

**AGENDA**  
**Transit Committee Meeting**

**September 12, 2024**

**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*

Larry McCallon, Mayor Pro Tem  
*City of Highland*

**Vice Chair**

Joe Baca, Jr., Supervisor  
*County of San Bernardino*

Alan Wapner, Council Member  
*City of Ontario*

Eunice Ulloa, Mayor  
*City of Chino*

L. Dennis Michael, Mayor  
*City of Rancho Cucamonga*

Ray Marquez, Council Member  
*City of Chino Hills*

Bobby Duncan, Council Member  
*City of Yucaipa*

Frank Navarro, Mayor  
*City of Colton*

Rick Denison, Council Member  
*Town of Yucca Valley*

Acquanetta Warren, Mayor  
*City of Fontana*

Dawn Rowe, Supervisor  
*County of San Bernardino*

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

**AGENDA**

**Transit Committee Meeting**

**September 12, 2024**

**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 - Sandra Castro

**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 of Directors 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 - Regional/Subregional Planning**

#### **3. Local Outreach on Priority Transit Corridors for the Long Range Multimodal Transportation Plan**

Pg. 12

Receive information on outreach being conducted to cities for Priority Transit Corridors in the Omnitrans service area, as part of the Long Range Multimodal Transportation Plan.

**Presenter: Steve Smith**

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

### **Discussion - Transit**

#### **4. Purchase Order with CityCom for Electric Vehicle DC Fast Charger Replacements at the Santa Fe Depot**

Pg. 20

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

A. Approve the use of \$170,000 of the \$2,795,433 in State of Good Repair (SGR) Funds allocated by the Board in July 2023 and July 2024 for the Metrolink Stations Improvement Project to replace the Electric Vehicle (EV) fast charging stations at the San Bernardino Santa Fe Depot.

B. Authorize the Executive Director, or his designee, to issue a Purchase Order for the purchase of the EV charger equipment and installation for an amount not-to-exceed \$170,000.

Agenda Item No. 4 (Cont.)

C. Approve a Budget Amendment to increase the Fiscal Year 2024/2025 Budget, Task No. 0313 Transit Right of Way Management, in the amount of \$170,000 to be funded with SGR Funds.

**Presenter: Ryan Aschenbrenner**

**This item is not scheduled for review by any other policy committee or technical advisory committee. SBCTA General Counsel, Enterprise Risk Manager, and Procurement Manager have reviewed this item.**

**5. Fiscal Year 2024/2025 Operator Allocation - City of Needles**

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

Allocate an additional \$118,519 of Mountain/Desert State Transit Assistance Funds-Population Share to the City of Needles for a new total of \$256,410.

**Presenter: Nancy Strickert**

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

**Comments from Board Members**

Brief Comments from Board Members

**ADJOURNMENT**

**Additional Information**

Attendance

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Acronym List

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Mission Statement

Pg. 28

**The next Transit Committee meeting is scheduled for October 10, 2024.**

## **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](mailto:clerkoftheboard@gosbcta.com) and office is located at 1170 W. 3<sup>rd</sup> Street, 2<sup>nd</sup> 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](mailto:clerkoftheboard@gosbcta.com). La oficina se encuentra en 1170 W. 3<sup>rd</sup> Street, 2<sup>nd</sup> 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/](http://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. 3<sup>rd</sup> 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](mailto:clerkoftheboard@gosbcta.com), no later than 5:00 pm the day before the meeting in order to allow sufficient time to distribute the information. 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:** September 12, 2024

**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.	Contract No.	Principals & Agents	Subcontractors
4	N/A	CityCom Mike Fortunato	None
5	Allocation	City of Needles	None

**Financial Impact:**

This item has no direct impact on the annual budget.

**Reviewed By:**

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

**Responsible Staff:**

Joy Buenafior, Deputy Director of Transit & Rail Programs

Approved  
Transit Committee  
Date: September 12, 2024

Witnessed By:

Entity: San Bernardino County Transportation Authority

## *Minute Action*

AGENDA ITEM: 2

**Date:** *September 12, 2024*

**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 has three ongoing construction contracts, and one vehicle procurement contract related to Transit and Rail Programs.

