Transportation Technical Advisory Committee (TTAC) members on February 4, 2019. It is not scheduled for review by any other policy or technical advisory committee.

Public Comment

Brief Comments by the General Public

Comments from Board Members

Brief Comments from Board Members

ADJOURNMENT

Additional Information

Attendance
Acronym List
Mission Statement

Pg. 76
Pg. 78

**The next Board of Directors Metro Valley Study Session is scheduled for
March 14, 2019.**

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 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 SBCTA offices located at 1170 W. 3rd Street, 2nd Floor, San Bernardino and our website: www.gosbcta.com.

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!

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 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, and if it fails, then the original motion is considered.
- 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

Revised May 4, 2016

Minute Action

AGENDA ITEM: 1

Date: February 14, 2019

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 SBCTA 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:

Consent/Discussion Calendar Items

Item No.	Contract No.	Principals & Agents	Subcontractors
2-A	17-1001671	Sully-Miller Contracting Company <i>John Harrington</i>	Belco Bravo Sign & Design California Professional Engineering, Inc. Case Land Surveying Dynalectric Granstrom Masonry Kato Landscape, Inc. PCI Superior Pavement Markings WMB & Associates
2-B	17-1001682	Diversified Landscape Company <i>Vicki Morales</i>	None
2-C	17-1001678	Griffith Company <i>Janell Carlson</i>	DB Electric, Inc. Maneri Traffic Control, Inc. TreeSmith Enterprises Triumph Geo-Synthetics, Inc.
2-D	16-1001461	Pulice Construction, Inc. <i>Chris Rogers</i>	Austin Enterprise CGO Construction, Inc. CNJ Enterprises E-Nor Innovations, Inc. Griffith Company

Entity: San Bernardino Council of Governments, San Bernardino County Transportation Authority

Board of Directors Metro Valley Study Session Agenda Item
February 14, 2019
Page 2

			Hardy & Harper Integrity Rebar Placers Sierra Landscape Development. Inc.
2-E	15-1001238	MCM Construction, Inc. <i>Harry McGovern</i>	Alcorn Fence Company BC Rentals, Inc. Bithell, Inc. Cal Strip, Inc. Griffith Company Hardy & Harper, Inc. Integrity Rebar Placers Marina Landscape, Inc. Schwager Davis, Inc. Smith & Son Surina Construction Company, Inc. VT Electric, Inc.
4-B	APN 1008-201-19	Elias Chavin and Blanche Chavin Trust - <i>Blanche Chavin</i>	None
4-C	APN 1008-201-19	B. Chavin L.P <i>Henry Chavin</i>	None
4-D	APN 1008-272-08	Mountain Sixth Associates, LLC <i>Brent Ogden, Jr.</i>	None
4-E	APN 1008-311-01	Donald Maki	None
4-F	APNs 1008-341-04 1008-351-07	A& R Management and Development Co. No. 3, L.P. <i>Michelle Rojas</i>	None
4-F	APNs 1008-341-04 1008-351-07	BF Legacy Portfolio <i>Anthony Fein</i>	None
4-G	APN 1008-371-19	LMW Investments, LLC <i>Dr. Laurie M. Woll</i>	None
4-G	APN 1008-371-19	Laurie M. Woll	None
4-H	APN 1047-192-61	Biggs Family Living Trust - <i>William P. Biggs and Cynthia L. Biggs</i>	None
4-H	APN 1047-192-61	Hemphill Living Trust - <i>Lewis E. Hemphill and Roberta Hemphill</i>	None

Board of Directors Metro Valley Study Session Agenda Item

February 14, 2019

Page 3

4-I	APN 0210-192-20	SW Ontario Owner, LLC <i>Chery L. Gayle</i>	None
4-J	APN 0210-193-29	Adminsure, Inc. <i>Ashley Sells</i>	None
4-K	APN 1047-252-02	Jeanette R. Ramos and Marisa N. Fierro	None
4-L	APN 1047-252-03	Joaquin B. Delgado and Cecilia Delgado	None
4-M	APN 1047-252-31	Doug G. Shirley and Estelle Shirley	None
4-N	APN 1008-332-03	City of Montclair Redevelopment Agency <i>Noel Castillo</i>	None
4-O	APNs 1008-181-07 1008-191-04	5060 Montclair Plaza Lane Owner, LLC <i>Patrick Rhodes</i>	None
4-P	APN 1047-252-30	Brian T. McBride and Linda J. McBride	None

Financial Impact:

This item has no direct impact on the budget.

Reviewed By:

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

Responsible Staff:

Paula Beauchamp, Director of Project Delivery and Toll Operations

Approved
Board of Directors Metro Valley Study Session
Date: February 14, 2019

Witnessed By:

San Bernardino Council of Governments
San Bernardino County Transportation Authority

Minute Action

AGENDA ITEM: 2

Date: February 14, 2019

Subject:

Construction Contract Change Orders to on-going Construction Contracts with Sully-Miller Contracting Company, Diversified Landscape Company, Griffith Company, Pulice Construction, Inc., and MCM Construction, Inc.

Recommendation:

Receive and file change order report.

Background:

San Bernardino County Transportation Authority (SBCTA) has eleven (11) on-going construction contracts, of which five (5) have had Construction Change Orders (CCO's) approved since the last reporting to the Board Metro Valley Study Session. The CCO's are listed below.

A. Contract Number (CN) 17-1001671 with Sully-Miller Contracting Company for the Metrolink Accessibility Improvement project: CCO No. 14 (no cost/no credit change to revise Section 8 Prosecution and Progress of the contract Special Provisions removing restrictions on the contractor from performing contract items of work in multiple cities simultaneously).

B. CN 17-1001682 with Diversified Landscape Company for the Interstate 10 (I-10) Tippecanoe Interchange Establish Existing Landscaping project: CCO No. 2 (\$7,777.09 increase to compensate contractor for replacing an outdated faulty existing Caltrans-owned irrigation controller necessary to prevent loss of plant material on the project, which Caltrans had no means of replacing).

C. CN 17-1001678 with Griffith Company for the Interstate 215 (I-215) Segments 1 and 3 Landscape Replacement project: CCO No. 13 (\$158,215.90 increase to compensate contractor for an increase in the quantity of gravel mulch as measured on sloped areas which were greater than the areas shown on the plans).

D. CN 16-1001461 with Pulice Construction, Inc. for the Monte Vista Grade Separation Project: CCO No. 27 (\$60,000.00 increase to compensate contractor for providing temporary shoring necessary for safe traffic handling and allow for placement of Southern California Edison (SCE) conduits), CCO No. 28 (\$10,000.00 increase to compensate contractor to modify water line in conflict with existing SCE service conduit) and CCO No. 36 (\$8,000.00 increase to compensate contractor for installation of additional backfill drainage outlets at the Mechanically Stabilized Earth (MSE) Wall's No. 1 and No. 2 not shown on the plans).

E. CN 15-1001238 with MCM Construction, Inc. for the I-10 Pepper Avenue Bridge Replacement project: CCO No. 19 Supplement 2 (\$56,057.91 decrease in contract costs to address increases and decreases in contract bid item balances to actual quantities placed on the project) and CCO No. 44 (\$99,554.34 decrease in contract costs by returning unused funds allocated to various contract change orders to respective supplemental and contingency accounts).

Entity: San Bernardino County Transportation Authority

Board of Directors Metro Valley Study Session Agenda Item

February 14, 2019

Page 2

Financial Impact:

This item imposes no financial impact, as all CCOs are within previously approved contingency amounts under: Task No. 0820 Freeway Projects, Sub-Task No. 0838 I-215 Construction; Task No. 0830 Interchange Projects, Sub-Task Nos. 0842 I-10 Tippecanoe Avenue Interchange and 0896 I-10 Pepper Avenue Interchange; Task No. 0840 Grade Separation Projects, Sub-Task No. 0868 Monte Vista Grade Separation; and Task No. 0860 Arterial Projects, Sub-Task No. 0401 Metrolink Station Accessibility Improve.

Reviewed By:

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

Responsible Staff:

Paula Beauchamp, Director of Project Delivery and Toll Operations

Approved
Board of Directors Metro Valley Study Session
Date: February 14, 2019

Witnessed By:

San Bernardino County Transportation Authority

Board of Directors Metro Valley Study Session
Construction Change Orders Log

Metrolink Accessibility Improvement Project – Executed Change Orders		
Number	Description	Amount
1	Maintain Public Traffic	\$20,000.00
2	Additional Signage in Rialto	\$6,104.00
3	Apprentice Training	\$1,872.00
4	Storm Water Shared Costs	\$10,000.00
5	Additional Storm Water Measures	\$14,000.00
6	Partnering	\$5,000.00
7	Establish Dispute Resolution Advisor	\$10,000.00
9	Potholing and Relocation of Existing Electrical at Bike Path/Euclid	\$5,500.00
11	Credit for Changes to As-Built Drawings	(\$4,000.00)
14	Revise Section 8 Allowing Simultaneous Work	\$0.00
CCO TOTAL		\$68,476.00
TOTAL CONTINGENCY AND SUPPLEMENTAL		\$398,508.23

I-10 Riverside Avenue Landscaping EEP – Executed Change Orders		
Number	Description	Amount
1	Project Deficiencies Repairs	\$2,500.00
2	Replenish Wood Mulch for Caltrans	\$20,832.13
CCO TOTAL		\$23,332.13
TOTAL CONTINGENCY AND SUPPLEMENTAL		\$295,226.10

I-10 Cherry Avenue Landscaping EEP – Executed Change Orders		
Number	Description	Amount
1	Remove Broken Sidewalk Skim-Coat Concrete	\$1,500.00
2	Irrigation Repairs at Arrow Truck Sales	\$1,000.00
3	Replace Sidewalk	\$56,700.00
CCO TOTAL		\$59,200.00
TOTAL CONTINGENCY AND SUPPLEMENTAL		\$71,416.00

I-10 Citrus Avenue Landscaping EEP – Executed Change Orders		
Number	Description	Amount
1	Install Additional HMA Dike	\$7,855.00
2	Repair Erosion Damage	\$2,500.00
2 S-1	Additional Funds	\$1,010.43
CCO TOTAL		\$11,365.43
TOTAL CONTINGENCY AND SUPPLEMENTAL		\$53,771.00

I-10 Tippecanoe Avenue Landscaping EEP – Executed Change Orders		
Number	Description	Amount
1	Replace Frost Damaged Plant Material	\$796.00
2	Replace Caltrans Phase I Irrigation Controller	\$7,777.09
CCO TOTAL		\$796.00
TOTAL CONTINGENCY AND SUPPLEMENTAL		\$31,590.00

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

I-215 Segment 1 & 3 Landscape Replacement Project – Executed Change Orders		
Number	Description	Amount
1	Maintain Public Traffic	\$25,000.00
2	Storm Water Shared Costs	\$25,000.00
3	Establish Dispute Resolution Advisor	\$5,000.00
4	Remove and Dispose of Rock Cobble	\$10,000.00
4 S-1	Additional Funds	\$15,000.00
4 S-2	Additional Funds	\$4,854.82
5	Cleaning of Drainage Systems	\$25,000.00
6	Removal of Dead Trees	\$10,000.00
7	Change from 15 Gallon to 5 Gallon Plant Size	(\$43,663.00)
7 S-1	Additional Funds	\$2,221.02
8	Repairs to Existing Facilities	\$3,000.00
8 S-1	Additional Funds	\$2,000.00
9	Lane Closure Chart Revisions	\$0.00
9 S-1	Lane Closure Chart Revisions	\$0.00
10	PVC Ball Valve	\$0.00
11	Repair Fiber Optic Cable	\$4,070.87
12	Irrigation Water Payment	\$32,384.52
13	Increase in Gravel Mulch Costs	\$158,215.90
CCO TOTAL		\$278,084.13
TOTAL CONTINGENCY AND SUPPLEMENTAL		\$812,748.38

I-15 Base Line Road Interchange – Executed Change Orders		
Number	Description	Amount
1	Maintain Traffic	\$50,000.00
1 S-1	Provide for Contractors Signature	\$0.00
1 S-2	Additional Funds	\$75,000.00
1 S-3	Additional Funds	\$60,000.00
1 S-4	Additional Funds	\$15,000.00
2	Partnering	\$22,000.00
3	Dispute Review Board	\$15,000.00
3 S-1	Additional Funds	\$5,000.00
3 S-2	Extend DRB Completion Date	\$0.00
3 S-3	Additional Funds	\$45,000.00
4	Maintain and Repair Existing/Temporary Electrical	\$10,000.00
4 S-1	Provide for Contractors Signature	\$0.00
4 S-2	Additional Funds	\$25,000.00
4 S-3	Additional Funds	\$35,000.00
4 S-4	Additional Funds	\$25,000.00
5	Not Used	\$0.00
6	Repairs to Existing Irrigation System	\$26,247.00
6 S-1	Additional Funds	\$8,000.00

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7	Storm Water Pollution Prevention – Cost Sharing	\$50,000.00
7 S-1	Additional Funds	\$26,000.00
8	Existing Landscaping & Irrigation Changes	\$10,000.00
8 S-1	Additional Funds	\$30,000.00
8 S-2	Additional Funds	\$20,000.00
9	Video Detection	\$115,554.25
10	Shotcrete Strength Change	\$0.00
11	Concrete Slurry behind Anchor Wall No. 2	\$12,000.00
11 S-1	Additional Funds	\$9,000.00
12	Fire Plan	\$27,693.00
13	Apprentice Training	\$16,800.00
14	Buried Man-made Objects	\$15,000.00
14 S-1	Additional Funds	\$15,000.00
14 S-2	Additional Funds	\$15,000.00
14 S-3	Additional Funds	\$15,000.00
14 S-4	Additional Funds	\$10,498.44
15	Replace Bid Item 69 with Geocomposite Drain	\$0.00
16	Additional K-rail and Crash Cushion Array	\$17,970.00
17	Eliminating Removal of Decorative Columns	(\$4,332.70)
18	RE Office; Additional Furniture & High-speed Internet	\$5,000.00
19	Revisions to CMP Schedule for Re-sequencing	\$0.00
20	12” Curb at Base Line and Americana	\$30,480.00
21	Relocate 12” CVWD Line	\$32,200.00
21 S-1	20 Non-Compensable Non-Working Days	\$0.00
22	Reduced Width of Outside Shoulder on I-15	(\$9,652.00)
23	Welded Steel Pipe Wall Thickness	\$16,808.60
24	NB On ramp Revisions	\$69,704.48
26	Retaining Wall 385R Drainage System	\$15,000.00
26 S-1	Additional Funds	\$17,000.00
26 S-2	Additional Funds	\$1,804.72
27	DS -13 Realignment	\$49,276.09
28	Remove Existing DI	\$7,500.00
29	Reroute Truck Traffic	\$9,500.00
30	From Liner Spec Revision	\$0.00
31	Additional Bridge Haunch Reinforcement	\$8,838.78
32	Not Used	\$0.00
33	Modify Retaining Wall 385R	\$20,000.00
33 S-1	Additional Funds	\$12,000.00
33 S-2	Additional Funds	\$50.99
34	Additional Drainage System on Southbound Off Ramp	\$22,862.44
35	Relocate Fire Service Assembly	\$15,000.00
35 S-1	Additional Funds	\$10,000.00
35 S-2	Additional Funds	\$75.98
36	LED Lighting Revision	\$25,000.00
37	Revise Traffic Handling Plans for Pavement Joint	\$24,237.14
38	Temporary Traffic Signal Items for Removal of Traffic Island	\$19,407.48

