

## AGENDA

### Board of Directors Metro Valley Study Session

**December 14, 2023**

**\*\*\*Start Time: 9:15 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, Council Member  
*Town of Apple Valley*

Carmen Hernandez, Council Member  
*City of Barstow*

Paul Cook, *First District*

Curt Hagman, *Fourth District*

*Ex-Officio Member – Catalino Pining, Caltrans*

*Ray Wolfe, Executive Director*

*Julianna Tillquist, General Counsel*

Sylvia Rodriguez-Robles, Council Member  
*City of Grand Terrace*

Larry McCallon, Mayor  
*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, Council Member  
*City of Hesperia*

Janet Jernigan, Mayor  
*City of Needles*

**County Board of Supervisors**

Jesse Armendarez, *Second District*

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, Mayor Pro Tem  
*City of Yucaipa*

Joel Klink, Council Member  
*City of Twentynine Palms*

Debra Jones, Mayor  
*City of Victorville*

Rick Denison, Mayor  
*Town of Yucca Valley*

Dawn Rowe, *Third District*

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

**AGENDA**

**Board of Directors Metro Valley Study Session**

**December 14, 2023  
9:15 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.**

<p>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 <b><i>“Meeting Procedures”</i></b> and agenda explanations are attached to the end of this agenda.</p>
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**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. Interstate 10 Corridor Freight and Express Lanes Project - Contract 1 Surplus Property Declaration**

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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 (SBCTA), at a regularly scheduled Board meeting:

A. Make a finding that the parcels shown in Table 1 (Surplus Properties) are surplus to SBCTA's needs, as the properties are no longer necessary for construction, staging, storage, or mitigation/exchange on the Interstate 10 Corridor Freight and Express Lanes Project – Contract 1, or any other anticipated future use.

B. Authorize disposition of the Surplus Properties in accordance with the protocol outlined in SBCTA Surplus Real Property Policy No. 10400, applicable law, and regulations.

**Presenter: Tracy Escobedo**

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

#### **4. State Route 210 Waterman Avenue Interchange Project Authorization to Release Invitation for Bids**

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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 (SBCTA), at a regularly scheduled Board meeting:

Agenda Item 4 (Cont.)

Authorize the Executive Director, or his designee, to release Invitation for Bids No. 24-1003027 for the construction of Phase II of improvements to the State Route 210 Waterman Avenue Interchange, subject to final approval of the Plans, Specifications, and Estimates package and approval as to form by SBCTA General Counsel, or her designee.

**Presenter: Paul Melocoton**

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

**Comments from Board Members**

**Brief Comments from Board Members**

**ADJOURNMENT**

**Additional Information**

Attendance

Acronym List

Mission Statement

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**The next Board of Directors Metro Valley Study Session is scheduled for  
January 11, 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](mailto:clerkoftheboard@gosbcta.com) and office is located at 1170 W. 3<sup>rd</sup> Street, 2<sup>nd</sup> 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](mailto:clerkoftheboard@gosbcta.com) y la oficina se encuentra en 1170 W. 3<sup>rd</sup> Street, 2nd Floor, San Bernardino, CA.

**Agendas** – All agendas are posted at [www.gosbcta.com/board/meetings-agendas/](http://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. 3<sup>rd</sup> 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*



## ***Minute Action***

### AGENDA ITEM: 1

***Date:*** December 14, 2023

***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:

<b>Item No. 3 – Interstate 10 Corridor Freight and Express Lanes Project – Contract 1 Surplus Property Declaration</b>	
<b>APN#</b>	<b>Principals &amp; Agents</b>
1008-301-27	Elva M. Castellon
1008-301-35	Daniel J. Lawson and Isela R. Lawson

***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: December 14, 2023

Witnessed By:

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

## ***Minute Action***

### AGENDA ITEM: 2

***Date:*** December 14, 2023

***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 15 on-going construction contracts, of which three have had Construction Change Orders (CCO) approved since the last reporting to the Board of Directors Metro Valley Study Session on November 9, 2023. 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 24.3: Maintain existing electrical systems. (\$35,000)

C. Contract No. 19-1002196 with Security Paving Company, Inc., for the SR 60 Central Avenue Interchange Project:

- 1) CCO 42.1: Added time for fence construction. (\$0)

D. Contract No. 17-1001678 with Griffith Company, for the Interstate 215 (I-215) Segments 1 and 3 Landscaping Replacement Project: There are no newly executed CCOs since last report.

