

AGENDA
Board of Directors Metro Valley Study Session

April 11, 2024

*****Start Time: 9:45 AM*****

Location

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

Board of Directors

Valley Representatives

Study Session Chair

Joe Baca, Jr., Supervisor
Fifth District

Study Session Vice-Chair

Eunice Ulloa, Mayor
City of Chino

Ray Marquez, Council Member
City of Chino Hills

Frank Navarro, Mayor
City of Colton

Acquanetta Warren, Mayor
City of Fontana

Daniel Ramos, Mayor Pro Tem
City of Adelanto

Art Bishop, Mayor Pro Tem
Town of Apple Valley

Carmen Hernandez, Council Member
City of Barstow

Bill Hussey, Mayor
City of Grand Terrace

Larry McCallon, Mayor Pro Tem
City of Highland

Bhavin Jindal, Council Member
City of Loma Linda

John Dutrey, Mayor
City of Montclair

Alan Wapner, Council Member
City of Ontario

L. Dennis Michael, Mayor
City of Rancho Cucamonga

Mountain/Desert Representatives

Rick Herrick, Council Member
City of Big Bear Lake

Rebekah Swanson, Mayor Pro Tem
City of Hesperia

Janet Jernigan, Mayor
City of Needles

Paul Barich, Mayor Pro Tem
City of Redlands

Deborah Robertson, Mayor
City of Rialto

Helen Tran, Mayor
City of San Bernardino

Rudy Zuniga, Council Member
City of Upland

Bobby Duncan, Council Member
City of Yucaipa

Joel Klink, Mayor Pro Tem
City of Twentynine Palms

Debra Jones, Council Member
City of Victorville

Rick Denison, Council Member
Town of Yucca Valley

County Board of Supervisors

Paul Cook, *First District*

Curt Hagman, *Fourth District*

Jesse Armendarez, *Second District*

Dawn Rowe, *Third District*

Ex-Officio Member – Catalino Pining, Caltrans

Ray Wolfe, Executive Director

Julianna Tillquist, General Counsel

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

AGENDA

Board of Directors Metro Valley Study Session

April 11, 2024

9:45 AM

Location

**First Floor Lobby Board Room
1170 W. 3rd Street, San Bernardino, CA 92410**

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 Joe Baca Jr.)

- i. Pledge of Allegiance
- ii. Attendance
- iii. Announcements
- iv. Agenda Notices/Modifications - Natalie Lopez

Public Comment

Brief Comments from the General Public

Note: Public Comment on items listed on this agenda will be allowed only during this committee meeting. No public comment will be allowed on committee items placed on the Consent Agenda at the Board of Directors meeting. If an item has substantially changed after consideration during the committee meeting, the item will be placed on Discussion for Board and public comment will be allowed.

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

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

This item is prepared for review by Board of Directors and Committee Members.

INFORMATIONAL ITEMS

Items listed are receive and file items and are expected to be routine and non-controversial. Unlike the Consent Calendar, items listed as Informational Items do not require a vote.

2. Project Delivery Contract Change Orders to On-Going Contracts

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Receive and file Change Order Report.

Presenter: Kristi Harris

This item is not scheduled for review by any other policy committee or technical advisory committee.

DISCUSSION ITEMS

Discussion - Project Delivery

3. Monte Vista Avenue Grade Separation - Amendment No. 5 with City of Montclair and Amendment No. 3 with Gibbs Giden Locher Turner Senet & Wittbrodt, LLP

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

A. Approve Amendment No. 5 to Cooperative Agreement No. 15-1001297 with the City of Montclair (City), for the Monte Vista Avenue Grade Separation Project, to update the project cost, increase City's Development Impact Fees share by \$54,559 for a new total of \$2,489,690, and extend the expiration date to August 31, 2025.

B. Approve Amendment No. 3 to Contract No. 16-1001474 with Gibbs Giden Locher Turner Senet & Wittbrodt, LLP, for Public Contract Legal Services, to increase the contract value by \$150,000 for a new contract amount of \$800,000 and extend the expiration date to June 30, 2025.

Presenter: Juan Lizarde

This item is not scheduled for review by any other policy committee or technical advisory committee. SBCTA General Counsel, Enterprise Risk Manager, and Procurement Manager have reviewed this item and the draft amendments.

Comments from Board Members

Brief Comments from Board Members

ADJOURNMENT

Additional Information

Attendance

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Acronym List

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Mission Statement

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**The next Board of Directors Metro Valley Study Session is scheduled for
May 9, 2024.**

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 35 copies to

the Clerk of the Board for distribution. If providing written information for distribution to the Board, such information must be emailed to the Clerk of the Board, at clerkoftheboard@gosbcta.com, no later than 5:00 pm the day before the meeting in order to allow sufficient time to distribute the information. 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

Minute Action

AGENDA ITEM: 1

Date: April 11, 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-A	15-1001297-05	City of Montclair	None
3-B	16-1001474-03	Gibbs Giden Locher Turner Senet & Wittbrodt, LLP <i>Ted Senet</i>	None

Financial Impact:

This item has no direct impact on the budget.

