

## AGENDA

### City/County Manager's Technical Advisory Committee

**Thursday, March 6, 2025**

**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 3<sup>rd</sup> Street, Needles, CA 92363

**Call to Order**

Attendance

**Transportation**

**1. Call for Interest - MSRC Technical Advisory Committee Appointment (*Subject to approval at the March 5<sup>th</sup> Board of Directors Meeting*) – Marleana Roman, SBCTA**

Notice the opportunity for one City Employee to be appointed to the Mobile Source Air Pollution Reduction Review Committee (MSRC) Technical Advisory Committee (TAC) for a two-year term. San Bernardino County Transportation Authority (SBCTA) is the appointing authority for the individual serving on the MSRC-TAC as “*a representative of the cities from each county within the south coast district.*” The eligible cities include: Big Bear Lake, Chino, Chino Hills, Colton, Fontana, Grand Terrace, Highland, Loma Linda, Montclair, Ontario, Rancho Cucamonga, Redlands, Rialto, San Bernardino, Upland, and Yucaipa--all cities within the SCAQMD. The appointee must be a city employee from one of the 16 eligible cities. This process has been delegated to occur at the CCMTAC meeting, with the appointing authority being delegated to the SBCTA Board President, pending Board approval at the March 5, 2025 Board of Directors Meeting. City Manager's that would like to recommend a City Employee for this appointment, should send a letter of interest to Marleana Roman, Clerk of the Board, at [mroman@gosbcta.com](mailto:mroman@gosbcta.com), by 5 p.m. March 14, 2025.

Attachment No. 1: Pg. 7

## **Council of Governments**

### **2. Update on the Council of Governments Work Plan and Information on the Request for Proposals (RFP) – Suzanne Peterson, SBCOG**

Receive an update on the Council of Governments Work Plan and provide information on the RFP. In November 2024 the San Bernardino County Transportation Authority/San Bernardino Council of Governments (SBCOG) Board of Directors approved the SBCOG 5-Year Work Plan. Staff has begun some of the projects identified and is working on getting several other work plan programs started. A portion of these projects will be completed with assistance from a consultant who will be selected through an RFP process. A brief overview and status update will be shared with the City/County Manager's Technical Advisory Committee.

Attachment No. 1: Pg. 9

### **3. Regional Housing Trust Update – Suzanne Peterson, SBCOG**

Receive an update on the Regional Housing Trust. The Regional Housing Trust, to be initially funded and established with the Regional Early Action Planning (REAP) funding, is expected to kick-off in the coming month. An update will be provided on the status of the REAP funding contributing to this project, and an overview of immediate next steps will be provided along with an expected timeline and key opportunities for feedback and participation. Guiding this effort will be a Housing Trust Ad Hoc comprised of seven members of the City/County Manager's Technical Advisory Committee (CCMTAC), ideally with one from each sub region within the county. Staff will reach out to CCMTAC to solicit participation. This Ad Hoc group will sunset on July 31, 2026. A list of the 18 jurisdictions that have submitted a letter of interest with the intent to participate in the San Bernardino Regional Housing Trust is provided as an attachment.

Attachment No. 1: Pg. 14

### **4. State Budget and Legislative Update – Taylor Varner, Amplify Communities**

Receive an update on the State Budget and the recent legislation. An update will be provided of recent legislation and deadlines, additionally an update of what can be expected in the State Budget, will be provided. This item will cover an update to Assembly Bill 98 related to warehousing and truck routes as a clean-up bill is in progress.

Attachment No. 1: Pg. 15

### **5. Inland Regional Energy Network (I-REN) Energy Fellowship Program – Application Process & Opportunities – Jennifer Aguilar, SBCOG**

Receive a presentation on the I-REN Energy Fellowship Program. The application period is opening for the I-REN Energy Fellowship for Fiscal Year 2025/2026. Over the past two years, the I-REN Energy Fellowship Program has been able to place 24 Fellows within 12 different agencies across the I-REN service area. The Fellows are placed at no-cost to the agency to assist with projects ranging from energy efficiency, water/energy nexus, electric vehicles, and renewables. Currently, \$1,126,104 in energy savings and 40% of all the incentive dollars within the public sector pipeline at this time are allocated to projects utilizing an I-REN Energy Fellow.

Attachment No. 1: Pg. 18

**6. San Bernardino County Department of Public Health (SBCDPH) Healthy Communities Initiative – Bernadette Beltran, SBCDPH**

Receive a presentation on the Healthy Communities Initiative. A Healthy Community is one that promotes a positive physical, social, and economic environment that supports healthy living and the well-being of its members. By incorporating health in all policies, planning, development, building, and public works projects, we can ensure all decisions are made with deliberate consideration of health. Diverse sectors including planning, economic development, public works, education, academia, and health must come together to improve population health outcomes. Multi-sectorial partnerships are effective tools for improving health in communities.

Attachment No. 1: Pg. 21

**7. San Bernardino County Transportation Authority (SBCTA)/San Bernardino Council of Governments (SBCOG) Grant Team Framework – Dulce Spencer, SBCTA/SBCOG**

Receive a report on the SBCTA/SBCOG Grant Team Framework and discuss the priorities, scope, and deliverables. Input from this discussion will help inform potential refinements while maintaining alignment with the SBCTA/SBCOG Board of Directors direction and the approved 10-Year Delivery Plan.

Attachment No. 1: Pg. 32

**8. Update on the Resilience Planning Efforts – Ryan Graham, SBCTA**

Receive an update on the Resilience Planning Efforts. This past six months, Southern California has again been impacted by a series of natural disasters, including the Line and Bridge fires in San Bernardino County, the Mountain fire in Ventura County and most recently the Palisades and Eaton fires in Los Angeles County. In Southern California wildfire tends to be the most visible manifestation of natural hazards. Resilience planning is a process that communities can undertake to identify potential hazards and threats, and then establish adaptation, mitigation, and recovery plans. The goal is to reduce likely impacts and ensure that key infrastructure systems continue operating or quickly begin the recovery process. SBCTA/SBCOG has been engaged in resilience planning efforts for much of the past decade and currently has three projects that are underway or about to begin. Staff will provide an update on SBCTA/SBCOG's current resilience planning efforts.

