

AGENDA
Board of Directors Meeting
February 7, 2024

*******Start Time: 10:00 a.m. (CLOSED SESSION)*******
1170 W. 3rd Street, 2nd Fl. (The Super Chief), San Bernardino, CA 92410,

****Convene Regular Meeting immediately following Closed Session****

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

TELECONFERENCING WILL BE AVAILABLE AT THE FOLLOWING LOCATIONS:

Big Bear Lake Civic Center
Training Room
39707 Big Bear Boulevard
Big Bear Lake, CA 92315

Needles City Hall
817 Third Street
Needles, CA 92363

Board of Directors

President

Dawn Rowe, Supervisor
County of San Bernardino

Vice-President

Ray Marquez, Council Member
City of Chino Hills

Daniel Ramos, Mayor Pro Tem
City of Adelanto

Art Bishop, Council Member
Town of Apple Valley

Carmen Hernandez, Council Member
City of Barstow

Rick Herrick, Council Member
City of Big Bear Lake

Eunice Ulloa, Mayor
City of Chino

Frank Navarro, Mayor
City of Colton

Acquanetta Warren, Mayor
City of Fontana

Sylvia Rodriguez-Robles, Council Member
City of Grand Terrace

Rebekah Swanson, Mayor Pro Tem
City of Hesperia

Larry McCallon, Mayor Pro Tem
City of Highland

Bhavin Jindal, Council Member
City of Loma Linda

John Dutrey, Mayor
City of Montclair

Janet Jernigan, Mayor
City of Needles

Alan Wapner, Council Member
City of Ontario

L. Dennis Michael, Mayor
City of Rancho Cucamonga

Paul Barich, Mayor Pro Tem
City of Redlands

Deborah Robertson, Mayor
City of Rialto

Helen Tran, Mayor
City of San Bernardino

Joel Klink, Mayor Pro Tem
City of Twentynine Palms

Rudy Zuniga, Council Member
City of Upland

Debra Jones, Council Member
City of Victorville

Bobby Duncan, Council Member
City of Yucaipa

Rick Denison, Council Member
Town of Yucca Valley

Paul Cook, Supervisor
County of San Bernardino

Jesse Armendarez, Supervisor
County of San Bernardino

Curt Hagman, Supervisor
County of San Bernardino

Joe Baca, Jr., Supervisor
County of San Bernardino

Catalino Pining, Caltrans
Ex-Officio Member

Ray Wolfe, *Executive Director*

Julianna Tillquist, *General Counsel*

**San Bernardino County Transportation Authority
San Bernardino Council of Governments**

AGENDA

**Board of Directors
February 7, 2024**

*****10:00 a.m. (CLOSED SESSION)*****

1170 W. 3rd St., 2nd Fl. (The Super Chief), San Bernardino, CA 92410

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1) -- 1 case

SBCTA--*Southwest Jet Fuel Co. v. California Department of Tax and Fee Administration*

Fresno Superior Court Case No. 22CECG01224

****Convene Regular Meeting immediately following Closed Session****

1170 W. 3rd Street, 1st Floor Lobby Board Room, San Bernardino, CA

TELECONFERENCING WILL BE AVAILABLE AT THE FOLLOWING LOCATIONS:

**Big Bear Lake Civic Center, Training Room, 39707 Big Bear Blvd., Big Bear Lake, CA 92315
Needles City Hall, 817 Third Street, Needles, CA 92363**

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.

To obtain additional information on any items, please contact the staff person listed under each item. You are encouraged to obtain any clarifying information prior to the meeting to allow the Board to move expeditiously in its deliberations. Additional ***“Meeting Procedures”*** and agenda explanations are attached to the end of this agenda.

CALL TO ORDER

(Meeting Chaired by Dawn Rowe)

- i. Pledge of Allegiance
- ii. Attendance
- iii. Announcements
Calendar of Events
- iv. Agenda Notices/Modifications

Pg. 9

Public Comment

Opportunity for members of the public to speak on any subject within the Board's jurisdiction.

Possible Conflict of Interest Issues

Note agenda item contractors, subcontractors and agents which may require member abstentions due to conflict of interest and financial interests. Board Member abstentions shall be stated under this item for recordation on the appropriate item.

1. Information Relative to Possible Conflict of Interest

Pg. 10

Note agenda items and contractors/subcontractors, which may require member abstentions due to possible conflicts of interest.

This item is prepared monthly for review by Board and Committee members.

DISCUSSION ITEMS

Discussion - Administrative Matters

2. Extension of the Housing Trust Ad Hoc Committee

Pg. 11

That the Board, acting as the San Bernardino Associated Governments (SBCOG):

A. Approve an extension of the Housing Trust Ad Hoc Committee for an additional 6 months, with a term through December 31, 2024.

B. Note the Presidential appointment of Mayor Pro Tem Daniel Ramos to the Housing Trust Ad Hoc Committee.

Presenter: Marleana Roman

This item has not received prior policy committee or technical advisory committee review. This item is being brought straight to Board as it requires approval of the ad hoc committee extension.

Discussion - Regional/Subregional Planning

3. Climate Pollution Reduction Grant Program Update

Pg. 12

That the Board, acting as the San Bernardino County Transportation Authority (SBCTA) and San Bernardino Associated Governments (operating as SBCOG):

A. Authorize the Executive Director, or his designee, to negotiate and execute, subject to approval as to form by General Counsel, Agreement No. 24-1003115, a Memorandum of Agreement between SBCTA/SBCOG, Western Riverside Council of Governments and Coachella Valley Association of Governments, on behalf of SBCTA/SBCOG and the execution of future amendments for the Climate Pollution Reduction Implementation Grant (CPRG) Program.

B. Receive a presentation on the CPRG Priority Climate Action Plan (PCAP) measures and priority project list for inclusion in the application to the CPRG Implementation Program.

Presenter: Mairany Anaya

This item has not received prior policy committee or technical advisory committee review. SBCTA General Counsel has reviewed this item and the draft agreement.

Comments from Board Members

Brief Comments from Board Members

Executive Director's Comments

Brief Comments from the Executive Director

ADJOURNMENT

Additional Information

Attendance

Pg. 36

Acronym List

Pg. 38

Agency Reports

Mobile Source Air Pollution Reduction Review Committee Agency Report

- *No Report this Month*

Committee Membership

Representatives on SCAG Committees

Pg. 41

Appointments to External Agencies

Pg. 42

Committee Membership

Pg. 44

Mission Statement

Mission Statement

Pg. 50

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 & Language Assistance - The meeting facility is accessible to persons with disabilities. If assistive listening devices, other auxiliary aids or language assistance 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.

Accesibilidad y asistencia en otros idiomas - Las instalaciones para las reuniones son accesibles para las personas con discapacidades. Si se necesitan dispositivos de escucha asistida, otras ayudas auxiliares o servicios de asistencia en otros idiomas para participar en la reunión pública, las solicitudes deben ser presentados a la Secretaria de la Junta al no menos de tres (3) días de apertura antes de la reunión de la Junta. La Secretaria esta disponible por teléfono al (909) 884-8276 o por correo electrónico a clerkoftheboard@gosbcta.com y la oficina se encuentra en 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 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 President of the Board or Committee Chair (“President”) will announce the subject matter of the closed session. If reportable action is taken in closed session, the President shall 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, except Board agenda items that were previously considered at a Policy Committee meeting where there was an opportunity for public comment. Individuals in attendance at SBCTA who desire to speak on an item may complete and turn in a "Request to Speak" form, specifying each item an individual wishes to speak on. Individuals may also indicate their desire to speak on an agenda item when the President asks for public comment. When recognized by the President, speakers should be prepared to step forward and announce their name 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 President 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. Any individual who wishes to share written information with the Board may provide copies to the Clerk of the Board for distribution. Information provided as public testimony is not read into

the record by the Clerk. Consent Calendar items can be pulled at Board member request and will be brought up individually at the specified time in the agenda. Any consent item that is pulled for discussion shall be treated as a discussion item, allowing further public comment on those items.

Public Comment –An opportunity is also provided for members of the public to speak on any subject within the Board’s jurisdiction. Matters raised under “Public Comment” will not be acted upon at that meeting. See, “Public Testimony on an Item,” above.

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 President 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 President of the Board or Chair of a Policy Committee (Chair) has the option of taking attendance by Roll Call. 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.
- 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.
- Votes at teleconferenced meetings shall be by roll call, pursuant to the Brown Act, or, at any meeting, upon the demand of five official representatives present or at the discretion of the presiding officer.

The Vote as specified in the SBCTA Administrative Code and 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. (Note that Alternates may vote only at meetings of the Board of Directors, Metro Valley Study Session and Mountain/Desert Policy Committee.)

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 Chair shall ask the maker of the original motion if he or she would like to amend the 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 may require deviation from general practice (but not from the Brown Act or agency policy).
- 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

Revised June 7, 2023



Important Dates to Remember...

February 2024

SBCTA Meetings - Cancelled: I-10/I-15 Corridor Joint Sub-Committee

SBCTA Meetings – Scheduled:

General Policy Committee	Feb 14	9:00 am	SBCTA Lobby, 1st Floor
Legislative Policy Committee	Feb 14	Immediately following GPC	SBCTA Lobby, 1st Floor
Transit Committee	Feb 15	9:00 am	SBCTA Lobby, 1st Floor
Metro Valley Study Session	Feb 15	Immediately following TC	SBCTA Lobby, 1st Floor
I-10/I-15 Corridor Joint Sub-Committee	CANCELLED	---	SBCTA Lobby, 1st Floor
Mountain/Desert Committee	Feb 16	9:30 am	Mojave Desert AQMD

Other Meetings/Events:

None			
------	--	--	--

SBCTA Offices will be CLOSED:

- February 19th, Presidents' Day

For additional information, please call SBCTA at (909) 884-8276

Minute Action

AGENDA ITEM: 1

Date: February 7, 2024

Subject:

Information Relative to Possible Conflict of Interest

Recommendation:

Note agenda items and contractors/subcontractors, which may require member abstentions due to possible conflicts of interest.

Background:

In accordance with California Government Code 84308, members of the Board may not participate in any action concerning a contract where they have received a campaign contribution of more than \$250 in the prior twelve months from an entity or individual, except for the initial award of a competitively bid public works contract. This agenda contains recommendations for action relative to the following contractors:

Item No.	Contract No.	Principals & Agents	Subcontractors
3	24-1003115	Western Riverside Council of Governments	None
		Coachella Valley Association of Governments	None

Financial Impact:

This item has no direct impact on the budget.

Reviewed By:

This item is prepared monthly for review by Board and Committee members.

Responsible Staff:

Approved
Board of Directors
Date: February 7, 2024

Witnessed By:

Entity: San Bernardino Council of Governments, San Bernardino County Transportation Authority

Minute Action

AGENDA ITEM: 2

Date: February 7, 2024

Subject:

Extension of the Housing Trust Ad Hoc Committee

Recommendation:

That the Board, acting as the San Bernardino Associated Governments (SBCOG):

A. Approve an extension of the Housing Trust Ad Hoc Committee for an additional 6 months, with a term through December 31, 2024.

B. Note the Presidential appointment of Mayor Pro Tem Daniel Ramos to the Housing Trust Ad Hoc Committee.

Background:

The San Bernardino Associated Governments (SBCOG) Board President has the authority to designate ad hoc committees to study specific projects or matters subject to the concurrence of the Board of Directors. The nature of ad hoc committees is that they are of limited duration and shall be terminated when their purpose is fulfilled. This recommendation requests approval to extend the term of the Housing Trust Ad Hoc Committee six months, through December 31, 2024. This committee was established by the SBCOG Board of Directors on January 4, 2023, and is comprised of Board members appointed by the Board President. The reason for the extension request is to accommodate development of the Joint Powers Authority Agreement and Administrative Plan.

