SGVCOG

SGVCOG Officers

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Margaret Clark

2nd Vice President
Becky Shevlin

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Glendora
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La Cañada Flintridge
La Puente
La Verne
Monrovia
Montebello
Monterey Park
Pomona
Rosemead
San Dimas
San Gabriel
San Marino
Sierra Madre
South El Monte
South Pasadena
Temple City
Walnut
West Covina

First District, LA County Unincorporated Communities

Fourth District, LA County Unincorporated Communities

Fifth District, LA County Unincorporated Communities

SGV Water Districts

REVISED AGENDA AND NOTICE OF THE REGULAR MEETING OF THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS GOVERNING BOARD

JULY 19, 2018 - 6:00 P.M.

Upper San Gabriel Valley Municipal Water District Office
602 E. Huntington Drive, Suite B, Monrovia, California 91016

Thank you for participating in tonight's meeting. The Governing Board encourages public participation and invites you to share your views on agenda items.

MEETINGS: ***Regular Meetings of the Governing Board are held on the third Thursday of each month at 6:00 PM at the Upper San Gabriel Valley Municipal Water District Office (602 E. Huntington Drive, Suite B, Monrovia, California 91016).*** The Governing Board agenda packet is available at the San Gabriel Valley Council of Government's (SGVCOG) Office, 1000 South Fremont Avenue, Suite 10210, Alhambra, CA, and on the website, www.sgvcog.org. Copies are available via email upon request (sgv@sgvcog.org). Documents distributed to a majority of the Board after the posting will be available for review in the SGVCOG office and on the SGVCOG website. Your attendance at this public meeting may result in the recording of your voice.

CITIZEN PARTICIPATION: Your participation is welcomed and invited at all Governing Board meetings. Time is reserved at each regular meeting for those who wish to address the Board. SGVCOG requests that persons addressing the meeting refrain from making personal, slanderous, profane or disruptive remarks.

TO ADDRESS THE GOVERNING BOARD: At a regular meeting, the public may comment on any matter within the jurisdiction of the Board during the public comment period and may also comment on any agenda item at the time it is discussed. At a special meeting, the public may only comment on items that are on the agenda. Members of the public wishing to speak are asked to complete a comment card or simply rise to be recognized when the Chair asks for public comments to speak. We ask that members of the public state their name for the record and keep their remarks brief. There is a three minute limit on all public comments. Proxies are not permitted and individuals may not cede their comment time to other members of the public. **The Governing Board may not discuss or vote on items not on the agenda.**

AGENDA ITEMS: The Agenda contains the regular order of business of the Governing Board. Items on the Agenda have generally been reviewed and investigated by the staff in advance of the meeting so that the Governing Board can be fully informed about a matter before making its decision.

CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine and will be acted upon by one motion. There will be no separate discussion on these items unless a Board member or citizen so requests. In this event, the item will be removed from the Consent Calendar and considered after the Consent Calendar. If you would like an item on the Consent Calendar discussed, simply tell Staff or a member of the Governing Board.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the SGVCOG office at (626) 457-1800. Notification 48 hours prior to the meeting will enable the SGVCOG to make reasonable arrangement to ensure accessibility to this meeting.

PRELIMINARY BUSINESS **5 MINUTES**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment *(If necessary, the President may place reasonable time limits on all comments)*
5. Changes to Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to next regular meeting

PRESENTATION **5 MINUTES**

6. HR 113 (Rubio) - Ana Estevez – Page 1
   Recommended Action: Adopt Resolution 18-50 in support of HR 113 and encourage member agencies to adopt the same position.

CONSENT CALENDAR **5 MINUTES**

(It is anticipated that the SGVCOG Governing Board may take action on the following matters)

7. Governing Board Meeting Minutes – Page 7
   Recommended Action: Adopt Governing Board minutes.
8. Monthly Cash Disbursements/Balances/Transfers – Report will be sent separately
   Recommended Action: Approve Monthly Cash Disbursements/Balances/Transfers.
9. Capital Projects Committee Minutes – Page 13
   Recommended Action: Receive and file.
10. Committee Attendance – Page 17
    Recommended Action: Receive and file.
11. ACE/COG Integration Update – Page 27
    Recommended Action: Receive and file.
12. Committee Meeting Dates/Times – Page 29
    Recommended Action: Adopt Resolution 18-42 updating committee meeting dates/times.
13. Service Delivery and Cost Comparison Study Request for Proposals (RFP) – Page 33
    Recommended Action: Authorize the Executive Director to release a RFP to conduct a municipal service delivery and cost comparison study.
14. CalPERS and Employee Contributions – Page 41
    Recommended Action: Adopt the following resolutions:
    1) *Adopt resolution 18-43 that requires all employees (PEPRA or Classic) hired after January 1, 2013 pay the CalPERS contribution.*
    2) *Adopt resolution 18-44 that allows all employee (PEPRA or Classic) hired after January 1, 2013 to have employee-paid CalPERS contributions to be made pre-tax.*
15. The Fair Sentencing and Public Safety Act – Page 49
    Recommended Action: Adopt Resolution 18-45 to oppose the Fair Sentencing and Public Safety Act.
16. Revisions to Implementation of Proposition 63 (Mental Health Services Act) – Page 73
    Recommended Action: Adopt Resolution 18-46 to support revisions to the implementation of Proposition 63, which would include more accountability from the Department of Health Care Services and the Mental Health Services Oversight Commission.
17. Guiding Principles on Homeless Programs – Page 101
    Recommended Action: Adopt Resolution 18-47 affirming SGVCOG guiding principles on homeless programs.

18. Regional Homeless Coordination Quarterly Report – Page 109
Recommended Action: Receive and file.
19. Measure M Subregional Administrative Funds Contract – Page 115
Recommended Action: Authorize the Executive Director to execute a contract with Metro to enable the SGVCOG to be reimbursed for an amount not to exceed $188,136 for subregional administrative and development work pertaining to developing the first Measure M 5-Year Programming Plan.
20. AB 2762 (Carrillo and Muratsuchi) - Public contracts: disabled veteran business enterprises: local small business enterprises: social enterprises – Page 157
Recommended Action: Adopt Resolution 18-48 in support of AB 2762 (Carrillo and Maratsuchi).
21. SGVCOG Strategic Theme and Campaign – Page 171
Recommended Action: Adopt Resolution 18-49 identifying "Building Sustainable Solutions" as the Strategic Theme for FY 2018-19 and designate "One Valley, One Voice" as an ongoing campaign to reinforce unity among the Board and staff.
22. Regional Bike Share System Request for Proposal (RFP) – Page 177
Recommended Actions:
    1) *Authorize the Executive Director to release RFP for the implementation of a regional automated dockless bike share system.*
    2) *Assign project management to the Capital Projects and Construction Committee.*

LIAISON REPORTS **10 MINUTES**

23. Gold Line Foothill Extension Construction Authority
24. Foothill Transit
25. Los Angeles County Metropolitan Transportation Authority
26. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
27. Southern California Association of Governments
28. League of California Cities
29. San Gabriel Valley Economic Partnership
30. South Coast Air Quality Management District

ACTION ITEMS **20 MINUTES**

31. 180-Day Wait Period Exception and Approval of Employment Contract for Accounting and Financial Assistant – Page 189
Recommended Action: Adopt Resolution 18-41 for a 180-Day Wait Period Exception and approve Employment Contract with Carlos Monroy for Accounting and Financial Assistant.
32. Proposition 6: Ballot Measure to Repeal the Gas Tax Increase – Page 199
Recommended Action: Adopt Resolution 18-37 to oppose Proposition 6, the Ballot Measure to Repeal the Gas Tax Increase.

PRESIDENT'S REPORT **5 MINUTES**

EXECUTIVE DIRECTOR'S REPORT **20 MINUTES**

33. City Homeless Plans Summary – LeSar Development Consultants, Rachel Ralston, Principal – Page 291
Recommended Action: For information only.

GENERAL COUNSEL'S REPORT **5 MINUTES**

COMMITTEE REPORTS **10 MINUTES**

34. Transportation Committee
35. Homelessness Committee
36. Energy, Environment and Natural Resources Committee
37. Water Committee
38. Capital Projects and Construction Committee – Page 293

PROJECT REPORTS **5 MINUTES**

39. Homeless Coordination Efforts
40. San Gabriel Valley Energy Wise Partnership

ANNOUNCEMENTS

ADJOURN

DATE: July 19, 2018

TO: Governing Board

FROM: Marisa Creter, Executive Director

RE: HR 113 (RUBIO)

RECCOMENDED ACTION

Adopt Resolution 18-50 in support of HR 113 and encourage member agencies to adopt the same position.

BACKGROUND

HR 113 (Rubio), also known as Piqui's Resolution, is aimed at making child safety a priority in the CA state legislature (Attachment A). This measure would resolve by the Assembly, that all court-related professionals should be trauma-informed and trained in recognizing, evaluating, and understanding evidence and the impacts of domestic violence and child abuse. A court reporter should record all hearings in contested custody cases, and all litigants should have access to the court records and when a child witnesses domestic violence or reports being injured or abused, or when there is substantial evidence of child injury, family courts should ensure that the safety of the child has priority over all other considerations in any custody or visitation decision.

Additionally, Attachment B contains a template letter of support for member agencies to consider.

Prepared by: ___________________________
Katie Ward
Senior Management Analyst

Approved by: ___________________________
Marisa Creter
Executive Director

ATTACHMENTS

Attachment A – HR 113 (Rubio)
Attachment B – HR 113 (Rubio) Letter of Support Template
Attachment C – Resolution 18-50

california legislature—2017–18 regular session

House Resolution No. 113

Introduced by Assembly Member Rubio
(Coauthors: Assembly Members Calderon and Lackey)

June 13, 2018

House Resolution No. 113—Relative to Piqui's Resolution.

WHEREAS, According to the California Partnership to End Domestic Violence, one-half of the approximately 15,000 victims sheltered in California's state-funded domestic violence programs each year are children and 75 percent of domestic violence victims have children; and

WHEREAS, The United States Department of Justice estimates that in 30 to 60 percent of families where either domestic violence or child maltreatment is identified, children experience both forms of abuse within the home; and

WHEREAS, According to the federal Centers for Disease Control and Prevention (CDC), child abuse is a major public health issue, with a lifetime cost of over $200,000 for each victim; and

WHEREAS, According to the CDC, children who experience adverse childhood experiences, also known as ACEs, including abuse, are at an increased risk for chronic, adverse physical health effects as adults; and

WHEREAS, According to the UCLA Women's Law Journal, research shows that victims of domestic violence are at a great disadvantage in child custody disputes and mediations when there is an allegation of domestic violence; and

WHEREAS, According to the Domestic Violence Legal Empowerment and Appeals Project, abusive parents, including those who are accused and adjudicated batterers, tend to be granted sole custody or joint custody by the courts, placing children at risk; and

WHEREAS, Article I of the California Constitution declares that all people have the inalienable right to pursue and obtain safety. A child's safety should be a priority over all other considerations; and

WHEREAS, In family courts, there is great need for an increased presence of court reporters to create records and legal representation for those who are unrepresented during custody litigation cases; now, therefore, be it

Resolved by the Assembly of the State of California, That all court-related professionals should be trauma-informed and trained in recognizing, evaluating, and understanding evidence and the impacts of domestic violence and child abuse; and be it further

Resolved, That a court reporter should record all hearings in contested custody cases, and all litigants should have access to the court records; and be it further

Resolved, That when a child witnesses domestic violence or reports being injured or abused, or when there is substantial evidence of child injury, family courts should ensure that the safety of the child has priority over all other considerations in any custody or visitation decision; and be it further

Resolved, That the Chief Clerk of the Assembly transmit copies of this resolution to the California Supreme Court, the Judicial Council, and the author for appropriate distribution.

O

Organization Letterhead Here

Month XX, 2018

The Honorable Blanca Rubio
California State Assembly
State Capitol, Room 5175
Sacramento, CA 95817

Re: Piqui’s Resolution (HR 113)

On behalf of_________________, I am writing to express strong support for HR 113, to commemorate the life of Piqui and to draw attention to the importance of child safety in child custody disputes and mediations.

Over the past 5 years, 53 children have died at the hands of a parent in custody/separation situations. During custody proceedings for Piqui, the courts were informed of his father’s (Andressian Sr.) aggression, domestic violence tendencies and child psychological abuse, yet they still awarded shared custody of the child. In April 2017, Piqui disappeared after a trip to Disneyland while under the care of his father. Two months after his disappearance, detectives apprehended Andressian Sr., who later confessed to murdering his child and disclosed the whereabouts of his remains.

We strongly believe that Piqui’s Resolution highlights the importance between domestic violence and child maltreatment. It is important that courts develop standards for their professionals to be trauma-informed and trained in recognizing, evaluating and understanding evidence and the impacts of domestic violence and child abuse. Also, that court reporters record all hearings in contested custody cases, and making record available to all litigants. And that when children witness domestic violence or reports of being injured or abused, or when there is substantial evidence of child injury, family courts should ensure that the safety of the child has priority over all other considerations in any custody or visitation decision.

At a time when issues of domestic violence are at center stage, we must not ignore the effects that domestic violence and child abuse can have on a child’s life. HR 113 will help bring timely awareness to a pressing issue affecting many in our communities. We thank Assemblywoman Rubio for bringing this very important measure forward. For these reasons, we strongly support HR 113.

Sincerely,

(**signature**)

First and Last name
Title/position and organization

RESOLUTION 18-50
A RESOLUTION OF THE GOVERNING BOARD OF THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS (“SGVCOG”) TO SUPPORT HR 113 (RUBIO)

WHEREAS, according to the California Partnership to End Domestic Violence, one-half of the approximately 15,000 victims sheltered in California’s state-funded domestic violence programs each year are children and 75 percent of domestic violence victims have children; and

WHEREAS, The United States Department of Justice estimates that in 30 to 60 percent of families where either domestic violence or child maltreatment is identified, children experience both forms of abuse within the home; and

WHEREAS, according to the federal Centers for Disease Control and Prevention (CDC), child abuse is a major public health issue, with a lifetime cost of over $200,000 for each victim; and

WHEREAS, according to the CDC, children who experience adverse childhood experiences, also known as ACEs, including abuse, are at an increased risk for chronic, adverse physical health effects as adults; and

WHEREAS, according to the UCLA Women’s Law Journal, research shows that victims of domestic violence are at a great disadvantage in child custody disputes and mediations when there is an allegation of domestic violence; and

WHEREAS, according to the Domestic Violence Legal Empowerment and Appeals Project, abusive parents, including those who are accused and adjudicated batterers, tend to be granted sole custody or joint custody by the courts, placing children at risk; and

WHEREAS, Article I of the California Constitution declares that all people have the inalienable right to pursue and obtain safety. A child’s safety should be a priority over all other considerations; and

WHEREAS, in family courts, there is great need for an increased presence of court reporters to create records and legal representation for those who are unrepresented during custody litigation cases;

NOW, THEREFORE, BE IT RESOLVED THAT THE GOVERNING BODY OF THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS SUPPORTS HR 113 (RUBIO)

PASSED, APPROVED, and ADOPTED this 19th day of July, 2018.

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS

____
Cynthia Sternquist, President

Attest:

I, Marisa Creter, Executive Director and Secretary of the Board of Directors of the San Gabriel Valley Council of Governments, do hereby certify that Resolution 18-50 was adopted at a regular meeting of the Governing Board held on the 19th day of July, 2018, by the following roll call vote:

AYES:	
NOES:	
ABSTAIN:	
ABSENT:	

____
Marisa Creter, Secretary

Unapproved Minutes

SGVCOG Governing Board Unapproved Minutes
Date: June 21, 2018,
Time: 6:00 PM
Location: USGVMWD (602 E Huntington Dr, Monrovia, CA 91016)

PRELIMINARY BUSINESS

1. Call to Order
President Cynthia Sternquist called the meeting to order at 6:08 p.m.

2. Pledge of Allegiance
J. Toma led the pledge.

3. Roll Call
A quorum was in attendance.

Governing Board Members Present

Alhambra	Barbara Messina
Arcadia	Sho Tay
Claremont	Joe Lyons
Diamond Bar	Nancy Lyons
Duarte	John Fasana
El Monte	Victoria Martinez
Glendora	Judy Nelson
La Canada Flintridge	Judy Nelson
La Puente	Dan Holloway
La Verne	Tim Hepburn
Monrovia	Becky Shevlin
Montebello	Jack Hadjinian
Monterey Park	Teresa Real Sebastian
Pomona	Tim Sandoval
Rosemead	Margaret Clark
San Gabriel	Juli Costanzo
South Pasadena	Diana Mahmud
Temple City	Cynthia Sternquist
West Covina	James Toma
LA County District 1	Florencio Briones
LA County District 5	Debra Mendelsohn
Water Districts	Carlos Goytia

Absent
Azusa
Baldwin Park
Bradbury
Covina
Industry
Irwindale
San Dimas
San Marino
Sierra Madre
South El Monte
Walnut
LA County District 4

SGVCOG Staff
Marisa Creter, Executive Director
Kimberly Hall Barlow, General Counsel
Stefanie Hernandez, Staff
Christian Cruz, Staff
Peter Duyshart, Staff
Jan Cicco, Staff
Eric Wolf, Staff
Mark Christoffels, Staff
Paul Hubler, Staff

4. Public Comment
   No Public Comment
5. Changes to Agenda Order
   Move item 29 up after consent calendar

CONSENT CALENDAR

6. Governing Board Meeting Minutes
   Recommended Action: Adopt Governing Board minutes.
7. Monthly Cash Disbursements/Balances/Transfers
   Recommended Action: Approve Monthly Cash Disbursements/Balances/Transfers.
8. ACE Minutes
   Recommended Action: Receive and file.
9. ACE Monthly Report
   Recommended Action: Receive and file.
10. Committee Attendance
    Recommended Action: Receive and file.
11. ACE/COG Integration Update
    Recommended Action: Receive and file.
12. Treasurer's Report
    Recommended Action: Receive and file.
13. 3rd Quarter Financial Report and #3 Budget Amendment
    Recommended Action: Adopt Resolution 18-34 to amend the FY 17-18 budget and receive and file the 3rd Quarter Financial Report.
14. Reducing Crime and Keeping California Safe Act of 2018
    Recommended Action: Adopt Resolution 18-35 to support the Reducing Crime and Keeping California Safe Act of 2018.
17. SB 1133 (Portantino)
    Recommended Action: Adopt Resolution 18-38 to support SB 1133 (Portantino).
18. S. 2800 America's Water Infrastructure Act of 2018 (Barrasso)/H.R. 8 Water Resources Development Act of 2018 (Shuster)
    Recommended action: Adopt Resolution 18-39 to support Sections 5001, and 5006 of S. 2800 and urge that similar language be included in the reconciled federal legislation.
19. Capital Projects and Construction Committee Appointments
    Recommended Action: Adopt Resolution 18-40 to confirm the Capital Projects and Construction Committee appointments for the FY 18-19.

There was a request to pull items 15 and 16 for further discussion

There was a motion to approve consent calendar items 6-14 and 17-20. (M/S: T. Hepburn/B. Shevlin).

[Motion Passed]

AYES:	Alhambra, Arcadia, Claremont, Diamond Bar,, Duarte, El Monte, Glendora, La Canada Flintridge, La Puente, La Verne, Monrovia , Montebello, Monterey Park, Pomona, Rosemead, San Gabriel, South Pasadena, Temple City, West Covina, LA County District 1, LA County District 5, Water Districts
NOES:	
ABSTAIN:	

ABSENT:	Azusa, Baldwin Park, Bradbury, Covina, Industry, Irwindale, San Dimas, San Marino, Sierra Madre, South El Monte, Walnut, LA County District 4

Arcadia, La Verne, Diamond Bar, Monterey Park, LA County District 1, LA County District 5, West Covina, El Monte, abstained from item 6. LA County District 1 abstained from item 14.

15. Tax Fairness, Transparency and Accountability Act of 2018.

There was a motion to adopt Resolution 18-36 to oppose the Tax Fairness, Transparency and Accountability Act of 2018. (M/S: J. Fasana/D. Mahmud).

[Motion Passed]

AYES:	Alhambra, Arcadia, Claremont, Diamond Bar, Duarte, El Monte, La Canada Flintridge, La Puente, La Verne, Monrovia, Montebello, Pomona, Rosemead, San Gabriel, South Pasadena, Temple City, West Covina, LA County District 1, LA County District 5,
NOES:	
ABSTAIN:	Monterey Park, Glendora, La Puente, Water Districts
ABSENT:	Azusa, Baldwin Park, Bradbury, Covina, Industry, Irwindale, San Dimas, San Marino, Sierra Madre, South El Monte, Walnut, LA County District 4

16. Voter Approval for Increases in Gas and Car Tax Initiative
Recommended Action: Adopt Resolution 18-37 to oppose the Voter Approval for Increase in Gas and Car Tax Initiative.
There was a motion to postpone this item for two months (M/S: M. Clark/J. Lyons). After further discussion, that motion was withdrawn.

There was a substitute motion to move this item for discussion to the July 19th Governing Board meeting. (M/S: J. Fasana/D. Mahmud).

[Motion Passed]

AYES:	Alhambra, Arcadia, Claremont, Diamond Bar, Duarte, El Monte, Glendora, La Canada Flintridge, La Puente, La Verne, Monrovia , Montebello, Monterey Park, Pomona, Rosemead, San Gabriel, South Pasadena, Temple City, West Covina, LA County District 1, LA County District 5, Water Districts
NOES:	
ABSTAIN:	
ABSENT:	Azusa, Baldwin Park, Bradbury, Covina, Industry, Irwindale, San Dimas, San Marino, Sierra Madre, South El Monte, Walnut, LA County District 4

PRESENTATION

20. Safe, Clean Water Program
E. Wolf introduced this item and called E. Vizcarra to present.

LIAISON REPORTS

21. Gold Line Foothill Extension Construction Authority
No report given

22. Foothill Transit
    Y. Igawa reported on this item.
23. Los Angeles County Metropolitan Transportation Authority
    L. De Loza-Gutierrez reported on this item
24. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
    M. Stanley reported on this item.
25. Southern California Association of Governments
    J. Cartagena reported on this item
26. League of California Cities
    J. Quan reported on this item.
27. San Gabriel Valley Economic Partnership
    No report given
28. South Coast Air Quality Management District
    M. Cacciotti reported on this item.

ACTION ITEMS

29. Southern California Association of Governments (SCAG)

There were two candidates for the SCAG appointment, Joe Lyons (Claremont) and Mike Spence (West Covina), and there were no nominations from the floor. Each Candidate was provided 3 minutes to present their qualifications. Each candidate spoke in alphabetical order by City. At the conclusion of their statements, a vote was held.

There was a motion to approve the vote, as follows:

Joe Lyons: Alhambra, Arcadia, Claremont, Duarte, Glendora, La Canada Flintridge, La Verne, Monrovia, Montebello, Pomona, San Gabriel, South Pasadena, Temple City, West Covina, La County District 1, LA County District 5,

Mike Spence: Diamond Bar, El Monte, La Puente, Monterey Park, Rosemead, Water Districts

which resulted in the election of Joe Lyons to serve on the SCAG Policy Committee for FY 2018-19. (M/S: T. Hepburn/V. Martinez).

[Motion Passed]

AYES:	Alhambra, Arcadia, Claremont, Diamond Bar,, Duarte, El Monte, Glendora, La Canada Flintridge, La Puente, La Verne, Monrovia , Montebello, Monterey Park, Pomona, Rosemead, San Gabriel, South Pasadena, Temple City, West Covina, LA County District 1, LA County District 5, Water Districts
NOES:	
ABSTAIN:	
ABSENT:	Azusa, Baldwin Park, Bradbury, Covina, Industry, Irwindale, San Dimas, San Marino, Sierra Madre, South El Monte, Walnut, LA County District 4

PRESIDENT'S REPORT

C. Sternquist provided her report

EXECUTIVE DIRECTOR'S REPORT

M. Creter provided her report.

GENERAL COUNSEL'S REPORT

No report given.

COMMITTEE REPORTS

30. Transportation Committee
    J. Fasana reported on this item.
31. Homelessness Committee
    J. Lyons reported on this item.
32. Energy, Environment and Natural Resources Committee
    C. Cruz reported on this item.
33. Water Committee
    D. Mahmud reported on this item.
34. Capital Projects and Construction
    J. Costanzo an P. Hublerreported on this item.

PROJECT REPORTS

35. Homeless Coordination Efforts
    J. Cicco reported on this item.
36. San Gabriel Valley Energy Wise Partnership
    No report given.

BOARD MEMBER ITEMS

T. Hepburn thanked the Board for his election as 3rd VP, V. Martinez invited the Board to Pacoima for a Ciclavia event.

ANNOUNCEMENTS

ADJOURN

President Cynthia Sternquist adjourned the meeting at 7:42 p.m.

4900 Rivergrade Rd. Ste. A120 Irwindale, CA 91706 (626) 962-9292 fax (626) 962-3552 www.theaceproject.org

SGVCOG Capital Projects & Construction Committee
May 14, 2018 Meeting Minutes

Chairperson Costanzo called the meeting of the San Gabriel Valley Capital Projects and Construction Committee to order at 12:52PM at the San Gabriel City Hall Council Chambers.

1. **Roll Call**:
   In attendance was:
   Juli Costanzo, San Gabriel, Chair
   Jack Hadjinian, Montebello
   Barbara Messina, SGVCOG, Alhambra
   Tim Sandoval, Pomona

   Staff:
   Mark Christoffels, Chief Engineer
   Gregory Murphy, Burke, Williams & Sorensen, legal counsel
   Deanna Stanley
   Amy Hanson
   Cecilia Cardenas
   Charles Tsang
   Paul Hubler
   Phil Balmeo
   Rachel Korkos
   Victoria Butler

   Guests:
   Arturo Zapanta
   Camille Ituralde
   Edith Gonzales, LA County Board of Supervisors, District 1
   John Burton, LA County Dept. Public Works
   Keith Gillfillan, Moffatt & Nichol
   Natasha De Benon, Ghirdelli Associates
   Pierre Zaarour
   Ricardo Mendoza, Lee Andrews Group
   Stone Liu

2. **Public Comments** – Tenants from the ACE-owned property on Puente Avenue addressed the Committee. David Shih, Arturo Zapanta, Stone Liu, and Pierre Zaarour individually expressed concerns with existing month-to-month leases leaving the opportunity for potential displacement of their businesses as a result of the upcoming property sale. The tenants reported tenancy at the location since 1999 with substantial financial resources invested into their family owned small businesses. They reported business losses during the course of construction of the Puente Avenue grade separation project. They requested the

Committee and staff's consideration for business losses, relocation expenses and a smooth transition for relocation.

3. **<u>Approval of the Capital Projects and Construction Committee Meeting Minutes of April 23, 2018</u>** – A motion was made by member Hadjinian and seconded by member Messina to approve the April 23, 2018 Capital Projects and Construction Committee Meeting Minutes.

   M/S/C/Hadjinian/Messina/Unanimous

4. **<u>Approval of the Project Definition Report for the At-Grade Crossing Safety Improvements Project in the City of Montebello</u>** – Mr. Christoffels requested an approval of the Project Definition Report for at-grade crossing safety improvements and the Vail Avenue, Maple Avenue, and Greenwood Avenue crossings of the Union Pacific Railroad in the City of Montebello. He reported that no right of way acquisitions are required for this project and that the cost estimate is within budget. He reported that the project has qualified for a California Environmental Quality Act (CEQA) categorical exemption.

   A motion was made by member Hadjinian and seconded by member Messina to approve the Project Definition Report for the At-Grade Crossing Safety Improvements Project in the City of Montebello.

   M/S/C/Hadjinian/Messina/Unanimous

5. **<u>Approval of the Sale of Excess Property at 921 Fairway Drive, Walnut, CA for the Fairway Drive Grade Separation Project</u>** – Mr. Christoffels reminded the Committee of the history of the purchase of this property. He reported that nine bids were received; the highest was from Merit Hill Capital Group for $16,025,000.

   A motion was made by member Sandoval and seconded by member Hadjinian to approve the sale of excess property at 921 Fairway Drive, Walnut CA for the Fairway Drive Grade Separation Project.

   M/S/C/Sandoval/Hadjinian/Unanimous

6. **<u>Approval of an Increased Change Order Authorization for the Fairway Drive Grade Separation Project</u>** – Mr. Christoffels indicated that the Fairway Drive Grade Separation has had some unforeseen issues that has required several significant changes to the project. He indicated that the project still has some challenges to address that will most likely result in additional costs. Staff is requesting an increase to the Chief Engineer's change order authorization in order to address potential project related issues in the future. He indicated that the sale of 921 Fairway Drive will cover any additional project related costs.

   A motion was made by member Messina and seconded by member Sandoval to approve an increased change order authorization for the Fairway Drive Grade Separation Project.

   M/S/C/Messina/Sandoval/Unanimous

7. **Closed Session** – Greg Murphy announced the Committee would adjourn to closed session in accordance with Government Code Section 54956.9 to discuss existing litigation of two cases – ACE vs R3K Partners, et. al, Superior Court Case No. BC 572601 and ACE vs El Adobe Apartments, Superior Court Case No. BC 646857

   The Committee returned to open session and Mr. Murphy reported that the Committee was briefed on both items but no reportable actions were taken.