**9. Request for Information (RFI) for Smart Corridors – Ryan Graham, SBCTA**

Receive a verbal presentation on the RFI for Smart Corridors. On January 15, 2025 San Bernardino County Transportation Authority (SBCTA) released a RFI for the development of smart arterial corridors in the San Bernardino Valley. The purpose of the RFI is to award up to \$5 million in funding to local jurisdictions in the San Bernardino Valley for investments in upgrades to traffic control equipment and signal coordination on up to five arterial corridors as part of a phase 1 effort. Jurisdictions are also being asked to provide the proposed smart corridor project elements desired, but not capable of being funded within the \$1 million per corridor investment as part of a potential phase 2 effort. To date, SBCTA conducted a question and answer session on the program on February 3, 2025, and provided the opportunity for additional questions to be submitted by February 21, 2025. The answers to the additional questions received were provided on February 27, 2025.

Agenda Item 9 (Cont.)

At this time, staff is highlighting the Smart Corridor RFI opportunity at the City/County Manager's Technical Advisory Committee to provide additional awareness of this funding opportunity. The final submissions for the RFI are due to SBCTA on or before March 17, 2025.

**Public Comment**

Brief Comments from the General Public

**ADJOURNMENT**

The City/County Manager's Technical Advisory Committee will be cancelled for May 1, 2025 due to conflict with the SCAG General Assembly and will be Dark on July 5, 2025. The regular scheduled meeting of the City/County Manager's Technical Advisory Committee is scheduled for September 4, 2025.

## 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 the 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!

## ***Minute Action***

AGENDA ITEM: 5

***Date:*** March 5, 2025

***Subject:***

MSRC Technical Advisory Committee Appointment

***Recommendation:***

That the Board, acting as the San Bernardino County Transportation Authority (SBCTA):

A. Receive information on the Mobile Source Air Pollution Reduction Review Committee (MSRC) Technical Advisory Committee (TAC) appointment.

B. **Delegate the selection process** ~~Provide direction on a mechanism~~ to fulfill the appointment for one representative appointed by SBCTA to represent all Cities of San Bernardino County within the South Coast Air Quality Management District (SCAQMD) **to occur at the City/County Managers' Technical Advisory Committee meeting**, and approve a two-year term for this appointment.

C. ~~Subject to direction provided,~~ **Delegate authority** to the SBCTA Board President ~~or Executive Director~~ to appoint the MSRC-TAC member.

***Background:***

Per California Health & Safety Code § 44244, the regional Mobile Source Air Pollution Reduction Review Committee (MSRC) was created. The membership includes County Commissions, the South Coast Air Quality Management District (SCAQMD), and Air Resources Board (ARB). MSRC develops and implements work programs which reduce mobile source emissions, funded by Assembly Bill 2766. In addition, per Section 44244(c), the MSRC-TAC, was established to include but not be limited to, "...representatives of agencies which make up the committee, a representative of the cities from each county within the south coast district, and a representative of the boards of supervisors of each county within the south coast district." The duties of the MSRC-TAC are to assist the MSRC in the development of the work program, pursuant to section 44244(b), to present recommendations for approval to the MSRC, and to perform those additional duties as may be required by the MSRC.

Staff was recently made aware that San Bernardino County Transportation Authority (SBCTA) is the appointing authority for the individual serving on the MSRC-TAC as "a representative of the cities from each county within the south coast district." The most recent appointment for a representative serving in this capacity was made in August 2005, with the appointment of Sean O'Connor, Maintenance and Operations Manager for the City of Chino Hills. Mr. O'Connor has held this appointment for close to 20 years, but is now planning to retire.

Staff is seeking direction on a mechanism to fulfill this appointment going forward. The eligible cities include: Big Bear Lake, Chino, Chino Hills, Colton, Fontana, Grand Terrace, Highland, Loma Linda, Montclair, Ontario, Rancho Cucamonga, Redlands, Rialto, San Bernardino, Upland, and Yucaipa--all cities within the SCAQMD. The appointee must be a city employee from one of the ~~48~~ **16** eligible cities.

It seems best to place an item on either the Board of Directors agenda as a "Nomination and Election" item, which means the Board would be the appointing authority; or, another possibility  
*Entity: San Bernardino County Transportation Authority*

could be to delegate the process to occur at the City/County Managers' Technical Advisory Committee (CCMTAC) meeting. An item would be placed on the CCMTAC agenda as a "Call for Interest of one Regular City Member to the MSRC-TAC". If the Board's desire is to delegate the process to the CCMTAC, then the CCMTAC members would submit their recommendations to either the Board President or the Executive Director for consideration and appointment. This would also require the Board to delegate appointing authority to either the Board President or the Executive Director as listed in Recommendation C.

Staff is requesting that the Board provide direction on how to proceed with fulfilling the MSRC-TAC appointment. It is also recommended that a two-year term be applied to this appointment, to allow the opportunity for other city members to serve. **During the February 12, 2025 General Policy Committee meeting, the Committee agreed it was appropriate for the CCMTAC to consider individuals to be appointed, since the City Managers would have information and could provide input as to which employee on their staff would be willing and able to serve. The Committee also recommended that authority to make the appointment be delegated to the Board President, with a two-year term added to this appointment.**

***Financial Impact:***

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

***Reviewed By:***

This item was reviewed and unanimously recommended for approval by the General Policy Committee on February 12, 2025. SBCTA General Counsel has reviewed this item.

