

AGENDA

Transit Committee Meeting

November 13, 2025

9:00 AM

Location

San Bernardino County Transportation Authority

First Floor Lobby Board Room

1170 W. 3rd Street, San Bernardino, CA 92410

Transit Committee Membership

Chair

John Dutrey, Mayor
City of Montclair

Acquanetta Warren, Mayor
City of Fontana

Vice Chair

Joe Baca, Jr., Supervisor
County of San Bernardino

Bill Hussey, Mayor
City of Grand Terrace

Art Bishop, Council Member
Town of Apple Valley

Larry McCallon, Mayor Pro Tem
City of Highland

Eunice Ulloa, Mayor
City of Chino

Alan Wapner, Mayor Pro Tem
City of Ontario

Ray Marquez, Council Member
City of Chino Hills

L. Dennis Michael, Mayor
City of Rancho Cucamonga

Frank Navarro, Mayor
City of Colton

Rick Denison, Council Member
Town of Yucca Valley

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

AGENDA

Transit Committee Meeting

November 13, 2025

9:00 AM

Location

SBCTA Office

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 John Dutrey)

- i. Pledge of Allegiance
- ii. Attendance
- iii. Announcements
- iv. Agenda Notices/Modifications – Victoria Hernandez

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

Pg. 9

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

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

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

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. Transit and Rail Programs Contract Change Orders to On-Going Contracts

Pg. 10

Receive and file Change Order Report.

Presenter: Victor Lopez

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

DISCUSSION ITEMS

Discussion - Administrative Matters

3. Appointments to the Southern California Regional Rail Authority Board

Pg. 12

That the Transit Committee recommend the Board, acting as the San Bernardino County Transportation Authority:

Appoint one primary member and one alternate member to the Southern California Regional Rail Authority Board, for a term expiring December 31, 2029, based on input from the Transit Committee.

Presenter: Marleana Roman

This item is not scheduled for review by any other policy committee or technical advisory committee. SBCTA General Counsel has reviewed this item.

4. 2026 Transit Committee Meeting Schedule

Pg. 14

Approve the 2026 Transit Committee meeting schedule.

Presenter: Ashley Izard

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

Discussion - Transit

5. Allocate Additional Funding for Arrow Station Cooperative Agreements with City of Redlands

Pg. 27

That the Transit Committee recommend the Board, acting as the San Bernardino County Transportation Authority (SBCTA):

Allocate \$139,000 of Measure I (Rail) for reimbursements to the City of Redlands for maintenance and security of the Arrow stations, as required by station cooperative agreements between SBCTA and the City of Redlands.

Presenter: Ryan Aschenbrenner

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

6. West Valley Connector Phase I – Amendment No. 2 to Contract No. 17-1001638 with Omnitrans Pg. 29

That the Transit Committee recommend the Board, acting as the San Bernardino County Transportation Authority (SBCTA):

Approve Amendment No. 2 to Contract No. 17-1001638 with Omnitrans, memorializing the roles and responsibilities of each agency for the implementation of the West Valley Connector Project, increasing Omnitrans' contribution to reimburse SBCTA for the cost of the project to a not-to-exceed amount of \$139,500,090, and increasing SBCTA's contribution to reimburse Omnitrans for the cost of the project to a not-to-exceed amount of \$42,010,237.

Presenter: Joy Buenaflor

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

Comments from Board Members

Brief Comments from Board Members

ADJOURNMENT

Additional Information

Attendance

Acronym List

Mission Statement

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The next Transit Committee meeting is scheduled for December 11, 2025.

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. A designated area is reserved with a microphone that is ADA accessible for public speaking. A designated section is available for wheelchairs in the west side of the boardroom gallery. 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 the office is located at 1170 W. 3rd Street, 2nd Floor, San Bernardino, CA.

Service animals are permitted on SBCTA's premises. The ADA defines service animals as dogs or miniature horses that are individually trained to do work or perform tasks for people with disabilities. Under the ADA, service animals must be harnessed, leashed, or tethered, unless these devices interfere with the service animal's work, or the individual's disability prevents using these devices. In that case, the individual must maintain control of the animal through voice, signal, or other effective controls.

Accesibilidad y asistencia en otros idiomas - Las personas con discapacidad pueden acceder a la sala de reuniones. Se reserva una zona designada con un micrófono accesible que cumple con los requisitos de la ADA para hablar en público. Una sección designada está disponible para sillas de ruedas en el lado oeste de la galería de la sala de reuniones. Si se necesitan dispositivos de ayuda auditiva, otras ayudas auxiliares o servicios de asistencia en otros idiomas para participar en la reunión pública, las solicitudes deben presentarse al Secretario de la Junta al menos tres (3) días hábiles antes de la fecha de la reunión de la Junta. Puede comunicarse con el Secretario llamando al (909) 884-8276 o enviando un correo electrónico a clerkoftheboard@gosbcta.com. La oficina se encuentra en 1170 W. 3rd Street, 2nd Floor, San Bernardino, CA.

Los animales de servicio están permitidos en las instalaciones de SBCTA. La ADA define a los animales de servicio como perros o caballos miniatura que son entrenados individualmente para hacer trabajo o realizar tareas para personas con discapacidades. Según la ADA, los animales de servicio deben tener un arnés o ser atados, a menos que estos dispositivos interfieran con el trabajo del animal de servicio, o que la discapacidad de la persona impida el uso de estos dispositivos. En ese caso, la persona debe mantener el control del animal a través de su voz, señales u otros controles efectivos.

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 2:00 pm the day before the meeting in order to allow sufficient time to distribute the information. Written information received after the 2:00 pm deadline will not be distributed. 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: November 13, 2025

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 \$500 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
		<i>None</i>	

Financial Impact:

This item has no direct impact on the budget.

Reviewed By:

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

Responsible Staff:

Victor Lopez, Director of Transit & Rail Programs

Approved
Transit Committee
Date: November 13, 2025
Witnessed By:

Entity: San Bernardino County Transportation Authority

Minute Action

AGENDA ITEM: 2

Date: November 13, 2025

Subject:

Transit and Rail Programs Contract Change Orders to On-Going Contracts

Recommendation:

Receive and file Change Order Report.

Background:

The San Bernardino County Transportation Authority Department of Transit and Rail Programs has two ongoing construction contracts, one procurement of major equipment contract, and one vehicle procurement contract, of which one had a Construction Change Order (CCO) executed since the last reporting to the Transit Committee on October 16, 2025.

A. Contract No. 23-1002891 with Griffith Company for the West Valley Connector Project Mainline Construction: There are no newly executed CCOs since the last report.

B. Contract No. 23-1002922 with Metro Builders & Engineers Group, Ltd. for the Arrow Maintenance Facility (AMF) Hydrogen Fuel Upgrade Project: AMF Retrofit Construction:

1) CCO 03: 220 feet of steel casing for the underground waterline. (\$188,505.45)

C. Contract No. 23-1002961 with Proterra Builders, Inc. for the AMF Hydrogen Fuel Upgrade Project: Procurement of Major Equipment: There are no newly executed CCOs since the last report.