A. Contract No. 23-1002891 with Griffith Company for the West Valley Connector Project Mainline Construction has had two Contract Change Orders (CCOs) executed since the last report.

1. CCO 01: Additional Signage Installation and Relocation. (\$7,242.55)
2. CCO 03: Cucamonga Valley Water District Drawing Revisions. (\$3,050)

B. Contract No. 23-1002961 with Proterra Builders, Inc. for the Arrow Maintenance Facility (AMF) Hydrogen Fuel Upgrade: Equipment Procurement has had no CCOs executed since the last report.

C. Contract No. 23-1002922 with Metro Builders & Engineers Group, Ltd. for the AMF Hydrogen Fuel Upgrade: AMF Retrofit has had no CCOs executed since the last report.

D. Contract No. 20-1002310 with Stadler US for Zero Emission Multiple Unit Rail Vehicle Procurement has had no CCOs executed since the last report.

**Financial Impact:**

This item has no financial impact on the adopted Budget for Fiscal Year 2024/2025.

**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

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Approved  
Transit Committee  
Date: September 12, 2024

Witnessed By:

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*Entity: San Bernardino County Transportation Authority*

<b>Transit and Rail Programs Contracts Executed Change Orders</b>		
<b>Number</b>	<b>Description</b>	<b>Amount</b>
West Valley Connector Mainline Construction Griffith Company (23-1002891)		
1	Additional Signage Installation and Relocation	\$7,242.55
3	CVWD Drawing Revisions	\$3,050.00
	CCO Total	\$10,292.55
	Approved Contingency	\$11,995,991.00
	Remaining Contingency	\$11,985,698.45
ZEMU - Arrow Maintenance Facility (AMF) Proterra Builders, Inc. (23-1002961)		
<b>Number</b>	<b>Description</b>	<b>Amount</b>
	CCO Total	\$0.00
	Approved Contingency	\$56,280.21
	Remaining Contingency	\$56,280.21
ZEMU - Arrow Maintenance Facility (AMF) Metro Builders & Engineers Group, Ltd. (23-1002922)		
	<b>Description</b>	<b>Amount</b>
	CCO Total	\$0.00
	Approved Contingency	\$962,657.10
	Remaining Contingency	\$962,657.10
ZEMU- Vehicle Procurement Stadler (20-1002310)		
<b>Number</b>	<b>Description</b>	<b>Amount</b>
	CCO Total	\$2,592,169.12
	Approved Contingency	\$3,487,482.12
	Remaining Contingency	\$895,313.00

## *Minute Action*

AGENDA ITEM: 3

***Date:*** *September 12, 2024*

***Subject:***

Local Outreach on Priority Transit Corridors for the Long Range Multimodal Transportation Plan

***Recommendation:***

Receive information on outreach being conducted to cities for Priority Transit Corridors in the Omnitrans service area, as part of the Long Range Multimodal Transportation Plan.

***Background:***

San Bernardino County Transportation Authority (SBCTA) is working with stakeholders at all levels to develop a comprehensive Long Range Multimodal Transportation Plan (LRMTP) that captures the transportation vision for the County of San Bernardino through 2050. Part of this vision involves improvements to service and efficiency that can be made to our existing bus transit routes, both in the Valley and elsewhere.