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Attachment: CCO Log (5434 : Construction Contract Change Orders MVSS1902)

38 S-1	Additional Funds	\$10,931.18
39	Traffic Handling Plan Modifications	(\$10,214.00)
39 S-1	Additional Funds	\$9,000.00
40	Not Used	\$0.00
41	Revise Irrigation to Reclaimed water	\$13,260.00
41 S-1	Additional Funds	\$40,580.05
42	Concrete Paving “Just In Time Training”	\$750.00
43	Changes to Traffic Control System and Paving Material	\$67,084.00
44	Revisions to Traffic Handling Plans for RW 382L	\$5,740.03
45	Water Line Air-Vac Installation	\$15,000.00
45 S-1	Additional Funds	\$12,000.00
45 S-2	Additional Funds	\$19,019.51
46	Not Used	\$0.00
47	9 Non-Compensable Non-Working Days	\$0.00
48	Not Used	\$0.00
49	Not Used	\$0.00
50	Eliminating Post Construction Video Inspection on 36” Waterline	(\$2,500.00)
51	Curb Reconstruction at Northbound Ramp at Base Line	\$5,790.48
52	Bid Item Adjustments	\$24,069.55
52 S-1	Adjustment to Increase and Decrease in Bid Items Used on Project	\$124,864.77
52 S-2	Adjustment to Increase and Decrease in Bid Items Used on Project	(\$221,825.07)
52 S-3	Adjustment to Increase in Bid Items Used on Project	\$167,323.44
52 S-4	Adjustment to Increase in Bid Items Used on Project	\$25,544.54
53	Type A Joint Seal East Ave off ramp Bridge	\$10,000.00
53 S-1	Additional Funds	\$3,534.29
54	Methacrylate Bridge Deck to Seal Cracks	\$20,000.00
55	Not Used	\$0.00
56	Not Used	\$0.00
57	Not Used	\$0.00
58	Remove and Replace AC Paving too damaged for Grind & Overlay	\$15,000.00
58 S-1	Additional Funds	\$12,000.00
58 S-2	Additional Funds	\$1,236.22
59	Revisions to Signing Plans	\$818.01
60	Relocate Traffic Signal Pole	\$5,000.00
61	Replace Backflow Preventer and 2 Inch Waterline	\$5,000.00
62	MBGR Tie-in’s on I-15	\$9,953.50
63	Increase of East Avenue Paving Limits	\$11,031.75
64	Shoulder Backing along I-15	\$5,000.00
65	Additional Signage	\$1,336.04
65 S-1	Additional Funds	\$2,262.20
66	Added Ped Push Buttons for ADA	\$10,000.00
66 S-1	Additional Funds	\$2,000.00
66 S-2	Additional Funds	\$25,065.70
67	Extend Barrier and Gutter along RW 385R	\$10,000.00
67 S-1	Additional Funds	\$25,000.00
68	Additional Drainage Elements to Eliminate Ponding	\$50,000.00

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68 S-1	Additional Funds	\$8,000.00
69	Removal Man-Made Buried Object Landscape swale	\$30,000.00
70	Additional Safety Features per Caltrans Safety Review Committee	\$25,000.00
70 S-1	Additional Funds	\$15,000.00
71	Additional Water Meter Costs	\$55,477.40
72	Additional Traffic Signal Head on Bridge	\$25,000.00
73	Install Recycled Water Compatible Irrigation Components	\$10,450.00
74	ADA Compliant Replacement Work	\$19,434.75
74 S-1	Additional Funds	\$10,964.28
74 S-2	Eliminate Drainage System	\$0.00
75	Remove Existing Overhead Sign Structure	\$7,200.00
77	Final Payment Adjustment for Crude Oil Price Index	(285,578.31)
78	Slope Paving Work on Steep Slopes	\$24,530.00
78 S-1	Additional Funds	\$464.38
79	Additional Chain Link Fence	\$11,073.00
79 S-1	Additional Funds	\$5,734.27
80	Additional Landscaping	\$17,724.65
81	Relocate Video Detection Camera	\$5,000.00
82	Caltrans Type Controller at East Avenue	\$6,000.00
83	Investigation of Drainage System 39 for Caltrans	\$15,000.00
83 S-1	Additional Funds	\$794.40
84	Modify Article 25 of Contractor's Contract	\$0.00
86	East Avenue Traffic Signal System	\$62,000.00
86 S-1	Additional Funds	\$6,000.00
87	Revisions to Irrigation and Planting Plans	\$16,675.50
87 S-1	Additional Funds	\$29,824.95
88	Additional 114 Working Days to Project Schedule	\$0.00
88 S-1	Additional 24 Working Days to Project Schedule	\$0.00
89	Full and Final Settlement of Claim No. 10	\$17,500.00
90	Full and Final Settlement of Claim No. 17	\$17,595.00
91	Resolution on NOPC No. 14 ADA Ramp	\$39,861.92
92	Full and Final Settlement of Claim No. 15	\$36,000.00
93	Addition of 10 Working Days	\$0.00
94	Settlement of Claim No. 5 Ground Wall Staging Issues	\$168,060.88
95	Full & Final Settlement of Exceptions to the Proposed Final Estimate	\$3,562,760.21
CCO TOTAL		\$5,713,728.16
TOTAL CONTINGENCY AND SUPPLEMENTAL		\$2,235,012.00

Attachment: CCO Log (5434 : Construction Contract Change Orders MVSS1902)

Monte Vista Grade Separation – Executed Change Orders		
Number	Description	Amount
1	Establish Dispute Resolution Board	\$15,000.00
1 S-1	Revise Special Provision Language	\$0.00
2	Partnering Workshop	\$15,000.00
3	Traffic Control	\$10,000.00

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3 S-1	Additional Funds	\$10,000.00
4	Federal Training Program	\$12,000.00
5	Post-Tensioning Duct Size Change	\$0.00
7	Storm Water Shared Costs	\$50,000.00
8	Relocate 8" Water Line	\$8,000.00
9	Drainage System for Adjacent Property	\$14,925.00
10	Masonry Block Change	\$0.00
11	Sewer Lateral Piping Size Change	\$6,013.00
12	Future Electrical Conduits for Montclair	\$39,385.00
13	Change in Phasing of Work	\$0.00
14	Precast Girder Reinforcement Change	\$0.00
15	Change in Phasing of Work	\$0.00
16	Water Line Modifications	\$8,790.00
17	Modify Overhead Signs and Install Pedestrian Barricades	\$6,765.97
21	Additional Sewer Service Lateral Connections	\$10,850.00
22	Girder Reinforcement Splicing Option	\$0.00
23	Deleting Sidewalk	(\$12,540.00)
25	HMA Along Private Access Road	\$16,000.00
26	Temporary Embankment for SCE	\$15,000.00
27	Temporary Shoring for SCE	\$60,00.00
28	Modify Water Line in Conflict with SCE	\$10,000.00
29	Storm Drain Lateral Realignment	\$14,110.00
31	Driveway for Future Development	\$3,187.80
32	Potholing/Locating AT&T & Level 3 Utilities	\$60,000.00
35	Conduit for SCE Service Connection for Traffic Signal System	\$8,000.00
36	Additional MSE Wall Drainage	\$8,000.00
CCO TOTAL		\$328,486.77
TOTAL CONTINGENCY AND SUPPLEMENTAL		\$2,498,958.60

SR 210 Pepper Avenue Interchange – Executed Change Orders		
Number	Description	Amount
1	Maintain Traffic	\$50,000.00
1 S-1	Additional Funds	\$2,687.32
2	Storm Water Maintenance	\$14,500.00
2 S-1	Additional Funds	\$10,000.00
3	Partnering	\$15,000.00
4	Establish Dispute Review Board	\$15,000.00
5	Maintain Existing and Temporary Electrical Systems	\$15,000.00
5 S-1	Additional Funds	\$25,684.58
6	Overhead Sign Quantity Increases	\$33,760.00

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6 S-1	Eliminate Catwalk and Lighting	(\$4,018.80)
7	Temporary Fiber Optic Work	\$23,360.61
8	Delay in Start of Work	\$0.00
9	K-Rat Fence and Soffit Hole Coverings	\$10,000.00
10	Removal and Disposal of Buried Man-Made Objects	\$40,000.00
10 S-1	Additional Funds	\$40,000.00
10 S-2	Additional Funds	\$210,000.00
10 S-3	Additional Funds	\$50,000.00
11	Modify Article 25 of Contractor's Contract	\$0.00
12	Just In Time Training for JPCP	\$1,500.00
13	Detour Plan Modifications	\$15,000.00
13 S-1	Additional Funds	\$65,000.00
14	Disposal of Cultural Materials found in Excavation Areas	\$10,000.00
15	Revisions to Fiber Optic System	\$77,716.00
16	Removal of Existing Street Lights	\$15,000.00
17	Install 2" Water Meter	\$980.50
18	WVWD Waterline Modifications	\$10,157.00
19	Stage Construction Specification Change	\$0.00
20	Additional Retaining Wall	\$8,814.50
21	Additional Traffic Control	\$19,200.00
22	Direct Buried Irrigation Control Wires	\$41,040.00
23	Additional Temporary Traffic Stripe and Removals	\$17,708.60
24	Drainage System 2 Encasement	\$3,500.00
25	Federal Training Program	\$7,200.00
26	Three Electrical Service Cabinets	\$12,239.39
27	Drainage System Adjustments	\$12,500.00
28	Barrier Rail Modifications for Safety Lighting	\$20,000.00
28 S-1	Additional Funds	\$12,876.14
29	Electrical Service to Highland Ave. Traffic Signal System	\$31,567.00
30	Relocate Fire Hydrant	\$6,500.00
31	Relocate Drainage Structure for Signal Pole	\$22,000.00
32	Pedestrian Push Button Changes	\$15,000.00
33	Locating and Extending Irrigation Crossover	\$15,000.00
34	Pressure Regulator Quantity Decrease	(\$100.00)
35	Remove and Dispose of Rock Cobble	\$30,000.00
35 S-1	Additional Funds	\$65,000.00
35 S-2	Additional Funds	\$10,268.72
36	Retaining Wall at Electrical Cabinet	\$15,000.00
37	Additional Drainage Inlet due to Survey Error	\$15,000.00
38	Slope Paving Modifications	\$9,500.00
39	Change in Traffic Signal Operation Parameter Change (Rialto)	\$3,000.00
40	Relocating Traffic Signal Pole	\$10,000.00
41	Existing Barrier Rail Modifications for Guardrail Install	\$20,000.00

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41 S-1	Additional Funds	\$12,034.91
41 S-2	Additional Funds	\$3,011.85
42	Additional Video Detection and Striping	\$33,866.70
42 S-1	Additional Funds	\$6,938.05
43	Adjustment to Increase and Decrease in Bid Items Used on Project	\$116,909.42
44	French Drain Installation	\$15,000.00
45	Additional 117 Working Days to Project Schedule	\$0.00
46	Irrigation Water Costs for Plant Establishment Period	\$30,000.00
CCO TOTAL		\$1,386,902.49
TOTAL CONTINGENCY AND SUPPLEMENTAL		\$1,421,902.21

I-10 Pepper Avenue Bridge Replacement – Executed Change Orders		
Number	Description	Amount
1	Funding Sign Revisions	\$0.00
2	Caltrans as Oblige on Contractor's Bonds	\$0.00
3	Signal Pole Mast Arm	\$2,088.96
4	Maintain Roadway and Traffic Control	\$25,000.00
4 S-1	Additional Funds	\$15,000.00
4 S-2	Additional Funds	\$20,000.00
4 S-3	Additional Funds	\$20,000.00
4 S-4	Additional Funds	\$40,000.00
4 S-5	Additional Funds	\$17,432.91
5	Federal Training Apprentice Program	\$8,000.00
6	Air Quality Monitoring during ADL Handling	\$4,895.00
7	Eliminate Fiber Optic work in Median	(\$21,875.00)
8	Establish Dispute Resolution Advisor	\$5,000.00
9	White Traffic Stripe Specification	\$0.00
10	Local/Veteran Hiring Program	\$50,000.00
11	Additional Stage 1 Signing and Striping	\$7,500.00
11 S-1	Upsize Construction Area Signs for MUTCD Compliance	\$5,000.00
11 S-2	Additional Funds	\$1,660.15
11 S-3	Additional Funds	\$823.67
11 S-4	Additional Funds	\$673.23
11 S-5	Additional Funds	\$4,099.26
12	Fire Protection Plan	\$70,000.00
14	Revise Lane Closure Charts	\$0.00
16	Signal Conduits in Barrier	\$1,451.85
15	Pipe Cradles	\$10,350.87
17	Additional Manhole in Bridge Deck	\$3,195.27
18	HMA Price Fluctuation Adjustment	\$6,000.00
19	Bid Item Increases BI 7, 21, 29, 30, 36, 57, 96	\$24,558.00

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19 S-1	Bid Item Increases; BI 7, 21, 23, 56	2,767.00
19 S-2	Final Accounting of Bid Item Costs	(\$56,057.91)
20	Additional Work for WVWD Waterline Construction	\$32,382.82
20 S-1	Modifications to Air-Vac Assembly	\$220.59
20 S-2	Additional Funds	\$1,259.70
20 S-3	Additional Funds	\$9,204.94
21	Delete Temporary Barrier for Stage 2	(\$3,950.00)
22	Deleting Closed Circuit TV Water Line Inspection	(\$977.24)
23	Ramp Metering Modifications	\$16,559.61
24	Acceleration of Paving Northbound Pepper	\$21,560.00
24 S-1	Additional Funds	\$10,000.00
25	Revise Special Provisions for Treated Wood Waste	\$0.00
26	Landscape Improvements at Car Lot	\$7,940.00
26 S-1	Retaining Wall for Colton Electric	\$4,860.00
27	Pedestrian Refuge Modifications	\$4,361.00
27 S-1	Additional Funds	\$5,689.90
29	Combining Stage 2 and 3; Pepper Ave. curbed median	\$13,185.00
29 S-1	Additional Funds	\$1,938.16
30	ADA Armor Plating at Bridge Joint Seals	\$10,000.00
31	Modify Article 25 of Contractor's Contract	\$0.00
32	Stain Color for "COLTON" Lettering on Bridge	\$1,000.00
33	Substitution of Laminated Sign Posts	(\$18,350.00)
34	Drainage System No. 1 Modifications	\$23,726.50
34 S-1	Additional Funds	\$2,681.82
35	Extending Irrigation Crossovers	\$4,800.00
36	Thrie Beam Barrier Modification	\$12,600.00
37	Ceramic Sign Panel Backing Change	\$0.00
38	Caltrans Safety Committee Punch List Work	\$10,000.00
38 S-1	Additional Funds	\$4,466.76
39	Bridge Fence Fabric Vinyl Coating	\$0.00
40	Remove and Replace Sidewalk and ADA Ramp	\$25,000.00
41	Additional 73 Working Days to Address Concurrent Delays	\$0.00
42	Slope Paving Nonconformance Work Deduction	(\$90,000.00)
43	Full and Final Payment NOPC No. 11 for TRO	\$21,500.00
44	Final Accounting of Change Order Costs	(\$99,554.34)
CCO TOTAL		\$299,668.48
TOTAL CONTINGENCY AND SUPPLEMENTAL		\$952,681.00

Attachment: CCO Log (5434 : Construction Contract Change Orders MVSS1902)

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Minute Action

AGENDA ITEM: 3

Date: February 14, 2019

Subject:

Budget Overview for Proposed Budget Fiscal Year 2019/2020

Recommendation:

Receive general overview of the proposed budget for Fiscal Year 2019/2020.