D. Contract No. 20-1002310 with Stadler US, Inc. for Zero Emission Multiple Unit Rail Vehicle Procurement: There are no newly executed CCOs since the last report.

Financial Impact:

This item has no financial impact on the adopted Budget for Fiscal Year 2025/2026.

Reviewed By:

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

Responsible Staff:

Victor Lopez, Director of Transit & Rail Programs

Approved
Transit Committee
Date: November 13, 2025
Witnessed By:

Entity: San Bernardino County Transportation Authority

Transit and Rail Programs Contracts Executed Change Orders		
Number	Description	Amount
West Valley Connector Mainline Construction, Griffith Company (23-1002891)		
	Description	Amount
	CCO Total	(\$8,584.74)
	Approved Contingency	\$11,995,991.00
	Remaining Contingency	\$12,004,575.74
ZEMU - Arrow Maintenance Facility (AMF) Construction Upgrade Project, Metro Builders & Engineers Group, Ltd. (23-1002922)		
	Description	Amount
3	220 feet of steel casing for underground waterline.	\$188,505.45
	CCO Total	\$298,056.70
	Approved Contingency	\$475,099.00
	Remaining Contingency	\$177,042.30
ZEMU - Arrow Maintenance Facility (AMF) Procurement Upgrade Project, Proterra Builders, Inc. (23-1002961)		
	Description	Amount
	CCO Total	\$22,964.98
	Approved Contingency	\$56,280.21
	Remaining Contingency	\$33,315.23
ZEMU- Vehicle Procurement Stadler (20-1002310)		
	Description	Amount
	CCO Total	\$2,592,169.12
	Approved Contingency	\$3,487,482.12
	Remaining Contingency	\$895,313.00

Minute Action

AGENDA ITEM: 3

Date: *November 13, 2025*

Subject:

Appointments to the Southern California Regional Rail Authority Board

Recommendation:

That the Transit Committee recommend the Board, acting as the San Bernardino County Transportation Authority:

Appoint one primary member and one alternate member to the Southern California Regional Rail Authority Board, for a term expiring December 31, 2029, based on input from the Transit Committee.

Background:

At the December 12, 2024 Transit Committee meeting, the Committee reviewed appointments to the Southern California Regional Rail Authority (SCRRA) Board, which governs Metrolink. San Bernardino County Transportation Authority (SBCTA) appoints two primary members and two alternate members to serve on SCRRA, which is a Joint Powers Authority made up of an 11-member Board representing the Transportation Commissions of Los Angeles, Orange, Riverside, San Bernardino and Ventura Counties. The SCRRA primary and alternate members serve on the Transit Committee concurrent with their term on the SCRRA Board of Directors, however, at the time of the Transit Committee meeting there was no defined term for these appointments. Members continued to serve until they were no longer serving on the SBCTA Board.

At the December 2024 meeting, the Transit Committee agreed to initial expiring terms with a staggered approach to avoid all members expiring at once. The following terms were applied:

- Mayor Pro Tem Alan Wapner, City of Ontario, serving as a primary member, and Mayor John Dutrey, City of Montclair, serving as an alternate member, with a term expiration of December 31, 2025.
- Mayor Pro Tem Larry McCallon, City of Highland, serving as a primary member, and Council Member Ray Marquez, City of Chino Hills, serving as an alternate member, with a term expiration of December 31, 2026.

The Transit Committee agreed on four-year terms going forward, with consideration of the SCRRA leadership rotation between its five member agencies and the importance of ensuring SBCTA was well-represented on the SCRRA Board.

Considering two appointments expire December 31, 2025, staff is requesting the Committee provide input on who should be recommended for appointment, one primary member and one alternate member, for the term ending December 31, 2029. The current members may request reappointment, with there being no limit on terms served. SCRRA members and alternates serve on the SBCTA Transit Committee concurrent with their term on the SCRRA Board. The SBCTA Board of Directors is the appointing authority for SCRRA appointments, based on a recommendation made by the Transit Committee.

The SCRRA Board meets on the 4th Friday of each month at 10:00 AM, with the exception of November and December when meetings take place on the 2nd Friday due to holidays. Meetings are held at the Los Angeles County Metropolitan Transportation Authority (Metro)

Entity: San Bernardino County Transportation Authority

Transit Committee Agenda Item

November 13, 2025

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Board Room located at One Gateway Plaza, in Los Angeles. Members of the SCRRA Board receive a stipend of \$100, paid by SCRRA, for participation.

Financial Impact:

This item has no financial impact on the adopted Budget for Fiscal Year 2025/2026.

Reviewed By:

This item is not scheduled for review by any other policy committee or technical advisory committee. SBCTA General Counsel has reviewed this item.

Responsible Staff:

Marleana Roman, Clerk of the Board

Approved
Transit Committee
Date: November 13, 2025

Witnessed By:

San Bernardino County Transportation Authority

Minute Action

AGENDA ITEM: 4

Date: *November 13, 2025*

Subject:

2026 Transit Committee Meeting Schedule

Recommendation:

Approve the 2026 Transit Committee meeting schedule.

Background:

The San Bernardino County Transportation Authority (SBCTA) Transit Committee regular meeting schedule is on the Thursday of the week following the Board of Directors meeting, which is usually the second Thursday of the month, beginning at 9:00 a.m., in the 1st Floor Lobby Board Room at the Santa Fe Depot. Although a monthly schedule is adopted, it is acknowledged that when there are not sufficient business items to require a meeting, the meeting will be cancelled. It has also been the practice to modify the meeting date and time when the meeting has been rescheduled due to conflict with other meetings or holiday schedules. SBCTA staff, however, has been directed to make every effort to minimize deviation from the regular schedule to ensure continuity of meetings and participation.

A proposed 2026 meeting schedule is identified below for approval. Committee members and staff are urged to calendar these meetings for the coming year. Advance confirmation of meetings or cancellation notices are part of SBCTA's standard procedure for meeting preparation. The proposed meeting schedule conforms to the second Thursday of each month, the week following the Board of Directors meeting, except as noted.

The proposed 2026 Transit Committee meeting dates are as follows:

January 15, 2026*	July 9, 2026 (DARK)
February 12, 2026	August 13, 2026
March 12, 2026	September 10, 2026
April 9, 2026	October 15, 2026*
May 14, 2026	November 12, 2026
June 11, 2026	December 10, 2026

**This date falls on the 3rd Thursday of the month*

Financial Impact:

This item has no financial impact on the adopted Budget for Fiscal Year 2025/2026.