Recommendation B is to keep the Board apprised of appointments authorized under the Board President's authority. President Rowe appointed Mayor Pro Tem Daniel Ramos, City of Adelanto, to the Housing Trust Ad Hoc Committee.

A listing of San Bernardino County Transportation Authority (SBCTA) Appointments to External Agencies, SBCTA Representatives on SCAG Committees and SBCTA/SBCOG Policy Committee Membership are included in the appendix of the SBCTA/SBCOG Board of Directors agenda.

Financial Impact:

This item does not have a financial impact on the Fiscal Year 2023/2024 Budget.

Reviewed By:

This item has not received prior policy committee or technical advisory committee review. This item is being brought straight to Board as it requires approval of the ad hoc committee extension.

Responsible Staff:

Marleana Roman, Clerk of the Board

Approved
Board of Directors
Date: February 7, 2024

Witnessed By:

Entity: San Bernardino Council of Governments

Minute Action

AGENDA ITEM: 3

Date: February 7, 2024

Subject:

Climate Pollution Reduction Grant Program Update

Recommendation:

That the Board, acting as the San Bernardino County Transportation Authority (SBCTA) and San Bernardino Associated Governments (operating as SBCOG):

A. Authorize the Executive Director, or his designee, to negotiate and execute, subject to approval as to form by General Counsel, Agreement No. 24-1003115, a Memorandum of Agreement between SBCTA/SBCOG, Western Riverside Council of Governments and Coachella Valley Association of Governments, on behalf of SBCTA/SBCOG and the execution of future amendments for the Climate Pollution Reduction Implementation Grant (CPRG) Program.

B. Receive a presentation on the CPRG Priority Climate Action Plan (PCAP) measures and priority project list for inclusion in the application to the CPRG Implementation Program.

Background:

Climate Pollution Reduction Grants Program Background Information

The Climate Pollution Reduction Grants (CPRG) Planning program provides grants to states, local governments, tribes, and territories to develop and implement plans for reducing greenhouse gas (GHG) emissions and other harmful air pollution. Section 60114 of the Inflation Reduction Act (IRA) provides an investment of \$5 billion to support efforts by states and municipalities thereof to develop and implement local GHG Reduction strategies. This two-staged grant program provides funding of \$250 million for non-competitive planning grants and \$4.6 billion for competitive implementation grants. Planning grant funds can be used to update existing climate, energy, or sustainability plans.

The Environmental Protection Agency (EPA) is committed to supporting the development of climate action plans and the expeditious implementation of investment-ready policies, programs, and projects to reduce GHG emissions in the near term. Through the CPRG program, the EPA will support the development and deployment of technologies and solutions that will reduce GHG and harmful air pollution, as well as transition America to a clean energy economy that benefits all Americans.

On July 5, 2023, the San Bernardino County Transportation Authority (SBCTA) Board of Directors (Board) authorized the Executive Director, or his designee, to execute a future Restricted Grant Agreement between SBCTA and the EPA for a not-to-exceed amount of \$1 million for the development of a regional Climate Action Plan (CAP) for the Riverside-San Bernardino-Ontario Metropolitan Statistical Area (MSA). To expeditiously accommodate the new grant funding and begin work on the project with a very tight deadline for phase I, SBCTA prepared a CPRG Work Plan and schedule with the EPA to outline how the \$1 million will be expended. On December 6, 2023, the SBCTA/SBCOG staff provided a presentation to the Board on the progress of the CPRG Planning program. The Board also

Entity: San Bernardino Council of Governments, San Bernardino County Transportation Authority

approved staff to be the lead agency on the CPRG Implementation application to be submitted to EPA in April.

The proposed program and projects are intended to provide support to all Riverside and San Bernardino County member jurisdictions by offering a menu of options for the jurisdictions to use the previously-developed GHG Reduction Plans in each county and their inventory, reduction measures, and reporting tools to implement projects and programs that reduce GHG emissions and achieve the goals of the CPRG program. The EPA has a legislative deadline of completing the phase I report, Priority Climate Action Plan (PCAP), by March 1, 2024. SBCTA/SBCOG is leading the PCAP process as part of the larger CPRG Planning program in partnership with the Western Riverside Council of Governments (WRCOG), Coachella Valley Association of Governments (CVAG), Mojave Desert Air Quality Management District (MDAQMD), Southern California Association of Governments (SCAG), and South Coast Air Quality Management District (SCAQMD).

Inland Empire (Riverside-San Bernardino-Ontario) MSA Progress Report

The PCAP section of the CPRG Planning document provides a comprehensive summary of GHG reduction measures for the Riverside-San Bernardino-Ontario MSA, comprised of 54 jurisdictions in San Bernardino and Riverside Counties that are affiliated with the three Councils of Governments (COGs). The GHG reduction measures are organized into two main sections:

- Priority Regional Measures (PRMs) that represent the entire MSA that have broad applicability to the region and suitability for the CPRG's Implementation Grant Application.
- Additional measures that represent the full range of GHG reduction measures in each COG's existing CAPs that have been adopted or drafted by the COGs themselves (regional CAPs) or by individual jurisdictions (local CAPs).

In total, the PCAP's GHG reduction measures cover 25 jurisdictions in San Bernardino County and 29 jurisdictions in Riverside County.

Priority Regional Measures

After the initial analysis of various measures, three PRMs were determined to have the highest priority for implementation and are anticipated to score well against the evaluation criteria of the EPA's CPRG Implementation Grant program. These three PRMs are described in more detail below:

- Light Duty Electric Vehicle Infrastructure - This PRM addresses the need for large-scale deployment of Electric Vehicle Charging Stations (EVCS) in the Riverside and San Bernardino County Region, particularly in areas populated by low-income and disadvantaged communities (LIDACs), where investment in EV infrastructure has been limited. Funding to implement this measure will support the deployment and operation of an increasing number of light-duty EVs traveling within and through the region by providing accessible, reliable, and widely available charging opportunities. (Staff proposal under the Inland Empire MSA grant application for this program is \$40 million out of the \$199+ million total ask amount).

San Bernardino Council of Governments
San Bernardino County Transportation Authority

- **Building Decarbonization (Public and Residential Facilities)** - Building energy use, which includes electricity and natural gas usage, is a major contributor to GHG emissions and local and regional air pollution in San Bernardino and Riverside counties. As such, building energy-related reduction measures yield substantial GHG reductions, particularly for the federally designated LIDACs that disproportionately bear the negative impacts of local pollution. Building energy emissions accounted for approximately 40% of total regional GHG emissions for WRCOG in 2017, 35% of total regional GHG emissions for SBCTA in 2016, and 13% of total regional GHG emissions for CVAG in 2005. (Staff proposal under the Inland Empire MSA grant application for this program is \$110 million for public facilities and \$50 million for the residential facilities out of the \$199+ million total ask amount).
- **Goods Movement Decarbonization** - Southern California is a major hub for importing and exporting goods, with hundreds of billions of dollars in cargo moving across the region each year. Goods movement, defined as the distribution of freight by all modes of transportation including marine, air, rail, and truck, encompasses aspects of already existing regional networks such as trucks and trains, as well as their associated infrastructure and facilities. Many of these warehouses and distribution facilities employ heavy and medium-duty vehicles that contribute to GHG emissions, and thus impact local and regional air pollution. These emissions also disproportionately impact the disadvantaged communities. The adoption of electric vehicles and other zero-emission technologies such as hydrogen fuels would be transformative in reducing GHG emissions. Increasingly, the decarbonization of goods movement in California has been a focal point in local and regional climate action planning, but success in reducing goods movement emissions has been limited due to limited availability and affordability of new clean vehicle technologies, and due to multijurisdictional nature of goods movement. Because of its broad regional nature, SBCTA/SBCOG staff, together with leads in LA-OC MSA, agreed to move forward with one Southern California grant application related to the goods movement. SCAQMD stepped forward to lead this regional effort. (Staff proposal under the grant program for the region is around \$100 million out of the expected \$500 million total ask amount from the SCAQMD Southern California regional grant application).

The three PRMs included were the product of extensive coordination and engagement between multiple stakeholders, including CVAG, SBCOG, WRCOG, city and county local government, SCAQMD, MDAQMD, SCAG, the Inland Regional Energy Network (I-REN), and the community-based organizations in the region. The following key considerations were used in evaluating and selecting the three PRMs for inclusion in the PCAP:

- Stakeholder support and project information.
- Magnitude of anticipated GHG Reductions of metric tons of carbon dioxide equivalent (MTCO_{2e}) from 2025 through 2030 (near-term), and 2025 through 2045 (long-term).
- Transformative impact – i.e., the extent to which the measure has the potential to create transformative opportunities or impacts that can lead to significant additional GHG emissions reductions.

- Demonstration of funding need.
- Cost-effectiveness of GHG reductions.
- Potential for co-benefits to LIDACs, including reductions in air pollutants, reductions in risk from climate impacts (e.g., extreme heat events), and equitable outcomes in terms of economic growth and improved quality of life.
- Anticipated workforce implications and quality of local job creation.
- Potential for near-term implementation (i.e., “shovel readiness”).

SBCTA/SBCOG CPRG Timeline and Next Steps

The timeline of SBCTA/SBCOG involvement thus far has been:

- On July 5, 2023, the Board authorized the Executive Director to approve grant terms and conditions between SBCTA and the EPA for receipt of an amount not-to-exceed \$1,000,000. It was agreed that SBCTA would serve as the lead agency for the development of the PCAP, collaborating with WRCOG, CVAG, the air districts, and SCAG. CARB was taking the lead at the state level.
- July 20, 2023 – The \$1 million planning grant was awarded to SBCTA as lead for the Riverside-San Bernardino-Ontario MSA by EPA.
- September 20, 2023 - EPA Notice of Funding Opportunity (NOFO) on CPRG Implementation grants issued.
- October 6, 2023 – Kickoff meeting with the consultant and participating stakeholder agencies, with frequent meetings between the staff of the three COGs since that time.
- October 25, 2023 – Kickoff meeting with the SBCTA/SBCOG jurisdictions at the October Planning and Development Technical Forum.
- November 1, 2023 – An email update was sent to the SBCOG I-REN Executive Committee members regarding the special November 21, 2023 I-REN Executive Committee meeting to discuss this item.
- November 21, 2023 – CPRG presentation at the I-REN Executive Committee Meeting on the potential for using the current I-REN structure for the CPRG implementation grant.
- December 6, 2023 – Staff provided an update of the CPRG Planning and Implementation Grant programs. A discussion of CPRG strategy with the SBCTA/SBCOG Board occurred and Board authorized SBCTA/SBCOG staff to take the lead on the CPRG Implementation Grant program application.
- February 7, 2024 – Staff presentation on CPRG PCAP planning document and discussion of CPRG strategy of Priority Reduction Measures for the grant application by the SBCTA/SBCOG Board was agendaized for February 7, 2024 meeting. As part of the grant application, SBCTA/SBCOG, WRCOG, and CVAG need to sign a Memorandum of

Agreement (MOA)¹ by July 1, 2024. Staff is seeking authorization from the Board for the Executive Director to negotiate and execute the MOA.

- March 1, 2024 – SBCTA/SBCOG intends to submit PCAP to EPA.
- April 1, 2024 – SBCTA/SBCOG intends to submit CPRG Implementation Grant application.