Reviewed By:

This item is prepared for review by Board of Directors and Committee Members.

Responsible Staff:

Kristi Harris, Director of Project Delivery

Approved
Board of Directors Metro Valley Study Session
Date: April 11, 2024

Witnessed By:

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

Minute Action

AGENDA ITEM: 2

Date: *April 11, 2024*

Subject:

Project Delivery Contract Change Orders to On-Going Contracts

Recommendation:

Receive and file Change Order Report.

Background:

San Bernardino County Transportation Authority (SBCTA) Department of Project Delivery has 12 on-going construction contracts, of which six have had Construction Change Orders (CCO) approved since the last reporting to the Board of Directors Metro Valley Study Session on March 14, 2024. The CCOs are listed below:

A. Contract No. 19-1002181 with Granite Construction Company, for the Archibald Avenue Improvement Project at State Route (SR) 60: There are no newly executed CCOs since last report.

B. Contract No. 19-1002078 with Guy F. Atkinson Construction, LLC, for the SR 210 Lane Addition, Base Line Interchange and Pavement Rehabilitation Project:

- 1) CCO 3.1: Maintain traffic pavement rehabilitation. (\$50,000)
- 2) CCO 4.2: De-obligation of funds for partnering. (-\$8,235.46)
- 3) CCO 5.2: De-obligation of funds for dispute resolution board. (-\$19,700)
- 4) CCO 7.1: De-obligation of funds from storm water best management practice maintenance. (-\$82,293.80)
- 5) CCO 10.3: Change to environmental permit amendments. (\$41,905.99)
- 6) CCO 29.2: De-obligation of funds from oil price fluctuation adjustment. (-\$198,490.38)
- 7) CCO 60.3: Additional hydro-seeding at Sand Creek Bridge. (\$1,185.60)
- 8) CCO 89.1: Additional funds for modifications to Drainage System 11. (1,856.72)

C. Contract No. 19-1002196 with Security Paving Company, Inc., for the SR 60 Central Avenue Interchange Project: There are no newly executed CCOs since last report.

D. Contract No. 19-1002026 with Diversified Landscape Company, for the Interstate 215 (I-215) Segments 1, 2 and 3 Establish Existing Planting Project:

- 1) CCO 2.1: Repair damage by traveling public. (\$50,000)

E. Contract No. 17-1001599 with Lane-Security Paving Joint Venture, for the Interstate 10 (I-10) Corridor Contract 1 Design Build Contract:

- 1) CCO 130: Temporary construction easement and restoration improvements. (\$23,169.81)

Entity: San Bernardino County Transportation Authority

Board of Directors Metro Valley Study Session Agenda Item

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F. Contract 23-1002869 with SEMA Construction, Inc., for I-10 Eastbound Truck Climbing Lane:

1) CCO 1: Temporary and permanent black contrast striping. (\$146,043.32)

G. Contract 16-1001461 with Pulice Construction, Inc., for the Monte Vista Avenue Grade Separation Project: There are no newly executed CCOs since last report.

H. Contract No. 18-1001966 with Traylor-Granite Joint Venture, for the Mount Vernon Avenue Viaduct Project Design Build: There are no newly executed CCOs since last report.

I. Contract No. 20-1002290 with SEMA Construction, Inc., for the I-10 University Street Interchange Improvements Project:

1) CCO 2.2: De-obligation of funds for traffic control. (-\$3,952.51)

2) CCO 5.1: De-obligation of funds for resolution advisor. (-\$2,800)

3) CCO 6.4: De-obligation of funds for replacement of pavement structure section. (-\$495.61)

4) CCO 7.2: De-obligation of funds for on-ramp revisions. (-\$14,910.16)

5) CCO 14.1: De-obligation of funds for existing irrigation. (-\$205.55)

6) CCO 18.1: De-obligation of funds for remote control valve. (-\$395.70)

7) CCO 19.1: De-obligation of funds for sewer line repair. (-\$2,728.49)

8) CCO 21.1: De-obligation of funds for stockpile relocation. (-\$3,830.55)

9) CCO 22.1: De-obligation of funds for push button pole installation. (-\$5,859.06)

10) CCO 23.2: De-obligation of funds for electrical line repair. (-\$868.18)

11) CCO 24.1: De-obligation of funds for additional irrigation wiring. (-\$5,791.04)

12) CCO 26.1: De-obligation of funds for replacement of California Department of Transportation equipment. (-\$1,699.22)

13) CCO 29.1: De-obligation of funds for grading of sloped areas. (-\$1,074)

14) CCO 30.1: De-obligation of funds for relocation of data node cabinet. (-\$4,413.45)

15) CCO 31.1: De-obligation of funds for bike friendly grates. (-\$1,000.34)

16) CCO 34.1: De-obligation of funds for striping of type V arrow. (-\$1,488.73)

17) CCO 37.1: De-obligation of funds for additional signage. (-\$3,322.03)

18) CCO 38.1: De-obligation of funds for push button extenders. (-\$834.42)

19) CCO: 40: Quantity overruns and underruns. (-\$28,312.91)

Board of Directors Metro Valley Study Session Agenda Item

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J. Contract No. 21-1002620 with Ortiz Enterprises, Inc., for the I-10 Alabama Street Interchange Improvements Project: There are no newly executed CCOs since last report.