Reviewed By:

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

Responsible Staff:

Ashley Izard, Deputy Clerk of the Board

Approved
Transit Committee
Date: November 13, 2025

Witnessed By:

Entity: *San Bernardino County Transportation Authority*

SBCTA / SBCOG 2026 Master Calendar

~ January 2026 ~						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
NOTES: *This meeting falls on the 3 rd Thursday of the month.				1 SCAG Regional Council (cancelled) New Year's Holiday	2	3
4	5	6	7 Board Orthodox Christmas	8	9	10
11	12	13	14 General Policy Committee Legislative Policy Committee Orthodox New Year	15 *Transit Committee *Metro Valley Study Session	16 Mt/Desert Policy Committee	17
18	19 Martin Luther King Jr. Holiday	20	21 LAFCO Hearing League of CA Cities New Mayors & Council Members Academy	22 League of CA Cities New Mayors & Council Members Academy	23 League of CA Cities New Mayors & Council Members Academy	24
25	26	27	28	29	30	31

Board of Directors meetings start at 10:00 a.m.
 General Policy Committee starts at 9:00 a.m.

Legislative Policy Committee starts at 9:30 a.m.
 Transit Committee starts at 9:00 a.m.

Metro Valley Study Session starts at 9:30 a.m.
 Mountain/Desert Committee starts at 9:30 a.m.

SBCTA / SBCOG 2026 Master Calendar

~ February 2026 ~

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4 Board	5 City/County Manager's TAC SCAG Regional Council	6	7
8	9	10	11 General Policy Committee Legislative Policy Committee	12 Transit Committee Metro Valley Study Session	13	14
15	16 Presidents' Day Holiday	17	18 LAFCO Hearing Ramadan	19 Ramadan	20 Mt/Desert Policy Committee Ramadan	21 NACo Legislative Conference Ramadan
22 NACo Legislative Conference Ramadan	23 NACo Legislative Conference Ramadan	24 NACo Legislative Conference Ramadan	25 Ramadan	26 Ramadan	27 Ramadan	28 Ramadan

Attachment: 2026 Master Meeting Calendar (11927 : 2026 Transit Committee Meeting Schedule)

Board of Directors meetings start at 10:00 a.m.
General Policy Committee starts at 9:00 a.m.

Legislative Policy Committee starts at 9:30 a.m.
Transit Committee starts at 9:00 a.m.

Metro Valley Study Session starts at 9:30 a.m.
Mountain/Desert Committee starts at 9:30 a.m.

SBCTA / SBCOG 2026 Master Calendar

~ March 2026 ~						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
1 Ramadan	2 Ramadan	3 Ramadan	4 Board Ramadan	5 SCAG Regional Council Ramadan	6 Ramadan	7 Ramadan
8 Daylight Savings Time Begins Ramadan	9 Ramadan	10 Ramadan	11 General Policy Committee Legislative Policy Committee Ramadan	12 Transit Committee Metro Valley Study Session Ramadan	13 Ramadan	14 Ramadan
15 Laylat al-Qadr Ramadan	16 Ramadan	17 Ramadan	18 LAFCO Hearing Ramadan	19 Ramadan	20 Mt/Desert Policy Committee Ramadan	21 Ramadan
22 Ramadan	23 Ramadan	24 Ramadan	25 Ramadan	26 Ramadan	27 Ramadan	28 Ramadan
29 Ramadan	30 Ramadan	31 Ramadan				

Attachment: 2026 Master Meeting Calendar (11927 : 2026 Transit Committee Meeting Schedule)

Board of Directors meetings start at 10:00 a.m.
General Policy Committee starts at 9:00 a.m.

Legislative Policy Committee starts at 9:30 a.m.
Transit Committee starts at 9:00 a.m.

Metro Valley Study Session starts at 9:30 a.m.
Mountain/Desert Committee starts at 9:30 a.m.

SBCTA / SBCOG 2026 Master Calendar

~ April 2026 ~						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1 Board	2 City/County Manager's TAC SCAG Regional Council Passover	3 Good Friday Passover	4 Passover
5 Easter Passover	6 Passover	7 Passover	8 General Policy Committee Legislative Policy Committee Passover	9 Transit Committee Metro Valley Study Session Passover	10	11
12	13	14	15 LAFCO Hearing	16	17 Mt/Desert Policy Committee	18
19	20	21	22	23	24	25
26	27	28	29	30		

Attachment: 2026 Master Meeting Calendar (11927 : 2026 Transit Committee Meeting Schedule)

Board of Directors meetings start at 10:00 a.m.
General Policy Committee starts at 9:00 a.m.

Legislative Policy Committee starts at 9:30 a.m.
Transit Committee starts at 9:00 a.m.

Metro Valley Study Session starts at 9:30 a.m.
Mountain/Desert Committee starts at 9:30 a.m.

SBCTA / SBCOG 2026 Master Calendar

~ May 2026 ~

Sun	Mon	Tue	Wed	Thu	Fri	Sat
*City/County Conference will begin the afternoon of October 14 th					1	2
3	4	5	6 Board	7 SCAG Regional Council SCAG General Assembly	8 SCAG General Assembly	9
10	11	12	13 General Policy Committee Legislative Policy Committee	14 Transit Committee Metro Valley Study Session *City/County Conference	15 Mt/Desert Policy Committee City/County Conference	16
17	18	19	20 LAFCO Hearing	21 Shavuot (begins sunset)	22 Shavuot	23 Shavuot (ends nightfall)
24	25 Memorial Day Holiday	26 Eid al-Adha	27 Eid al-Adha	28	29	30
31						

Board of Directors meetings start at 10:00 a.m.
General Policy Committee starts at 9:00 a.m.

Legislative Policy Committee starts at 9:30 a.m.
Transit Committee starts at 9:00 a.m.

Metro Valley Study Session starts at 9:30 a.m.
Mountain/Desert Committee starts at 9:30 a.m.

SBCTA / SBCOG 2026 Master Calendar

~ June 2026 ~						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3 Board	4 City/County Manager's TAC SCAG Regional Council US Conference of Mayors	5 US Conference of Mayors	6 US Conference of Mayors
7 US Conference of Mayors	8	9	10 General Policy Committee Legislative Policy Committee	11 Transit Committee Metro Valley Study Session	12 *Mt/Desert Policy Committee	13
14	15	16	17 LAFCO Hearing Muharram	18	19 Juneteenth Holiday	20
21	22	23	24	25	26	27
28	29	30	NOTES: *This meeting will be held on the 2 nd Friday due to Holiday.			

Attachment: 2026 Master Meeting Calendar (11927 : 2026 Transit Committee Meeting Schedule)

Board of Directors meetings start at 10:00 a.m.
General Policy Committee starts at 9:00 a.m.

Legislative Policy Committee starts at 9:30 a.m.
Transit Committee starts at 9:00 a.m.

Metro Valley Study Session starts at 9:30 a.m.
Mountain/Desert Committee starts at 9:30 a.m.

SBCTA / SBCOG 2026 Master Calendar

~ July 2026~						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
NOTES: *No policy committee meetings.			1 Board	2 SCAG Regional Council	3 Independence Day (Observed)	4 Independence Day Holiday
5	6	7	8 *General Policy Committee (DARK) *Legislative Policy Committee (DARK)	9 *Transit Committee (DARK) *Metro Valley Study Session (DARK)	10	11
12	13	14	15 LAFCO Hearing	16	17 *Mt/Desert Policy Committee (DARK) NACo Annual Meeting	18 NACo Annual Meeting
19	20	21	22	23	24	25
NACo Annual Meeting	NACo Annual Meeting					
26	27	28	29	30	31	

Board of Directors meetings start at 10:00 a.m.
 General Policy Committee starts at 9:00 a.m.