Background:

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

This presentation provides a general overview of the current year's goals and objectives and a preliminary list of proposed goals and objectives for the Fiscal Year 2019/2020 budget for the Valley and Mountain/Desert areas. The overview entails the following programs:

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

Estimated revenues and detailed budgetary information for the various tasks in the proposed Fiscal Year 2019/2020 budget will be provided at the March General Policy Committee, Transit Committee, Board Metro Valley Study Session, and Mountain/Desert Committee.

Financial Impact:

The budget overview has no financial impact on the Fiscal Year 2018/2019 budget, but is a component of the Fiscal Year 2019/2020 budget.

Reviewed By:

This item is also scheduled for review by the Mountain/Desert Policy Committee on February 15, 2019.

Responsible Staff:

Hilda Flores, Chief Financial Officer

Approved
Board of Directors Metro Valley Study Session
Date: February 14, 2019

Witnessed By:

Entity: San Bernardino Council of Governments, San Bernardino County Transportation Authority

Metro Valley Study Session

Fiscal Year **2019/2020**
Budget Overview

cta

San Bernardino County
Transportation Authority



cog

San Bernardino
Council of Governments

General Government

Board of Directors / Executive Administration
General Counsel
Financial Management
Management Services / Human Resources
Council of Governments
Legislative and Public Affairs



2

Board / Executive Administration

What we are doing...

- Board directs policy to enhance mobility through connectivity and improving air quality while maintaining economic equity
- Foster and strengthen relationships with state and federal partners
- Provide administrative support to achieve Board directives



3

Board / Executive Administration

What's next...

- Maintain project delivery focus
- Nurture external relationships
- Continue to develop and implement procedures for records retention/destruction in accordance with policy



4

General Counsel

What we are doing...

- Provides expert, strategic legal advice to SBCTA, SBCOG and Board in furtherance of Board Policy objectives
- Oversees outside counsel on litigation & ROW matters
- Improving contract review & approval process & templates
- Quarterly updates to Board with comprehensive litigation and claims status reports
- Proactively advises Executive Director & staff to minimize risk & maximize delivery of projects



5

General Counsel

What's next...

- Develop legal strategy and structure for imposition and enforcement of Express Lanes tolling
- Assist with refinement of agency Records Retention Policy
- Continue providing proactive strategic advice regarding risk mitigation
- Refine and update claims policy



6

Financial Management

What are we doing...

- Proceed with the implementation of electronic financial management system
 - Electronic storing of scoring documents and comments for procurement proposals
 - Accounts payable system
 - Accounts receivable system
- Continue to apply for the Award for Comprehensive Annual Financial Report and Annual Budget
- Complete internal control assessment to evaluate effectiveness and efficiency of internal controls



7

Financial Management

What's next...

- Comply with requirements for excellence in financial reporting and continuously update The Comprehensive Annual Financial Report
- Continuously update the Annual Budget Document to comply with GFOA requirements
- Update Debt Management and Investment Policies
- Implement changes on internal controls based on the results of the internal control assessment when the benefits exceed the cost



8

Management Services / HR

What we are doing...

- Begin Depot structural repairs
- Work with new food/coffee tenant for Depot lobby on their opening
- Improve Wi-Fi service in Depot
- Increase Internet bandwidth to Depot
- Complete comprehensive review of all personnel policies



9

Management Services / HR

What's next...

- Continue to integrate Laserfiche into business processes
- Manage completion of Depot structural repairs
- Replace carpet in Depot
- Replace agency desktop computers



10

Council of Governments

What we are doing...

- Participate in Countywide Vision leadership teams
- Organize the City/County Conference
- Participate with US Forest Service on a Forest Management Plan
- Host grant writing workshop for member agencies
- Participate in 2020 Census Complete Count coordination
- Established a COG advisory group and got Board approval of COG work plan
- Release RFP for emergency medical services optimization



11

Council of Governments

What's next...

- Continue prep for the 2020 Census
- Develop local strategies for dealing with new housing regulations and housing affordability
- Complete emergency medical services optimization study
- Develop local strategies and toolkit for workforce development opportunities in cooperation with County and cities



12

Legislative & Public Affairs

What we are doing...

- Representing SBCTA's interests at state and federal level
 - Funding
 - Transit
 - Air Quality
 - Goods Movement
 - Project Delivery
- Enhancing and modernizing communications opportunities
 - Marketing
 - Graphic Design
 - Public Outreach



13

Legislative & Public Affairs

What's next...

- Maintain historic funding levels and represent SBCTA as new policy, regulatory, and/or funding proposals are considered
- Expand communications opportunities and grow SBCTA's media (traditional and social) presence
- Continue to build awareness of SBCTA programs and services and enhance SBCTA image



14

Environment & Energy Conservation



15

Environment & Energy Conservation

What we are doing...

- Hosted 6 LED Holiday light exchanges
- Cities have earned \$2.5 million in rebates and incentives and saved over 6 million kWh and 3,700 therms through our Energy Partnership with utilities
- Begin Phase II of grant funded pilot program for battery powered trucks and equipment at the BNSF Yard and a facility in Fontana
- Study development of Regional Energy Network with WRCOG and CVAG
- Assist cities in completing energy benchmarking
- Prepare Countywide ZEV Readiness and Implementation Plan



16

Environment & Energy Conservation

What's next...

- Pursue grants for EV charging infrastructure
- Oversee annual administration of over 12,000 PACE assessments created between 2013 and 2017
- Complete Phase II battery truck and equipment pilot program and evaluate results
- Report to Board on feasibility of Regional Energy Network with WRCOG and CVAG



17

Commuter & Motorist Assistance



18

Commuter & Motorist Assistance

What we are doing...

- Assist more than 40,000 motorists with FSP
- Manage and maintain 1,019 emergency Call Box network
- Handle 560,000 web visitors and more than 270,000 callers on the 5-1-1 system
- Weekend pilot program on select FSP beats
- Managing a new Vanpool Program
- Conduct ADA compliance audit on all Call Boxes
- Pilot with LLUMHC new rideshare software platform
- Bi-county rideshare program with RCTC



19

Commuter & Motorist Assistance

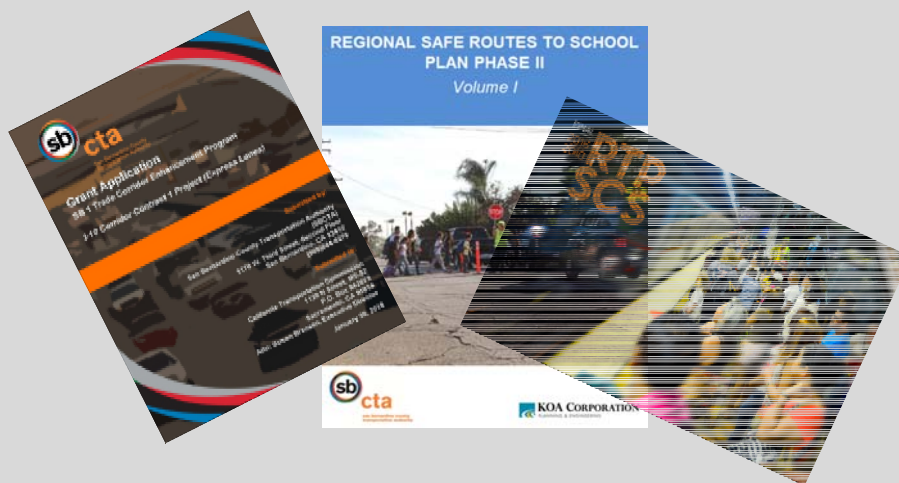
What's next...

- Maintain 99% customer satisfaction rating with FSP
- Establish a new FSP beat in the Cajon Pass
- Research Mobile Call Box Program for the region
- Explore consolidating 5-1-1 service with LA and Orange Counties
- Upgrade call boxes to 4G cellular
- Provide construction FSP service for I-10 Contract I project



20

Regional & Subregional Planning



21

Regional & Subregional Planning

What we are doing... (Regional)

- RTP/SCS 2020 –
 - (e.g. GIS Growth Projections/Distribution, Financially Constrained Project Lists, Funding Forecasts, Modeling)
- Input on Regional Plans and Guidelines –
 - (e.g. LA/SB Inter-county Transit Study, HDC Next Steps, State Freight Plan, Open Space/Conservation, etc.)
- Regional Coordination Efforts –
 - (e.g. Joint SBCTA/WRCOG Healthy Communities Initiatives, Climate Adaptation Toolkit, and Regional ATP, etc.)
- Input on State and Regional Plans/Projects
 - (e.g. SB 743, State/National Freight Network, Sustainable Freight Action Plan, OPR General Plan Guidelines, SB 1 Guidelines and Programs, and Cap and Trade Programs)



22

Regional & Subregional Planning

What we are doing... (County level)

- Working with Transportation and Planning TACs
- Completed Travel Demand Model Update (SBTAM)
- Developing Long Range Transit Plan (LRTP) Update
- Grant applications: SCAG, ATP, Caltrans (infrastructure and planning grants)
- Interchange phasing coordination with Caltrans
- County-level studies
 - Paths to Clean Vehicle Technology (Caltrans grant)
 - Sidewalk Inventory and Connectivity Plan
 - Active Transportation Projects/Studies (ATP/SCAG grants)
 - Implementation of Countywide Safe Routes to School Program
 - GHG Reduction Plan Update; Climate Adaptation Study w/ WRCOG



23

Regional & Subregional Planning

What's next... (Regional level)

- RTP/SCS –
 - 2020 RTP/SCS must be approved in April 2020
 - Work with Jurisdictions on Implementation of 2016 RTP/SCS
- Congested Corridors Plan, per SB 1 (with RCTC and CT)
- SR-18/138 Corridor Study, joint with Metro for the High Desert
- Coordination on targeted regional studies (e.g. freight)
- Ongoing input to state/federal/regional regulations and guidelines (e.g. SB 1, AQMD Indirect Sources, Affordable Housing, SB 743, etc.)



24

Regional & Subregional Planning

What's next... (County level)

- Aggressively pursue transportation and sustainability grants
- Complete LRTP with local transit partners
- SB 743 Countywide Implementation Study
- Transportation modeling and GIS support agency-wide
- Customer-based Ridesharing and Transit Implementation
- Sustainability initiatives (sample)
 - Redlands Rail Bicycle/Pedestrian Plan
 - Regional GHG reduction plan in response to AB 32
 - Habitat Conservation Framework/RCIS
 - Continue Active Transportation Program Planning, Grant Applications, and Implementation
 - Implementation of Countywide Safe Routes to School Program
 - Countywide Vision Elements (Wellness, Environment, etc.)



25

Fund Administration & Programming



26

Fund Administration & Programming

What we are doing...

- Preparing the 2019 update to the 10-Year Delivery Plan
- Participating in development of program guidance for the 2019/2020 Senate Bill 1 Calls for Projects and the 2020 STIP and related fund estimate assumptions
- Assisting SBCTA departments in securing funds for capital projects, including the development of the TIFIA Loan
- Participating in development of the Long Range Transit Plan and operator Short Range Transit Plans



27

Fund Administration & Programming

What's next...

- Develop and monitor approval of the SBCTA 2020 STIP Proposal to be adopted by the CTC in March 2020.
- Begin development of the 2021 Federal Transportation Improvement Program
- Assist in proposal development for the Senate Bill 1 Calls for Projects
- Administer the Federal Transit Administration Section 5310 Call for Projects



28

Fund Administration & Programming

New Revenue for Valley Projects¹...

- Measure I Local Streets – \$27.2M (+3.7%)
- Measure I Arterials – \$20.7M (-5.9%)²
- Local Transportation Fund – \$64.9M (+5.0%)
- State Transit Assistance Fund – \$21.6M (+97.4%)³
- Low Carbon Transit Operations Program – \$3.5M estimate (+50.9%)
- SB 1 State of Good Repair – \$2.6M (+5.0%)

¹ Percent change from prior year budget

² Includes reduction for Express Bus/Bus Rapid Transit Program increase

³ Estimate includes carryover from SB1 increase not yet apportioned



29

Transit & Rail



30

Transit & Rail

What we are doing...

