

AGENDA
Mountain/Desert Policy Committee

April 21, 2017

9:30 AM

Location

Mojave Desert Air Quality Management District
14306 Park Avenue, Victorville, CA 92392

Mountain/Desert Policy Committee Membership

Chair

Bill Jahn, Mayor
City of Big Bear Lake

Bill Holland, Council Member
City of Hesperia

Rick Denison, Mayor Pro Tem
Town of Yucca Valley

Vice Chair

Julie McIntyre, Mayor
City of Barstow

Ed Paget, Mayor
City of Needles

Robert A. Lovingood
Board of Supervisors

Rich Kerr, Mayor
City of Adelanto

Joel Klink, Council Member
City of Twentynine Palms

Janice Rutherford
Board of Supervisors

Curt Emick, Council Member
Town of Apple Valley

Jim Kennedy, Council Member
City of Victorville

James Ramos
Board of Supervisors

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

AGENDA

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**Mojave Desert Air Quality Management District
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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 Bill Jahn)

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

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.

Consent Agenda

Consent - Administrative Matters

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.

Presenter: Andrea Zureick

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

DISCUSSION ITEMS

Discussion - Project Delivery

2. Preview of the Hearings to Consider Resolutions of Necessity for Parcels for US 395 Phase I Project in/near the Cities of Adelanto and Victorville

That the following be reviewed and recommended that the Board of Directors, acting in its capacity as the San Bernardino County Transportation Authority, at a regularly scheduled Board meeting:

A. Conduct public hearings to consider condemnation of real property required for the US 395 Phase I Project in the Cities of Adelanto and Victorville; and

B. Upon completion of a public hearing, that the Board of Directors adopt the Resolution of Necessity No.17-043 authorizing and directing General Counsel, or her designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring necessary right-of-way and real property interests from: Adelanto Seneca Land, LLC, a Delaware limited liability company (Assessor's Parcel Number [APN] 3103-511-05; Caltrans Parcel Number [CPN] 23848) (hereinafter "Adelanto Seneca Property"). The Resolution must be approved by at least a two-thirds majority; and

C. Upon completion of a public hearing, that the Board of Directors adopt the Resolution of Necessity No. 17-044 authorizing and directing General Counsel, or her designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring necessary right-of-way and real property interests from: Alex Abadi, a married man, as his sole and separate property (Assessor's Parcel Number [APN] 3135-361-01; Caltrans Parcel Number [CPN] 23865) (hereinafter "Abadi Property (CPN 23865)"). The Resolution must be approved by at least a two-thirds majority; and

D. Upon completion of a public hearing, that the Board of Directors adopt the Resolution of Necessity No. 17-045 authorizing and directing General Counsel, or her designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring necessary right-of-way and real property interests from: Villa-Adelanto, LLC (Assessor's Parcel Number [APN] 3135-291-14; Caltrans Parcel Number [CPN] 23853) (hereinafter "Villa-Adelanto Property"). The Resolution must be approved by at least a two-thirds majority; and

E. Upon completion of a public hearing, that the Board of Directors adopt the Resolution of Necessity No. 17-046 authorizing and directing General Counsel, or her designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring necessary right-of-way and real property interests from: Abadi Walnut Creek Properties, L.P., a Texas limited partnership (Assessor's Parcel Number [APN] 3135-291-13; Caltrans Parcel Number [CPN] 23854) (hereinafter "Abadi Walnut Property"). The Resolution must be approved by at least a two-thirds majority; and

F. Upon completion of a public hearing, that the Board of Directors adopt the Resolution of Necessity No. 17-047 authorizing and directing General Counsel, or her designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring necessary right-of-way and real property interests from: City of Los Angeles, a municipal corporation (Assessor's Parcel Number [APN] 3128-241-08; Caltrans Parcel Number [CPN] 23822) (hereinafter "City of Los Angeles Property (CPN 23822)"). The Resolution must be approved by at least a two-thirds majority; and

G. Upon completion of a public hearing, that the Board of Directors adopt the Resolution of Necessity No. 17-048 authorizing and directing General Counsel, or her designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring necessary right-of-way and real property interests from: Alex Abadi, a married man as his sole and separate property (Assessor's Parcel Numbers [APN] 0459-342-03 and APN 0459-342-04; Caltrans Parcel Number [CPN] 23835) (hereinafter "Abadi Property (CPN 23835)"). The Resolution must be approved by at least a two-thirds majority; and

H. Upon completion of a public hearing, that the Board of Directors adopt the Resolution of Necessity No. 17-051 authorizing and directing General Counsel, or her designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring necessary right-of-way and real property interests from: Intermountain Power Agency, a political subdivision of the State of Utah (Assessor's Parcel Number [APN] 0459-342-19; Caltrans Parcel Number [CPN] 23832) (hereinafter "Intermountain Power Agency Property"). The Resolution must be approved by at least a two-thirds majority; and

I. Upon completion of a public hearing, that the Board of Directors adopt the Resolution of Necessity No. 17-052 authorizing and directing General Counsel, or her designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring necessary right-of-way and real property interests from: City of Los Angeles, a municipal corporation (Assessor's Parcel Number [APN] 0459-342-08; Caltrans Parcel Number [CPN] 23833) (hereinafter "City of Los Angeles Property (CPN 23833)"). The Resolution must be approved by at least a two-thirds majority.