***Responsible Staff:***

Marleana Roman, Clerk of the Board

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Approved  
Board of Directors  
Date: March 5, 2025

Witnessed By:



Attachment No. 1 to Agenda Item No. 2 - COG Workplan  
San Bernardino Council of Governments  
5-Year Work Plan Status Update

Project/Action Plan		Milestones	Milestone Status
<b>Project: Homelessness Strategic Plan</b>			
Target Fiscal Year: 2025/2026 - 2026/2027			
	Develop a Scope of Work	Develop homelessness white paper for homelessness in San Bernardino County	In progress. Q4 of FY 24/25 target completion date
		Coordination with the County of San Bernardino to ensure nonredundant and complimentary work	Ongoing.
		Provide update to GPC & Board	Pending. Q4 of FY 24/25 target update item
	Release RFP for Homelessness Strategic Plan	Obtain approval from the Board to release an RFP for the Homelessness Strategic Plan	In progress. Scope in development, target release of RFP in Q1 of FY 25/26
<b>Project: Street Vendor Toolkit</b>			
Target Fiscal Year: 2025/2026			
	Develop a Street Vendor Toolkit with Standards and Compliance/Enforcement Strategies	Secure consultant & execute Contract Task Order (CTO)	In progress. CTO execution Q3 of FY 24/25
		Schedule kick-off meeting	Anticipated project kick-off Q4 of FY 24/25 following CTO execution
		Provide a project status update to the PDTF, CCMTAC, GPC and Board	Pending. Q1 of FY 25/26 target update item
<b>Project: Small Business Vendor Fairs</b>			
Target Fiscal Year: 2024/2025 - 2028/2029			
	Establish Contract for On-Call Small Business Opportunity & Agency Engagement	Obtain approval from the Board to release an RFP to establish an On-Call contract to provide staff support for this program	In progress. Target GPC & Board meeting date Q4 of FY 24/25. Anticipated selection & contract approval in Q1 of FY 25/26
		Conduct interviews with selection of chambers to better understand challenges and needs	Complete. Coordination meetings conducted Q2-Q3 of FY 24/25
	Host Small Business Vendor Fairs	Plan the first Small Business Vendor Fair	In progress. First small business vendor fair anticipated Q4 of FY 24/25

San Bernardino Council of Governments  
5-Year Work Plan Status Update

<b>Project: Small Business Hub</b>			
Target Fiscal Year: 2025/2026 - 2026/2027			
	Establish Contract for On-Call Small Business Opportunity & Agency Engagement	Obtain approval from the Board to release an RFP to establish an On-Call contract to provide staff support for this program	In progress. Target GPC & Board meeting date Q4 of FY 24/25. Anticipated selection & contract approval in Q1 of FY 25/26
	Research Existing Resources and Identify Resource Gaps to Establish a Scope of Work for the Small Business Hub	Develop a scope of work for the Small Business Hub or Dashboard	In progress. To be completed in coordination with selected on-call consultant, estimated completion Q2 of FY 25/26
<b>Project: Regional Small Business Certification</b>			
Target Fiscal Year: 2025/2026 - 2026/2027			
	Establish Contract for On-Call Small Business Opportunity & Agency Engagement	Obtain approval from the Board to release an RFP to establish an On-Call contract to provide staff support for this program	In progress. Target GPC & Board meeting date Q4 of FY 24/25. Anticipated selection & contract approval in Q1 of FY 25/26
	Partner with local and government agencies to establish a Regional Small Business Certification Program	Develop a scope of work for the small business certification program	Pending. To be completed in coordination with selected on-call consultant, estimated completion Q2 of FY 25/26
<b>Project: Forum</b>			
Target Fiscal Year: 2025/2026 - 2028/2029			
	Establish Contract for On-Call Small Business Opportunity & Agency Engagement	Obtain approval from the Board to release an RFP to establish an On-Call contract to provide staff support for this program.	In progress. Target GPC & Board meeting date Q4 of FY 24/25. Anticipated selection & contract approval in Q1 of FY 25/26
	Host forum discussion opportunities focused on a Rotation of Topics and challenges within the county	Identify top priority topics and issues	In progress. First forum discussion anticipated Q1 of FY 25/26
<b>Project: Smart Intersections and Corridors</b>			
Target Fiscal Year: 2024/2025 - 2028/2029			
	Award up to \$5M of Valley Traffic Management System funds previously allocated by the SBCTA Board of Directors for three smart corridors in the East Valley and two smart corridors in the West Valley	RFI Release	Completed. RFI released Q3 of FY 24/25
		TTAC Q&A	Completed. TTAC meeting Q3 of FY 24/25
		RFIs due to SBCTA	In progress. RFIs due in Q4 of FY 24/25
		Request for approval MVSS	Pending. MVSS meeting Q4 of FY 24/25
		Request for approval SBCTA Board	Pending. Board meeting in Q4 of FY 24/25

San Bernardino Council of Governments  
5-Year Work Plan Status Update

<b>Project: Speaker Series</b>			
Target Fiscal Year: 2024/2025 - 2028/2029			
	Establish Contract for On-Call Small Business Opportunity & Agency Engagement	Obtain approval from the Board to release an RFP to establish an On-Call contract to provide staff support for this program	In progress. Target GPC & Board meeting date Q4 of FY 24/25. Anticipated selection & contract approval in Q1 of FY 25/26
	Establish a Panel of Experts or Series of Speakers to Create Discussion Opportunities and Networking Events	Identify topic and speaker(s) for speaker series event	In progress. Working with member agencies to identify priority issues
		Schedule first Speaker Series event	In progress. Anticipated to hold first Speaker Series in Q4 of FY 24/25
<b>Project: Smart County master Plan (SCMP)</b>			
Target Fiscal Year: 2024/2025			
	Amendment No. 1 to Smart County Master for Implementation of the CONFIRE Cad to Cad Program Plan	Amendment No. 1 is processing through SBCOG and will go to the Board of Supervisors in March 2025	Amendment No. 1 anticipated to be executed by Q4 2025 and kick off shortly thereafter
<b>Project: Equity Framework</b>			
Target Fiscal Year: 2024/2025			
	Approve Equity Definition and Agency Role	Update draft Equity definition and agency role based on Staff Working Group (SWG) feedback	Completed. SWG met Q3 of FY 24/25
		Obtain feedback from the Ad Hoc Committee	Completed. Ad Hoc met Q3 of FY 24/25
	Identify Equity Framework Goals and Strategies	Obtain feedback from Staff Working Group on draft Goal and Strategies	Completed. SWG met Q3 of FY 24/25
	Identify Challenges & Barriers to Community & Local Partners Involvement, Identify Solutions and Opportunities	Discussions with the Equity Framework Community Working Group (CWG)	Pending. Next Equity Framework CWG meeting scheduled for Q3 of FY 24/25
<b>Project: San Bernardino Regional Housing Trust/ Regional Early Action Plan (REAP) 2.0 - Lasting Affordability Program</b>			
Target Fiscal Year: 2024-2025 - 2025/2026			
	Establish Housing Trust JPA	Execute MOU with SCAG	Delayed. Pending MOU execution or approval, expected by Q3 of FY 24/25
		Secure consultant & execute Contract Task Order (CTO)	Delayed. Consultant selected, CTO execution pending MOU execution
		Provide GPC with status update	Completed. GPC meeting on 2/12/2025
		Establish an Ad Hoc of the City Managers to guide the formation of the Housing Trust	In progress. Tentatively scheduled CCMTAC meeting