- Planning & implementing rail & bus projects
- Supporting Metrolink service
- Researching alternative rail propulsion technology
- Assisting with the Empire Yards TOD
- Carrying out the Private Transportation Provider Pilot Program to ONT
- Conducting a zero-emission bus study
- Implementing the Customer Based Rideshare & Transit Study Initiatives
- Managing 62 miles of SBCTA owned railroad right-of-way including 928 agreements



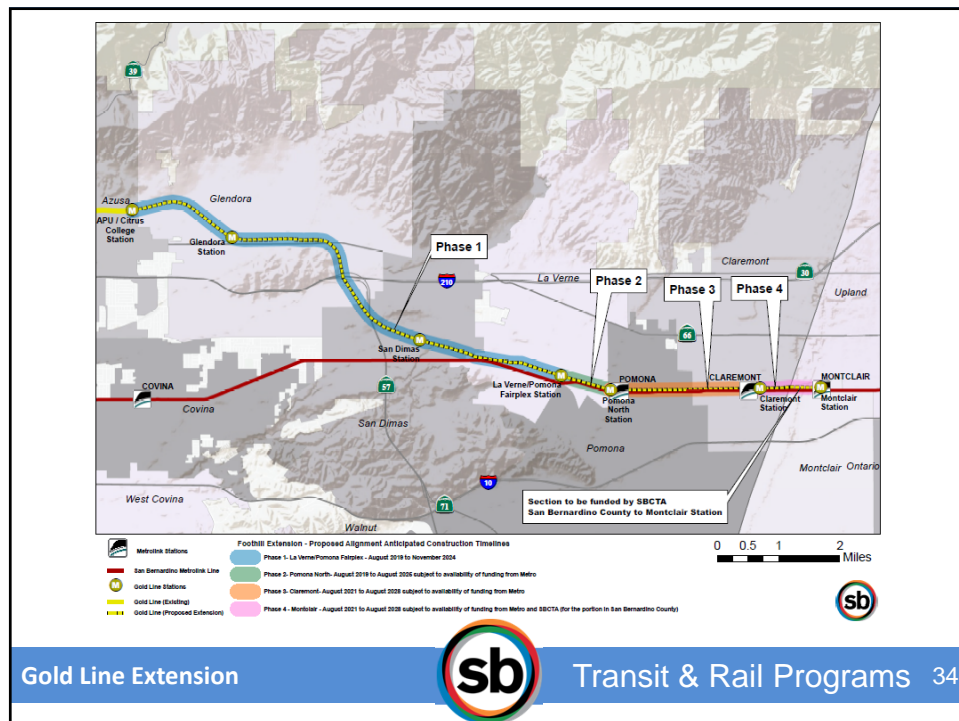
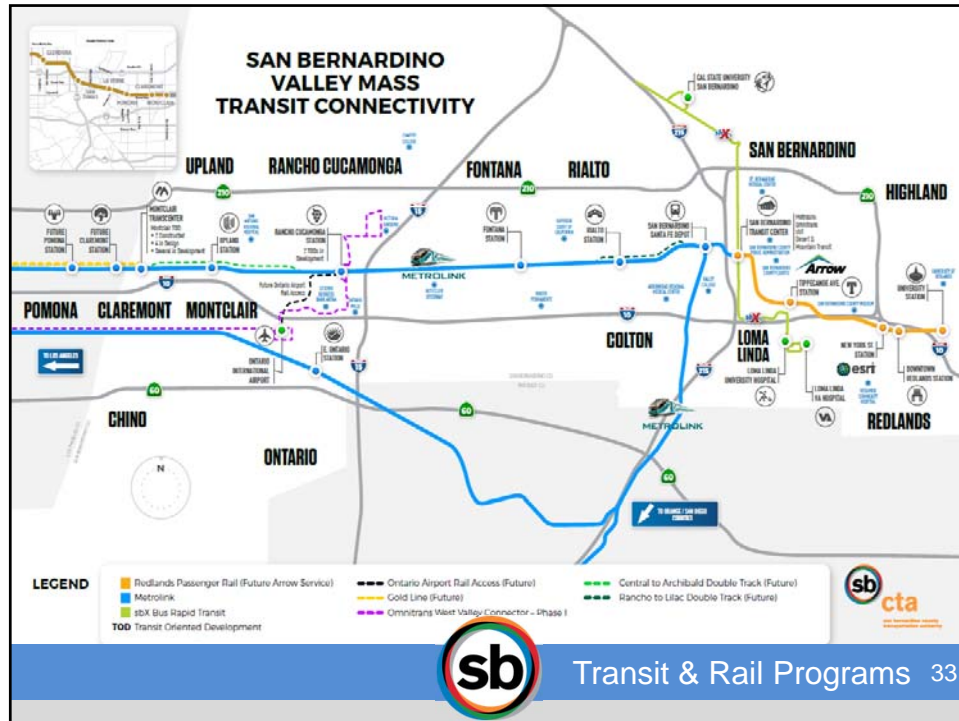
31

Transit & Rail

Project Name	Current Phase	Total Cost (in millions)	Operational/ Complete
Redlands Passenger Rail	Construction	\$370	2021
Gold Line to Montclair*	Construction/On-hold for funding	\$93	2028
West Valley Connector (Phase 1)	Environmental	\$283	TBD
Alternative Propulsion Multiple Unit	Research & Development	\$30	TBD
Metrolink Double Track – Lilac to Rancho	On-hold for funding	\$75	TBD
Shortway Quiet Zone	On-hold for SCRRA Coordination	\$6	TBD
Rialto Metrolink Parking Expansion (Funding)	Construction	\$5.6	2019
Zero-emission Bus Study	Underway	\$0.8	2020
Metrolink Eastern Maintenance Facility	Operational	\$13	2014
San Bernardino Transit Center	Operational	\$24	2015
Downtown San Bernardino Passenger Rail	Operational	\$125	2017
Sierra & Juniper Grade Crossings	Complete	\$4	2017
Zanja Bridge Removal	Complete	\$0.2	N/A
San Bernardino Line Hybrid-Rail Study	Complete	\$0.7	N/A
Upland Metrolink Parking Conceptual Design	Complete	\$0.04	N/A
*Does not include NEPA		\$1,030	



32



Major Projects

What we are doing...

- Freeways/Highways
- Interchanges
- Railroad Grade Separations
- Arterial Projects



35

Freeway Mainline

	Project Name	Current Phase	Open to Public
1	I-10 EB Truck Climbing Lane	Environmental	2022
2	I-15 Corridor Express Lanes	Design / ROW	2024
3	I-10 Corridor Express Lanes (Contract 1)	Design / ROW	2023
4	SR-210 Lane Addition	Design / ROW	2022
5	US 395 Widening	Construction	2021



36

Interchanges

	Project Name	Current Phase	Open to Public
1	I-10 / Mount Vernon	Environmental	2023
2	I-10 / Monte Vista	Design / ROW	2023
3	I-215 / University	Environmental	2022
4	SR 60 / Archibald	Design / ROW	2021
5	SR 60 / Central	Design / ROW	2021
6	I-10 / Alabama	Environmental	2021
7	I-10 / Cedar	Design / ROW	2024
8	SR 210 / Baseline	Design / ROW	2022
9	I-215 / Barton	Construction	2020
10	I-10 / University	Design	2020
11	I-10 / Pepper	Close Out	2017
12	I-15 / Baseline	Close Out	2016
13	I-10 Wildwood Canyon	Conceptual	TBD
14	I-10 Vineyard	Design / ROW	2023
15	I-10 4 th Street	Design / ROW	2023
16	I-10 Euclid	Design / ROW	2023



37

Interchanges

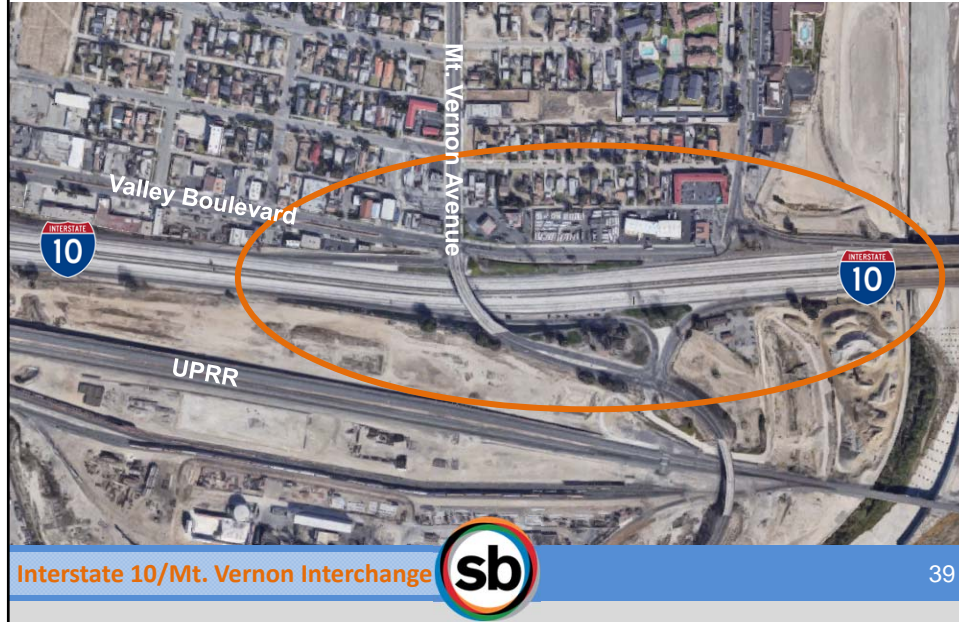


Interstate 215/Barton Interchange



38

Interchanges



Grade Separations

	Project Name	Current Phase	Open to Public
1	Monte Vista Avenue / UPRR	Construction	2019



40

Grade Separations



Monte Vista Grade Separation



41

Arterial

	Project Name	Current Phase	Open to Public
1	Mount Vernon Avenue Viaduct	Design/ROW	2021



40

Arterial Projects



Mount Vernon Avenue Viaduct



41

Debt Service

What we are doing...

- Credit Ratings (stable)
 - Standard & Poor's "AAA"
 - Fitch "AA+"
 - Moody's "Aa2"
- Account for trustee activity for principal, interest and fiscal charges
- Comply with laws and regulations relating to disclosure & arbitrage liability



42

Debt Service

What's next...

Long-term and short-term financing

- Freeway program
- Interchange program
- Arterial projects
- Metrolink-Rail program
- Express Bus/Rapid Transit program
- Victor Valley Major Local Highway Program



43

Metro Valley Study Session

Fiscal Year **2019/2020**

Budget Overview



cta

San Bernardino County
Transportation Authority

cog

San Bernardino
Council of Governments

Minute Action

AGENDA ITEM: 4

Date: February 14, 2019

Subject:

Preview of the Hearings to Consider Resolutions of Necessity for Property Interests for the Interstate 10 (“I-10”) Corridor Contract 1 Project (the “Project”) in the Cities of Montclair, Upland and Ontario

Recommendation:

That the following be reviewed and recommended for final approval by the Board of Directors, acting as the San Bernardino County Transportation Authority, at a regularly scheduled Board meeting:

- A. Conduct public hearings to consider condemnation of interests in real property required for the Project in the Cities of Montclair, Upland and Ontario.
 - B. Upon completion of a public hearing, that the Board of Directors adopt the Resolution of Necessity No. 19-073 authorizing and directing General Counsel, or her designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring interests in real property for the Project from: Blanche Chavin as Trustee of the Elias Chavin and Blanche Chavin Trust dated July 31, 1968, as to a 50% interest, and B. Chavin L.P., a cancelled California Limited Partnership as to a 50% interest (Assessor’s Parcel Number [APN] 1008-201-19) (hereinafter “Chavin Trust Property”). The Resolution must be approved by at least a two-thirds majority; and
 - C. Upon completion of a public hearing, that the Board of Directors adopt the Resolution of Necessity No. 19-074 authorizing and directing General Counsel, or her designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring interests in real property for the Project from: Blanche Chavin Family Limited Partnership, a California Limited Partnership (APN 1008-201-20) (hereinafter “Blanche Chavin Property”). The Resolution must be approved by at least a two-thirds majority; and
 - D. Upon completion of a public hearing, that the Board of Directors adopt the Resolution of Necessity No. 19-075 authorizing and directing General Counsel, or her designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring interests in real property for the Project from: Mountain Sixth Associates, LLC, a California Limited Liability Company (APN 1008-272-08) (hereinafter “Mountain Sixth Property”). The Resolution must be approved by at least a two-thirds majority; and
 - E. Upon completion of a public hearing, that the Board of Directors adopt the Resolution of Necessity No. 19-077 authorizing and directing General Counsel, or her designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring interests in real property for the Project from: Donald Maki, an unmarried man (APN 1008-311-01) (hereinafter “Maki Property”). The Resolution must be approved by at least a two-thirds majority; and
 - F. Upon completion of a public hearing, that the Board of Directors adopt the Resolution of Necessity No. 19-078 authorizing and directing General Counsel, or her designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring interests in real property for the Project from: A & R Management and Development Co. No. 3, L.P., a
- Entity: San Bernardino County Transportation Authority*

California Limited Partnership, as to an undivided 50% interest and BF Legacy Portfolio, a California Limited Partnership, as to an undivided 50% interest (APN 1008-341-04 and 1008-351-07) (hereinafter “A & R Management Property”). The Resolution must be approved by at least a two-thirds majority; and

G. Upon completion of a public hearing, that the Board of Directors adopt the Resolution of Necessity No. 19-079 authorizing and directing General Counsel, or her designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring an interest in real property for the Project from: LMW Investments, LLC, as to an undivided 80% interest and Laurie M. Woll, a married woman as her sole and separate property, as to an undivided twenty percent (20%) interest (APN 1008-371-19) (hereinafter “LMW Investments Property”). The Resolution must be approved by at least a two-thirds majority; and

H. Upon completion of a public hearing, that the Board of Directors adopt the Resolution of Necessity No. 19-080 authorizing and directing General Counsel, or her designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring interests in real property for the Project from: William P. Biggs and Cynthia L. Biggs, Trustors and Co-Trustees of the Biggs Family Living Trust dated December 9, 1993, as to an undivided 1/2 interest; and Hemphill Living Trust under Declaration dated April 4, 1996 fbo Lewis E. Hemphill (Lewis E. Hemphill and Roberta Hemphill, Incumbent Trustees), as to an undivided one-half interest (APN 1047-192-61) (hereinafter “Biggs Trust Property”). The Resolution must be approved by at least a two-thirds majority; and

I. Upon completion of a public hearing, that the Board of Directors adopt the Resolution of Necessity No. 19-083 authorizing and directing General Counsel, or her designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring an interest in real property for the Project from: SW Ontario Owner, LLC, a limited liability company (APN 0210-192-20) (hereinafter “SW Ontario Property”). The Resolution must be approved by at least a two-thirds majority; and

J. Upon completion of a public hearing, that the Board of Directors adopt the Resolution of Necessity No. 19-084 authorizing and directing General Counsel, or her designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring an interest in real property for the Project from: Adminsure, Inc., a California corporation (APN 0210-193-29) (hereinafter “Adminsure Property”). The Resolution must be approved by at least a two-thirds majority; and

