AGENDA
City/County Manager’s Technical Advisory Committee
Thursday, November 5, 2020
10:00 AM

MEETING ACCESSIBLE VIA ZOOM AT: https://gosbcta.zoom.us/j/92650260333

Teleconference
Dial: 1-669-900-6833
Meeting ID: 926 5026 0333

This meeting is being conducted in accordance with Governor Newsom’s Executive Order N-29-20

Call to Order
Attendance

Council of Governments
1. Post Fire Reports and Flood Preparedness - Chief Dan Munsey, San Bernardino County Fire and Chief Shane Littlefield, Cal Fire
   Receive a report from Chief Munsey who will discuss the El Dorado Debris Flow Taskforce which is an interagency approach to flood and debris flow preparedness and prevention. Chief Littlefield will discuss the Cal Fire Watershed Emergency Response Team (WERT) report which deals with post-fire emergency stabilization of problems due to loss of vegetation and soil erosion in order to protect public safety and prevent further degradation of the landscape.

2. Discussion of COVID-19 Responses by Cities and the County – Group Discussion
   A roundtable discussion and sharing of different ways cities are responding to issues related to the COVID-19 pandemic, closure orders, budget impacts and economic recovery.

3. Election Update – Otis Greer, SBCTA
   Receive a brief review and discussion of election results and the implications for our region.

4. City/County Conference Update – Ray Casey, City of Yucaipa
   Receive an update on the planning for the 2021 City/County Conference.

Transportation
5. Update on Brightline West High-Speed Rail Project and Tunnel to ONT – Ray Wolfe, SBCTA
   Receive an update on a proposal to bring the Brightline West, (formerly known as XpressWest), high-speed rail project through the Cajon Pass to the Rancho Cucamonga Metrolink station, and receive an update on a proposal to create a transit connection from that Metrolink station to Ontario International Airport with a tunnel.
Public Comment
Brief comments from the General Public

ADJOURNMENT
The next meeting of the City/County Manager’s Technical Advisory Committee is December 3, 2020
Meeting Procedures and Rules of Conduct
During COVID-19 ‘Stay in Place’ Orders

Meeting Procedures - The Ralph M. Brown Act is the state law which guarantees the public’s right to 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. California Governor Gavin Newsom has issued Executive Order (N-29-20) waiving portions of the Brown Act requirements during the COVID-19 State of Emergency.

Accessibility – During the COVID-19 crisis, meetings are being held virtually using web-based or telephone technologies. If accessibility assistance is 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 can be reached by phone at (909) 884-8276 or via email at clerkoftheboard@gosbcta.com.

Agendas – All agendas are posted at www.gosbcta.com/board/meetings-agendas/ at least 72 hours in advance of the meeting. Staff reports related to agenda items may be reviewed online at that web address.

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 – Public Comment may be submitted in writing to the Clerk of the Board via email at clerkoftheboard@gosbcta.com. Written comments must acknowledge the Agenda Item number, and specify whether the commenter wishes the comment be included with the minutes or read into the record. Comments read into the record will be read for three minutes; if three minutes pass and there is comment still unread, the time will not be extended and the remaining comment will not be read. Public Comment must be submitted no later than 5:00 pm the day before the meeting. 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 indicate their request when Public Comment is called for during the meeting. This request to speak can be achieved by either using the ‘Raise Hand’ feature in Zoom platform or by verbally stating interest when the Chair calls for Public Comment. When recognized by the Chair, speakers should be prepared to announce their name 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 such information electronically to the Clerk of the Board via email at clerkoftheboard@gosbcta.com no later than 5:00 pm the day before the meeting. 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 an 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 be removed from the virtual 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, posting profane or rude content in the virtual meeting environment, or otherwise preventing the Board from conducting its meeting in an orderly manner. Your cooperation is appreciated!