San Bernardino Council of Governments  
5-Year Work Plan Status Update

Project: Regional Early Action Plan (REAP) 2.0 - Sub regional Partnership Program 2.0			
Target Fiscal Year: 2024-2025 - 2025/2026			
	Provide Housing Element technical Assistance to Requesting Member Agencies	Execute MOU with SCAG	Delayed. Pending MOU execution or approval, expected by Q3 of FY 24/25
		Secure consultant & execute Contract Task Orders (CTOs)	Delayed. Consultants selected, CTO execution pending MOU execution
		Compile list of member agency assistance requests for Housing Element projects, programs and activities	In progress. Planning Directors contacted 1/2/2025. Staff working on developing list and checking with SCAG on eligibility
Project: Regional Early Action Plan (REAP) 2.0 - Housing Infill on Public & Private Lands (HIPP) Pilot Program			
Target Fiscal Year: 2024-2025 - 2025/2026			
	Conduct a Comprehensive Assessment of Public Lands in San Bernardino County to Identify Available Sites for Residential Development and Develop a Surplus Lands Act Toolkit, and Pilot Project in Needles	Execute MOU with SCAG	Delayed. Pending MOU execution, anticipated Q3 of FY 24/25
		Secure consultant & execute Contract Task Orders (CTOs)	In progress. Requesting proposal from on-call consultants released Q3 of FY 24/25. Consultant to be selected and task order executed in Q4 of FY 24/25
		Schedule kick-off meeting	Pending. Awaiting CTO execution, anticipated project kick-off Q4 of FY 24/25
Project: Climate Pollution Reduction Grant Program (CPRG)			
Target Fiscal Year: 2024/2025 - 2029/2030			
	Develop Regional GHG Reduction Plan for SBCOG, WRCOG, CVAG	SBCOG Reduction Plan	Complete. Finished in Q1 of FY24/25
		WRCOG Reduction Plan	Complete. Finished in Q1 of FY 24/25
		CVAG Reduction Plan	In progress. Expected completion in Q2 of FY 25/26
	CPRG South Coast Air Quality Management District (SCAQMD) Award for Goods Movement Identification of System Investments	Identify sites for medium and heavy duty vehicle charging facilities	Paused. Pending Federal direction

San Bernardino Council of Governments  
5-Year Work Plan Status Update

<b>Project: Caltrans Sustainable Transportation Planning Grant - Climate Adaptation Programs</b>			
Target Fiscal Year: 2024/2025			
	Engage in Two Climate Adaptation/Resilience Planning Projects Funded by Caltrans Sustainable Transportation Planning Grants - (1) Emergency Evacuation Network Resilience (EENR), and (2) Evacuation & Resilience Center Design (ERCD)	Emergency Evacuation Network Resilience (EENR) Project	Ongoing. TAC meeting updates and estimated project completion in Q3 of FY 25/26
		Evacuation & Resilience Center Design (ERCD) Study	Pending. Awaiting Caltrans for oncontract. Agenda item providing updates on SBCTA Resilience planning efforts to MVSS and MDC in Q4 of FY 24/25. Estimated project completion in Q4 of 26/27
<b>Project: Inland Regional Energy Network (I-REN) Energy Efficiency Programs</b>			
Target Fiscal Year: 2022 - 2027			
	Connect with Local Jurisdictions to Provide Support, Resources, and Additional Capacity for Planning and Completing Energy Efficiency Projects	Energy Efficiency Roadmaps/Initial Measures Lists within all SBCOG jurisdictions	Ongoing. At the end of 2024, 17 jurisdictions were in the energy efficiency public pathway making progress towards a project
		I-REN Energy Fellowship Program engagement with 27 host sites and 27 Fellows	Ongoing. 2024 cycle included 14 Fellows at 12 host sites
<b>Grant Opportunities Framework</b>			
Target Fiscal Year: ongoing			
	Communicate Grant Opportunities to Member Agencies & Expand the Function of SBCOG with regard to Grant and Project Development	Establish a project development process and grant writing coordination through SBCOG	In progress. Development underway with staff
		Provide update to member agencies on new and grant opportunities	Ongoing. Latest grant opportunities notification sent in Q2 of FY24-25

Attachment No. 1 to Agenda Item No. 3  
San Bernardino Regional Housing Trust

**San Bernardino Regional Housing Trust**

Letters of Interest were received from the following jurisdictions:

- Adelanto
- Big Bear Lake
- Chino
- Chino Hills
- Colton
- Fontana
- Montclair
- Needles
- Ontario
- Rancho Cucamonga
- Redlands
- Rialto
- San Bernardino
- Twentynine Palms
- Upland
- Yucaipa
- Yucca Valley
- County of San Bernardino



**cta** San Bernardino County  
Transportation Authority



## 2025-2026 LEGISLATIVE UPDATE

**SBCTA City/County Manager's Technical Advisory Committee**  
March 6, 2025

## 2025-2026 STATE BUDGET

### **Governor's \$322 Billion Proposed Budget**

- Introduced on January 10, 2025
- Forecasts a modest surplus of \$363 million
- Proposes new "California Housing and Homelessness Agency"
- No new housing/planning dollars included