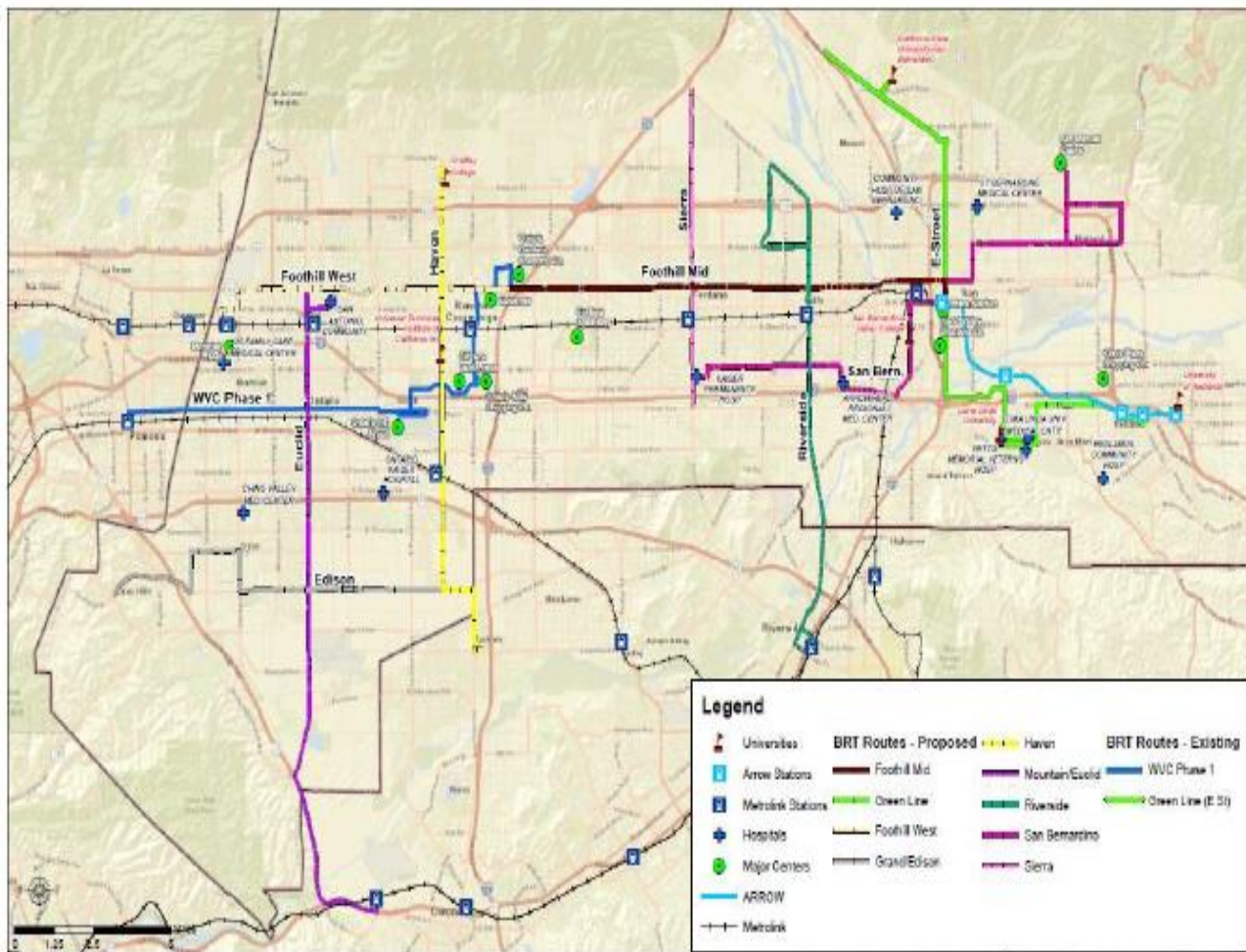
Omnitrans prepared their original Systemwide Plan of priority transit routes in 2010. The E Street Bus Rapid Transit (BRT) line (Green Line) has been in service for 10 years. The West Valley Connector BRT (future Purple Line) is under construction. As part of the LRMTP, Omnitrans and SBCTA are looking broadly at what investments should be made to other Priority Transit Corridors in the Systemwide Plan and have been seeking input from local jurisdictions over the last month regarding potential investments on routes serving their jurisdictions.

Related to this, SBCTA has estimated that up to \$125 million in funding could be available from the Measure I Express Bus/BRT program through 2040. With the right combination of investments, this funding could be leveraged to bring additional state and federal funds into our area. The types of investments could range from making strategic improvements to transit service on multiple routes, to larger investments more focused on one or two corridors similar to the Green Line or Purple Line.

In parallel, SBCTA/San Bernardino Council of Governments (SBCOG) has been developing the Smart County Master Plan (SCMP). One of the recommendations from that plan is a set of candidate “smart corridors” that could receive investment in both traffic-related and transit-related operational improvements. There very well could be synergy between these two efforts, and it is expected that a recommendation on the right combination of investments could be brought back to the SBCTA Board of Directors in 2025.