K. Contract No. 22-1002784 with Security Paving Company, Inc., for the I-10 Cedar Avenue Improvement Project: There are no newly executed CCOs since last report.

L. Contract No. 22-1002780 with Skanska USA Civil West California District, Inc., for the North 1st Avenue Bridge Over BNSF Project:

- 1) CCO 19: Alternative in-line terminal system. (\$0)

Financial Impact:

This item imposes no financial impact, as all CCOs are within previously approved contingency amounts under: Task No. 0830 Interchange Projects and Task No. 0820 Freeway Projects, Sub-Task No. 0887 SR 210 Lane Addition, Sub-Task No. 0823 I-10 Corridor Contract 1, Sub-Task No. 0899 I-10 University, Sub-Task No. 0854 I-10 Eastbound Truck Climbing Lane, Sub-Task No. 0838 I-215 Landscaping Segment 1, 2, and 3, and Sub-Task No. 0813 North 1st Avenue Bridge over BNSF.

Reviewed By:

This item is not scheduled for review by any other policy committee or technical advisory committee.

Responsible Staff:

Kristi Harris, Director of Project Delivery

Approved
Board of Directors Metro Valley Study Session
Date: April 11, 2024

Witnessed By:

Project Delivery Contracts Executed Change Orders		
Number	Description	Amount
Archibald Avenue Improvement Project at SR 60 (19-1002181)		
	CCO Total	\$1,723,232.91
	Approved Contingency	\$2,122,333.00
	Remaining Contingency	\$399,100.09
SR 210 Lane Addition, Base Line Interchange and Pavement Rehabilitation (19-1002078)		
Number	Description	Amount
3.1	Maintain traffic pavement rehabilitation.	\$50,000.00
4.2	De-obligation of funds for partnering.	(\$8,235.46)
5.2	De-obligation of funds for dispute resolution board.	(\$19,700.00)
7.1	De-obligation of funds from storm water best management practice maintenance.	(\$82,293.80)
10.3	Change to environmental permit amendments.	\$41,905.99
29.2	De-obligation of funds from oil price fluctuation adjustment.	(\$198,490.38)
60.3	Additional hydro-seeding at Sand Creek Bridge.	\$1,185.60
89.1	Additional funds for modifications to Drainage System 11.	\$1,856.72
	CCO Total	\$27,455,299.02
	Approved Contingency	\$34,927,790.07
	Remaining Contingency	\$7,472,491.05
SR 60 Central Avenue Interchange (19-1002196)		
Number	Description	Amount
	CCO Total	\$1,407,424.91
	Approved Contingency	\$2,912,039.00
	Remaining Contingency	\$1,504,614.09
I-215 Segments 1, 2 & 3 Establish Existing Planting (19-1002026)		
Number	Description	Amount
2.1	Repair damage by traveling public.	\$50,000.00
	CCO Total	\$70,000.00
	Approved Contingency	\$1,451,300.00
	Remaining Contingency	\$1,381,300.00
I-10 Corridor Contract 1 (17-1001599)		
Number	Description	Amount
130	Temporary construction easement and restoration improvements.	\$23,169.81
	CCO Total	\$24,914,360.39
	Approved Contingency	\$51,369,000.00
	Remaining Contingency	\$26,454,639.61

Project Delivery Contracts Executed Change Orders		
Number	Description	Amount
I-10 Eastbound Truck Climbing Lane (23-1002869)		
Number	Description	Amount
1	Temporary and permanent black contrast striping.	\$146,043.32
	CCO Total	\$146,043.32
	Approved Contingency	\$3,731,253.00
	Remaining Contingency	\$3,585,209.68
Monte Vista Avenue Grade Separation (16-1001461)		
Number	Description	Amount
	CCO Total	\$869,302.95
	Approved Contingency	\$2,498,958.60
	Remaining Contingency	\$1,629,655.65
Mount Vernon Avenue Viaduct (18-1001966)		
Number	Description	Amount
	CCO Total	\$5,191,396.71
	Approved Contingency	\$17,230,000.00
	Remaining Contingency	\$12,038,603.29
I-10 University Street Interchange Improvements (20-1002290)		
Number	Description	Amount
2.2	De-obligation of funds for traffic control.	(\$3,952.51)
5.1	De-obligation of funds for resolution advisor.	(\$2,800.00)
6.4	De-obligation of funds for replacement of pavement structure section.	(\$495.61)
7.2	De-obligation of funds for on-ramp revisions.	(\$14,910.16)
14.1	De-obligation of funds for existing irrigation.	(\$205.55)
18.1	De-obligation of funds for remote control valve.	(\$395.70)
19.1	De-obligation of funds for sewer line repair.	(\$2,728.49)
21.1	De-obligation of funds stockpile relocation.	(\$3,830.55)
22.1	De-obligation of funds for push button pole installation.	(\$5,859.06)
23.2	De-obligation of funds for electrical line repair.	(\$868.18)
24.1	De-obligation of funds for additional irrigation wiring.	(\$5,791.04)
26.1	De-obligation of funds for replacement of Caltrans equipment.	(\$1,699.22)
29.1	De-obligation of funds for grading of sloped areas.	(\$1,074.00)
30.1	De-obligation of funds for relocation of data node cabinet.	(\$4,413.45)
31.1	De-obligation of funds for bike friendly grates.	(\$1,000.34)
34.1	De-obligation of funds for striping of type V arrow.	(\$1,488.73)
37.1	De-obligation of funds for additional signage.	(\$3,322.03)
38.1	De-obligation of funds for push button extenders.	(\$834.42)
40	Quantity overruns and underruns.	(\$28,312.91)
	CCO Total	\$1,204,007.01
	Approved Contingency	\$1,500,590.00
	Remaining Contingency	\$296,582.99

