

AGENDA

I-10 and I-15 Joint Sub-Committee

November 10, 2021 9:45 AM
(Immediately Following Metro Valley Study Session)

Location

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

I-10 and I-15 Joint Sub-Committee Membership

Chair

Mayor Pro Tem Alan Wapner
City of Ontario

Vice Chair

Council Member Art Bishop
Town of Apple Valley

West Valley Representatives

Mayor Acquanetta Warren
City of Fontana

Mayor L. Dennis Michael
City of Rancho Cucamonga

East Valley Representatives

Mayor Frank Navarro
City of Colton

Mayor Pro Tem Larry McCallon
City of Highland

Mayor Deborah Robertson
City of Rialto

Supervisor Joe Baca, Jr.
County of San Bernardino

Mt./Desert Representatives

Supervisor Paul Cook
County of San Bernardino

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CALL TO ORDER

(Meeting Chaired by Alan Wapner)

- I. Attendance**
- II. Previous Meeting Follow-Up – Presenter: Tim Byrne**
 - A. Toll Technology to Assist Amber Alert Enforcement
- III. I-15 Express Lanes Riverside County Transportation Commission (RCTC) Coordination – Presenter: Paula Beauchamp**
- IV. I-10 Contract 1 55-Hour Construction Closures – Presenter: Paula Beauchamp**
- V. Grant Application Strategy – Presenter: Steve Smith**
 - A. Recommendation A - That the joint subcommittee recommend the Board of Directors: Adopt the following Toll Revenue Policy for Interstate 10 (I-10) Express Lanes Contract 2:
 - 1. Operate the Express Lanes System
 - 2. Maintain the Express Lanes System
 - 3. Maintain Measure I Debt Service Payments
 - 4. Contribute to Clean Truck Program in the I-10 Corridor
 - 5. Complete the Express Lane System
 - 6. Implement Transit and Corridor Improvements in the I-10 Corridor
 - B. Recommendation B – Direct staff to develop a Clean Truck Program and Implementation Plan for the I-10 and US 395 corridors that incorporates 1) the I-10 Contract 2 Toll Revenue Policy and 2) the California Transportation Commission’s proposed clean truck fueling infrastructure funding opportunity through the Trade Corridor Enhancement Program.
- VI. Upcoming Topics – Presenter: Tim Byrne**
- VII. Public Comment**

ADJOURNMENT

The next meeting of the I-10 and I-15 Joint Sub-Committee is scheduled for December 9, 2021.

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 can be reached by phone at (909) 884-8276 or via email at clerkoftheboard@gosbcta.com and office is located at 1170 W. 3rd Street, 2nd Floor, San Bernardino, CA.

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. Agendas are also posted at 1170 W. 3rd Street, 1st Floor, San Bernardino at least 72 hours in advance of the meeting.

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*



I-10 and I-15 Joint Sub-Committee

Department of Project Delivery and Toll Operations

November 10, 2021



cta

San Bernardino County
Transportation Authority

Toll Technology to Assist Amber Alert Enforcement

- Software capability exists
 - Law Enforcement Notification System (LENS)
- No current applications in California

Alert Type: Chronic Violator
Duration in Hours: 5
Plate Number: DKAAJM
Jurisdiction: FL
Status: Active
Alert Plate Notes: This is a note
Plate Picture: [Image of a car license plate] Choose File: No file chosen
Buttons: Save, Cancel

Amber Alert 5.7 mi
Archive Image - FL
Incident Image
The image was not found in the database...
7/13/2016 8:01:49 PM
Location: Curry Ford/Lane 1 SB
Plate: XG76DR45
Plate State: FL
Alert Type: Amber Alert
Direction: Southbound
Lane Type: Manual
Transaction Type: Violator
Resolve



Previous Meeting Follow-up

Express Lane Technology to Supplement Amber Alert Enforcement

- Requires sharing Personally Identifiable Information PII (license plate, location, time) with law enforcement
- PII legislative limitations
 - Laws generally weigh in favor of protecting individual privacy rights.
 - Current law prohibits sharing PII with law enforcement agencies without a warrant.
 - Limited exception if officer reasonably believes delay would result in danger to life or safety.
 - ❖ Concern: Voluntary sharing of PII with law enforcement not within current exception.
 - Statutory clarification is needed before embarking upon this path.
 - ❖ Concern: CA Senate initiated 2020 CA State Auditor Report found law enforcement mismanagement of automated license plate readers