*Entity: San Bernardino County Transportation Authority*

**Exhibit 1. Omnitrans Systemwide Plan – Updated Priority Transit Corridors**



**Financial Impact:**

This item has no financial impact on the adopted Budget for Fiscal Year 2024/2025.

**Reviewed By:**

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

**Responsible Staff:**

Steve Smith, Director of Planning & Regional Programs

Approved  
Transit Committee  
Date: September 12, 2024

Witnessed By:




# Priority Transit Corridors Update - City Meetings



**SBCTA TRANSIT COMMITTEE  
SEPTEMBER 12, 2024**



1



## Long Range Multimodal Transportation Plan (LRMTP)

*The San Bernardino County Transportation Authority is working with stakeholders to develop a comprehensive, multimodal transportation vision for the county through 2045.*

### Schedule

- SPRING 2023**  
Project begins
- SUMMER/FALL 2023**  
Identify needs, opportunities and challenges
- SPRING 2024**  
Develop plan recommendations
- FALL/WINTER 2024**  
Finalize LRMTP

2



# BUS RAPID TRANSIT

For the LRMTF, one focus is future Transit Priority Routes. These Bus Rapid Transit routes are high-quality bus routes that seek to blend features similar to a light rail system with the **flexibility** and **affordability** of a bus route, thereby providing more **reliable, convenient** and **faster** service than regular bus services.

Omnitrans BRT lines.

- **sbX Green Line**, which opened in 2014, serves *San Bernardino and Loma Linda*
- **sbX Purple Line**, which is expected to open early 2026, will serve *Rancho Cucamonga, Ontario, Montclair and Pomona*

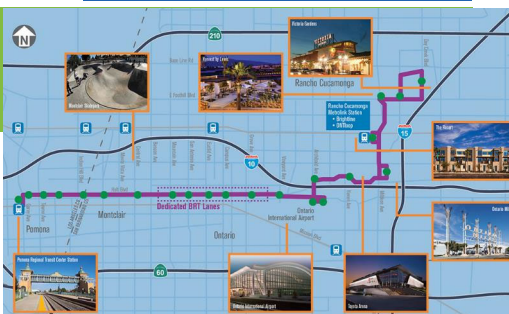


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# WHY BRT?


- Increase Ridership/Mobility through more frequent and reliable service
- Economic Development
- Improved access to Jobs/Housing
- Can promote the development of Transit-Oriented Communities which have federal funding opportunities



## sbX PURPLE LINE

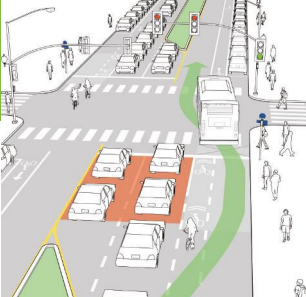
- The **\$320M** received approx. **\$200M** in grant funding
- The project has boosted the city of Ontario's economic development.

4




## BRT Continuum

	Branding	Increased Stop Spacing	Queue Jump Lanes	Transit Signal Priority	Higher Frequency Service	Enhanced Stations	Exclusive Lanes
<b>Full BRT</b>	☑	☑	☑	☑	☑	☑	☑
<b>BRT Lite</b>	☑	☑	☑	☑	☑	☑	
<b>Limited Stop</b>	☑	☑	☑	☑	☑		
<b>Express Bus</b>	☑	☑					
<b>Local Bus</b>							




**Above:** Enhanced station

**Left:** National Association of City Transportation Officials provide an example of a **queue jump** where buses can use **transit signal priority** to skip ahead of traffic at an intersection.



5



## Corridor Discussions with Cities

- Gauge Cities' interest in Transit Priority Corridors
- \$125 million available in Measure I Express Bus/BRT through 2040
- Discussing two general options:
  - Focus remainder of fund on one or two corridors
  - Spread investment more broadly, focusing on transit signal priority, queue jumps, station/stop improvements
- Key strategy is being able to bring in state/federal competitive funds

6





# Meeting with Cities

Response has generally been positive.