8. **Adjournment** – The meeting was adjourned at 1:57PM. The next meeting will be held on June 25, 2018.

X Deanna Stanley

Deanna Stanley
Clerk

Governing Board Attendance

	2017						2018					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Alhambra	D	D	D	D	D	D	D	D	D	D	D	D
Arcadia	D	D	D	D	D	D		D	D	D	A	D
Azusa	D	D	D		D		D	D	D			
Baldwin Park		D		D	D	D	D			D	D	
Bradbury		D										
Claremont	D	D	D	D	D	D	D	D	A	D	D	A
Covina	D	D	D	D	D		D	D	D	D		
Diamond Bar	D	A	D	D			D	D	D	D		D
Duarte	D	D	D	D	D	D	D	D	D	D	D	D
El Monte	D		D		A		D	A	A	A		D
Glendora	D	D	D	D	D			D	D	D		D
Industry												
Irwindale												
La Canada Flintridge		D		D	D	D	D	D		D	D	D
La Puente		D	D		D	D	D	D	D	D	D	D
La Verne	D	D	D		D	D	D	D	D			D
Monrovia	D	D	D	D	D	D	D	D	D	D	D	D
Montebello	D		D	D	D	D	D	D	D			D
Monterey Park	D	D	D	D	D		D	D		D		D
Pasadena	D	D				D	D					
Pomona	D		D		D	D		D	D		D	D
Rosemead	D	D	D	D	D	D	D	A	D	D	D	D
San Dimas	D	D	D	D	D	D	D	D			D	
San Gabriel	D	A		D	D	D		D	D		D	D
San Marino							D					
Sierra Madre	D	A	D	D	D	D	D		D	D	D	
South El Monte	D			D	D	A		D	D	D		
South Pasadena	D	A	D	D	D	D	D	D	D	D	A	D
Temple City	D	D	D	D	D	D	D	D	A	D	D	D
Walnut		D				D	D	D	D	D		
West Covina	D	D	D	D	D	D	D	D	D	D	D	D
LA County District 1	D		D	A		D	D	D	A	D	A	D
LA County District 4		D				D	D	D	D	D	D	
LA County District 5	D	D	D	D	D	D	D	D	D	D	A	D
SGV Water Agencies	D	D	D		D	D	D	D	D	D	D	A

Major Action Items and Presentations

July
AB 1645 (Rubio)
LACCE JPA
Metro Open Streets Grant Program

August
Salary Resolution
ACE/SGVCOG Integration

September
Interim Executive Director Contract
Amendment to Legal Services
Financial Policies Modification
Contract for Metro Board Support Services
Measure H Homelessness Funding Contract
4th Quarter Financial Report
SB 242
JPA and Bylaws Update

October
California Voting Rights Act
4th Amendment to the JPA
9th Amendment to the SGVCOG Bylaw
FY 2017-18 Budget Amendment #1
Ad Hoc Legislative Committee

November
Executive Director Job Description
9th Amendment to the SGVCOG Bylaw

December
City Homeless Planning MOUs
Salary Resolution
9th Amendment to the SGVCOG Bylaws

January
Regional Housing Needs
Committee Appointments
Chief Engineer
Homeless Plan Grant Contract
Stormwater Legislative Priorities
Safe, Clean Water Program Elements
Extension of Office Lease
Construction Committee Election Process
Compensation Study
Director of Finance
Upper LA River Integrated Monitoring
Governing Board Stipends

February
Committee Appointments
Committee Meeting Times
City Managers' Steering Committee Election Process
Basin Plan
Measure M Public Participation Plan
Executive Director Interviews

February

March
San Dimas Traffic Management Plan
Treasurer Contract Renewal
SB 168 (Wieckowski)
AB 1795 (Gipson)
SB 827 (Wiener)
Committee Meeting Times
Legal Services Update
Employment Agreement for Executive Director
Measure M Administrative Funds
Rio Hondo Load Reduction Strategy Agreement

April
Retirement Benefit Options RFP
SB 623 Monning
Prop 69
Employment Handbook
AB 1971 (Santiago0
Salary Resolution
AB 2538 (Rubio)
Mutual Termination of Employment Agreement
Extension of Office Lease

May
Elections/Appointments
Finance Manual
Project Review
Capital Project Budget/Approval of FY 18-19 Budget

May
Reducing Crime and Keeping California Safe Act of 2018
SB 1133 (Portantino)
S. 2800 Americas Water Infrasturcture Act of 2018
Tax Fairness, Transparency and AccountabilityActo fo 2018
Voter Approval for Increases in Gas and Car Tax Initiative
Southern California Association of Governments (SCAG) Election

Capital Projects and Construction

	2018					
	Jan	Feb	Mar	Apr	May	Jun
Alhambra	✓		✓	✓	✓	✓
El Monte	✓		✓	✓		
Montebello	✓	✓	✓	✓	✓	✓
Industry						✓
Pomona	✓	✓	✓		✓	✓
San Gabriel	✓	✓	✓	✓	✓	✓
LA County District 1	✓					✓

Agenda Topics

January

Election of Officers
Financial Audit Statements
Quarterly Financial Reports
Quarerly Project Progress & Mitigation Monitoring Reports

February

Finance Committee Report
Project Definition Report
Amendment to RailPros, Inc. Contract
Selection of Potential Future Projects
Three Load Reduction Strategy Projects for the Rio Hondo River and Tributaries.

March

Finance Committee Report
Project Definition Report
Amendment to RailPros, Inc. Contract
Close-Out for the Temple Avenue Train Diversion Project

April

Construction, Operation, and Maintenance Agreement with Union Pacific Railroad and the City of Pico Rivera
Quarterly Project Progress Reports
Quarterly Environmental Mitigation Monitoring Reports

May

Amendment to Moffatt & Nichol Contract for Design Services for the Montebello Corridor Grade Separation
Approval of Sale of Excess Property located at 921 Fairway Drive, Walnut, CA
Increased Change Order Authorization for the Fairway Drive Grade Separation Project
Closeout Update of Construction Contract with Griffith Company
Financial, Audit, and Investment Reports

June

Project Definition and Initiation of Property Acquisition Activities for the Montebello Boulevard
Authorization to Execute Project Baseline Agreement for the Southern California Rail Project
Report and Initiation of Property Acquisition Activities for the Turnbull Canyon Grade Separation Project
Declaration of Surplus Property located at 131-217 Puente Avenue, City of Industry, CA
Annual Support Services Task Orders and Amendments for Support Services
Closeout Update of Construction Contract with Griffith Company for the Nogales Street

Transportation Committee Attendance

	2017						2018					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Alhambra				✓	✓		✓	✓	✓	✓		✓
Claremont	✓			✓			✓		✓	✓		✓
Diamond Bar	✓			✓	✓		✓	✓	✓	✓	✓	✓
Duarte	✓			✓	✓		✓	✓	✓	✓	✓	✓
El Monte	✓				✓		✓	✓	✓	✓		
Glendora									✓	✓	✓	✓
La Canada Flintridge					✓		✓	✓		✓		
LA County District 1	✓			✓	✓		✓	✓	✓	✓		
LA County District 5	✓						✓	✓		✓	✓	✓
Pomona	N/A			N/A	N/A		N/A	N/A	N/A		✓	✓
San Gabriel	✓				✓		✓	✓				
South El Monte				✓	✓		✓	✓	✓	✓		
South Pasadena				✓	✓			✓	✓	✓	✓	
Temple City	✓											✓
Walnut								✓		✓		

Agenda Topics

July

Transit Open Space Access
Ramona Corridor Eelctric Bus Rapid Transit
Metro Open Streets

October

San Gabriel Valley Regional Bike Share Expansion
Metro LRTP & Measure M Update
Accel/Decel Policy Formulation for Measure M

November

Metro Measure M Subregional Programming Funds
Metro Measure M Subregional Adminstrative Funds

January

Metro's Supportive Transit Parking Program Master Plan
Metro Measure M Subregional Public Participation Plan
Metro Measure M Subregional Adminstrative Funds

February

I-10 Express Lanes Project Update: SBCTA
ACE Program Project Development, Evaluation, and Approval Process

March

California Proposition 69 / ACA 5
San Gabriel Valley Regional Bike Share Expansion Update
Update on Measure M Subregional Fund Programming

April

AB 1756 (Brough; oppose)
SB 1 and DOT INFRA Grants (Metro)
Open Streets Cycle Three Grant (Metro)
CicLAvia Heart of the Foothills Open Streets Event Overview
SGV Complete Streets, Safety, and Greenway Planning (Harvey Mudd)
SGV Bike Share Expansion Update
I-10 ExpressLane / Busway Motion (Chairman Fasana)

May

AB 2417
US DOT Angeles National Forest Corridor Analyses/Access to ANF
Open Streets Cycle Three Grant (Metro)
GoMonrovia Program
SGV Bike Share Expansion Update

June

SGV Greenway Network and Corridor Study
SGV Regional Active Transportation data Collection Project
Metrolink's SCORE Program
SB 1 Repeal Ballot Initative (Oppose)
SGV Bike Share Expansion Update

EENR Committee Attendance

	2017						2018					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Claremont	✓		✓	✓			✓					
Duarte	✓		✓	✓	✓		✓	✓	✓	✓	✓	✓
Glendora												
Rosemead	✓		✓	✓			✓	✓	✓	✓	✓	✓
San Dimas	✓		✓	✓	✓		✓	✓	✓	✓	✓	✓
Sierra Madre	✓			✓			✓		✓	✓	✓	
South Pasadena	✓		✓	✓	✓		✓					
West Covina			✓	✓	✓		✓	✓	✓	✓	✓	✓

Agenda Topics

July

US DOT Improve Access to ANF

September

Jeff Seymour Family Center Tour

October

EENR Legislative Priorities

November

WCA San Gabriel Mountains Foothills Acqusition Master Plan

Solid Waster Legislative Review

January

Renewable Natural Gas Pathways

SB 705(Allen)

February

Electrification and the Changing Grid

SB 168 (Wieckowski)

March

US DOT Improve Access to ANF Update

AB 444 (Ting)

April

Prop 68

Urban Coyote Study

May

Measure A Update

PACE Update

June

SGM National Monument Plan

Highway 39 Review

Homelessness Committee Attendance

	2017						2018					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Baldwin Park	✓			✓	✓		✓		✓	✓		✓
Claremont	✓			✓			✓			✓		✓
Covina												
Monrovia	✓			✓	✓		✓	✓	✓	✓	✓	
Pasadena				✓	✓		✓	✓				
Pomona	✓				✓		✓	✓		✓	✓	✓
Rosemead	✓			✓	✓		✓	✓	✓		✓	
West Covina				✓	✓				✓	✓		
LA County Dist 1					✓		✓		✓	✓		✓
Water Districts				✓								

Agenda Topics

July

SB 2 Best Practices Guide

Sheriffs First Responder Homeless Training

October

LAHSA Homeless Count Data Analysis

Family Promise AUSD Pilot Project

November

City of Azusa Neighborhood Connections

SGVCOG Homelessness Coordinator Report

LA County Mental Health Legislative Proposal

January

Abundant Housing LA

Homelessness Coordination Report

Februray

Permanent Suppotive Housing

AB 1795 (Gipson)

March

AB 1971 (Santiago)

City of El Monte Baldwin Rose PSH Update

March

2018-19 Measure H Programming

City Homless Plans Update

April

LeSar Homeless Plan Update

May

Metro Homeless Outreach

Measure H Update

June

Prop 63 Revisions

LeSar Homeless Plans Update

SGV Consortium Overview

Water Policy Committee

	2017						2018					
	Jul	**Aug**	**Sep**	**Oct**	**Nov**	**Dec**	**Jan**	**Feb**	**Mar**	**Apr**	**May**	**Jun**
Claremont	✓		✓	✓		✓	✓				✓	✓
Diamond Bar	✓		✓		✓	✓		✓		✓	✓	✓
Glendora	✓		✓		✓		✓	✓		✓	✓	✓
Monrovia			✓	✓	✓	✓	✓	✓		✓	✓	✓
Rosemead				✓			✓	✓	✓	✓	✓	
Sierra Madre	✓		✓	✓	✓	✓	✓		✓	✓	✓	✓
South Pasadena	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
West Covina					✓	✓	✓	✓			✓	✓
LAC #1												✓
SGV Water Districts							✓	✓			✓	

Agenda Topics

July (Joint Meeting with Water TAC)

AB 1180 (Holden)
Drought Response legislation
HR 465, HR 2510
State Audit

Aug (dark)

Sept

IIP presentation
TAC election for Chair
SGV Caucus update
WOTUS update
Water Resilience update
ULAR CIMP overview

Oct

Water Resilience presentation/update
Whittier Narrow Dam Safety presentation
WOTUS update
Legislative update
Water Supply update
EWMP updates

Nov

WOTUS update
Legislative update
Water Board appointments
Safe, Clean Water update
Litigation update
Stormwater Outreach update

Dec

Safe, Clean Water SGVCOG position
Legislative update
Water Board appointments
Water Supply update
Litigation update
Stormwater Outreach update

Jan

Safe, Clean Water SGVCOG position
Legislative update
Litigation update

Feb

Safe, Clean Water SGVCOG position
Change the date of Water Policy/TAC meetings
Legislative update
EWMP updates
Water Board appointments
Litigation update

Mar

Support for RH/SGR rEWMP
Safe, Clean Water SGVCOG position
Legislative update
Water Supply Update
Litigation update

Apr

Oppose SB 623 (Monning)
Support AB 2538 (Rubio)
E/WMP Updates
Water Board appointments
Litigation update
Stormwater Outreach

May

Safe, Clean Water SGVCOG update
Legislative update
Regional Board MS4 workshop

June

Safe Clean Water Update
SB 1133 Support
FY 18-19 Elections

City Managers' Steering Committee

	2017						2018					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Arcadia	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Alhambra		✓	✓	✓	✓			✓		✓	✓	✓
Baldwin Park	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Claremont	✓	✓	✓	✓	✓	✓						
Covina		✓	✓	✓			✓	✓	✓			✓
Duarte	✓	✓	✓	✓	✓		✓		✓			✓
Glendora	✓	✓	✓		✓		✓	✓	✓	✓	✓	✓
La Canada Flintridge								✓	✓	✓	✓	✓
La Verne		✓	✓	✓	✓	✓	✓	✓	✓		✓	✓
Monrovia						✓	✓	✓				✓
Pomona	✓		✓	✓		✓	✓		✓	✓		✓
San Dimas		✓	✓			✓				✓		
Temple City			✓	✓	✓	✓		✓	✓	✓	✓	✓
West Covina	✓	✓		✓			✓	✓		✓		✓

Agenda Topics

August

ULAR CIMP
Salary Resolution
ACE Ad Hoc Report
Homelessness Planning Grants

September

SGVCOG Financial Policies
ULAR CIMP
Metro Support Contract
Homelessness Coordinator Contract
Raupp Consulting Contract
ACE/COG Integration
Treasurer's Report
LA County Blue Ribbon Commission

October

4th Amendments of the JPA
9th Amendment of Bylaws
Budget Amendment
ACE MOU

November

Executive Director Job Descrip
ACE MOU
SCE Contract Amendment
17-18 1st Quarter Financial Re

December

Homelessness MOU
Salary Resolution

January

Election of Vice-Chair
Appointment of At-Large Member
Homeless Planning Consultant

February

Retirement Benefit RFP
Project Review Process
Updated election process

March

FY 2016-17 Audit Results
Rio Hondo Load Reduction Strategy

April

Employee Handbook
Draft 18-19 Budget
Service Delivery Cost Comparison Study

May

Draft Capital Projects Budget
Census 2020 LA County
Financial Policies Manual

June

LA County Youth Diversion
Election of Chair/Vice Chair
Budget Amendment #3

	2017						2018					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Alhambra				✓	✓			✓	✓			✓
Arcadia		✓			✓			✓				
Azusa		✓										
Baldwin Park		✓	✓	✓			✓	✓				
Claremont								✓			✓	
Covina		✓						✓		✓	✓	
Diamond Bar		✓	✓		✓			✓	✓	✓	✓	
Duarte		✓	✓	✓	✓		✓	✓	✓	✓	✓	✓
El Monte		✓	✓	✓	✓				✓	✓	✓	
Glendora			✓	✓	✓		✓	✓	✓	✓	✓	✓
Irwindale				✓			✓	✓	✓	✓	✓	✓
La Verne			✓		✓		✓	✓		✓	✓	✓
Monrovia		✓	✓	✓							✓	
Monterey Park			✓	✓	✓		✓		✓	✓		✓
Pasadena									N/A	N/A	N/A	N/A
Pomona												
Rosemead			✓		✓		✓					✓
San Dimas		✓	✓	✓	✓		✓	✓	✓	✓	✓	✓
San Gabriel		✓	✓					✓	✓	✓	✓	
Sierra Madre		✓	✓		✓					✓		
South Pasadena					✓			✓				
Temple City			✓	✓	✓		✓		✓	✓	✓	
Walnut												
West Covina				✓			✓	✓		✓	✓	
LA County DRP							✓	✓	✓	✓	✓	✓

Agenda Topics

August

Measure H, Homelessness
ACE/COG Integration

September

LA County Cannabis Regulation, Mansionization
Caltrans Sustainble Transportation Planning Grant
ACE/COG Integration, General Assembly

October

El Monte Downtown Strategic Plan
California Housing Legislation Update
ACE/COG Integration, General Assembly

November

Regional Housing Needs Assessment (RHNA) Methodology & 2020
Metro Measure M Subregional Program Funds
Metro Measure M Subregional Administrative Funds
Housing Element Open Data Project
ACE/COG Integration

May

GoMonrovia Mobility Program: Lyft and LimeBike
Los Angeles County 2020 Census: Planning and Outreach
Update on Measure M Subregional Programming Funds
Subcommittee on Municipal Compliance with LA County Fire

June

East SGV Area Plan
LA Metro's NextGen Bus Study
Update on Measure M Subregional Programming Funds
Update on Municipal Compliance Issues with LA County Fire

January

SGVCOG Regional Homelessness Report
Measure M Public Participation Plan
ACE/COG Integration Update

February

SB 827 (Wiener) (Motion to oppose)
City of La Verne's EIFD
ACE Program Project Development Process
LA County Fire Department's Code and Zoning

March

City of Hope Specific Plan and EIR
LA County Fire Department's Zoning Code
Update on Measure M Subregional Programming Funds and Adminstrative Funds
CicLAvia Update and Open Streets Cycle Three Update

April

South Garfield Specific Plan (Monterey Park)
Metro Open Streets Cycle Three Grant (COG/Metro)
Update on Measure M Subregional Programming Funds
CicLAvia Recap
Subcommittee on Municipal Compliance with LA County Fire

Public Works TAC Attendance

	2017						2018					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Arcadia		✓		✓	✓					✓	✓	
Azusa		✓	✓	✓	✓			✓	✓	✓	✓	✓
Claremont		✓							✓		✓	
Diamond Bar		✓	✓	✓	✓		✓	✓		✓	✓	✓
El Monte		✓	✓	✓	✓		✓	✓	✓	✓	✓	✓
Glendora		N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A	✓	✓
Irwindale		✓		✓	✓		✓	✓	✓	✓	✓	✓
Monrovia		✓	✓	✓	✓		✓	✓	✓	✓	✓	✓
Pasadena			✓	✓	✓			✓	N/A	N/A	N/A	N/A
Pomona		✓	✓		✓		✓	✓	✓		✓	✓
San Dimas		✓	✓	✓	✓		✓	✓	✓	✓		✓
San Gabriel		N/A	N/A	N/A	N/A		N/A	N/A	N/A	N/A		
South El Monte			✓	✓	✓		✓	✓			✓	✓
Temple City		✓	✓	✓	✓			✓	✓		✓	✓
West Covina		✓	✓	✓	✓			✓	✓	✓	✓	
LA County		✓	✓	✓	✓		✓	✓	✓	✓	✓	✓

Agenda Topics

August

SB 1
ITS Architecture Upgrade
ACE/COG Integration
General Assembly

September

Tour of SCE EOC
ACE/COG Integration
General Assembly
SB 1 Sustainable Communities Grant

October

Metro's "Measure Up" Tool
ACE/COG Integration
General Assembly
SB 1 Funding Announcement

November

Whittier Narrows Dam Safety
Metro Measure M Subregional Progamming Funds
Metro Measure M Subregional Administrative Fun
ACE/COG Integration
CTC 2018 Local Partnership Program
Active Transprotation Program Cycle 4 (2019)

January

"Measure Up" Follow-up and Demo
Metro Measure M Subregional Public Participation P
ACE/COG Integration
Local Streets and Roads Needs Assessment 2018

February

Foothill Transit's Bus Stop Enhancement Program
ACE Program Project Development
MSRC Local Government Partnership Program
Urban Greening Grant Program

March

I-10 Express Lanes Project Update (SBCTA)
Rio Hondo Load Reduction Strategy Agreement and RFP
Measure M Subregional Adminstrative and Programming Funds Update
CicLAvia Planning Update

April

Modernization of the Changing Electric Grid (SCE)
CicLAvia Heart of the Foothills Event Overview (CicLAvia)
ACE/COG Integration
Measure M Subregional Fund Programming Update

May

LA Metro's Arterial Performance Measurement Pilot Program: SGV Study Results
LA County's "Safe, Clean Water Program"
Metro Open Streets Cycle Three Grant Program
Measure M Subregional Fund Programming Update

June

GoMonrovia Mobility Program: Lyft and LimeBike
La Metro's NextGen Bus Study
ACE/COG Integration
Measure M Subregional Fund Programming Update

Water TAC Attendance

	2017						2018					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Alhambra			✓	✓	✓	✓	✓	✓	✓	✓	✓	
Arcadia	✓			✓		✓	✓	✓	✓		✓	✓
Bradbury			✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Covina			✓	✓				✓	✓		✓	
Monrovia	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Pomona									✓	✓	✓	✓
Sierra Madre			✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
South Pasadena							✓	✓				
LA County DPW	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
San Gabriel Valley Municipal Water District					✓			✓		✓		✓
Upper San Gabriel Valley Municipal Water District	✓		✓		✓	✓	✓	✓	✓			✓
Ex-Officio												
LA County Sanitation Districts	✓		✓	✓	✓		✓	✓	✓	✓	✓	✓
Main San Gabriel Basin Watermaster	✓		✓	✓	✓		✓	✓		✓	✓	✓

Agenda Topics

July

AB 1180 (Holden)
Drought Response legislation
HR 465, HR 2510
State Audit

Aug (dark)

Sept

IIP presentation
TAC election for Chair
SGV Caucus update
WOTUS update
Water Resilience update
ULAR CIMP overview

Oct

Water Resilience presentation/update
Whittier Narrow Dam Safety presentation
WOTUS update
Legislative update
Water Supply update
EWMP updates

Nov

WOTUS update
Legislative update
Water Board appointments
Safe, Clean Water update
Litigation update
Stormwater Outreach update

June

Safe Clean Water Update
SB 1133 Support
FY 18-19 Elections

Dec

Safe, Clean Water SGVCOG position
Legislative update
Water Board appointments
Water Supply update
Litigation update
Stormwater Outreach update

Jan

Safe, Clean Water SGVCOG position
Legislative update
Litigation update

Feb

Safe, Clean Water SGVCOG position
Change the date of Water Policy/TAC meetings
Legislative update
EWMP updates
Water Board appointments
Litigation update

Mar

Support for RH/SGR rEWMP
Safe, Clean Water SGVCOG position
Legislative update
Water Supply Update
Litigation update

Apr

Oppose SB 623 (Monning)
Support AB 2538 (Rubio)
E/WMP Updates
Water Board appointments
Litigation update
Stormwater Outreach

May

Safe, Clean Water SGVCOG update
Legislative update
Regional Board MS4 workshop

SGVCOG / ACE Integration

	Activity	2017				2018												Status
		S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D	
Project Review	**Conduct outreach to member agencies to develop/ refine project list.**																	Outreach currently being conducted, initial project letters of interest are due August 31, 2018.
	Develop and approve initial project list																	
Personnel and Admin. Restructure	**Conduct ACE/COG employee outreach**																	Joint monthly staff meetings are being held.
	Develop consolidated personnel system																	Salary/classification study initiated in February and be completed in October 2018.
	Implement consolidated personnel system																	Additional consolidation pending Comp/Class study.
	Implement consolidated admin and finance system																	Additional consolidation pending Comp/Class study.
Budget	**Develop consolidated budget**																	Anticipate fully consolidated budget to be presented for FY 19-20.
	Present budget to GB for approval																	

Accomplishments:

- Developed and approved updated JPA (November 2017)
- JPA approved by a majority of member agencies (19) (December 2017)
- Developed and approved updated bylaws (December 2017)
- Election process for Construction Committee approved by Governing Board (January 2018). Elections to be held in May.
- Contract awarded for compensation / classification study (January 2018)
- Updated ACE Logo approved by Governing Board (February 2018).
- Combined employee handbook approved by Governing Board (April 2018)
- Combined Finance and Accounting Procedures Manual approved by Governing Board (May 2018)
- Capital Project Review Manual approved by Governing Board (May 2018)

REPORT

DATE: July 19, 2018

TO: Governing Board

FROM: Marisa Creter, Executive Director

RE: COMMITTEE MEETING TIMES

RECOMMENDED ACTION

Adopt Resolution 18-42 updating committee meeting times and locations.

BACKGROUND

In 2013, the Governing Board adopted a practice of affirming via resolution Governing Board, Policy Committee and TAC meeting dates, times and locations. This was done to increase transparency and make it easier for members of the public to attend meetings.

Resolution 18-42 provides an updated list of regularly scheduled meeting dates, time, and locations for SGVCOG Governing Board, Policy Committees, and TACs. The resolution reflects the change of the location of the Capital Projects and Construction Committee to West Covina City Hall located at 1444 W Garvey Ave S, West Covina, CA 91790.

Prepared by: Christian Cruz
Christian Cruz
Management Analyst

Approved by: Marisa Creter
Marisa Creter
Executive Director

ATTACHMENTS

Attachment A – Resolution No. 18-42

RESOLUTION NO. 18-42

RESOLUTION OF THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS CONFIRMING MEETING DATES, TIME, AND LOCATIONS FOR THE SGVCOG GOVERNING BOARD, POLICY COMMITTEES, AND TECHNICAL ADVISORY COMMITTEES.

WHEREAS, the San Gabriel Valley Council of Governments holds regular meetings to evaluate matters of importance to the SGVCOG and the San Gabriel Valley; and

WHEREAS, Governing Board Representatives and Alternate Governing Board Representatives perform essential duties for the SGVCOG by their attendance at the regular scheduled meetings of the Governing Board and Policy Committees; and

WHEREAS, City staff representatives perform essential duties for their respective cities by their attendance at the regular scheduled meetings of SGVCOG's Policy and Technical Advisory Committees; and

WHEREAS, to ensure regular attendance at these meetings, SGVCOG wishes to confirm the meeting dates, time, and locations for the SGVCOG Governing Board, Policy Committee, and Technical Advisory Committees.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board hereby confirms the regularly scheduled meetings for the Governing Board, Policy Committees, and Technical Advisory Committees as follows:

1. Governing Board on the third Thursday of every month at 6:00 p.m. at Upper San Gabriel Valley Municipal Water District Offices (602 E. Huntington Drive, Suite B, Monrovia, California 91016).

2. Executive Committee on the first Monday of every month at 12:00 p.m. at the SGVCOG Office (1000 S. Fremont Ave., Building 10, Suite 10210, Alhambra, California 91803)

3. Transportation Policy Committee on the third Thursday of every month at 4:30 p.m. at Upper San Gabriel Valley Municipal Water District Offices (602 E. Huntington Drive, Suite B, Monrovia, California 91016).

4. Energy, Environment, and Natural Resources (EENR) Policy Committee on the third Wednesday of every month at 12:30 p.m. at Upper San Gabriel Valley Municipal Water District Offices (602 E. Huntington Drive, Suite B, Monrovia, California 91016).

5. Homelessness Committee on the fourth Thursday of every month at 12:30 p.m. at Monrovia Library (321 S Myrtle Ave, Monrovia, CA 91016).

6. Water Policy Committee on the second Tuesday of every month at 10:00 a.m. at Upper San Gabriel Valley Municipal Water District Offices (602 E. Huntington Dr., Monrovia, California 91016).

7. Capital Projects Construction Committee on the fourth Monday of every month at 12:00 p.m. at West Covina City Hall (1444 W Garvey Ave S, West Covina, CA 91790).

8. City Managers Technical Advisory Committee (TAC) on the third Wednesday of every month at the Monrovian Restaurant (534 S. Myrtle Avenue, Monrovia, California 91016).

9. City Managers' Steering Committee on the first Wednesday of every month at 12:00 p.m. at Foothill Transit Office (100 S Vincent Ave #200, West Covina, CA 91790).

10. Public Works Technical Advisory Committee (TAC) on the third Monday of every month at 12:00 p.m. at Upper San Gabriel Valley Municipal Water District Offices (602 E. Huntington Drive, Suite B, Monrovia, California 91016).

11. Planning and Community Development Technical Advisory Committee (TAC) on the fourth Thursday of every month at 12:00 p.m. at Upper San Gabriel Valley Municipal Water District Offices (602 E. Huntington Drive, Suite B, Monrovia, California 91016).

