

AGENDA

I-10 and I-15 Joint Sub-Committee

Thursday, May 12, 2022

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

A. Riverside County Transportation Commission (RCTC) Coordination Update –
Presenter: Tim Byrne

**III. California Department of Transportation Maintenance Agreement –
Presenter: Philip Chu**

IV. Express Lanes Equity Program – Presenter: Philip Chu

Recommendation: Direct Staff to incorporate the Express Lanes Equity Program into the Toll Policy for future consideration by the SBCTA Board.

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 June 9, 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'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



I-10 and I-15 Joint Sub-Committee

Department of Toll Operations

May 12, 2022



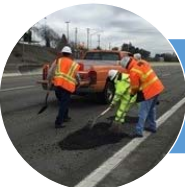
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San Bernardino County
Transportation Authority

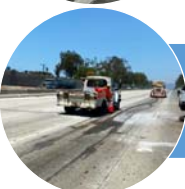
1



Routine maintenance every 6 weeks



Other civil infrastructure repair



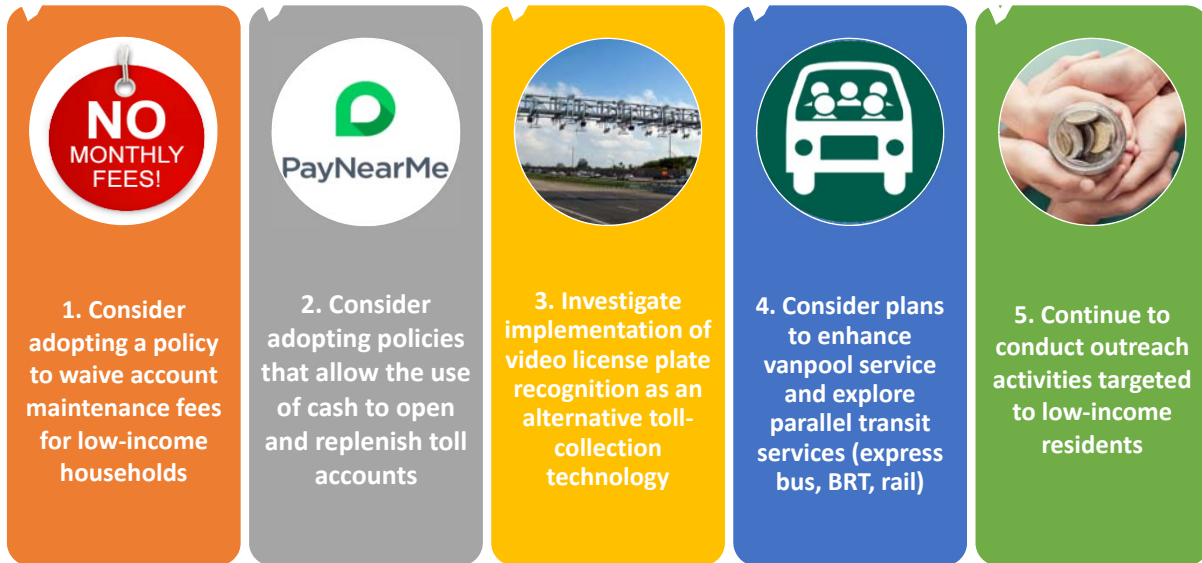
Incident response/Clean up



Caltrans Maintenance Agreement

2

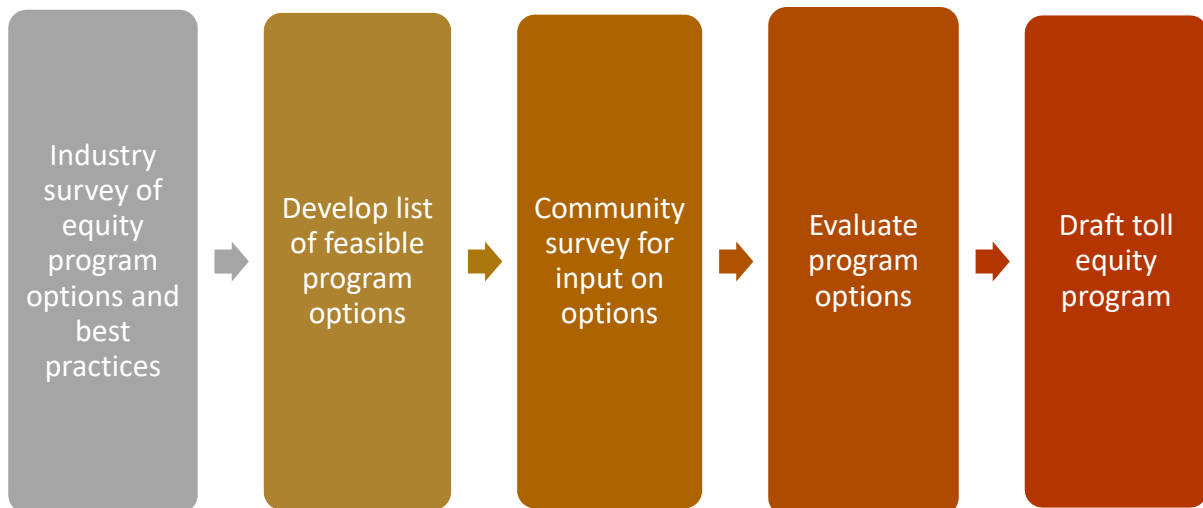
Background - Equity Assessment Report - 2013



EXPRESS
LANES

Express Lanes Equity Program


3




EXPRESS
LANES

Express Lanes Equity Program Development


4




Discount trips for eligible disabled veterans




Provide free switchable transponder




Discount deposit to open account




One-time account credit for eligible residents



Offer payment options besides FasTrak account



Provide customer service Walk-in Center



Express Lanes Equity Program


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Most effective ways to promote equitable use of the Express Lanes.