Legislative Policy Committee starts at 9:30 a.m.
 Transit Committee starts at 9:00 a.m.

Metro Valley Study Session starts at 9:30 a.m.
 Mountain/Desert Committee starts at 9:30 a.m.

Attachment: 2026 Master Meeting Calendar (11927 : 2026 Transit Committee Meeting Schedule)

SBCTA / SBCOG 2026 Master Calendar

~ August 2026 ~						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
NOTES: *No Board Meeting.						1
2	3	4	5 *Board (DARK)	6 City/County Manager's TAC SCAG Regional Council (DARK)	7	8
9	10	11	12 General Policy Committee Legislative Policy Committee	13 Transit Committee Metro Valley Study Session	14	15
16	17	18	19 LAFCO Hearing	20	21 Mt/Desert Policy Committee	22
23	24	25	26 Prophet Muhammad's Birthday	27	28	29
30	31					

Board of Directors meetings start at 10:00 a.m.
General Policy Committee starts at 9:00 a.m.

Legislative Policy Committee starts at 9:30 a.m.
Transit Committee starts at 9:00 a.m.

Metro Valley Study Session starts at 9:30 a.m.
Mountain/Desert Committee starts at 9:30 a.m.

SBCTA / SBCOG 2026 Master Calendar

~ September 2026 ~						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2 Board	3 SCAG Regional Council	4 Janmashtami	5
6	7 Labor Day Holiday	8	9 General Policy Committee Legislative Policy Committee	10 Transit Committee Metro Valley Study Session	11 Rosh Hashanah (Start)	12 Rosh Hashanah (Cont.)
13 Rosh Hashanah (Ends)	14	15	16 LAFCO Hearing	17	18 Mt/Desert Policy Committee	19
20	21 Yom Kippur	22	23 League of CA Cities Annual Conference	24 League of CA Cities Annual Conference	25 League of CA Cities Annual Conference Sukkot	26 Sukkot
27 Sukkot	28 Sukkot	29 Sukkot	30 Sukkot			

Board of Directors meetings start at 10:00 a.m.
General Policy Committee starts at 9:00 a.m.

Legislative Policy Committee starts at 9:30 a.m.
Transit Committee starts at 9:00 a.m.

Metro Valley Study Session starts at 9:30 a.m.
Mountain/Desert Committee starts at 9:30 a.m.

Attachment: 2026 Master Meeting Calendar (11927 : 2026 Transit Committee Meeting Schedule)

SBCTA / SBCOG 2026 Master Calendar

~ October 2026 ~						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
*This meeting falls on the 3 rd Thursday of the month.				1 City/County Manager's TAC SCAG Regional Council Sukkot	2 Mobility 21 Summit Shemini Atzeret Sukkot	3 Shemini Atzeret Simchat Torah
4	5	6	7 Board	8	9	10
11	12 Columbus Day	13	14 General Policy Committee Legislative Policy Committee	15 *Transit Committee *Metro Valley Study Session	16 Mt/Desert Policy Committee	17
18	19	20	21 LAFCO Hearing	22	23	24
25	26	27	28	29	30	31 Halloween

Attachment: 2026 Master Meeting Calendar (11927 : 2026 Transit Committee Meeting Schedule)

Board of Directors meetings start at 10:00 a.m.
General Policy Committee starts at 9:00 a.m.

Legislative Policy Committee starts at 9:30 a.m.
Transit Committee starts at 9:00 a.m.

Metro Valley Study Session starts at 9:30 a.m.
Mountain/Desert Committee starts at 9:30 a.m.

SBCTA / SBCOG 2026 Master Calendar

~ November 2026 ~						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
1 Daylight Savings Time Ends	2	3	4 Board	5 SCAG Regional Council	6	7
8 Diwali	9	10	11 *Legislative Policy Committee (Cancelled) Veteran's Day Holiday	12 **General Policy Committee Transit Committee Metro Valley Study Session	13 ***Mt/Desert Policy Committee	14
15	16	17	18 LAFCO Hearing	19	20	21
22	23	24	25	26 Thanksgiving Day Holiday	27 Thanksgiving Day After	28
29	30 CSAC Annual Meeting	NOTES: *Legislative Policy Committee meeting cancelled due to conflict with Holiday. **General Policy Committee meeting moved to the 2 nd Thursday due to conflict with Holiday. ***Mountain/Desert Policy Committee meeting moved to the 2 nd Friday due to Holidays.				

Attachment: 2026 Master Meeting Calendar (11927 : 2026 Transit Committee Meeting Schedule)

Board of Directors meetings start at 10:00 a.m.
General Policy Committee starts at 9:00 a.m.

Legislative Policy Committee starts at 9:30 a.m.
Transit Committee starts at 9:00 a.m.

Metro Valley Study Session starts at 9:30 a.m.
Mountain/Desert Committee starts at 9:30 a.m.

SBCTA / SBCOG 2026 Master Calendar

~ December 2026~						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
NOTES: *This meeting will be held on the 2 nd Friday due to Holidays.		1	2	3	4	5
		CSAC Annual Meeting	Board CSAC Annual Meeting	City/County Manager's TAC SCAG Regional Council CSAC Annual Meeting	CSAC Annual Meeting Hanukkah	Hanukkah
6	7	8	9	10	11	12
Hanukkah	Hanukkah	Hanukkah	General Policy Committee Legislative Policy Committee Hanukkah	Transit Committee Metro Valley Study Session Hanukkah	*Mt/Desert Policy Committee Hanukkah	Hanukkah
13	14	15	16	17	18	19
			LAFCO Hearing			
20	21	22	23	24	25	26
				Christmas Eve Holiday	Christmas Day Holiday	Kwanzaa
27	28	29	30	31		
Kwanzaa	Kwanzaa	Kwanzaa	Kwanzaa	New Year's Eve Holiday Kwanzaa		

Attachment: 2026 Master Meeting Calendar (11927 : 2026 Transit Committee Meeting Schedule)

Board of Directors meetings start at 10:00 a.m.
General Policy Committee starts at 9:00 a.m.

Legislative Policy Committee starts at 9:30 a.m.
Transit Committee starts at 9:00 a.m.

Metro Valley Study Session starts at 9:30 a.m.
Mountain/Desert Committee starts at 9:30 a.m.

Minute Action

AGENDA ITEM: 5

Date: November 13, 2025

Subject:

Allocate Additional Funding for Arrow Station Cooperative Agreements with City of Redlands

Recommendation:

That the Transit Committee recommend the Board, acting as the San Bernardino County Transportation Authority (SBCTA):

Allocate \$139,000 of Measure I (Rail) for reimbursements to the City of Redlands for maintenance and security of the Arrow stations, as required by station cooperative agreements between SBCTA and the City of Redlands.

