

## **Revised Agenda Item No. 1**

### **Board of Directors Meeting**

**November 2, 2022  
10:00 AM**

**LOCATION:**

**San Bernardino County Transportation Authority  
First Floor Lobby Board Room  
Santa Fe Depot, 1170 W. 3<sup>rd</sup> Street  
San Bernardino, CA 92410**

**TELECONFERENCEING WILL BE AVAILABLE AT THE FOLLOWIGN LOCATION:**

**City Council Chambers  
1111 Bailey Ave.  
Needles, CA 92363**

### **Possible Conflict of Interest Issues**

#### **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 agenda item was revised to include the Conflicts of Interest for Agenda Item 12.*

## ***Minute Action***

AGENDA ITEM: 1

***Date:*** November 2, 2022

***Subject:***

Information Relative to Possible Conflict of Interest

***Recommendation:***

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

***Background:***

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

<b>Item No.</b>	<b>Contract No.</b>	<b>Principals &amp; Agents</b>	<b>Subcontractors</b>
5	20-1002397	CityCom Real Estate Services, Inc. <i>Mike Fortunato, President</i>	None
9	Allocation	City of Needles	None
	Allocation	Victor Valley Transit Authority	None
11	23-1002890	California Department of Transportation	None
12	23-1002921-1	County of San Bernardino	None
	Allocation	Southern California Regional Rail Authority	None

***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:***

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Approved  
Board of Directors  
Date: November 2, 2022

Witnessed By:

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