K. Upon completion of a public hearing, that the Board of Directors adopt the Resolution of Necessity No. 19-086 authorizing and directing General Counsel, or her designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring an interest in real property for the Project from: Jeanette R. Ramos and Marisa N. Fierro, wife and wife as community property with right of survivorship (APN 1047-252-02) (hereinafter “Ramos-Fierro Property”). The Resolution must be approved by at least a two-thirds majority; and

L. Upon completion of a public hearing, that the Board of Directors adopt the Resolution of Necessity No. 19-087 authorizing and directing General Counsel, or her designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring an interest in real property for the Project from: Joaquin B. Delgado and Cecilia Delgado, husband and wife as joint tenants (APN 1047-252-03) (hereinafter “Delgado Property”). The Resolution must be approved by at least a two-thirds majority; and

M. Upon completion of a public hearing, that the Board of Directors adopt the Resolution of Necessity No. 19-090 authorizing and directing General Counsel, or her designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring interests in real property for the Project from: Doug G. Shirley and Estelle Shirley, husband and wife as Community Property with Right of Survivorship (APN 1047-252-31) (hereinafter “Shirley Property”). The Resolution must be approved by at least a two-thirds majority; and

N. Upon completion of a public hearing, that the Board of Directors adopt the Resolution of Necessity No. 19-091 authorizing and directing General Counsel, or her designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring interests in real property for the Project from: City of Montclair Redevelopment Agency, a dissolved public body, subject to Section 34173 of the California Health and Safety Code (APN 1008-332-03) (hereinafter “City of Montclair Property”). The Resolution must be approved by at least a two-thirds majority; and

O. Upon completion of a public hearing, that the Board of Directors adopt the Resolution of Necessity No. 19-092 authorizing and directing General Counsel, or her designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring interests in real property for the Project from: 5060 Montclair Plaza Lane Owner, LLC, a Delaware limited liability company (APN 1008-181-07 and 1008-191-04) (hereinafter “5060 Montclair Property”). The Resolution must be approved by at least a two-thirds majority; and

P. Upon completion of a public hearing, that the Board of Directors adopt the Resolution of Necessity No. 19-093 authorizing and directing General Counsel, or her designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring an interest in real property for the Project from: Brian T. McBride and Linda J. McBride, husband and wife, as joint tenants (APN 1047-252-30) (hereinafter “McBride Property”). The Resolution must be approved by at least a two-thirds majority.

Background:

On June 12, 2017, the San Bernardino County Transportation Authority (SBCTA) Board of Directors approved Cooperative Agreement No. 17-1001736 with the California Department of Transportation (Caltrans) for the Right-of-Way (ROW) and Design-Build (DB) phase activities for the Project, defining roles, responsibilities, and funding associated with the DB and ROW phases, and specifying SBCTA as the lead agency for Project administration and funding. The Board also authorized staff to proceed with voluntary acquisition of property necessary for the Project from identified property owners, including relocation assistance, demolition of existing structures, property management, disposal of excess property, environmental testing and remediation; and authorized the Director of Project Delivery, or her designees, to implement the Project ROW Acquisition Incentive Payment Program to expedite acquisition of necessary property interests, consistent with the Federal Highway Administration, Caltrans guidelines and applicable SBCTA policies and procedures. The Board also authorized the Director of Project Delivery, or her designees, to add or delete parcels to the list of properties as the Director determines from time to time are necessary for the Project, provided they are environmentally cleared.

The Project is being implemented through a DB contract, which requires that necessary ROW is available to the DB contractor at prescribed milestones during the DB contract term. Meeting the milestone dates for delivery of ROW packages is crucial in avoiding costly delays.

Throughout the environmental and preliminary engineering process, SBCTA and Caltrans have made extensive efforts to simultaneously plan the Project and to minimize the impacts to property owners and adjacent communities. These efforts include maintaining access to properties during construction, use of retaining walls to minimize ROW needs, installation of soundwalls to mitigate noise impacts, and undergrounding utilities. While most of the proposed improvements are anticipated to be constructed within existing Caltrans ROW, some ROW from a mix of both public and private land will be required to accommodate portions of the widening and construction work.

Resolutions of Necessity for the I-10 Corridor Contract 1 Project

In an effort to keep the Project schedule intact and comply with contractual obligations to the DB contractor, it is necessary to comply with the statutorily-prescribed process for eminent domain and conduct Hearings for a Resolution of Necessity for each property while negotiations continue. Therefore, the purpose of this agenda item is to present information regarding the public interest and necessity for the Project and the property interests that are needed. Although the adoption of Resolutions of Necessity is recommended for the subject properties in order to maintain the Project schedule and avoid delay costs, SBCTA's acquisition agents will continue to negotiate with the property owners in an effort to acquire the property interests through a voluntary purchase and avoid litigation in the eminent domain process.

The owners of the fifteen (15) properties are:

- Blanche Chavin as Trustee of the Elias Chavin and Blanche Chavin Trust dated July 31, 1968, as to a 50% interest, and B. Chavin L.P., a cancelled California Limited Partnership as to a 50% interest;
- Blanche Chavin Family Limited Partnership, a California Limited Partnership;
- Mountain Sixth Associates, LLC, a California Limited Liability Company;
- Donald Maki, an unmarried man;
- A & R Management and Development Co. No. 3, L.P., a California Limited Partnership, as to an undivided 50% interest and BF Legacy Portfolio, a California Limited Partnership, as to an undivided 50% interest;
- LMW Investments, LLC, as to an undivided 80% interest and Laurie M. Woll, a married woman as her sole and separate property, as to an undivided twenty percent (20%) interest;
- William P. Biggs and Cynthia L. Biggs, Trustors and Co-Trustees of the Biggs Family Living Trust dated December 9, 1993, as to an undivided 1/2 interest; and Hemphill Living Trust under Declaration dated April 4, 1996 fbo Lewis E. Hemphill (Lewis E. Hemphill and Roberta Hemphill, Incumbent Trustees), as to an undivided one-half interest;
- SW Ontario Owner, LLC, a limited liability company;
- Adminsure, Inc., a California corporation;
- Jeanette R. Ramos and Marisa N. Fierro, wife and wife as community property with right of survivorship;

- Joaquin B. Delgado and Cecilia Delgado, husband and wife as joint tenants;
- Doug G. Shirley and Estelle Shirley, husband and wife as Community Property with Right of Survivorship;
- City of Montclair Redevelopment Agency, a dissolved public body, subject to Section 34173 of the California Health and Safety Code;
- 5060 Montclair Plaza Lane Owner, LLC, a Delaware limited liability company; and
- Brian T. McBride and Linda J. McBride, husband and wife, as joint tenants.

Support for the Resolutions of Necessity

SBCTA is authorized to acquire property by eminent domain pursuant to the California Public Utilities Code Sections 130220.5 and 130809(b)(4). Eminent domain will allow SBCTA to obtain legal rights to the property interests needed for the Project if a negotiated sale cannot be reached. A Resolution of Necessity is the first step in the eminent domain process. Since the process takes several months, it is necessary to start this process now to ensure that the property interests are obtained to meet the scheduled start of construction in Summer 2019 and to avoid costly ROW delays.

In order to adopt the Resolutions of Necessity, SBCTA must make the four findings discussed below for each of the property interests. The issue of the amount of just compensation for these property interests is not addressed by these Resolutions of Necessity and is not to be considered at the hearings. The four necessary findings are:

1. The public interest and necessity require the Project.

The I-10 Corridor Contract 1 Project is located in the Cities of Montclair, Upland and Ontario. The purpose of the Project is to improve traffic operations on the I-10 Corridor in San Bernardino County to:

- Reduce congestion;
- Increase throughput;
- Enhance trip reliability; and
- Accommodate long-term congestion management of the corridor.

If no improvements are made to the freeway, the existing and future traffic congestion will likely become worse with a potential of increased traffic delays and related accidents.

The Project limits which include transition areas extend from approximately 0.4 miles west of White Avenue in the City of Pomona, in Los Angeles County, to Interstate 15 (I-15), in San Bernardino County. The Project will add one Express Lane in each direction from the Los Angeles/San Bernardino County line to Haven Avenue to operate jointly with existing High Occupancy Vehicle (HOV) lanes; and add two Express Lanes in each direction from Haven Avenue to I-15. Additional work will be done to implement safety lighting and pavement rehabilitation improvements to further enhance safety and improved traffic operations along the I-10 corridor.

2. The Project is planned and located in the manner that will be most compatible with the greatest public good and least private injury.

During the environmental phase of the Project, the proposed design was considered to minimize the properties required for the Project, reducing the need from 263 properties to 196, and eliminating seven potential full acquisitions. However, the Project still requires partial acquisitions, the relinquishment of abutter's rights (including access rights), utility easements, footing easements, anchor wall easements, temporary construction easements, and roadway easements. SBCTA's acquisition agents have had numerous communications with each of the property owners and design staff about Project impacts in order to design the Project in a manner that causes the least private injury while accomplishing the greatest public good. Some examples include constructing retaining walls to minimize the additional area needed for the widening of the freeway, installation of soundwalls to mitigate noise impacts, and maintaining access to properties during construction of the Project.

3. The property interests sought to be acquired are necessary for the Project.

While portions of the Project are being constructed within existing ROW, acquisition of the following property interests are needed from the properties listed below:

- Chavin Trust Property: A Permanent Subsurface Easement (Footing), a Permanent Utility Easement and a Temporary Construction Easement are needed from the Chavin Trust Property to accommodate foundation footing for a retaining wall, the construction of a future storm drain, and to provide a work area to accommodate widening improvements along the off-ramp.
- Blanche Chavin Property: A Permanent Subsurface Easement (Footing), a Permanent Utility Easement and a Temporary Construction Easement are needed from the Blanche Chavin Property to accommodate foundation footing for a retaining wall, the construction of a future storm drain, and to provide a work area to accommodate widening improvements along the off-ramp and retaining wall.
- Mountain Sixth Property: A Partial Fee Acquisition, a Permanent Subsurface Easement (Footing), and a Temporary Construction Easement are needed from the Mountain Sixth Property to accommodate widening improvements along the on-ramp and a soundwall on a retaining wall, and to accommodate foundation footing for a soundwall on a retaining wall.
- Maki Property: A Partial Fee Acquisition, a Permanent Subsurface Easement (Footing), a Permanent Utility Easement and a Temporary Construction Easement are needed from the Maki Property to accommodate the mainline widening improvements and a soundwall on a retaining wall, to accommodate relocation of Southern California Edison (SCE) facilities from overhead to underground, to accommodate foundation footing for a soundwall on a retaining wall, and to provide a work area to reconstruct the soundwall on a retaining wall for the relocation of utility facilities and construct the mainline widening improvements.

- A & R Management Property: A Partial Fee Acquisition, a Permanent Subsurface Easement (Drainage), and a Temporary Construction Easement are needed from the A & R Management Property to accommodate the mainline widening improvements and overhead sign structure, to accommodate reconstruction of a storm drain, and to provide a work area to construct mainline widening improvements, storm drain relocation, a retaining wall and an overhead sign.
- LMW Investments Property: A Partial Fee Acquisition is needed from the LMW Investments Property to accommodate widening improvements along the on-ramp.
- Biggs Trust Property: A Temporary Construction Easement is needed from the Biggs Trust Property to provide a work area to reconstruct Campus Avenue due to the Campus Avenue bridge replacement.
- SW Ontario Property: A Temporary Construction Easement is needed from the SW Ontario Property to provide a work area to construct a concrete barrier along the on-ramp.
- Adminsire Property: A Temporary Construction Easement is needed from the Adminsire Property to provide a work area to construct a retaining wall.
- Ramos-Fierro Property: A Permanent Subsurface Easement (Anchor Wall) is needed from the Ramos-Fierro Property to accommodate the anchors for an anchored retaining wall to support mainline widening improvements.
- Delgado Property: A Permanent Subsurface Easement (Anchor Wall) is needed from the Delgado Property to accommodate the anchors for an anchored retaining wall to support mainline widening improvements.
- Shirley Property: A Permanent Subsurface Easement (Anchor Wall) is needed from the Shirley Property to accommodate the anchors for an anchored retaining wall to support mainline widening improvements.
- City of Montclair Property: A Partial Fee Acquisition and a Temporary Construction Easement are needed from the City of Montclair Property to accommodate the mainline widening improvements, and provide a work area to widen Monte Vista Avenue and Palo Verde Street, construct sidewalks, curb ramps and traffic signals.
- 5060 Montclair Property: A Permanent Subsurface Easement (Drainage), the Relinquishment of Abutter's Rights (Access Rights), and a Temporary Construction Easement are needed from the 5060 Montclair Property to accommodate reconstruction of the Montclair/Caltrans storm drain, to prevent access from the 5060 Montclair Property to the existing storm drain, and to provide a work area to reconstruct the Montclair/Caltrans storm drain and retaining wall.

- McBride Property: A Permanent Subsurface Easement (Anchor Wall) is needed from the McBride Property to accommodate the anchors for an anchored retaining wall to support mainline widening improvements.

4. Offers required by Section 7267.2 of the Government Code have been made to the owner or owners of record.

The acquisitions required from the properties listed below were appraised and offers for the full amount of the appraisals were made to the owner or owners of record in accordance with Section 7267.2 of the Government Code.

- The offer for the Chavin Trust Property was presented on 1/4/19.
- The offer for the Blanche Chavin Property was presented on 1/4/19.
- The offer for the Mountain Sixth Property was presented on 12/12/18.
- The offer for the Maki Property was presented on 12/28/18.
- The offer for the A & R Property was presented on 1/3/19.
- The offer for the LMW Investments Trust Property was presented on 12/17/18.
- The offer for the Biggs Trust Property was presented on 12/18/18.
- The offer for the SW Ontario Property was presented on 1/4/19.
- The offer for the Adminsure Property was presented on 1/4/19.
- The offer for the Ramos-Fierro Property was presented on 12/28/18.
- The offer for the Delgado Property was presented on 12/18/18.
- The offer for the Shirley Property was presented on 11/13/18.
- The offer for the City of Montclair Property was presented on 11/6/18.
- The offer for the 5060 Montclair Property was presented on 1/4/19.
- The offer for the McBride Property was presented on 1/4/19.

Upon completion of the Project, SBCTA will transfer property interests acquired for the Project to Caltrans or to the City for those real property interests that will be incorporated into the State Highway System or the City facility, respectively.

Financial Impact:

This item is consistent with the Fiscal Year 2018/2019 Budget under Task No. 0820 Freeway Projects, Sub-Task No. 0823 I-10 Corridor Contract I.