Background:

On September 7, 2022, the Board of Directors (Board) allocated \$625,000 of Measure I (Rail) for reimbursements to the Cities of Redlands and San Bernardino for maintenance and security of the Arrow stations. Pursuant to San Bernardino County Transportation Authority's (SBCTA) practice of covering the costs of the first two years of operations at new rail stations and as memorialized in the station cooperative agreements. The Board concurrently authorized the Executive Director to issue a Purchase Order for scope defined under Contract No. 20-1002397 with CityCom Real Estate Services, Inc. in an amount not-to-exceed \$400,000, for operational expenses at the new stations constructed as part of the Redlands Passenger Rail Project.

The Downtown Redlands Station Cooperative Agreement No. 21-1002655, provides that SBCTA will reimburse the City of Redlands for the first two years of costs at the station and does not contain a not-to-exceed threshold. The City of Redlands submitted an aggregate invoice for the first two years of costs at the Downtown Redlands and University Stations, which totaled approximately \$845,000. On May 7, 2025, the Board took similar funding action, allocating an additional \$81,000 of Measure I (Rail) towards the prior allocations concurrently with the approval of Amendment No. 1 to Agreement No. 20-1002255 for the first two years of costs at University Station. The additional allocation of \$139,000 of Measure I (Rail) is necessary to cover the aggregate costs of the City of Redlands' reimbursements under station cooperative agreements with the City of Redlands for the Redlands Passenger Rail Project. This final allocation, together with prior allocations, will bring the total allocation to \$845,000. The City of Redlands invoiced SBCTA for \$844,044.92, which the City has attributed half to each, University and Downtown Redlands Stations.

No reimbursement to the City of San Bernardino is necessary because SBCTA directly took on the first two years of costs at the Tippecanoe Station, providing services through the CityCom Purchase Order.

Financial Impact:

Cooperative Agreement No. 21-1002655 was not included in the adopted Budget for Fiscal Year 2025/2026. A budget amendment is not required as there is sufficient existing fiscal year budget funded with Measure I (Rail) funds in Program 30, Transit, to accommodate the allocation request as described in the recommendation.

Reviewed By:

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

Entity: San Bernardino County Transportation Authority

Transit Committee Agenda Item
November 13, 2025
Page 2

Responsible Staff:

Ryan Aschenbrenner, Right of Way Manager

Approved
Transit Committee
Date: November 13, 2025
Witnessed By:

Minute Action

AGENDA ITEM: 6

Date: November 13, 2025

Subject:

West Valley Connector Phase I – Amendment No. 2 to Contract No. 17-1001638 with Omnitrans

Recommendation:

That the Transit Committee recommend the Board, acting as the San Bernardino County Transportation Authority (SBCTA):

Approve Amendment No. 2 to Contract No. 17-1001638 with Omnitrans, memorializing the roles and responsibilities of each agency for the implementation of the West Valley Connector Project, increasing Omnitrans' contribution to reimburse SBCTA for the cost of the project to a not-to-exceed amount of \$139,500,090, and increasing SBCTA's contribution to reimburse Omnitrans for the cost of the project to a not-to-exceed amount of \$42,010,237.

Background:

The West Valley Connector (WVC) Phase 1 Project is a Bus Rapid Transit (BRT) line located in the Cities of Pomona, Montclair, Ontario, and Rancho Cucamonga, and consists of a hybrid of alignments identified in the 2010 Omnitrans sbX System Corridors plan. The BRT route will connect the Pomona Metrolink Station on the Riverside Line to the Ontario International Airport via Holt Boulevard and the Rancho Cucamonga Metrolink Station on the San Bernardino Line via Milliken Avenue, terminating at Victoria Gardens on Day Creek Boulevard south of Main Street. The San Bernardino County Transportation Authority (SBCTA) is constructing the WVC, which will then be operated by Omnitrans, as approved by both the SBCTA and Omnitrans Board of Directors in January 2017.

In 2017, SBCTA and Omnitrans entered into a Cooperative Agreement in Contract No. 17-1001638, identifying the roles and responsibilities of each agency for the execution of Phase 1 of the WVC project. The Cooperative Agreement was amended in November 2021 to reflect an updated funding plan.

Included in the Cooperative Agreement was a funding plan for the environmental, design, vehicle procurement, and construction of WVC Phase 1. Fund sources identified for the project included Solutions for Congested Corridors Program (SCCP) funds, City of Ontario in-kind contributions, Transit and Intercity Rail Capital Program (TIRCP) funds, Measure I Valley Express Bus/BRT Program funds, revenue from the sale of the Omnitrans Mid-Valley Property, Federal Congestion Mitigation and Air Quality (CMAQ) funds, State Transit Assistance funds, Local Transportation Funds, Federal Transit Assistance Section 5309 Small Starts Capital Improvement Grant (FTA 5309 CIG) funds, Federal Transit Assistance Section 5309 America Repair Program funds (FTA 5309 ARP) funds, and Federal Transit Assistance Section 5307 Congestion Mitigation and Air Quality (FTA 5307 CMAQ) funds.

Since the approval of the Cooperative Agreement Amendment No. 1, SBCTA and Omnitrans were successful in securing additional State funding, including an additional \$18,778,000 in TIRCP funds for zero-emission bus procurement, and \$8,165,471 in Affordable Housing & Sustainable Communities (AHSC) program funds to support construction efforts within the City of Pomona. SBCTA is the direct recipient of State SCCP, TIRCP, and AHSC funding, and Omnitrans is the direct recipient of FTA 5309 ARP, FTA 5309 CIG, and FTA 5307 CMAQ funds.

Since Amendment No. 1 was executed, there have been changes to the overall project cost and to the SBCTA and Omnitrans' share of the project. The latest project estimate is \$353,934,817, with

Entity: San Bernardino County Transportation Authority

Transit Committee Agenda Item

November 13, 2025

Page 2

SBCTA cost at \$295,477,651, Omnitrans' share at \$45,841,847, and \$12,615,319 of in-kind contributions from the City of Ontario, as further detailed in Attachment B.2. Omnitrans incurred \$3,831,610 in project cost prior to SBCTA assuming delivery of the WVC project. Due to how the grants are disbursed, SBCTA will reimburse Omnitrans for \$30,735,237, and when combined with \$11,275,000 in FTA 5307 CMAQ funds that Omnitrans receives directly from FTA, brings the total funding for Omnitrans' share of the project to \$42,010,237. Since Omnitrans is the direct recipient of federal funds, Omnitrans will reimburse SBCTA \$139,500,090 in funds allocated to the project, which includes the FTA 5309 ARP and FTA 5309 CIG grant funds, as well as other funding sources allocated to the project as detailed in the funding summary sheet included as Attachment B.2 of the amendment.