CPRG PCAP Process and Implementation Grant Application

Following the submittal of the PCAP by March 1, the Riverside-San Bernardino-Ontario MSA will be eligible to apply for the competitive implementation grants. There is \$4.6 billion available nationally for applicants to implement GHG emissions reduction measures, policies, projects, and programs. Implementation grants are due April 1, 2024. Applications for implementation funding are competitive and the amount awarded to the Riverside-San Bernardino-Ontario MSA will depend on a variety of factors including the amount of funding requested, the GHG emissions reduction benefits to the Disadvantaged Communities (DACs), the GHG reduction benefit/cost ratio, and other factors. Given the size of the Riverside-San Bernardino-Ontario MSA, the region could be eligible for up to \$199+ million in implementation assistance. Any award would occur in October 2024 with project completion by 2030.

The CPRG Implementation Program does not encourage individual municipalities to submit grant funding requests directly to the EPA. Rather, the CPRG Program allows and encourages municipalities and other agencies to serve as sub-applicants or partner with regional entities on a grant application. It is anticipated that any grant application to EPA would be structured in this manner, which ensures that money would flow from EPA to the MSA lead agency and then to individual government agencies for project implementation.

One key requirement for the Implementation Grants is that any proposed GHG emissions reduction program, policy, or project that agencies want to fund must be first identified in the PCAP to be eligible for the larger funding amounts. EPA encourages eligible applicants to seek implementation funds for GHG emissions reduction measures that will significantly reduce cumulative GHG emissions by 2030 and beyond and that will accelerate decarbonization across one or more major sectors responsible for GHG emissions. EPA will score grant applications based on multiple evaluation criteria, with an emphasis on the magnitude of near-term GHG emissions reductions that will be achieved by the proposed measures. Additionally, EPA will prioritize applications that demonstrate regional collaboration. Therefore, programs or projects that are multi-jurisdictional or implemented at a larger scale will be scored higher than programs or projects that are limited to one jurisdiction.

¹ *“The coalition members must demonstrate their commitment to the coalition and fulfill their role to ensure the success of the proposed measures through a signed Memorandum of Agreement (MOA). Such a memorandum should include, among other things, the proposed operating model and the roles and responsibilities of all coalition members.”*

Other Grant Requirements

This grant program could be a way to bring in additional resources for the Inland Empire territory, including San Bernardino County. Applications that successfully address the specific evaluation criteria of the Grant Program would need to be consistent with the following program objectives:

- Stimulate transformation toward a decarbonized economy and demonstrate approaches that are replicable to unlock opportunities for even greater emissions reductions;
- Result in benefits to low-income and disadvantaged communities;
- Achieve GHG emission reductions that are long-lasting and certain; and
- Incorporate high labor standards, emphasize job quality, and support equitable workforce development.

There are a few other items to be considered for discussion, including how the I-REN structure could or should relate to the implementation phase of this grant. It is critical that the strategy for the implementation grant be discussed early on. As additional background, the EPA awards will be arranged into tiers as follows (cited from the NOFO):

Table 1: Grants Ranges and Funding by Tier

Tier	Grant Ranges	Funds Targeted for Each Tier	Anticipated Number of Grants to be Awarded
Tier A	\$200,000,000 – \$500,000,000	\$2 billion	4-10
Tier B	\$100,000,000 – \$199,999,999	\$1.3 billion	6-13
Tier C	\$50,000,000 – \$99,999,999	\$0.6 billion	6-12
Tier D	\$10,000,000 – \$49,999,999	\$0.3 billion	6-30
Tier E	\$2,000,000 – \$9,999,999	\$0.1 billion	10-50

The most appropriate category for the Riverside-San Bernardino-Ontario MSA is believed to be Tier B. The Los Angeles-Long Beach-Anaheim MSA is going for Tier A. We would be requesting the maximum grant range in Tier B as a region. Also, as noted above, Southern California came together to put in a separate goods movement related grant application with SCAQMD being the lead for the grant application. The regional goods movement application will compete at the Tier A level with a maximum request amount of approximately \$500 million. SBCTA/SBCOG, on behalf of the Inland Empire region, requested that geographic equity be built into the funding distribution criteria if the grant is awarded to the Air District.

No cost-sharing/matching funds or leveraged resources are required as a condition of eligibility under the CPRG Program. Funds awarded under the CPRG Program cannot be used to meet the matching funds requirement under another federal grant program.

More information on the CPRG Program and NOFO for the implementation grants can be found below:

- CPRG Implementation Grant:
<https://www.epa.gov/inflation-reduction-act/about-cprg-implementation-grants>

San Bernardino Council of Governments
San Bernardino County Transportation Authority

- NOFO:
<https://www.epa.gov/system/files/documents/2023-09/CPRG%20General%20Competition%20NOFO.pdf>

Preliminary Implementation Approach and Targets for the Building Decarbonization and EV Charging Station Proposals

The CPRG team members have had preliminary discussions of what specifically can be proposed to go into the PCAP and ultimately to the CPRG implementation grant. The grant requires specific quantification of GHG reductions and ancillary benefits, along with an implementation framework. This must be considered as a “work in progress” at this time, but the timing is such that the February 7th Board meeting was the only occasion to share current thinking with the Board prior to the submittal of the PCAP to EPA.

Example considerations that will need to be contemplated include whether to have a common set of programs across the entire MSA or to provide each county or COG a degree of flexibility to define the programs that are best suited to their area. The optimum administrative structure is still awaiting additional clarity on the program from EPA, which holds regular meetings with stakeholders nationwide. EPA’s clear preference is that they deal with a limited number of lead agencies, which is why they are encouraging broad collaborative efforts. The lead agency will need to demonstrate financial capacity and experience with federal funding. For our region, the existence of I-REN is a significant selling-point to EPA, and the intention is to stress I-REN’s capabilities and accomplishments in the grant application, regardless of which administrative structure is selected.

The following two proposed CPRG Implementation grant programs are for the Inland Empire MSA grant application. As mentioned above, the proposals for the goods movement components are being considered at a regional level in the SCAQMD led grant application for the support of rail and truck Zero Emission Vehicles (ZEVs) and both electric and hydrogen. For example, this could include proposed ZE truck charging facilities in Baker, Barstow and Calimesa.

1. Clean Energy/ Building Decarbonization/ Net-Zero/ Climate Resilience Fund: Loan or Grant Funds for Energy Efficiency/ Renewable + Storage/ZEV Municipal and Residential Projects, approximately \$160 million.

Selection of the PRM:

Building energy use, which includes electricity and natural gas usage, is a major contributor to GHG emissions and local and regional air pollution in San Bernardino and Riverside counties. As such, building energy-related reduction measures yield substantial GHG reductions, particularly for LIDACs that disproportionately bear the negative impacts of local pollution. Building energy emissions accounted for approximately 40 % of total regional GHG emissions for WRCOG in 2017, 35% of total regional GHG emissions for SBCTA in 2016, and 13% of total regional GHG emissions for CVAG in 2005.

The Inland Empire MSA has a significant advantage over the other MSAs around the country as the existing regional organization for public outreach, engagement, and implementation already

San Bernardino Council of Governments
San Bernardino County Transportation Authority

exists through I-REN, the association of governments, local businesses, regional distribution networks, CBOs, etc., which contributes to reaching a broad audience and expediting implementation. Because of I-REN's current work, the building decarbonization projects are "shovel-ready" and do not require environmental review (e.g., CEQA), which expedites the implementation of these actions.

Purpose and Goal:

The adoption of building decarbonization measures has the potential to significantly reduce GHG emissions from municipal and residential buildings, as well as provide additional environmental and social benefits such as local and regional air pollution. The goal for building decarbonization is to improve building energy efficiency, achieve greater electrification, and deploy additional renewable energy and storage. Energy efficiency measures are intended to promote the efficient use of energy and reductions in energy use, electrification pertains to replacing natural gas appliances with electric and/or zero carbon alternatives, and renewable energy measures are intended to change the carbon content of electricity supplied to homes and municipal buildings.

Program Overview:

There are two proposed components to the building decarbonization sector. One is on implementation of "shovel-ready" projects already developed through the planning efforts of the I-REN outreach programs with our various public entities in the region. The other is supplementing energy efficient residential direct install programs already developed by the region through the California Energy Commission (CEC) Equitable Building Decarbonization Program. Both programs will be geared toward implementing the following types of actions:

- Energy storage and grid resilience/microgrids
- Energy Efficiency upgrades
- Heat pump HVAC and water heater installations
- Solar PV & battery storage installation
- Electric Vehicle home charging stations
- Decarbonization building retrofits
- Low-carbon technologies

By integrating with the existing I-REN Public Sector Technical Assistance services and future CEC Equitable Building Decarbonization program, local agencies and the residents will be able to identify projects that result in significant energy and GHG savings, utilize the funds to construct the projects, and receive significant energy cost savings. For the IE MSA grant application, the proposed public building program will be able to achieve approximately 5,000 MTCO₂e lifetime reduction per project on average, and at the currently proposed funding level, the total reduction could total approximately 260,000 MTCO₂e. On the residential side, the proposed program could result in 25 to 49 MTCO₂e on average per unit for 20 years, and at the currently proposed funding level, the proposed program could result in approximately 73,000 MTCO₂e for the 20 year span. The residential program is of particular interest to CVAG.

2. Inland Empire ZEV Infrastructure Network: Direct Installation and Incentive Program with options to operate/maintain a network for a limited period, approximately \$40million.

Selection of the PRM:

San Bernardino Council of Governments

San Bernardino County Transportation Authority

Currently, discussions include the possibility of grants or incentive programs for both passenger vehicle charging/fueling options. To meet state goals for vehicle electrification, the EV charging network will need to be much more broad-based than it is now, and the CPRG program is an opportunity to make significant progress. This measure addresses the region's largest GHG emissions sector. As such the GHG reduction potential for the measure is high:

- SBCTA: Light/Medium-Duty Vehicles were 38 percent of total regional GHG emissions in 2016 and are projected to be 35 percent of emissions in the region's 2045 business-as-usual forecast.
- WRCOG: Light/Medium-Duty Vehicles were 37 percent of total regional GHG emissions in 2017 and are projected to be 50 percent of emissions in the region's 2045 business-as-usual forecast.
- CVAG: Light Duty Vehicles were 45 percent of total regional GHG emissions in 2005.

Program Overview:

This Program could include the installation, operations, and maintenance of a ZEV charging network throughout Riverside and San Bernardino counties. A limited operate/maintain option is being included in the discussion because of the acknowledged reliability shortcomings of the current network. The Program would also involve the training and deployment of a local workforce to support the maintenance of the equipment and service of the devices. The Program would collect fees from the use of the chargers, and funds could be reinvested to support the growth and long-term sustainability of the network both financially and physically.

If focused on LIDACs, this measure is anticipated to score very high against the CPRG Implementation Grant scoring criteria, since it will provide the following co-benefits:

- Improved air quality and public health; lower healthcare costs related to respiratory and cardiovascular conditions.
- Decreased noise pollution along heavy traffic corridors, where many LIDACs are located.
- Expanded options for personal vehicle ownership and ZEV car-sharing operations, adding to the "transformative" aspect of the measure.

A detailed analysis of the region's LIDACs, their climate change vulnerabilities, and the co-benefits expected from implementation of the PCAP's GHG reduction measures is included in the PCAP LIDAC and Co-benefits Analysis.