Presenter: Timothy Byrne

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

Discussion - Transportation Programming and Fund Administration

3. Earmark / Measure I Fund Exchange Agreement with the High Desert Corridor Joint Powers Authority

Approve Funding Agreement 17-1001703 with the High Desert Corridor Joint Powers Authority for the exchange of Earmark CA-381 in the amount of \$719,921 for an equal amount of Victor Valley Measure I Major Local Highway Program funds.

Presenter: Ellen Pollema

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

Public Comment

Brief comments by the General Public

Comments from Board Members

Brief comments from Board Members

ADJOURNMENT

Additional Information

Attendance
Acronym List
Mission Statement

The next Mountain/Desert Policy Committee Meeting will be May 19, 2017

Complete packages of the SBCTA agenda are available for public review at the SBCTA offices and our website: www.gosbcta.com. Staff reports for items may be made available upon request. For additional information, call (909) 884-8276.

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 - The meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or 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's telephone number is (909) 884-8276 and office is located at 1170 W. 3rd Street, 2nd Floor, San Bernardino, CA.

Agendas – All agendas are posted at 1170 W. 3rd Street, 1st Floor, San Bernardino at least 72 hours in advance of the meeting. Staff reports related to agenda items may be reviewed at the SBCTA offices located at 1170 W. 3rd Street, 2nd Floor, San Bernardino and our website: www.gosbcta.com.

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 by two-thirds vote of the Board of Directors or unanimous vote of members present 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 Chair will announce the subject matter of the closed session. If action is taken in closed session, the Chair may 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. Individuals wishing to address the Board of Directors or Policy Committee Members should complete a “Request to Speak” form, provided at the rear of the meeting room, and present it to the Clerk prior to the Board's consideration of the item. A "Request to Speak" form must be completed for each item an individual wishes to speak on. When recognized by the Chair, speakers should be prepared to step forward and announce their name and address 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 Chair 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. Members of the public requesting information be distributed to the Board of Directors must provide 40 copies of such information in advance of the meeting, except for noticed public hearings. Information provided as public testimony is not read into the record by the Clerk.

The Consent Calendar is considered a single item, thus the three (3) minute rule applies. Consent Calendar items can be pulled at Board member request and will be brought up individually at the specified time in the agenda allowing further public comment on those items.

Agenda Times – The Board is concerned that discussion take place in a timely and efficient manner. Agendas may be prepared with estimated times for categorical areas and certain topics to be discussed. These times may vary according to the length of presentation and amount of resulting discussion on agenda items.

Public Comment – At the end of the agenda, an opportunity is also provided for members of the public to speak on any subject within the Board’s authority. Matters raised under “Public Comment” may not be acted upon at that meeting. “Public Testimony on any Item” still applies.

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 Chair 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 Chair of the Board or a Policy Committee (Chair) has the option of taking attendance by Roll Call or Self-Introductions. 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. If attendance is by Self-Introduction, the Member or Alternate will state his/her name and jurisdiction or supervisorial district.
- 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.

The Vote as specified in the 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. (Board of Directors only.)
- Voting may be either by voice or roll call vote. A roll call vote shall be conducted upon the demand of five official representatives present, or at the discretion of the presiding officer.

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 maker of the original motion is asked if he or she would like to amend his or her 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 require deviation from general practice.
- 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*

Minute Action

AGENDA ITEM: 1

Date: April 21, 2017

Subject:
Information Relative to Possible Conflict of Interest

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

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

Item No.	Principals & Agents
2	Adelanto Seneca Land, LLC
	Alex Abadi
	Villa-Adelanto, LLC
	Abadi Walnut Creek Properties
	City of Los Angeles
	Intermountain Power Agency

Financial Impact:
This item has no direct impact on the budget.

Reviewed By:
This item is prepared for review by Board and Committee members.

Responsible Staff:
Andrea Zureick, Director of Fund Administration

Approved
Mountain-Desert Committee
Date: April 21, 2017
Witnessed By:

Entity: San Bernardino County Transportation Authority

Minute Action

AGENDA ITEM: 2

Date: April 21, 2017

Subject:

Preview of the Hearings to Consider Resolutions of Necessity for Parcels for US 395 Phase I Project in/near the Cities of Adelanto and Victorville

Recommendation:

That the following be reviewed and recommended that the Board of Directors, acting in its capacity as the San Bernardino County Transportation Authority, at a regularly scheduled Board meeting:

- A. Conduct public hearings to consider condemnation of real property required for the US 395 Phase I Project in the Cities of Adelanto and Victorville; and
- B. Upon completion of a public hearing, that the Board of Directors adopt the Resolution of Necessity No.17-043 authorizing and directing General Counsel, or her designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring necessary right-of-way and real property interests from: Adelanto Seneca Land, LLC, a Delaware limited liability company (Assessor's Parcel Number [APN] 3103-511-05; Caltrans Parcel Number [CPN] 23848) (hereinafter "Adelanto Seneca Property"). The Resolution must be approved by at least a two-thirds majority; and
- C. Upon completion of a public hearing, that the Board of Directors adopt the Resolution of Necessity No. 17-044 authorizing and directing General Counsel, or her designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring necessary right-of-way and real property interests from: Alex Abadi, a married man, as his sole and separate property (Assessor's Parcel Number [APN] 3135-361-01; Caltrans Parcel Number [CPN] 23865) (hereinafter "Abadi Property (CPN 23865)"). The Resolution must be approved by at least a two-thirds majority; and
- D. Upon completion of a public hearing, that the Board of Directors adopt the Resolution of Necessity No. 17-045 authorizing and directing General Counsel, or her designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring necessary right-of-way and real property interests from: Villa-Adelanto, LLC (Assessor's Parcel Number [APN] 3135-291-14; Caltrans Parcel Number [CPN] 23853) (hereinafter "Villa-Adelanto Property"). The Resolution must be approved by at least a two-thirds majority; and
- E. Upon completion of a public hearing, that the Board of Directors adopt the Resolution of Necessity No. 17-046 authorizing and directing General Counsel, or her designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring necessary right-of-way and real property interests from: Abadi Walnut Creek Properties, L.P., a Texas limited partnership (Assessor's Parcel Number [APN] 3135-291-13; Caltrans Parcel Number