12. Transportation Technical Advisory Committee (TAC) on the first Thursday of every month at 9:00 a.m. at The ACE Project Offices (4900 Rivergrade Road, Irwindale, California 91706).

This resolution supersedes Resolution No. 18-16 in its entirety.

PASSED AND ADOPTED by the Governing Board of San Gabriel Valley Council of Governments, County of Los Angeles, State of California, on the 19th day of July 2018.

San Gabriel Valley Council of Governments

____
Cynthia Sternquist, President

Attest:

I, Marisa Creter, Executive Director and Secretary of the Board of Directors of the San Gabriel Valley Council of Governments, do hereby certify that the foregoing Resolution was adopted at a regular meeting of the Governing Board held on the 19th day of July, 2018, by the following roll call vote:

AYES:	
NOES:	
ABSTAIN:	
ABSENT:	

____

Marisa Creter, Secretary

REPORT

DATE: July 19, 2018

TO: Governing Board
City Managers' Steering Committee

FROM: Marisa Creter, Executive Director

RE: SERVICE DELIVERY COST COMPARISON STUDY RFP

RECCOMENDED ACTION

Authorize the Executive Director to release a Request for Proposal (RFP) to conduct a municipal service delivery and cost comparison study.

BACKGROUND

In May 2018, the City Managers' Steering Committee directed staff to circulate a letter of interest in undertaking a joint service delivery comparison study in the San Gabriel Valley. This study is modeled after a recently completed study with seven cities in the Gateway Council of Governments. Interested respondents were asked to complete an online survey, specifying interest in which service areas should be considered as a component of the study. The following 16 cities responded with interest: Alhambra, Arcadia, Baldwin Park, Claremont, Covina, Diamond Bar, Duarte, Glendora, La Canada Flintridge, La Puente, La Verne, Monrovia, Pomona, San Marino, Sierra Madre, and Temple City. After a conference call with the interested cities, the following services areas were identified to proceed with as a component of the study:

- Animal Control
- Sidewalk Repair
- HVAC Maintenance
- Janitorial Services
- Median Landscaping
- Park Landscaping
- Plan Checking and Inspections (Building Department)
- Tree Trimming & Maintenance
- Street Sweeping

The study will provide, in comparable terms, the cost to delivery each of the proposed services. Due to differences in the participating cities, the consultant will be tasked with finding a proper mechanism to complete each comparison. In some instances, group Cities provide the municipal service directly through city staff and others contract out the same service. The selected consultant will have experience in providing these types of intricate comparisons. Additionally, cities will have the option to opt-in and opt-out of each of the proposed services. Participation in the study is completely optional and voluntary, with the overall goal of equipping each city with reliable and accurate comparable data, best practices and benchmarking tools. The study will help identify opportunities for savings and enhancing service levels, while also celebrating areas where efficiencies already exist. Attachment A contains a complete copy of the RFP.

Prepared by: Katie Ward
Senior Management Analyst

Approved by: Marisa Creter
Executive Director

ATTACHMENTS

Attachment A – Draft Service Delivery and Cost Comparison Study RFP

REQUEST FOR PROPOSALS

SGVCOG
San Gabriel Valley Council of Governments

SERVICE DELIVERY COST COMPARISON STUDY
FOR THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS
AND THESE PARTNER CITIES:

ALHAMBRA
ARCADIA
BALDWIN PARK
CLAREMONT
COVINA
DIAMOND BAR
DUARTE
GLENDORA
LA CANADA FLINTRIDGE
LA PUENTE
LA VERNE
MONROVIA
POMONA
SAN MARINO
SIERRA MADRE
TEMPLE CITY

Proposal Issue Date: July 23, 2018,

Proposal Due: August 23, 2018, 5:00 PM

Via Email to:
San Gabriel Valley Council of Governments
Katie Ward, Senior Management Analyst
kward@sgvcog.org
RE: RFP Service Delivery Cost Study

INTENT OF SERVICE

The San Gabriel Valley Council of Governments (SGVCOG), in partnership with the Cities of Alhambra, Arcadia, Baldwin Park, Claremont, Covina, Diamond Bar, Duarte, Glendora, La Canada Flintridge, La Puente, La Verne, Monrovia, Pomona, San Marino, Sierra Madre, and Temple City are seeking a consultant to perform a service delivery cost comparison. The study will compare nine (9) municipal services provided in each of the group Cities. The study will analyze the total cost to deliver each service and perform an assessment of best practices. A final report with the consultant's findings will be delivered to the participating City Managers of the group Cities.

ABOUT THE SGVCOG

The SGVCOG is a joint powers authority made up of representatives from 30 cities, 3 Los Angeles County Supervisorial Districts, and the 3 Municipal Water Districts located in the San Gabriel Valley. The SGVCOG serves as a regional voice for its member agencies and works to improve the quality of life for the more than 2 million residents living in the San Gabriel Valley. The SGVCOG works on issues of importance to its member agencies, including transportation, homelessness, environment, and water, and seeks to address these regionally.

ABOUT THE CITIES

The group Cities are located in eastern Los Angeles County. For specific information on individual Cities, please see websites below:

- http://www.cityofalhambra.org/
- http://www.arcadiaca.gov/
- http://www.baldwinpark.com/
- http://www.ci.claremont.ca.us/
- http://www.covinaca.gov/
- http://www.diamondbarca.gov/
- http://www.accessduarte.com/
- http://www.ci.glendora.ca.us/
- http://www.lcf.ca.gov/
- http://www.lapuente.org/
- http://www.ci.la-verne.ca.us/
- http://www.cityofmonrovia.org/
- http://www.ci.pomona.ca.us/
- http://www.ci.san-marino.ca.us/
- http://www.cityofsierramadre.com/
- http://www.ci.temple-city.ca.us/

PROJECT BACKGROUND

The SGVCOG has several committees, including the SGVCOG City Managers' Steering Committee. The City Managers from the group Cities meet on a monthly basis to discuss regional issues. The findings of this study will be used to better understand the financial impacts and demands for providing a wide range of municipal services in the eastern Los Angeles County area.

The goal of the group Cities is to provide effective and cost-efficient services to each of the individual communities that serve the individual City's needs. The intent of this project is to equip City Managers from the respective group Cities with comparative data, best practices, and benchmarking tools to ensure that Cities are receiving comparable services for comparable costs.

SCOPE OF WORK

The selected consultant will be tasked to complete a service delivery cost comparison of nine (9) municipal services offered by each of the group Cities, by providing an analysis of the total cost to deliver each service and perform an assessment of best practices. Cities will assign a staff member to be the main point of contact in assisting the consultant with the data collection process. Cities have pre-selected the programs and/or services that will be analyzed by the consultant. Topics will include:

- Animal Control
- Sidewalk Repair
- HVAC Maintenance
- Janitorial Services
- Median Landscaping
- Park Landscaping
- Plan Checking and Inspections (Building Department)
- Tree Trimming & Maintenance
- Street Sweeping

The study will provide, in comparable terms, the cost to delivery each service. Due to differences in the group Cities, the consultant will be tasked with finding a proper mechanism to complete each comparison. In some instances, group Cities provide the municipal service directly through City staff and others contract out the same service. The selected consultant must have experience in providing these types of intricate comparisons for reports of this magnitude. Additionally, cities will have the option to opt-in and opt-out of each of the proposed services.

Consultant will be responsible for creating a work program on how to collect, analyze, and deliver a final report for this project. The consultant may be required to present the findings of this report to the SGVCOG, representatives from the group Cities and/or individual Cities included in this project.

All prospective consultants will be afforded full opportunity to submit statements of qualifications in response to this request and will not be discriminated against on the grounds of age, ancestry, color, race, gender, gender identity, gender expression, genetic information, marital status, medical condition, military and veteran status, religion, national origin, sex, sexual orientation, religious creed, transgender status or disability in consideration for an award of any contract entered into pursuant to this notice.

SPECIFICATIONS FOR RESPONSE

In order to be considered as a qualifying proposal, the following information is required. Each submittal should include the items listed below. However, the organization may include additional materials as appropriate,

Proposal Format

- Please submit one (1) electronic copy of the proposal in PDF format via email to kward@sgvcog.org. The proposal shall be submitted with all associated attachments on or before 5:00 p.m. on the due date.
- An officer who is authorized to execute legal documents on behalf of the organization shall sign the proposal.
- Information within the proposal should be clearly marked and formatted with the following sections:

1. **Cover Letter** - Provide an introduction letter signed by an officer who is authorized to execute legal documents on behalf of the organization.
2. **Executive Summary** - Provide an overview of the proposed services, organization and ability to be able to provide the services proposed.
3. **Examples/Past Projects** - Include a summary describing two (2) relevant past assignments related to this project. Summary should include an overview of the work that was performed and timeframe in which it was completed.
4. **Resumes of Project Team** - Include a resume of the project manager and other team members who will be assigned to or will be responsible for any portion of this project. Resumes should include education and all relevant experience.
5. **Proposed Work Plan** - Submit a detailed work plan indicating how the organization expects to meet the goals and expectations of this project in a specified timeframe. Additionally, Consultant should outline steps, analysis, and overall scope of work that identifies how each service comparison will be approached. This includes indicating several metrics of comparison for each of the proposed services.
6. **Cost Summary** - A detailed cost for services to complete all components of the Scope of Work. Additionally, provide a cost proposal indicating the cost per service per city.. The Consultant should indicate a minimum number of participating cities needed per service in order to yield useful data and be cost effective.
7. **References** - Provide a minimum of three (3) references including the name of person(s) who may be contacted, title of the person, addresses, and phone number.
8. **Appendix** - Applicants are to provide copies of the two (2) final reports described in the Examples/Past Projects section of the RFP.

Contact with SGVCOG Personnel

At no time shall the consultant, its agents, representatives or contracted personnel contact or otherwise communicate with SGVCOG personnel without prior arrangement with the Executive Director or designee, for the purposes of negotiating, modifying, changing, or interpreting the proposal or specifications. Any changes, modifications, or interpretations must be handled by one source uniformly for all consultants. All questions relating to the statements contained in the RFP are to be addressed in writing to Katie Ward, Senior Management Analyst, via e-mail at kward@sgvcog.org.

CRITERIA FOR SELECTION

The SGVCOG Executive Director, with input from representatives from the SGVCOG City Managers' Steering Committee, will evaluate each proposal and select a firm to recommend to the SGVCOG Governing Board to enter into a contract for service. The Governing Board will provide final approval of the selection.
All proposals submitted will be evaluated using the following criteria:
- Compliance with the RFP/understanding of the project (25%)
- Services to be provided (25%)
- Ability to complete the work within the time specified (10%)
- Qualifications of the firm, including but not limited to its experience and personnel assigned to the project and any subcontractors, if any. (20%)
- Cost (20%)

Timetable for Submission

For consideration to be given to any proposal submitted pursuant to this RFP, an electronic PDF copy of the submittal materials must be received on **August 23 at 5:00 PM** via email to kward@sgvcog.org.

Late proposals are not accepted. No oral, telephone, or fax proposals will be considered. The SGVCOG reserves the right to reject any or all proposals submitted.

PROCUREMENT TIMELINE

The following timetable is tentative and subject to change:

Proposed Timeline	DATE
Request for Proposal Issued	July 23, 2018
Questions Regarding RFP Due	August 7, 2018 at 5:00 PM
Answers to Questions Posted	August 9, 2018 at 5:00 PM
Due date for Proposal	August 23, 2018 at 5:00 PM
Interviews of Short-listed Firms (If needed)	Week of September 10, 2018
Selected Firm Notified	September 17, 2018
Governing Board Review for Approval/Contract Date	October 18, 2018

NOTICE TO CANDIDATEs

This Request for Proposals does not constitute a contract or an offer of employment. The cost of preparation of proposals shall be the sole obligation of the consultant. All proposals, whether accepted or rejected, shall become the property of the SGVCOG.

The SGVCOG reserves the right to:
- Accept or reject any and all proposals received in response to this RFP, and to re-advertise for new submittals.
- Waive or modify any irregularities in proposals received after prior notification to the

vendor.

- Request the submission of proposal modifications at any time before the award is made, if such is in the best interest of the SGVCOG.
- Consider proposals or modifications received at any time before the award is made, if such is in the best interest of the SGVCOG.
- Request clarification and/or additional information from the vendor during the evaluation process.
- In the event of Contract termination, enter into Contract negotiations with other qualified firms that submitted acceptable proposals, rather than redoing the proposal process for the project.
- Negotiate with the selected consultant to include further services not identified in this RFP.

The organization shall certify that no official or employee of the SGVCOG, Cities or any business entity, in which an official of the SGVCOG and Cities has an interest, has been employed or retained to solicit or aid in the procuring of the Agreement. No such person shall be employed in the performance of the Agreement.

The organization selected will be required to negotiate and sign a professional services agreement with the SGVCOG and/or Cities and abide by all terms stated in the agreement.

REPORT

DATE: July 19, 2018

TO: Governing Board Delegates and Alternates
Executive Committee
City Managers' Steering Committee

FROM: Marisa Creter, Executive Director

RE: CALPERS AND EMPLOYEE CONTRIBUTIONS

RECCOMENDED ACTION

Adopt the following resolutions:

1. Adopt resolution that requires all employees (PEPRA or Classic) hired after January 1, 2013 pay the CalPERS contribution.
2. Adopt resolution that allows all employee (PEPRA or Classic) hired after January 1, 2013 to have employee-paid CalPERS contributions to be made pre-tax.

BACKGROUND

SGVCOG staff hired by the ACE Project beginning in 1999 were offered retirement benefits with CalPERS at a formula of 2% @ 55. The SGVCOG contract with CalPERS allowed the agency to cover its employee's share of CalPERS contributions. In 2013, public retirement legislation, known as the California Public Employees' Pension Reform Act (PEPRA), requires newly hired public employees to pay their share of retirement contributions. This legislation applies to members who are not vested and new members to CalPERS, commonly referred to as PEPRA members. Classic members (hired prior to January 2013) are not affected by the PEPRA legislation.

The Governing Board has in previous resolutions regarding employee benefits and salary acknowledged that all new employees (PEPRA or Classic) hired after January 1, 2013 would pay their CalPERS contribution. However, though this practice has been in place since the Board's adoption, a formal resolution is required by CalPERS (Attachment A). In addition, a separate resolution is required in order to allow the employee's contributions to be pre-tax (Attachment B).

Prepared by: ______________________
Katie Ward
Senior Management Analyst

Approved by: Marisa Creter
Marisa Creter
Executive Director

ATTACHMENTS

Attachment A – Resolution for Employer Paid Member Contributions
Attachment B – Resolution to Tax Defer Member Paid Contributions

RESOLUTION 18-43
A RESOLUTION OF THE GOVERNING BOARD OF THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS ("SGVCOG") FOR EMPLOYER PAID MEMBER CONTRIBUTIONS

WHEREAS, the governing body of the San Gabriel Valley Council of Governments has the authority to implement Government Code Section 20691;

WHEREAS, the governing body of the San Gabriel Valley Council of Governments has a written labor policy or agreement which specifically provides for the normal member contributions to be paid by the employer;

WHEREAS, one of the steps in the procedures to implement Section 20691 is the adoption by the governing body of the San Gabriel Valley Council of Governments of a Resolution to commence said Employer Paid Member Contributions (EPMC);

WHEREAS, the governing body of the San Gabriel Valley Council of Governments has identified the following conditions for the purpose of its election to pay EPMC:

- This benefit shall apply to all employees hired after January 1, 2013.
- This benefit shall consist of paying 0% of the normal member contributions as EPMC.
- The effective date of this Resolution shall be January 1, 2013.

NOW, THEREFORE, BE IT RESOLVED THAT THE GOVERNING BODY OF THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS ELECTS TO PAY EPMC, AS SET FORTH ABOVE.

PASSED, APPROVED, and ADOPTED this 19th day of July, 2018.

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS

____
Cynthia Sternquist, President

Attest:

I, Marisa Creter, Executive Director and Secretary of the Board of Directors of the San Gabriel Valley Council of Governments, do hereby certify that Resolution 18-43 was adopted at a regular meeting of the Governing Board held on the 19th day of July, 2018, by the following roll call vote:

AYES:	
NOES:	
ABSTAIN:	
ABSENT:	

____
Marisa Creter, Secretary

RESOLUTION 18-44
A RESOLUTION OF THE GOVERNING BOARD OF THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS ("SGVCOG") TO TAX DEFER MEMBER PAID CONTRIBUTIONS – IRC 414(H)(2) EMPLOYER PICK-UP

WHEREAS, the San Gabriel Valley Council of Governments has the authority to implement the provisions of section 414(h)(2) of the Internal Revenue Code (IRC); and

WHEREAS, the Board of Administration of the California Public Employees' Retirement System (CalPERS) adopted its resolution re section 414(h)(2) IRC on September 18, 1985; and

WHEREAS, the Internal Revenue Service has stated in December 1985, that the implementation of the provisions of section 414(h)(2) IRC pursuant to the Resolution of the Board of Administration would satisfy the legal requirements of section 414(h)(2) IRC; and

WHEREAS, the San Gabriel Valley Council of Governments has determined that even though the implementation of the provisions of section 414(h)(2) IRC is not required by law, the tax benefit offered by section 414(h)(2) IRC should be provided to members hired after January 1, 2013 who are members of the CalPERS:

NOW, THEREFORE, BE IT RESOLVED:

I. That the San Gabriel Valley Council of Governments will implement the provisions of section 414(h)(2) Internal Revenue Code by making employee contributions pursuant to California Government Code Section 20691 to the CalPERS on behalf of all its employees or all its employees in a recognized group or class of employment who are members of CalPERS. "Employee contributions" shall mean those contributions to CalPERS which are deducted from the salary of employees and are credited to individual employee's accounts pursuant to California Government Code section 20691.

II. That the contributions made by the San Gabriel Valley Council of Governments to CalPERS, although designated as employee contributions, are being paid by the San Gabriel Valley Council of Governments in lieu of contributions by the employees who are members of CalPERS.

III. That employees shall not have the option of choosing to receive the contributed amounts directly instead of having them paid by the San Gabriel Valley Council of Governments to CalPERS.

IV. The San Gabriel Valley Council of Governments shall pay to CalPERS the contributions designated as employee contributions from the same source of funds as used in paying salary.

V. That the amount of the contributions designated as employee contributions and paid by the San Gabriel Valley Council of Governments to CalPERS on behalf of an employee shall be the entire contribution required of the employee by CalPERS (California Government Code sections 20000, et seq.).

VI. That the contributions designated as employee contributions made by San Gabriel Valley Council of Governments to CalPERS shall be treated for all purposes, other than taxation, in the same way that member contributions are treated by CalPERS.

PASSED, APPROVED, and ADOPTED this 19th day of July, 2018.

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS

____

Cynthia Sternquist, President

Attachment A

Attest:

I, Marisa Creter, Executive Director and Secretary of the Board of Directors of the San Gabriel Valley Council of Governments, do hereby certify that Resolution 18-43 was adopted at a regular meeting of the Governing Board held on the 19th day of July, 2018, by the following roll call vote:

AYES:	
NOES:	
ABSTAIN:	
ABSENT:	

Marisa Creter, Secretary

DATE: July 19, 2018

TO: Governing Board

FROM: Marisa Creter, Executive Director

RE: FAIR SENTENCING AND PUBLIC SAFETY ACT OF 2018

RECOMMENDED ACTION

Adopt Resolution 18-45 to oppose the Fair Sentencing and Public Safety Act.

BACKGROUND

There are three types of crimes: felonies, misdemeanors, and infractions. A felony is the most serious type of crime. Existing law classifies some felonies as "violent" or "serious," or both. Examples of felonies currently defined as violent include murder, robbery, and burglary of an occupied residence. While almost all violent felonies are also considered serious, other felonies-such as selling certain drugs to a minor or making criminal threats of violence-are defined only as serious. Felonies that are not classified as violent or serious include human trafficking and sale of drugs to adults.

In 1994, the California Legislature and voters (with the passage of Proposition 184) changed the state's criminal sentencing law to impose longer prison sentences for certain repeat offenders (commonly referred to as the "three strikes" law). Currently, a person who is convicted of a felony and who previously has been convicted of one or more violent or serious felonies is sentenced to state prison as follows:

- **Second Strike Offense -** If the offender has one previous serious or violent felony conviction, the sentence for any new felony conviction (not just a serious or violent felony) is twice the term otherwise required under law for the new conviction. Offenders that receive this sentencing enhancement are referred to as "second strikers."
- **Third Strike Offense** - If the offender has two or more previous serious or violent felony convictions, the sentence for any new serious or violent felony conviction is a minimum of a life term with the earliest possible parole after 25 years. In addition, offenders with two or more previous serious or violent offenses who commit a new nonserious, nonviolent felony can be similarly sentenced to a life term if (1) that felony is a certain offense (such as selling large quantities of drugs) or (2) if the offender's prior offenses included certain crimes (such as homicide or various sex crimes). Offenders that receive this sentencing enhancement are referred to as "third strikers."

The Fair Sentencing and Public Safety Act would amend state law, as follows:

- Reduce the number of felonies that are considered violent and serious,
- Limit eligibility for a third strike sentence,
- Require that any state savings resulting from its provisions be spent on education, prison inmate rehabilitation, and youth crime prevention,

- Remove the crimes of burglary and robbery that do not result in significant bodily harm from the list of violent felonies,
- Remove robberies and burglaries in which a firearm or other dangerous weapon is not actually used from being classified as a violent felony, and
- Allow any prison inmate serving an indeterminate life sentence for a third strike according to the three-strikes law to request a resentencing for their third-strike crime under the changes made to felony classifications.

Additionally, this initiative would also reduce the number of current offenses that result in a life term under the three strikes law by generally excluding serious felonies and certain other crimes such as selling large quantities of drugs.

LOCAL IMPACT

This item was brought up at the Annual City Managers' Conference because of the significant local impact. Local communities have already been impacted by AB 109, Prop. 47 and Prop. 57 which increased parole chances for felons convicted of nonviolent crimes and reduced the prison population by releasing inmates. Following the passage of these propositions, communities saw a 10% increase in violent crime and an 8% increase in property crimes.

Furthermore, in July 2017, the Governing Board adopted Resolution 17-23 (Attachment B), related to the negative impacts from State legislative changes. This Resolution also advocates to place into law various offenses that are currently not considered violent offenses, such as:

- Assault with intent to commit rape or robbery,
- Any felony in which the defendant personally used a dangerous or deadly weapon, and
- Oral copulation by force, violence, duress, menace, or threat of great bodily harm.

This proposed initiative would be in direct conflict with this resolution.

It is estimated that this Initiative would further reduce the inmate population by a few thousand initially, due to its resentencing provisions, and potentially by more in future years due to its ongoing impact on inmate sentences. In which case, those inmates would be released back to their communities of residence, which could possibly increase crime within those communities. Additionally, this Initiative would have state and local government fiscal effects. For example, agencies would incur additional costs to the extent that offenders released from prison would require government services (such as government-paid health care for persons without private insurance coverage).

The deadline to obtain the necessary signatures to qualify this Initiative for the November ballot is July 16th.

Prepared by: Christian Cruz
Christian Cruz
Management Analyst

Approved by: Marisa Creter
Marisa Creter
Executive Director

ATTACHMENTS

Attachment A – Fair Sentencing and Public Safety Act
Attachment B – Resolution 17-23
Attachment C – Resolution 18-45

THE PEOPLE'S FAIR SENTENCING AND

PUBLIC SAFETY ACT OF 2018.

SECTION 1. Title.

This measure shall be known and may be cited as "The People's Fair Sentencing and Public Safety Act of 2018."

SECTION 2. FINDINGS and DECLARATIONS.

California's prison system has long been marred by fiscal waste, and other issues related to overcrowding. This is in large part due to questionable politics and irrational sentencing practices. The controversial Three Strikes Law remains at the forefront of this dilemma. With the passage of previous sentencing reform initiatives, California voters have made clear their desire to eliminate wasteful spending, and bring fairness to our justice system by voting in laws that take a "smart on crime" approach. The money saved by the passage of this initiative will be allocated towards the state's general education fund, crime prevention and prisoner rehabilitation programs. This act will promote public safety and ensure that dangerous criminals such as child molesters, rapists, and murderers remain behind bars.

THIS ACT WILL:

(1) Promote public safety by furthering current crime prevention and protection efforts.

(2) Save hundreds of millions in taxpayers' dollars every year by removing the burden of financing health care and housing for nonviolent, aging, and low risk offenders.

(3) Re-invest annual savings into our education system, youth crime prevention and prisoner rehabilitation programs.

(4) Amend the California Penal Code to ensure that (a) "nonviolent" property offenders will no longer be classified in the same category as dangerous criminals, and (b) certain violent offenses do not qualify for relief.

(5) Require resentencing as second strikers for all third strikers whose current conviction is not a violent felony within the meaning of the amended provisions of Penal Code 667.5(c).

(6) The resentencing shall take place within 180 days of the date the recall of sentence petition is filed with the appropriate court.

(7) This Act shall have retroactive effect.

SECTION 3. FUNDING.

CHAPTER 33 commencing with Section 7599.7 is added to Division 7 of Title 1 of the Government Code, to read:

Chapter 33. Creation of the People's Fair Sentencing And Public Safety Act of 2018 Fund.

7599.7 (a) A fund to be known as "The People's Fair Sentencing And Public Safety Act of 2018" is hereby created within the State Treasury and, notwithstanding Section 13340 of the Government Code, is continuously appropriated without regard to fiscal year for carrying out the purposes of this chapter.

(b) For purposes of the calculations required by Section 8 of Article XVI of the California Constitution, funds transferred to The People's Fair Sentencing And Public Safety Act of 2018 Fund shall be considered General Fund revenues which may be appropriated pursuant to Article XIII B.

7599.8 Funding Appropriation.

(a) On or before July 31, 2020, and on or before July 31 of each fiscal year thereafter, the Director of Finance shall calculate the savings that accrued to the state from the implementation of the act adding this chapter ("this act") during the fiscal year ending June 30, as compared to the fiscal year preceding the enactment of this act. In making the calculation required by this subdivision, the Director of Finance shall use actual data or best available estimates where actual data is not available. The calculation shall be final and shall not be adjusted for any subsequent changes in the underlying data. The Director of Finance shall certify the results of the calculation to the Controller no later than August 1 of each fiscal year.

(b) Before August 15, 2020, and before August 15 of each fiscal year thereafter, the Controller shall transfer from the General Fund to the People's Fair Sentencing and Public Safety Act of 2018 Fund, the total amount calculated pursuant to subdivision (a).

(c) Monies in The People's Fair Sentencing and Public Safety Act of 2018 Fund shall be continuously appropriated for the purposes of this act. Funds transferred to The People's Fair Sentencing and Public Safety Act of 2018 Fund shall be used exclusively for the purposes of this act and shall not be subject to appropriation or transfer by the Legislature for any other purpose.

(d) The funds in The People's Fair Sentencing and Public Safety Act of 2018 Fund may be used without regard to fiscal year.

7599.9 Distribution of Monies from The People's Fair Sentencing and Public Safety Act of 2018 Fund.

(a) By August 15 of each fiscal year beginning in 2020, the Controller shall disburse monies deposited in The People's Fair Sentencing and Public Safety Act of 2018 Fund as follows:

(1) Twenty-five percent to elementary, middle, and high schools.

(2) Twenty-five percent to Community Colleges and Universities of California to offset tuition.

(3) Twenty-five percent to prison rehabilitation programs.

(4) Twenty-five percent to youth crime prevention programs.

(b) For each program set forth in paragraphs (1) to (4), inclusive, of subdivision (a), the agency responsible for administering the programs shall not spend more than 5 percent of the total funds it receives from The People's Fair Sentencing and Public Safety Act of 2018 Fund on an annual basis for administrative costs.

(c) Every two years the Controller shall conduct an audit of the grant programs operated by the agencies specified in paragraphs (1) to (4), inclusive of subdivision (a), to ensure the funds are disbursed and expended solely according to this chapter, and shall report his or her findings to the Legislature and the public.

(d) Any costs incurred by the Controller and the Director of Finance in connection with the administration of The People's Fair Sentencing and Public Safety Act of 2018 Fund, including the costs of the calculation required by Section 7599.9(a) and the audit required by subdivision (c), as determined by the Director of Finance, shall be deducted from the The People's Fair Sentencing and Public Safety Act of 2018 Fund before the funds are disbursed pursuant to subdivision (a).

(e) The funding established pursuant to this act shall be used to fund 7599.8(a)(1) to (4). These funds shall not be used to supplant existing state or local funds utilized for these purposes.

(f) Local agencies shall not be obligated to provide programs or levels of service described in this chapter above the level for which funding has been provided.

SECTION 4. PENAL CODE 667

§667 of the Penal Code is amended as follows:

(This format presents struck wording in [~~STRIKEOUT~~] and new wording in *[ITALICS]*).

(a) (1) In compliance with subdivision (b) of Section 1385, any person convicted of a serious felony who previously has been convicted of a serious felony in this state or of any offense committed in another jurisdiction which includes all of the elements of any serious felony, shall receive, in addition to the sentence imposed by the court for the present offense, a five-year enhancement for each such prior conviction on charges brought and tried separately. The terms of the present offense and each enhancement shall run consecutively.

