

Revised Support Material Agenda Item No. 4

Board of Directors Metro Valley Study Session

June 9, 2022

9:45 a.m.

LOCATION:

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

DISCUSSION ITEMS

Project Delivery

4. Dry Run Resolutions of Necessity for the Interstate 215 University Parkway Project

That the following be reviewed and recommended for final approval by the Board of Directors, acting as the San Bernardino County Transportation Authority, at a regularly scheduled Board meeting:

A. Conduct a public hearing to consider condemnation of real property required for the Interstate 215 University Parkway Interchange Project in the City of San Bernardino.

B. Upon completion of a public hearing, that the Board of Directors adopt Resolution of Necessity No. 22-166, authorizing and directing General Counsel, or her designee, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring interests in real property from: Junghwan Choi and Elaine D. Choi (Assessor's Parcel Number [APN] 0266-072-32). The resolution must be approved by at least a two-thirds majority; and

C. Upon completion of a public hearing, that the Board of Directors adopt Resolution of Necessity No. 22-167 authorizing and directing General Counsel, or her designee, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring interests in real property from: Jimmy Fikri Kaymaz (APN 0266-072-33). The resolution must be approved by at least a two-thirds majority; and Conduct the Public Hearing for the Fiscal Year 2022/2023 Proposed Budget; and

D. Upon completion of a public hearing, that the Board of Directors adopt Resolution of Necessity No. 22-168 authorizing and directing General Counsel, or her designee, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring interests in real property from: San Bernardino Scottish Rite Building Association, Inc. and San Bernardino Scottish Rite Building Board, Inc. (APN 0266-591-08). The resolution must be approved by at least a two-thirds majority.

The PowerPoint presentation has been revised after the agenda was published.