Implementation Structure:

This program will require a diverse set of participants and stakeholders to be successful. To ensure that it is run efficiently and effectively, it will be important to establish a central authority (Program Lead) that is responsible for the coordination of all program aspects. Currently, due to the agency's expertise in transportation, SBCTA/SBCOG has been identified and proposed as the program lead for the region.

The National Electric Vehicle Infrastructure (NEVI) funding program prioritizes large-scale deployment of direct current (DC) EVCS charging in the U.S. The \$5 billion NEVI formula program aims to establish a nationwide network of 500,000 chargers by 2030. For the NEVI formula grants, each state was directed to develop a deployment plan. California's plan

designates priority groups of Federal Highway Administration alternative fuel corridors, indicating a minimum number of new stations and a total number of new charging ports within each group. The plan further ranks the top six groups, three of which fall within the Riverside and San Bernardino County Region.

After substantial discussions by the Inland Empire CPRG Team, the approach proposed for implementation mirrors the approach laid out in the joint document by Caltrans and the California Energy Commission entitled California's Deployment Plan for the NEVI Program, dated August 2023. The Deployment Plan is very well thought out and developed, and while processes can be refined and improved over time, there is no advantage to reinventing processes and procedures that we know would work.

It is important to note that the staff proposal is not to match CPRG with NEVI funds or vice-versa. It is merely to provide information regarding the framework and implementation approach to ensure EPA that the EV program, managed by the CPRG Team, will have the structure to attract the right vendors and site owners who have quality opportunities to build a reliable charging network, focused on disadvantaged communities in the Inland Empire.

No matter how the program is structured, the success of this program will depend on strong relationships with willing site hosts. This is important for finding high-quality sites for chargers and for maintaining program funding and resources. Site hosts can include municipalities, community centers, shopping centers, employment centers, multi-family residential developments, recreation centers, attractions, and places of interest.

Based on the initial calculation of possible CPRG funding level, the program could deploy approximately 2,500 240 volt level II chargers and 100 DC fast chargers. For the grant application, based on the current draft calculations, a GHG reduction total of approximately 75,000 MTCO₂e for 25 years could be achieved for this program.

Financial Impact:

This item has no financial impact on the adopted Budget for Fiscal Year 2023/2024.

Reviewed By:

This item has not received prior policy committee or technical advisory committee review. SBCTA General Counsel has reviewed this item and the draft agreement.

Responsible Staff:

Mairany Anaya, Management Analyst II

Approved
Board of Directors
Date: February 7, 2024

Witnessed By:

CONTRACT NO. 24-1003115
MEMORANDUM OF AGREEMENT

BETWEEN THE
SAN BERNARDINO COUNTY TRANSPORTATION AUTHORITY (SBCTA), SAN
BERNARDINO ASSOCIATED GOVERNMENTS (SBCOG)

AND

WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS (WRCOG)

AND

COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS (CVAG)

This Memorandum of Agreement (“Agreement”) is made and entered into by and between the San Bernardino County Transportation Authority (“SBCTA”), San Bernardino Associated Governments (“SBCOG”), who share the address 1170 W. 3rd Street, 2nd Floor, San Bernardino, California 92410-1715, Western Riverside Council of Governments (“WRCOG”) whose address is 3390 University Avenue Suite 200 Riverside, CA 92501, and the Coachella Valley Association of Governments (“CVAG”) whose address is 74-199 El Paseo Suite 100, Palm Desert, CA 92260.

WRCOG and CVAG are referred to, collectively, as “AGENCIES”. SBCTA, SBCOG and AGENCIES are each a “Party” and are collectively the “Parties” and the “Coalition.”

RECITALS:

WHEREAS, the Parties desire to enter this Agreement in order to submit a joint application to the U.S. Environmental Protection Agency’s (“EPA”) Climate Pollution Reduction Grant (“CPRG”) Program Implementation Grant as a Coalition and implement greenhouse gas (GHG) reduction measures described in the application (“Project”); and

WHEREAS, the Parties further desire that SBCTA/SBCOG will act as the lead agency for the purposes of submitting an application to the EPA CPRG Program Implementation Grant and implementing any project funded by said Grant; and

WHEREAS, this Agreement further sets forth the rights and obligations of the Parties with respect to the Project; and

WHEREAS, the Parties commit to the following goals of the CPRG Implementation Grant: 1. Implement ambitious measures that will achieve significant cumulative GHG reductions by 2030 and beyond; 2. Pursue measures that will achieve substantial community benefits (such as reduction of criteria air pollutants, particularly in low-income and disadvantaged communities; 3. Complement other funding sources to maximize these GHG reductions and community benefits; and, 4. Pursue innovative policies and programs that are replicable and can be “scaled up” across multiple jurisdictions; and

WHEREAS, the Parties have confirmed that they each have the requisite professional qualifications, personnel and experience to fulfill the obligations undertaken in this Agreement; and

WHEREAS, the Parties wish to enter into this Agreement to delineate roles, responsibilities; and

NOW, THEREFORE, the Parties mutually agree that:

I. CPRG PROGRAM OVERVIEW

The CPRG Program will provide grants to states, local governments, tribes, and territories to develop and implement plans for reducing greenhouse gas (GHG) emissions and other harmful air pollution. Section 60114 of the Inflation Reduction Act provides an investment of \$5 billion to support efforts by states and municipalities thereof to develop and implement strong, local GHG Reduction strategies. This two-staged grant program provides funding of \$250 million for non-competitive planning grants and \$4.6 billion for competitive implementation grants. Planning funds can be used to update existing climate, energy, or sustainability plans or develop new ones. Eligible agencies may apply as a coalition to the CPRG Implementation Grant Program.

II. ROLES AND RESPONSIBILITIES

- a. SBCTA/SBCOG shall be the lead agency for the purposes of submitting the Grant application on behalf of the Coalition and implementing the Project should the Coalition receive a Grant award. SBCTA/SBCOG will coordinate with AGENCIES in the grant writing process to ensure Project elements and requirements are included in the grant application. If awarded, SBCTA/SBCOG will continue to coordinate with AGENCIES to ensure the Project described in the application is being implemented accordingly and on schedule. Coordination from SBCTA/SBCOG will consist of seeking feedback and general input regarding the Project from AGENCIES.
- b. AGENCIES will attend meetings pertaining to the grant application and Project and provide input and expertise to support the grant application and Project.
- c. SBCTA/SBCOG is fully responsible for the performance of the Coalition and will be accountable to EPA for effectively carrying out the Project and the proper financial management of the grant.
- d. AGENCIES who are grant subrecipients will be accountable to SBCTA/SBCOG for proper use of EPA funding and successful Project implementation.

- e. The term of this Agreement shall continue in full force and effect through completion and closeout of the Project or on October 1, 2029, whichever is earlier in time. Should any claims arising out of the Project be asserted against one of the Parties, the Parties agree to extend the fixed termination date of this Contract, until such time as the claims are settled, dismissed or paid.
- f. The signatories hereto warrant that they are duly authorized to execute this Agreement on behalf of said Parties and that, by so executing this Agreement, the Parties hereto are formally bound to this Agreement.
- g. The Parties agree that they shall maintain and make available for inspection all books, records, papers, accounting records, or other documents pertaining to the performance of the Project, including but not limited to, the costs associated with the Project for a period of three (3) years from the date of the expiration or termination of this Agreement, or until the conclusion of all litigation, appeals or claims related to this Agreement, whichever is longer. The Parties shall make available at their respective offices at reasonable times during the Agreement term. The Parties agree that all duly authorized representatives shall have access to the documents during normal business hours.
- h. If any clause or provision of this Agreement is illegal, invalid or unenforceable under applicable present or future laws, then it is the intention of the Parties that the remainder of this Contract shall not be affected but shall remain in full force and effect.

III. GENERAL PROVISIONS

- a. No waiver of any of the provisions of the Agreement shall be effective unless it is made in a writing which specifies the provision(s) so waived and which is executed by all Parties. No course of dealing and no delay or failure of a Party in exercising any right under any Agreement shall affect any other or future exercise of that right or any exercise of any other right. A Party shall not be precluded from exercising a right by its having partially exercised that right or its having previously abandoned or discontinued steps to enforce that right.
- b. Any modifications of any terms or conditions of this Agreement shall be valid only when reduced to writing, duly signed and approved by the authorized representatives of all Parties.
- c. This Agreement constitutes the sole and entire agreement among the Parties governing the matters set forth herein and supersedes any prior understandings, negotiations, agreements, arrangements and undertakings, written or oral, among the Parties respecting the subject matter herein. All previous proposals, offers, and other communications, written or oral, relative to this Agreement, are superseded to the extent that they are not incorporated into

this Agreement. It is the intent of the Parties that this Agreement is an integrated agreement and that no evidence may be introduced to vary in any manner its terms and conditions. No representation, warranty, covenant, inducement or obligation not included in this Agreement shall be binding.

- d. Without the prior written consent of the other Parties, the Agreement is not assignable by any Party, in whole or in part.
- e. If any legal action is instituted to enforce any Party's rights hereunder, each Party shall bear its own costs and attorney fees, regardless of who is the prevailing Party. This paragraph shall not apply to those costs and attorney fees directly arising from a third-party legal action against a Party hereto and payable under any indemnification or insurance requirements.
- f. Except on subjects preempted by Federal law, this Agreement shall be governed and construed in accordance with the laws of the State of California. All Parties agree to follow all local, state, county and federal laws and ordinances with respect to the performance under this Agreement.
- g. The Parties acknowledge and agree that this Agreement was entered into and intended to be performed in San Bernardino County, California, and Riverside County, California. The Parties agree that the venue of any action or claim brought by any Party to this Agreement will be the Superior Court of California, San Bernardino County, San Bernardino District. Each Party hereby waives any law or rule of the court which would allow them to request or demand a change of venue. If any action or claim concerning this Agreement is brought by any third party and filed in another venue, the Parties hereto agree to use their best efforts to obtain a change of venue to the Superior Court of California, San Bernardino County, San Bernardino District.

IV. NOTICES

- a. Any communication, notice, or demand of any kind whatsoever which a party may be required or may desire to give to or serve upon the other party must be in writing and delivered by personal service (including express or courier service) or by registered or certified mail, postage prepaid, return receipt requested, or by a nationally recognized overnight delivery service, in each case addressed as follows:

SBCTA: San Bernardino County Transportation Authority
 Attn: Josh Lee, Deputy Director of Planning
 1170 W. Third Street, 2d Floor
 San Bernardino, CA 92410

WRCOG: Western Riverside Council of Governments
 Attn: Kurt Wilson, Executive Director
 3390 University Avenue Suite 200
 Riverside, CA 92501

CVAG: Coachella Valley Association of Governments
 Attn: Tom Kirk, Executive Director
 74-199 El Paseo Suite 100
 Palm Desert, CA 92260

- b. Without requiring an amendment to this Agreement, a Party may change its address for notice by written notice given to the other party in the manner provided in this Section. Any such communication, notice, or demand will be deemed to have been duly given or served on the date personally served, if by personal service; three (3) days after being placed in the U.S. Mail, if mailed; or one (1) day after being delivered to an overnight delivery service, if sent by overnight delivery.

V. MUTUAL INDEMNIFICATION

- a. The Parties agree to indemnify, defend (with counsel approved by the indemnified Party(ies)) and hold harmless the other Parties and their officers, employees, agents, volunteers from any and all claims, actions or losses, damages, and/or liability resulting from the indemnifying Party's negligent acts or omissions which arise from the indemnifying Party's performance of its obligations under this Agreement.
- b. In the event any Party is found to be comparatively at fault for any claim, action, loss or damage which results from its respective obligations under the Agreement, that Party shall indemnify the other Parties to the extent of its comparative fault. Furthermore, if any Party attempts to seek recovery from another Party for Workers' Compensation benefits paid to that Party's employee, the Parties agree that any alleged negligence of the employee shall not be construed against the employer of that employee.