(2) This subdivision shall not be applied when the punishment imposed under other provisions of law would result in a longer term of imprisonment. There is no requirement of prior incarceration or commitment for this subdivision to apply.

(3) The Legislature may increase the length of the enhancement of sentence provided in this subdivision by a statute passed by majority vote of each house thereof.

(4) As used in this subdivision, serious felony means a serious felony listed in subdivision (c) of Section 1192.7.

(5) This subdivision shall not apply to a person convicted of selling, furnishing, administering, or giving, or offering to sell, furnish, administer, or give to a minor any methamphetamine-related drug or any precursors of methamphetamine unless the prior conviction was for a serious felony described in subparagraph (24) of subdivision (c) of Section 1192.7.

(b) It is the intent of the Legislature in enacting subdivisions (b) to (i), inclusive, to ensure longer prison sentences and greater punishment for those who commit a felony and have been previously convicted of one or more serious and/or violent felony offenses.

(c) Notwithstanding any other law, if a defendant has been convicted of a felony and it has been pled and proved that the defendant has one or more prior serious and/or violent felony convictions as defined in subdivision (d), the court shall adhere to each of the following:

(1) There shall not be an aggregate term limitation for purposes of consecutive sentencing for any subsequent felony conviction.

(2) Probation for the current offense shall not be granted, nor shall execution or imposition of the sentence be suspended for any prior offense.

(3) The length of time between the prior serious and/or violent felony conviction and the current felony conviction shall not affect the imposition of sentence.

(4) There shall not be a commitment to any other facility other than the state prison. Diversion shall not be granted nor shall the defendant be eligible for commitment to the California Rehabilitation Center as provided in Article 2 (commencing with Section 3050) of Chapter 1 of Division 3 of the Welfare and Institutions Code.

(5) The total amount of credits awarded pursuant to Article 2.5 (commencing with Section 2930) of Chapter 7 of Title 1 of Part 3 shall not exceed one-fifth of the total term of imprisonment imposed and shall not accrue until the defendant is physically placed in the state prison.

(6) If there is a current conviction for more than one felony count not committed on the same occasion, and not arising from the same set of operative facts, the court shall sentence the defendant consecutively on each count pursuant to subdivision (e).

(7) If there is a current conviction for more than one serious or violent felony as described in paragraph (6), the court shall impose the sentence for each conviction consecutive to the sentence for any other conviction for which the defendant may be consecutively sentenced in the manner prescribed by law.

(8) Any sentence imposed pursuant to subdivision (e) will be imposed consecutive to any other sentence which the defendant is already serving, unless otherwise provided by law.

(d) Notwithstanding any other law and for the purposes of subdivisions (b) to (i), inclusive, a prior conviction of a serious and/or violent felony shall be defined as:

(1) Any offense defined in subdivision (c) of Section 667.5 as a violent felony or any offense defined in subdivision (c) of Section 1192.7 as a serious felony in this state. The determination of whether a prior conviction is a prior felony conviction for purposes of subdivisions (b) to (i), inclusive, shall be made upon the date of that prior conviction and is not affected by the sentence imposed unless the sentence automatically, upon the initial sentencing, converts the felony to a misdemeanor. None of the following dispositions shall affect the determination that a prior conviction is a prior felony for purposes of subdivisions (b) to (i), inclusive:

(A) The suspension of imposition of judgment or sentence.

(B) The stay of execution of sentence.

(C) The commitment to the State Department of Health Services as a mentally disordered sex offender following a conviction of a felony.

(D) The commitment to the California Rehabilitation Center or any other facility whose function is rehabilitative diversion from the state prison.

(2) A prior conviction in another jurisdiction for an offense that, if committed in California, is punishable by imprisonment in the state prison shall constitute a prior conviction of a particular serious and/or violent felony if the prior conviction in the other jurisdiction is for an offense that includes all of the elements of a particular violent felony as defined in subdivision (c) of Section 667.5 or serious felony as defined in subdivision (c) of Section 1192.7.

(3) A prior juvenile adjudication shall constitute a prior serious and/or violent felony conviction for purposes of sentence enhancement if:

(A) The juvenile was 16 years of age or older at the time he or she committed the prior offense.

(B) The prior offense is listed in subdivision (b) of Section 707 of the Welfare and Institutions Code or described in paragraph (1) or (2) as a serious and/or violent felony.

(C) The juvenile was found to be a fit and proper subject to be dealt with under the juvenile court law.

(D) The juvenile was adjudged a ward of the juvenile court within the meaning of Section 602 of the Welfare and Institutions Code because the person committed an offense listed in subdivision (b) of Section 707 of the Welfare and Institutions Code.

(e) For purposes of subdivisions (b) to (i), inclusive, and in addition to any other enhancement or punishment provisions which may apply, the following shall apply where a defendant has one or more prior serious and/or violent felony convictions:

(1) If a defendant has one prior serious and/or violent felony conviction as defined in subdivision (d) that has been pled and proved, the determinate term or minimum term for an indeterminate term shall be twice the term otherwise provided as punishment for the current felony conviction.

(2) (A) Except as provided in subparagraph (C), if a defendant has two or more prior serious and/or violent felony convictions as defined in subdivision (d) that have been pled and proved, the term for the current felony conviction shall be an indeterminate term of life imprisonment with a minimum term of the indeterminate sentence calculated as the greatest of:

(i) Three times the term otherwise provided as punishment for each current felony conviction subsequent to the two or more prior serious and/or violent felony convictions.

(ii) Imprisonment in the state prison for 25 years.

(iii) The term determined by the court pursuant to Section 1170 for the underlying conviction, including any enhancement applicable under Chapter 4.5 (commencing with Section 1170) of Title 7 of Part 2, or any period prescribed by Section 190 or 3046.

(B) The indeterminate term described in subparagraph (A) shall be served consecutive to any other term of imprisonment for which a consecutive term may be imposed by law. Any other term imposed subsequent to any indeterminate term described in subparagraph (A) shall not be merged therein but shall commence at the time the person would otherwise have been released from prison.

(C) If a defendant has two or more prior serious and/or violent felony convictions as defined in subdivision (c) of Section 667.5 or subdivision (c) of Section 1192.7 that have been pled and proved, and the current offense is not a ~~serious or~~ violent felony as defined in subdivision (~~d~~) *(c) of Section 667.5 as amended by this Act,* the defendant shall be sentenced pursuant to paragraph (1) of subdivision (e) unless the prosecution pleads and proves any of the following:

~~(i) The current offense is a controlled substance charge, in which an allegation under Section 11370.4 or 11379.8 of the Health and Safety Code was admitted or found true.~~

(i) The current offense is a felony sex offense, defined in subdivision (d) of Section 261.5 or Section 262, or any felony offense that results in mandatory registration as a sex offender pursuant to subdivision (c) of Section 290 except for violations of Sections 266 and 285, paragraph (1) of subdivision (b) and subdivision (e) of Section 286, paragraph (1) of subdivision (b) and subdivision (e) of Section 288a, Section 311.11, and Section 314.

(ii) During the commission of the current offense, *it was charged and proved that* the defendant used a firearm, ~~was armed with a firearm or~~ deadly weapon, or ~~intended to cause~~ *caused* great bodily injury to another person.

(iii) The defendant suffered a prior serious and/or violent felony conviction, as defined in subdivision (d) of this section, for any of the following felonies:

(I) A sexually violent offense as defined in subdivision (b) of Section 6600 of the Welfare and Institutions Code.

(II) Oral copulation with a child who is under 14 years of age, and who is more than 10 years younger than he or she as defined by Section 288a, sodomy with another person who is under 14 years of age and more than 10 years younger than he or she as defined by Section 286, or sexual penetration with another person who is under 14 years of age, and who is more than 10 years younger than he or she, as defined by Section 289.

(III) A lewd or lascivious act involving a child under 14 years of age, in violation of Section 288.

(IV) Any homicide offense, including any attempted homicide offense, defined in Sections 187 to 191.5, inclusive.

(V) Solicitation to commit murder as defined in Section 653f.

(VI) Assault with a machine gun on a peace officer or firefighter, as defined in paragraph (3) of subdivision (d) of Section 245.

(VII) Possession of a weapon of mass destruction, as defined in paragraph (1) of subdivision (a) of Section 11418.

(VIII) Any serious and/or violent felony offense punishable in California by life imprisonment or death.

(f) (1) Notwithstanding any other law, subdivisions (b) to (i), inclusive, shall be applied in every case in which a defendant has one or more prior serious and/or violent felony convictions as defined in subdivision (d). The prosecuting attorney shall plead and prove each prior serious and/or violent felony conviction except as provided in paragraph (2).

(2) The prosecuting attorney may move to dismiss or strike a prior serious and/or violent felony conviction allegation in the furtherance of justice pursuant to Section 1385, or if there is insufficient evidence to prove the prior serious and/or violent felony conviction. If upon the satisfaction of the court that there is insufficient evidence to prove the prior serious and/or violent felony conviction, the court may dismiss or strike the allegation. Nothing in this section shall be read to alter a court's authority under Section 1385.

(g) Prior serious and/or violent felony convictions shall not be used in plea bargaining as defined in subdivision (b) of Section 1192.7. The prosecution shall plead and prove all known prior felony serious and/or violent convictions and shall not enter into any agreement to strike or seek the dismissal of any prior serious and/or violent felony conviction allegation except as provided in paragraph (2) of subdivision (f).

(h) All references to existing statutes in subdivisions (c) to (g), inclusive, are to statutes as they existed on November ~~7, 2012~~ *6, 2018,*

(i) If any provision of subdivisions (b) to (h), inclusive, or the application thereof to any person or circumstance is held invalid, that invalidity shall not affect other provisions or applications of those subdivisions which can be given effect without the invalid provision or application, and to this end the provisions of those subdivisions are severable.

(j) The provisions of this section shall not be amended by the Legislature except by statute passed in each house by rollcall vote entered in the journal, two-thirds of the membership concurring, or by a statute that becomes effective only when approved by the electors.

SECTION 5. PENAL CODE 667.5

§667.5(c) of the Penal Code is amended as follows: (This format presents struck wording in ~~[STRIKEOUT]~~ and new wording in *[ITALICS]*).

§667.5. Prior prison terms; enhancement of prison terms; enhancement of prison terms for new offenses.

Enhancement of prison terms for new offenses because of prior prison terms shall be imposed as follows:

(a) Where one of the new offenses is one of the violent felonies specified in subdivision (c), in addition to and consecutive to any other prison terms therefor, the court shall impose a three-year term for each prior separate prison term served by the defendant where the prior offense was one of the violent felonies specified in subdivision (c). However, no additional term shall be imposed under this subdivision for any prison term served prior to a period of 10 years in which the defendant remained free of both prison custody and the commission of an offense which results in a felony conviction.

(b) Except where subdivision (a) applies, where the new offense is any felony for which a prison sentence or a sentence of imprisonment in a county jail under subdivision (h) of Section 1170 is imposed or is not suspended, in addition and consecutive to any other sentence therefor, the court shall impose a one-year term for each prior separate prison term or county jail term imposed under subdivision (h) of Section 1170 or when sentence is not suspended for any felony; provided that no additional term shall be imposed under this subdivision for any prison term or county jail term imposed under subdivision (h) of Section 1170 or when sentence is not suspended prior to a period of five years in which the defendant remained free of both the commission of an offense which results in a felony conviction, and prison custody or the imposition of a term of jail custody imposed under subdivision (h) of Section 1170 or any felony sentence that is not suspended. A term imposed under the provisions of paragraph (5) of subdivision (h) of Section 1170, wherein a portion of the term is suspended by the court to allow mandatory supervision, shall qualify as a prior county jail term for the purposes of the one-year enhancement.

(c) For the purpose of this section, "violent felony" shall mean any of the following:

(1) Murder or voluntary manslaughter.

(2) Mayhem.

(3) Rape as defined in paragraph (2) or (6) of subdivision (a) of Section 261 or paragraph (1) or (4) of subdivision (a) of Section 262.

(4) Sodomy as defined in subdivision (c) or (d) of Section 286.

(5) Oral copulation as defined in subdivision (c) or (d) of Section 288a.

(6) Lewd or lascivious act as defined in subdivision (a) or (b) of Section 288.

(7) Any felony punishable by death or imprisonment in the state prison for life.

(8) Any felony in which the defendant inflicts great bodily injury on any person other than an accomplice which has been charged and proved as provided for in Section 12022.7, 12022.8, or 12022.9 on or after July 1, lol 1977, or as specified prior to July 1, 1977, in Sections 213, 264, and 461, or any felony in which the defendant uses a firearm which use has been charged and proved as provided in subdivision (a) of Section 12022.3, or Section 12022.5 or 12022.55.

(9) Any robbery *wherein it is charged and proved that the defendant inflicted great bodily injury on any person, or any robbery wherein it is charged and proved that the defendant used a firearm or other dangerous weapon.*

(10) Arson, in violation of subdivision (a) or (b) of Section 451.

(11) Sexual penetration as defined in subdivision (a) or (j) of Section 289.

(12) Attempted murder.

(13) A violation of Section 18745, 18750, or 18755.

(14) Kidnapping.

(15) Assault with the intent to commit a specified felony, in violation of Section 220.

(16) Continuous sexual abuse of a child, in violation of Section 288.5.

(17) Carjacking, as defined in subdivision (a) of Section 215.

(18) Rape, spousal rape, or sexual penetration, in concert, in violation of Section 264.1.

(19) Extortion, as defined in Section 518, which would constitute a felony violation of Section 186.22.

(20) Threats to victims or witnesses, as defined in Section 136.1, which would constitute a felony violation of Section 186.22.

(21) Any burglary of the first degree, as defined in subdivision (a) of Section 460, wherein it is charged and proved that ~~another person, other than an accomplice was present in the residence~~ during the commission of the burglary *the defendant inflicted great bodily injury on any person, or any burglary of the first degree wherein it is charged and proved that the defendant used a firearm or other dangerous weapon.*

(22) Any violation of Section 12022.53.

(23) A violation of subdivision (b) or (c) of Section 11418. The Legislature finds and declares that these specified crimes merit special consideration when imposing a sentence to display society s condemnation for these extraordinary crimes of violence against the person.

(d) For the purposes of this section, the defendant shall be deemed to remain in prison custody for an offense until the official discharge from custody, including any period of mandatory supervision, or until release on parole or postrelease community supervision, whichever first occurs, including any time during which the defendant remains subject to reimprisonment or custody in county jail for escape from custody or is reimprisoned on revocation of parole or postrelease community supervision. The additional penalties provided for prior prison terms shall not be imposed unless they are charged and admitted or found true in the action for the new offense.

(e) The additional penalties provided for prior prison terms shall not be imposed for any felony for which the defendant did not serve a prior separate term in state prison or in county jail under subdivision (h) of Section 1170.

(f) A prior conviction of a felony shall include a conviction in another jurisdiction for an offense which, if committed in California, is punishable by imprisonment in the state prison or in county jail under subdivision (h) of Section 1170 if the defendant served one year or more in prison for the offense in the other jurisdiction. A prior conviction of a particular felony shall include a conviction in another jurisdiction for an offense which includes all of the elements of the particular felony as defined under California law if the defendant served one year or more in prison for the offense in the other jurisdiction.

(g) A prior separate prison term for the purposes of this section shall mean a continuous completed period of prison incarceration imposed for the particular offense alone or in combination with concurrent or consecutive sentences for other crimes, including any reimprisonment on revocation of parole which is not accompanied by a new commitment to prison, and including any reimprisonment after an escape from incarceration.

(h) Serving a prison term includes any confinement time in any state prison or federal penal institution as punishment for commission of an offense, including confinement in a hospital or other institution or facility credited as service of prison time in the jurisdiction of the confinement.

(i) For the purposes of this section, a commitment to the State Department of Mental Health, or its successor the State Department of State Hospitals, as a mentally disordered sex offender following a conviction of a felony, which commitment exceeds one year in duration, shall be deemed a prior prison term.

(j) For the purposes of this section, when a person subject to the custody, control, and discipline of the Secretary of the Department of Corrections and Rehabilitation is incarcerated at a facility operated by the Division of Juvenile Justice, that incarceration shall be deemed to be a term served in state prison.

(k) (1) Notwithstanding subdivisions (d) and (g) or any other provision of law, where one of the new offenses is committed while the defendant is temporarily removed from prison pursuant to Section 2690 or while the defendant is transferred to a community facility pursuant to Section 3416, 6253, or 6263, or while the defendant is on furlough pursuant to Section 6254, the defendant shall be subject to the full enhancements provided for in this section.

(2) This subdivision shall not apply when a full, separate, and consecutive term is imposed pursuant to any other provision of law.

SECTION 6. PENAL CODE 1170.12

§1170.12 of the Penal Code is amended as follows: (This format presents struck wording in ~~[STRIKEOUT]~~ and new wording in *[ITALICS]*).

§1170.12 Aggregate and consecutive terms for multiple convictions; Prior conviction as prior felony; Commitment and other enhancements or punishment.

(a) Notwithstanding any other provision of law, if a defendant has been convicted of a felony and it has been pled and proved that the defendant has one or more prior serious and/or violent felony convictions, as defined in subdivision (b), the court shall adhere to each of the following:

(1) There shall not be an aggregate term limitation for purposes of consecutive sentencing for any subsequent felony conviction.

(2) Probation for the current offense shall not be granted, nor shall execution or imposition of the sentence be suspended for any prior offense.

(3) The length of time between the prior serious and/or violent felony conviction and the current felony conviction shall not affect the imposition of sentence.

(4) There shall not be a commitment to any other facility other than the state prison. Diversion shall not be granted nor shall the defendant be eligible for commitment to the California Rehabilitation Center as provided in Article 2 (commencing with Section 3050) of Chapter 1 of Division 3 of the Welfare and Institutions Code.

(5) The total amount of credits awarded pursuant to Article 2.5 (commencing with Section 2930) of Chapter 7 of Title 1 of Part 3 shall not exceed one-fifth of the total term of imprisonment imposed and shall not accrue until the defendant is physically placed in the state prison.

(6) If there is a current conviction for more than one felony count not committed on the same occasion, and not arising from the same set of operative facts, the court shall sentence the defendant consecutively on each count pursuant to this section.

(7) If there is a current conviction for more than one serious or violent felony as described in subdivision (b), the court shall impose the sentence for each conviction consecutive to the sentence for any other conviction for which the defendant may be consecutively sentenced in the manner prescribed by law.

(b) Notwithstanding any other provision of law and for the purposes of this section, a prior serious and/or violent conviction of a felony shall be defined as:

(1) Any offense defined in subdivision (c) of Section 667.5 as a violent felony or any offense defined in subdivision (c) of Section 1192.7 as a serious felony in this state. The determination of whether a prior conviction is a prior serious and/or violent felony conviction for purposes of this section shall be made upon the date of that prior conviction and is not affected by the sentence imposed unless the sentence automatically, upon the initial sentencing, converts the felony to a misdemeanor. None of the following dispositions shall affect the determination that a prior serious and/or violent conviction is a serious and/or violent felony for purposes of this section:

(A) The suspension of imposition of judgment or sentence.

(B) The stay of execution of sentence.

(C) The commitment to the State Department of Health Services as a mentally disordered sex offender following a conviction of a felony.

(D) The commitment to the California Rehabilitation Center or any other facility whose function is rehabilitative diversion from the state prison.

(2) A prior conviction in another jurisdiction for an offense that, if committed in California, is punishable by imprisonment in the state prison shall constitute a prior conviction of a particular serious and/or violent felony if the prior conviction in the other jurisdiction is for an offense that includes all of the elements of the particular violent felony as defined in subdivision (c) of Section 667.5 or serious felony as defined in subdivision (c) of Section 1192.7.

(3) A prior juvenile adjudication shall constitute a prior serious and/or violent felony conviction for the purposes of sentence enhancement if:

(A) The juvenile was sixteen years of age or older at the time he or she committed the prior offense, and

(B) The prior offense is

(i) listed in subdivision (b) of Section 707 of the Welfare and Institutions Code, or

(ii) listed in this subdivision as a serious and/or violent felony, and

(C) The juvenile was found to be a fit and proper subject to be dealt with under the juvenile court law, and

(D) The juvenile was adjudged a ward of the juvenile court within the meaning of Section 602 of the Welfare and Institutions Code because the person committed an offense listed in subdivision (b) of Section 707 of the Welfare and Institutions Code.

(c) For purposes of this section, and in addition to any other enhancements or punishment provisions which may apply, the following shall apply where a defendant has one or more prior serious and/or violent felony convictions:

(1) If a defendant has one prior serious and/or violent felony conviction as defined in subdivision (b) that has been pled and proved, the determinate term or minimum term for an indeterminate term shall be twice the term otherwise provided as punishment for the current felony conviction.

(2)(A) Except as provided in subparagraph (C), if a defendant has two or more prior serious and/or violent felony convictions, as defined in subdivision (b), that have been pled and proved, the term for the current felony conviction shall be an indeterminate term of life imprisonment with a minimum term of the indeterminate sentence calculated as the greatest of:

(i) three times the term otherwise provided as punishment for each current felony conviction subsequent to the two or more prior serious and/or violent felony convictions, or

(ii) twenty-five years or

(iii) the term determined by the court pursuant to Section 1170 for the underlying conviction, including any enhancement applicable under Chapter 4.5 (commencing with Section 1170) of Title 7 of Part 2, or any period prescribed by Section 190 or 3046.

(B) The indeterminate term described in subparagraph (A) of paragraph (2) of this subdivision shall be served consecutive to any other term of imprisonment for which a consecutive term may be imposed by law. Any other term imposed subsequent to any indeterminate term described in subparagraph (A) of paragraph (2) of this subdivision shall not be merged therein but shall commence at the time the person would otherwise have been released from prison.

(C) If a defendant has two or more prior serious and/or violent felony convictions as defined in subdivision (c) of Section 667.5 or subdivision (c) of Section 1192.7 that has been pled and proved, and the current offense is not a *violent* felony described in ~~paragraph (1) of~~ subdivision ~~(b)~~ (c) ~~of this section~~ *of Section 667.5 as amended by this act,* the defendant shall be sentenced pursuant to paragraph (1) of subdivision (c) of this section, unless the prosecution pleads any of the following:

~~(i) The current offense is a controlled substance charge, in which an allegation under Section 11370.4 or 11379.8 of the Health and Safety Code was admitted or found true.~~

(i) The current offense is a felony sex offense, defined in subdivision (d) of Section 261.5 or Section 262, or any felony offense that results in mandatory registration as a sex offender pursuant to subdivision (c) of Section 290 except for violations of Sections 266 and 285, paragraph (1) of subdivision (b) and subdivision (e) of Section 286, paragraph (1) of subdivision (b) and subdivision (e) of Section 288a, Section 314, and Section 311.11.

(ii) During the commission of the current offense, it was charged and proved that the defendant used a firearm, ~~was armed with a firearm or~~ deadly weapon, or ~~intended to cause~~ *caused* great bodily injury to another person.

(iii) The defendant suffered a prior conviction, as defined in subdivision (b) of this section, for any of the following serious and/or violent felonies:

(I) A "sexually violent offense" as defined by subdivision (b) of Section 6600 of the Welfare and Institutions Code.

(II) Oral copulation with a child who is under 14 years of age, and who is more than 10 years younger than he or she as defined by Section 288a, sodomy with another person who is under 14 years of age and more than 10 years younger than he or she as defined by Section 286 or sexual penetration with another person who is under 14 years of age, and who is more than 10 years younger than he or she, as defined by Section 289.

(III) A lewd or lascivious act involving a child under 14 years of age, in violation of Section 288.

(IV) Any homicide offense, including any attempted homicide offense, defined in Sections 187 to 191.5, inclusive.

(V) Solicitation to commit murder as defined in Section 653f.

(VI) Assault with a machine gun on a peace officer or firefighter, as defined in paragraph (3) of subdivision (d) of Section 245.

(VII) Possession of a weapon of mass destruction, as defined in paragraph (1) of subdivision (a) of Section 11418.

(VIII) Any serious and/or violent felony offense punishable in California by life imprisonment or death.

(d)(1) Notwithstanding any other provision of law, this section shall be applied in every case in which a defendant has one or more prior serious and/or violent felony convictions as defined in this section. The prosecuting attorney shall plead and prove each prior serious and/or violent felony conviction except as provided in paragraph (2).

(2) The prosecuting attorney may move to dismiss or strike a prior serious and/or violent felony conviction allegation in the furtherance of justice pursuant to Section 1385, or if there is insufficient evidence to prove the prior serious and/or violent conviction. If upon the satisfaction of the court that there is insufficient evidence to prove the prior serious and/or violent felony conviction, the court may dismiss or strike the allegation. Nothing in this section shall be read to alter a court's authority under Section 1385.

(e) Prior serious and/or violent felony convictions shall not be used in plea bargaining, as defined in subdivision (b) of Section 1192.7. The prosecution shall plead and prove all known prior serious and/or violent felony convictions and shall not enter into any agreement to strike or seek the dismissal of any prior serious and/or violent felony conviction allegation except as provided in paragraph (2) of subdivision (d).

(f) If any provision of subdivisions (a) to (e), inclusive, or of Section 1170.126, or the application thereof to any person or circumstance is held invalid, that invalidity shall not affect other provisions or applications of those subdivisions which can be given effect without the invalid provision or application, and to this end the provisions of those subdivisions are severable.

(g) The provisions of this section shall not be amended by the Legislature except by statute passed in each house by rollcall vote entered in the journal, two-thirds of the membership concurring, or by a statute that becomes effective only when approved by the electors.

SECTION 7. PENAL CODE 1170.24

§1170.24 added to the Penal Code to read:

(a) The resentencing provisions under this section and related statutes are intended to apply exclusively to persons presently serving an indeterminate term of imprisonment pursuant to paragraph (2) of subdivision (e) of Section

667 or paragraph (2) of subdivision (c) of Section 1170., whose 'sentence under this act would not have been an indeterminate life sentence.

(b) Any person serving an indeterminate term of life imprisonment imposed pursuant to paragraph (2) of subdivision (e) of Section 667 or paragraph (2) of subdivision (c) of Section 1170.12 upon conviction, whether by trial or plea, of a felony or felonies that are not defined as violent pursuant to subdivision (c) of Section 667.5 as amended by this act, may file a petition for recall of sentence after the effective date of the act that added this section before the trial court that entered the judgment of conviction in his or her case, to request resentencing in accordance with the amendment made by this act.

(c) An inmate is eligible for resentencing if:

(1) The inmate is serving an indeterminate term of life imprisonment imposed pursuant to paragraph (2) of subdivision (e) of Section 667 or subdivision (c) of Section 1170.12 for conviction of a felony or felonies that are not defined as violent felonies by subdivision (c) of Section 667.5 as amended by this act.

(d) A person who meets the requirements of subdivision (a) to (c) shall be entitled to representation by counsel under this section, and for the purpose of resentencing, trial, or retrial. The person may request appointment of counsel by sending a written request to the court.

(e) Notwithstanding any other provision of law, the right to resentencing pursuant to this act is absolute and shall not be waived. This prohibition applies to, but is not limited to, a waiver that is given as part of an agreement resulting in a plea of guilty or nolo contendere.

(f) Those qualifying individuals shall be resentenced within 180 days of a filed petition.

(g) Under no circumstances may resentencing under this act result in the imposition of a term longer than the original sentence.

(h) Notwithstanding subdivision (b) of Section 977, a defendant petitioning for resentencing may waive his or her appearance in court for the resentencing, provided that the accusatory pleading is not amended at the resentencing, and that no new trial or retrial of the individual will occur. The waiver shall be in writing and signed by the defendant.

(i) The case shall be heard by the judge who conducted the trial, or accepted the convicted person's plea of guilty or nolo contendere, unless the presiding judge determines that judge is unavailable. Upon request of either party, the court may order, in the interest of justice, that the convicted person be present at the hearing of the motion.

(j) Nothing in this section is intended to diminish or abrogate any rights or remedies otherwise available to the defendant.

(k) Nothing in this and related sections is intended to diminish or abrogate the finality of judgments in any case not falling within the purview of this act.

(1) The resentencing judge shall have the discretion to impose any enhancements under §667(a)(1) as provided by law. Under no circumstances shall the court impose any enhancements that weren't imposed during the original sentencing hearing, nor may the court reimpose a Three Strike sentence.

SECTION 8. PENAL CODE 1192.7

§1192.7 of the Penal Code is amended as follows:
(This format presents struck wording in [~~STRIKEOUT~~] and new wording in *[ITALICS]*).

(a)(1) It is the intent of the Legislature that district attorneys prosecute violent sex crimes under statutes that provide sentencing under a "one strike," "three strikes" or habitual sex offender statute instead of engaging in plea bargaining over those offenses.

(2) Plea bargaining in any case in which the indictment or information charges any serious felony, any felony in which it is alleged that a firearm was personally used by the defendant, or any offense of driving while under the influence of alcohol, drugs, narcotics, or any other intoxicating substance, or any combination thereof, is prohibited, unless there is insufficient evidence to prove the people's case, or testimony of a material witness cannot be obtained, or a reduction or dismissal would not result in a substantial change in sentence.