### **Budget Next Steps**

- May Revision Due on or before **May 14**
- Final Budget Bill must be enacted by midnight on **June 15**

Factors influencing this year's budget discussions:

- LA County Fire Recovery
- Federal Administration and Funding Program Uncertainty



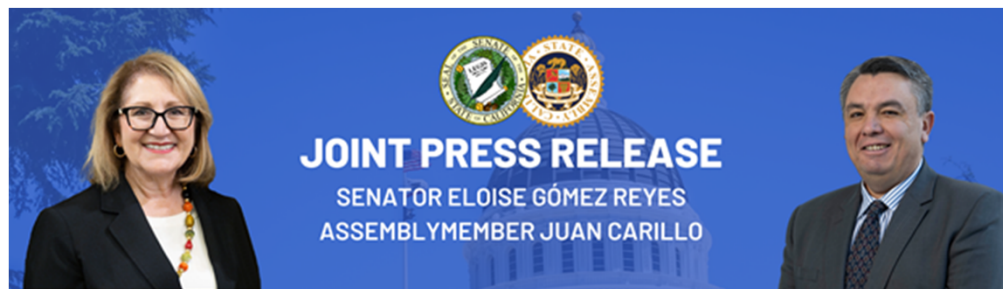
## 2025-2026 LEGISLATIVE OVERVIEW

### 2025-2026 Bill Tracking

- Over 2,000 bills were introduced by the February 21, 2025 filing deadline
- Staff is tracking hundreds of bills related to planning, zoning, and related issues through the process
- Early themes include:
  - Housing and homelessness
  - Fire and other climate hazard mitigation issues
  - Building standards
  - CEQA



## AB 98 OF 2024: NEW CLEAN UP LEGISLATION



### AB 735 (Carrillo) and SB 415 (Reyes)

- Introduced on February 18, 2025
- **Next steps:** policy committee hearings as soon as March 21



# AB 98 Regional Agency Support

## Regional Technical Support & Coordination Team

FEHR PEERS

**AMPLIFY**  
COMMUNITIES

**LWC**



San Bernardino County  
Transportation Authority



Providing:

- *Compliance Review*
- *Technical Assistance*
- *Clean-Up Legislation Tracking and Coordination*



**AMPLIFY**  
COMMUNITIES

## QUESTIONS?

TAYLOR LIBOLT VARNER  
(909)639-1857  
TLVARNER@AMPLIFYCOMMUNITIES.ORG

# I-REN Energy Fellowship Program

## Application Process & Opportunities

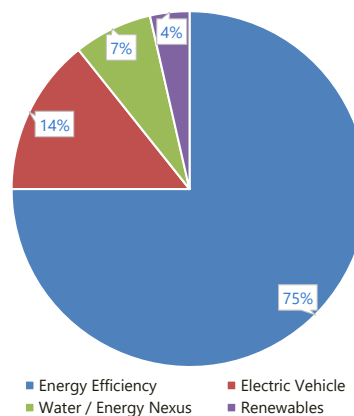
Jennifer Aguilar  
SBCOG



### I-REN Energy Fellowship Overview

- Launched in 2023
  - Partnership with CivicSpark (PHI) – an AmeriCorps Program
- 1<sup>st</sup> Cycle – 2023/24
  - 11 Fellows @ 11 host sites
- 2<sup>nd</sup> Cycle – 2024/25 – in progress
  - 14 Fellows @ 12 host sites
  - Increased tours/networking opportunities
  - Leadership Program

Fellow Projects (28)

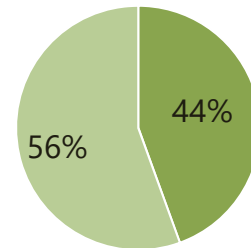


## Collaboration between Sectors & Energy Savings

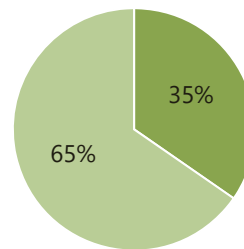
- Public Sector – NMEC/Cash for Kilowatts

- 26 projects @ 12 agencies
  - \$272,867 in annual energy savings
  - 1,070,513 kWh/yr
  - 5,329 therm/yr
  - \$1,126,104 in incentives
- 4 agencies w/ second year Fellow

Cash for Kilowatts Incentives



Annual Energy Savings



## Future of I-REN Energy Fellows

- Goals

- 27 agencies
- 27 Fellows
- Possible EM&V Study to identify gaps

- Cycle 3 Applications

- Returning host sites opening February 27, 2025
- New host sites opening March 20, 2025
- Fellows opening May 2025



## Host Sites Requirements

- Application
- Energy Nexus Projects
- Site Supervisor
  - Support for the Fellow
- Desk/Work supplies
  - Computer, workspace, etc.
  - Internal email/access
  
- Fellows are employees of CivicSpark



Attachment No. 1 to Agenda Item No. 6  
Healthy Communities Initiative  
(PowerPoint)



Department of Public Health  
Health Equity

# HEALTHY COMMUNITIES INITIATIVE

Where You Live, Determines How You Live

3.6.25

NOT FOR REDISTRIBUTION OR MEDIA

dph.sbcounty.gov

## Healthy Communities History

**The Vision:** Healthy environments

**The Goal:** To strengthen and establish relationships with community stakeholders to foster healthy, safe, and equitable communities, ultimately improving residents' health status throughout San Bernardino County.

Established in 2006

Supported by BOS

Provided policy/program support focused on 24 towns and cities. Focus was on healthy food systems and physical activity.

