

AGENDA

City/County Manager's Technical Advisory Committee

Thursday, November 4, 2021

10:00 AM

LOCATION:

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

Call to Order

Attendance

Council of Governments

1. Emergency Communication Nurse System (ECNS) Update – Monique Reza-Arellano, SBCOG

In November 2020, SBCOG partnered with CONFIRE to implement ECNS which utilizes registered nurses in the dispatch center to help non-emergency 9-1-1 callers receive the most appropriate medical response. SBCOG was directed to prepare an outreach plan that can be used by our cities and the county. This item will review that public outreach and how the ECNS has been operating.

Attachment No. 1: Pg. 5

2. Use of Regional Early Action Planning (REAP) 2021 Grants for a San Bernardino County Housing Trust – Josh Lee, SBCOG

REAP grants are used by the State Department of Housing and Community Development (HCD) to assist councils of governments (COG) and other regional entities to collaborate on projects that have a broader regional impact on housing. Grant funding is intended to help regional entities and governments facilitate local housing production that will assist local governments in meeting their Regional Housing Need Allocation (RHNA). SBCOG is evaluating potential programs for the next round of REAP funding and a housing trust is being considered. This item will describe what a housing trust is and seek feedback on its application in our region.

Attachment No. 1 Pg. 9

Attachment No. 2 Pg. 19

3. 2022 City/County Conference Planning – Duane Baker, SBCOG

Update on plans for the 2022 conference scheduled for April 7-8, 2022.

Transportation

4. SBCTA/SBCOG Emerging Technology Ad Hoc Committee – Tim Byrne and Duane Baker, SBCTA

The SBCTA Board of Directors has formed a committee to look at ways to apply emerging technologies in our region. Two initial ideas that are being considered by the committee are traffic management and broadband infrastructure. This will be a briefing on these two concepts and a discussion of possible next steps.

Attachment No. 1 Pg. 25

5. Federal Infrastructure Update – Otis Greer, SBCTA

An update on the latest information regarding the federal infrastructure bill.

Public Comment

Brief comments from the General Public

ADJOURNMENT

The next meeting of the City/County Manager's Technical Advisory Committee is December 2, 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 SBCTA 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!