Project Delivery Contracts Executed Change Orders		
Number	Description	Amount
I-10 Alabama Street Interchange Improvements (21-1002620)		
		CCO Total
		Approved Contingency
		Remaining Contingency
		\$963,501.62
		\$1,338,886.33
		\$375,384.71
I-10 Cedar Avenue Improvement (22-1002784)		
		CCO Total
		Approved Contingency
		Remaining Contingency
		\$1,190,919.03
		\$8,098,400.00
		\$6,907,480.97
North 1st Avenue Bridge Over BNSF (22-1002780)		
		CCO Total
		Approved Contingency
		Remaining Contingency
		\$0.00
		\$893,788.36
		\$3,561,922.00
		\$2,668,133.64

Attachment: MVSS CCO Log Project Delivery Projects (10468 : Project Delivery Contract Change Orders to On-Going Contracts)

Minute Action

AGENDA ITEM: 3

Date: April 11, 2024

Subject:

Monte Vista Avenue Grade Separation - Amendment No. 5 with City of Montclair and Amendment No. 3 with Gibbs Giden Locher Turner Senet & Wittbrodt, LLP

Recommendation:

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

- A. Approve Amendment No. 5 to Cooperative Agreement No. 15-1001297 with the City of Montclair (City), for the Monte Vista Avenue Grade Separation Project, to update the project cost, increase City's Development Impact Fees share by \$54,559 for a new total of \$2,489,690, and extend the expiration date to August 31, 2025.
- B. Approve Amendment No. 3 to Contract No. 16-1001474 with Gibbs Giden Locher Turner Senet & Wittbrodt, LLP, for Public Contract Legal Services, to increase the contract value by \$150,000 for a new contract amount of \$800,000 and extend the expiration date to June 30, 2025.

Background:

In September 2015, the San Bernardino County Transportation Authority (SBCTA) Board of Directors (Board) approved Cooperative Agreement No. 15-1001297 with the City of Montclair (City) for the construction phase of the Monte Vista Avenue Grade Separation Project (Project). In July 2016, the agreement was amended to revise the development share percentage used in the original agreement as well as to update the Project funding based on the final engineer's estimate of \$26,960,492 and indicate additional funding sources that were being used on the Project. In December 2019, the agreement was amended to update Project Management and Construction costs and revise the funding table in Attachment A.

Construction was completed and relief of maintenance was issued in February 2020; however, a construction claim was filed, and the Cooperative Agreement was amended a third time in August 2020, to extend the expiration date to August 2022. In August 2022, SBCTA approved Amendment No. 4 to extend the expiration date to August 31, 2024, due to the ongoing construction claim. The claim may not be resolved prior to the current expiration date of August 31, 2024, because arbitration of the claim is scheduled to commence in July 2024.

In May 2016, the SBCTA Board of Directors approved Contract No. 16-1001474 with Gibbs Giden Locher Turner Senet & Wittbrodt, LLP (Gibbs) for SBCTA Contracting Legal Services in the amount of \$100,000. In January 2017, the contract was amended to add an additional \$50,000 for a new contract total of \$150,000. In May 2021, the agreement was amended to increase the contract value to \$650,000 and extend the expiration date to June 30, 2024, related to the litigation of the claim mentioned above. Since Gibbs is defending SBCTA at arbitration, an amendment to the contract is needed to add an additional \$150,000, for a new contract value of \$800,000, and extend the expiration date to June 30, 2025.

Entity: San Bernardino County Transportation Authority

Recommendation A:

Staff recommends approval of Amendment No. 5 to Cooperative Agreement No. 15-1001297 with the City, to extend the expiration date by one year, to August 31, 2025. Additional time is needed to resolve the construction claim and take the Project through the closeout phase, including reconciliation and final closeout reports. In addition, due to the lengthy litigation effort and increased claim estimate, Attachment A-3 is being updated to reflect current project cost and final cost estimates. This funding update increases City Development Impact Fees by \$54,559 from \$2,435,131 to \$2,489,690.