Entity: San Bernardino County Transportation Authority

Mountain-Desert Committee Agenda Item

April 21, 2017

Page 2

[CPN] 23854) (hereinafter “Abadi Walnut Property”). The Resolution must be approved by at least a two-thirds majority; and

F. Upon completion of a public hearing, that the Board of Directors adopt the Resolution of Necessity No. 17-047 authorizing and directing General Counsel, or her designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring necessary right-of-way and real property interests from: City of Los Angeles, a municipal corporation (Assessor’s Parcel Number [APN] 3128-241-08; Caltrans Parcel Number [CPN] 23822) (hereinafter “City of Los Angeles Property (CPN 23822)”). The Resolution must be approved by at least a two-thirds majority; and

G. Upon completion of a public hearing, that the Board of Directors adopt the Resolution of Necessity No. 17-048 authorizing and directing General Counsel, or her designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring necessary right-of-way and real property interests from: Alex Abadi, a married man as his sole and separate property (Assessor’s Parcel Numbers [APN] 0459-342-03 and APN 0459-342-04; Caltrans Parcel Number [CPN] 23835) (hereinafter “Abadi Property (CPN 23835)”). The Resolution must be approved by at least a two-thirds majority; and

H. Upon completion of a public hearing, that the Board of Directors adopt the Resolution of Necessity No. 17-051 authorizing and directing General Counsel, or her designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring necessary right-of-way and real property interests from: Intermountain Power Agency, a political subdivision of the State of Utah (Assessor’s Parcel Number [APN] 0459-342-19; Caltrans Parcel Number [CPN] 23832) (hereinafter “Intermountain Power Agency Property”). The Resolution must be approved by at least a two-thirds majority; and

I. Upon completion of a public hearing, that the Board of Directors adopt the Resolution of Necessity No. 17-052 authorizing and directing General Counsel, or her designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring necessary right-of-way and real property interests from: City of Los Angeles, a municipal corporation (Assessor’s Parcel Number [APN] 0459-342-08; Caltrans Parcel Number [CPN] 23833) (hereinafter “City of Los Angeles Property (CPN 23833)”). The Resolution must be approved by at least a two-thirds majority.

Background:

Steady progress has been made towards the start of construction on the US 395 Phase I Project (Project). One of the remaining critical path items is right-of-way acquisition. The San Bernardino County Transportation Authority (SBCTA) Board has authorized the acquisition of property necessary for this Project. Some parcels are being acquired through negotiated sale. The purpose of this agenda item is to present information regarding the upcoming Hearings for Resolutions of Necessity for eight (8) properties needed for construction of the Project which have not reached settlement. SBCTA’s right-of-way agent, Epic Land Solutions, Inc. (Epic) presented offers to each property owner. The property owners are:

- Adelanto Seneca Land, LLC, a Delaware limited liability company;
- Alex Abadi, a married man as his sole and separate property (CPN 23865);
- Villa-Adelanto, LLC;

San Bernardino County Transportation Authority

- Abadi Walnut Creek Properties, L.P., a Texas limited partnership;
- City of Los Angeles, a municipal corporation (CPN 23822);
- Alex Abadi, a married man as his sole and separate property (CPN 23835);
- Intermountain Power Agency, a political subdivision of the State of Utah; and
- City of Los Angeles, a municipal corporation (CPN 23833).

Although negotiations are ongoing, dialogue with the property owners for the parcels listed has not yet resulted in settlements, and these parcels need to be acquired through eminent domain which requires compliance with a statutorily-prescribed process. During the eminent domain process, SBCTA's right-of-way agent will continue to negotiate with the property owners and attempt to achieve negotiated sales for the necessary property interests.

SBCTA is authorized to acquire property by eminent domain pursuant to the California Public Utilities Code Sections 130220.5 and 130809(b). Eminent domain will allow SBCTA to obtain legal rights to the properties needed for the Project if a negotiated sale cannot be reached. Since the process takes several months, it is necessary to start this process now to ensure that the property interests are obtained to meet the scheduled start of construction in late 2018.

In order to adopt the Resolutions of Necessity, SBCTA must make the four findings discussed below for each of the parcels. The issue of the amount of just compensation for these property interests is not addressed by these Resolutions of Necessity and is not to be considered at the hearings. The four necessary findings are:

1. The public interest and necessity require the Project.

The Project is located in/near Cities of Victorville and Adelanto where if no improvements are made to the interchange, the existing and future traffic congestion will not be mitigated. The proposed improvements are necessary to reduce existing and future traffic congestion. The congestion is reduced by increasing capacity and enhanced traffic operations.