Reviewed By:

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

Responsible Staff:

Paula Beauchamp, Director of Project Delivery and Toll Operations

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Minute Action

AGENDA ITEM: 5

Date: February 14, 2019

Subject:

Interstate 10 Mount Vernon Avenue Interchange Project - Cooperative Agreement Amendment

Recommendation:

That the following be reviewed and recommended for final approval by the Board of Directors, acting as the San Bernardino County Transportation Authority, at a regularly scheduled Board meeting:

Authorize the execution of amended and restated Cooperative Agreement No. 18-1001904-01 (Agreement) with the City of Colton detailing roles and responsibilities for completing the Project Initiation Document (PID), Project Approval/Environmental Document (PA/ED), Plans, Specifications & Estimate (PS&E) and Right-of-Way (ROW) phases for the Interstate 10 (I-10) Mount Vernon Avenue Interchange Project, and to transfer Measure I and City of Colton funds from Cooperative Agreement 15-1001228, adding an additional \$193,000, consisting of \$9,843 from the City of Colton and \$183,157 of Measure I fund commitment.

Background:

The I-10 Mount Vernon Avenue Interchange Project (Project) holds position Number 8 on the Measure I Valley Freeway Interchange Program priority list. As directed by the San Bernardino County Transportation Authority (SBCTA) Board, project development has commenced on all of the interchange projects in the top 10.

In February 2016, the SBCTA Board approved Cooperative Agreement No. 15-1001228 with the City of Colton (City) which details roles and responsibilities for completing a Project Study Report/Project Development Support (PSR/PDS). SBCTA and the City worked together to finalize the Project Initiation phase by completing the Project PSR/PDS document, which was approved in December 2018.

Concurrent with the PSR/PDS effort in July 2018, the Board approved Cooperative Agreement No. 18-1001904 with the City, identifying roles, responsibilities, and funding for the PA/ED, PS&E, and ROW phases of the Project. The agreements identified SBCTA as the lead for all the phases of the project and the City as a Project partner. The PSR/PDS estimated Project cost through construction at approximately \$53.5 million. Agreement 18-1001094 will be amended near the conclusion of the PS&E phase to include the construction phase when a more accurate construction budget and schedule is known.

The purpose of this agenda item is to combine Cooperative Agreement No. 15-1001228 with Cooperative Agreement No. 18-1001904 and restate the parties' responsibilities, with SBCTA as the lead agency for all phases of the Project through PS&E and ROW. A total of \$614,000--\$582,686 of Measure I and \$31,314 of City Contribution--will be transferred from Cooperative Agreement No. 15-1001228 to Cooperative Agreement No. 18-1001904. Cooperative Agreement No. 15-1001228 will be closed. In addition, \$193,000 is being added to the new agreement to cover SBCTA's Public Information and Project Management costs and final costs for completion of the Project Initiation Phase. The estimated cost is based on the PSR/PDS estimate and the executed consultant contract for development of the PA/ED

Entity: San Bernardino County Transportation Authority

Board of Directors Metro Valley Study Session Agenda Item

February 14, 2019

Page 2

and PS&E. Project costs will be shared at a 94.9% / 5.1% split between SBCTA and the City, respectively, in accordance with the Development Mitigation Nexus Study (Nexus Study). The City Contribution to the amended and restated cooperative agreement is \$41,157 which includes the amount transferred from Cooperative Agreement No. 15-1001228 (\$31,314) and the City Contribution of Public Information and Project Management costs ($5.1\% * \$193,000 = \$9,843$).

SBCTA has been defined as the lead agency for project delivery per Measure I 2010-2040 Valley Freeway Interchange Program Strategic Plan Policy 40005/VFI-33, and as such, Project Management costs are included as a part of the Project cost distributed according to the Nexus Study shares. The estimated cost for these phases and SBCTA oversight is \$9,981,627, consisting of \$9,472,564 of Measure I Valley Freeway Interchange Program funds and \$509,063 of City funds.

On February 5, 2019, The Colton City Council approved to amend and restate Cooperative Agreement No. 18-1001904-01 which combines Cooperative Agreement No. 15-1001228 with Cooperative Agreement No. 18-1001904.

Financial Impact:

This item is consistent with the Fiscal Year 2018/2019 Budget under Task No. 0830 Interchange Projects, Sub-Task No. 0898 I-10 Mount Vernon Avenue Interchange.

Reviewed By:

This item is not scheduled for review by any other policy committee or technical policy committee. SBCTA General Counsel and Procurement Manager have reviewed this item, and the draft amended and restated agreement.

Responsible Staff:

Timothy Byrne, Project Delivery Manager

Approved
Board of Directors Metro Valley Study Session
Date: February 14, 2019

Witnessed By:

San Bernardino County Transportation Authority

General Contract Information

Contract No: 18-1001904 Amendment No.: 1 Sole Source? N/A
 Vendor No.: 0542 Vendor/Customer Name: CITY OF COLTON
 Description: I-10 MT VERNON AVENUE PID, PA/ED, PS&E AND R/W
 Estimated Start Date: 3/6/2019 Expiration Date: 12/31/2025 Revised Expiration Date: _____
 List Any SBCTA Related Contracts Nos.: 15-1001228, 18-1001983

Dollar Amount

Original Contract	\$	467,906.00	Original Contingency	\$	-
Prior Amendments	\$	-	Prior Amendments	\$	-
Current Amendment	\$	41,157.00	Current Amendment	\$	-
Total/Revised Contract Value	\$	509,063.00	Total Contingency Value	\$	-
Total Dollar Authority (Contract Value and Contingency)					\$ 509,063.00

Contract Authorization

Board of Directors _____ Date: 3/6/2019 Committee _____ Item # _____

Contract Management (Internal Purposes Only)

Receivable _____ Other Contracts _____ No Budget Adjustment _____

Accounts Payable

Total Contract Funding: \$				-	Total Contingency: \$				-
GL: 1					GL: 1				-
GL: 2					GL: 2				-
GL: 3					GL: 3				-
GL: 4					GL: 4				-
GL: 5					GL: 5				-
GL: 6					GL: 6				-
GL: 7					GL: 7				-
GL: 8					GL: 8				-
GL: 9					GL: 9				-
GL: 10					GL: 10				-
GL: 11					GL: 11				-
GL: 12					GL: 12				-
GL: 13					GL: 13				-
GL: 14					GL: 14				-
GL: 15					GL: 15				-
GL: 16					GL: 16				-
GL: 17					GL: 17				-
GL: 18					GL: 18				-
GL: 19					GL: 19				-
GL: 20					GL: 20				-

Accounts Receivable

Total Contract Funding: \$				509,063.00	Reversion Date: _____			
Funding Agreement No: <u>18-1001904</u>								
GL: 6010	40	0830	0898	42407009	509,063.00	GL: 1		-
GL: 1						GL: 2		-
GL: 2						GL: 3		-
GL: 3						GL: 4		-
GL: 4						GL: 5		-
GL: 5						GL: 6		-
GL: 6						GL: 7		-
GL: 7						GL: 8		-
GL: 8						GL: 9		-
GL: 9						GL: 10		-
GL: 10						GL: 11		-
GL: 11						GL: 12		-
GL: 12						GL: 13		-
GL: 13						GL: 14		-
GL: 14						GL: 15		-
GL: 15						GL: 16		-
GL: 16						GL: 17		-
GL: 17						GL: 18		-
GL: 18						GL: 19		-
GL: 19						GL: 20		-

Andrea Nieto

Paula Beauchamp

Project Manager (Print Name)

Task Manager (Print Name)

Additional Notes: The receivable amount from Colton reflected in the amendment amount includes \$31,314 transferred from Coop 15-1001228 and the City 5.1% share of Public Info. and Project Mgmt costs (5.1%*\$193,000=\$9,843)

Attachment: 18-100904-1_CSS [Revision 2] (5210 : I-10 Mt. Vernon Coop Amendment)

**AMENDED AND RESTATED
COOPERATIVE AGREEMENT NO. 18-1001904-01**

BETWEEN

SAN BERNARDINO COUNTY TRANSPORTATION AUTHORITY

AND

CITY OF COLTON

FOR

**PROJECT INITIATION DOCUMENT (PID), PROJECT APPROVAL AND
ENVIRONMENTAL DOCUMENT (PA/ED),
PLANS, SPECIFICATIONS AND ESTIMATE (PS&E), AND RIGHT OF WAY (ROW)
PHASES
FOR THE MOUNT VERNON AVENUE AT INTERSTATE 10 (I-10) INTERCHANGE
IN THE CITY OF COLTON**

I. PARTIES AND TERM

- A. THIS AMENDED AND RESTATED COOPERATIVE AGREEMENT (“AGREEMENT”) is made and entered into by and between the San Bernardino County Transportation Authority (hereinafter referred to as “SBCTA” or “AUTHORITY”) and the City of Colton (“CITY”), (SBCTA and CITY may be referred to herein individually as a “PARTY” and collectively as “PARTIES”).
- B. Unless this AGREEMENT is terminated early as provided in Section V, Paragraph E, this AGREEMENT shall terminate upon completion of the PARTIES’ obligations associated with the project initiation document (“PID”), project approval and environmental document (“PA/ED”), plans, specifications and estimate (“PS&E”), and right of way (“ROW”) phases described herein or December 31, 2025, whichever is earlier in time. The indemnification provisions identified in Section V, Paragraphs C through D shall survive the termination of this AGREEMENT. Should any claims arising out of this AGREEMENT be asserted against one of the PARTIES prior to the termination of this AGREEMENT, the AGREEMENT shall be extended until such time as the claims are settled, dismissed or paid.

II. RECITALS

- A. WHEREAS, CITY intends to improve the Mount Vernon Avenue at Interstate 10 Interchange within the limits of the City of Colton; and
- B. WHEREAS, planned improvements include improving local traffic operations by adding left turn lanes at the intersection of east Valley Boulevard and Mount Vernon Avenue, as further described in Attachment A and depicted in Attachment B, attached hereto and made part of this AGREEMENT, and is defined as the “PROJECT”; and

- C. WHEREAS, the PARTIES acknowledge that further study will determine the final configuration and design of the interchange improvements; and
- D. WHEREAS, the PROJECT is identified in the Measure I 2010-2040 Expenditure Plan and the most recent 10-Year Delivery Plan and Nexus Study approved by the SBCTA Board of Directors; and
- E. WHEREAS, the PARTIES consider the PROJECT to be high priority and are willing to participate in funding the PROJECT pursuant to the provisions of the Nexus Study; and
- F. WHEREAS, on March 9, 2016, the PARTIES entered into Cooperative Agreement No. 15-1001228 (Agreement No. 15-1001228) which provided for SBCTA to be lead agency to study and document the PROJECT as part of the Project Study Report/Project Development Support (PSR/PDS) document; and
- G. WHEREAS, on August 8, 2018, the PARTIES entered into Cooperative Agreement No. 18-1001904 (Agreement No. 18-1001904) which provided for SBCTA to be lead agency on Project Management, PA/ED, PS&E, and ROW phases for the PROJECT; and
- H. WHEREAS, on December 31, 2018, the term of Agreement No. 15-1001228 expired; and
- I. WHEREAS, the PARTIES desire to amend Agreement No. 18-1001904 to combine the roles and responsibilities of Agreement No. 15-1001228 with Agreement No. 18-1001902 and to enter into this AGREEMENT to delineate roles, responsibilities, and funding commitments relative to Project Management, PID, PA/ED, PS&E, and ROW activities of the PROJECT; and
- J. WHEREAS, the SBCTA Board of Directors considered the 94.9% Public Share for the PROJECT and directed staff on May 6, 2015, to assume project management responsibilities for all phases of this PROJECT. Project management costs will be included as part of the PROJECT cost and will be distributed per the public and private share percentages established by the Nexus Study per SBCTA Policy 40005/VFI-32 and VFI-33; and
- K. WHEREAS, the PARTIES intend to amend this AGREEMENT or enter into a separate agreement to delineate roles, responsibilities, and funding commitments relative to the construction phase of the PROJECT; and
- L. WHEREAS, the remaining PROJECT cost for the PID, PA/ED, PS&E, and ROW phases, including SBCTA project management costs, shall be funded with 5.1% Development Share funds and 94.9% Public Share funds, as defined by the Nexus Study and the SANBAG Measure I 2010-2040 Strategic Plan and Policy 40005/VFI-33.

NOW, THEREFORE, for good and valuable consideration and the mutual promises contained herein, the PARTIES agree to the following:

III. SBCTA RESPONSIBILITIES

SBCTA agrees:

- A. To be lead agency on Project Management, PID, PA/ED, PS&E, and ROW, and to diligently undertake and complete, the PID, PA/ED, PS&E, and ROW work for the PROJECT, including the selection and retention of consultants. Performance of these services under the consultant contracts shall be subject to the technical direction of the SBCTA's Director of Project Delivery, or his designee, with input and consultation from CITY.
- B. To contribute towards the cost of the PID, PA/ED, PS&E, and ROW phases of the PROJECT as shown in Attachment A. The actual cost of a specific phase may ultimately vary from the estimates provided in Attachment A, and should SBCTA's total share of the PID, PA/ED, PS&E, and ROW phases exceed the estimates as shown in Attachment A, SBCTA agrees to amend the AGREEMENT in good faith.
- C. To prepare and submit to CITY signed invoices for reimbursement of allowable PROJECT expenditures. Invoices may be submitted to CITY as frequently as monthly.
- D. To establish and maintain an accounting system conforming to Generally Accepted Accounting Principles ("GAAP") to support SBCTA's request for reimbursement, payment vouchers, or invoices which segregate and accumulate costs of Project Management, PID, PA/ED, PS&E, and ROW work elements and produce monthly reports which clearly identify reimbursable costs, matching fund costs, indirect cost allocation, and other allowable expenditures by SBCTA.
- E. To prepare a final accounting of expenditures, including a final invoice for the actual Project Management, PID, PA/ED, PS&E, and ROW costs. The final accounting and invoice shall be submitted no later than one hundred and twenty (120) calendar days following the completion of this AGREEMENT and shall be submitted to CITY. The invoice shall include a statement that these PROJECT funds were used in conformance with this AGREEMENT and for those PROJECT-specific Project Management, PID, PA/ED, PS&E, and ROW work activities.
- F. To cooperate in having a PROJECT-specific audit completed by CITY, at its option, upon completion of Project Management, PID, PA/ED, PS&E, and ROW work. The audit should justify and validate that all funds expended on the PROJECT were used in conformance with this AGREEMENT.
- G. To reimburse CITY for costs that are determined by subsequent audit to be unallowable within ninety (90) calendar days of SBCTA receiving notice of audit findings, which time shall include an opportunity for SBCTA to respond to and/or resolve the finding. Should the finding not be otherwise resolved and SBCTA fails to reimburse monies due CITY within ninety (90) calendar days of audit finding, or within such other period as may be agreed between both PARTIES hereto, the CITY's Council reserves the right to withhold future payments due SBCTA from any source under CITY's control.