VI. PROJECT MANAGEMENT AND OPERATING MODEL

- a. For purposes of this Agreement, SBCTA/SBCOG designates the following individual(s) as Project Manager:

Mairany Anaya
 Management Analyst II
 (909) 884-8276 ext. 267
manaya@gosbcta.com

SBCTA/SBCOG reserves the right to change this designation upon written notice to Parties.

- b. For purposes of this Agreement, WRCOG designates the following individual(s) as Project Manager:

NAME

TITLE

PHONE

EMAIL

WRCOG reserves the right to change this designation upon written notice to Parties.

- c. For purposes of this Agreement, CVAG designates the following individual(s) as Project Manager:

NAME

TITLE

PHONE

EMAIL

CVAG reserves the right to change this designation upon written notice to Parties.

- d. The Parties will contribute the necessary staff time and project management and will be coordinated through the Project Managers designated above. Since all of the local jurisdictions are included in the boundaries of the three Parties, each Party is responsible for coordinating with its respective local member jurisdictions.
- e. If awarded, SBCTA/SBCOG will be the recipient of the grant funds from EPA and will be responsible for disbursing or passing through the funds to AGENCIES. SBCTA/SBCOG will make payments to the AGENCIES only for work performed within the Period of Performance as determined in the Scopes of Work, Budget, and Schedule approved by the EPA.
- f. If awarded, SBTCA/SBCOG will not be obligated to make payments for any Project costs that exceed the Project Grant Funds for the Projects. AGENCIES will not be obligated to pay for any increase in Project costs that exceeds the Project's budget included in the grant application and the most current fully executed Scope of Work and the budget for the Project.
- g. If it is determined that outside services are necessary to develop and complete the Project, SBCTA/SBCOG will lead the procurement of such services and consult with AGENCIES to determine an appropriate vendor. However, if the funds are passed through to one of the AGENCIES to develop and complete the Project, any outside services will be procured

through the recipient AGENCY, and the AGENCY will comply with all federal procurement requirements.

- h. Project Funds may not be used for administrative costs of persons employed by AGENCIES for activities not directly related to eligible activities of the grant.

VII. INSURANCE

- a. AGENCIES are self-insured public entities for purposes of Professional Liability, General Liability, Automobile Liability and Workers' Compensation and warrant that through their respective programs of self-insurance, each has adequate coverage or resources to protect against liabilities arising out of the performance of the terms, conditions or obligations of this Agreement.
- b. SBCTA/SBCOG is insured for Commercial General Liability, Professional Liability, Auto Liability and Workers Compensation in amounts believed to be adequate to protect against liabilities arising out of the performance of the terms, conditions or obligations of this Agreement.

VIII. CONCLUSION

- a. This Agreement, consisting of seven (7) pages, is the full and complete document including all covenants, conditions, and benefits.
- b. The Recitals set forth above are true and correct and are incorporated into and made a part of this Agreement, as if fully set forth herein.
- c. This Agreement may be executed in any number of counterparts, each of which so executed shall be deemed to be an original, and such counterparts shall together constitute one and the same Agreement. The Parties shall be entitled to sign and transmit an electronic signature of this Agreement (whether by facsimile, PDF or other mail transmission), which signature shall be binding on the party whose name is contained therein. Each Party providing an electronic signature agrees to promptly execute and deliver to the other party an original signed Agreement upon request.

-----SIGNATURES ON FOLLOWING PAGE-----

IN WITNESS WHEREOF, the Parties have caused this Memorandum of Agreement to be executed by their authorized representatives as of the dates indicated below:

**SAN BERNARDINO COUNTY
TRANSPORTATION
AUTHORITY/SAN
BERNARDINO ASSOCIATED
GOVERNMENTS**

By: _____
Raymond Wolfe
Executive Director

Date: _____

APPROVED AS TO FORM:

By: _____
Julianna Tillquist
General Counsel

Date: _____

**WESTERN RIVERSIDE
COUNCIL OF
GOVERNMENTS**

By: _____
Kurt Wilson
Executive Director

Date: _____

APPROVED AS TO FORM:

By: _____
NAME
General Counsel

Date: _____

**COACHELLA VALLEY
ASSOCIATION OF
GOVERNMENTS**

By: _____
Tom Kirk
Executive Director

Date: _____

APPROVED AS TO FORM:

By: _____
NAME
General Counsel

Date: _____



Inland Empire Climate Pollution Reduction Grant Program: MOA and Priority Regional Measures

02/07/2024



Josh Lee, SBCTA
Deputy Director of Planning

Rich Walter, ICF
Vice President, Environmental Planning



CPRG Memorandum of Agreement

Draft Memorandum of Agreement

- MOA includes all the requirements of the CPRG.
- Identifies at a high level which agencies will lead the effort on the three priority regional measure programs included in the MSA CPRG Implementation Grant application.
- Parties: SBCTA/SBCOG, WRCOG, CVAG

Recommendation

Authorize the Executive Director to negotiate and sign the MOA with WRCOG and CVAG.



2

PCAP and Priority Regional Measures

The United States Environmental Protection Agency (EPA) Climate Pollution Reduction Grants include both planning and implementation.

Planning Grants require preparation of Priority Climate Action Plan (PCAP) and Comprehensive Climate Action Plan (CCAP).

Implementation Grants require priority regional measures to be included in PCAP.



Steps

- 1** **PCAP:** A narrative report that includes high-priority, implementation-ready measures to reduce GHG pollution and an analysis of GHG emissions reductions that would be achieved through implementation. Due March 1, 2024
- 2** Three COGs (SBCTA/SBCOG, WRCOG, CVAG) have been meeting to discuss potential **Priority Regional Measures** to include in application(s) for CPRG Implementation Grant(s).
- 3** Submit **CPRG Implementation Grant** Application to USEPA by April 1, 2024



3

CPRG Priority Regional Measure Development

SBCTA/SBCOG, WRCOG, and CVAG collaborated to develop the priority regional measures (PRM) including collaboration with SCAQMD and MDAQMD.

Key considerations included the following:

- Measures identified to address the two largest sources of GHG emissions in the region: transportation and building energy.
- Each agency reached out to member cities within each subregion for potential ideas.
- Ability and willingness to implement proposed measures by the participating agencies.
- Existing local, state, and funding gaps within the region for priority measures.
- Measures that address the priorities of each of the three agencies.
- Potential greenhouse gas and air pollutant reductions.
- Benefits to low-income and disadvantaged communities.



4

PRM: Public Building Decarbonization

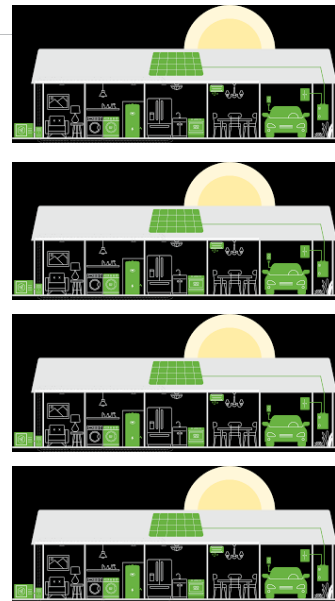
- **Lead:** WRCOG through I-REN
- **Application:** Riverside-San Bernardino-Ontario MSA
- **Potential Actions**
 - ✓ Decarbonization revolving fund for energy efficiency and solar and better storage.
- **Why?**
 - ✓ Builds on extensive work I-REN is already doing
 - ✓ Implementation working directly with public agencies
 - ✓ Substantial GHG reductions
- **Example Project:** Riverside City Hall
 - Energy efficiency, heat pump water heater, heat dump HVAC, EV charging, solar PV and battery storage
- **Draft Funding Amount: \$110M**
- **Potential GHG Reductions (Preliminary/Subject to Change)**
 - ✓ Example Project: ~5,000 MTCO₂e lifetime reductions
 - ✓ With Draft Funding Amount: ~260,000 MTCO₂e lifetime reductions



5

PRM: Residential Decarbonization

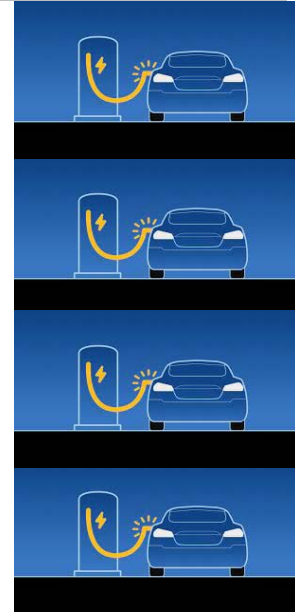
- **Lead:** CVAG
- **Application:** Riverside-San Bernardino-Ontario MSA
- **Potential Actions**
 - ✓ Direct install/incentives for residential energy efficiency improvements for LIDAC residents
- **Why?**
 - ✓ CEC guidelines from Equitable Building Decarbonization program
 - ✓ Supplemental program to the Socal REN Decarb Program
 - ✓ Direct LIDAC benefits
- **Example Project:**
 - ✓ Heat pump water heater, heat pump HVAC, electric appliance, weatherization, LED lighting, etc.
- **Draft Funding Amount: \$50 million**
- **Potential GHG Reductions (Preliminary/Subject to Change)**
 - ✓ Example Project: ~25 to 49 MTCO₂e over 20 years
 - ✓ With Draft Funding Amount: ~73,000 MTCO₂e over 20 years



6

PRM: Light-Duty Zero Emission Vehicle (ZEV) Charging

- **Lead:** SBCTA/SBCOG
- **Application:** Riverside-San Bernardino-Ontario MSA
- **Potential Actions**
 - ✓ Level 2 chargers to support community, commercial, multi-family residential, and local opportunity charging.
 - ✓ DC Fast chargers along highway corridors
- **Why?**
 - ✓ Addresses largest sector of GHG emissions (transportation)
 - ✓ Builds on EV readiness plans
 - ✓ Air pollution benefits
- **Example Project:**
 - ✓ Level 2 Charger or DC Fast Charger
- **Draft Funding Amount: \$40 Million**
- **Potential GHG Reductions (Preliminary/Subject to Change)**
 - ✓ With Draft Funding Amount: 5,000 MTCO₂e/year; 75,000 MTCO₂e/25 years



PRM: Goods Movement

- **Lead:** SCAQMD
- **Application:** SCAQMD Application
- **Potential Actions**
 - ✓ Support for zero emission goods movement.
- **Why?**
 - ✓ Addresses largest GHG emissions sector (transportation)
 - ✓ Substantial particulate emission reductions locally and regionally
 - ✓ Heavy-duty truck emissions key concern of LIDAC communities
- **Example Potential Types of Projects**
 - Truck charging facilities and hydrogen fueling
 - Traction power substations for electric rail
- **Draft Funding Amount: \$100 Million (Requested Amount)**
- **Potential GHG Reductions (Preliminary/Subject to Change)**
 - ✓ Example Project: single large truck charging facility - ~35,000 MTCO₂e
 - ✓ With Draft Funding Amount: TBD, could be up to ~140,000 MT CO₂e