Recommendation B:

Staff recommends approval of Amendment No. 3 to Contract No. 16-1001474 with Gibbs, to add \$150,000 to fund SBCTA’s defense through the completion of arbitration and to extend the contract period through June 30, 2025, to allow for completion of arbitration and any related legal services post arbitration.

Financial Impact:

This item is included in the adopted Budget for Fiscal Year 2023/2024 and funded with Measure I, Local Developer Impact Fees, Union Pacific Railroad and Public Utility Commission Funds under Program 40, Project Delivery.

Reviewed By:

This item is not scheduled for review by any other policy committee or technical advisory committee. SBCTA General Counsel, Enterprise Risk Manager, and Procurement Manager have reviewed this item and the draft amendments.

Responsible Staff:

Juan Lizarde, Project Manager

Approved
Board of Directors Metro Valley Study Session
Date: April 11, 2024
Witnessed By:

General Contract Information

Contract No: 15-1001297 Amendment No.: 5
 Contract Class: Receivable Department: Project Delivery
 Customer ID: MONT CI Customer Name: City of Montclair
 Description: Monte Vista Avenue Grade Separation Project - Cooperative Agreement

List Any Accounts Payable Related Contract Nos.: _____

Dollar Amount					
Original Contract	\$	3,927,614.00	Original Contingency	\$	-
Prior Amendments	\$	3,507,517.00	Prior Amendments	\$	-
Prior Contingency Released	\$	-	Prior Contingency Released (-)	\$	-
Current Amendment	\$	54,559.00	Current Amendment	\$	-
Total/Revised Contract Value	\$	7,489,690.00	Total Contingency Value	\$	-
Total Dollar Authority (Contract Value and Contingency)				\$	7,489,690.00

Contract Authorization

Board of Directors _____ Date: 05/01/2024 _____ Committee _____ Item # _____

Contract Management (Internal Purposes Only)

State/Local _____ Funding Agreement _____ N/A

Accounts Receivable

Total Contract Funding: \$ 7,489,690.00 Funding Agreement No: 15-1001297
 Beginning POP Date: 09/02/2015 Ending POP Date: 08/31/2020 Final Billing Date: 08/31/2025
 Expiration Date: 08/31/2025 Fund Admin: N/A
 Parent Contract 15-1001297 PM Description See Notes
 Z-Related Contracts 16-1001352 (DIF), 17-1001785 (PUC)

Sub-							Sub-						
Fund	Prog	Task	Task	Revenue	Total Contract Funding:	Fund	Prog	Task	Task	Revenue	Total Contract Funding:		
GL	6010	40	0840	0868	42414004	2,489,690.00	GL				-		
GL	6010	40	0840	0868	42414008	5,000,000.00	GL				-		
GL						-	GL				-		
GL						-	GL				-		
GL						-	GL				-		
GL						-	GL				-		
GL						-	GL				-		
GL						-	GL				-		
GL						-	GL				-		

Juan Lizarde _____ Kristi Harris _____
 Project Manager (Print Name) Task Manager (Print Name)

Additional Notes: Z16-1001352 Monte Vista Grade Separation Const Coop with Montclair Laserfiche 15-1001297; Z17-1001785 Monte Vista Grade Separation Const Coop with Montclair for \$5M PUC funds, A5 increases Z16-1001352 by \$54,559

Attachment: 15-1001297-05_CSS [Revision 1] (10317 : Monte Vista Avenue GS - Montclair & Gibbs Amendments)

**AMENDMENT NO. 5 TO
COOPERATIVE AGREEMENT NO. 15-1001297 (15-1001297-05)
BETWEEN
SAN BERNARDINO COUNTY TRANSPORTATION AUTHORITY
AND
CITY OF MONTCLAIR
FOR
CONSTRUCTION PHASE FOR THE GRADE SEPARATION AT
MONTE VISTA AVENUE/UPRR IN THE CITY OF MONTCLAIR**

I. PARTIES AND TERM

A. THIS AMENDMENT NO. 5 to COOPERATIVE AGREEMENT No. 15-1001297 dated September 2, 2015 (“Amendment No. 5”) is made and entered into by and between the San Bernardino County Transportation Authority (“AUTHORITY”) and the City of MONTCLAIR (“CITY”). (AUTHORITY and CITY each may be referred to herein as a “Party” and collectively as “Parties”).