E. Contract No. 17-1001614 with Diversified Landscape Company, for the I-215 Segment 2 Landscape Replacement Project: There are no newly executed CCOs since last report.

F. Contract No. 19-1002026 with Diversified Landscape Company, for the I-215 Segments 1, 2 and 3 Establish Existing Planting Project: There are no newly executed CCOs since last report.

G. Contract No. 17-1001599 with Lane-Security Paving Joint Venture, for the Interstate 10 (I-10) Corridor Contract 1 Design Build Contract: There are no newly executed CCOs since last report.

H. Contract 18-1001967 with C.A. Rasmussen, Inc., for the US 395 Phase I Widening Project: There are no newly executed CCOs since last report.

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

*Entity: San Bernardino County Transportation Authority*

## Board of Directors Metro Valley Study Session Agenda Item

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J. 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.

K. Contract No. 20-1002290 with SEMA Construction, Inc., for the I-10 University Street Interchange Improvements Project: There are no newly executed CCOs since last report.

L. 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.

M. Contract No. 22-1002784 with Security Paving Company, Inc., for the I-10 Cedar Avenue Improvement Project:

1) CCO 11: Revision of cast in drilled hole pile detail. (\$621.08)

N. Contract 19-1002073 with Mariposa Landscapes, Inc., for the SR 210 Pepper Avenue Establish Existing Planting Project: There are no newly executed CCOs since last report.

O. Contract No. 22-1002780 with Skanska USA Civil West California District Inc., for the North 1<sup>st</sup> Avenue Bridge Over BNSF Project: There are no newly executed CCOs since last report.

***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. 0897 I-10 Cedar Avenue Improvement Project, and Sub-Task No. 0893 SR 60 Central Avenue Interchange.

***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: December 14, 2023

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
24.3	Maintain existing electrical systems.	\$35,000.00
	CCO Total	\$27,367,623.10
	Approved Contingency	\$34,927,790.07
	Remaining Contingency	\$7,560,166.97
SR 60 Central Avenue Improvements (19-1002196)		
Number	Description	Amount
42.1	Added time for fence construction.	\$0.00
	CCO Total	\$1,407,424.91
	Approved Contingency	\$2,912,039.00
	Remaining Contingency	\$1,504,614.09
I-215 Segments 1 & 3 Landscaping Replacement (17-1001678)		
Number	Description	Amount
	CCO Total	\$422,073.52
	Approved Contingency	\$812,748.38
	Remaining Contingency	\$390,674.86
I-215 Segment 2 Landscape Replacement (17-1001614)		
Number	Description	Amount
	CCO Total	\$362,649.23
	Approved Contingency	\$502,203.56
	Remaining Contingency	\$139,554.33
I-215 Segments 1, 2 & 3 Establish Existing Planting (19-1002026)		
Number	Description	Amount
	CCO Total	\$20,000.00
	Approved Contingency	\$1,451,300.00
	Remaining Contingency	\$1,431,300.00
I-10 Corridor Contract 1 (17-1001599)		
Number	Description	Amount
	CCO Total	\$24,554,653.08
	Approved Contingency	\$51,369,000.00
	Remaining Contingency	\$26,814,346.92

Attachment: MVSS CCO Log Project Delivery Projects (10121 : Project Delivery Contract Change Orders to On-Going Contracts)

Project Delivery Contracts Executed Change Orders		
Number	Description	Amount
US 395 Phase 1 Widening (18-1001967)		
Number	Description	Amount
	CCO Total	\$2,194,906.95
	Approved Contingency	\$8,741,611.75
	Remaining Contingency	\$6,546,704.80
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	\$5,011,396.71
	Approved Contingency	\$17,230,000.00
	Remaining Contingency	\$12,218,603.29
I-10 University Street Interchange Improvements (20-1002290)		
Number	Description	Amount
	CCO Total	\$1,287,988.96
	Approved Contingency	\$1,500,590.00
	Remaining Contingency	\$212,601.04
I-10 Alabama Street Interchange Improvements (21-1002620)		
Number	Description	Amount
	CCO Total	\$654,201.61
	Approved Contingency	\$1,338,886.33
	Remaining Contingency	\$684,684.72
I-10 Cedar Avenue Improvement (22-1002784)		
Number	Description	Amount
11	Revision of cast in drilled hole pile detail.	\$621.08
	CCO Total	\$1,031,934.26
	Approved Contingency	\$8,098,400.00
	Remaining Contingency	\$7,066,465.74
SR 210 Pepper Avenue Establish Existing Planting (19-1002073)		
Number	Description	Amount
	CCO Total	\$15,086.00
	Approved Contingency	\$31,244.80
	Remaining Contingency	\$16,158.80