Financial Impact:

The West Valley Connector Project is included in the adopted Budget for Fiscal Year 2025/2026 and funded with Local Transportation Funds (LTF 1040), State Transportation Assistance (STA 1050), Federal Transit Administration – 5307 (FTA 2120), Federal Transportation Assistance Congestion and Mitigation Air Quality - 5307 (FTA CMAQ 2122), Federal Transit Administration – 5309 (FTA 2130), Transit and Intercity Rail Capital Program (TIRCP 2565), Affordable Housing Sustainability Communities Program (AHSC 2645), Solutions for Congested Corridors (SCCP 2705), Measure I BRT/Express (4160), and Local Project Funds (6010) in Program 30, Transit.

Reviewed By:

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

Responsible Staff:

Joy Buenaflor, Deputy Director of Transit & Rail Programs

Approved
Transit Committee
Date: November 13, 2025

Witnessed By:

San Bernardino County Transportation Authority

General Contract Information

Contract No: 17-1001638 Amendment No.: 2

Contract Class: Receivable Department: Transit

Customer ID: 01568 Customer Name: Omnitrans

Description: Cooperative Agreement with Omnitrans for the West Valley Connector Project

List Any Accounts Payable Related Contract Nos.: MOU 15-1001289. Payable 18-1001788

Dollar Amount							
Original Contract		\$	29,263,743.00	Original Contingency		\$	-
Prior Amendments		\$	110,080,374.00	Prior Amendments		\$	-
Prior Contingency Released		\$	-	Prior Contingency Released (-)		\$	-
Current Amendment		\$	155,973.00	Current Amendment		\$	-
Total/Revised Contract Value		\$	139,500,090.00	Total Contingency Value		\$	-
	Total Dollar Authority (Contract Value and Contingency)					\$	139,500,090.00

Contract Authorization

Board of Directors Date: 12/3/2025 Committee Item #

Contract Management (Internal Purposes Only)

Federal/Local Professional Services (Non-A&E) N/A

Accounts Receivable

Total Contract Funding:		\$	139,500,090.00		Funding Agreement No:		17-1001638				
Beginning POP Date:		10/4/2017		Ending POP Date:		12/31/2039		Final Billing Date:		12/31/2039	
Expiration Date:		12/31/2039		Fund Admin:		Yes					
Parent Contract		17-1001638		PM Description		Omnitrans Cooperative and Funding Agreement					
Z-Related Contracts		23-1002974, 24-1003031, 23-1002984									
		Sub-								Sub-	
		Fund	Prog	Task	Task	Revenue	Total Contract Funding:				
GL:	2130	30	0315	0334	42107026	\$	86,750,000.00		GL:		-
GL:	2130	30	0315	0334	42107027	\$	26,088,771.00		GL:		-
GL:	2122	30	0315	0334	42107028				GL:		-
GL:	6010	30	0315	0334	42909015	\$	5,221,788.00		GL:		-
GL:	6010	30	0315	0334	42909014	\$	20,032,592.00		GL:		-
GL:	6010	30	0315	0334	42909016	\$	-		GL:		-
GL:	6010	30	0315	0334	42107007		659,692.00		GL:		-
GL:	6010	30	0315	0334	42909007	\$	747,247.00		GL:		-
GL:							-		GL:		-

Joy Buenaflor

Project Manager (Print Name)

Victor Lopez

Task Manager (Print Name)

Additional Notes:

Attachment: 17-1001638 CSS-Receiveable [Revision 1] (10868 : West Valley Connector-Phase I - Second Amendment to Cooperative Agreement

General Contract Information

Contract No: 18-1001788 Amendment No.: 2

Contract Class: Payable Department: Transit

Vendor No.: 01568 Vendor Name: Omnitrans

Description: Cooperative Agreement with Omnitrans for the West Valley Connector Project

List Any Related Contract Nos.: MOU 15-1001289. Receivable 17-1001638.

Dollar Amount							
Original Contract		\$	1,125,544.00	Original Contingency		\$	-
Prior Amendments		\$	33,925,842.00	Prior Amendments		\$	-
Prior Contingency Released		\$	-	Prior Contingency Released (-)		\$	-
Current Amendment		\$	6,958,851.00	Current Amendment		\$	-
Total/Revised Contract Value		\$	42,010,237.00	Total Contingency Value		\$	-
	Total Dollar Authority (Contract Value and Contingency)					\$	42,010,237.00

Contract Authorization

Board of Directors Date: 12/3/2025 Committee Item #

Contract Management (Internal Purposes Only)

Capital Project Contracts Sole Source? N/A No Budget Adjustment

Federal/State/Local Professional Services (Non-A&E) N/A

Accounts Payable

Estimated Start Date:				10/4/2017		Expiration Date:				12/31/2039		Revised Expiration Date:					
NHS:				N/A		QMP/QAP:				N/A		Prevailing Wage:				N/A	
												Total Contract Funding:		Total Contingency:			
		Fund	Prog	Task	Sub-Task	Object	Revenue	PA Level	Revenue Code Name				\$	42,010,237.00	\$	-	
GL:	4160	30	0315	0334	52001	41100000			MSI Valley BRT					15,735,237.00		-	
GL:	2565	30	0315	0334	52001	42206507			TIRCP					15,000,000.00		-	
GL:	2122	30	0315	0334	52001	42107028			FTA CMAQ					11,275,000.00		-	
GL:														-		-	
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Joy Buenaflor

Project Manager (Print Name)

Victor Lopez

Task Manager (Print Name)

Additional Notes: Total Omnitrans funding is \$42,010,237, which includes \$11,275,000 in CMAQ funds that Omnitrans receives directly from FTA, \$15,000,000 in TIRCP funds from SBCTA, and \$15,735,237 in MSI funds from SBCTA. When combined with Omnitrans' prior expenditures (\$3,058,938 in FTA 5307 and \$772,672 STA/LET), the total Omnitrans cost is \$45,841,847.

**AMENDMENT NO. 2 TO
CONTRACT NUMBER 17-1001638
BETWEEN
SAN BERNARDINO COUNTY TRANSPORTATION AUTHORITY
and
OMNITRANS
FOR
ENVIRONMENTAL CLEARANCE, DESIGN, RIGHT-OF-WAY (ROW), CONSTRUCTION,
AND PROJECT CLOSEOUT PHASES FOR PHASE 1 OF THE WEST VALLEY CONNECTOR
PROJECT**

I. PARTIES AND TERM

- A. THIS AMENDMENT NO. 2 to the Cooperative Agreement, between the San Bernardino County Transportation Authority (“SBCTA”) and Omnitrans (“Omnitrans”), originally dated December 14, 2017, and identified as Contract Number 17-1001638, as first amended by that certain Amendment No. 1 dated January 10, 2021 (the original cooperative agreement and first amendment shall be collectively referred to herein as “Agreement”), is made and entered into on _____, 2025, by SBCTA and Omnitrans.

II. PROJECT COSTS AND FUNDING

The following sections of the Agreement have been changed, as part of this Amendment 2:

A. Section VII.A.2 of the Agreement is hereby deleted and replaced with the following

2. Each Party shall be responsible for their respective PROJECT costs as described in Attachment B.2 and may adjust those costs between line items with approval by SBCTA’s representative; provided, however, that SBCTA’s total responsibility shall not exceed \$295,477,651, Omnitrans’ total responsibility shall not exceed \$45,841,847 for PROJECT cost, and the total PROJECT costs shall not exceed \$353,934,817.