II. RECITALS

- A. WHEREAS, CITY and AUTHORITY have previously entered into COOPERATIVE AGREEMENT No. 15-1001297 (“Agreement”), which delineates roles, responsibilities, and funding commitments relative to the Construction activities of the PROJECT as defined in the Agreement.
- B. WHEREAS, the CITY and AUTHORITY previously amended the Agreement pursuant to Amendment No. 1, dated July 6, 2016, to revise the development share percentage used in the original agreement. The amendment revised the public share to 91.5% and the development share to 8.5%, consistent with the Nexus Study.
- C. WHEREAS, the CITY and AUTHORITY previously amended the Agreement pursuant to Amendment No. 2, dated December 5, 2019, to update Project Management and Construction cost and revise Attachment A.
- D. WHEREAS, the CITY and AUTHORITY previously amended the Agreement pursuant to Amendment No. 3, dated August 25, 2020, to extend the expiration date to August 31, 2022.
- E. WHEREAS, the CITY and AUTHORITY previously amended the Agreement pursuant to Amendment No. 4, dated August 10, 2022, to extend the expiration date to August 31, 2024.
- F. WHEREAS, the CITY and AUTHORITY now wish to further amend the Agreement to update the project funding and extend the expiration date by one (1) year to allow for final claims resolution and pending closeout activities.

NOW, THEREFORE, the Parties agree to amend the Agreement between the CITY and AUTHORITY as follows:

1. The entirety of Paragraph B of Section I, entitled "PARTIES AND TERM" is removed and replaced with the following:

"B. This Agreement shall terminate upon completion of AUTHORITY's project management of the construction, or **August 31, 2025**, whichever is earlier in time, except that the indemnification provisions shall remain in effect until terminated or modified, in writing, by mutual agreement. Should any claims arising out of this Agreement be asserted against one of the Parties, the Parties agree to extend the fixed termination date of this Agreement until such time as the claims are settled, dismissed, or paid."

2. Delete Revised Attachment A-2 and replace it in its entirety with revised Attachment A-3 attached to this Amendment No. 5.
3. Except as amended by this Amendment No. 5, all other terms and conditions of the Agreement, as previously amended, shall remain in full force and effect.
4. The recitals are incorporated into the body of this Amendment No. 5.
5. This Amendment No. 5 may be signed in counterparts, each of which shall constitute an original.
6. The Effective Date of this Amendment is the date AUTHORITY executes this Amendment No. 5.

SIGNATURES ON FOLLOWING PAGE:

**SIGNATURE PAGE TO
AMENDMENT NO. 5 TO
COOPERATIVE AGREEMENT NO. 15-1001297
BETWEEN
SAN BERNARDINO COUNTY TRANSPORTATION AUTHORITY
and CITY OF MONTCLAIR**

**SAN BERNARDINO COUNTY
TRANSPORTATION AUTHORITY**

CITY OF MONTCLAIR

By: _____
Dawn M. Rowe
Board President

By: _____
Javier John Dutrey
Mayor

Date: _____

Date: _____

APPROVED AS TO FORM

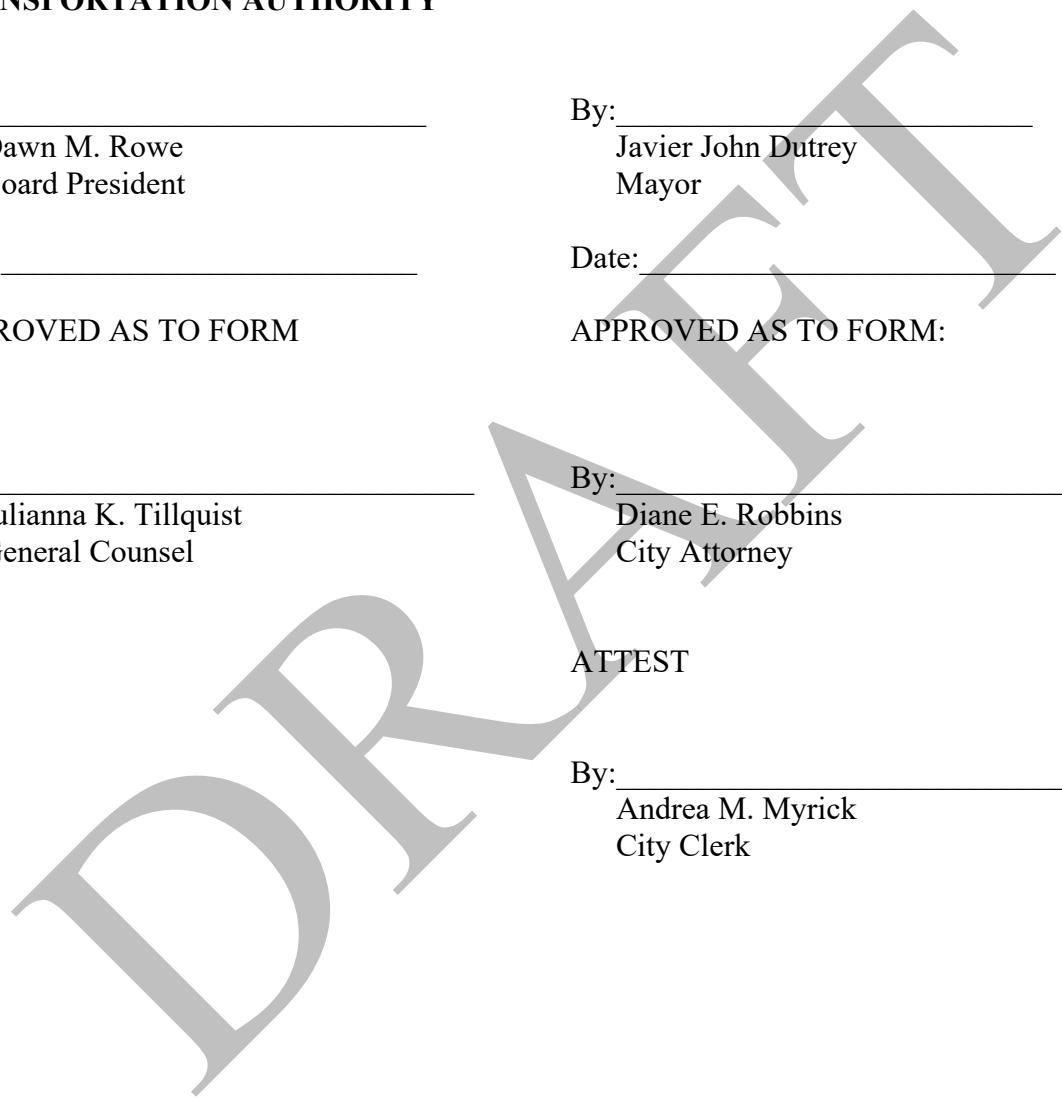
APPROVED AS TO FORM:

By: _____
Julianna K. Tillquist
General Counsel

By: _____
Diane E. Robbins
City Attorney

ATTEST

By: _____
Andrea M. Myrick
City Clerk



Attachment: 15-1001297-05 (10317 : Monte Vista Avenue GS - Montclair & Gibbs Amendments)

Revised Attachment A-3

PROJECT DESCRIPTION

The CITY and AUTHORITY propose to construct a grade separation crossing at Monte Vista Avenue Union Pacific Railroad Crossing. The cost estimate for the construction phase of the project is approximately \$27,293,247.

PROJECT FUNDING TABLE

Public Share: 91.5%- \$18,727,248 after buy downs²

Nexus Development Impact Fee Share (DIF, “Development Share” or “Local Share”): 8.5%- \$2,489,690 after buy downs² (including AUTHORITY project management cost)

Phase	Estimated Cost ¹	Buy Downs ²		Shares per Nexus Study After Buy Downs		Actual Contribution			
				Public Share	Developer Share	Public Share			Developer Share
		PUC 190	UPRR			TCIF	PNRS	Measure I	
Construction Management	\$3,574,674	\$763,808	\$0	\$2,571,942	\$238,924			\$1,201,296	\$1,609,569
Construction Capital	\$22,968,573	\$4,236,192	\$1,076,309	\$16,155,306	\$1,500,766	\$1,019,000	\$10,661,442	\$5,845,498	\$130,132
SBCTA Project Management ³	\$750,000			\$0	\$750,000			\$12	\$749,988
TOTAL	\$27,293,247	\$5,000,000	\$1,076,309	\$18,727,248	\$2,489,690	\$1,019,036	\$10,661,442	\$7,046,806	\$2,489,690

¹ Estimated Costs are based on current cost.

² UPRR project contribution and PUC allocation will buy down total project cost in accordance with Measure I Strategic Plan Policy 40001/VS-30. Buy down amounts cause proportional adjustment of Public and Development Shares.

³ In accordance with Measure I Strategic Plan Policy VMS-29 and VMS-30 AUTHORITY Project Management costs are to be paid solely by Development Share. Measure I used for miscellaneous expenditures is compensated for in Construction Management and Construction Capital.

AMENDMENT NO. 3 TO CONTRACT NO. 16-1001474

FOR

PUBLIC CONTRACTING LEGAL SERVICES

(GIBBS GIDEN LOCHER TURNER SENET & WITTBRODT, LLP)

This Amendment No. 3 to Contract No. 16-1001474 is made by and between the San Bernardino County Transportation Authority (“SBCTA”) and the firm of Gibbs Giden Locher Turner Senet & Wittbrodt, LLP (“ATTORNEY”). SBCTA and ATTORNEY are each a “Party” and collectively are “Parties”.

RECITALS

- A. SBCTA, under Contract No. 16-1001474, engaged ATTORNEY to provide legal services relating to several construction projects including providing legal advice and opinions, and representation in litigation and administrative proceedings (“Contract”); and
- B. On January 3, 2017, SBCTA and ATTORNEY entered into Amendment No. 1 to Contract revising the Description of Services, and increasing the contract price from \$100,000 to \$150,000; and
- C. On May 5, 2021, the SBCTA Board approved Amendment No. 2 to the Contract to increase the contract price by \$500,000, to extend its termination date to June 30, 2024, including two optional one-year extensions, and to increase the insurance coverage; and
- D. SBCTA desires to exercise its first option to extend the term of the Contract by one year, through June 30, 2025, and to add \$150,000.00 to the Contract for a new contract value of \$800,000.00.

