

AGENDA

**Board of Directors
Workshop
October 19, 2017, 12:30 PM
October 20, 2017, 8:30 AM**

LOCATION

**Lake Arrowhead Resort and Spa
27984 Highway 189, 1st Floor, Arrowhead Ballroom
Lake Arrowhead, CA**

Board of Directors

President

Alan Wapner, Mayor Pro Tem
City of Ontario

Vice-President

James Ramos, Supervisor
County of San Bernardino

Rich Kerr, Mayor
City of Adelanto

Curt Emick, Council Member
Town of Apple Valley

Julie McIntyre, Mayor
City of Barstow

Bill Jahn, Mayor
City of Big Bear Lake

Eunice Ulloa, Mayor
City of Chino

Ray Marquez, Mayor
City of Chino Hills

Frank Navarro, Council Member
City of Colton

Acquanetta Warren, Mayor
City of Fontana

Darcy McNaboe, Mayor
City of Grand Terrace

Bill Holland, Council Member
City of Hesperia

Larry McCallon, Mayor Pro Tem
City of Highland

Rhodes "Dusty" Riggsby, Mayor
City of Loma Linda

Paul Eaton, Mayor
City of Montclair

Edward Paget, Mayor
City of Needles

L. Dennis Michael, Mayor
City of Rancho Cucamonga

Jon Harrison, Council Member
City of Redlands

Deborah Robertson, Mayor
City of Rialto

R. Carey Davis, Mayor
City of San Bernardino

Joel Klink, Council Member
City of Twentynine Palms

Debbie Stone, Mayor
City of Upland

Jim Kennedy, Council Member
City of Victorville

David Avila, Council Member
City of Yucaipa

Rick Denison, Mayor Pro Tem
Town of Yucca Valley

Robert Lovingood, Supervisor
County of San Bernardino

Janice Rutherford, Supervisor
County of San Bernardino

Curt Hagman, Supervisor
County of San Bernardino

Josie Gonzales, Supervisor
County of San Bernardino

John Bulinski, Caltrans
Ex-Officio Member

Ray Wolfe, *Executive Director*

Eileen Teichert, *General Counsel*

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

AGENDA

Board of Directors Workshop

October 19, 2017, 12:30 PM

October 20, 2017, 8:30 AM

*****Convene Workshop at 12:30 PM on October 19***
**27984 Highway 189, 1st Floor, Arrowhead Ballroom
Lake Arrowhead, CA****

CALL TO ORDER

(Meeting Chaired by Alan Wapner)

1. Welcome Remarks/Set Workshop Goals – Alan Wapner (12:30 PM)
 - Pledge of Allegiance
2. Technology Workshop: How Could Emerging Technologies Affect Our Planning for Future Transportation Systems – Steve Smith (12:40 PM)
3. Panel – Emerging Technologies - Steve Smith, Moderator (12:50 PM)
Hasan Ikhata, Panelist
Steve Schladover, Panelist
4. BREAK – 2:15 PM
5. Council of Governments – Duane Baker (2:30 PM)
Overview of COG Deliverables
 - Organizational Structure
 - Funding
6. Discussion – Alan Wapner (3:05PM)
7. Recap – Alan Wapner (4:00 PM)

Adjourn for the day (4:10 PM)

The Workshop will adjourn to 8:30 AM Friday, October 20, 2017

**** Convene Workshop at 8:30 AM on October 20, 2017
27984 Highway 189, Arrowhead Ballroom
Lake Arrowhead, CA**

CALL TO ORDER

(Meeting Chaired by Alan Wapner)

1. Welcome Remarks/Revisit Goals – Alan Wapner (8:30 AM)

2. 10-Year Delivery Plan Update – Andrea Zureick (8:35 AM)
 - Projects Under Development
 - Measure I Balance
 - State and Federal Transportation Funds

3. BREAK – 9:40 AM

4. Board Discussion – Alan Wapner (9:45AM)

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 SBCTA 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!