The Project includes the following improvements:

- Addition of one 12-foot lane in each direction
- 14-foot median with rumble strip
- Improvements at four intersections
- Widening of Joshua Wash Bridge

On the US 395 Phase I Project, the construction limits extend from Palmdale Road (State Route 18) 5 miles northerly to Chamberlaine Way.

2. The Project is planned and located in the manner that will be most compatible with the greatest public good and least private injury.

During the environmental phase of the Project three alternatives were studied. The Project Development Team (PDT) selected this alternative to construct as it included the least right-of-way impacts to the community and relieves congestion, enhancing the operational efficiency and improving access to local services. The proposed design minimizes the property required for the Project, but still requires partial acquisitions, permanent utility easements, permanent maintenance easements and the relinquishment of access rights to the highway in some areas. During the design phase, considerations had been taken that would provide access to adjacent properties where access to those properties would be affected by the Project. Epic Land San Bernardino County Transportation Authority

Solutions, Inc. have also had numerous communications with the property owners about their needs in order to design the Project in a manner that causes the least private injury while accomplishing the greatest public good through construction of the Project.

3. The properties sought to be acquired are necessary for the Project.

While some of the Project is being constructed within existing right-of-way, some acquisition from the subject properties is needed to allow existing roadbed widening, sound wall, drainage systems, and required utility relocations. For the subject properties, the following right-of-way interests are required:

- Adelanto Seneca Property: A partial acquisition, utility easement and access rights are needed from the Adelanto Seneca Property. The partial acquisition is needed for grading, pavement and the required clear recovery zone. The utility easement will allow for the relocation of Southern California Edison facilities to accommodate the widening of US-395. Access rights to US-395 are being acquired to prevent direct access from the Adelanto Seneca Property to the improved US-395 facility, which is a controlled access highway. The Adelanto Seneca Property will retain access through Seneca Road.
- Abadi Property (CPN 23865): A partial acquisition, utility easement and access rights are needed from the Abadi Property (CPN 23865). The partial acquisition is needed for grading, pavement and the required clear recovery zone. The utility easement will allow for the relocation of various utilities to accommodate the widening of US-395. Access rights to US-395 are being acquired to prevent direct access from the Abadi Property (CPN 23865) to the improved US-395 facility, which is a controlled access highway. Reserved to the owner of the Abadi Property (CPN 23865) is a right of access to a designated opening to the improved US-395 to prevent it from being landlocked.
- Villa-Adelanto Property: A partial acquisition, utility easement and access rights are needed from the Villa-Adelanto Property. The partial acquisition is needed for grading, pavement and the required clear recovery zone. The utility easement will allow for the relocation of Southern California Edison facilities to accommodate the widening of US-395. Access rights to US-395 are being acquired to prevent direct access from the Villa-Adelanto Property to the improved US-395 facility, which is a controlled access highway. Reserved to the owner of the Villa-Adelanto Property is the right of access to a designated opening to the improved US-395 to prevent it from being landlocked.
- Abadi Walnut Property: A utility easement and access rights are needed from the Abadi Walnut Property. The utility easement will allow for the relocation of Southern California Edison facilities to accommodate the widening of US-395. Access rights to US-395 are being acquired to prevent direct access from the Abadi Walnut Property to the improved US-395 facility, which is a controlled access highway. Reserved to the owner of the Abadi Walnut Property is the right of access to a designated opening to the improved US-395 to prevent it from being landlocked.
- City of Los Angeles Property (CPN 23822): A partial acquisition is needed from the City of Los Angeles Property (CPN 23822). The partial acquisition is needed for grading, pavement and the required clear recovery zone.
- Abadi Property (CPN 23835): A partial acquisition is needed from the Abadi Property (CPN 23835). The partial acquisition is needed for grading, pavement and the required clear recovery zone.

Mountain-Desert Committee Agenda Item

April 21, 2017

Page 5

- Intermountain Power Agency Property: A partial acquisition is needed from the Intermountain Power Agency Property. The partial acquisition is needed for grading, pavement and the required clear recovery zone.
- City of Los Angeles Property (CPN 23833): A partial acquisition is needed from the City of Los Angeles Property (CPN 23833). The partial acquisition is needed for grading, pavement and the required clear recovery zone.

4. Offers required by Section 7267.2 of the Government Code have been made to the owner or owners of record.

The subject properties were appraised and offers for the full amount of the appraisals were made to the owner or owners of record in accordance with Section 7267.2 of the Government Code.

- The offer for the Adelanto Seneca Property was presented on 8/12/2016.
- The offer for the Abadi Property (CPN 23865) was presented on 11/14/2016.
- The offer for the Villa-Adelanto Property was presented on 11/14/2016.
- The offer for the Abadi Walnut Property was presented on 11/14/2016.
- The offer for the City of Los Angeles Property (CPN 23822) was presented on 8/11/2016.
- The offer for the Abadi Property (CPN 23835) was presented on 09/28/2016.
- The offer for the Intermountain Power Agency Property was presented on 1/19/2017.
- The offer for the City of Los Angeles Property (CPN 23833) was presented on 12/05/2016.

Upon completion of the Project, SBCTA will transfer properties acquired for this Project to Caltrans or to the appropriate City for those real property interests that will be incorporated into the State Highway System or the City facility, respectively.