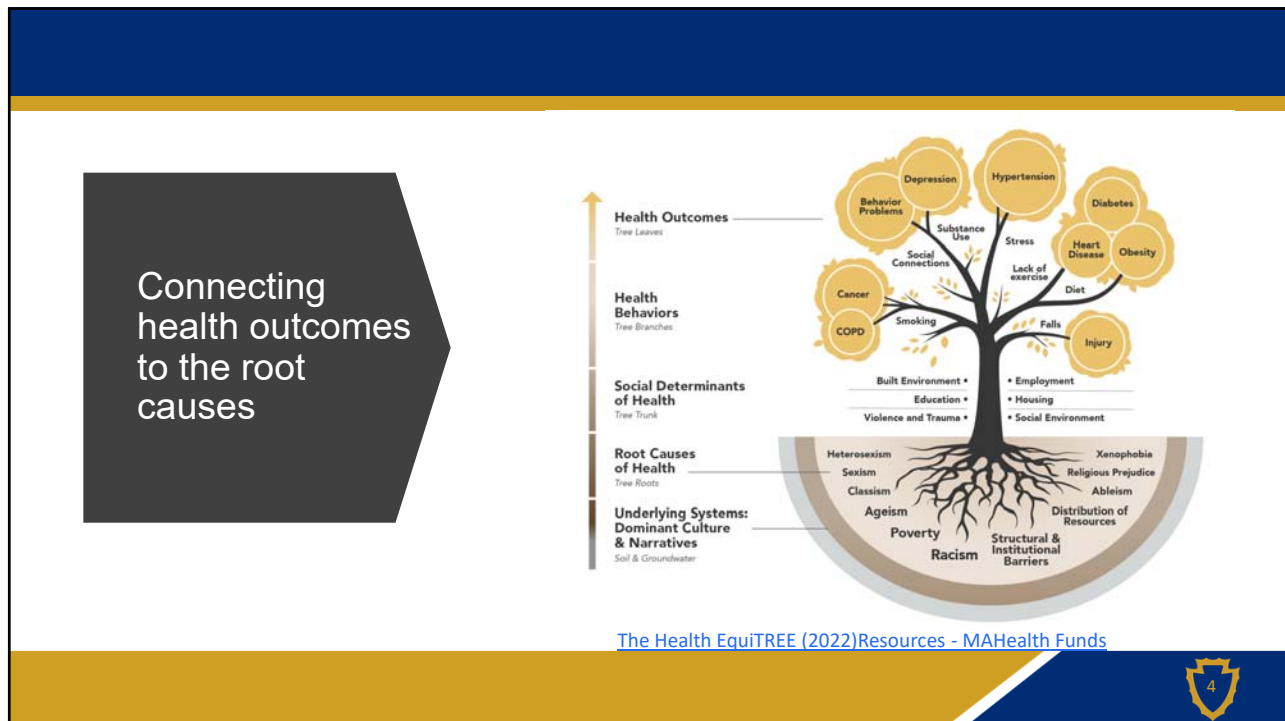
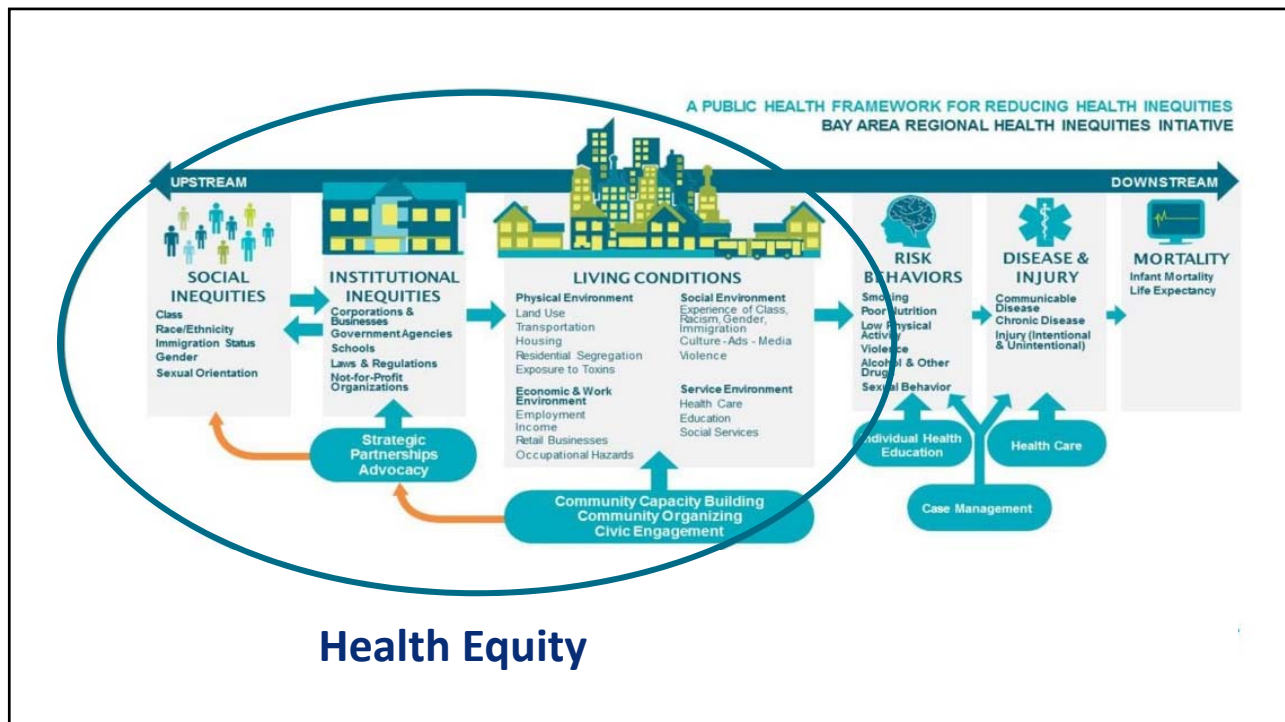
**Our role now includes providing:**

SME on healthy communities' frameworks, data, evidence-based practices, facilitating/convening regional meetings, and programmatic interventions.

Facilitating capacity-building on emerging public health issues like climate change and extreme heat, focusing on PSE change to prevent chronic diseases.

HCI now lives within our Health Equity Program.





## What are Healthy Cities?

The World Health Organization defines health as “a complete physical, mental, and social well-being and not merely the absence of disease.”

In planning for healthy communities, planners should consider policies contributing to the complete health and well-being of individuals.