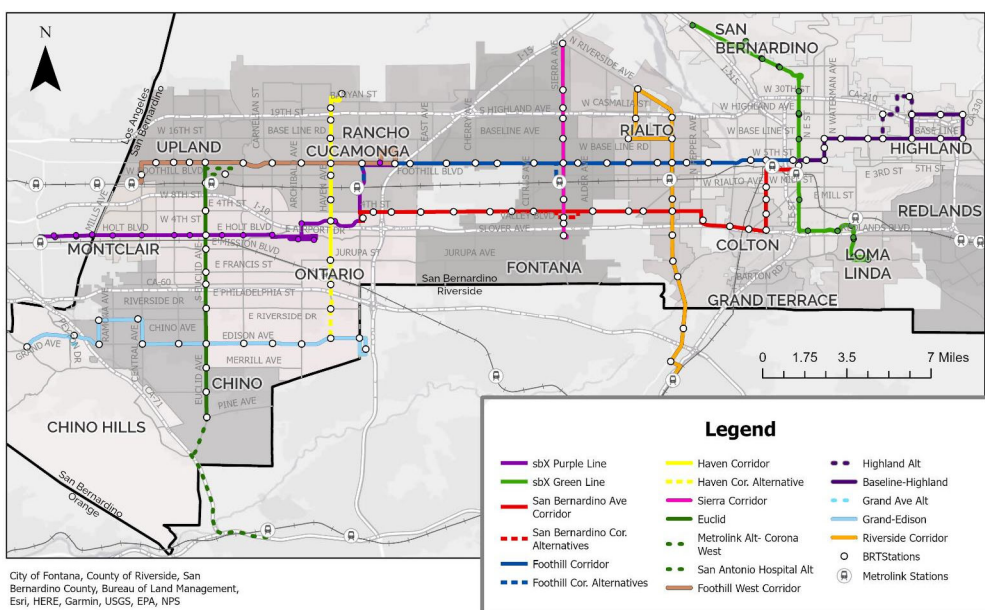
- 7/17 – Chino
- 7/22 – Montclair
- 7/22 – Ontario
- 7/24 – Redlands
- 7/24 - Yucaipa
- 7/30 – Colton
- 7/30 – Rancho Cucamonga
- 7/30 – Fontana
- 8/26 – Rialto
- 8/27 – Highland
- TBD – San Bernardino



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## Corridors




8

	Base-High	Edison	Euclid	Foothill	FH West	Haven	Riverside	SB Ave	Sierra
<b>Current Local Daily Ridership</b>	4,070	659	1,111	4,915	2,198	394	792	4,110	1,081
<b>Total Distance</b> (including alt. routing)	13.55	15.69	20.29	20.49	11.59	14.29	16.72	20.75	8.36
<b>Current Avg Daily Riders/Mile</b>	300.4	42.0	54.7	239.9	189.7	27.6	47.4	198.1	129.4
<b>Potential BRT Stations</b>	16	14	14	21	12	14	15	22	12
<b>Population</b> (2022 ACS) (0.5 mile station radius)	68,408	25,581	55,227	88,915	50,451	33,607	56,970	68,150	41,155
<b>Density</b> (ppl/ml <sup>2</sup> ) (0.5 mile station radius)	6,462	2,400	5,407	6,229	6,133	3,350	5,252	4,571	5,948
<b>Jobs</b> (2021 LEHD) (0.5 mile station radius)	33,052	34,589	23,940	38,370	32,903	50,889	39,004	50,744	16,846
<b>Density</b> (jobs/ml <sup>2</sup> ) (0.5 mile station radius)	3,122	3,245	2,344	2,688	4,000	5,073	3,596	3,403	2,435