Financial Impact:

This item has no impact on the SBCTA Fiscal Year 2016/2017 budget under Task No. 0820 - Freeway Projects, subtask 0891 - US 395 Widen SR-18/Chamberlain/City Adelanto.

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 and the draft resolutions.

Responsible Staff:

Timothy Byrne, Project Delivery Manager

Approved
Mountain-Desert Committee
Date: April 21, 2017

Witnessed By:

Minute Action

AGENDA ITEM: 3

Date: April 21, 2017

Subject:

Earmark / Measure I Fund Exchange Agreement with the High Desert Corridor Joint Powers Authority

Recommendation:

Approve Funding Agreement 17-1001703 with the High Desert Corridor Joint Powers Authority for the exchange of Earmark CA-381 in the amount of \$719,921 for an equal amount of Victor Valley Measure I Major Local Highway Program funds.

Background:

On March 8, 2016, the Federal Highway Administration (FHWA) issued guidance on the implementation of an earmark repurposing provision contained in the 2016 Consolidated Appropriations Act. The Consolidated Appropriations Act allowed States to repurpose any earmark that was designated on or before September 30, 2005, and was either less than 10% obligated or closed out. On April 13, 2017 SBCTA received notice that the repurposing of funds was approved.

The High Desert Corridor Joint Powers Authority (JPA) voted at their June 1, 2016, meeting to request a swap of \$719,921 earmark funds designated for the High Desert Corridor for Victor Valley Measure I Major Local Highway Program (MLHP) funds. The SBCTA Board approved the swap at the July 7, 2016 meeting. The earmark will be swapped with MLHP funds currently programmed on the US-395 widening project in Adelanto; therefore, this will not result in additional funding for that project. Because the earmark funds will replace a like amount of MLHP, the earmark funds will count toward Adelanto's share of Victor Valley MLHP funds. This is consistent with how other earmark swaps have been treated in the past.

This funding agreement with the JPA outlines the eligible expenditures by reference to Measure I Policy 40017. The funds will be used for the HDC project development in one or more of these areas:

- interoperability and connectivity of the HDC passenger rail component with the proposed California High Speed Rail, Metrolink, DesertXpress, and other potential rail services
- further the identification of revenue and phasing of the highway and rail components
- further the identification of revenue and cost savings from the Green Corridor component and land adjacent
- investigation and right of way acquisition for highway, rail, goods movement, and green energy components of the project
- public relations and outreach
- staff time administering the project development
- other project related studies as needed

Entity: San Bernardino County Transportation Authority

Mountain-Desert Committee Agenda Item
April 21, 2017
Page 2

Financial Impact:

This item has no impact on the adopted Fiscal Year 2016/2017 Budget.

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 and the draft agreement.

Responsible Staff:

Ellen Pollema, Management Analyst II

Approved
Mountain-Desert Committee
Date: April 21, 2017
Witnessed By:

Contract Summary Sheet

General Contract Information

Contract No: 17-1001703 Amendment No.: _____ Vendor No.: 03176
 Vendor/Customer Name: High Desert Corridor Joint Powers Authority Sole Source? Yes No
 Description: Project Funding Agreement for High Desert Corridor
 Start Date: 5/3/2017 Expiration Date: 6/30/2022 Revised Expiration Date: _____
 Has Contract Term Been Amended? No Yes - Please Explain _____
 List Any Related Contracts Nos.: _____

Dollar Amount			
Original Contract	\$ 719,921.00	Original Contingency	\$ -
Revised Contract (Inclusive of Prior Amendments)	\$ -	Revised Contingency (Inclusive of Prior Amendments)	\$ -
Current Amendment	\$ -	Contingency Amendment	\$ -
TOTAL CONTRACT VALUE	\$ 719,921.00	TOTAL CONTINGENCY VALUE	\$ -
		TOTAL DOLLAR AUTHORITY (Contract Value and Contingency)	\$ 719,921.00

Contract Authorization

Executive Director Date: _____
 Executive Director Action: _____
 Board of Directors Date: 5/3/2017
 Board of Directors Action: Approve agreement 17-1001703

Contract Management: Payable/Miscellaneous

Invoice Warning: 20% Renewals: _____ Type: Capital PAA Other
 Retention: _____ % Maximum Retention: \$ _____
 Services: Construction Intrgrnt/MOU/COOP A & E Services Other Professional Services
 Disadvantaged Business Enterprise (DBE) Goal _____ %

Contract Management: Receivable

E-76 and/or CTC Date _____ (Attach Copy) Program Supplement No.: _____
 Finance Letter Reversion Date: _____ EA No.: _____

All of the above MUST be submitted to FINANCE including originals, amendments and miscellaneous transaction changes

Additional Information

Project Manager: Ellen Pollema

Attachment: CSS 17-1001703 [Revision 2] (3578 : Earmark/Measure I Fund Exchange Agreement with the High Desert Corridor JPA)

PROJECT FUNDING AGREEMENT 17-1001703

BETWEEN

SAN BERNARDINO COUNTY TRANSPORTATION AUTHORITY

AND

HIGH DESERT CORRIDOR JOINT POWERS AUTHORITY

FOR

HIGH DESERT CORRIDOR PROJECT

THIS Project Funding Agreement (“Agreement”) is made and entered into this 3rd day of May, 2017 by and between the San Bernardino County Transportation Authority (hereinafter referred to as “SBCTA”) and the High Desert Corridor Joint Powers Authority (hereinafter referred to as “JPA”). SBCTA and JPA shall be individually or collectively, as applicable, known as “Party” or “Parties.”