American Planning Association: [Healthy Communities Policy Guide](#)



[Home - Vitalyst Health](#)



## What Contributes to a Healthy Community!

### A Healthy Community is One that Incorporates:

- Policy
- Places
- People
- Partnerships
- Programs
- Participation

### Why?

To ensure that the characteristics of a community support healthy living.



[Healthy Communities Framework - Communities Choosewell](#)





## How Does This Align With Your Work?

City and county officials are responsible for guiding their communities' physical growth through local planning.

We can protect and improve community health by integrating health considerations into planning, land use, and other decisions.

Local leaders can influence health impacts when making decisions about the general plan, zoning, conditional use permits, environmental review, and health impact assessments.

[Adapted from the Institute for Local Government](#)



## Planning and Public Health Collaboration

“Local decisions about land use, community design, and transportation dramatically impact the economic vitality and health of our communities. These decisions also greatly impact greenhouse gas emissions and the air we breathe”.

[Institute for Local Government. \(n.d.\). Partnering for healthy and sustainable communities.pdf](#)

### Serving Communities, Together

Communities stand to benefit from collaborations between public health professionals and planners. Together, they can protect the health, safety, and welfare of the people they serve.

#### Why should public health professionals collaborate with planners?

Planners:

- Influence projects that shape the built environment, which is an integral social determinant of health.
- Raise awareness among community members and decision-makers that healthy communities can promote economic prosperity.
- Elevate health considerations within big picture community and planning processes.

#### Why should planners collaborate with public health professionals?

Public health professionals:

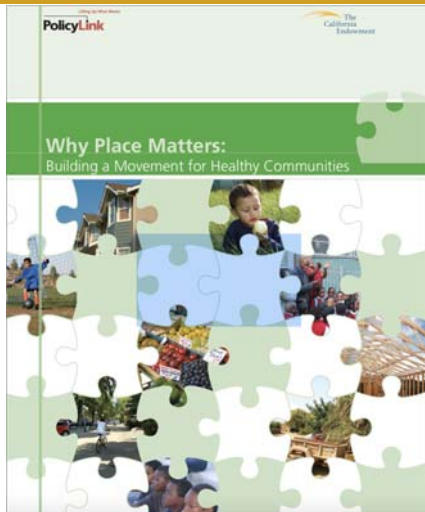
- Play key roles in collecting and sharing community health data.
- Communicate the importance of planning decisions for promoting community health, safety, and welfare.
- Engage community members in a way that is inclusive and representative of all perspectives.



Adapted from American Planning Association: [Fostering Healthy Communities Through Planning and Public Health Collaboration](#)







[Policylink.org](http://Policylink.org)

## How can we create a Healthy Community Together?

### Partner To:

- Develop strategies for improving residents' transportation options.
- Create plans for neighborhood economic revitalization.
- Share data.
- Working with the private/public sectors to better serve our communities' social service needs.
- Engage community members to identify and achieve their vision for the community's future.



## HCI Current Efforts



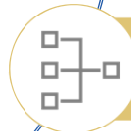
# SBCDPH HCI Focus:



Increase network of partners



Strengthen the capacity of community partners on public health priority issues (i.e., climate resiliency, cardiovascular disease)



Support Policy, Systems, Environmental (PSE) change that aligns with public health priorities



## Support to Healthy Cities Programs



**Connecting**

Connecting local government agencies to county services.



**Providing**

Providing extreme heat resiliency and chronic disease education and implementation resources.



**Assisting**

Assisting with data requests.



**Uplifting**

Uplifting community voices by encouraging city participation in the SBC CHIP to create healthier communities.



# Safe Routes to Schools (SRTS)



SBCTA implements the Safe Routes to Schools (SRTS) Program



Improves safety and encourages physical activity for children walking and biking to school.



SRTS Phase IV Dashboard: [SBCTA SRTS](#)



## Looking Forward



# Chronic Disease Prevention



## MANY AMERICANS DO NOT HAVE SAFE OR CONVENIENT PLACES TO BE ACTIVE



Only **39%** of the US population lives within half a mile of a park.



Only **40%** of school-aged youth who live a mile or less from school report that they usually walk to school.

## PHYSICAL ACTIVITY BENEFITS COMMUNITIES



### Economic

Building active and walkable communities can help:

- Increase levels of retail economic activity and employment
- Increase property values
- Support neighborhood revitalization
- Reduce health care costs



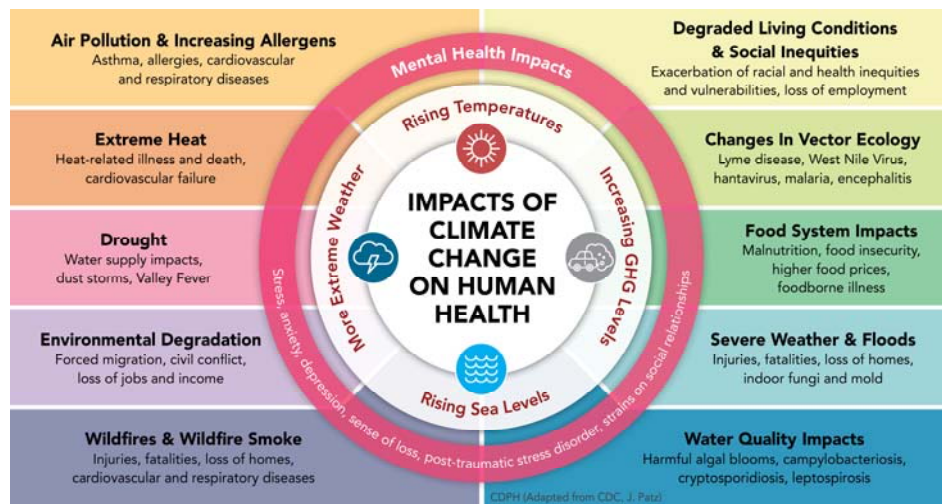
### Safety

Walkable communities can improve safety for people who walk or roll in wheelchairs, ride bicycles, and drive.