Amber Alert Next Steps

I-15 Express Lanes Riverside County Transportation Commission (RCTC) Coordination

- **Proposed Approach:** SBCTA designs and constructs full three-mile toll segment from Jurupa Street to Cantu-Galleano Ranch Road and RCTC operates and maintains as its 5th Toll Zone
- Under proposed Terms of Agreement:
 - Primary funding through \$52.5 million allocated Trade Corridor Enhancement Program (TCEP) funding
 - Additional funding provided by RCTC to cover funding gap - Congestion Management and Air Quality (CMAQ) anticipated
 - RCTC collects all revenue and funds all operating costs
 - RCTC provides SBCTA with “fair share” of segment revenue



Key Open Issues

- USDOT/TIFIA to issue “no objection letter” to RCTC regarding addition of 5th toll zone
- CMAQ funding availability

Next Steps

- RCTC complete financial analysis (early December)
- Develop initial cooperative agreement terms (November-December)
- Present draft terms to Joint Sub-Committee and confirm timing for Cooperative Agreement execution with RCTC



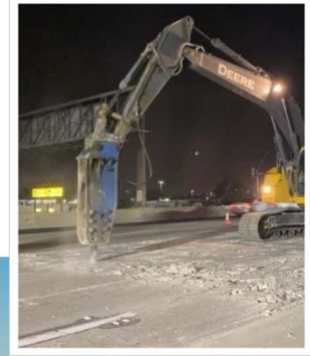
Friday 10:00 p.m. through Monday 5:00 a.m.

Purpose

Perform lane rehabilitation on *existing* lanes of the freeway

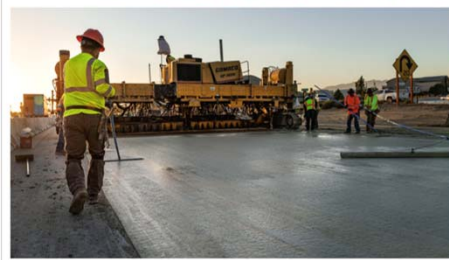
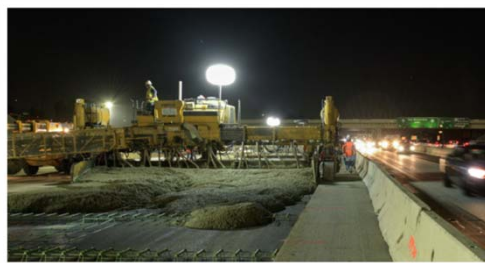
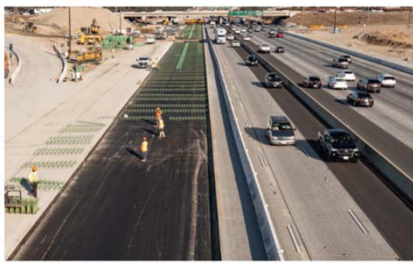
Process

- Close lanes (two lanes remain open)
- Remove existing pavement
- Prep and place Hot Mix Asphalt (cure time up to 4 hours)
- Install tie bars and baskets
- Pave Jointed Plain Concrete Pavement (cure time 10 hours)
- Finish work (green cut and stripe)
- Open lanes



I-10 Contract I 55-Hour Construction Closures

7



I-10 Contract I 55-Hour Construction Closures

8

55-Hour Connector Closure Plan

As construction continues on the future SB Express Lanes, 55-hour connector closures will occur at various points along the project construction. The Los Angeles County San Bernardino County Connector Program will be implemented to ensure that the project remains open to the public.

Outreach Plan

Outreach Method	Frequency	Responsible Party	Status
Public Meetings	Weekly	Project Manager	Completed
Media Alerts	As needed	Public Affairs	In Progress
Social Media	Daily	Public Affairs	Ongoing
Local News	As needed	Public Affairs	Completed
Radio	As needed	Public Affairs	Completed
Signage	As needed	Construction	Ongoing
Website	As needed	Public Affairs	Ongoing
Google Maps	As needed	Public Affairs	Ongoing
Community Outreach	As needed	Public Affairs	Ongoing
Emergency Response	As needed	Public Affairs	Ongoing
Other	As needed	Public Affairs	Ongoing