RECITALS

- A. The Measure I 2010-2040 Expenditure Plan and the Victor Valley Subarea transportation planning partners have identified the High Desert Corridor within San Bernardino County (“PROJECT”) as one of the projects eligible to receive Major Local Highway Program (MLHP) funds; and
- B. JPA received from the City of Victorville demonstration funding CA-381 (“DEMO”) authorized in the Federal Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (“SAFETEA-LU”) for the construction of , a road between US-395 west towards SR 14, also known as the High Desert Corridor and is described more fully in Attachment A; and
- C. JPA has requested a trade of the DEMO funds for more flexible Measure I funds; and
- D. SBCTA can utilize the DEMO funds on the US-395 Interim Widening Project and has Measure I MLHP funds available to trade with the JPA; and
- E. Parties desire to proceed with the trade of funds from the PROJECT to the US-395 Interim Widening Project; and
- F. On July 6, 2016, SBCTA’s Board of Directors approved the trade of \$719,921 in DEMO funds for \$719,921 in Victor Valley Subarea MLHP funds for the PROJECT; and

G. On April 13, 2017, the Federal Highway Administration approved the repurposing of \$719,921 in DEMO funds from the PROJECT to the US-395 Interim Widening Project; and

H. This Agreement is to be carried out in accordance with the policies in the Measure I 2010-2040 Strategic Plan; and

I. Parties desire to proceed with the PROJECT in a timely manner; and

J. This Agreement is intended to delineate the duties and funding responsibilities of the Parties for the PROJECT; and

K. SBCTA and JPA are entering into this Agreement with the understanding that SBCTA will reimburse JPA as the sponsoring agency for eligible PROJECT expenditures with MLHP funds in accordance with Measure I Cost Reimbursement Policy VVMLH-11.

NOW, THEREFORE, SBCTA and JPA agree to the following:

SECTION I

SBCTA AGREES:

1. To reimburse JPA for the actual cost of the PROJECT up to a maximum of \$719,921 in MLHP funds. An estimate of costs for the PROJECT is provided in Attachment B. SBCTA shall have no further responsibilities to provide any funding for PROJECT exceeding this amount unless an amendment to this Agreement is approved by the Parties.
2. To reimburse JPA within thirty (30) days after JPA submits an original and two copies of the signed invoices in the proper form covering those actual allowable PROJECT expenditures that were incurred by JPA up to a maximum of \$719,921, consistent with the invoicing requirements of the Measure I 2010-2040 Strategic Plan, including backup information. Invoices may be submitted to SBCTA as frequently as monthly.
3. When conducting an audit of the costs claimed under the provisions of this Agreement, to rely to the maximum extent possible on any prior audit of JPA performed pursuant to the provisions of State and Federal laws. In the absence of such an audit, work of other auditors will be relied upon to the extent that work is acceptable to SBCTA when planning and conducting additional audits.
4. SBCTA shall assign a project liaison for the purpose of attending Project Development Team (PDT) meetings.

SECTION II

JPA AGREES:

1. To be the lead agency for this PROJECT and to diligently undertake and complete in a timely manner the Scope of Work for the PROJECT as shown in Attachment A.
2. To be responsible for expending that portion of allocated MLHP funds on eligible PROJECT expenses for an amount not to exceed \$719,921 in MLHP funds unless this Agreement is amended and approved increasing PROJECT costs. Reimbursement by SBCTA shall be in accordance with Section I, Paragraph 2. Additionally, expenses relative to time spent on the PROJECT by JPA staff are considered eligible PROJECT expenses and may be charged to the PROJECT, subject to SBCTA's guidelines.
3. To abide by all SBCTA, JPA, State, and Federal laws, regulations, policies and procedures pertaining to the PROJECT.
4. To prepare and submit to SBCTA an original and two copies of signed invoices for reimbursement of eligible PROJECT expenses. Invoices may be submitted to SBCTA as frequently as monthly.
5. To maintain all source documents, books and records connected with its performance under this Agreement for a minimum of five (5) years from the date of the Final Report of Expenditures submittal to SBCTA or until audit resolution is achieved, whichever is later, and to make all such supporting information available for inspection and audit by representatives of SBCTA during normal business hours at the JPA office at 385 N. Arrowhead Ave., 5th Floor, San Bernardino, CA 92415-0110. Copies will be made and furnished by JPA upon written request by SBCTA.
6. To establish and maintain an accounting system conforming to Generally Accepted Accounting Principles (GAAP) to support JPA's requests for reimbursement, payment vouchers, or invoices which segregate and accumulate costs of PROJECT work elements and produce monthly reports which clearly identify reimbursable costs, matching fund costs, indirect cost allocation, and other allowable expenditures by JPA.
7. To prepare a Final Report of Expenditures, including a final invoice reporting the actual eligible PROJECT costs expended for those activities described in the work activities, and to submit that Final Report of Expenditures and final invoice no later than one hundred twenty (120) days following the completion of those expenditures. An original and two copies of the Final Report of Expenditures shall be submitted to SBCTA and must state that these PROJECT funds were used in conformance with this Agreement and for those PROJECT-specific work activities described.
8. To cooperate in having a PROJECT-specific audit completed by SBCTA, at SBCTA's option and expense, upon completion of the PROJECT. The audit must state that all funds expended on the PROJECT were used in conformance with this Agreement.