Of those who thought Walk-in Centers would be effective, 43% from households with income <\$30K annually.

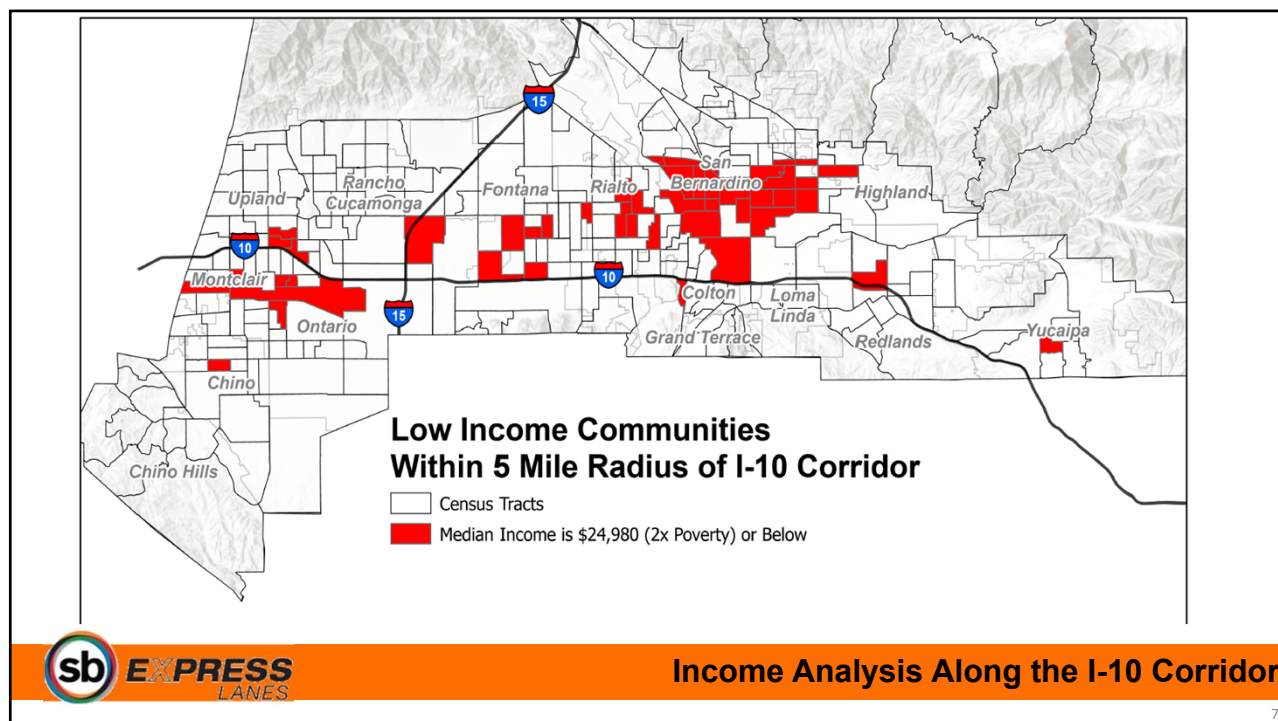
	Ext. Eff.	Very Eff.	Smwt. Eff.	Not Too Eff.	Don't Know	Total Eff.	Total Not Eff.
Providing eligible residents with a free or discounted FasTrak transponder	36%	20%	19%	17%	8%	56%	36%
Requiring discounted or no upfront deposit to open a FasTrak account	30%	21%	23%	17%	9%	51%	40%
Allowing a one-time free use of the Express Lanes for eligible residents	28%	18%	22%	25%	7%	46%	47%
Providing Express Lanes discounts to eligible residents who also use transit	27%	20%	19%	23%	10%	47%	43%
Offering payment options besides FasTrak account	25%	21%	25%	19%	10%	46%	43%
Providing access to customer service Walk-in-Centers	21%	19%	20%	26%	14%	40%	46%

568 San Bernardino County residents responded



Community Feedback on Low Income Options

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1. Low-Income Resident Benefit

- Provide eligible low-income residents the option of a free switchable transponder or a \$20 credit on their FasTrak Account
- Annual income eligibility equal to or less than 200% of the federal poverty level

Persons in family/household	200% of Federal Poverty in 2021
1	\$25,760
2	\$34,840
3	\$43,920
4	\$53,000

2. Disabled Veterans Express Lanes Benefits

- Toll free travel on I-10 Express Lanes with SBCTA FasTrak® account

3. More ways to pay and manage tolls

- Option to pay online without a FasTrak® account
- Option to pay tolls, fund a FasTrak® account, and resolve violations with cash through PayNearMe
- Walk-in Center for customer support and cash transactions

4. Customer information available in multiple languages



Express Lanes Equity Program Recommendation

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Program administration

- Eligibility screening



Promote and Market the Program

- Outreach



Develop performance metrics and evaluation plan

- Annual reporting



Express Lanes Equity Program Implementation

10

Joint Sub-Committee Recommended Action

- Direct Staff to incorporate the Express Lanes Equity Program into the Toll Policy for future consideration by the SBCTA Board



Express Lanes Equity Program Action

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1. Performance/Financial Metrics (June)
2. Walk-in Center Update (August)
3. Marketing Update (September)
4. I-10 Construction Update (October)
5. Toll Equipment Factory Acceptance Testing (October)
6. Express Lanes Facility Insurance (November)



Upcoming Topics

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