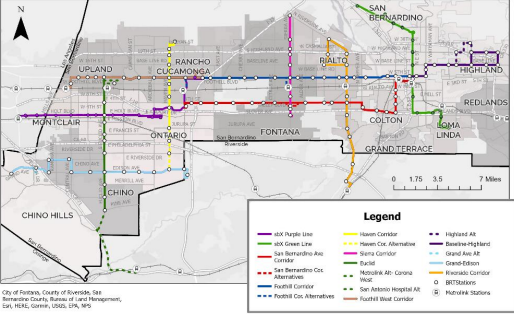
9



# LRMTP Next Steps



- **Early Sept 2024:** Public input on corridors & LRMTP
- **Oct 2024:** SBCTA prepares a draft Transit Priority Corridor Investment Plan for the draft LRMTP.
- **Oct-Nov 2024:** Receive input on the draft investment plan as part of the LRMTP review process.
- **Jan-Feb 2025:** Revise the investment plan for the final LRMTP.
- Outline next steps for project programming, seeking grant funding, and schedule.



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## *Minute Action*

AGENDA ITEM: 4

***Date:*** *September 12, 2024*

***Subject:***

Purchase Order with CityCom for Electric Vehicle DC Fast Charger Replacements at the Santa Fe Depot

***Recommendation:***

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

- A. Approve the use of \$170,000 of the \$2,795,433 in State of Good Repair (SGR) Funds allocated by the Board in July 2023 and July 2024 for the Metrolink Stations Improvement Project to replace the Electric Vehicle (EV) fast charging stations at the San Bernardino Santa Fe Depot.
- B. Authorize the Executive Director, or his designee, to issue a Purchase Order for the purchase of the EV charger equipment and installation for an amount not-to-exceed \$170,000.
- C. Approve a Budget Amendment to increase the Fiscal Year 2024/2025 Budget, Task No. 0313 Transit Right of Way Management, in the amount of \$170,000 to be funded with SGR Funds.

***Background:***

On December 6, 2023, the San Bernardino County Transportation Authority (SBCTA) Board of Directors (Board) authorized the Executive Director to release a Request for Proposals (RFP) to assign the management and ownership of the Electric Vehicle (EV) Charging Station Program currently managed and owned by SBCTA. In order to separate electrical metering for the two fast chargers and four Level 2 chargers in the Santa Fe Depot (Depot) East Parking Lot, the three Level 2 chargers in the Depot West Parking Lot, and the five Level 2 chargers located at the San Bernardino Transit Center from the rest of the SBCTA property, improvements to SBCTA's property would be necessary. Consequently, the work would contain elements which would constitute a public works project under the Public Contract Code, requiring SBCTA to instead issue an Invitation for Bids (IFB) and award to the lowest responsive bidder.

SBCTA staff anticipated third-party program managers might propose a variety of solutions/proposals; however, the Public Contract Code does not permit SBCTA the flexibility to entertain or compare differing approaches. As such, staff has determined the best option is to separate the public works elements from the broader goal of soliciting proposals for the management of the EV Charging Station Program and have SBCTA complete the necessary public works elements prior to the release of the RFP.

Recognizing that, as of March 31, 2023, ChargePoint no longer supports the DC Fast Charger (DCFC) units. In order to meet the demand for a fast charging option while staff works out the details of achieving a broader, sustainable EV Charging Station Program, SBCTA staff seeks authority from the Board to use \$170,000 of the \$2,795,433 in State of Good Repair funding allocated by the Board in July 2023 and July 2024 for the Metrolink Stations Improvement Project towards the purchase and installation of comparable DCFC units to replace the two depreciated DCFC units in the Depot East Parking Lot and to issue a Purchase Order to the Depot property management company, CityCom to procure the goods and services necessary to

*Entity: San Bernardino County Transportation Authority*

complete the replacements. Pursuant to SBCTA’s contract with CityCom, CityCom must follow SBCTA’s Contracting and Procurement Policy No. 11000 in the selection, supervision, and engagement with independent contractors, suppliers, and vendors. Procurement of these goods and services is within the scope of CityCom’s property management contract.

**Financial Impact:**

The Electric Vehicle Charging Station Program is included in the adopted Budget for Fiscal Year 2024/2025 and funded with Electric Charging Stations Fund (Fund 1096) in Program 30, Transit. A budget amendment is required as described in Recommendation C and described in the Background section of this item.