8

PCAP/Grant Timeline



*EPA Anticipated Dates



9

ADDITIONAL INFORMATION

BOARD OF DIRECTORS ATTENDANCE RECORD – 2024

Name	Jan	Feb	March	April	May	June	July	Aug DARK	Sept	Oct	Nov	Dec
Paul Cook Board of Supervisors	X											
Jesse Armendarez Board of Supervisors	X											
Dawn Rowe Board of Supervisors	X											
Curt Hagman Board of Supervisors												
Joe Baca, Jr. Board of Supervisors	X											
Daniel Ramos City of Adelanto	X											
Art Bishop Town of Apple Valley	X											
Carmen Hernandez City of Barstow	*											
Rick Herrick City of Big Bear Lake												
Eunice Ulloa City of Chino	X											
Ray Marquez City of Chino Hills	X											
Frank Navarro City of Colton	X											
Acquanetta Warren City of Fontana	X											
Sylvia Robles City of Grand Terrace	X											
Rebekah Swanson City of Hesperia	X											
Larry McCallon City of Highland	X											

X = member attended meeting. * = alternate member attended meeting. Empty box = did not attend meeting Crossed out box = not a Board Member at the time. Shaded box=no meeting

BOARD OF DIRECTORS ATTENDANCE RECORD – 2024

Name	Jan	Feb	March	April	May	June	July	Aug DARK	Sept	Oct	Nov	Dec
Bhavin Jindal City of Loma Linda	X											
John Dutrey City of Montclair	X											
Janet Jernigan City of Needles												
Alan Wapner City of Ontario	X											
L. Dennis Michael City of Rancho Cucamonga	X											
Paul Barich City of Redlands												
Deborah Robertson City of Rialto												
Helen Tran City of San Bernardino												
Joel Klink City of Twentynine Palms	X											
Rudy Zuniga City of Upland	*											
Debra Jones City of Victorville	X											
Bobby Duncan City of Yucaipa	X											
Rick Denison Town of Yucca Valley	X											
Catalino Pining Ex-Official Member	X											

Communication: Attendance (Additional Information)

X = member attended meeting. * = alternate member attended meeting. Empty box = did not attend meeting. Crossed out box = not a Board Member at the time. Shaded box=no meeting

This list provides information on acronyms commonly used by transportation planning professionals. This information is provided in an effort to assist Board Members and partners as they participate in deliberations at Board meetings. While a complete list of all acronyms which may arise at any given time is not possible, this list attempts to provide the most commonly-used terms. Staff makes every effort to minimize use of acronyms to ensure good communication and understanding of complex transportation processes.

AB	Assembly Bill
ACE	Alameda Corridor East
ACT	Association for Commuter Transportation
ADA	Americans with Disabilities Act
ADT	Average Daily Traffic
APTA	American Public Transportation Association
AQMP	Air Quality Management Plan
ARRA	American Recovery and Reinvestment Act
ATMIS	Advanced Transportation Management Information Systems
BAT	Barstow Area Transit
CALACT	California Association for Coordination Transportation
CALCOG	California Association of Councils of Governments
CALSAFE	California Committee for Service Authorities for Freeway Emergencies
CARB	California Air Resources Board
CEQA	California Environmental Quality Act
CMAQ	Congestion Mitigation and Air Quality
CMIA	Corridor Mobility Improvement Account
CMP	Congestion Management Program
CNG	Compressed Natural Gas
COG	Council of Governments
CPUC	California Public Utilities Commission
CSAC	California State Association of Counties
CTA	California Transit Association
CTC	California Transportation Commission
CTC	County Transportation Commission
CTP	Comprehensive Transportation Plan
DBE	Disadvantaged Business Enterprise
DEMO	Federal Demonstration Funds
DOT	Department of Transportation
EA	Environmental Assessment
E&D	Elderly and Disabled
E&H	Elderly and Handicapped
EIR	Environmental Impact Report (California)
EIS	Environmental Impact Statement (Federal)
EPA	Environmental Protection Agency
FHWA	Federal Highway Administration
FSP	Freeway Service Patrol
FRA	Federal Railroad Administration
FTA	Federal Transit Administration
FTIP	Federal Transportation Improvement Program
GFOA	Government Finance Officers Association
GIS	Geographic Information Systems
HOV	High-Occupancy Vehicle
ICTC	Interstate Clean Transportation Corridor
IEEP	Inland Empire Economic Partnership
ISTEA	Intermodal Surface Transportation Efficiency Act of 1991
IIP/ITIP	Interregional Transportation Improvement Program
ITS	Intelligent Transportation Systems
IVDA	Inland Valley Development Agency
JARC	Job Access Reverse Commute
LACMTA	Los Angeles County Metropolitan Transportation Authority
LNG	Liquefied Natural Gas
LTF	Local Transportation Funds

MAGLEV	Magnetic Levitation
MARTA	Mountain Area Regional Transportation Authority
MBTA	Morongo Basin Transit Authority
MDAB	Mojave Desert Air Basin
MDAQMD	Mojave Desert Air Quality Management District
MOU	Memorandum of Understanding
MPO	Metropolitan Planning Organization
MSRC	Mobile Source Air Pollution Reduction Review Committee
NAT	Needles Area Transit
NEPA	National Environmental Policy Act
OA	Obligation Authority
OCTA	Orange County Transportation Authority
PA&ED	Project Approval and Environmental Document
PASTACC	Public and Specialized Transportation Advisory and Coordinating Council
PDT	Project Development Team
PNRS	Projects of National and Regional Significance
PPM	Planning, Programming and Monitoring Funds
PSE	Plans, Specifications and Estimates
PSR	Project Study Report
PTA	Public Transportation Account
PTC	Positive Train Control
PTMISEA	Public Transportation Modernization, Improvement and Service Enhancement Account
RCTC	Riverside County Transportation Commission
RDA	Redevelopment Agency
RFP	Request for Proposal
RIP	Regional Improvement Program
RSTIS	Regionally Significant Transportation Investment Study
RTIP	Regional Transportation Improvement Program
RTP	Regional Transportation Plan
RTPA	Regional Transportation Planning Agencies
SB	Senate Bill
SAFE	Service Authority for Freeway Emergencies
SAFETEA-LU	Safe Accountable Flexible Efficient Transportation Equity Act – A Legacy for Users
SCAB	South Coast Air Basin
SCAG	Southern California Association of Governments
SCAQMD	South Coast Air Quality Management District
SCRRA	Southern California Regional Rail Authority
SHA	State Highway Account
SHOPP	State Highway Operations and Protection Program
SOV	Single-Occupant Vehicle
SRTP	Short Range Transit Plan
STAF	State Transit Assistance Funds
STIP	State Transportation Improvement Program
STP	Surface Transportation Program
TAC	Technical Advisory Committee
TCIF	Trade Corridor Improvement Fund
TCM	Transportation Control Measure
TCRP	Traffic Congestion Relief Program
TDA	Transportation Development Act
TEA	Transportation Enhancement Activities
TEA-21	Transportation Equity Act for the 21 st Century
TMC	Transportation Management Center
TMEE	Traffic Management and Environmental Enhancement
TSM	Transportation Systems Management
TSSDRA	Transit System Safety, Security and Disaster Response Account
USFWS	United States Fish and Wildlife Service
VCTC	Ventura County Transportation Commission
VVTA	Victor Valley Transit Authority
WRCOG	Western Riverside Council of Governments

COMMITTEE MEMBERSHIP

San Bernardino County Transportation Authority (SBCTA)
Representatives on SCAG Committees

APPOINTING/ELECTING AUTHORITY	REGIONAL COUNCIL (12:15 p.m.)	POLICY COMMITTEES (Regional Council Members Serve on One Each) (Subregional Appointments) (County Commissions Appoint One to TC) (10:00 a.m.)		
		Community, Economic, and Human Development	Energy and Environment	Transportation
District 6 (Grand Terrace, Colton, Loma Linda, Redlands, Yucaipa) District 7 (San Bernardino, Highland) District 8 (Rialto, Fontana) District 9 (Rancho Cucamonga, Upland, Montclair) District 10 (Chino, Chino Hills, Ontario) District 11 (Barstow, Big Bear, Needles, Twentynine Palms, Yucca Valley) District 65 (Adelanto, Apple Valley, Hesperia, Victorville) San Bernardino County † Community of Concern Appointee	F. Navarro D. Alexander D. Robertson L. Michael R. Marquez R. Denison L. Becerra C. Hagman G. Reyes	G. Reyes	D. Alexander D. Robertson R. Denison	F. Navarro L. Michael R. Marquez L. Becerra C. Hagman
†† San Bernardino County Transportation Authority Appointee	A. Wapner			A. Wapner
SBCTA Subregional Appointees* *One appointee to each policy committee for a total of three appointees per subregion, plus one additional appointee for every SCAG District over three in the subregion. SBCTA has a total of seven subregional appointees to the policy committees. Terms of appointment expire December 31 of odd-numbered years.		Acquanetta Warren Bobby Duncan Helen Tran	Carmen Hernandez Daniel Ramos Art Bishop	John Dutrey

Rules of Appointment

1) SBCTA policy stipulates that all SBCTA appointees be SBCTA Board Members. 2) SCAG President appoints Regional Council members to Standing and Policy Committees.

Terms of Appointment

Terms of appointment are two years, commencing on adjournment of the annual General Assembly in May of each year. Even-numbered District representatives' terms expire in even-numbered years; odd-numbered District representatives expire in odd-numbered years. † Community of Concern appointee, appointed by the County Regional Council representative for a two-year term. †† SBCTA Regional Council Representative serves a two-year term from the date of appointment.

Stipend Summary

SCAG Regional Council members receive a \$120 stipend for attendance and travel to SCAG sponsored meetings. Regional Council members may also receive reimbursement for public transit expenses or a mileage reimbursement. Parking is validated at SCAG's downtown Los Angeles office for RC members. RC members are eligible to receive up to six (6) per diem stipends per month. Both RC members and Subregional Appointees, if eligible, may receive reimbursement (\$150 + taxes) for lodging (please review SCAG rules before making expenditure). Subregional Appointees shall receive a \$120 stipend for up to four Policy or Task Force meetings per month.

Meeting Information

The regular meetings of SCAG Regional Council and Policy Committees are on the 1st Thursday of each month at the SCAG offices located at 900 Wilshire Blvd., Ste. 700, Los Angeles. Generally, the Policy Committee meetings start at 10 AM and Regional Council meetings start at 12:15 PM.

Policy Committees

Community, Economic, and Human Development: Provides policy recommendations to the Regional Council on subjects of housing, land use, resource, economic, community development, infrastructure, employment, and regional disaster preparedness issues. Reviews and recommends to the Planning Committee revisions to the Housing, Economy, Growth Management, Human Resources, and Finance Chapters of the Regional Comprehensive Plan and Guide.

Energy and Environment: Acts as the policy advisory committee to the Regional Council on environmental issues, including air and water, hazardous, solid waste management, natural resources conservation, and energy conservation. Reviews the Environmental Impact Report of the Regional Comprehensive Plan and Guide. Provides recommendations to the Planning Committee on state and federal legislative proposals and administrative guidelines affecting environmental quality, resource conservation.

Transportation: Acts as the policy advisory committee to the Regional Council on all regional matters pertaining to the movement of goods and people on land, water, and air. Reviews and recommends to the Regional Council all major utility development plans. Addresses the location, size, or capacity, timing, and impact of facilities.

The San Bernardino County Transportation Authority (SBCTA) and San Bernardino Council of Governments (SBCOG) work closely with not only the County and cities within the County of San Bernardino, but with a number of regional governments that relate to the multiple counties within the Southern California region. Members of the SBCTA Board of Directors frequently take active roles in representing the interests of San Bernardino County on these regional bodies. This participation provides assurance that the unique needs and characteristics of San Bernardino County are taken into consideration as policies are developed which impact this County and its individual local government units. Active participation in regional organizations further promotes the interests of San Bernardino County and secures its appropriate role in the Southern California region.