(3) If the indictment or information charges the defendant with a violent sex crime, as listed in subdivision (c) of Section 667.61, that could be prosecuted under Sections 269, 288.7, subdivisions (b) through (i) of Section 667, Section 667.61, or 667.71, plea bargaining is prohibited unless there is insufficient evidence to prove the people's case, or testimony of a material witness cannot be obtained, or a reduction or dismissal would not result in a substantial change in sentence. At the time of presenting the agreement to the court, the district attorney shall state on the record why a sentence under one of those sections was not sought.

(b) As used in this section plea bargaining means any bargaining, negotiation, or discussion between a criminal defendant, or his or her counsel, and a prosecuting attorney or judge, whereby the defendant agrees to plead guilty or nolo contendere, in exchange for any promises, commitments, concessions, assurances, or consideration by the prosecuting attorney or judge relating to any charge against the defendant or to the sentencing of the defendant.

(c) As used in this section, serious felony means any of the following:

(1) Murder or voluntary manslaughter; (2) mayhem; (3) rape; (4) sodomy by force, violence, duress, menace, threat of great bodily injury, or fear of immediate and unlawful bodily injury on the victim or another person; (5) oral copulation by force, violence, duress, menace, threat of great bodily injury, or fear of immediate and unlawful bodily injury on the victim or another person; (6) lewd or lascivious act on a child under 14 years of age; (7) any felony punishable by death or imprisonment in the state prison for life; (8) any felony in which the defendant personally inflicts great bodily injury on any person, other than an accomplice, or any felony in which the defendant personally uses a firearm; (9) attempted murder; (10) assault with intent to commit rape or robbery; (11) assault with a deadly weapon or instrument on a peace officer; (12) assault by a life prisoner on a noninmate; (13) assault with a deadly weapon by an inmate; (14) arson; (15) exploding a destructive device or any explosive with intent to injure; (16) exploding a destructive device or any explosive causing bodily injury, great bodily injury, or mayhem; (17) exploding a destructive device or any explosive with intent to murder; (18) any burglary of the first degree; (19) robbery or bank robbery; (20) kidnapping; (21) holding of a hostage by a person confined in a state prison; (22) attempt to commit a felony punishable by death or imprisonment in the state prison for life; (23) any felony in which the defendant personally used a dangerous or deadly weapon; (24) selling, furnishing, administering, giving, or offering to sell, furnish, administer, or give to a minor any heroin, cocaine, phencyclidine (PCP), or any methamphetamine-related drug, as described in paragraph (2) of subdivision (d) of Section 11055 of the Health and Safety Code, or any of the precursors of methamphetamines, as described in subparagraph (A) of paragraph (1) of subdivision (f) of Section 11055 or subdivision (a) of Section 11100 of the Health and Safety Code; (25) any violation of subdivision (a) of Section 289 where the act is accomplished against the victim's will by force, violence, duress, menace, or fear of immediate and unlawful bodily injury on the victim or another person; (26) grand theft involving a firearm; (27) carjacking; (28) any felony offense, which would also constitute a felony violation of Section 186.22; (29) assault with the intent to commit mayhem, rape, sodomy, or oral copulation, in violation of Section 220; (30) throwing acid or flammable substances, in violation of Section 244; (31) assault with a deadly weapon, firearm, machinegun, assault weapon, or semiautomatic firearm or assault on a peace officer or firefighter, in violation of Section 245; (32)

assault with a deadly weapon against a public transit employee, custodial officer, or school employee, in violation of Section 245.2, 245.3, or 245.5; (33) discharge of a firearm at an inhabited dwelling, vehicle, or aircraft, in violation of Section 246; (34) commission of rape or sexual penetration in concert with another person, in violation of Section 264.1; (35) continuous sexual abuse of a child, in violation of Section 288.5; (36) shooting from a vehicle, in violation of subdivision (c) or (d) of Section 26100; (37) intimidation of victims or witnesses, in violation of 136.1:~~(38) criminal threats, in violation of Section 422; (39)~~*(38)* any attempt to commit a crime listed in this subdivision other than an assault; (~~40~~) *(39)* any violation of Section 12022.53; (~~41~~) *(40)* a violation of subdivision (b) or (c) of Section 11418; and (~~42~~) *(41)* any conspiracy to commit an offense described in this subdivision.

(d) As used in this section, bank robbery means to take or attempt to take, by force or violence, or by intimidation from the person or presence of another any property or money or any other thing of value belonging to, or in the care, custody, control, management, or possession of, any bank, credit union, or any savings and loan association.

As used in this subdivision, the following terms have the following meanings:

(1) Bank means any member of the Federal Reserve System, and any bank, banking association, trust company, savings bank, or other banking institution organized or operating under the laws of the United States, and any bank the deposits of which are insured by the Federal Deposit Insurance Corporation.

(2) Savings and loan association means any federal savings and loan association and any insured institution as defined in Section 401 of the National Housing Act, as amended, and any federal credit union as defined in Section 2 of the Federal Credit Union Act.

(3) Credit union means any federal credit union and any state-chartered credit union the accounts of which are insured by the Administrator of the National Credit Union administration.

(e) The provisions of this section shall not be amended by the Legislature except by statute passed in each house by rollcall vote entered in the journal, two-thirds of the membership concurring, or by a statute that becomes effective only when approved by the electors.

SECTION 9. LIBERAL CONSTRUCTION.

This act is an exercise of the public power of the People of this state of California, and shall be liberally construed to effectuate those purposes.

SECTION 10. SEVERABILITY.

If any provision of this act, or the application thereof to any person or circumstance, is held invalid, that invalidity shall not affect any other provision or application of this act, which can be given effect without the invalid provision or application in order to effectuate the purposes of this act. To this end, the provisions of this act are severable.

SECTION 11. CONFLICTING MEASURES.

If this measure is approved by the voters, but superseded by any other conflicting ballot measure approved by more voters at the same election, and the conflicting ballot measure is later held invalid, it is the intent of the voters that this act shall be given the full force of the law.

SECTION 12. EFFECTIVE DATE.

This act shall become effective on the first day after enactment by the voters.

SECTION 13. AMENDMENT.

The Legislature shall not amend or repeal this initiative statute by another statute without the approval of the electors pursuant to Article II, Section 10, subdivision (c) of the California Constitution.

RESOLUTION 17-23

A RESOLUTION OF THE GOVERNING BOARD OF THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS ("SGVCOG") REGARDING THE UNINTENDED NEGATIVE IMPACTS OF EXISTING CRIMINAL LAW

WHEREAS, AB 109 transfers responsibility for supervising certain kinds of felony offenders and state prison parolees from state prisons and state parole agents to county jails and probation officers,

WHEREAS, during the past several years, State legislative changes have made fundamental alterations to the fabric of California's criminal justice system. Many of those changes have been needed and necessary, as not all crimes should be punished with jail sentences,

WHEREAS, California cities, counties, and the State, however, are facing increased crime which endangers the health and safety of police officers, residents, business owners, and property due to some of these legislative changes which created a situation where violent and career criminals are serving little to no prison time,

WHEREAS, negative impacts from State legislative changes have been far reaching and crime rates and the number of victims are skyrocketing throughout California. The negative impacts of these laws were unintended when voters and legislators approved the laws, which were instead intended to help lower the prison population in California prisons and appropriately rehabilitate non-violent offenders,

WHEREAS, incentives for offenders to voluntarily enroll in substance abuse programs have diminished, which has had the effect of eroding the safety of our communities,

WHEREAS, AB 109 transferred nearly 45,000 felons from the State prison system to local jail facilities, which were not designed to house criminals on a long-term basis and were unprepared for such an increase in incarcerations, resulting in lower-level criminals being released early, directly impacting rising property crime rates throughout the State,

WHEREAS, many probationers who have severe mental illness are released into communities where they continue to commit crimes that adversely impact the safety of community members and drain the resources of probation departments and police departments throughout the state,

WHEREAS, Proposition 47, The Safe Neighborhoods and Schools Act, downgraded a number of serious crimes from felonies to misdemeanors—drug possession, repeated shoplifting, forging checks, gun theft, and possession of date-rape drugs,

WHEREAS, Proposition 57 categorizes rape by intoxication, rape of an unconscious person, human trafficking involving sex with minors, drive-by shooting, assault with a deadly weapon, domestic violence, hate crime causing physical injury, and corporal injury to a child as "non-violent" felonies and offenders convicted of violating such laws are able to avoid appropriate prison sentences,

WHEREAS, under Proposition 57, criminals who commit multiple crimes against multiple victims will be eligible for release at the same time as offenders who only committed a single crime against a single victim and allows repeat criminals to be eligible for release after the same period of incarceration as first time offenders, and

WHEREAS, cities must join together to voice their concerns for these legislative changes that have created an assault on the safety of residents and businesses in local communities.

NOW, THE SGVCOG GOVERNING BOARD RESOLVES THE FOLLOWING:

1. Promotes an amendment of appropriate sections of AB 109 to change the criteria justifying the release of non-violent, non-serious, non-sex offender inmates to include their total criminal and mental health history instead of only their last criminal conviction.

2. Advocates to place into law that for the purposes of Section 32 of Article I of the California Constitution, a violent offense includes any of the following:

Murder or voluntary manslaughter.
Mayhem.
Rape.
Sodomy by force, violence, duress, menace, or threat of great bodily harm.
Oral copulation by force, violence, duress, menace, or threat of great bodily harm.
Lewd acts on a child under the age of 14 years.
Any felony punishable by death or imprisonment in the state prison for life.
Any other felony in which the defendant inflicts great or serious bodily injury on any person, other than an accomplice, that has been charged and proven, or any felony in which the defendant uses a firearm which use has been charged and proven.
Attempted murder.
Assault with intent to commit rape or robbery.
Assault with a deadly weapon or instrument on a peace officer.
Assault by a life prisoner on a non-inmate.
Assault with a deadly weapon by an inmate.
Arson.
Exploding a destructive device or any explosive with intent to injure.
Exploding a destructive device or any explosive causing great bodily injury.
Exploding a destructive device or any explosive with intent to murder.
Robbery.
Kidnapping.
Taking of a hostage by an inmate of a state prison.
Attempt to commit a felony punishable by death or imprisonment in the state prison for life.
Any felony in which the defendant personally used a dangerous or deadly weapon.
Escape from a state prison by use of force or violence.
Assault with a deadly weapon.
Extortion as defined in Penal Code section 518, or threats to victims or witnesses as defined in Penal Code section 136.1, which would constitute a felony violation of Penal Code section 186.22.
Carjacking.

3. Requests the State to improve the Smart Justice platform to provide an effective statewide data sharing to allow state and local law enforcement agencies to rapidly and efficiently share offender information to assist in tracking and monitoring the activities of AB 109 and other offenders.

4. Encourages the collection and organization of real world data from cities and counties on the universe of post-release community supervision (PRCS) offenders.

5. Encourages cities throughout California to join in these advocacy efforts to mitigate the unintended negative impacts of recent policy changes to the criminal justice system.

6. Calls for the Governor and the Legislature to work with the SGVCOG and others stakeholders to consider and implement such criminal justice system reforms.

PASSED, APPROVED, and ADOPTED this 20th day of July, 2017.

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS

By: ________________________________

Cynthia Sternquist, President

Attest:

I, Philip A. Hawkey, Executive Director and Secretary of the Board of Directors of the San Gabriel Valley Council of Governments, do hereby certify that Resolution 17-23 was adopted at a regular meeting of the Governing Board held on the 20th day of July, 2017, by the following roll call vote:

AYES:	
NOES:	
ABSTAIN:	
ABSENT:	

____

Philip A. Hawkey, Secretary

RESOLUTION 18-45
A RESOLUTION OF THE GOVERNING BOARD OF THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS (“SGVCOG”) OPPOSING THE FAIR SENTENCING AND PUBLIC SAFETY (ACT).

WHEREAS, due to recent enacted criminal laws local communities saw a 10% increase in violent crime and an 8% increase in property crime;

WHEREAS, the SGVCOG previously adopted Resolution 17-23 regarding the unintended negative impacts of existing criminal laws, such as AB 109, Prop. 47 and Prop. 57, which contributed to the increase in violent and property crimes;

WHEREAS, this Act would further reduce the inmate population by releasing inmates back to their communities of residence, further increasing crime;

WHEREAS, this Act would amend state law, as follows:

- Reduce the number of felonies that are considered violent and serious,
- Limit eligibility for a third strike sentence,
- Remove the crimes of burglary and robbery that do not result in significant bodily harm from the list of violent felonies,
- Remove robberies and burglaries in which a firearm or other dangerous weapon is not actually used from being classified as a violent felony, and
- Allow any prison inmate serving an indeterminate life sentence for a third strike according to the three-strikes law to request a resentencing for their third-strike crime under the changes made to felony classifications.

WHEREAS, this Act would reduce the number of current offenses that result in a life term under the three strikes law by generally excluding serious felonies and certain other crimes; and

WHEREAS, this Act would likely add additional costs to the extent that offenders released from prison would require additional government services, and further strain the limited law enforcement resources.

NOW, THEREFORE BE IT RESOLVED THAT THE GOVERNING BOARD OF THE SGVCOG OPPOSES THE FAIR SENTENCING AND PUBLIC SAFETY ACT.

PASSED, APPROVED, and ADOPTED this 19th day of July, 2018.

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS

____
Cynthia Sternquist, President

Attest:

I, Marisa Creter, Executive Director and Secretary of the Board of Directors of the San Gabriel Valley Council of Governments, do hereby certify that Resolution 18-45 was adopted at a regular meeting of the Governing Board held on the 19th day of July, 2018, by the following roll call vote:

AYES:	
NOES:	
ABSTAIN:	
ABSENT:	

Marisa Creter, Secretary

REPORT

DATE: July 19, 2018

TO: Governing Board

FROM: Marisa Creter, Executive Director

RE: PROP 63 MENTAL HEALTH SERVICES ACT REVISIONS

RECOMMENDED ACTION

Adopt Resolution 18-46 to support revisions to the implementation of Proposition 63, which would include more accountability from the Department of Health Care Services and the Mental Health Services Oversight Commission.

BACKGROUND

Proposition 63, the Mental Health Services Act (MHSA) was passed in November 2004. MHSA provided the California Department of Mental Health (DMH) with increased funding for additional personnel and other resources to support county mental health programs and monitor progress toward statewide goals for children, transition age youth, adults, the elderly, and families. MHSA helped address a broad continuum of prevention, early intervention and service.

MHSA imposes a 1% income tax on personal income in excess of $1 million. Table 1 provides an overview of MHSA revenues over the last three fiscal years.

	FY 2015-16	FY 2016-17	FY 2017-18
Governor's Budget			
Personal Income Tax	$1,806	$1,863	$1,887.6
Interest Income Earned	1.2	1.2	1.2
Annual Adjustment	382.5	371.0	345.4
Total Estimated Revenues	**$1,807.2**	**$1,864.2**	**$1,888.8**

Table 1. MHSA Total Revenue (Millions)

Much of the funding is provided to county mental health programs to fund programs consistent with their local plans. Any uncommitted funds will be used to establish county prudent reserve accounts as required by the Act.

REVISIONS

California State Auditor Elaine Howle, found that county mental health programs had retained $231 million from the tax that should have been returned to the state, in addition to $535 million that counties held in reserves for mental health programs. Altogether, local governments had $2.5 billion on hand that went unspent. Agencies, while encouraged to save some money, should not have done so to the extent that the audit discovered.

As part of this, the MHSA was revised to include better accountability standards, the revisions included the following:

- Each county mental health program shall prepare and submit a three-year program and expenditure plan, and annual updates, adopted by the county Board of Supervisors to the Mental Health Services Oversight and Accountability Commission and the State Department of Health Care Services within 30 days after adoption, and
- Each three-year program and expenditure plan and update shall be developed with local input. A draft plan and update shall be prepared and circulated for review and comment for at least 30 days to representatives of stakeholder interests and any interested party who has requested a copy of the draft plans.

The Department of Health Care Services will also offer additional regulations by 2019 to describe best practices and lay out the counties' financial responsibilities for the program. Additionally, these revisions are intended to provide an extra layer of accountability to ensure funded programs are in fact reducing the number of mentally ill homeless people in the region, by making sure up-to-date data is published by the County.

Prepared by: Christian Cruz
Christian Cruz
Management Analyst

Approved by: Marisa Creter
Marisa Creter
Executive Director

ATTACHMENTS

Attachment A – Revisions
Attachment B – Resolution 18-46

MENTAL HEALTH SERVICES ACT
As of January 4, 2018

SECTION 1. Title

This Act shall be known and may be cited as the "Mental Health Services Act."

SECTION 2. Findings and Declarations

The people of the State of California hereby find and declare all of the following:

(a) Mental illnesses are extremely common; they affect almost every family in California. They affect people from every background and occur at any age. In any year, between 5% and 7% of adults have a serious mental illness as do a similar percentage of children — between 5% and 9%. Therefore, more than two million children, adults and seniors in California are affected by a potentially disabling mental illness every year. People who become disabled by mental illness deserve the same guarantee of care already extended to those who face other kinds of disabilities.

(b) Failure to provide timely treatment can destroy individuals and families. No parent should have to give up custody of a child and no adult or senior should have to become disabled or homeless to get mental health services as too often happens now. No individual or family should have to suffer inadequate or insufficient treatment due to language or cultural barriers to care. Lives can be devastated and families can be financially ruined by the costs of care. Yet, for too many Californians with mental illness, the mental health services and supports they need remain fragmented, disconnected and often inadequate, frustrating the opportunity for recovery.

(c) Untreated mental illness is the leading cause of disability and suicide and imposes high costs on state and local government. Many people left untreated or with insufficient care see their mental illness worsen. Children left untreated often become unable to learn or participate in a normal school environment. Adults lose their ability to work and be independent; many become homeless and are subject to frequent hospitalizations or jail. State and county governments are forced to pay billions of dollars each year in emergency medical care, long-term nursing home care, unemployment, housing, and law enforcement, including juvenile justice, jail and prison costs.

(d) In a cost cutting move 30 years ago, California drastically cut back its services in state hospitals for people with severe mental illness. Thousands ended up on the streets homeless and incapable of caring for themselves. Today thousands of suffering people remain on our streets because they are afflicted with untreated severe mental illness. We can and should offer these people the care they need to lead more productive lives.

(e) With effective treatment and support, recovery from mental illness is feasible for most people. The State of California has developed effective models of providing services to children, adults and seniors with serious mental illness. A recent innovative approach, begun under Assembly Bill 34 in 1999, was recognized in 2003 as a model program by the President's Commission on Mental Health. This program combines prevention services with a full range of integrated services to treat the whole person, with the goal of self-sufficiency for those who may have otherwise faced homelessness or dependence on the state for years to come. Other innovations address services to other underserved populations such as traumatized youth and isolated seniors. These successful programs, including prevention, emphasize client-centered, family focused and community-based services that are culturally and linguistically competent and are provided in an integrated services system.

(f) By expanding programs that have demonstrated their effectiveness, California can save lives and money. Early diagnosis and adequate treatment provided in an integrated service system is very effective; and by preventing disability, it also saves money. Cutting mental health services wastes lives and costs more. California can do a better job saving lives and saving money by making a firm commitment to providing timely, adequate mental health services.

(g) To provide an equitable way to fund these expanded services while protecting other vital state services from being cut, very high-income individuals should pay an additional one percent of that portion of their annual income that exceeds one million dollars ($1,000,000). About 1/10 of one percent of Californians have incomes in excess of one million dollars ($1,000,000). They have an average pre-tax income of nearly five million dollars ($5,000,000). The additional tax paid pursuant to this represents only a small fraction of the amount of tax reduction they are realizing through recent changes in the federal income tax law and only a small portion of what they save on property taxes by living in California as compared to the property taxes they would be paying on multi-million dollar homes in other states.

SECTION 3. Purpose and Intent.

The people of the State of California hereby declare their purpose and intent in enacting this act to be as follows:

(a) To define serious mental illness among children, adults and seniors as a condition deserving priority attention, including prevention and early intervention services and medical and supportive care.

(b) To reduce the long-term adverse impact on individuals, families and state and local budgets resulting from untreated serious mental illness.

(c) To expand the kinds of successful, innovative service programs for children, adults and seniors begun in California, including culturally and linguistically competent approaches for underserved populations. These programs have already demonstrated their effectiveness in providing outreach and integrated services, including medically necessary psychiatric services, and other services, to individuals most severely affected by or at risk of serious mental illness.

(d) To provide state and local funds to adequately meet the needs of all children and adults who can be identified and enrolled in programs under this measure. State funds shall be available to provide services that are not already covered by federally sponsored programs or by individuals' or families' insurance programs.

(e) To ensure that all funds are expended in the most cost effective manner and services are provided in accordance with recommended best practices subject to local and state oversight to ensure accountability to taxpayers and to the public.

Section 5771.1 is added to the Welfare and Institutions Code, to read:

5771.1 The members of the Mental Health Services Oversight and Accountability Commission established pursuant to Section 5845 are members of the California Behavioral Health Planning Council. They serve in an ex officio capacity when the council is performing its statutory duties pursuant to Section 5772. Such membership shall not affect the composition requirements for the council specified in Section 5771.

ADULT AND OLDER ADULT

Section 5813.5 is added to Part 3 of Division 5 of the Welfare and Institutions Code, to read:

5813.5. Subject to the availability of funds from the Mental Health Services Fund, the state shall distribute funds for the provision of services under Sections 5801, 5802, and 5806 to county mental health programs. Services shall be available to adults and seniors with severe illnesses who meet the eligibility criteria in subdivisions (b) and (c) of Section 5600.3. For purposes of this act, seniors means older adult persons identified in Part 3 (commencing with Section 5800) of this division.

(a) Funding shall be provided at sufficient levels to ensure that counties can provide each adult and senior served pursuant to this part with the medically necessary mental health services, medications, and supportive services set forth in the applicable treatment plan.

(b) The funding shall only cover the portions of those costs of services that cannot be paid for with other funds including other mental health funds, public and private insurance, and other local, state, and federal funds.

(c) Each county mental health programs plan shall provide for services in accordance with the system of care for adults and seniors who meet the eligibility criteria in subdivisions (b) and (c) of Section 5600.3.

(d) Planning for services shall be consistent with the philosophy, principles, and practices of the Recovery Vision for mental health consumers:

(1) To promote concepts key to the recovery for individuals who have mental illness: hope, personal empowerment, respect, social connections, self-responsibility, and self-determination.

(2) To promote consumer-operated services as a way to support recovery.

(3) To reflect the cultural, ethnic, and racial diversity of mental health consumers.

(4) To plan for each consumer's individual needs.

(e) The plan for each county mental health program shall indicate, subject to the availability of funds as determined by Part 4.5 (commencing with Section 5890) of this division, and other funds available for mental health services, adults and seniors with a severe mental illness being served by this program are either receiving services from this program or have a mental illness that is not sufficiently severe to require the level of services required of this program.

(f) Each county plan and annual update pursuant to Section 5847 shall consider ways to provide services similar to those established pursuant to the Mentally Ill Offender Crime Reduction Grant Program. Funds shall not be used to pay for persons incarcerated in state prison or parolees from state prisons. When included in county plans pursuant to Section 5847, funds may be used for the provision of mental health services under Sections 5347 and 5348 in counties that elect to participate in the Assisted Outpatient Treatment Demonstration Project Act of 2002 (Article 9 (commencing with Section 5345) of Chapter 2 of Part 1).

(g) The department shall contract for services with county mental health programs pursuant to Section 5897. After the effective date of this section the term grants referred to in Sections 5814 and 5814.5 shall refer to such contracts.

HUMAN RESOURCES, EDUCATION, AND TRAINING PROGRAM

Part 3.1 (commencing with Section 5820) is hereby added to Division 5 of the Welfare and Institutions Code, to read:

5820. (a) It is the intent of this part to establish a program with dedicated funding to remedy the shortage of qualified individuals to provide services to address severe mental illnesses.

(b) Each county mental health program shall submit to the Office of Statewide Health Planning and Development a needs assessment identifying its shortages in each professional and other occupational category in order to increase the supply of professional staff and other staff that county mental health programs anticipate they will require in order to provide the increase in services projected to serve additional individuals and families pursuant to Part 3 (commencing with section 5800), Part 3.2 (commencing with Section 5830), Part 3.6 (commencing with Section 5840), and Part 4 (commencing with Section 5850) of this division. For purposes of this part, employment in California's public mental health system includes employment in private organizations providing publicly funded mental health services.

(c) The Office of Statewide Health Planning and Development, in coordination with the California Behavioral Health Planning Council, shall identify the total statewide needs for each professional and other occupational category utilizing county needs assessment information and develop a five-year education and training development plan.

(d) Development of the first five-year plan shall commence upon enactment of the initiative. Subsequent plans shall be adopted every five years, with the next five-year plan due as of April 1, 2014.

(e) Each five-year plan shall be reviewed and approved by the California Mental Health Planning Council.

5821. (a) The California Behavioral Health Planning Council shall advise the Office of Statewide Health Planning and Development on education and training policy development and provide oversight for education and training plan development.

(b) The Office of Statewide Health Planning and Development shall work with the California Behavioral Health Planning Council and the State Department of Health Care Services so that council staff is increased appropriately to fulfill its duties required by Sections 5820 and 5821.

5822. The Office of Statewide Health Planning and Development shall include in the five-year plan:

(a) Expansion plans for the capacity of postsecondary education to meet the needs of identified mental health occupational shortages.

(b) Expansion plans for the forgiveness and scholarship programs offered in return for a commitment to employment in California's public mental health system and make loan forgiveness programs available to current employees of the mental health system who want to obtain Associate of Arts, Bachelor of Arts, masters degrees, or doctoral degrees.

(c) Creation of a stipend program modeled after the federal Title IV-E program for persons enrolled in academic institutions who want to be employed in the mental health system.

(d) Establishment of regional partnerships between the mental health system and the educational system to expand outreach to multicultural communities, increase the diversity of the mental health workforce, to reduce the stigma associated with mental illness, and to promote the use of web-based technologies, and distance learning techniques.
(e) Strategies to recruit high school students for mental health occupations, increasing the prevalence of mental health occupations in high school career development programs such as health science academies, adult schools, and regional occupation centers and programs, and increasing the number of human service academies.
(f) Curriculum to train and retrain staff to provide services in accordance with the provisions and principles of Part 3 (commencing with Section 5800), Part 3.2 (commencing with Section 5830), Part 3.6 (commencing with 5840), and Part 4 (commencing with 5850) of this division.
(g) Promotion of the employment of mental health consumers and family members in the mental health system.
(h) Promotion of the meaningful inclusion of mental health consumers and family members and incorporating their viewpoint and experiences in the training and education programs in subdivisions (a) through (f).
(i) Promotion of meaningful inclusion of diverse, racial, and ethnic community members who are underrepresented in the mental health provider network.
(j) Promotion of the inclusion of cultural competency in the training and education programs in subdivisions (a) through (f).

INNOVATIVE PROGRAMS

Part 3.2 (commencing with Section 5830) is added to Division 5 of the Welfare and Institutions Code, to read:

5830. County mental health programs shall develop plans for innovative programs to be funded pursuant to paragraph (6) of subdivision (a) of Section 5892.
- (a) The innovative programs shall have the following purposes:
  - (1) To increase access to underserved groups.
  - (2) To increase the quality of services, including better outcomes.
  - (3) To promote interagency collaboration.
  - (4) To increase access to services, including, but not limited to, services provided through permanent supportive housing.
- (b) All projects included in the innovative program portion of the county plan shall meet the following requirements:
  - (1) Address one of the following purposes as its primary purpose:
    - (A) Increase access to underserved groups, which may include providing access through the provision of permanent supportive housing.
    - (B) Increase the quality of services, including measurable outcomes.
    - (C) Promote interagency and community collaboration.
    - (D) Increase access to services, which may include providing access through the provision of permanent supportive housing.
  - (2) Support innovative approaches by doing one of the following:
    - (A) Introducing new mental health practices or approaches, including, but not limited to, prevention and early intervention.

(B) Making a change to an existing mental health practice or approach, including, but not limited to, adaptation for a new setting or community.
(C) Introducing a new application to the mental health system of a promising community-driven practice or an approach that has been successful in nonmental health contexts or settings.
(D) Participating in a housing program designed to stabilize a person's living situation while also providing supportive services on site.

(c) An innovative project may affect virtually any aspect of mental health practices or assess a new or changed application of a promising approach to solving persistent, seemingly intractable mental health challenges, including, but not limited to, any of the following:
(1) Administrative, governance, and organizational practices, processes, or procedures.
(2) Advocacy.
(3) Education and training for service providers, including nontraditional mental health practitioners.
(4) Outreach, capacity building, and community development.
(5) System development.
(6) Public education efforts.
(7) Research.
(8) Services and interventions, including prevention, early intervention, and treatment.
(9) Permanent supportive housing development.

(d) If an innovative project has proven to be successful and a county chooses to continue it, the project work plan shall transition to another category of funding as appropriate.

(e) County mental health programs shall expend funds for their innovation programs upon approval by the Mental Health Services Oversight and Accountability Commission.