9. To repay to SBCTA any reimbursement for Measure I costs that are determined by subsequent audit to be unallowable within one hundred twenty (120) days of JPA receiving notice of audit findings, which time shall include an opportunity for JPA to respond to and/or resolve the findings. Should the findings not be otherwise resolved and JPA fail to reimburse moneys due SBCTA within one hundred twenty (120) days of audit findings, or within such other period as may be agreed between both Parties, the SBCTA reserves the right to withhold future payments due JPA from any source under SBCTA's control.
10. To include SBCTA in Project Development Team (PDT) meetings if and when such meetings are held and in related communications on PROJECT progress, to provide at least quarterly schedule updates to SBCTA, and to consult with SBCTA on critical issues relative to the PROJECT.

SECTION III

IT IS MUTUALLY AGREED:

1. To abide by all applicable Federal, State and Local laws and regulations pertaining to the PROJECT, including policies in the applicable program in the Measure I 2010-2040 Strategic Plan, as amended, as of the Effective Date of this Agreement.
2. The final PROJECT cost may ultimately exceed current estimates of PROJECT cost. Any additional eligible costs resulting from unforeseen conditions over the estimated total of the PROJECT cost, shall be borne by JPA unless prior authorization has been approved by the SBCTA Board of Directors pursuant to Section III, Paragraph 3 of this Agreement;
3. In the event JPA determines PROJECT work may exceed the not to exceed amount identified in Section I, Paragraph 1, JPA shall inform SBCTA of this determination and thereafter the Parties shall work together in an attempt to agree upon an amendment to the PROJECT amounts identified in this Agreement. In no event, however, shall SBCTA be responsible for PROJECT costs in excess of the PROJECT amounts identified herein absent a written amendment to this Agreement that is approved by the Parties.
4. Eligible PROJECT reimbursements shall include only those costs incurred by JPA for PROJECT-specific work activities that are described in this Agreement and shall not include escalation or interest.
5. Neither SBCTA nor any officer or employee thereof is responsible for any injury, damage or liability occurring or arising by reason of anything done or omitted to be done by JPA under or in connection with any work, authority or jurisdiction delegated to JPA under this Agreement. It is understood and agreed that, pursuant to

- Government Code Section 895.4, JPA shall fully defend, indemnify and save harmless SBCTA, its officers and employees from all claims, suits or actions of every name, kind and description brought for or on account of injury (as defined by Government Code Section 810.8) occurring by reason of anything done or omitted to be done by JPA under or in connection with any work, authority or jurisdiction delegated to JPA under this Agreement. JPA's indemnification obligation applies to SBCTA's "active" as well as "passive" negligence but does not apply to SBCTA's "sole negligence" or "willful misconduct" within the meaning of Civil Code Section 2782.
6. Neither JPA nor any officer or employee thereof is responsible for any injury, damage or liability occurring or arising by reason of anything done or omitted to be done by SBCTA under or in connection with any work, authority or jurisdiction delegated to SBCTA under this Agreement. It is understood and agreed that, pursuant to Government Code Section 895.4, SBCTA shall fully defend, indemnify and save harmless JPA, its officers and employees from all claims, suits or actions of every name, kind and description brought for or on account of injury (as defined by Government Code Section 810.8) occurring by reason of anything done or omitted to be done by SBCTA under or in connection with any work, authority or jurisdiction delegated to SBCTA under this Agreement. SBCTA's indemnification obligation applies to JPA's "active" as well as "passive" negligence but does not apply to JPA's "sole negligence" or "willful misconduct" within the meaning of Civil Code Section 2782.
 7. This Agreement will be considered terminated upon reimbursement of eligible costs by SBCTA or June 30, 2022, whichever is sooner, provided that the provisions of Paragraphs 5, 6, 7, 8, and 9 of Section II, and Paragraphs 5 and 6 of Section III, shall survive the termination of this Agreement. The Agreement may also be terminated by SBCTA, in its sole discretion, in the event the PROJECT work described in Attachment A has not been initiated by JPA within twelve (12) months of the Effective Date of this Agreement.
 8. SBCTA may terminate this Agreement if JPA fails to perform according to the terms of this Agreement and if this failure jeopardizes the delivery of the PROJECT according to the terms herein.
 9. The Recitals to this Agreement are true and correct and are incorporated into this Agreement.
 10. Attachment A, The High Desert Corridor Project (Description of Project and Milestones), and Attachment B, High Desert Corridor Project (Summary of Estimated Costs), are attached to and incorporated into this Agreement.
 11. This Agreement may be signed in counterparts, each of which shall constitute an original.
 12. This Agreement is effective and shall be dated on the date executed by SBCTA.

In witness whereof, the Parties have executed this Agreement by their authorized signatories below.