The following table lists some of the regional bodies upon which SBCTA and SBCOG representatives serve.

Committee	Appointee	Appointing Authority	Purpose	Term
California Association of Councils of Governments	Alan Wapner, Ontario	President	CALCOG facilitates communication and information sharing among its members. Most members of CALCOG are Councils of Governments (COGs), while some are transportation commissions and others are the large Metropolitan Planning Organizations like SCAG and SANDAG. CALCOG is governed by a Board of Directors comprised of a representative from each member's Board of Directors.	12/31/24
Gold Line Phase II Joint Powers Authority	John Dutrey, Montclair, Primary Ray Marquez, Chino Hills, Alternate	Board of Directors	The Gold Line Phase II Construction Authority is a Joint Powers Authority (JPA) formed by 14 cities along the corridor and SBCTA. The JPA serves as a forum for the review, consideration, study, development and recommendation of policies and plans for the extension of the Gold Line from Pasadena to Montclair. Members receive \$100 payment from Gold Line Authority for participation.	12/31/25 12/31/24
Inland Empire Economic Partnership (IEEP)	Dennis Michael, Rancho Cucamonga	President	The IEEP is a partnership that includes business, government and academic leaders to develop and carry out initiatives to benefit the region.	
Inland Regional Energy Network (I-REN) Program Executive Committee	Curt Hagman, County Supervisor Deborah Robertson, Rialto Art Bishop, Apple Valley	President	The I-REN Executive Committee consists of three representative votes from SANBAG, WRCOG, and CVAG. The committee will meet quarterly and make executive decisions regarding the overall program. Stipends for the Executive Committee are not an allowable expense under the CPUC rules.	12/31/24 12/31/24 12/31/24
Metro Gold Line Foothill Extension Construction Authority	Alan Wapner, Ontario, Primary John Dutrey, Montclair, Alternate	President	The Authority is responsible for the development of a light rail project from the City of Los Angeles into San Bernardino County. The Authority board meets on the second and fourth Wednesday of the month at 12:00 p.m. at the Authority's office in Monrovia. Members receive \$150 for each day spent on Authority business, not to exceed \$600 per month.	12/31/24 12/31/24
Mobile Source Air Pollution Reduction Review Committee	Larry McCallon, Highland, Primary John Dutrey, Montclair, Alternate	Board of Directors	Develops and implements work programs which reduce mobile source emissions, funded by AB2766 (portion of the \$4 motor vehicle registration fee). County Commissions, SCAQMD, and ARB have one appointment with alternates. In April 2005, SBCTA authorized a stipend of \$100 per day. The MSRC meets on the third Thursday of the month at 2:00 p.m. at South Coast Air Quality Management District in Diamond Bar.	12/31/24 12/31/24

SBCTA/SBCOG Appointments to External Agencies

Committee	Appointee	Appointing Authority	Purpose	Term
One Water One Watershed (OWOW) Steering Committee of the Santa Ana Watershed Project Authority	Deborah Robertson, Rialto	Board of Directors	Responsible for developing the integrated Regional Water Management Plan for the Santa Ana River. The term of the appointment is for four years for a city representative from San Bernardino County. Officers leaving elected office after appointment are still eligible to serve. Beginning January 2016, the OWOW meets on the 4 th Thursday of every other month at 11:00 a.m. at the Santa Ana Watershed Project Authority (SAWPA). Members of the Steering Committee do not receive a stipend.	12/31/26
SCAG Policy Committees	See associated table.	The Board has authorized the President to make appointments to SCAG Policy Committees.	SBCTA also has authority to appoint up to seven appointees to the three SCAG Policy Committees: i.e., Community Economic and Human Development, Energy and Environment, and Transportation. SCAG pays appointees to policy committees a stipend of \$120 per meeting.	See associated table – Representatives on SCAG Committees
Southern California Regional Rail Authority	Alan Wapner, Ontario, Primary Larry McCallon, Highland, Primary Ray Marquez, Chino Hills, Alternate John Dutrey, Montclair, Alternate	Board of Directors (Recommendation made by the Transit Committee)	SCRRA serves as the governing body for Metrolink, the regional commuter rail system serving the five Southern California Counties. Members receive payment of \$100 per day from SCRRA for participation.	Indefinite
SR 91 Advisory Committee	Ray Marquez, Chino Hills, Ex-Officio Member	Board of Directors	The Committee reviews issues and makes recommendations to OCTA regarding the transportation facilities acquired, including tolls imposed, operations, maintenance, use of toll revenues, and improvements in the area of SR 91 between I-15 and SR 55, including the identification and siting of alternate highways. SBCTA has not authorized payment of stipend for participation.	12/31/24
The Sam and Alfreda L. Maloof Foundation for Arts and Crafts	Deborah Robertson, Rialto	Board of Directors	A non-profit corporation that participates in the preparation of the Conservation Plan and oversees the activities and assets of the Foundation. A payment of stipend for participation has not been authorized.	12/31/24

Communication: Appointments to External Agencies (Committee Membership)

San Bernardino County Transportation Authority (SBCTA) Policy Committee Membership

COMMITTEE	PURPOSE	MEMBERSHIP	TERMS
General Policy Committee Membership consists of the following: SBCTA President, Vice President, and Immediate Past President 4 East Valley (3 City, 1 County)* 4 West Valley (3 City, 1 County) 4 Mt/Desert (3 City, 1 County) City members shall be SBCTA Board Members elected by caucus of city SBCTA Board Members within the subarea. Policy Committee and Board Study Session Chairs are members of this policy committee. All City members serving as Board officers, Committee chairs, or Board Study Session Chair, are counted toward their subareas City membership. Supervisors collectively select their representatives. The SBCTA Vice President shall serve as Chair of the General Policy Committee. *Note: An exception to Policy 10002 was approved by the Board of Directors on July 5, 2023 to temporarily revise the composition of East Valley to 2 City, 2 County	Makes recommendations to Board of Directors and: (1) Provides general policy oversight which spans the multiple program responsibilities of the organization and maintains the comprehensive organization integrity; (2) Provides policy direction with respect to administrative issues, policies, budget, finance, audit, and personnel issues for the organization; (3) Serves as policy review committee for any program area that lacks active policy committee oversight. The General Policy Committee is authorized to approve Contracts in excess of \$100,000, Contract Task Orders in excess of \$500,000, and amendments exceeding the Executive Director's authority in the event of significant time constraints, extenuating circumstances, or emergencies when approval is required, with notification to the Board. Notification shall be made at the next regularly scheduled meeting of the Board following such approval. (Brown Act)	<u>West Valley</u> Ray Marquez, Chino Hills (Chair/Vice President) Acquanetta Warren, Fontana Alan Wapner, Ontario Curt Hagman, Supervisor <u>East Valley</u> Frank Navarro, Colton Larry McCallon, Highland Dawn Rowe, Supervisor (Vice Chair/President) Joe Baca, Jr., Supervisor (MVSS Chair) <u>Mountain/Desert</u> Art Bishop, Apple Valley (Past President) Debra Jones, Victorville Rick Denison, Yucca Valley (TC Chair) Paul Cook, Supervisor (MDC Chair) Should the chairs of each Committee and the Officers all be from the East Valley, West Valley or Mountain/Desert, additional members may be added to maintain geographical balance. Additional Board Members may be appointed annually at the discretion of the Board President.	6/30/2024 6/30/2024 6/30/2024 6/30/2024 6/30/2024 6/30/2024 6/30/2024 6/30/2024 6/30/2024 6/30/2024 6/30/2024 6/30/2024 6/30/2024
Transit Committee Membership consists of 12 SBCTA Board Members: 10 Valley-members, two being Southern California Regional Rail Authority (SCRRA) primary (*) and two being SCRRA alternate (**) members, and 2 Mountain/Desert Board Members. SCRRA members and alternates serve concurrent with their term on the SCRRA Board of Directors as appointed by the SBCTA Board. Other members are appointed by the SBCTA President for 2-year terms.	Provides policy guidance and recommendations to the SBCTA Board of Directors and Southern California Regional Rail Authority (SCRRA) delegates with respect to commuter rail and transit service. * SCRRA Primary Member ** SCRRA Alternate Member (Brown Act)	Rick Denison, Yucca Valley (Chair) John Dutrey, Montclair** (Vice Chair) Eunice Ulloa, Chino Ray Marquez, Chino Hills** Frank Navarro, Colton Acquanetta Warren, Fontana Sylvia Rodriguez-Robles, Grand Terrace Larry McCallon, Highland* Alan Wapner, Ontario* L. Dennis Michael, Rancho Cucamonga Dawn Rowe, Supervisor Joe Baca, Jr., Supervisor	12/31/2024 (6/30/2024) Indeterminate (6/30/2024) 12/31/2024 Indeterminate 12/31/2025 12/31/2025 12/31/2024 Indeterminate Indeterminate 12/31/2025 12/31/2024 12/31/2024

Communication: Committee Membership (Committee Membership)

San Bernardino County Transportation Authority (SBCTA) Policy Committee Membership

COMMITTEE	PURPOSE	MEMBERSHIP	TERMS
Mountain/Desert Committee Membership consists of 11 SBCTA Board Members from each Mountain/Desert jurisdiction and County Supervisors representing the First, and Third Districts.	Provides ongoing policy level oversight related to the full array of SBCTA responsibilities as they pertain specifically to the Mountain/Desert subregion. The Committee also meets as the Mountain/Desert Measure I Committee as it carries out responsibilities for Measure I Mountain/Desert Expenditure Plan. (Brown Act)	Paul Cook, Supervisor (Chair) Debra Jones, Victorville (Vice Chair) Daniel Ramos, Adelanto Art Bishop, Apple Valley Carmen Hernandez, Barstow Rick Herrick, Big Bear Lake Rebekah Swanson, Hesperia Janet Jernigan, Needles Joel Klink, Twentynine Palms Rick Denison, Yucca Valley Dawn Rowe, Supervisor	Indeterminate (6/30/20 Indeterminate (6/30/20 Indeterminate Indeterminate Indeterminate Indeterminate Indeterminate Indeterminate Indeterminate Indeterminate Indeterminate
Legislative Policy Committee Membership consists of the following: President, Vice-President, Immediate Past President and four Board members appointed by the Board President. - 1 East Valley member - 1 West Valley member - 1 Mountain/Desert member - 1 County member Members shall serve for the duration of the State and Federal two-year legislative session in which they were appointed, with terms expiring December 31 of even-numbered years. The SBCTA Board President shall serve as Chair of the Legislative Policy Committee.	Provide guidance and recommendations to the Board of Directors regarding issues and actions relating to the executive, legislative or judicial branches of the State and Federal government, or any other local governing body. Review and provide input on drafting of State and Federal legislative platform, which will serve as guiding principles to support or oppose State and Federal legislation and regulations. (Brown Act)	Dawn Rowe, Supervisor (President) Ray Marquez, Chino Hills (Vice President) Art Bishop, Apple Valley (Past President) Larry McCallon, Highland Alan Wapner, Ontario Rick Denison, Yucca Valley Paul Cook, Supervisor	Indeterminate Indeterminate Indeterminate 12/31/2024 12/31/2024 12/31/2024 12/31/2024