PREVENTION AND EARLY INTERVENTION PROGRAMS

Part 3.6 (commencing with Section 5840) is added to Division 5 of the Welfare and Institutions Code, to read:

5840. (a) The State Department of Health Care Services, in coordination with counties, shall establish a program designed to prevent mental illnesses from becoming severe and disabling. The program shall emphasize improving timely access to services for underserved populations.

(b) The program shall include the following components:
(1) Outreach to families, employers, primary care health care providers, and others to recognize the early signs of potentially severe and disabling mental illnesses.
(2) Access and linkage to medically necessary care provided by county mental health programs for children with severe mental illness, as defined in Section 5600.3, and for adults and seniors with severe mental illness, as defined in Section 5600.3, as early in the onset of these conditions as practicable.

(3) Reduction in stigma associated with either being diagnosed with a mental illness or seeking mental health services.
(4) Reduction in discrimination against people with mental illness.

(c) The program shall include mental health services similar to those provided under other programs effective in preventing mental illnesses from becoming severe, and shall also include components similar to programs that have been successful in reducing the duration of untreated severe mental illnesses and assisting people in quickly regaining productive lives.

(d) The program shall emphasize strategies to reduce the following negative outcomes that may result from untreated mental illness:
(1) Suicide.
(2) Incarcerations.
(3) School failure or dropout.
(4) Unemployment.
(5) Prolonged suffering.
(6) Homelessness.
(7) Removal of children from their homes.

(e) Prevention and early intervention funds may be used to broaden the provision of community-based mental health services by adding prevention and early intervention services or activities to these services.

(f) In consultation with mental health stakeholders, and consistent with regulations from the Mental Health Services Oversight and Accountability Commission, pursuant to Section 5846, the department shall revise the program elements in Section 5840 applicable to all county mental health programs in future years to reflect what is learned about the most effective prevention and intervention programs for children, adults, and seniors.

5840.2 (a) The department shall contract for the provision of services pursuant to this part with each county mental health program in the manner set forth in Section 5897.

OVERSIGHT AND ACCOUNTABILITY

Part 3.7 (commencing with Section 5845) is added to Division 5 of the Welfare and Institutions Code, to read:

5845. (a) The Mental Health Services Oversight and Accountability Commission is hereby established to oversee Part 3 (commencing with Section 5800), the Adult and Older Adult Mental Health System of Care Act; Part 3.1 (commencing with Section 5820), Human Resources, Education, and Training Programs; Part 3.2 (commencing with Section 5830), Innovative Programs; Part 3.6 (commencing with Section 5840), Prevention and Early Intervention Programs; and Part 4 (commencing with Section 5850), the Children's Mental Health Services Act. The commission shall replace the advisory committee established pursuant to Section 5814. The commission shall consist of 16 voting members as follows:
(1) The Attorney General or his or her designee.
(2) The Superintendent of Public Instruction or his or her designee.
(3) The Chairperson of the Senate Health and Human Services Committee or another member of the Senate selected by the President pro Tempore of the Senate.

(4) The Chairperson of the Assembly Health Committee or another member of the Assembly selected by the Speaker of the Assembly.
(5) Two persons with a severe mental illness, a family member of an adult or senior with a severe mental illness, a family member of a child who has or has had a severe mental illness, a physician specializing in alcohol and drug treatment, a mental health professional, a county sheriff, a superintendent of a school district, a representative of a labor organization, a representative of an employer with less than 500 employees and a representative of an employer with more than 500 employees, and a representative of a health care services plan or insurer, all appointed by the Governor. In making appointments, the Governor shall seek individuals who have had personal or family experience with mental illness. At least one of the persons appointed pursuant to this paragraph shall have a background in auditing.

(b) Members shall serve without compensation, but shall be reimbursed for all actual and necessary expenses incurred in the performance of their duties.
(c) The term of each member shall be three years, to be staggered so that approximately one-third of the appointments expire in each year.
(d) In carrying out its duties and responsibilities, the commission may do all of the following:
(1) Meet at least once each quarter at any time and location convenient to the public as it may deem appropriate. All meetings of the commission shall be open to the public.
(2) Within the limit of funds allocated for these purposes, pursuant to the laws and regulations governing state civil service, employ staff, including any clerical, legal, and technical assistance as may appear necessary. The commission shall administer its operations separate and apart from the State Department of Health Care Services and the California Health and Human Services Agency.
(3) Establish technical advisory committees such as a committee of consumers and family members.
(4) Employ all other appropriate strategies necessary or convenient to enable it to fully and adequately perform its duties and exercise the powers expressly granted, notwithstanding any authority expressly granted to any officer or employee of state government.
(5) Enter into contracts.
(6) Obtain data and information from the State Department of Health Care Services, the Office of Statewide Health Planning and Development, or other state or local entities that receive Mental Health Services Act funds, for the commission to utilize in its oversight, review, training and technical assistance, accountability, and evaluation capacity regarding projects and programs supported with Mental Health Services Act funds.
(7) Participate in the joint state-county decisionmaking process, as contained in Section 4061, for training, technical assistance, and regulatory resources to meet the mission and goals of the state’s mental health system.
(8) Develop strategies to overcome stigma and discrimination and accomplish all other objectives of Part 3.2 (commencing with Section 5830), 3.6 (commencing with Section 5840), and the other provisions of the act establishing this commission.
(9) At any time, advise the Governor or the Legislature regarding actions the state may take to improve care and services for people with mental illness.

(10) If the commission identifies a critical issue related to the performance of a county mental health program, it may refer the issue to the State Department of Health Care Services pursuant to Section 5655.
(11) Assist in providing technical assistance to accomplish the purposes of the Mental Health Services Act, Part 3 (commencing with Section 5800), and Part 4 (commencing with Section 5850) in collaboration with the State Department of Health Care Services and in consultation with the California Mental Health Directors Association.
(12) Work in collaboration with the State Department of Health Care Services and the California Behavioral Health Planning Council, and in consultation with the California Mental Health Directors Association, in designing a comprehensive joint plan for a coordinated evaluation of client outcomes in the community-based mental health system, including, but not limited to, parts listed in subdivision (a). The California Health and Human Services Agency shall lead this comprehensive joint plan effort.

5845.5 In addition to the activities authorized under Section 5845, the commission may establish a fellowship program in accordance with this section for the purpose of providing an experiential learning opportunity for a mental health consumer and a mental health professional.
(a) Participants in the fellowship shall serve on an annual basis and may serve only one term as a fellow.
(b) The fellowship program established under this section shall support the broad goals of the commission, including, but not limited to, subdivision (d) of Section 5846, and be based upon the following principles:
(1) To enhance opportunities for the work of the commission to reflect the perspective of persons with personal experience and state-of-the-art practices in the mental health field.
(2) To strengthen opportunities for the goals of the Mental Health Services Act, and the work of the commission in promoting those goals, to be accessible and understandable to mental health consumers, mental health professionals, and the general public.
(3) To improve opportunities for outreach and engagement with mental health consumers and mental health professionals relating to the work of the commission.
(4) To increase the awareness for mental health consumers and professionals of the goals of the Mental Health Services Act and the role of the state in meeting those goals; the role of public policy, regulation development, fiscal strategies, use of data, research, and evaluation; and communication strategies to improve mental health outcomes in California.
(c) The commission shall establish an advisory committee to provide guidance on the fellowship program goals, design, eligibility criteria, application process, and other issues as the commission deems necessary. The advisory committee shall include persons with personal experience with the mental health system, mental health professionals, persons with experience with similar fellowship programs, and others with diverse perspectives who can assist the commission to meet the goals of the fellowship program.
(d) The commission may enter into an interagency agreement or other contractual agreement with a state, local, or private entity, as determined by the commission, to receive technical assistance or relevant services to support the establishment and implementation of the fellowship program.

(e) The commission shall ensure that the fellowship program does not cause the displacement of any civil service employee. For purposes of this subdivision, "displacement" means a layoff, a demotion, an involuntary transfer to a new class, an involuntary transfer to a new location requiring a change of residence, a time base reduction, a change in shift or days off, or a reassignment to another position within the same class and general location.

5846. (a) The commission shall adopt regulations for programs and expenditures pursuant to Part 3.2 (commencing with Section 5830), for innovative programs, and Part 3.6 (commencing with Section 5840), for prevention and early intervention.

(b) Any regulations adopted by the department pursuant to Section 5898 shall be consistent with the commission's regulations.

(c) The commission may provide technical assistance to any county mental health plan as needed to address concerns or recommendations of the commission or when local programs could benefit from technical assistance for improvement of their plans.

(d) The commission shall ensure that the perspective and participation of diverse community members reflective of California populations and others suffering from severe mental illness and their family members is a significant factor in all of its decisions and recommendations.

5847. Integrated Plans for Prevention, Innovation, and System of Care Services.

(a) Each county mental health program shall prepare and submit a three-year program and expenditure plan, and annual updates, adopted by the county board of supervisors to the Mental Health Services Oversight and Accountability Commission and the State Department of Health Care Services within 30 days after adoption.

(b) The three-year program and expenditure plan shall be based on available unspent funds and estimated revenue allocations provided by the state and in accordance with established stakeholder engagement and planning requirements as required in Section 5848. The three-year program and expenditure plan and annual updates shall include all of the following:

(1) A program for prevention and early intervention in accordance with Part 3.6 (commencing with Section 5840).

(2) A program for services to children in accordance with Part 4 (commencing with Section 5850), to include a program pursuant to Chapter 4 (commencing with Section 18250) of Part 6 of Division 9 or provide substantial evidence that it is not feasible to establish a wraparound program in that county.

(3) A program for services to adults and seniors in accordance with Part 3 (commencing with Section 5800).

(4) A program for innovations in accordance with Part 3.2 (commencing with Section 5830).

(5) A program for technological needs and capital facilities needed to provide services pursuant to Part 3 (commencing with Section 5800), Part 3.6 (commencing with Section 5840), and Part 4 (commencing with Section 5850). All plans for proposed facilities with restrictive settings shall demonstrate that the needs of the people to be served cannot be met in a less restrictive or more integrated setting, such as permanent supportive housing.

(6) Identification of shortages in personnel to provide services pursuant to the above programs and the additional assistance needed from the education and

training programs established pursuant to Part 3.1 (commencing with Section 5820).

(7) Establishment and maintenance of a prudent reserve to ensure the county program will continue to be able to serve children, adults, and seniors that it is currently serving pursuant to Part 3 (commencing with Section 5800), the Adult and Older Adult Mental Health System of Care Act, Part 3.6 (commencing with Section 5840), Prevention and Early Intervention Programs, and Part 4 (commencing with Section 5850), the Children's Mental Health Services Act, during years in which revenues for the Mental Health Services Fund are below recent averages adjusted by changes in the state population and the California Consumer Price Index.

(8) Certification by the county mental health director, which ensures that the county has complied with all pertinent regulations, laws, and statutes of the Mental Health Services Act, including stakeholder participation and nonsupplantation requirements.

(9) Certification by the county mental health director and by the county auditor-controller that the county has complied with any fiscal accountability requirements as directed by the State Department of Health Care Services, and that all expenditures are consistent with the requirements of the Mental Health Services Act.

(c) The programs established pursuant to paragraphs (2) and (3) of subdivision (b) shall include services to address the needs of transition age youth ages 16 to 25. In implementing this subdivision, county mental health programs shall consider the needs of transition age foster youth.

(d) Each year, the State Department of Health Care Services shall inform the California Mental Health Directors Association and the Mental Health Services Oversight and Accountability Commission of the methodology used for revenue allocation to the counties.

(e) Each county mental health program shall prepare expenditure plans pursuant to Part 3 (commencing with Section 5800) for adults and seniors, Part 3.2 (commencing with Section 5830) for innovative programs, Part 3.6 (commencing with Section 5840) for prevention and early intervention programs, and Part 4 (commencing with Section 5850) for services for children, and updates to the plans developed pursuant to this section. Each expenditure update shall indicate the number of children, adults, and seniors to be served pursuant to Part 3 (commencing with Section 5800), and Part 4 (commencing with Section 5850), and the cost per person. The expenditure update shall include utilization of unspent funds allocated in the previous year and the proposed expenditure for the same purpose.

(f) A county mental health program shall include an allocation of funds from a reserve established pursuant to paragraph (7) of subdivision (b) for services pursuant to paragraphs (2) and (3) of subdivision (b) in years in which the allocation of funds for services pursuant to subdivision (e) are not adequate to continue to serve the same number of individuals as the county had been serving in the previous fiscal year.

(g) The department shall post on its website the three-year program and expenditure plans submitted by every county pursuant to subdivision (a) in a timely manner.

5848. (a) Each three-year program and expenditure plan and update shall be developed with local stakeholders including adults and seniors with severe mental illness, families of children, adults and seniors with severe mental illness, providers of services, law enforcement agencies, education, social services agencies, veterans, representatives from veterans organizations, providers of alcohol and drug services, health care organizations, and other important interests. Counties shall demonstrate a partnership with constituents and stakeholders throughout the process that includes meaningful stakeholder involvement on mental health policy, program planning, and implementation, monitoring, quality improvement, evaluation, and budget allocations. A draft plan and update shall be prepared and circulated for review and comment for at least 30 days to representatives of stakeholder interests and any interested party who has requested a copy of the draft plans.

(b) The mental health board established pursuant to Section 5604 shall conduct a public hearing on the draft three-year program and expenditure plan and annual updates at the close of the 30–day comment period required by subdivision (a). Each adopted three-year program and expenditure plan and update shall include any substantive written recommendations for revisions. The adopted three-year program and expenditure plan or update shall summarize and analyze the recommended revisions. The mental health board shall review the adopted plan or update and make recommendations to the county mental health department for revisions.

(c) The plans shall include reports on the achievement of performance outcomes for services pursuant to Part 3 (commencing with Section 5800), Part 3.6 (commencing with Section 5840, and Part 4 (commencing with Section 5850) of this division funded by the Mental Health Services Fund and established jointly by the State Department of Health Care Services and the Mental Health Services Oversight and Accountability Commission, in collaboration with the California Mental Health Directors Association.

(d) Mental health services provided pursuant to Part 3 (commencing with Section 5800), and Part 4 (commencing with Section 5850) of this division, shall be included in the review of program performance by the California Behavioral Health Planning Council required by paragraph (2) of subdivision (c) of Section 5772 and in the local mental health board's review and comment on the performance outcome data required by paragraph (7) of subdivision (a) of Section 5604.2.

(e) The department shall annually post on its Internet Web site a summary of the performance outcomes reports submitted by counties if clearly and separately identified by counties as the achievement of performance outcomes pursuant to subdivision (c).

SERVICES FOR CHILDREN WITH SEVERE MENTAL ILLNESS.

SECTION 5. Article 11 (commencing with Section 5878.1) is added to Chapter 1 of Part 4 of Division 5 of the Welfare and Institutions Code, to read:

5878.1 (a) It is the intent of this article to establish programs that ensure services will be provided to severely mentally ill children as defined in Section 5878.2 and that they be part of the children's system of care established pursuant to this part. It is the intent of this act that services provided under this chapter to severely mentally ill children are accountable, developed in partnership with youth and their families, culturally competent, and individualized to the strengths and needs of each child and his or her family.

(b) Nothing in this act shall be construed to authorize any services to be provided to a minor without the consent of the child's parent or legal guardian beyond those already authorized by existing statute.

5878.2 For purposes of this article, severely mentally ill children means minors under the age of 18 who meet the criteria set forth in subdivision (a) of Section 5600.3.

5878.3 (a) Subject to the availability of funds as determined pursuant to Part 4.5 (commencing with Section 5890), county mental health programs shall offer services to severely mentally ill children for whom services under any other public or private insurance or other mental health or entitlement program is inadequate or unavailable. Other entitlement programs include but are not limited to mental health services available pursuant to Medi-Cal, child welfare, and special education programs. The funding shall cover only those portions of care that cannot be paid for with public or private insurance, other mental health funds or other entitlement programs.

(b) Funding shall be at sufficient levels to ensure that counties can provide each child served all of the necessary services set forth in the applicable treatment plan developed in accordance with this part, including services where appropriate and necessary to prevent an out of home placement**,** such as services pursuant to Chapter 4 (commencing with Section 18250) of Part 6 of Division 9.

(c) The State Department of Health Care Services shall contract with county mental health programs for the provision of services under this article in the manner set forth in Section 5897.

MENTAL HEALTH SERVICES FUND

SECTION 15. Part 4.5 (commencing with Section 5890) is added to Division 5 of the Welfare and Institutions Code, to read:

5890. (a) The Mental Health Services Fund is hereby created in the State Treasury. The fund shall be administered by the state. Notwithstanding Section 13340 of the Government Code, all moneys in the fund are, except as provided in subdivision (d) of Section 5892, continuously appropriated, without regard to fiscal years, for the purpose of funding the following programs and other related activities as designated by other provisions of this division:

(1) Part 3 (commencing with Section 5800), the Adult and Older Adult System of Care Act.
(2) Part 3.2 (commencing with Section 5830), Innovative Programs.
(3) Part 3.6 (commencing with Section 5840), Prevention and Early Intervention Programs.
(4) Part 3.9 (commencing with Section 5849.1), No Place Like Home Program.
(5) Part 4 (commencing with Section 5850), the Children's Mental Health Services Act.

(b) Nothing in the establishment of this fund, nor any other provisions of the act establishing it or the programs funded shall be construed to modify the obligation of health care service plans and disability insurance policies to provide coverage for mental health services, including those services required under Section 1374.72 of the Health and Safety Code and Section 10144.5 of the Insurance Code, related to mental health parity. Nothing in this act shall be construed to modify the oversight duties of the Department of Managed Health Care or the duties of the Department of Insurance with respect to enforcing these obligations of plans and insurance policies.

(c) Nothing in this act shall be construed to modify or reduce the existing authority or responsibility of the State Department of Health Care Services.

(d) The State Department of Health Care Services shall seek approval of all applicable federal Medicaid approvals to maximize the availability of federal funds and eligibility of participating children, adults, and seniors for medically necessary care.

(e) Share of costs for services pursuant to Part 3 (commencing with Section 5800) and Part 4 (commencing with Section 5850) of this division, shall be determined in accordance with the Uniform Method of Determining Ability to Pay applicable to other publicly funded mental health services, unless this Uniform Method is replaced by another method of determining co-payments, in which case the new method applicable to other mental health services shall be applicable to services pursuant to Part 3 (commencing with Section 5800) and Part 4 (commencing with Section 5850) of this division.

(f) The Supportive Housing Program Subaccount is hereby created in the Mental Health Services Fund. Notwithstanding Section 13340 of the Government Code, all moneys in the subaccount are reserved and continuously appropriated, without regard to fiscal years, to the California Health Facilities Financing Authority to provide funds to meet its financial obligations pursuant to any service contracts entered into pursuant to Section 5849.35. Notwithstanding any other law, including any other provision of this section, no later than the last day of each month, the Controller shall, prior to any transfer or expenditure from the fund for any other purpose for the following month, transfer from the Mental Health Services Fund to the Supportive Housing Program Subaccount an amount which has been certified by the California Health Facilities Financing Authority pursuant to paragraph (3) of subdivision (a) of Section 5849.35, but not to exceed an aggregate amount of one hundred forty million ($140,000,000) per year. If in any month the amounts in the Mental Health Services Fund are insufficient to fully transfer to the subaccount or the amounts in the subaccount are insufficient to fully pay the amount certified by the California Health Facilities Financing Authority, the shortfall shall be carried over to the next month. Moneys in the Supportive Housing Program Subaccount shall not be loaned to the General Fund pursuant to Section 16310 or 16381 of the Government Code.

5891. (a) The funding established pursuant to this act shall be utilized to expand mental health services. Except as provided in subdivision (j) of Section 5892 due to the state's fiscal crisis, these funds shall not be used to supplant existing state or county funds utilized to provide mental health services. The state shall continue to provide financial support for mental health programs with not less than the same entitlements, amounts of allocations from the General Fund or from the Local Revenue Fund 2011 in the State Treasury, and formula distributions of dedicated funds as provided in the last fiscal year which ended prior to the effective date of this act. The state shall not make any change to the structure of financing mental health services, which increases a county's share of costs or financial risk for mental health services unless the state includes adequate funding to fully compensate for such increased costs or financial risk. These funds shall only be used to pay for the programs authorized in Sections 5890 and 5892. These funds may not be used to pay for any other program. These funds may not be loaned to the General Fund or any other fund of the state, or a county general fund or any other county fund for any purpose other than those authorized by Sections 5890 and 5892.

(b) (1) Notwithstanding subdivision (a), and except as provided in paragraph (2), the Controller may use the funds created pursuant to this part for loans to the General Fund as provided in Sections 16310 and 16381 of the Government Code. Any such loan shall be repaid from the General Fund with interest computed at 110 percent of the Pooled Money Investment Account rate, with interest commencing to accrue on the date the loan is made from the fund. This subdivision does not authorize any transfer that would interfere with the carrying out of the object for which these funds were created.

(2) This subdivision does not apply to the Supportive Housing Program Subaccount created by subdivision (f) of Section 5890 or any moneys paid by the California Health Facilities Financing Authority to the Department of Housing and Community Development as a service fee pursuant to a service contract authorized by Section 5849.35.

(c) Commencing July 1, 2012, on or before the 15th day of each month, pursuant to a methodology provided by the State Department of Health Care Services, the Controller shall distribute to each Local Mental Health Service Fund established by counties pursuant to subdivision (f) of Section 5892, all unexpended and unreserved funds on deposit as of the last day of the prior month in the Mental Health Services Fund, established pursuant to Section 5890, for the provision of programs and other related activities set forth in Part 3 (commencing with Section 5800), Part 3.2 (commencing with Section 5830), Part 3.6 (commencing with Section 5840), Part 3.9 (commencing with Section 5849.1), and Part 4 (commencing with Section 5850).

(d) Counties shall base their expenditures on the county mental health program's three-year program and expenditure plan or annual update, as required by Section 5847. Nothing in this subdivision shall affect subdivision (a) or (b).

5892. (a) In order to promote efficient implementation of this act the county shall use funds distributed from the Mental Health Services Fund as follows:

(1) In 2005-06, 2006-07, and in 2007-08 10 percent shall be placed in a trust fund to be expended for education and training programs pursuant to Part 3.1.

(2) In 2005-06, 2006-07 and in 2007-08 10 percent for capital facilities and technological needs distributed to counties in accordance with a formula developed in consultation with the California Mental Health Directors Association to implement plans developed pursuant to Section 5847.

(3) Twenty percent of funds distributed to the counties pursuant to subdivision (c) of Section 5891 shall be used for prevention and early intervention programs in accordance with Part 3.6 (commencing with Section 5840) of this division.

(4) The expenditure for prevention and early intervention may be increased in any county in which the department determines that the increase will decrease the need and cost for additional services to severely mentally ill persons in that county by an amount at least commensurate with the proposed increase.

(5) The balance of funds shall be distributed to county mental health programs for services to persons with severe mental illnesses pursuant to Part 4 (commencing with Section 5850), for the children's system of care and Part 3

(commencing with Section 5800), for the adult and older adult system of care. These services may include housing assistance, as defined in Section 5892.5 to the target population specified in Section 5600.3.

(6) Five percent of the total funding for each county mental health program for Part 3 (commencing with Section 5800), Part 3.6 (commencing with Section 5840), and Part 4 (commencing with Section 5850) of this division, shall be utilized for innovative programs in accordance with Sections 5830, 5847, and 5848.

(b) In any year after 2007-08, programs for services pursuant to Part 3 (commencing with Section 5800), and Part 4 (commencing with Section 5850) of this division may include funds for technological needs and capital facilities, human resource needs, and a prudent reserve to ensure services do not have to be significantly reduced in years in which revenues are below the average of previous years. The total allocation for purposes authorized by this subdivision shall not exceed 20 percent of the average amount of funds allocated to that county for the previous five years pursuant to this section.

(c) The allocations pursuant to subdivisions (a) and (b) shall include funding for annual planning costs pursuant to Section 5848. The total of these costs shall not exceed 5 percent of the total of annual revenues received for the fund. The planning costs shall include funds for county mental health programs to pay for the costs of consumers, family members, and other stakeholders to participate in the planning process and for the planning and implementation required for private provider contracts to be significantly expanded to provide additional services pursuant to Part 3 (commencing with Section 5800), and Part 4 (commencing with Section 5850) of this division.

(d) Prior to making the allocations pursuant to subdivisions (a), (b) and (c), funds shall be reserved for the costs for the State Department of Health Care Services, the California Behavioral Health Planning Council, the Office of Statewide Health Planning and Development, the Mental Health Services Oversight and Accountability Commission, the State Department of Public Health, and any other state agency to implement all duties pursuant to the programs set forth in this section. These costs shall not exceed 5 percent of the total of annual revenues received for the fund. The administrative costs shall include funds to assist consumers and family members to ensure the appropriate state and county agencies give full consideration to concerns about quality, structure of service delivery, or access to services. The amounts allocated for administration shall include amounts sufficient to ensure adequate research and evaluation regarding the effectiveness of services being provided and achievement of the outcome measures set forth in Part 3 (commencing with Section 5800), Part 3.6 (commencing with Section 5840), and Part 4 (commencing with Section 5850) of this division. The amount of funds available for the purposes of this subdivision in any fiscal year shall be subject to appropriation in the annual Budget Act.

(e) In 2004-05 funds shall be allocated as follows:

(1) Forty-five percent for education and training pursuant to Part 3.1 (commencing with Section 5820) of this division.

(2) Forty-five percent for capital facilities and technology needs in the manner specified by paragraph (2) of subdivision (a).

(3) Five percent for local planning in the manner specified in subdivision (c).

(4) Five percent for state implementation in the manner specified in subdivision (d).

(f) Each county shall place all funds received from the State Mental Health Services Fund in a local Mental Health Services Fund. The Local Mental Health Services Fund balance shall be invested consistent with other county funds and the interest earned on the investments shall be transferred into the fund. The earnings on investment of these funds shall be available for distribution from the fund in future years.

(g) All expenditures for county mental health programs shall be consistent with a currently approved plan or update pursuant to Section 5847.

(h) (1) Other than funds placed in a reserve in accordance with an approved plan, any funds allocated to a county which have not been spent for their authorized purpose within three years shall revert to the state to be deposited into the fund and available for other counties in future years, provided however, that funds for capital facilities, technological needs, or education and training may be retained for up to 10 years before reverting to the fund.

(2) If a county receives approval from the Mental Health Services Oversight and Accountability Commission of a plan for innovative programs, pursuant to subdivision (e) of Section 5830, the county's funds identified in that plan for innovative programs shall not revert to the state pursuant to paragraph (1) until three years after the date of the approval.

(3) Notwithstanding paragraph (1), any funds allocated to a county with a population of less than 200,000 that have not been spent for their authorized purpose within five years shall revert to the state as described in paragraph (1).

(4) Notwithstanding paragraphs (1) and (2), if a county with a population of less than 200,000 receives approval from the Mental Health Services Oversight and Accountability Commission of a plan for innovative programs, pursuant to subdivision (e) of Section 5830, the county's funds identified in that plan for innovative programs shall not revert to the state pursuant to paragraph (1) until five years after the date of the approval.

(i) If there are still additional revenues available in the fund after the Mental Health Services Oversight and Accountability Commission has determined there are prudent reserves and no unmet needs for any of the programs funded pursuant to this section, including all purposes of the Prevention and Early Intervention Program, the commission shall develop a plan for expenditures of these revenues to further the purposes of this act and the Legislature may appropriate these funds for any purpose consistent with the commission's adopted plan which furthers the purposes of this act.

(j) For the 2011-12 fiscal year, General Fund revenues will be insufficient to fully fund many existing mental health programs, including Early and Periodic Screening, Diagnosis, and Treatment (EPSDT), Medi-Cal Specialty Mental Health Managed Care, and mental health services provided for special education pupils. In order to adequately fund those programs for the 2011-12 fiscal year and avoid deeper reductions in programs that serve individuals with severe mental illness and the most vulnerable, medically needy citizens of the state, prior to distribution of funds under paragraphs (1) to (6), inclusive, of subdivision (a), effective July 1, 2011, moneys shall be allocated from the Mental Health Services Fund to the counties as follows:

(1) Commencing July 1, 2011, one hundred eighty-three million six hundred thousand dollars ($183,600,000) of the funds available as of July 1, 2011, in the Mental Health Services Fund, shall be allocated in a manner consistent with subdivision (c) of Section 5778 and based on a formula determined by

the state in consultation with the California Mental Health Directors Association to meet the fiscal year 2011-12 General Fund obligation for Medi-Cal Specialty Mental Health Managed Care.

(2) Upon completion of the allocation in paragraph (1), the Controller shall distribute to counties ninety-eight million five hundred eighty-six thousand dollars ($98,586,000) from the Mental Health Services Fund for mental health services for special education pupils based on a formula determined by the state in consultation with the California Mental Health Directors Association.

(3) Upon completion of the allocation in paragraph (2), the Controller shall distribute to counties 50 percent of their 2011-12 Mental Health Services Act component allocations consistent with Sections 5847 and 5891, not to exceed four hundred eighty-eight million dollars ($488,000,000). This allocation shall commence beginning August 1, 2011.