NOW, THEREFORE, in consideration of the terms and conditions set forth herein, SBCTA and ATTORNEY agree as follows:

1. ARTICLE 2. PERIOD OF PERFORMANCE is deleted and replaced in its entirety to read as follows:

“The Period of Performance by ATTORNEY under this Contract shall commence February 18, 2016, and shall continue in full force and effect through June 30, 2025. SBCTA at its sole discretion may extend the term of this Contract for one one-year Option Terms. The maximum term of this Contract, including the Optional Terms, if exercised, will not exceed June 30, 2026.”

2. ARTICLE 3.1 COMPENSATION is deleted and replaced in its entirety to read as follows;

“3.1 The total Not-To-Exceed Amount is Eight Hundred Thousand Dollars (\$800,000.00) for Services to be provided under this Contract. SBCTA shall compensate ATTORNEY for Services performed pursuant to the rates set forth in Exhibit “B”, Attorneys’ Fees and Charges. The hourly rates identified in Exhibit “B” shall remain fixed for the term of this Contract and include ATTORNEY’s direct labor costs, indirect costs, and profit. All costs and expenses shall be reimbursed for the amounts identified in Exhibit “B”. SBCTA will not reimburse for any expenses not shown in Exhibit “B”.”

3. The rates shown in Exhibit B are replaced as follows:

Partners:	\$375 per hour
Associates:	\$300 per hour
Paralegals:	\$175 per hour
Mileage:	Rate set by Internal Revenue Service

4. The Recitals set forth above are incorporated herein by this reference.

5. Except as amended by this Amendment No. 3, all other provisions of the Contract, and amendments thereto, shall remain in full force and effect and are incorporated herein by this reference.

6. This Amendment No. 3 is effective upon execution by SBCTA.

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

Attachment: 16-1001474-03 (10317 : Monte Vista Avenue GS - Montclair & Gibbs Amendments)

IN WITNESS WHEREOF, the parties hereto have executed this Amendment No. 3 below.

**GIBBS GIDEN LOCHER TURNER
SENET & WITTBRODT, LLP**

**SAN BERNARDINO COUNTY
TRANSPORTATION AUTHORITY**

By: _____
Theodore Senet
Partner

By: _____
Dawn M. Rowe
Board President

Date: _____

Date: _____

APPROVED AS TO FORM:

By: _____
Julianna K. Tillquist
General Counsel

Date: _____

CONCURRENCE:

By: _____
Shaneka M. Morris
Procurement Manager

Date: _____

DRAFT

Attachment: 16-1001474-03 (10317 : Monte Vista Avenue GS - Montclair & Gibbs Amendments)

Additional Information

**BOARD OF DIRECTORS METRO VALLEY STUDY SESSION ATTENDANCE – 2024
VALLEY BOARD MEMBER ATTENDANCE**

Name	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec
Eunice Ulloa City of Chino		X	X									
Ray Marquez City of Chino Hills		X	X									
Frank Navarro City of Colton		X	X									
Aquanetta Warren City of Fontana		X	X									
Sylvia Robles City of Grand Terrace												
Larry McCallon City of Highland		X	X									
Bhavin Jindal City of Loma Linda		X										
John Dutrey City of Montclair		X	X									
Alan Wapner City of Ontario												
L. Dennis Michael City of Rancho Cucamonga												
Paul Barich City of Redlands		X	X									
Deborah Robertson City of Rialto												
Helen Tran City of San Bernardino		X	X									
Rudy Zuniga City of Upland		*	*									
Bobby Duncan City of Yucaipa			X									
Curt Hagman Board of Supervisors		X	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

Communication: Attendance (Additional Information)

BOARD OF DIRECTORS METRO VALLEY STUDY SESSION ATTENDANCE – 2024

VALLEY BOARD MEMBER ATTENDANCE (Cont.)

Name	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec
Dawn Rowe Board of Supervisors		X										
Jesse Armendarez Board of Supervisors			X									
Joe Baca, Jr. Board of Supervisors		X	X									

MOUNTAIN/DESERT BOARD MEMBER ATTENDANCE

Daniel Ramos City of Adelanto												
Art Bishop Town of Apple Valley		X										
Carmen Hernandez City of Barstow		X										
Rick Herrick City of Big Bear Lake												
Rebekah Swanson City of Hesperia		X	*									
Janet Jernigan City of Needles												
Joel Klink City of Twentynine Palms												
Debra Jones City of Victorville												
Rick Denison Town of Yucca Valley		X	X									
Paul Cook Board of Supervisors		X	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.
 MVSSatt24 Shaded box = No meeting

Communication: Attendance (Additional Information)

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

Acronym List

MAGLEV	Magnetic Levitation
MARTA	Mountain Area Regional Transportation Authority
MBTA	Morongo Basin Transit Authority
MDAB	Mojave Desert Air Basin
MDAQM	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
S RTP	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



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