

AGENDA

I-10 and I-15 Joint Sub-Committee

Thursday, October 13, 2022

9:20 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

Mayor Pro Tem 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 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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Items listed on the agenda are intended to give notice to members of the public of a general description of matters to be discussed or acted upon. The posting of the recommended actions does not indicate what action will be taken. The Board may take any action that it deems to be appropriate on the agenda item and is not limited in any way by the notice of the recommended action.

CALL TO ORDER

(Meeting Chaired by Alan Wapner)

- I. Attendance**
- II. Previous Meeting Follow-Up**
 - A. Riverside County Transportation Commission (RCTC) Coordination Update – Presenter: Tim Byrne
- III. Interstate 10 (I-10) Contract 1 Construction Update – Presenter: Philip Chu**
- IV. I-10 Toll Collection System Development – Presenter: Philip Chu**
- V. Upcoming Topics – Presenter: Tim Byrne**
- VI. Public Comment**

ADJOURNMENT

The next meeting of the I-10 and I-15 Joint Sub-Committee is scheduled for November 10, 2022.

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 Toll Operations

October 13, 2022



cta

San Bernardino County
Transportation Authority

60% of Mainline Widening and Paving Rehabilitation Completed

- 3 scheduled through October



I-10 Contract 1 Construction Update

80% of Retaining Walls Completed

- Walls between San Antonio Avenue Bridge and 6th Street Bridge nearly complete



Retaining Walls

3

73% of Bridges Complete

- San Antonio Avenue Bridge - last bridge demo
- Monte Vista Avenue Bridge - more than 50% complete
- Girders installed on Campus Avenue, Mountain Avenue, Westbound 4th Street and Vineyard Avenue



4th Street Abutment

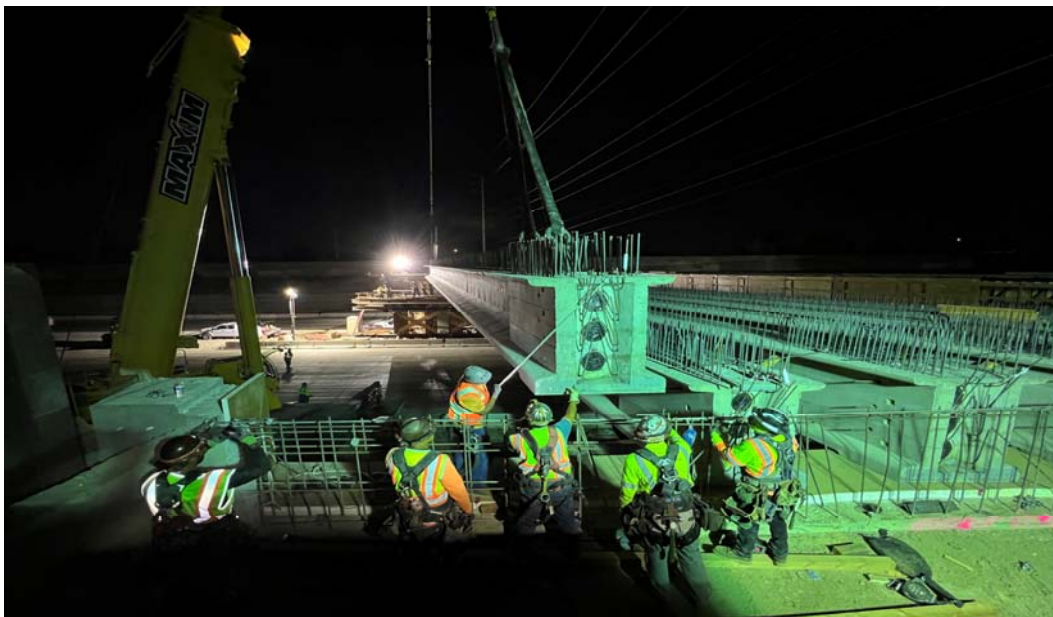
4



EXPRESS
LANES

Euclid Avenue Demo

5



EXPRESS
LANES

Campus Bridge Girder Installation

6

- Toll Policy and Business Rules
- Marketing and Communications
- Maintenance and Operational Agreements
- Plans and Operational Procedures
- Financial Reporting and Performance
- Express Lane Organization
- Toll Collection System Development



Tolling Implementation Update

7

Demonstrate Successful Integration and Operations of Toll System Equipment

- Verify Express Lane Toll Collection System (TCS) is in compliance with the SBCTA Business Rules, approved Final Design Document, Specifications and Requirements
- Ensure system is ready to be integrated into the operational environment



Factory Acceptance Testing

8

Core Functionality Testing for Back Office System

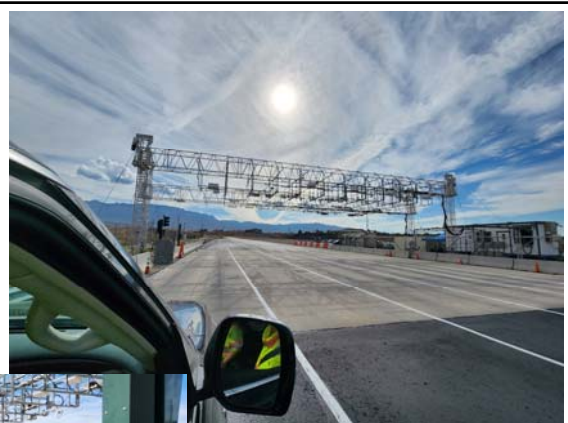
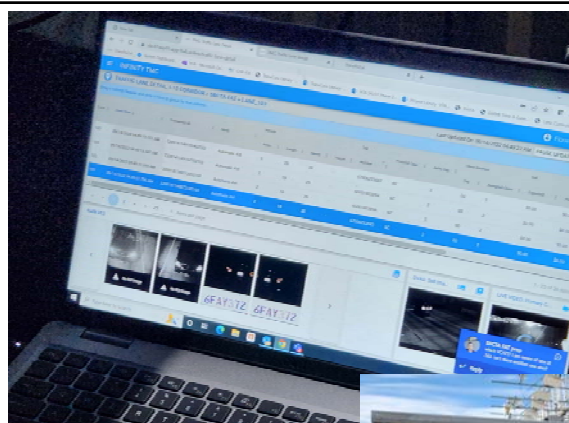
- System reports
- Trip creation and toll assignment
- Dynamic pricing algorithm
- Incident management tool
- Asset management system

- Results - 96.7% pass



Factory Acceptance Test - San Diego

9



Factory Acceptance Test - Albuquerque

10

SBCTA Factory Acceptance Test New Mexico 9/12/22 - 9/16/22

- Core Functionality Testing for Roadside Equipment

- Hardware functionality
- Transponder read and vehicle detection system
- Video and license plate reader
- CHP enforcement beacon
- Systems communication

- Results - 90% pass





Factory Acceptance Test - Albuquerque

13

1. Marketing Update (November)
2. Express Lanes Insurance Coverage (November)
3. Irvine PD Violation Notice Administrative Review (December MVSS)
4. I-10 Contract 2 TransCore Option (2023)
5. CHP Enforcement Agreement (2023)



Upcoming Topics

14