**Reviewed By:**

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

**Responsible Staff:**

Ryan Aschenbrenner, Right of Way Manager

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Approved  
Transit Committee  
Date: September 12, 2024  
Witnessed By:

## *Minute Action*

AGENDA ITEM: 5

**Date:** *September 12, 2024*

**Subject:**

Fiscal Year 2024/2025 Operator Allocation - City of Needles

**Recommendation:**

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

Allocate an additional \$118,519 of Mountain/Desert State Transit Assistance Funds-Population Share to the City of Needles for a new total of \$256,410.

**Background:**

The City of Needles (City) operates a Dial-A-Ride program that provides curb-to-curb service for seniors (55+) and persons with disabilities. This service is obtained by appointment where riders can call 24 hours (or up to 72 hours) in advance to schedule a ride. Currently, the City is completing their Short Range Transit Plan. As part of this process, a need to purchase two new vehicles for this service has been identified. The first vehicle can be purchased in three years as it has not reached its useful life of four years or 100,000 miles. However, the second vehicle is past its useful service life, currently at 13 years, and needs to be replaced. The vehicle is well maintained and meets all inspections required by the state and local government; however, the vehicle is beginning to show its age with an increase in service interruptions and needs to be replaced. The estimated cost of one vehicle is \$180,857; however, only \$118,519 is needed as the City currently has \$62,338 available to support the purchase of the vehicle. The \$118,519 needed for procurement of the vehicle will come from the Mountain/Desert unallocated State Transit Assistance Fund-Population Share. The revised Fiscal Year 2024/2025 allocation to the City of Needles is presented in Table 1 below.

**Table 1 – Revised Allocation to the City of Needles**

<b>Fund Source</b>	<b>Original Allocation</b>	<b>Supplemental Allocation</b>	<b>Revised Allocation</b>
Local Transportation Fund	\$347,953		\$347,953
State Transit Assistance - Op	\$4,757		\$4,757
State Transit Assistance - Pop	\$137,891	\$118,519	\$256,410
SGR - Op	\$661		\$661
SGR - Pop	\$8,245		\$8,245
Measure I S & D	\$22,700		\$22,700
FTA Section 5311	\$53,315		\$53,315
SB125 - TIRCP	\$247,084		\$247,084
SB125 – ZETCP	\$16,751		\$16,751
LCTOP	Swapped for STA Pop		Swapped for STA Pop
<b>Total Allocation</b>	<b>\$839,356</b>	<b>\$118,519</b>	<b>\$957,875</b>

**Financial Impact:**

The necessary budget to support the recommended allocation is included in the adopted Budget for Fiscal Year 2024/2025 in Program 30, Transit.

*Entity: San Bernardino County Transportation Authority*

Transit Committee Agenda Item  
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**Reviewed By:**

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

**Responsible Staff:**

Nancy Strickert, Transit Manager

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Approved  
Transit Committee  
Date: September 12, 2024

Witnessed By:

# Additional Information



## TRANSIT COMMITTEE ATTENDANCE RECORD – 2024

Name	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec
<b>Eunice Ulloa</b> City of Chino		X	X	X	X	X		X				
<b>Ray Marquez</b> City of Chino Hills		X	X	X	X	X		X				
<b>Frank Navarro</b> City of Colton		X	X	X		X		X				
<b>Aquanetta Warren</b> City of Fontana		X	X	X	X			X				
<b>Larry McCallon</b> City of Highland		X	X	X	X	X		X				
<b>John Dutrey</b> City of Montclair		X	X	X	X							
<b>Alan Wapner</b> City of Ontario				X	X			X				
<b>L. Dennis Michael</b> City of Rancho Cucamonga				X				X				
<b>Sylvia Robles</b> City of Grand Terrace				X	X	X		X	X	X	X	X
<b>Bobby Duncan</b> City of Yucaipa		X	X	X	X			X				
<b>Rick Denison</b> Town of Yucca Valley		X	X	X	X	X		X				
<b>Dawn Rowe</b> Board of Supervisors		X		X		X						
<b>Joe Baca, Jr.</b> Board of Supervisors		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

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 <sup>st</sup> 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



## 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