- H. SBCTA's Director of Project Delivery is authorized to act on behalf of SBCTA under this Section of the AGREEMENT.
- I. To designate a responsible staff member that will be SBCTA's representative in attending the Project Development Team ("PDT") meetings, receiving day-to-day communication, and providing Project Management services.
- J. To complete review and provide comments on PROJECT documents in a timely manner that is consistent with the schedule.
- K. To include CITY in PDT meetings and related communications on PROJECT progress as well as to provide CITY with copies of PDT meeting minutes and action items.
- L. To provide CITY, with a reasonable amount of review time, an opportunity to review and comment on PID, PA/ED, PS&E, and ROW documents.
- M. To provide all necessary ROW services to acquire rights-of-way for PROJECT through negotiated purchases of property, or if necessary, through Eminent Domain. If necessary, SBCTA will conduct Resolutions of Necessity hearings and acquire property in the name of SBCTA for the purposes of construction of the PROJECT and convey such property, or portions thereof, to CITY. The interest conveyed to CITY shall be a permanent easement or other required instrument for public street and/or utility purposes.
- N. To identify the utilities within the PROJECT area and coordinate with utility companies to determine their location, and if necessary, their relocation.

IV. **CITY RESPONSIBILITIES**

CITY agrees:

- A. To reimburse SBCTA for the CITY's share of actual costs incurred towards the PID, PA/ED, PS&E, and ROW phases of the PROJECT and for SBCTA's Project Management as shown in Attachment A. The actual cost of a specific phase may ultimately vary from the estimates provided in Attachment A, and should CITY's total share for the PID, PA/ED, PS&E, and ROW phase with SBCTA's Project Management exceed the estimates as shown in Attachment A, CITY agrees to amend the AGREEMENT in good faith and contribute these additional costs.
- B. When conducting an audit of the costs claimed under the provisions of this AGREEMENT, to rely to the maximum extent possible on any prior audit of SBCTA 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 CITY when planning on conducting additional audits.
- C. To designate a responsible staff member that will be CITY's representative in attending the PDT meetings, receiving day-to-day communication and reviewing the PROJECT documents.

- D. To complete review and provide comments on PROJECT documents within two (2) weeks of receiving the review request from SBCTA.
- E. CITY's Public Works Director is authorized to act on behalf of CITY under this Section of the AGREEMENT.
- F. To accept all PROJECT acquired right-of-way located within CITY's jurisdictional boundaries. The Colton City Council, by approval of this AGREEMENT, authorizes and directs the City Clerk to execute an acceptance, in substantial conformance with the form attached hereto as Attachment C and made a part of this AGREEMENT, within thirty (30) days of receipt of quit claim deeds for property acquired by SBCTA.
- G. To provide permits, inspections, reviews, acceptance of the transfer of title of properties and oversight at no cost to SBCTA or to consultants and contractors contracted by SBCTA to work on the PROJECT.
- H. To provide CITY-owned right-of-way necessary for project construction at no cost to the PROJECT.
- I. To provide SBCTA copies of the franchise/utility agreements for the utilities in the PROJECT area for the purpose of determining prior rights and estimating utility relocation costs.
- J. To assist SBCTA as requested and when necessary exercise its rights under utility relocation law or under any franchise agreement, to cause each utility to relocate or rearrange its utility facility.

V. MUTUAL RESPONSIBILITIES

The PARTIES agree:

- A. To abide by all applicable Federal, State and Local laws and regulations pertaining to the PROJECT, including policies in the applicable program in the Measure I 2010-2040 Strategic Plan, as amended, as of the Effective Date of this AGREEMENT. In the event SBCTA determines Project Management, PID, PA/ED, PS&E, and ROW work may exceed the amounts identified in Attachment A of this AGREEMENT, SBCTA shall inform CITY of this determination and thereafter the PARTIES shall work together in an attempt to agree upon an amendment to the amounts identified in this AGREEMENT. In no event, however, shall the PARTIES be responsible for PROJECT costs in excess of the amounts identified in this AGREEMENT without a written amendment that is approved by the PARTIES.
- B. Eligible PROJECT reimbursements shall include only those costs incurred by SBCTA for PROJECT-specific work activities that are described in this AGREEMENT and shall not include escalation or interest.

- C. If CITY requests additional work that is beyond the scope of the original PROJECT, and not considered by both PARTIES to be a necessary part of the PROJECT, therefore considered a betterment, said work, if approved by both PARTIES, will be paid solely by the CITY.
- D. Neither SBCTA nor any officer, director, employee or agent thereof is responsible for any injury, damage or liability occurring or arising by reason of anything done or omitted to be done by CITY under or in connection with any work, authority or jurisdiction delegated to CITY under this AGREEMENT. It is understood and agreed that, pursuant to Government Code Section 895.4, CITY shall fully defend, indemnify and save harmless SBCTA, its officers, directors, employees or agents from all claims, suits or actions of every name, kind and description brought for or on account of injury (as defined by Government Code Section 810.8) occurring by reason of anything done or omitted to be done by CITY under or in connection with any work, authority or jurisdiction delegated to CITY under this AGREEMENT.
- E. Neither CITY nor any officer, director, employee or agent thereof is responsible for any injury, damage or liability occurring or arising by reason of anything done or omitted to be done by SBCTA and under or in connection with any work, authority or jurisdiction delegated to SBCTA under this AGREEMENT. It is understood and agreed that, pursuant to Government Code Section 895.4, SBCTA shall fully defend, indemnify and save harmless CITY, its officers, directors, employees or agents from all claims, suits or actions of every name, kind and description brought for or on account of injury (as defined by Government Code Section 810.8) occurring by reason of anything done or omitted to be done by SBCTA under or in connection with any work, authority or jurisdiction delegated to SBCTA under this AGREEMENT.
- F. This AGREEMENT will be considered terminated upon completion of PROJECT closeout and reimbursement of eligible costs by CITY. Notwithstanding any other provision herein, to the extent consistent with the terms and obligations hereof, any PARTY may terminate this AGREEMENT at any time, with or without cause, by giving thirty (30) calendar days written notice to the other PARTY. In the event of a termination, the PARTY terminating this AGREEMENT shall be liable for any costs or other obligations it may have incurred under the terms of the AGREEMENT prior to termination.
- G. The Recitals to this AGREEMENT are true and correct and are incorporated into this AGREEMENT.
- H. All signatories hereto warrant that they are duly authorized to execute this AGREEMENT on behalf of said PARTY and that by executing this AGREEMENT, the PARTIES hereto are formally bound to this AGREEMENT.
- I. This AGREEMENT shall be governed by and construed in accordance with the laws of the State of California. All PARTIES agree to follow all applicable local, state, county and federal laws and ordinances with respect to performance under this AGREEMENT.
- J. The PARTIES agree that each PARTY and any authorized representative, designated in writing to the PARTIES, and upon reasonable notice, shall have the right during normal

business hours to examine all PARTIES' financial books and records with respect to this AGREEMENT. The PARTIES agree to retain their books and records for a period of five (5) years from the later of: a) the date on which this AGREEMENT terminates; or b) the date on which such book or record was created.

- K. If any clause or provision of this AGREEMENT is illegal, invalid or unenforceable under applicable present or future laws, then it is the intention of the PARTIES that the remainder of this AGREEMENT shall not be affected but shall remain in full force and effect.
- L. This AGREEMENT cannot be amended or modified in any way except in writing, signed by all PARTIES hereto.
- M. Neither this AGREEMENT, nor any of the PARTIES' rights, obligations, duties, or authority hereunder may be assigned in whole or in part by either PARTY without the prior written consent of the other PARTY in its sole, and absolute, discretion. Any such attempt of assignment shall be deemed void and of no force and effect.
- N. No waiver of any default shall constitute a waiver of any other default whether of the same or other covenant or condition. No waiver, benefit, privilege, or service voluntarily given or performed by a PARTY shall give the other PARTY any contractual rights by custom, estoppel, or otherwise.
- O. In the event of litigation arising from this AGREEMENT, each PARTY to this AGREEMENT shall bear its own costs, including attorney(s) fees. This paragraph shall not apply to the costs or attorney(s) fees relative to paragraphs C and D of this Section.
- P. This AGREEMENT may be signed in counterparts, each of which shall constitute an original. This AGREEMENT is effective and shall be dated on the date executed by SBCTA ("Effective Date"), following execution by both PARTIES.
- Q. Any notice required, authorized or permitted to be given hereunder or any other communications between the PARTIES provided for under the terms of this AGREEMENT shall be in writing, unless otherwise provided for herein, and shall be served personally or by reputable courier addressed to the relevant party at the address/fax number stated below:

If to SBCTA: Paula Beauchamp
 Director of Project Delivery and Toll Operations
 1170 West Third Street, Second Floor
 San Bernardino, CA 92410-1715
 Telephone: (909) 884-8276

If to CITY: Victor Ortiz, City Engineer
 Public Works Department
 160 South 10th Street
 Colton, CA 92324
 Telephone: (909) 370-5065

Q. There are no third party beneficiaries, and this AGREEMENT is not intended, and shall not be construed to be for the benefit of, or be enforceable by, any other person or entity whatsoever.

R. The PARTIES' duly authorized signatories have signed this AGREEMENT below.

**SAN BERNARDINO COUNTY
TRANSPORTATION AUTHORITY**

CITY OF COLTON

By: _____
Darcy McNaboe
President, Board of Directors

By: _____
William R. Smith
City Manager

Date: _____

Date: _____

APPROVED AS TO FORM:

APPROVED AS TO FORM:

By: _____
Eileen Monaghan Teichert
General Counsel

By: _____

City Attorney

CONCURRENCE:

By: _____
Jeffery Hill
Procurement Manager

Attachment: 18-1001904-1_Amended-Restated [Revision 2] (5210 : I-10 Mt. Vernon Coop Amendment)

Attachment A

Project Scope:

Improve local traffic operations along Mount Vernon Avenue between East Valley Boulevard and south of the Interstate 10 (I-10) eastbound ramp intersection, by adding left-turn lanes at the five point intersection of Mount Vernon Avenue and East Valley Boulevard.

Project Cost Estimate and Funding Shares:

SBCTA's Share: Public Share: 94.9%

City's Share: Development Share or Local Share: 5.1% (City of Colton)

Phase	Estimated Cost ¹	Public Share	Development Share
PID	\$539,000	\$511,511	\$27,489
PA/ED	\$1,967,803	\$1,867,445	\$100,358
PS&E	\$2,819,824	\$2,676,013	\$143,811
ROW	\$4,015,000	\$3,810,235	\$204,765
SBCTA Oversight	\$640,000	\$607,360	\$32,640
Total	\$9,981,627	\$9,472,564	\$509,063

¹Estimated cost assumes analysis of one build alternative.

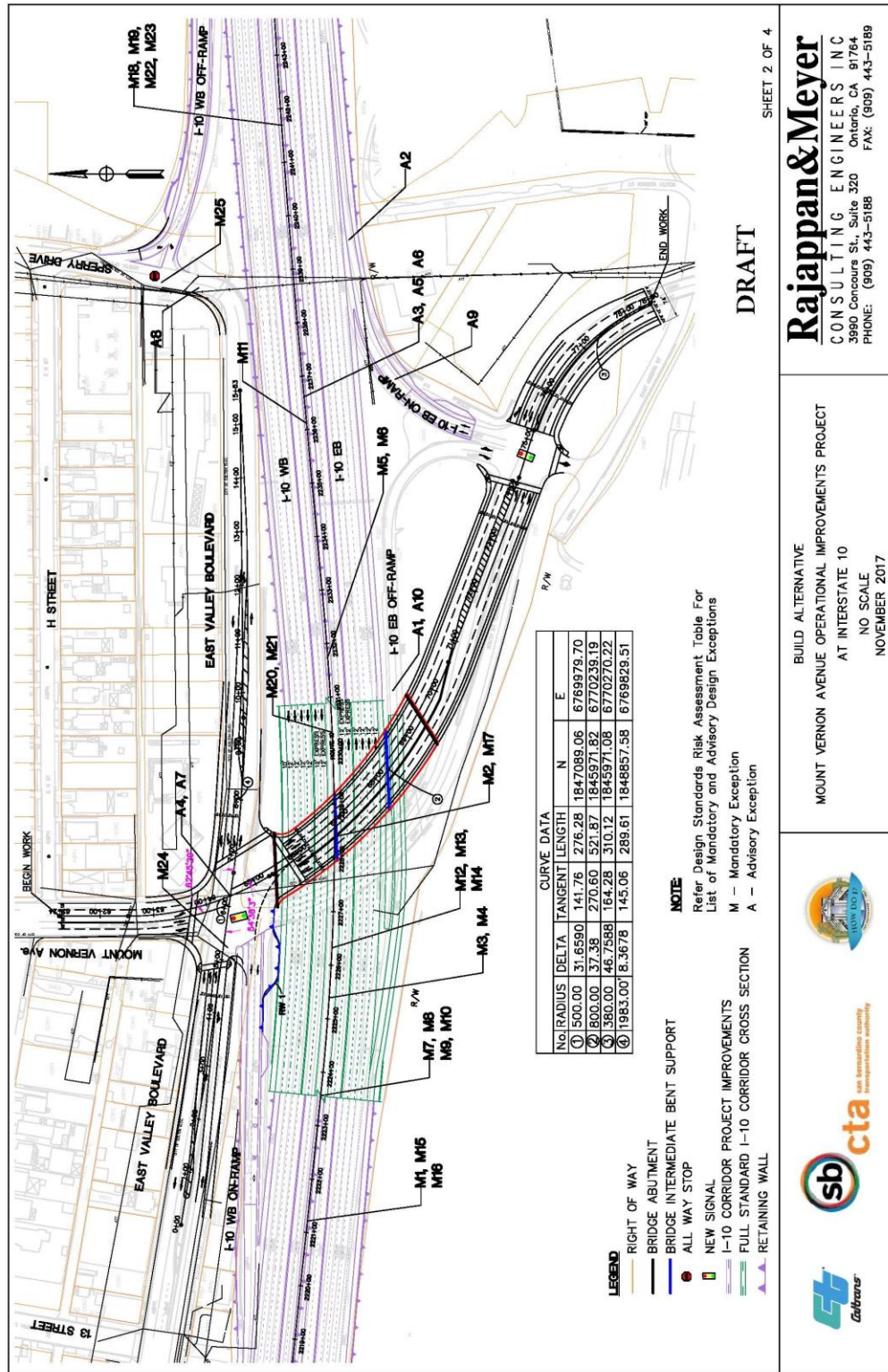
Project Milestones:

Milestone ¹	Actual (Forecast)
Start of Project Approval and Environmental Document Phase (PA/ED)	(01/2019)
Environmental Approval	(05/2020)
Design Approved and ROW Certified	(08/2021)

¹Milestone assumes analysis of one build alternative with design variations. Anticipated environmental determination under CEQA is an IS/MND and under NEPA a Categorical Exclusion.