B. Section VII.B of the Agreement is hereby deleted and replaced with the following:

1. The anticipated PROJECT funding shall be those amounts and sources as described in Attachment B.2.
2. Omnitrans, as designated applicant/recipient of FTA funds, hereby agrees to facilitate a pass-through of FTA funds, upon grant award, to SBCTA as a Subrecipient in the amounts as described in Attachment B.2. Pursuant to the Parties’ Memorandum of Agreement No. 15-1001289, as amended, SBCTA, on behalf of itself and its contractors, hereby assumes responsibility for compliance with all applicable grant agreements and Federal requirements, including without limitation the current FTA Master Agreement. Omnitrans retains responsibility for monitoring SBCTA’s compliance as a Subrecipient. Omnitrans shall comply with all applicable grant agreements and Federal requirements, including without limitation the current FTA Master Agreement, for those portions of the PROJECT that Omnitrans is managing, as further set forth in this Agreement.
3. SBCTA shall be responsible for managing and tracking the PROJECT budget and payment of PROJECT costs in accordance with applicable Federal requirements. Omnitrans shall

be responsible for managing and tracking the PROJECT budget and payment of PROJECT costs in accordance with applicable Federal requirements for those portions of the PROJECT that Omnitrans is managing, as further set forth in this Agreement. Omnitrans and SBCTA will retain and provide to each other all required documentation and reports necessary to comply with Federal requirements and requests for information.

C. Section VII.C.1 of the Agreement is hereby deleted and replaced with the following:

1. Omnitrans shall be entitled to reimbursement of allowable PROJECT costs incurred by Omnitrans in accordance with Attachment B.2. Allowable PROJECT costs include the following: Project management; construction of the improvements to the West Valley Maintenance Facility; purchase costs of the Battery Electric Buses; eligible costs for environmental and design; and eligible costs for start-up and testing.

III. EXHIBITS OR ATTACHMENTS

The following attachments, which were incorporated into the Agreement by the first amendment, are hereby modified as follows:

- A. **Attachment B.1 – Project Capital Costs and Funding Shares.** Attachment B.1 is hereby replaced with Attachment B.2. All references in the Agreement to either Attachment B or Attachment B.1 are hereby replaced with Attachment B.2.
- B. **Attachment C.1 – Project Milestone and Anticipated Schedule.** Attachment C.1 is hereby replaced with Attachment C.2. All references in the Agreement to either Attachment C or Attachment C.1 are hereby replaced with Attachment C.2.

All other attachments of the Agreement remain unchanged and unaffected by this Amendment No. 2.

IV. MISCELLANEOUS

- A. Other than as expressly provided in this Amendment No. 2, all terms and conditions of the Agreement remain in full force and effect.

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

**SIGNATURE PAGE TO
AMENDMENT NO. 2 TO COOPERATIVE AGREEMENT NO. 17-1001638
BETWEEN
SAN BERNARDINO COUNTY TRANSPORTATION AUTHORITY and OMNITRANS**

**SAN BERNARDINO COUNTY
TRANSPORTATION AUTHORITY**

By: _____
Rick Denison
Board President
Date: _____

APPROVED AS TO FORM:

By: _____
Iain MacMillan
Assistant General Counsel
Date: _____

OMNITRANS

By: _____
Erin Rogers
CEO/General Manager
Date: _____

APPROVED AS TO FORM:

By: _____
Steven DeBaun
Omnitrans General Counsel
Date: _____

**ATTACHMENT B.2
PROJECT CAPITAL COSTS AND FUNDING**

Project Costs

Description	Total Amount	SBCTA Cost	Omnitrans Cost	In-kind Contributions
Construction Capital - Mainline	\$144,571,221	\$131,955,902	\$0	\$12,615,319
Construction Capital – Maintenance Facility	\$14,650,000	\$0	\$14,650,000	\$0
Vehicles	\$23,969,742	\$0	\$23,969,742	\$0
ROW Capital	\$73,000,000	\$73,000,000	\$0	\$0
Utilities	\$8,300,000	\$8,300,000	\$0	\$0
ROW/Utility Support	\$24,430,364	\$24,430,364	\$0	\$0
Environmental and Design	\$18,291,499	\$14,459,889	\$3,831,610	\$0
Project Management (including contract administration)	\$14,206,112	\$12,916,762	\$1,289,350	\$0
Construction Management	\$14,940,592	\$14,940,592	\$0	\$0
Project Contingency	\$14,932,579	\$14,932,579	\$0	\$0
Legal, permits Reviews by other Agencies	\$541,563	\$541,563		\$0
Start Up	\$2,101,145	\$0	\$2,101,145	\$0
Total Project Cost	\$353,934,817	\$295,477,651	\$45,841,847	\$12,615,319

Project Funding Summary

Funding Source	Amount	Comments	SBCTA Reimbursement to Omnitrans	Omnitrans Reimbursement to SBCTA
Solutions for Congested Corridors (SCCP)	\$65,000,000	SBCTA Funding		
CITY IN-KIND LOCAL Street Improvements	\$12,615,319	In-Kind Donation		
Transit & Intercity Rail Capital Program (TIRCP)	\$15,000,000	SBCTA Funding	\$15,000,000	
Transit & Intercity Rail Capital Program (TIRCP)	\$18,778,000	SBCTA Funding		
MEASURE I Local Sales Tax	\$78,406,051	SBCTA Funding	\$15,735,237	
OMNITRANS (Mid-Valley Land Sale – Federal 80%)	\$20,032,592	Omnitrans Funding		\$20,032,592
OMNITRANS (Mid-Valley Land Sale – State Match 20%)	\$5,221,788	Omnitrans Funding		\$5,221,788
OMNITRANS FTA Section 5307	\$659,692	Omnitrans Funding		\$659,692
OMNITRANS Other Local	\$747,247	Omnitrans Funding		\$747,247
OMNITRANS Other FTA Section 5307	\$3,058,938	Omnitrans Spent Directly (Not SBCTA managed)		
OMNITRANS STA/LTF (local)	\$772,672	Omnitrans Spent Directly (Not SBCTA managed)		
OMNITRANS STA (transferred to SBCTA)	\$1,077,829	SBCTA Funding		
OMNITRANS LTF (transferred to SBCTA)	\$285,447	SBCTA Funding		
FTA Small Starts	\$86,750,000	Omnitrans Funding		\$86,750,000
FTA American Rescue Plan Act (ARP) Stimulus	\$26,088,771	Omnitrans Funding		\$26,088,771
Affordable Housing Sustainability Grant - STI	\$6,674,625	SBCTA Funding		
Affordable Housing	\$1,490,846	SBCTA Funding		

AMENDMENT NO. 2 TO CONTRACT NUMBER 17-1001638

Page 5

Attachment: 17-1001638 Amendment 2 _Omnitrans SBCTA WVC (10868 : West Valley Connector-Phase I – Second Amendment to Cooperative