- SIGNATURES ON NEXT PAGE -

Attachment: 17-1001703 [Revision 11] (3578 : Earmark/Measure I Fund Exchange Agreement with the High Desert Corridor JPA)

**SAN BERNARDINO COUNTY
TRANSPORTATION AUTHORITY**

**HIGH DESERT CORRIDOR
JOINT POWERS AUTHORITY**

By: _____
Robert A. Lovingood, President
Board of Directors

By: _____
Robert A. Lovingood, JPA Chairman

Date: _____

Date: _____

APPROVED AS TO FORM

APPROVED AS TO FORM:

By: _____
Eileen Monaghan Teichert
SBCTA General Counsel

By: _____
Scott Runyan
Deputy County Counsel

Date: _____

By: _____
Jeffery Hill
Procurement Manager

Date: _____

Attachment: 17-1001703 [Revision 11] (3578 : Earmark/Measure I Fund Exchange Agreement with the High Desert Corridor JPA)

Attachment A

HIGH DESERT CORRIDOR PROJECT

Description of Project

The County of San Bernardino, County of Los Angeles, and the Cities of Adelanto, Victorville, Apple Valley, Lancaster, and Palmdale have formed a Joint Power Authority (JPA) to develop a new freeway/expressway from SR14 to six miles East of I-15 in the Town of Apple Valley. The JPA will combine the many separate efforts currently underway into one combined project. The High Desert Corridor (HDC) is officially designated in Section 1305 of SAFETEA-LU as a High Priority Corridor on the National Highway System from Los Angeles to Las Vegas via Palmdale and Victorville.

The funds will be used for the HDC project development:

- interoperability and connectivity of the HDC passenger rail component with the proposed California High Speed Rail, Metrolink, DesertXpress, and other potential rail services
- further the identification of revenue and phasing of the highway and rail components
- further the identification of revenue and cost savings from the Green Corridor component and land adjacent
- investigation and right of way acquisition for Highway, rail, good movements, and green energy components of the project
- public relations and outreach
- Staff time administering the project development
- Other project related studies as needed

Project Milestones

Draft Project Report, Phase 1	December 2006
Final Environmental Impact Report/Environmental Impact Statement	June 2016
Investment Grade Ridership & Revenue Forecasts	November 2016

Future Tasks and Deliverables

Task No.	Task Description	Schedule
1	Ridership and Revenue Study and Request for Expressions of Interest	Weeks 1-16
2	Phasing and Financing	Weeks 9-36
3	Procurement Strategy	Weeks 9-36
4	Final Procurement Activities (if the HDC JPA elects to lead the procurement of the project)	Future
5	Green Energy Development	Weeks 1-36
6	Land Use Strategy	Weeks 36-44
7	Goods Movement Strategy	Weeks 12-24

ATTACHMENT B
HIGH DESERT CORRIDOR PROJECT

Summary of Estimated Costs

Component	Total Cost	SBCTA SHARE* MLHP Funds	JPA Funds
PA&ED			
PS&E		\$719,921	
Right of Way			
Construction			
Total		\$719,921	

*SBCTA's Share can be from sources under control of SBCTA including but not limited to Measure I Major Local Highways program, State Transportation Improvement Program (STIP), Surface Transportation Program (STP), or other funds without necessitating an amendment of this agreement.

MOUNTAIN/DESERT POLICY COMMITTEE ATTENDANCE RECORD – 2017

Name	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec
Rich Kerr City of Adelanto												
Curt Emick Town of Apple Valley			X									
Julie McIntyre City of Barstow	X	X	X									
Bill Jahn City of Big Bear Lake	X	X	X									
Bill Holland City of Hesperia	X*	X	X									
Ed Paget City of Needles	X	X	X									
Joel Klink City of Twentynine Palms	X	X	X									
Jim Kennedy City of Victorville	X	X										
Rick Denison Town of Yucca Valley	X*	X	X									
Robert Lovingood County of San Bernardino	X	X	X									
Janice Rutherford County of San Bernardino												
James Ramos County of San Bernardino												

*Non-voting City Representative attended
+ Measure I Committee representative

**The Mountain/Desert Committee did not meet
x*Alternate Attended

*** New SANBAG Board Member

X = Member attended meeting.
MDCatt17.doc

Empty box = Member did not attend meeting

Crossed out box = Not a Board Member at the time.

Communication: Attendance (Additional Information)

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

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

Acronym List

MAGLEV	Magnetic Levitation
MARTA	Mountain Area Regional Transportation Authority
MBTA	Morongo Basin Transit Authority
MDAB	Mojave Desert Air Basin
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
S RTP	Short Range Transit Plan
STAF	State Transit Assistance Funds
STIP	State Transportation Improvement Program
STP	Surface Transportation Program
TAC	Technical Advisory Committee
TCIF	Trade Corridor Improvement Fund
TCM	Transportation Control Measure
TCRP	Traffic Congestion Relief Program
TDA	Transportation Development Act
TEA	Transportation Enhancement Activities
TEA-21	Transportation Equity Act for the 21 st Century
TMC	Transportation Management Center
TMEE	Traffic Management and Environmental Enhancement
TSM	Transportation Systems Management
TSSDRA	Transit System Safety, Security and Disaster Response Account
USFWS	United States Fish and Wildlife Service
VCTC	Ventura County Transportation Commission
VVTA	Victor Valley Transit Authority
WRCOG	Western Riverside Council of Governments

San Bernardino Associated Governments



MISSION STATEMENT

To enhance the quality of life for all residents, San Bernardino Associated Governments (SANBAG) will:

- Improve cooperative regional planning
- Develop an accessible, efficient, multi-modal transportation system
- Strengthen economic development efforts
- Exert leadership in creative problem solving

To successfully accomplish this mission, SANBAG will foster enhanced relationships among all of its stakeholders while adding to the value of local governments.

Approved June 2, 1993
Reaffirmed March 6, 1996