

AGENDA
City/County Manager's Technical Advisory Committee

Thursday, March 2, 2023

10:00 AM

LOCATION:

San Bernardino County Transportation Authority
First Floor Lobby Board Room
1170 W. 3rd Street, San Bernardino, CA 92410

TELECONFERENCE LOCATIONS:

Needles City Administration & Utility Office
817 3rd Street, Needles, CA 92363

Big Bear Lake City Hall
39707 Big Bear Blvd., Big Bear Lake, CA 92135

Call to Order

Attendance

Council of Governments

1. Election of Officers for the City/County Manager's Technical Advisory Committee – Otis Greer, SBCTA

The term of office for Ray Casey, Yucaipa has ended and a new chair and vice chair need to be selected. Past practice has been for the vice chair, currently Keith Metzler, Victorville to become the new chair and for the City/County Technical Advisory Committee to select a new vice chair. That notwithstanding, Vice Chair Metzler wanted to open up the Chair Role to the floor in the event other City Managers were interested in serving the vacated role. The term is for two years.

2. Legislative Update – Louis Vidaure, SBCTA

Receive an update regarding the State's fiscal outlook for Fiscal Year 2023/2024 legislation. San Bernardino County Transportation Authority/San Bernardino Council of Governments is monitoring this as well as federal funding opportunities.

3. Caltrans Climate Adaptation Planning Grant Application – Mairany Anaya, SBCOG

Receive a presentation on the Caltrans Climate Adaptation Planning Grant. San Bernardino County Transportation Authority/San Bernardino Council of Governments is applying to the Caltrans Climate Adaptation Planning Grant to fund an Emergency Evacuation Network Resilience (EENR) Study. The EENR will help individual agencies to identify areas where their transportation network needs redundancy improvements to boost resilience and recommend specific infrastructure to help areas adapt to climate change in the future.

Attachment No. 1: Pg. 5

Public Comment

Brief Comments from the General Public

ADJOURNMENT

The next meeting of the City/County Manager's Technical Advisory Committee is scheduled for **April 6, 2023.**

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 can be reached by phone at (909) 884-8276 or via email at clerkoftheboard@gosbcta.com and office is located at 1170 W. 3rd Street, 2nd Floor, San Bernardino, CA.

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 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!

Attachment 1 to Agenda Item No. 3
Caltrans Climate Adaption Planning Grant
(PowerPoint)

Caltrans Climate Adaptation Planning Grant

Mairany Anaya
Management Analyst



cta

San Bernardino County
Transportation Authority

cog

San Bernardino
Council of Governments

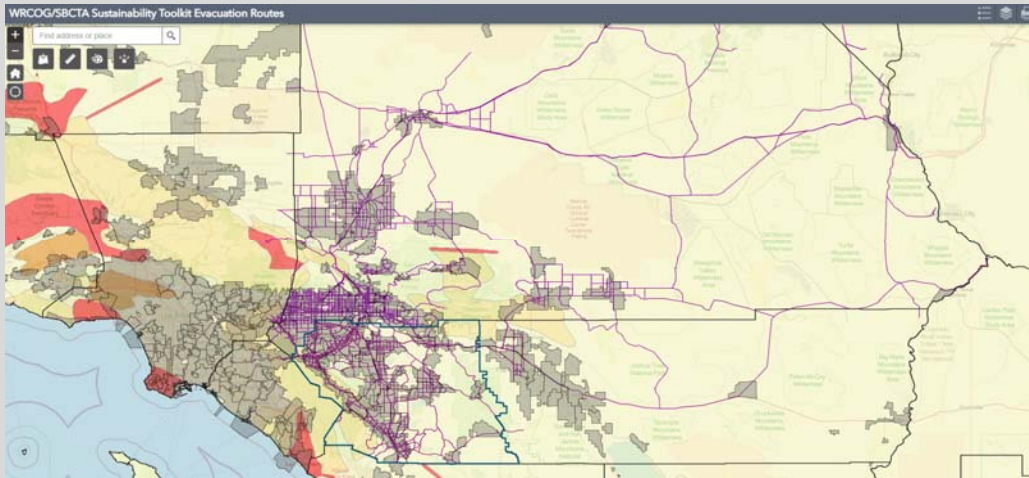
About the grant

Caltrans Climate Adaptation Planning Grants:

- \$1.5M Grant Request
 - Funds identification of transportation-related climate vulnerabilities – Emergency Evacuation Network Resilience Study (EENR)
 - Fire and flood closures, extreme heat
 - Assists local jurisdictions with SB 99 and AB 747 compliance



- Building off of Resilient IE
 - San Bernardino and Western Riverside
 - Identified evacuation routes on a broad scale



Project proposal

- Network resiliency assessment for up to 40 jurisdictions in San Bernardino and Western Riverside Counties
 - Identify where redundancies exist
 - Conduct emergency response time assessment
 - Outreach to emergency services
 - Prioritizes disadvantaged communities



SB 535 Disadvantaged Communities (2017)

using CalEnviroScreen 3.0 results

county of san bernardino

The majority of the County's 2.1 million residents live in the southwestern section.

San Bernardino Mountains

Los Angeles County

Orange County

Riverside County

City of Fontana: Bureau of Land Management, Esri, HERE, Garmin, Intermap, USGS, NGA, EPA, USDA, NPS

SB 535 Disadvantaged Communities (2017)
using CalEnviroScreen 3.0 results

Legend
Layers
Details
Print
Share

Barstow
Victorville
Fort Irwin
Twenty-nine Palms Marine Corps Base
Riverside County
Orange County
Los Angeles County
Nevada
Arizona

Scale: 0 15 30mi

Est. HERE, G

SBCTA's Ask

- Request support letter from CCMTAC
 - Department of Public Health
 - Transit Operators
 - Law Enforcement Agencies
 - City/County Manager's TAC
- Use CCMTAC as a working group to provide feedback and insight through the planning process



Schedule for Completion

- Application submittal 3/9
- Award summer of 2023
- Procurement process for vendor contract
- Establish working groups for outreach
- Do the work
- Funds expended by 2026