Project Delivery Contracts Executed Change Orders		
Number	Description	Amount
North 1st Avenue Bridge Over BNSF (22-1002780)		
Number	Description	Amount
	CCO Total	\$597,313.88
	Approved Contingency	\$3,561,922.00
	Remaining Contingency	\$2,964,608.12

## ***Minute Action***

### AGENDA ITEM: 3

***Date:*** December 14, 2023

***Subject:***

Interstate 10 Corridor Freight and Express Lanes Project - Contract 1 Surplus Property Declaration

***Recommendation:***

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

- A. Make a finding that the parcels shown in Table 1 (Surplus Properties) are surplus to SBCTA's needs, as the properties are no longer necessary for construction, staging, storage, or mitigation/exchange on the Interstate 10 Corridor Freight and Express Lanes Project – Contract 1, or any other anticipated future use.
- B. Authorize disposition of the Surplus Properties in accordance with the protocol outlined in SBCTA Surplus Real Property Policy No. 10400, applicable law, and regulations.

***Background:***

On June 12, 2017, the San Bernardino County Transportation Authority (SBCTA) Board of Directors (Board) approved Cooperative Agreement No. 17-1001736 with the California Department of Transportation (Caltrans) for the Right-of-Way (ROW) and Design-Build (DB) phase activities for the Interstate 10 (I-10) Corridor Freight and Express Lanes Project – Contract 1 (Project), defining roles, responsibilities, and funding associated with the DB and ROW phases, and specifying SBCTA as the lead agency for Project administration and funding. The Board also authorized staff to proceed with voluntary acquisition of property necessary for the Project from identified property owners, including relocation assistance, demolition of existing structures, property management, disposal of excess property, environmental testing and remediation; and authorized the Director of Project Delivery, or her designee, to implement the Project ROW Acquisition Incentive Payment Program to expedite acquisition of necessary property interests, consistent with the Federal Highway Administration, Caltrans guidelines and applicable SBCTA policies and procedures. The Board also authorized the Director of Project Delivery, or her designee, to add or delete parcels to the list of properties as determined necessary for the Project from time to time, provided they are environmentally cleared.

The Project was implemented through a DB contract, which required that necessary ROW be available to the DB contractor at prescribed milestones during the DB contract term. Throughout the environmental and preliminary engineering process, SBCTA and Caltrans made extensive efforts to simultaneously plan the Project and minimize impacts to property owners and adjacent communities, as these efforts included maintaining access to properties during construction by constructing within existing Caltrans ROW.

***Recommendation A***

The DB contractor designed and constructed the Project and SBCTA staff has provided the list of properties identified in Table 1 to be surplus to the needs of the Project, not required as part of the State Highway System (SHS).

*Entity: San Bernardino County Transportation Authority*

Pursuant to Cooperative Agreement No. 17-1001736 with Caltrans, SBCTA has acquired the necessary ROW in its own name. Although Caltrans clearance of the surplus property is not required, SBCTA will need to transfer the deeds of the properties incorporated into the ROW to Caltrans before initiating the sale of surplus property. In addition, the Board must declare the remnant properties as surplus prior to SBCTA's disposition of any property.

Both properties are located immediately adjacent to the I-10 along the southerly side of the constructed highway between Central Avenue and Benson Avenue and are currently vacant. Staff recommends that the Board finds the properties in Table 1 to be surplus to SBCTA's needs in preparation of the sale.

**Table 1**  
**Project Surplus Properties**

<b>Assessor's Parcel Number (APN)</b>	<b>Previous Owner</b>	<b>Total Area (square feet)</b>	<b>Surplus Area (square feet)</b>
1008-301-27	Elva M. Castellon	9,597	8,226
1008-301-35	Daniel J. Lawson and Isela R. Lawson	11,127	8,629

**Castellon Property:**

A 551 SF Fee Acquisition, a 356 SF Permanent Subsurface Easement (Footing), a 600 SF Public Utility Easement and a 1,668 SF Temporary Construction Easement within APN 1008-301-27 (collectively, the "Property Interests"), were needed from the Castellon Property to accommodate the mainline widening improvements. The total area includes 3,175 SF of permanent interests acquired.