Policy Committee Meeting Times

General Policy Committee	Second Wednesday, 9:00 a.m., SBCTA Office
Legislative Policy Committee	Second Wednesday, 9:30 a.m., SBCTA Office
Transit Committee	Second Thursday, 9:00 a.m., SBCTA Office
Mountain/Desert Committee	Third Friday, 9:30 a.m., Victorville, CA

Board of Directors Study Sessions for Metro Valley Issues

STUDY SESSION	PURPOSE	MEMBERSHIP	TERMS
Board of Directors Study Sessions for Metro Valley Issues Refer to SBCTA Policy 10007.	To review, discuss, and make recommendations for actions to be taken at regular meetings of the Board on issues relating to Measure I Projects in the Valley. (Brown Act)	Board of Directors Joe Baca Jr., Supervisor (Chair) Eunic Ulloa, Chino (Vice Chair)	6/30/2024 6/30/2024

I-10 and I-15 Corridor Joint Sub-Committee

Joint Sub-Committee	PURPOSE	MEMBERSHIP	TERMS
I-10 and I-15 Corridor Joint Sub-Committee of the Board of Directors Metro Valley Study Session and the Mountain/Desert Policy Committee Members of the committee will be members of the SBCTA Board of Directors and will be appointed by the SBCTA Board President. The President will appoint the Chair and Vice-Chair of the Sub-Committee. The Sub-Committee will include a minimum of nine and a maximum of fourteen SBCTA Board members. Membership will be composed of a minimum of three representatives from the East Valley; and a minimum of two representatives from the Victor Valley. The Sub-Committee will meet as necessary immediately following the Metro Valley Study Session.	The purpose is to consider and make recommendations to the Board of Directors on the development of express lanes in San Bernardino County, in particular on the I-10 and I-15 Corridors. (Brown Act)	Alan Wapner, Ontario (Chair) Art Bishop, Town of Apple Valley (Vice Chair) Joe Baca Jr., Supervisor Paul Cook, Supervisor Larry McCallon, Highland L. Dennis Michael, Rancho Cucamonga Frank Navarro, Colton Deborah Robertson, Rialto Acquanetta Warren, Fontana	12/31/2024 12/31/2024 12/31/2024 12/31/2024 12/31/2024 12/31/2024 12/31/2024 12/31/2024 12/31/2024

Public and Specialized Transportation Advisory and Coordinating Council (PASTACC)

COMMITTEE	PURPOSE	MEMBERSHIP	TERMS
Public and Specialized Transportation Advisory and Coordinating Council (PASTACC) Membership consists of 11 members appointed by the SBCTA Executive Director. 5 representing Public Transit Providers 1 representing County Dept. of Public Works 2 representing the Consolidated Transportation Services Agency - Omnitrans and VVTA also represent CTSA for the Valley and High Desert respectively. 5 At Large Members representing Social Service Providers	Subject to the Transportation Development Act (TDA) Section 99238 – establishes PASTACC’s statutory responsibilities; (1) Review and make recommendations on annual Unmet Transit Needs hearing findings (2) Score and make recommendations for Federal Transit Administration Section 5310 Capital Grant Program applications (3) Assist SBCTA in developing public outreach approach on updating the Coordinated Public Transit/Human Services Transportation Plan (4) Review call for projects for Federal Transit Administration Section 5310 grant applications (5) Monitor and make recommendations on Federal regulatory processes as they relate to transit and specialized transit (6) Monitor and disseminate information in reference to State level law and recommendations as they relate to transit and specialized transit (7) Receive annual reports on funded specialized programs funded through FTA Section 5310 and Measure I (8) Identify regional or county level areas of unmet needs (9) Address special grant or funding opportunities (10) Address any special issues of PASTACC voting and non-voting members (Brown Act)	Standing Membership – Morongo Basin Transit Authority Mountain Transit City of Needles Transit Services Omnitrans Victor Valley Transit Authority County of San Bernardino Dept. of Public Works At Large Membership – San Bernardino Dept. of Aging and Adult Services Foothill Aids Anthesis Reach Out Morongo Basin Loma Linda University Health	On-going On-going On-going On-going On-going On-going 5/31/2024 9/30/2026 9/30/2026 6/30/2025 5/31/2024

Meeting Dates and Time: Bi monthly, beginning in January, 2nd Tuesday of the month, 10:00 a.m., (Location rotates: SBCTA Office, VVTA, MBTA)

Independent Taxpayer Oversight Committee (ITOC) Review of Measure I Expenditure Plan

COMMITTEE	PURPOSE	MEMBERSHIP	TERMS
<p>Independent Taxpayer Oversight Committee (ITOC) Review of Measure I Expenditure Plan</p> <p>The ITOC shall provide citizen review to ensure that all Measure I funds are spent by the San Bernardino County Transportation Authority (hereby referred to as the Authority) in accordance with provision of the Expenditure Plan and Ordinance No. 04-01. The ordinance specifies that each member of the ITOC have certain credentials or experience as follows:</p> <p>A. One member who is a professional in the field of municipal audit, finance and/or budgeting with a minimum of five years in a relevant and senior decision-making position in the public or private sector.</p> <p>B. One member who is a licensed civil engineer or trained transportation planner with at least five years of demonstrated experience in the fields of transportation and/or urban design in government and/or the private sector. No member shall be a recipient or sub-recipient of Measure “I” funding.</p> <p>C. One member who is a current or retired manager of a major publicly financed development or construction project, who by training and experience would understand the complexity, costs and implementation issues in building large scale transportation improvements.</p> <p>D. One member who is current or retired manager of a major privately financed development or construction project, who by training and experience would understand the complexity, costs and implementation issues in building large scale transportation improvements.</p> <p>E. One public member, who possesses the knowledge and skills which will be helpful to the work of the ITOC.</p> <p>In addition to the appointed members, the SBCTA President and Executive Director will serve as ex-officio members.</p>	<p>The ITOC shall review the annual audits of the Authority; report findings based on the audits to the Authority; and recommend any additional audits for consideration which the ITOC believes may improve the financial operation and integrity of program implementation.</p> <p>The Authority shall hold a publicly noticed meeting, which may or may not be included on the agenda of a regularly scheduled Board meeting, with the participation of the ITOC to consider the findings and recommendations of the audits.</p> <p>(Brown Act)</p>	<p>Cole Jackson (A) Gerry Newcombe (B) Vacant (C) Vacant (D) Patrick Morris (E) Dawn Rowe, Ex-Officio Ray Wolfe, Ex-Officio</p>	<p>10/31/2024 12/31/2024 03/01/2025</p>

SBCTA Ad Hoc Committees

The Brown Act does not apply to ad hoc or temporary advisory committees composed of less than a majority of the Board or a standing policy committee. The President of the Board of Directors may designate ad hoc committees to study specific projects or matters for a set time frame subject to the concurrence of the Board of Directors, and shall make appointments to the ad hoc committees. When the subject matter of the ad hoc committee is of relevance to the geographical region of the County as a whole, geographical representation should be considered and if there is lack of interested members to ensure geographical balance the Board President may seek out participation from specific members.

COMMITTEE	PURPOSE	MEMBERSHIP
<p>Council of Governments Ad Hoc Committee</p> <p>On July 5, 2023, the Board approved the establishment of this ad hoc committee composed of Board members appointed by the Board President.</p>	<p>To provide guidance on the SBCOG Budget and funding options. This ad hoc has a term ending June 30, 2024.</p>	<p>Acquanetta Warren, Fontana John Dutrey, Montclair Alan Wapner, Ontario L. Dennis Michael, Rancho Cucamonga Helen Tran, San Bernardino Jesse Armendarez, Supervisor Curt Hagman, Supervisor</p>

Housing Trust Ad Hoc Committee On January 4, 2023, the Board approved the establishment of this ad hoc committee composed of Board members appointed by the Board President, for a term ending December 31, 2023. On December 6, 2023, the Board approved a 6-month extension of this ad hoc, for a new term ending June 30, 2024	To take a broad look into the housing trust and how it interacts with the Council of Governments. This ad hoc has a term ending June 30, 2024.	Eunice Ulloa, Chino Deborah Robertson, Rialto Alan Wapner, Ontario L. Dennis Michael, Rancho Cucamonga Daniel Ramos, Adelanto Rick Denison, Yucca Valley Curt Hagman, Supervisor
Transportation Investment Plan Ad Hoc Committee On June 29, 2022 the Board approved the establishment of this ad hoc committee composed of Board members appointed by the Board President.	To look at future Measure options and make recommendations relating to any future local measure. This ad hoc has a term end date of December 31, 2023.	Art Bishop, Apple Valley Sylvia Rodriguez-Robles, Grand Terrace Larry McCallon, Highland Alan Wapner, Ontario L. Dennis Michael, Rancho Cucamonga Joel Klink, Twentynine Palms Debra Jones, Victorville

SBCTA Technical Advisory Committees

COMMITTEE	PURPOSE	MEETING SCHEDULE
Transportation Technical Advisory Committee (TTAC) Committee membership consists of a primary staff representative of each SBCTA member agency designated by the City Manager or County Administrative Officer.	SBCTA's Transportation Technical Advisory Committee was formed by SBCTA management to provide input to SBCTA staff on technical transportation-related matters and formulation of transportation-related policy recommendations to the SBCTA Board of Directors. The TTAC is not a Brown Act committee.	Generally meets on the first Monday of each month at 1:30 PM, at SBCTA.
City/County Manager's Technical Advisory Committee (CCM TAC) The committee is composed of up to two representatives of the County Administrator's Office and the city manager or administrator from each city and town in the County.	SBCTA's City/County Manager's Technical Advisory Committee was established in the Joint Powers Authority that established San Bernardino Associated Governments (SANBAG). The primary role of the committee is to provide a forum for the chief executives of SANBAG's member agencies to become informed about and discuss issues facing SANBAG/SBCTA. It also provides a forum for the discussion of items of mutual concern and a way to cooperate regionally in addressing those concerns. The CCM TAC is a Brown Act Committee.	Meets on the first Thursday of each month at 10:00 AM, at SBCTA.
Planning and Development Technical Forum (PDTF) Committee membership consists of a primary staff representative of each SBCTA member agency designated by the City Manager or County Chief Executive Officer.	The SBCTA Planning and Development Technical Forum was formed by SBCTA management to provide an opportunity for interaction among planning and development representatives of member agencies on planning issues of multijurisdictional importance. The PDTF is not a Brown Act Committee.	Meets the 4th Wednesday of each month at 2:00 p.m. at the Santa Fe Depot (in the SCAG Office).

Project Development Teams	<p>Project Development Teams (PDTs) are assembled for all major project development activities by SBCTA staff.</p> <p>Teams are generally composed of technical representatives from SBCTA, member jurisdictions appropriate to the project, Caltrans, and other major stakeholder entities that have significant involvement in the project.</p> <p>PDTs make recommendations related to approaches to project development, evaluation of alternatives, and technical solutions.</p> <p>PDTs meet on a regular basis throughout the project phase to review progress and to provide technical input required for project development.</p> <p>The PDTs are not Brown Act Committees.</p>	<p>Varies with the PDT.</p>
----------------------------------	--	-----------------------------



MISSION STATEMENT

Our mission is to improve the quality of life and mobility in San Bernardino County. Safety is the cornerstone of all we do.

We achieve this by:

- Making all transportation modes as efficient, economical, and environmentally responsible as possible.
- Envisioning the future, embracing emerging technology, and innovating to ensure our transportation options are successful and sustainable.
- Promoting collaboration among all levels of government.
- Optimizing our impact in regional, state, and federal policy and funding decisions.
- Using all revenue sources in the most responsible and transparent way.

Approved December 4, 2019