SOCIAL MEDIA

SOCIAL MEDIA

MEDIA ALERTS

OUTREACH PLAN

LOCAL SHARES

PAID MEDIA

I-10 Contract I 55-Hour Construction Closures

I-10 Corridor Clean Truck Program – Background

- Concept presented at 9/9/2021 Joint Sub-Committee meeting
- Highlighted importance of responding to Climate Action Plan for Transportation Investment (CAPTI) principles to be competitive in upcoming Senate Bill (SB) 1 grants
 - Two principles address clean trucks
- Stronger justification for I-10 as an SB1 freight funding candidate
- Recommendation adopted:
 - *Direct staff to study the Clean Truck Program concept further, with a more specific proposal to be brought back to the I-10 and I-15 Joint Sub-Committee for future consideration*

Grant Application Strategy

Progress Since September Joint Sub-Committee Action

- Met with South Coast Air Quality Management District (SCAQMD)
- Met with CalStart
- Interest in pursuing concept of using excess toll revenue as a source for clean truck incentive funding
 - SCAQMD would include zero and near-zero emission incentives
 - CalStart would focus on zero-emission
- Proposal to adopt a toll revenue policy specific to I-10 Contract 2
- New: CA Transportation Commission initiative for SB 1 Trade Corridor funding (consistent with CAPTI): *“Eligible projects also include freight infrastructure (excluding vehicles) that enables zero-emission (ZE) or near-zero emission (NZE) goods movement, or environmental/community mitigation that occurs as a part of a freight infrastructure project.”*

Proposal for Clean Truck Program: Part 1 – Toll Revenue Policy

- Board adopted a toll revenue policy in April 2015
- Proposal: Adopt a toll revenue policy specific to I-10 Contract 2 that includes a clean truck incentive program
- Board would have approval authority over each contribution (potentially annually)

SBCTA Toll Revenue Policy Adopted April 1, 2015

1. Operate the Express Lanes System
2. Maintain the Express Lanes System
3. Pay Express Lanes Debt Service
4. Complete the Express Lanes System
5. Pay back the Measure I Contributions
6. Implement Transit and Corridor Improvements within I-10 and I-15 Corridors

Proposed Toll Revenue Policy for I-10 Contract 2

1. Operate the Express Lanes System
2. Maintain the Express Lanes System
3. Maintain Measure I Debt Service Payments
4. **Contribute to Clean Truck Incentive Program**
5. Complete the Express Lane System
6. Implement Transit and Corridor Improvements

Proposal for Clean Truck Program Part 2 – Fueling Infrastructure: I-10 & US 395

- Work with South Coast AQMD, Mojave Desert AQMD and California Energy Commission on an implementation plan to:
 - Incorporate zero emission and near-zero emission fueling infrastructure into I-10 & US 395 SBCTA Trade Corridor Enhancement Program (TCEP) applications
 - Begin outreach to the private sector on clean fueling infrastructure opportunities in the I-10 and US 395 corridors
 - Develop a fueling infrastructure investment framework that could be used to guide investment
 - ❖ Incentive funding opportunities are already available statewide (see: [Station Incentives | California Business Portal](#))
 - ❖ TCEP funding requests would be focused on I-10 and US 395 corridors
 - ❖ Intent: leverage TCEP funding to increase clean fueling incentives for SB County logistics/trucking businesses

Recommendation - That the Joint Sub-Committee recommend the Board of Directors:

- A. Adopt the following toll revenue policy for Interstate 10 Express Lanes Contract 2:
 - 1. Operate the Express Lanes System
 - 2. Maintain the Express Lanes System
 - 3. Maintain Measure I Debt Service Payments
 - 4. Contribute to Clean Truck Program in the I-10 Corridor
 - 5. Complete the Express Lane System
 - 6. Implement Transit and Corridor Improvements in the I-10 Corridor
- B. Direct staff to develop a Clean Truck Program and Implementation Plan for the I-10 and US 395 corridors that incorporates 1) the I-10 Contract 2 Toll Revenue Policy and 2) the California Transportation Commission's proposed clean truck fueling infrastructure funding opportunity through the Trade Corridor Enhancement Program.

1. Incident Management Plan, Operations and Maintenance (December)
2. Brightline Coordination Update (December)
3. Toll Program Education/Outreach (February)
4. RCTC Cooperative Agreement (Metro Valley Study Session – February)
5. TransCore Option for I-15 (Metro Valley Study Session – February)