Sustainability Grant - TRA				
FTA 5307 CMAQ	\$11,275,000	Omnitrans Funding	\$11,275,000	
TOTAL	\$353,934,817		\$42,010,237	\$139,500,090

ATTACHMENT C.2 PROJECT MILESTONE AND ANTICIPATED SCHEDULE

Project Timeline

SBCTA and Omnitrans have completed significant elements of Project Development, with extensive stakeholder coordination and public involvement, including Alternatives Analysis, NEPA and CEQA certification, selection of the locally preferred alternative (LPA), preliminary engineering, and the Financial Plan. SBCTA anticipates the following schedule to complete the Project:

Phase/Project Component	Responsibility	Anticipated Completion Date
Cost Estimate for West Valley Maintenance Facility Design	SBCTA	August 2022 (actual)
Final Bus Specifications Delivered to Omnitrans	SBCTA	May 2022 (actual)
Construction Management Consultant Contract Award	SBCTA	July 2022 (actual)
Environmental Revalidation	SBCTA	October 2022 (actual)
Cost Estimate for West Valley Maintenance Facility Construction	SBCTA	October 2023 (actual)
Anticipated Small Starts Grant Agreement	SBCTA/Omnitrans	March 2023 (actual)
Final Design Plans and Specifications for West Valley Maintenance Facility	SBCTA	May 2024
Final Design of Mainline	SBCTA	March 2023 (actual)
RFP Issued for Battery Electric Buses	Omnitrans	July 2022 (actual)
Release IFB for Maintenance Facility Construction	Omnitrans	November 2023 (actual)
Release IFB for Mainline Construction	SBCTA	May 2023 (actual)
Award Contract for Mainline Construction	SBCTA	September 2023 (actual)
Contract Awarded for Battery Electric Buses	Omnitrans	March 2023 (actual)
Award Contract for Maintenance Facility Construction	Omnitrans	April 2024 (actual)
First Two Battery Electric Buses Delivered	Omnitrans	May/June 2024 (actual)
Maintenance Facility Construction Substantially Complete	Omnitrans	April 2026

Phase/Project Component	Responsibility	Anticipated Completion Date
Battery Electric Buses Commissioned	Omnitrans	May 2026
Battery Electric Buses Delivered (balance of fleet)	Omnitrans	June 2025 (actual)
TSP System Testing Complete	SBCTA/Omnitrans	April 2026
Utility Relocation Mainline Complete	SBCTA	December 2025
Mainline Construction Substantially Complete	SBCTA	August 2026
Anticipated Start of Revenue Service with Schedule Reserve	SBCTA/Omnitrans	December 2026

Project schedule is subject to change upon mutual written acknowledgment between responsible staff for SBCTA and Omnitrans, without further amendment.

Additional Information

TRANSIT COMMITTEE ATTENDANCE RECORD – 2025

Name	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec
Art Bishop Town of Apple Valley		X	X	X	X	X		X		X		
Eunice Ulloa City of Chino				X		X		X	X	X		
Ray Marquez City of Chino Hills		X	X	X		X		X	X	X		
Frank Navarro City of Colton		X		X	X	X		X	X	X		
Aquanetta Warren City of Fontana		X		X	X	X		X				
Bill Hussey City of Grand Terrace		X		X	X	X		X		X		
Larry McCallon City of Highland		X	X	X	X	X		X	X			
John Dutrey City of Montclair		X	X	X	X	X		X	X	X		
Alan Wapner City of Ontario			X		X			X		X		
L. Dennis Michael City of Rancho Cucamonga		X		X				X		X		
Rick Denison Town of Yucca Valley		X	X	X		X		X	X	X		
Joe Baca, Jr. Board of Supervisors		X	X	X	X			X	X	X		

Communication: Attendance (Additional Information)

X = Member attended meeting Empty box = Member did not attend meeting
 Crossed out box = Not a member at the time Shaded box=The Transit Committee did not meet

TC-ATT25

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
ACFR	Annual Comprehensive Financial Report
ACT	Association for Commuter Transportation
ADA	Americans with Disabilities Act
APTA	American Public Transportation Association
AQMP	Air Quality Management Plan
ARRA	American Recovery and Reinvestment Act
ATC	San Bernardino County Auditor-Controller/Treasurer/Tax Collector
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
CAMP	California Asset Management Program
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 or County Transportation Commission
CTP	Comprehensive Transportation Plan
DBE	Disadvantaged Business Enterprise
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
ERP	Enterprise Resource Planning
FHWA	Federal Highway Administration
FSP	Freeway Service Patrol
FRA	Federal Railroad Administration
FTA	Federal Transit Administration
FTIP	Federal Transportation Improvement Program
GAAP	Generally Accepted Accounting Principals
GA Dues	General Assessment Dues
GASB	Governmental Accounting Standards Board
GFOA	Government Finance Officers Association
GIS	Geographic Information Systems
HOV	High-Occupancy Vehicle
ICAP	Indirect Cost Allocation Plan
IEEP	Inland Empire Economic Partnership
IREN	Inland Regional Energy Network
ISTEA	Intermodal Surface Transportation Efficiency Act of 1991
IIP/ITIP	Interregional Transportation Improvement Program
ITOC	Independent Taxpayer Oversight Committee
ITS	Intelligent Transportation Systems
IVDA	Inland Valley Development Agency

LACMTA	Los Angeles County Metropolitan Transportation Authority
LAIF	Local Agency Investment Fund
LAPM	Local Assistance Procedures Manual - Caltrans
LNG	Liquefied Natural Gas
LTF	Local Transportation Funds
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
ONT	Ontario International Airport
PACE	Property Assessed Clean Energy
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
PS&E	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
SBCERA	San Bernardino County Employees' Retirement Association
SCAB	South Coast Air Basin
SCAG	Southern California Association of Governments
SCAQMD	South Coast Air Quality Management District
SCCP	Solutions for Congested Corridors Program
SCRRA	Southern California Regional Rail Authority
SHA	State Highway Account
SHOPP	State Highway Operations and Protection Program
SRTP	Short Range Transit Plan
SGR	State of Good Repair Funds
STA	State Transit Assistance Funds
STIP	State Transportation Improvement Program
STP	Surface Transportation Block Grant Program
TAC	Technical Advisory Committee
TCEP	Trade Corridor Enhancement Program
TCIF	Trade Corridor Improvement Fund
TCM	Transportation Control Measure
TCRP	Traffic Congestion Relief Program
TDA	Transportation Development Act
TIFIA	Transportation Infrastructure Finance and Innovation Act
TIRCP	Transit and Intercity Rail Capital Program
TMC	Transportation Management Center

Acronym List

TMEE	Traffic Management and Environmental Enhancement
TSM	Transportation Systems Management
UAAL	Unfunded Actuarial Accrued Liability
USFWS	United States Fish and Wildlife Service
VMT	Vehicle Miles Traveled
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