Attachment B

CONCEPTUAL LAYOUT



18-1001904-1
23152.04000\31171472.1

Attachment C

CITY OF COLTON
650 NORTH LA CADENA DRIVE
COLTON, CALIFORNIA 92324

This is to certify that the interest in real property conveyed by the within instrument dated _____, 20__ from the San Bernardino County Transportation Authority, a California transportation authority, as Grantor to the City of Colton, a Municipal Corporation, as Grantee, is hereby accepted by order of the City Council of the City of Colton, County of San Bernardino, State of California, pursuant to authority so ordered on _____, 20__, and that the Grantee consents to recordation thereof by its duly authorized officer.

Dated: _____, 20__

City Clerk
City of Colton

Attachment: 18-1001904-1_Amended-Restated [Revision 2] (5210 : I-10 Mt. Vernon Coop Amendment)

Minute Action

AGENDA ITEM: 6

Date: February 14, 2019

Subject:

Measure I Valley Major Street Program Allocation Planning for Fiscal Year 2019/2020

Recommendation:

That the following be reviewed and recommended for final approval by the Board of Directors, acting as the San Bernardino County Transportation Authority, at a regularly scheduled Board meeting:

Approve the following amounts for consideration in the San Bernardino County Transportation Authority Fiscal Year 2019/2020 Budget:

- Valley Major Street Arterial Sub-Program: \$20,720,517

Background:

San Bernardino County Transportation Authority (SBCTA) staff is engaged in the Measure I Major Street Projects Program allocation planning process for Fiscal Year 2019/2020. This process provides information that both SBCTA and its member agencies will use in the preparation of their capital budgets. One of the allocation planning activities is to calculate the fair-share distribution of Major Street Projects Program - Arterial Sub-program funds among Valley member jurisdictions. Attachment 1 summarizes the prior years' allocations, invoiced reimbursements, and arterial loan amounts as of January 31, 2019, along with the proposed Fiscal Year 2019/2020 Measure I Valley Arterial Sub-program allocations.

Effective in Fiscal Year 2019/2020, the Board of Directors approved an increased allocation to the Express Bus/Bus Rapid Transit Service Program from 2% to 5%, with the corresponding 3% reduction of 3% coming from the Major Street Projects Program, effective April 1, 2020. Additionally, Measure I Policy 40006 Valley Major Street (2) states that beginning in Fiscal Year 2018/2019, the Major Street Projects Program funding would be split 80% to the Arterial Sub-program and 20% to the Grade Separation Sub-program.

Table 1 shows the proposed Fiscal Year 2019/2020 Measure I Valley Arterial Sub-program allocations by jurisdiction, as well as the cumulative allocation amounts for Fiscal Years 2010/2011 through 2018/2019 and the invoices received as of January 31, 2019.

Board of Directors Metro Valley Study Session Agenda Item
February 14, 2019
Page 2

Table 1
Measure I Arterial Sub-program
FY2019/2020 Allocation Proposal

Jurisdiction	Equitable Share	<i>Proposed</i> FY19/20 Allocation by Formula	<i>Proposed</i> Total Allocations FY10/11 thru FY19/20	Total Invoicing thru 1/31/19	Amount Available to Jurisdictions	Arterial Loan Balance at 1/31/19
Chino	7.59%	\$1,572,894.47	\$8,740,738.76	\$298,945.94	\$8,441,792.82	\$0.00
Chino Hills	2.19%	\$454,608.15	\$2,526,304.95	\$0.00	\$2,526,304.95	\$0.00
Colton	2.53%	\$525,057.91	\$2,917,801.61	\$310,861.67	\$2,606,939.94	\$0.00
Fontana	19.40%	\$4,019,780.37	\$22,338,339.06	\$3,036,705.42	\$19,301,633.64	\$0.00
Grand Terrace	1.39%	\$287,807.99	\$1,599,379.02	\$76,240.56	\$1,523,138.46	\$0.00
Highland	6.78%	\$1,404,229.46	\$7,803,449.68	\$0.00	\$7,803,449.68	\$1,462,417.00
Loma Linda	4.07%	\$844,153.88	\$4,691,051.20	\$2,061,381.48	\$2,629,669.72	\$0.00
Montclair	0.60%	\$123,701.49	\$687,422.08	\$6,308.40	\$681,113.68	\$3,897,666.73
Ontario	12.27%	\$2,542,821.89	\$14,130,726.64	\$1,029,538.32	\$13,101,188.32	\$6,383,764.00
Rancho Cucamonga	5.04%	\$1,045,142.90	\$5,837,968.15	\$4,422,166.98	\$1,415,801.17	\$0.00
Redlands	4.85%	\$1,005,773.91	\$5,589,190.61	\$2,112,512.00	\$3,476,678.61	\$603,973.63
Rialto	3.83%	\$793,803.02	\$4,411,246.24	\$2,814,254.92	\$1,596,991.32	\$0.00
San Bernardino	7.86%	\$1,628,011.05	\$9,047,027.32	\$1,251,811.69	\$7,795,215.63	\$0.00
Upland	2.74%	\$568,363.79	\$3,158,456.92	\$1,807,919.47	\$1,350,537.45	\$2,029,872.20
Yucaipa	5.97%	\$1,235,978.86	\$6,868,463.53	\$4,960,130.03	\$1,908,333.50	\$0.00
County	12.88%	\$2,668,388.23	\$14,828,511.88	\$5,908,862.00	\$8,919,649.88	\$0.00
TOTALS	100.00%	\$20,720,517.37	\$115,176,077.63	\$30,097,638.88	\$85,078,438.75	\$14,377,693.56

Each jurisdiction will have access to their cumulative total, less what they have already invoiced. An expanded table showing how the recommended arterial allocations were derived is provided in Attachment 1.

Financial Impact:

This item has no impact on the approved Fiscal Year 2017/2018 Budget.

Reviewed By:

This item was electronically submitted to the Valley Subarea Transportation Technical Advisory Committee (TTAC) members on February 4, 2019. It is not scheduled for review by any other policy or technical advisory committee.

Responsible Staff:

Ellen Pollema, Management Analyst II

Approved
Board of Directors Metro Valley Study Session
Date: February 14, 2019

Witnessed By:

San Bernardino County Transportation Authority

ATTACHMENT 1

FY 19/20 Measure I Major Street Projects Program Proposed Allocations

Est. FY 19/20 Major Streets Revenue⁽¹⁾ \$ 25,767,408.00 → Excess FY 17/18 Major Streets Revenue⁽²⁾ \$ 159,091.00 → FY 19/20 Major Streets Allocation \$ 25,926,499.00

Arterial Portion (80%) \$ 20,613,926.40 → Arterial Portion (67%) \$ 106,590.97 **FY19/20 Arterial Allocation Estimate \$ 20,720,517.37**

Grade Separation Portion (20%) \$ 5,153,481.60 → Grade Separation Portion (33%) \$ 52,500.03 **FY19/20 Grade Separation Allocation Estimate \$ 5,205,981.63**

Jurisdiction and Share		Allocations and Invoicing							Additional Information	
A	B	C	D	E	F	G	H	I	J	K
Jurisdiction	Equitable Share	Cumulative Allocations FY10/11-16/17	Approved Adjusted FY17/18 Allocation	Approved Adjusted FY18/19 Allocation	Proposed FY19/20 Allocation	Cumulative Allocations FY10/11-19/20	Arterial Invoicing Reimbursements at 1/31/19	Balance of Allocation Available thru FY19/20	Project Advancement Agreement Final Reimbursements	Arterial Loan Balances at 1/31/19
					Est * Equitable Share	Sum (Col C to Col F)		Col G - Col H		
Chino	7.591%	\$3,904,708.32	\$1,671,644.89	\$1,591,491.07	\$1,572,894.47	\$8,740,738.76	\$298,945.94	\$8,441,792.82	\$2,409,779.49	\$0.00
Chino Hills	2.194%	\$1,069,051.80	\$527,204.80	\$475,440.19	\$454,608.15	\$2,526,304.95	\$0.00	\$2,526,304.95	\$8,687,344.18	\$0.00
Colton	2.534%	\$1,307,521.44	\$553,956.50	\$531,265.76	\$525,057.91	\$2,917,801.61	\$310,861.67	\$2,606,939.94	\$0.00	\$0.00
Fontana	19.400%	\$9,613,353.88	\$4,090,902.76	\$4,614,302.05	\$4,019,780.37	\$22,338,339.06	\$3,036,705.42	\$19,301,633.64	\$34,928,456.92	\$0.00
Grand Terrace	1.389%	\$713,456.78	\$306,903.47	\$291,210.79	\$287,807.99	\$1,599,379.02	\$76,240.56	\$1,523,138.46	\$0.00	\$0.00
Highland	6.777%	\$3,301,563.39	\$1,629,056.44	\$1,468,600.39	\$1,404,229.46	\$7,803,449.68	\$0.00	\$7,803,449.68	\$120,709.61	\$1,462,417.00
Loma Linda	4.074%	\$1,983,075.17	\$980,888.85	\$882,933.30	\$844,153.88	\$4,691,051.20	\$2,061,381.48	\$2,629,669.72	\$0.00	\$0.00
Montclair	0.597%	\$284,796.09	\$142,766.99	\$136,157.51	\$123,701.49	\$687,422.08	\$6,308.40	\$681,113.68	\$0.00	\$3,897,666.73
Ontario	12.272%	\$5,874,745.52	\$3,045,427.31	\$2,667,731.92	\$2,542,821.89	\$14,130,726.64	\$1,029,538.32	\$13,101,188.32	\$0.00	\$6,383,764.00
Rancho Cucamonga	5.044%	\$2,571,706.07	\$1,155,711.97	\$1,065,407.21	\$1,045,142.90	\$5,837,968.15	\$4,422,166.98	\$1,415,801.17	\$6,772,713.18	\$0.00
Redlands	4.854%	\$2,360,689.35	\$1,170,635.23	\$1,052,092.11	\$1,005,773.91	\$5,589,190.61	\$2,112,512.00	\$3,476,678.61	\$0.00	\$603,973.63
Rialto	3.831%	\$1,963,530.27	\$850,724.65	\$803,188.29	\$793,803.02	\$4,411,246.24	\$2,814,254.92	\$1,596,991.32	\$899,731.56	\$0.00
San Bernardino	7.857%	\$3,849,685.23	\$1,890,790.73	\$1,678,540.31	\$1,628,011.05	\$9,047,027.32	\$1,251,811.69	\$7,795,215.63	\$0.00	\$0.00
Upland	2.743%	\$1,446,124.85	\$361,794.62	\$782,173.65	\$568,363.79	\$3,158,456.92	\$1,807,919.47	\$1,350,537.45	\$0.00	\$2,029,872.20
Yucaipa	5.965%	\$3,184,509.62	\$1,161,143.00	\$1,286,832.05	\$1,235,978.86	\$6,868,463.53	\$4,960,130.03	\$1,908,333.50	\$2,724,856.41	\$0.00
County	12.878%	\$8,041,462.79	\$1,418,723.83	\$2,699,937.04	\$2,668,388.23	\$14,828,511.88	\$5,908,862.00	\$8,919,649.88	\$0.00	\$0.00
TOTALS	100.00%	\$51,469,980.56	\$20,958,276.05	\$22,027,303.65	\$20,720,517.37	\$115,176,077.63	\$30,097,638.88	\$85,078,438.75	\$56,543,591.35	\$14,377,693.56

NOTES:

(1) MI Revenue is net of the 3% increase to the BRT Program and \$437,425 in estimated indirect costs.

(2) Thru FY17/18, the excess revenue split was Arterial 67% and Grade Separation 33%. Beginning in FY18/19, the split will change to Arterial 80% and Grade Separation 20%.

Excess Revenue Calculations

Excess Revenue from FY 2017-2018 (due to increased actual revenue over planned revenue)

FY 17-18 actual Major Streets Revenue \$ 26,404,995.00 From 2017/2018 CAFR
 FY 17-18 planned Major Streets Revenue \$ 26,245,904.00 From 2017/2018 Allocation Proposal
 Excess actual over planned \$ 159,091.00

BOARD OF DIRECTORS METRO VALLEY STUDY SESSION ATTENDANCE - 2019

VALLEY BOARD MEMBER ATTENDANCE

Name	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec
Eunice Ulloa City of Chino	X*											
Ray Marquez City of Chino Hills	X											
Frank Navarro City of Colton	X											
Aquanetta Warren City of Fontana	X											
Darcy McNaboe City of Grand Terrace	X											
Larry McCallon City of Highland	X											
Rhodes 'Dusty' Rigsby City of Loma Linda	X											
John Dutrey City of Montclair												
Alan Wapner City of Ontario												
L. Dennis Michael City of Rancho Cucamonga	X*											
Toni Momberger City of Redlands	X											
Deborah Robertson City of Rialto	X											
John Valdivia City of San Bernardino	X											
Debbie Stone City of Upland												

X = member attended meeting. * = alternate member attended meeting. Empty box = Did not attend meeting. Crossed out box = not a Board Member at the time.
Shaded box = No meeting

Communication: Attendance (Additional Information)

BOARD OF DIRECTORS METRO VALLEY STUDY SESSION ATTENDANCE - 2019

VALLEY BOARD MEMBER ATTENDANCE (Cont.)

David Avila City of Yucaipa												
Curt Hagman Board of Supervisors	X											
Dawn Rowe Board of Supervisors												
Janice Rutherford Board of Supervisors												
Josie Gonzales Board of Supervisors												

MOUNTAIN/DESERT BOARD MEMBER ATTENDANCE

Bill Jahn City of Big Bear Lake	X											
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**The intent of this study session is to consider matters within the Valley Subarea. However, the meeting is open to participation from representatives of the Mountain/Desert Subarea. Absenteeism will only be attributed to those representatives from the Valley Subarea.

X = member attended meeting. * = alternate member attended meeting. Empty box = Did not attend meeting Crossed out box = not a Board Member at the time.
Shaded box = No meeting

Communication: Attendance (Additional Information)

This list provides information on acronyms commonly used by transportation planning professionals. This information is provided in an effort to assist Board Members and partners as they participate in deliberations at 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. 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

Acronym List

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
SRTP	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