





## Revised Support Material Agenda Item No. 7

# Board of Directors Metro Valley Study Session May 12, 2022 9:30 a.m.

#### **Location:**

San Bernardino County Transportation Authority *First Floor Lobby Board Room* 1170 W. 3<sup>rd</sup> Street, San Bernardino, CA 92410

## **DISCUSSION ITEMS**

### **Project Delivery**

7. Preview of the Hearing to Consider Resolutions of Necessity for Property Interests for the Mt. Vernon Viaduct Project

Riverside 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 Mount Vernon Viaduct Project in the City of San Bernardino.
- B. Upon completion of a public hearing, that the Board of Directors adopt the Resolution of Necessity No. 22-099, authorizing and directing General Counsel, or her designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring interests in real property owned by Labsuirs Real Estate, dba Empire Car Wash (Assessor's Parcel Number [APN] 0138-251-08 and 0138-251-09). 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 the Resolution of Necessity No. 22-100 authorizing and directing General Counsel, or her designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring interests in real property owned by Alex Meruelo Living Trust (APN 0138-291-02, 0138-291-03, 0138-291-04, 0138-291-05 and 0138-291-19). The resolution must be approved by at least a two-thirds majority; and
- D. Upon completion of a public hearing, that the Board of Directors adopt the Resolution of Necessity No. 22-101 authorizing and directing General Counsel, or her designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring interests in real property owned by Arturo and Carmen Guzman, dba Quick Stop Tires and Wheels (APN 0138-263-40). The resolution must be approved by at least a two-thirds majority.

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