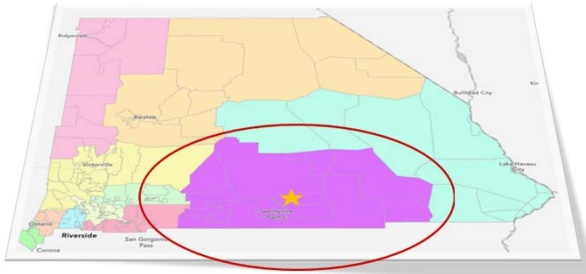
Adapted from CDC: [Active People Healthy Nation](#)



# Climate Preparedness and Resiliency



## Community Health Planning Regions



### What are Community Health Planning Regions?

- Community Health Planning Regions are geographic areas where existing opportunities emerge and investments are made to address differences in health outcomes.

### What are the Goals?

- Hyperlocal health profiles, partnerships, and interventions to meet the specific needs of a community.



## How Do We Work Together ?



Attend our HCI  
Quarterly  
Meetings.



Identify a POC to  
work with us.



Meet with us to discuss  
reestablishing or  
strengthening your  
Healthy City program.



Continue to partner in creating  
environments that support  
Health and Well-Being (Healthy  
Nutrition, Healthy Eating and  
Physical Activity).



## Up Coming Meetings

**Meeting 1: Healthy Communities Focus and Climate Change Impact on Communities**

Wednesday, March 19, 2025: 10am – 11:30am PST Register at <https://tinyurl.com/hci25qone>

**Meeting 2: Climate Change Effects on Health**

Wednesday, June 18, 2025: 10am – 11:30am PST Register at <https://tinyurl.com/hci25qtwo>

**Meeting 3: Local Governmental Strategies to Combating and Preparing for Climate Change Events**

Wednesday, September 17, 2025: 10am – 11:30am PST Register at <https://tinyurl.com/hci25qthree>

**Meeting 4: Working with Local Organizations**

Thursday, December 11, 2025: 10am – 11:30am PST Register at <https://tinyurl.com/hci25qfour>



## Closing

**Questions and Feedback**



# Resources

[BARHII Framework](#)

[SRTS Dashboard](#)

[SBCDPH Healthy Communities](#)

[Vitalyst Health: Healthy Communities Wheel](#)

[Vital Conditions](#)

[Why Place Matters](#)

[Healthy Communities Policy Guide](#)

[The Active Communities Tool Action Planning Guide](#)

[Complete Parks Overview](#)

[Healthy General Plans Toolkit](#)



## **SBCTA/COG Grant Team Framework**

### **Purpose**

The SBCTA/COG Grant Framework establishes a structured and proactive approach to identifying, applying for, and managing grant opportunities supporting SBCTA/COG departments and San Bernardino County jurisdictions. The framework ensures that SBCTA/COG maintains ample internal resources for internal grant applications. At the same time, there is the desire and need to provide local jurisdictions with the support necessary to identify funding opportunities, support competitive applications, and comply with grant reporting requirements. Both internal and external grant opportunities benefit the region. The Grant Team focuses on managing SBCTA/COG grant applications, ensuring compliance, and tracking reporting requirements. To support local jurisdictions, the team provides education (e.g., grant workshops, funding updates), scoping assistance, and support of targeted grant writing assistance. As the organization evolves and as the grant landscape changes, the grant function will continue to adapt and expand, strengthening its capacity to secure funding and support the Board of Directors' priorities.

### **Scope of Work**

#### **Grant Opportunity Identification & Prioritization**

- Creates an annual Grant Program strategy to document the Board's grant application priorities, including program or project emphasis areas that support SBCTA/COG's core mission.
- Works with local jurisdictions and internal SBCTA/COG Project Managers to develop and maintain an inventory of projects, plans, and programs eligible for SBCTA/COG grant writing assistance.
- Regularly informs agency members of grant opportunities.
- Prepares and submits SBCTA/COG grant applications that align with the Board of Directors' priorities and/or the financial framework outlined in the 10-Year Delivery Plan.
- Develops and maintains a jurisdictional request process. This will involve a structured system to track grant writing support requests from jurisdictions and the type of assistance that can be offered by the SBCTA/COG Grant Team. Preference will be given to multijurisdictional applications, and the level of support provided depends on the SBCTA/COG grant workload and alignment with the Board-approved Grant Program strategy.

#### **Grant Application Preparation & Submission**

- Supports both internal and external Project Managers throughout the application process, gathering data, project details, and stakeholder input as needed.
- Provides internal grant application support to the Project Delivery and Transit/Rail Departments as capacity allows, assisting with complex funding applications when feasible and accessing consultant resources when necessary.



- Submits complete, competitive applications for SBCTA/COG-led grants ahead of deadlines.

### **Grant Reporting & Compliance**

- Tracks and manages grant reporting deadlines to ensure compliance.
- Notifies SBCTA/COG Project Managers of upcoming grant report deadlines in a timely manner.
- Review reports for completeness, ensuring all required information is included and updating deadlines provided by SBCTA/COG Project Managers.
- Serves as a backup for report submissions if an SBCTA/COG Project Manager is unavailable.
- Maintains a Grant Management Tracking Log to record grant application deadlines, progress, and awarded funds.

### **Deliverables**

- **Annual Grant Program Update** – Provides the Board of Directors with an annual update on the previous year's grant strategy, outcomes, and recommendations for the upcoming year. Mid-year status reports may also be provided on an as-needed basis.
- **Grant Matching Fund Approval** - Prepares and presents funding requests and recommendations for Board approval when grant applications require SBCTA/COG matching funds for projects not already included in board-approved plans such as the 10-Year Delivery Plan.
- **Monthly Table of Grant Opportunities**– Regularly updates and disseminates information internally and externally on upcoming grant opportunities.
- **Jurisdictional Request Process** – Maintains a structured system to track grant writing support requests from jurisdictions and the type of assistance committed to by the SBCTA/COG Grant Team.
- **Grant Applications** – Prepares well-developed, competitive submissions aligned with the Board of Directors' priorities.
- **Grant Reports** – Assist in ensuring Project Managers submit required grant reports accurately and on time.
- **Grant Tracking System** – Continuously monitoring applied funding opportunities and application progress through the Grant Management Tracking Log.