(4) Upon completion of the allocation in paragraph (3), and as revenues are deposited into the Mental Health Services Fund, the Controller shall distribute five hundred seventy-nine million dollars ($579,000,000) from the Mental Health Services Fund to counties to meet the General Fund obligation for EPSDT for fiscal year 2011-12. These revenues shall be distributed to counties on a quarterly basis and based on a formula determined by the state in consultation with the California Mental Health Directors Association. These funds shall not be subject to reconciliation or cost settlement.

(5) The Controller shall distribute to counties the remaining 2011-12 Mental Health Services Act component allocations consistent with Sections 5847 and 5891, beginning no later than April 30, 2012. These remaining allocations shall be made on a monthly basis.

(6) The total one-time allocation from the Mental Health Services Fund for EPSDT, Medi-Cal Specialty Mental Health Managed Care, and mental health services provided to special education pupils as referenced shall not exceed eight hundred sixty-two million dollars ($862,000,000). Any revenues deposited in the Mental Health Services Fund in fiscal year 2011-12 that exceed this obligation shall be distributed to counties for remaining fiscal year 2011-12 Mental Health Services Act component allocations, consistent with Sections 5847 and 5891.

(k) Subdivision (j) shall not be subject to repayment.

(l) Subdivision (j) shall become inoperative on July 1, 2012.

5892.1 (a) All unspent funds subject to reversion pursuant to subdivision (h) of Section 5892 as of July 1, 2017, are deemed to have been reverted to the fund and reallocated to the county of origin for the purposes for which they were originally allocated.

(b)(1) The department shall, on or before July 1, 2018, in consultation with counties and other stakeholders, prepare a report to the Legislature identifying the amounts that were subject to reversion prior to July 1, 2017, including to which purposes the unspent funds were allocated pursuant to Section 5892.

(2) Prior to the preparation of the report referenced in paragraph (1), the department shall provide to counties the amounts it has determined are subject to reversion, and provide a process for counties to appeal this determination.

(c) By July 1, 2018, each county with unspent funds subject to reversion that are deemed reverted and reallocated pursuant to subdivision (a) shall prepare a plan to expend these funds on or before July 1, 2020.

(d)(1) The requirement for submitting a report imposed under subdivision (b) is inoperative on July 1, 2022, pursuant to Section 10231.5 of the Government Code.

(2) A report to be submitted pursuant to subdivision (b) shall be submitted in compliance with Section 9795 of the Government Code.

(e) Notwithstanding Chapter 3.5 (commencing with Section 11340) of Part 1 of Division 3 of Title 2 of the Government Code, the department, without taking any further regulatory action, may implement, interpret, or make specific this section, Section 5899.1, and subdivision (h) of Section 5892, by means of all-county letters or other similar instructions, until applicable regulations are adopted in accordance with Section 5898, or until July 1, 2019, whichever occurs first. The all-county letters or other similar instructions shall be issued only after the department provides the opportunity for public participation and comments.

5892.5. (a)(1) The California Housing Finance Agency, with the concurrence of the State Department of Health Care Services, shall release unencumbered Mental Health Services Fund moneys dedicated to the Mental Health Services Act Housing Program upon the written request of the respective county. The county shall use these Mental Health Services Fund moneys released by the agency to provide housing assistance to the target populations who are identified in Section 5600.3.

(2) For purposes of this section, “housing assistance” means each of the following:

(A) Rental assistance or capitalized operating subsidies.

(B) Security deposits, utility deposits, or other move-in cost assistance.

(C) Utility payments.

(D) Moving cost assistance.

(E) Capital funding to build or rehabilitate housing for homeless, mentally ill persons or mentally ill persons who are at risk of being homeless.

(b) For purposes of administering those funds released to a respective county pursuant to subdivision (a), the county shall comply with all of the requirements described in the Mental Health Services Act, including, but not limited to, Sections 5664, 5847, subdivision (h) of Section 5892, and 5899.

5893. (a) In any year in which the funds available exceed the amount allocated to counties, such funds shall be carried forward to the next fiscal year to be available for distribution to counties in accordance with Section 5892 in that fiscal year.

(b) All funds deposited into the Mental Health Services Fund shall be invested in the same manner in which other state funds are invested. The fund shall be increased by its share of the amount earned on investments.

5894. In the event that Part 3 (commencing with Section 5800) or Part 4 (commencing with Section 5850) of this division, are restructured by legislation signed into law before the adoption of this measure, the funding provided by this measure shall be distributed in accordance with such legislation; provided, however, that nothing herein shall be construed to reduce the categories of persons entitled to receive services.

5895. In the event any provisions of Part 3 (commencing with Section 5800), or Part 4 (commencing with Section 5850) of this division, are repealed or modified so the purposes of this act cannot be accomplished, the funds in the Mental Health Services Fund shall be administered in accordance with those sections as they read on January 1, 2004.

5897. (a) Notwithstanding any other state law, the State Department of Health Care Services shall implement the mental health services provided by Part 3 (commencing with Section 5800), Part 3.6 (commencing with Section 5840), and Part 4 (commencing with Section 5850) of this division through contracts with county mental health programs or counties acting jointly. A contract may be exclusive and may be awarded on a geographic basis. As used herein a county mental health program includes a city receiving funds pursuant to Section 5701.5

(b) Two or more counties acting jointly may agree to deliver or subcontract for the delivery of such mental health services. The agreement may encompass all or any part of the mental health services provided pursuant to these parts. Any agreement between counties shall delineate each county's responsibilities and fiscal liability.

(c) The department shall implement the provisions of Part 3 (commencing with Section 5800), Part 3.2 (commencing with Section 5830), Part 3.6 (commencing with Section 5840), and Part 4 (commencing with Section 5850) of this division through the annual county mental health services performance contract, as specified in Chapter 2 (commencing with Section 5650) of Part 2 of Division 5.

(d) The department shall conduct program reviews of performance contracts to determine compliance. Each county performance contract shall be reviewed at least once every three years, subject to available funding for this purpose.

(e) When a county mental health program is not in compliance with its performance contract, the department may request a plan of correction with a specific time-line to achieve improvements. The department shall post on its Internet Web site any plans of correction requested and the related findings.

(f) Contracts awarded by the State Department of Health Care Services, the California Behavioral Health Planning Council, the Office of Statewide Health Planning and Development, and the Mental Health Services Oversight and Accountability Commission pursuant to Part 3 (commencing with 5800), Part 3.1 (commencing with 5820), Part 3.2 (commencing with Section 5830), Part 3.6 (commencing with Section 5840), Part 3.7 (commencing with Section 5845), Part 4 (commencing with Section 5850), and Part 4.5 (commencing with Section 5890) of this division, may be awarded in the same manner in which contracts are awarded pursuant to Section 5814 and the provisions of subdivisions (g) and (h) of Section 5814 shall apply to such contracts.

(f) For purposes of Section 5775, the allocation of funds pursuant to Section 5892 which are used to provide services to Medi-Cal beneficiaries shall be included in calculating anticipated county matching funds and the transfer to the State Department of Health Care Services of the anticipated county matching funds needed for community mental health programs.

5898. The State Department of Health Care Services, in consultation with the Mental Health Services Oversight and Accountability Commission, shall develop regulations, as necessary, for the State Department of Health Care Services, the Mental Health Services Oversight and Accountability Commission, or designated state and local agencies to implement this act. Regulations adopted pursuant to this section shall be developed with the maximum feasible opportunity for public participation and comments.

5899. (a) The State Department of Health Care Services, in consultation with the Mental Health Services Oversight and Accountability Commission and the California Mental Health Directors Association, shall develop and administer instructions for the Annual Mental Health Services Act Revenue and Expenditure Report. The instructions shall include a requirement that the county certify the accuracy of this report. This report shall be submitted electronically to the department and to the Mental Health Services Oversight and Accountability Commission. The department and the commission shall annually post each county's report on its Internet Web site in a timely manner.

(b) The department, in consultation with the commission and the County Behavioral Health Directors Association of California, shall revise the instructions described in subdivision (a) by July 1, 2017, and as needed thereafter, to improve the timely and accurate submission of county revenue and expenditure data.

(c) The purpose of the Annual Mental Health Services Act Revenue and Expenditure Report is as follows:

(1) Identify the expenditures of the Mental Health Services Act (MHSA) funds that were distributed to each county.
(2) Quantify the amount of additional funds generated for the mental health system as a result of the MHSA.
(3) Identify unexpended funds, and interest earned on MHSA funds.
(4) Determine reversion amounts, if applicable, from prior fiscal year distributions.

(d) This report is intended to provide information that allows for the evaluation of the following:

(1) Children's systems of care.
(2) Prevention and early intervention strategies.
(3) Innovative projects.
(4) Workforce education and training.
(5) Adults and older adults systems of care.
(6) Capital facilities and technology needs.

(e) If a county does not submit the annual revenue and expenditure report described in subdivision (a) by the required deadline, the department may withhold MHSA funds until the reports are submitted.

(f) A county shall also report the amount of MHSA funds that were spent on mental health services for veterans.

(g) By October 1, 2018, and by October 1 of each subsequent year, the department shall, in consultation with counties, publish on its Internet Web site a report detailing funds subject to reversion by county and by originally allocated purpose. The report also shall include the date on which the funds will revert to the Mental Health Services Fund.

5899.1. (a) On or after July 1, 2017, funds subject to reversion pursuant to subdivision (h) of Section 5892 shall be reallocated to other counties for the purposes for which the unspent funds were initially allocated to the original county.

(b) Notwithstanding Chapter 3.5 (commencing with Section 11340) of Part 1 of Division 3 of Title 2 of the Government Code, the department, without taking any further regulatory action, may implement, interpret, or make specific this section, Section 5892.1, and subdivision (h) of Section 5892, by means of all-county letters or other similar instructions, until applicable regulations are adopted in accordance with Section 5898, or until July 1, 2019, whichever occurs first. The all-county letters or other similar instructions shall be issued only after the department provides the opportunity for public participation and comments.

SECTION 6. Section 18257 is added to the Welfare and Institutions Code, to read:

18257. The State Department of Social Services shall seek applicable federal approval to make the maximum number of children being served through such programs eligible for federal financial participation and amend any applicable state regulations to the extent necessary to eliminate any limitations on the numbers of children who can participate in these programs.

SECTION 12. Section 17043 is added to the Revenue and Taxation Code, to read:

17043. (a) For each taxable year beginning on or after January 1, 2005, in addition to any other taxes imposed by this part, an additional tax shall be imposed at the rate of 1% on that portion of a taxpayer's taxable income in excess of one million dollars ($1,000,000).

(b) For purposes of applying Part 10.2 (commencing with Section 18401) of Division 2, the tax imposed under this section shall be treated as if imposed under Section 17041.

(c) The following shall not apply to the tax imposed by this section:

(1) The provisions of Section 17039, relating to the allowance of credits.

(2) The provisions of Section 17041, relating to filing status and recomputation of the income tax brackets.

(3) The provisions of Section 17045, relating to joint returns.

SECTION 13. Section 19602 of the Revenue and Taxation Code is amended to read:

19602. Except for amounts collected or accrued under Sections 17935, 17941, 17948, 19532, and 19561, and revenues deposited pursuant to Section 19602.5, all moneys and remittances received by the Franchise Tax Board as amounts imposed under Part 10 (commencing with Section 17001), and related penalties, additions to tax, and interest imposed under this part, shall be deposited, after clearance of remittances, in the State Treasury and credited to the Personal Income Tax Fund.

SECTION 14. Section 19602.5 is added to the Revenue and Taxation Code to read:

19602.5 (a) There is in the State Treasury the Mental Health Services Fund (MHS Fund). The estimated revenue from the additional tax imposed under Section 17043 for the applicable fiscal year, as determined under subparagraph (B) of paragraph (3) of subdivision (c), shall be deposited to the MHS Fund on a monthly basis, subject to an annual adjustment as described in this section.

(b) (1) Beginning with fiscal year 2004-2005 and for each fiscal year thereafter, the Controller shall deposit on a monthly basis in the MHS Fund an amount equal to the applicable percentage of net personal income tax receipts as defined in paragraph (4).

(2) (A) Except as provided in subparagraph (B), the applicable percentage referred to in paragraph (1) shall be 1.76 percent.

(B) For fiscal year 2004-2005, the applicable percentage shall be 0.70 percent. (3) Beginning with fiscal year 2006-2007, monthly deposits to the MHS Fund pursuant to this subdivision are subject to suspension pursuant to subdivision (f).

(4) For purposes of this subdivision, "net personal income tax receipts" refers to amounts received by the Franchise Tax Board and the Employment Development Department under the Personal Income Tax Law, as reported by

the Franchise Tax Board to the Department of Finance pursuant to law, regulation, procedure, and practice (commonly referred to as the "102 Report") in effect on the effective date of the Act establishing this section.

(c) No later than March 1, 2006, and each March 1 thereafter, the Department of Finance, in consultation with the Franchise Tax Board, shall determine the annual adjustment amount for the following fiscal year.

(1) The "annual adjustment amount" for any fiscal year shall be an amount equal to the amount determined by subtracting the "revenue adjustment amount" for the applicable revenue adjustment fiscal year, as determined by the Franchise Tax Board under paragraph (3), from the "tax liability adjustment amount" for applicable tax liability adjustment tax year, as determined by the Franchise Tax Board under paragraph (2).

(2) (A) (i) The "tax liability adjustment amount" for a tax year is equal to the amount determined by subtracting the estimated tax liability increase from the additional tax imposed under Section 17043 for the applicable year under subparagraph (B) from the amount of the actual tax liability increase from the additional tax imposed under Section 17043 for the applicable tax year, based on the returns filed for that tax year.

(ii) For purposes of the determinations required under this paragraph, actual tax liability increase from the additional tax means the increase in tax liability resulting from the tax of 1% imposed under Section 17043, as reflected on the original returns filed by October 15 of the year after the close of the applicable tax year.

(iii) The applicable tax year referred to in this paragraph means the 12-calendar month taxable year beginning on January 1 of the year that is two years before the beginning of the fiscal year for which an annual adjustment amount is calculated.

(B) (i) The estimated tax liability increase from the additional tax for the following tax years is:

Tax Year	Estimated Tax Liability Increase from the Additional Tax
2005	$ 634 million
2006	$ 672 million
2007	$ 713 million
2008	$ 758 million

(ii) The "estimated tax liability increase from the additional tax" for the tax year beginning in 2009 and each tax year thereafter shall be determined by applying an annual growth rate of 7 percent to the "estimated tax liability increase from additional tax" of the immediately preceding tax year.

(3) (A) The "revenue adjustment amount" is equal to the amount determined by subtracting the "estimated revenue from the additional tax" for the applicable fiscal year, as determined under subparagraph (B), from the actual amount transferred for the applicable fiscal year.

(B) (i) The "estimated revenue from the additional tax" for the following applicable fiscal years is:

Applicable Fiscal Year	Estimated Revenue from Additional Tax
2004-05	$ 254 million

2005-06	$ 683 million
2006-07	$ 690 million
2007-08	$ 733 million

(ii) The "estimated revenue from the additional tax" for applicable fiscal year 2007-08 and each applicable fiscal year thereafter shall be determined by applying an annual growth rate of 7 percent to the "estimated revenue from the additional tax" of the immediately preceding applicable fiscal year.

(iii) The applicable fiscal year referred to in this paragraph means the fiscal year that is two years before the fiscal year for which an annual adjustment amount is calculated.

(d) The Department of Finance shall notify the Legislature and the Controller of the results of the determinations required under subdivision (c) no later than 10 business days after the determinations are final.

(e) If the annual adjustment amount for a fiscal year is a positive number, the Controller shall transfer that amount from the General Fund to the MHS Fund on July 1 of that fiscal year.

(f) If the annual adjustment amount for a fiscal year is a negative number, the Controller shall suspend monthly transfers to the MHS Fund for that fiscal year, as otherwise required by paragraph (1) of subdivision (b), until the total amount of suspended deposits for that fiscal year equals the amount of the negative annual adjustment amount for that fiscal year.

SECTION 16 OF PROP 63

The provisions of this act shall become effective January 1 of the year following passage of the act, and its provisions shall be applied prospectively.

The provisions of this act are written with the expectation that it will be enacted in November of 2004. In the event that it is approved by the voters at an election other than one which occurs during the 2004-05 fiscal year, the provisions of this act which refer to fiscal year 2005-06 shall be deemed to refer to the first fiscal year which begins after the effective date of this act and the provisions of this act which refer to other fiscal years shall refer to the year that is the same number of years after the first fiscal year as that year is in relationship to 2005-06.

SECTION 17 OF PROP 63

Notwithstanding any other provision of law to the contrary, the department shall begin implementing the provisions of this act immediately upon its effective date and shall have the authority to immediately make any necessary expenditures and to hire staff for that purpose.

SECTION 18 OF PROP 63

This act shall be broadly construed to accomplish its purposes. All of the provisions of this Act may be amended by a 2/3 vote of the Legislature so long as such amendments are consistent with and further the intent of this act. The Legislature may by majority vote add provisions to clarify procedures and terms including the procedures for the collection of the tax surcharge imposed by Section 12 of this act.

SECTION 19 OF PROP 63

If any provision of this act is held to be unconstitutional or invalid for any reason, such unconstitutionality or invalidity shall not affect the validity of any other provision.

RESOLUTION 18-46
A RESOLUTION OF THE GOVERNING BOARD OF THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS (“SGVCOG”) SUPPORTING REVISIONS TO THE IMPLEMENTATION OF PROPOSITION 63

WHEREAS, Proposition 63, the Mental Health Services Act (MHSA) was passed in November 2004. Which imposed a one percent tax on Californians earning more than $1 million to transform and expand the reach of the state’s mental health services;

WHEREAS, MHSA provided the California Department of Mental Health (DMH) with increased funding for additional personnel and other resources to support county mental health programs;

WHEREAS, the California State Auditor found that local counties and local mental health agencies have amassed hundreds of millions of dollars in unspent MHSA funds;

WHEREAS, a formal process to maintain oversight of local MHSA reserves was previously not previously established;

WHEREAS, California State auditor called for more accountability from the Department of Health Care Services and the Mental Health Services Oversight Commission;

WHEREAS, each county mental health program shall now prepare and submit a three-year program and expenditure plan, and annual updates, adopted by the county Board of Supervisors to the Mental Health Services Oversight and Accountability Commission and the State Department of Health Care Services within 30 days after adoption;

WHEREAS, a draft plan and update shall be prepared and circulated for review and comment for at least 30 days to representatives of stakeholder interests and any interested party who has requested a copy of the draft plans.

WHEREAS, each three-year program and expenditure plan and update shall be developed with local input; and

WHEREAS, the Department of Health Care Services will also offer additional regulations by 2019 to describe best practices and lay out the counties' financial responsibilities for the program.

NOW, THEREFORE BE IT RESOLVED THAT THE GOVERNING BOARD OF THE SGVCOG SUPPORTS REVISIONS TO THE IMPLEMENTATION OF PROPOSITION 63, WHICH WOULD INCLUDE MORE ACCOUNTABILITY FROM THE DEPARTMENT OF HEALTH CARE SERVICES AND TE MENTAL HEALTH SERVICES OVERSIGHT COMMISSION.

PASSED, APPROVED, and ADOPTED this 19th day of July, 2018.
SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS

____
Cynthia Sternquist, President

Attest:

I, Marisa Creter, Executive Director and Secretary of the Board of Directors of the San Gabriel Valley Council of Governments, do hereby certify that Resolution 18-46 was adopted at a regular meeting of the Governing Board held on the 19th day of July, 2018, by the following roll call vote:

AYES:	
NOES:	
ABSTAIN:	
ABSENT:	

____

Marisa Creter, Secretary

DATE: July 19, 2018

TO: Governing Board

FROM: Marisa Creter, Executive Director

RE: GUIDING PRINCIPLES ON HOMELESS PROGRAMS

RECOMMENDED ACTION

Adopt Resolution 18-47 affirming SGVCOG guiding principles on homeless programs.

BACKGROUND

Whether the unhoused population within a city is large, small or nonexistent, all cities are impacted by homelessness. The San Gabriel Valley is within the Greater Los Angeles Continuum of Care which has the greatest number of unsheltered people in the nation. The cities in the San Gabriel Valley share major transportation corridors, riverbeds, hiking and bike trails. People, including those without housing, use these common transit-ways to traverse the region. Residents move between cities to conduct business, shop and worship. Wages for a large segment of society have remained flat, housing stock has not kept pace with the need, and the cost of housing has skyrocketed, creating a homelessness crisis.

Cities play a vital role in addressing homelessness as they control local zoning and land use ordinances. Local first responders are often the first point of contact for those who are unhoused. Residents turn first to city leadership to address the ancillary challenges that accompany an increase in homelessness in the community.

To address this challenge, Los Angeles County adopted the Los Angeles County Homeless Initiative Strategies to Combat Homelessness. Recognizing the role of cities in addressing homelessness, the Los the County Board of Supervisors allocated funding for individual cities to develop homelessness plans. During the Spring of 2018, an unprecedented 20 cities across the San Gabriel Valley created homeless plans. With cities all moving in the same direction addressing homelessness at the same time, a unique opportunity is presented to address the questions of how cities can collaborate and partner to address a challenge that is too complex for any one city to manage independently. As part of the planning process, cities identified subregional groupings and participated in discussions about implementing collaborative common and mutually supportive strategies.

Eight key cities that have been proactive and provide leadership in the homeless services and housing arena engaged in conversations addressing the challenges and opportunities of providing homeless services. These discussions have resulted in the policies outlined in the “San Gabriel Valley Positions on Homeless Housing, Shelter and Services Provision” (Attachment A). The cities participating in working group informing the document were Pasadena, El Monte, Pomona, Industry, South El Monte, Claremont, Baldwin Park and Temple City.

Fourteen staff participated in five meetings over five months to develop this document. The final draft was reviewed by the working group participants and final feedback provided prior to SGVCOG internal review. The Homelessness Committee and Executive Steer Committee provided revisions an approved the proffered document.

WHITE PAPER PRINCIPLES

This document is now presented for the Governing Board's review and approval. The participating cities agreed upon four overarching categories, as follows:

- Commitment to Help Solve the Crisis of Homelessness,
- Local Preference for Housing,
- Reciprocal Agreements and Cooperation in Providing Shelter, Services and Housing, and
- Expectations in Collaborating with the County.

Each category highlights various principles for cities to follow in order to collaborate and partner to effectively to address homelessness.

Prepared by: J. Cicco

Jan Cicco
Regional Homelessness Coordinator

Approved by: Marisa Creter

Marisa Creter
Executive Director

ATTACHMENTS

Attachment A – White Paper

Attachment B – Resolution 18-47

San Gabriel Valley Positions
on
Homeless Housing, Shelter and Services Provision
V8

BACKGROUND

Cities play a vital role in addressing and resolving homelessness within Los Angeles County. Cities control local zoning, which can facilitate, or hinder, the development of bridge, special needs, and affordable housing. Additionally, cities may partner with and direct resources to local nonprofits and community based organizations that bring needed services to people experiencing homelessness. The decisions that cities make regarding homelessness directly impacts that quality of life for those who are un-housed, neighborhoods, and neighboring cities.

The 2018 Los Angeles Point in Time Homeless Count documented 3,615[1] persons experiencing homelessness within the San Gabriel Valley. Of those less than 13% are sheltered. Thirty five percent of those without a place to live are female and 8% are children. Thirty seven percent of those experiencing homelessness have experienced domestic violence and 11% are homeless as a direct result of fleeing a domestic violence incident.

Other San Gabriel Valley residents are at risk of losing their housing. Across the San Gabriel Valley schools[2], 6.9% of children live in households experiencing homelessness. There is a direct correlation between poverty and risk of becoming homelessness. Over seventeen percent of households with children in San Gabriel Valley schools live at or below the poverty level and over 59% are eligible for free or reduced cost meals. Nearly 47% of households with children in San Gabriel Valley schools are housing cost burdened[3]. Teen behavior patterns today can predict potential homelessness. Over 6% of teens neither attend school nor are employed.

As housing costs continue to rise, senior citizens on fixed incomes who are paying rent or mobile home space fees are at risk of losing their housing. The high cost of medical services and medications and increasing general tax burdens also jeopardize housing for senior citizens. The 2018 Point in Time homeless Count identified a 22% increase in homelessness of those 62 years or older although the count went down in all other age groups.[4] Cities struggle to provide adequate affordable housing for recent college graduates, residents on fixed incomes and those providing basic services in their communities. . Virtually all citizens are impacted by homelessness as residents living in cities without persons experiencing homelessness travel to and through, do business in and attend social activities in neighboring cities impacted by homelessness.

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[1]https://www.lahsa.org/documents?id=2030-2018-greater-los-angeles-homeless-count-service-planning-area-3.pdf. This count excludes the City of Pasadena, which is in the San Gabriel Valley Service Planning Area (SPA 3) but has its own Continuum of Care. The count for the entire SPA is 4,292. https://www.lahsa.org/documents?id=2059-2018-greater-los-angeles-homeless-count-presentation.pdf. Count data reflects those enumerated at a single point in time and fluctuates throughout the year. Demographic and Subpopulations data are obtained through self-reporting surveys and are statistically significant with 91% confidence level.

[2] https://www.kidsdata.org, Lucille Packard Foundation for Children's Health, 6/18/18.

[3] Households with a high housing cost burden: This is the estimated percentage of households that spend 30% or more of household income on housing costs.

[4] https://www.lahsa.org/documents?id=2059-2018-greater-los-angeles-homeless-count-presentation.pdf

The San Gabriel Valley is a subregion of the County of Los Angeles which, in 2016 formally adopted the Los Angeles County Homeless Initiative with Approved Strategies to Combat Homelessness. Recognizing the important role that cities have in supporting the Los Angeles County Homeless Initiative, the Board of Supervisors allocated one-time funding for individual cities to develop plans to address homelessness in their respective communities. The resulting plans that the cities developed are specific to their cultures and needs. As part of the planning process, cities identified subregional groupings and participated in discussions about implementing collaborative common and mutually supportive strategies. Core cities that until this time have hosted the bulk of services and housing for those experiencing homelessness also engaged in discussions specific to the fair and equitable provision of housing and services for people experiencing homelessness in the San Gabriel Valley. These discussions have resulted in the policies outlined in this document.

KEY PRINCIPLES

Recognizing the need to work together to address homelessness, participating cities agree to the following principles.

1. Commitment to Help Solve the Crisis of Homelessness

Each city and unincorporated area should be part of the solution to end homelessness and assist homeless persons who have a connection to their city or unincorporated area. Supportive activities include, but are not limited to, the following:

1.1. Providing housing or bridge housing for a minimum of 25% of their most recent point in time (PIT) count need

1.2. Supporting outreach and education to remove stigma from those residents who need to enter bridge housing

1.3. Ensuring that bridge housing is operated by high-quality not-for-profit organizations to ensure limited negative impact on surrounding neighborhoods.

2. Local Preference

Unhoused families and individuals are often transient. Sometimes, this transience is due to circumstances and personal choice. However, many times, it is due to an absence of the needed support services in the community of origin which would enable them to remain housed or to secure and retain housing. Most unhoused families and individuals have connections to the community or communities in which they reside. According to the 2018 Point in Time Homeless Count survey, 56% of respondents stated that they lived in Los Angeles County when they became homeless. In 2016, the city of Pomona conducted a full survey of those experiencing homelessness in the city. Fifty three percent of respondents confirmed that they were living permanently in Pomona when they became homeless. These data hold across geographic areas. In Seattle, 70% of those without a housing living in Seattle/Kings County lived there prior to being homeless. A true definition of community connection can also mean a city where friends and family live, where one worships, attends school or works.

Cities and unincorporated areas have a right and responsibility to use local preference based on community connections when the providing housing and shelter to unhoused people in their communities. Local preference benefits both the community, by incentivizing them to do their part in providing homeless solutions, and the person experiencing homelessness, by allowing them to remain connected to their existing support systems, school and work.

Recognizing that no one city can bear the burden or entire responsibility of meeting the region's homelessness needs. Cities in the San Gabriel Valley agreed upon the following criteria to help them to determine city connection:

Identified by the City staff (e.g. Police Department, Fire Department, Code Enforcement) or City Homeless Service or Outreach Team as high users of City resources and services and meet one of the other following criteria;

2.1. Individual or family is known to the City to be sleeping in a place not meant for human habitation, in the City, for more than 12 months and has a service history or open case for over one-year consisting of ongoing interaction with one of the service agents listed; or,
2.2. Individual or family has an immediate family member (mother, father, child, sibling, or grandparent) living in the City, who is willing to help in the remediation of their homelessness. Current residency of an immediate family member must be documented (e.g. owner of record, lease, and/or paid utilities necessary for legal use of the property for residential use), or;
2.3. Individual or family became homeless while living permanently in City. Proof of residency on property zoned for residential use in City (e.g. owner of record, lease, and/or paid utilities necessary for legal use of the property for residential use) must be provided; or,
2.4. Individual or family includes an individual that is currently attending a City school full-time or is legally and gainfully employed at least 20 hours per week and works within the City limits. Proof of school enrollment or employment must be provided (e.g. report cards, pay stubs, or school or employee identification), or;
2.5. Other criteria / documentation as identified by the local jurisdiction.

3. Reciprocal Agreements and Cooperation in Providing Shelter, Services and Housing

Within the San Gabriel Valley, cities and unincorporated areas do not have the capacity to provide all services, supports, shelter and housing for every demographic and subpopulation of the unhoused residents in their communities. In order to balance capacity and availability of services, cities may enter into reciprocal agreements to maximize assistance provided to homeless individuals and families.