**Lawson Property:**

A 638 square feet (SF) Partial Fee Acquisition, an 8 SF Partial Fee Acquisition, a 419 SF Permanent Subsurface Easement (Footing), a 678 SF Permanent Utility Easement, and a 3,576 SF Temporary Construction Easement within APN 1008-301-35, (collectively, the "Property Interests"), were needed from the Lawson Property to accommodate the mainline widening improvements. The total area includes 5,319 SF of permanent interests acquired.

Construction activities on both properties are now completed and the ROW acquisitions have been settled, thus SBCTA is ready to initiate the disposition and sale of the surplus properties.

**Recommendation B**

Authorize disposition of the Surplus Properties listed above in accordance with SBCTA Surplus Real Property Policy No. 10400, applicable laws, and regulations.

**Financial Impact:**

This item is consistent with the Fiscal Year 2023/2024 Budget under Task No. 0820 Freeway Projects, Sub-Task No. 0823 I-10 Corridor Contract 1 Project.

**Reviewed By:**

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



Board of Directors Metro Valley Study Session Agenda Item  
December 14, 2023  
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***Responsible Staff:***

Tracy Escobedo, Management Analyst II

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Approved  
Board of Directors Metro Valley Study Session  
Date: December 14, 2023

Witnessed By:

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San Bernardino County Transportation Authority

## ***Minute Action***

### AGENDA ITEM: 4

***Date:*** December 14, 2023

***Subject:***

State Route 210 Waterman Avenue Interchange Project Authorization to Release Invitation for Bids

***Recommendation:***

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

Authorize the Executive Director, or his designee, to release Invitation for Bids No. 24-1003027 for the construction of Phase II of improvements to the State Route 210 Waterman Avenue Interchange, subject to final approval of the Plans, Specifications, and Estimates package and approval as to form by SBCTA General Counsel, or her designee.

***Background:***

Phase II of improvements to the State Route 210 (SR-210) Waterman Avenue Interchange (Project) is in the San Bernardino County Transportation Authority (SBCTA) San Bernardino County Measure I Valley Interchange Phasing Program as authorized by the Board of Directors (Board) in January 2022. The improvements will address existing congestion along Waterman Avenue and improve freeway access for the area. The Project will widen the eastbound on-ramp from one lane to two lanes and will add two southbound left turn lanes on Waterman Avenue to the eastbound on-ramp. The Project will also include construction of a retaining wall adjacent to the eastbound on-ramp and geometric improvements at the Waterman Avenue and East 30th Street intersection to allow for two left-turn lanes in the northbound direction. The Project is known as Phase II of two phases of improvements at the Interchange. Phase I, which will widen the eastbound off-ramp, is being led by California Department of Transportation (Caltrans) and will be funded in whole by State Highway Operation and Protection Program funds; construction is planned to begin in late-2025 for those improvements.

In January 2022, SBCTA entered into a Cooperative Agreement No. 22-1002720 with the City of San Bernardino to lead the development of the Project from the Project Approval and Environmental Document phase, through the Plans, Specifications and Estimates (PS&E) phase, and to Advertise, Award, and Administer the construction contract of the project. The improvements will be funded with City of San Bernardino development impact fees and Measure I Valley Interchange Program funds at an 18.2% to 81.8% split, respectively. Because these improvements are under the Measure I Interchange Phasing Program, the total project cost is maximized at \$10 million and Measure I contribution at \$8,180,000.

In September 2022, SBCTA awarded a professional services contract to perform traffic and environmental studies and the final design of the Project. In September 2023, the draft 100% plans were completed and were submitted for review by Caltrans. This Project will be approved as an encroachment permit project with Caltrans rather than through the traditional oversight process since it met the criteria in accordance with the Caltrans Applicant's Checklist to Determine Applicable Review Process form TR-0416. In accordance with Caltrans procedures, resolution of any review comments and approval of the PS&E package is anticipated to be towards the end of 2023 or in early January 2024.

*Entity: San Bernardino County Transportation Authority*

## Board of Directors Metro Valley Study Session Agenda Item

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An Invitation for Bids (IFB) is being prepared in anticipation of the approved PS&E package later this year. Staff is recommending that the Board authorize the Executive Director, or his designee, to advertise the construction contract for the Project through the release of IFB No. 24-1003027, subject to final approval of the PS&E package and approval as to form by SBCTA General Counsel, or her designee. The Project can then be advertised for construction with an anticipated award of a construction contract to be brought directly to the Board for approval in late spring of 2024, and construction can start by summer of 2024.

***Financial Impact:***

This item is consistent with the Fiscal Year 2023/2024 Budget under Task No. 0830 Valley Interchange Projects, Sub-Task No. 0814 SR 210 Waterman.

***Reviewed By:***

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

***Responsible Staff:***

Paul Melocoton, Project Manager

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Approved  
Board of Directors Metro Valley Study Session  
Date: December 14, 2023

Witnessed By:

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San Bernardino County Transportation Authority

## Additional Information

# BOARD OF DIRECTORS METRO VALLEY STUDY SESSION ATTENDANCE – 2023

## VALLEY BOARD MEMBER ATTENDANCE

Name	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec
<b>Eunice Ulloa</b> City of Chino	X	X	X	X	X	X			X	X	X	
<b>Ray Marquez</b> City of Chino Hills	X	X	X		X	X		X	X		X	
<b>Frank Navarro</b> City of Colton	X			X	X			X	X	X	X	
<b>Aquanetta Warren</b> City of Fontana		X	X	X	X			X	X	X		
<b>Sylvia Robles</b> City of Grand Terrace	X	X	X	X		X			X		X	
<b>Larry McCallon</b> City of Highland	X	X	X	X				X	X		X	
<b>Rhodes ‘Dusty’ Rigsby</b> City of Loma Linda	X		X	X	*							
<b>Bhavin Jindal</b> City of Loma Linda												
<b>John Dutrey</b> City of Montclair	X	X	X	X	X			X	X	X	X	
<b>Alan Wapner</b> City of Ontario		X	X	X		X		X	X	X	X	
<b>L. Dennis Michael</b> City of Rancho Cucamonga		X		X	X	X				X		
<b>Paul Barich</b> City of Redlands		X	X		X			X			*	
<b>Deborah Robertson</b> City of Rialto				X		X						
<b>Helen Tran</b> City of San Bernardino		X	X		X	X		X	X		*	
<b>Rudy Zuniga</b> City of Upland	X	X	X	X	X	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 – 2023

## VALLEY BOARD MEMBER ATTENDANCE (Cont.)

Name	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec
<b>Bobby Duncan</b> City of Yucaipa	X			X	X	X						
<b>Curt Hagman</b> Board of Supervisors	X	X	X	X	X	X		X	X	X	X	
<b>Dawn Rowe</b> Board of Supervisors	X			X		X		X		X		
<b>Jesse Armendarez</b> Board of Supervisors	X				X			X	X		X	
<b>Joe Baca, Jr.</b> Board of Supervisors	X	X	X	X	X	X		X	X	X	X	

## MOUNTAIN/DESERT BOARD MEMBER ATTENDANCE

<b>Daniel Ramos</b> City of Adelanto												
<b>Art Bishop</b> Town of Apple Valley	X	X	X	X	X	X					X	
<b>Paul Courtney</b> City of Barstow												
<b>Carmen Hernandez</b> City of Barstow											*	
<b>Rick Herrick</b> City of Big Bear Lake												
<b>Rebekah Swanson</b> City of Hesperia	X	X	*	X	X			X	X	*	X	
<b>Janet Jernigan</b> City of Needles					X							
<b>Joel Klink</b> City of Twentynine Palms												

X = member attended meeting. \* = alternate member attended meeting. Empty box = Did not attend meeting. Crossed out box = not a Board Member at the time.  
 MVSSatt23 Shaded box = No meeting

Communication: Attendance (Additional Information)

# BOARD OF DIRECTORS METRO VALLEY STUDY SESSION ATTENDANCE – 2023

## MOUNTAIN/DESERT BOARD MEMBER ATTENDANCE

<b>Debra Jones</b> City of Victorville												
<b>Rick Denison</b> Town of Yucca Valley	X	X	X	X	X	X		X	X	X	X	
<b>Paul Cook</b> Board of Supervisors	X	X	X	X	X	X		X	X		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.  
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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
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 <sup>st</sup> 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