By entering into fair and equitable agreements in writing, neighboring cities can work together to develop a range of services and housing meeting the varying needs of their unhoused residents. To this end, cities in the San Gabriel Valley agree to the following protocol:

3.1. Law enforcement, County and City Hospitals and clinics, service, shelter and housing providers, mental health jurisdictions, County departments and Governments will be provided with copies of the Jurisdictional Agreements and any modifications thereto.
3.2. Cities with Jurisdictional Agreements will actively promote the honoring of the agreements with their internal agencies and departments and local and regional providers.

3.3. There should be a clear and functional process for referral and acceptance, and a warm connection, meaning that the homeless family or individual is introduced to a receiver ready to assist them.

3.4. To facilitate referrals, cities and the service agencies therein, agree to provide referral contact information including position of authorized acceptor, phone number, e-mail, and days and hours of availability. As a courtesy, the authorized acceptor will respond promptly within the days and hours published.

4. Expectations in Collaborating with the County

By doing their part, cities in the SGV are contributing to the reduction of homelessness in the County of Los Angeles. This contribution should be recognized and valued by the County Departments, LAHSA and other agencies and government institutions. In order to enhance the partnership between cities and the County, the cities encourage the following best practices:

4.1. When contemplating service and resource allocation by SPA, the process should allow all partners (i.e. County, cities, supervisorial representatives, LAHSA, the United Way, and the SGVCOG) inform the process and share decision-making. This may include, but is not limited to, RFPs with regional parameters. Cities' unique populations, hotspots and subregional needs should be considered during this process.

4.2. Subregional designations should respect school districts' boundaries and have reasonable mileage parameters. Subregions should be determined by self-identified city groups.

4.3. Subregional and SPA level agreements between cities and the COGs regarding homelessness should be recognized in policy at the County level.

4.4. Subregion city groups should work with the County to serve subregional needs.

4.5. As additional cities participate in homeless programs, their efforts should be supported with funding and resources. New efforts, as well as hotspots, should be considered when allocating funding.

4.6. LAHSA should provide city and subregional level data on homeless populations, subpopulations, demographics, and funding levels in ratios to homeless populations and total residents. Additionally, this data should be used to evaluate proposed siting and funding and make objective comparisons between communities. Data should be released publicly on an annual basis and be maintained and easily accessible by cities and the COGs electronically.

4.7. The County should release a ranking of beds-to-population ratio annually by SPA, identified subregions and cities with more than 200 persons experiencing homelessness.

4.8. The County should engage early and often with cities and COGs when planning service provision and bed-siting options.

4.9. "Inventory County-owned real estate to determine what can be used for temporary housing and/or services for the homeless. Additionally, screen homeless individuals to determine which strategies, including mental health treatment and/or addiction treatment, permanent supportive housing and rapid re-housing, may best suit the needs of those individuals."

RESOLUTION 18-47
A RESOLUTION OF THE GOVERNING BOARD OF THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS ("SGVCOG") AFFIRMING SGVCOG GUIDING PRINCIPLES ON HOMELESS PROGRAMS

WHEREAS, on September 21, 2017, the SGVCOG Governing Board voted to accept a contract with the County of Los Angeles to coordinate regional homeless services in the San Gabriel Valley and thereafter adopted Resolution 17-29 to approve a Regional Homelessness Coordinator;

WHEREAS, nineteen-member agencies have created homeless plans to address homelessness within their respective jurisdictions;

WHEREAS, the San Gabriel Valley is within the Greater Los Angeles Continuum of Care which has the greatest number of unsheltered people in the nation;

WHEREAS, the cities in the San Gabriel Valley share major transportation corridors, riverbeds, hiking and bike trails. People, including those without housing, use these common transit-ways to traverse the region;

WHEREAS, the challenge of homelessness is too complex for any one city to manage independently; and

WHEREAS, member cities have conferred to develop a platform for fair and equitable provision of homeless services and housing within the San Gabriel Valley.

NOW, THEREFORE, BE IT RESOLVED THAT THE GOVERNING BOARD OF THE SGVCOG AFFIRMS THE GUIDING PRINCIPLES ON HOMELESS PROGRAMS AS FOLLOWS:

SECTION 1. Attachment A to this Resolution entitled "San Gabriel Valley Positions on Homeless Housing, Shelter and Services Provision ", incorporated herein by reference, is hereby adopted by the Governing Board.

SECTION 2. Member agencies have the opportunity to adopt the "San Gabriel Valley Positions on Homeless Housing, Shelter and Services Provision".

SECTION 3. The member agencies shall respect the adoption of the "San Gabriel Valley Positions on Homeless Housing, Shelter and Services Provision" by other member agencies.

SECTION 4. This Resolution shall take effect immediately upon its adoption. The Executive Director shall enter this Resolution into the official book of resolutions.

PASSED, APPROVED, and ADOPTED this 19th day of July, 2018.

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS

____
Cynthia Sternquist, President

Attest:

I, Marisa Creter, Executive Director and Secretary of the Board of Directors of the San Gabriel Valley Council of Governments, do hereby certify that the foregoing Resolution was adopted at a regular meeting of the Governing Board held on the 19th day of July 2018, by the following roll call vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

____
Marisa Creter, Secretary

REPORT

DATE: July 19, 2018

TO: Governing Board

FROM: Marisa Creter, Executive Director

RE: LESAR DEVELOPMENT FINAL CITIES' HOMELESS PLANS PRESENTATION

RECOMMENDED ACTION

Receive and File.

BACKGROUND

On September 21, 2017, the Governing Board authorized the Executive Director to execute a contract with the County of Los Angeles for Measure H Homeless funding in the amount of $158,000 to support Measure H and Homeless Initiative implementation. Subsequently, on October 16, 2017, the San Gabriel Valley Council of Governments entered into a contract for Regional Homeless Services with the County of Los Angeles.

CONTRACT REQUIREMENTS

Terms of the contract require that the SGVCOG submit a quarterly report on the activities fulfilling the contract requirements. Due dates for the report are January 2, 2018; April 2, 2018; July 2, 2018; and October 2, 2018. The 3rd Quarter Report Attachment A submitted to the County on July 2, 2018, is provided to the Governing Board for informational purposes.

Prepared by: J. Cicco

Jan Cicco
Regional Homelessness Coordinator

Approved by: Marisa Creter

Marisa Creter
Executive Director

ATTACHMENTS

Attachment A – 3rd Quarterly Report for Contract Number: AP1-602

SGVCOG
San Gabriel Valley Council of Governments

San Gabriel Valley Council of Governments

3rd Quarterly Report for Contract Number: AP1-602
Contract for Homeless Services
April 1, 2018 – June 30, 2018

Regional homelessness coordination activity during the 3rd quarter centered around bringing the cities' homeless planning efforts to a successful completion and timely submission. Of the 18 cities working with the SGVCOG coordination, 15 cities submitted 14 plans by June 30 with Duarte and Irwindale submitting a joint plan. The other 3 cities are scheduled to take their plans to City Council on or before July 17th.

TASK 1 – COORDINATION WITH MEMBER CITIES

1.A. Disseminate information about the County's Strategies and programs to all member cities that will increase awareness, emphasis on work being done through the CES for homelessness services delivery – *In Progress*

The COG monitored the Homeless Plan consultants' work at the City Council sessions for accuracy and consistency with the County's strategies. The City Managers, Governing Board and Homelessness Committee were regularly informed about CES the Homelessness Initiative, the County's budgeting process, Measure H funding, State funding, best practices, the Point in Time Count data, LAHSA information releases, the SPA 3 Homeless Housing Bus Tour, as well as current events related to homelessness through City Manager's weekly recaps and the Valley Voice monthly Newsletter articles. Monthly presentations were made to the COG Homelessness Committee on the progress of the homeless plans.

1.B. Organize Homeless Services Delivery Trainings and Outreach Events, including but not limited to First Responders Trainings and Landlord Workshops. – *In Progress*

In collaboration with Union Station and Le Sar Development, convened a conference call training for all planning cities interested in learning more about the Homeless Prevention. The educational information was provided by Union Station.

1.C. Prepare correspondence/reports to COG Governing Board. In conjunction with the County make public presentations regarding the HI. – *In Progress*

The COG convened conference calls with a core group of member cities that provide homeless housing resources to discuss how to partner with neighboring cities and share the responsibility for addressing homeless housing in the region. The workgroup consisted of eight cities that have been proactive and provide leadership in the homeless services and housing arena. This discussion laid the groundwork for a regional position on fair share in addressing homeless housing. Fourteen staff met in five meetings over as many months to develop the concepts in this paper. The resulting, "San Gabriel Valley SPA 3 Positions on Homeless Housing, Shelter and Services" paper has been reviewed by the contributing cities and internally. It was presented to the SGVCOG Homelessness Committee on June 28th and has been approved for presentation to the Executive Committee on July 2nd and the Governing Board on July 19th. The goal is to present the document to cities in attendance at the Cities Homeless Plans Summit on August 1, 2018.

This document is intended to build upon the momentum generated by 47 of 88 cities across the County awarded funds to create plans. Twenty of 31 cities in the San Gabriel Valley are creating homeless plans, and 18 of these cities are working in coordination with the SGVCOG and Le Sar Development, resulting in a moment of opportunity to springboard forward with housing solutions. This paper supports A Common Agenda approach to moving the needle on homelessness and lays out a position in which each city is expected to take responsibility for homelessness within their community. It details four key concepts for responsibilities, local preference, collaboration through reciprocal agreements, and expectations in collaborating with the County.

COG staff coordinated with the Homelessness Committee Chair to develop a regional / subregional structure within which to coordinate service provision. The homeless planning structure includes self-identified subregions that work together on issues around homelessness and to develop sufficient continua of care within subregional areas. We are looking forward to moving forward with future discussions that include the County SPA 3 representatives.

An update of progress on the Regional Homeless Coordination workplan is provided to the Governing Board monthly. The 3rd Quarterly report on the Regional Homelessness Coordination grant will be presented to the Governing Board on July 19th. Monthly updates have been provided to the SGVCOG Homelessness Committee.

Public presentations with the supervisors' deputies and CEO SPA 3 representatives were made to the San Gabriel Valley Consortium on Homelessness and the Pomona Continuum of Care Coalition monthly meetings regarding HI progress, regional coordination, and the Supervisors' motions and successes.

1.D. Respond to member cities regarding HI strategies and programs, homeless related services and issues.

On a daily basis, the SGVCOG responded to city inquiries regarding the planning grants, the Homeless Initiative, Measure H funding, homelessness coordination events and activities, and homelessness subject matter. City requests to liaison with the County on cities' behalf are received and responded to regularly. The Regional Homelessness Coordinator attended the homeless planning community input meetings and provided subject matter expertise.

The SGVCOG staff sits on the LA COC Board and brings updated information on the HI strategies and other homeless services and issues back to the cities.

The COG helped the cities to develop and implement an advocacy plan for funding to support implementation of the cities' Homeless Plans. The County has invested over $800,000 in the creation of these plans. The COG and the cities hope to work with the County and its various departments and programs to identify funding to bring the plans to fruition.

1.E. Provide County HI strategy and program information including information about regional homeless services and assistance to member cities to identify affordable housing development sites.

The COG hosted the Homeless Housing Solutions Bus Tour on April 12th. Fifty-three city guests and 99 participants were engaged in the Bus Tour. On the bus ride back at the end of the day, one Council member attendee comment that more supportive housing is needed to solve homelessness. The Council member's city has subsequently included housing as part of its homeless plan. Attendees commented on how the apartments were attractive. The guests responded to tenants who shared their stories about the difference that supportive housing has made in their lives.

At one city's City Council introduction to the planning process arranged by the City Manager, a Council member expressed common concerns regarding homelessness, health and safety and the potential for being a "magnet" city. The COG responded to his concerns. After the meeting, he requested a coffee meeting to further discuss how housing solutions can address these concerns. After further discussion, he indicated that there is land in his district and that it may be appropriate for homeless housing or bridge housing. He has since asked for, and been provided with, budgets of two supportive housing projects. A follow-up meeting with the Council member, the COG and Mercy Housing is scheduled.

1.F. Assist member cities in planning homeless related programs or projects. This can also include helping cities who are applying for City Planning Grants, participating in the cities' planning process, etc. to obtain technical assistance.

Support materials and assistance were provided to city staff for staff reports specific to homeless planning matters brought before city councils. The COG acted as a liaison to address challenges in executing County contracts and taking awards of contracts to City Councils.

The SGVCOG collaborated with the County as the County planned and scheduled workshops for the planning cities. The SGVCOG participated in two County TA webinars and the fourth and final in-person County Technical Assistance. As part of this meeting, COG staff gave a brief presentation on the Bus Tour and participated in a panel to answer questions about the planning process. The COG promoted these events to the SGV planning cities. After the TA sessions, COG staff share essential information from each session with member cities through Newsletter articles, weekly recaps and e-mail distribution

The COG managed the consultant's work, communications and billings. In Weekly check-in calls with the consultant, the COG ensured timely progress and share the cities interests and concerns.

The SGVCOG coordinated with the other COG ED's discussing common ways that the cities' efforts may be supported through plan funding and implementation.

COG staff supported and participated in 23 community input meetings and followed up with consultant. These meetings included Council Study Sessions, Council presentations, Commission meetings, business, faith-groups and general community input meetings.

TASK 2: COORDINATION WITH SERVICE PROVIDERS AND COMMUNITY STAKEHOLDERS

2.A. Developing a master point of contact database of city staff, service providers and stakeholders in the SGV that work on homelessness issues.

The SGVCOG is gathering the requisite information through planning grant contacts, coalition meetings and array of on-line sources.

2B. Identify "champions" in each city, government, community, and congregation who can "champion" the cause of advocating for homeless solutions in their area of influence.

A list of "Champions" is being developed through contacts with local residents at coalition meetings, the Bus Tour and community input meetings.

2.C. Work with service providers to identify existing homeless resources and programs in the SGV and provide member cities with local data and a summary analysis, specific to their community, on the impacts of homelessness.

A list is being compiled from Youth CES Care Coordination meetings, Pomona Continuum of Care Coalition meetings, Temple City Homeless Coalition meetings, and Health Neighborhood meetings. The COG has requested that the Consortium's Data Committee help to create a picture of the impacts of homelessness by developing a layered map of the San Gabriel Valley location of homeless encampments. Cities and service providers have expressed need for such a map.

2.D. Serve as liaison between SGVCOG, County, SGV cities, service providers, community stakeholders and interfaith communities.

The COG shares cities' experiences and expressed needs, and in turn brings to cities information on resources and homelessness obtained at the following meetings: LA Voice, Youth CES Care Coordination, Youth Homeless Count Hotspot, Pomona Continuum of Care Coalition and Consortium, LA COC Board, and Temple City Homeless Coalition meetings.

COG staff was interviewed by Abbot and Associates to inform the Hilton Foundation about the progress of its Chronic Homeless Initiative at the community and regional levels.

2.E. Engage federal, state, and county legislative offices to provide information about regional activities, to create partnerships with all interested elected officials and provide open dialogue for solutions, at all levels of government to combat homelessness.

The COG has engaged with the County legislative offices by providing monthly information updates with supervisor's deputies at the Consortium meetings. The COG works directly on regional planning with supervisor's deputies at the monthly SPA 3 Homeless Leadership Committee meetings. At the Pomona Continuum of Care Coalition meeting, the COG presents along with Supervisor Solis' deputy.

Supervisors Solis' and Barger's deputies presented the host cities with scrolls, recognizing their vital roles in approving supportive housing, before their peers in attendance at the Bus Tour.

2.F. Help regional service providers to build capacity by identifying HI strategies that would provide resources to better serve the SGV in the homeless services delivery system.

Provided a reference for a high-quality SGV healthcare provider to qualify as a County approved vendor.

2.G. Assist homeless related community-based programs by helping them identify HI strategies that best meet their needs, provide monetary resources to their programs and provide guidance on how to access Measure H and other funding sources outside of Measure H.

A key component of the planned Cities Homeless Plans Summit is a Meet the Funders panel and reception. The effort is to identify a mix of County, State and federal funders as well as private, corporate and community foundations, faith-group funding models, and even fundraising and a community pot. The focus is to help cities to think in an expansive way about the range of fund development possibilities. The Summit is scheduled for August 1, 2018.

TASK 3: PROJECT DEVELOPMENT

3.A. Develop and prioritize a comprehensive SGV "Project list" of projects and programs that fit within the County's HI strategies.

Now that the homeless plans are complete, the COG will work with the Homelessness Committee to list and prioritize the projects in the plans.

The COG is working with the Alameda Corridor East to identify surplus property in the San Gabriel Valley. It is understood that the United Way is also working on such a list. The COG will reach out to the United Way to discuss this mutual effort and share information and strategies. The COG will deepen its discussions with regional transit, construction, and legal entities that have potential surplus properties.

The COG continues to look for opportunities to engage Council members and city staff in conversation like the one referenced in 1.E. above.

3.B. Assist, coordinate and help implement homelessness projects identified by member cities to help combat homelessness such as identifying potential sites for Permanent Supportive Housing Developments. – This task is Outstanding, pending 3.A.

This item is outstanding until the project list is created.

REPORT

DATE: July 19, 2018

TO: Executive Committee
City Managers' Steering Committee
Governing Board

FROM: Marisa Creter, Executive Director

RE: MEASURE M SUBREGIONAL FUNDS; INITIAL FIVE-YEAR PROGRAMMING PLAN; ADMINSTRATIVE FUNDS AGREEMENT

RECOMMENDED ACTION

Authorize the Executive Director to execute a contract with Metro which would enable the SGVCOG to be reimbursed for an amount not to exceed $188,136 for subregional administrative and development work pertaining to developing the first Measure M 5-Year Programming Plan.

BACKGROUND ON ADMINISTRATIVE FUNDS AGREEMENT AND CONTRACT

LA Metro's adopted Measure M guidelines allow for up to 0.5% of the funding for each subregional program (i.e. Active Transportation, First-Last Mile, Highway Efficiency) to be used for the development and administrative implementation of these five-year programming plans. This includes conducting the necessary public outreach and coordination with jurisdictions and other stakeholders, as well as planning activities. As seen in Table 1 below, the 5-Year Project Development Funding, or Administrative Funding, for FY 2017-18 through FY 2021-22 will total $188,136.

Measure M Multi-Year Subregional Programs 5-Year Cashflows (AFTER Adjustments and inter-program loans)

Program	Sub-region	Ground-breaking Start Date	FY 2017 FY 2018	FY 2018 FY 2019	FY 2019 FY 2020	FY 2020 FY 2021	FY 2021 FY 2022	5-Year Total	5-Year Project Development Funding [a]
Active Transportation Prog. (Including Greenway Proj.)	sg	FY 2018	$ 2,761,363	$ 2,833,158	$ 2,906,821	$ 2,979,491	$ 3,050,999	$ 14,531,832	$ 72,659
Bus System Improvement Program	sg	FY 2018	$ 231,132	$ 268,868				$ 500,000	$ 2,500
First/ Last Mile and Complete Streets	sg	FY 2018	$ 3,286,511	$ 3,371,960	$ 3,459,631	$ 3,546,123	$ 3,631,230	$ 17,295,455	$ 86,477
Highway Demand Based Prog. (HOV Ext. & Connect.)	sg	FY 2018							
Goods Movement (Improvements & RRXing Elim.)	sg	FY 2048							
Highway Efficiency Program	sg	FY 2048	$ 2,450,000	$ 2,850,000				$ 5,300,000	$ 26,500
ITS-Technology Program (Advanced Signal Tech.)	sg	FY 2048							
San Gabriel Valley Subregion Total								$ 37,627,287	$ 188,136

Table 1.
Proposed Measure M Multi-Year Subregional Program 5-Year ($ in millions).

In February 2018, the Governing Board directed SGVCOG Staff to work on a contract with Metro pertaining to the allocation and expenditures of Subregional Administrative Funds. An example of a template "Measure M Funding Agreement" can be found in Attachment A. As part of the contract drafting and approval process, Metro requires subregional entities such as the SGVCOG to submit, for each program: project funding allocations (Attachment B), expenditure plans pertaining to the cost and cash flows for each quarter of the first five fiscal years (Attachment C), and a scope of work/schedule (Attachment D).

The SGVCOG submitted these required attachments in early June 2018. On July 3, 2018, the COG received correspondence from Metro's Grants Management and Oversight Office that Metro is proceeding with the execution of the agreement, and that they will send this contract to the SGVCOG for formal signature during either the Week of July 9 or the Week of July 16.

NEXT STEPS

If the Governing Board approves the contract with Metro to administer the administrative funds for the initial MSP 5-year plan, then the funds shall be allocated and distributed to the SGVCOG, to be used for planning and program development activities pertaining to Measure M programs. Based on the previously approved Letter of No Prejudice (Attachment E), SGVCOG staff has already begun soliciting, prioritizing, and selecting eligible transportation projects to receive Measure M funding for either design or construction, and then COG staff will program and assign funding for the selected projects. SGVCOG staff would then submit its Measure M Subregional Programmatic Funding Proposal to LA Metro for approval.

Prepared by: Peter Duyshart
Peter Duyshart
Project Assistant

Prepared by: Mark Christoffels
Mark Christoffels
Chief Engineer

Approved by: Marisa Creter
Marisa Creter
Executive Director

ATTACHMENTS

Attachment A – Template of the Measure M Funding Agreement and Contract
Attachment B – Project Funding Charts
Attachment C – Expenditure Plan: Cost and Cash Flow Budget
Attachment D – Proposed Scopes of Work
Attachment E – Administrative Funds Letter of No Prejudice

MEASURE M FUNDING AGREEMENT
MULTI-YEAR SUBREGIONAL PROGRAMS

This Funding Agreement ("FA") is made and entered into effective as of [INSERT FA PROCESSING DATE] ("Effective Date"), and is by and between the Los Angeles County Metropolitan Transportation Authority ("LACMTA") and _______ ("GRANTEE") for [Insert planning activities (0.5%) for ___ Program], LACMTA Project ID# MM [Insert Project #] (the "Project"). This Project is eligible for funding under Line __of the Measure M Expenditure Plan.

WHEREAS, LACMTA adopted Ordinance #16-01, the Los Angeles County Traffic Improvement Plan, on June 23, 2016 (the "Ordinance"), which Ordinance was approved by the voters of Los Angeles County on November 8, 2016 as "Measure M" and became effective on July 1, 2017.

WHEREAS, the funding set forth herein is intended to fund **[**Planning Activities (0.5%) for ____] Program.

WHEREAS, the LACMTA Board, at its June 22, 2017 meeting, adopted the Measure M Master Guidelines which allows resources (not to exceed 0.5%) to support the Multi-Year Subregional Program Project Development Process.

WHEREAS, the Funds are currently programmed as follows: $_______ in Measure M Funds in Fiscal Years (change to singular if applicable) (FY) FY 20__-__; FY 20__-__; and FY 20__-__ [Delete FYs not applicable]. The total designated for [Insert Project Phases] of the [Program or Project] is $_________.

NOW, THEREFORE, the parties hereby agree as follows:

The terms and conditions of this FA consist of the following and each is incorporated by reference herein as if fully set forth herein:

1. Part I – Specific Terms of the FA
2. Part II – General Terms of the FA
3. Attachment A – Project Funding
4. Attachment B – Expenditure Plan- Cost & Cash Flow Budget
5. Attachment C – Scope of Work
6. Attachment D – Project Reporting and Expenditure Guidelines
7. Attachment D-1 – Quarterly Progress/Expenditure Report
8. Attachment E – Special Grant Conditions [remove if none]
9. Any other attachments or documents referenced in the above documents

In the event of a conflict, the Special Grant Conditions, if any, shall prevail over the Specific Terms of the FA and any attachments and the Specific Terms of the FA shall prevail over the General Terms of the FA.

IN WITNESS WHEREOF, the parties have caused this FA to be executed by their duly authorized representatives as of the dates indicated below:

LACMTA:

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

By: ______________________________________ Date: ____________________
Phillip A. Washington
Chief Executive Officer

APPROVED AS TO FORM:

MARY C. WICKHAM
County Counsel

By: ______________________________________ Date: ____________________
Deputy

GRANTEE:

____

By: ______________________________________ Date: ____________________
[INSERT NAME]
[INSERT TITLE]

APPROVED AS TO FORM:

By: ______________________________________ Date: ____________________
[INSERT NAME]
[INSERT TITLE]

PART I
SPECIFIC TERMS OF THE FA

1. Title of the Project (the "Project"): [Insert planning activities (0.5%) for ___ Program]. LACMTA Project ID# MM_______.

2. Grant Funds:

2.1 Programmed Funds for this Project consist of Measure M Funds.

2.2 To the extent the Measure M Funds are available; LACMTA shall make to GRANTEE a grant of the Measure M funds in the amount of $________ (the "Fund") for the Project. LACMTA Board of Directors' action of [Insert board meeting date, NOT P&P date] granted the Measure M Funds for the Project. The Funds are programmed over (Insert # of years) years for Fiscal Years (Change to singular if applicable) (FY) FY 20__-__, FY 20__-__, and FY 20__-__ . [Delete "only" if multiple years; delete FYs not applicable].

3. This grant shall be paid on a reimbursement basis. GRANTEE must provide the appropriate supporting documentation with the Quarterly Progress/Expenditure Report. GRANTEE Funding Commitment, if applicable, must be spent in the appropriate proportion to the Funds with each quarter's expenditures.

4. **Attachment A** the "Project Funding" documents all sources of funds programmed for the Project as approved by LACMTA. The Project Funding includes the total programmed funds for the Project, including the Funds programmed by LACMTA and, if any, the GRANTEE Funding Commitment of other sources of funding. The Project Funding also includes the fiscal years in which all the funds for the Project are programmed. The Funds are subject to adjustment by subsequent LACMTA Board Action.

5. **Attachment B** is the Expenditure Plan- Cost & Cash Flow Budget (the "Expenditure Plan"). It is the entire proposed cash flow, the Budget and financial plan for the Project, which includes the total sources of all funds programmed to the Project, including GRANTEE and other entity funding commitments, if any, for this Project as well as the fiscal year and quarters the Project funds are anticipated to be expended. GRANTEE shall update the Expenditure Plan annually, no later than December 31, and such update shall be submitted to LACMTA's Senior Executive Officer managing the Measure M Multi-Year Subregional Program in writing. If the LACMTA's Senior Executive Officer managing the Measure M Multi-Year Subregional Program concurs with such updated Expenditure Plan in writing, Attachment B shall be replaced with the new Attachment B setting forth the latest approved Expenditure Plan. Payments under this FA shall be consistent with Attachment B as revised from time to time. In no event can the final milestone date be changed or amended by written concurrence by the LACMTA Senior Executive Officer managing the Measure M Multi-Year Subregional Program. Any change to the final milestone date must be made by a fully executed amendment to this FA.

6. **Attachment C** is the "Scope of Work". The GRANTEE shall complete the Project as described in the Scope of Work. This Scope of Work shall include a detailed description of the Project and the work to be completed, including anticipated Project milestones and a schedule consistent with the lapsing policy in Part II, Section 9. No later than December 31 of each year, GRANTEE shall notify LACMTA if there are any changes to the final milestone date set forth in the schedule or any changes to the Scope of Work. If LACMTA agrees to such changes, the parties shall memorialize such changes in an amendment to this FA. Work shall be delivered in accordance with the schedule and scope identified in this FA unless otherwise agreed to by the parties in writing in an amendment to this FA. If GRANTEE fails to meet milestones or in deliver of the Project, LACMTA will have the option to suspend or terminate the FA for default as described in Part II, Sections 2, 9, 10 and 11 herein below. To the extent interim milestone dates are not met but GRANTEE believes and can show documentation acceptable to LACMTA supporting GRANTEE's ability to make up the time so as to not impact the final milestone date, GRANTEE shall notify LACMTA of such changes in its Quarterly Progress/Expenditure Reports and such interim milestone dates will automatically be amended to the latest interim milestone dates provided in the Quarterly Progress/Expenditure Reports Attachment D-1. In no event can the final milestone date be amended by a Quarterly Progress/Expense Report.

7. No changes to this FA, including but not limited to the Funds, and any other source of funds from LACMTA in the Project Funding, Expenditure Plan or the Scope of Work shall be allowed without an amendment to the original FA, approved and signed by both parties.

8. **Attachment D** is the "Project Reporting & Expenditure Guidelines". GRANTEE shall complete the "Quarterly Progress/Expenditure Report". The Quarterly Progress/Expenditure Reports are attached to this FA as Attachments D-1 in accordance with Attachment D – Project Reporting and Expenditure Guidelines.

9. GRANTEE shall comply with the "Special Grant Conditions" attached as **Attachment E**, if any.

10. No changes to the (i) Grant amount, (ii) Project Funding, (iii) the Scope of Work (except as provided herein), (iv) Final milestone date or (v) Special Grant Conditions, shall be allowed without a written amendment to this FA, approved and signed by the LACMTA Chief Executive Officer or his/her designee and GRANTEE. Modifications that do not materially affect the terms of this FA, such as redistributing Funds among existing budget line items or non-material schedule changes must be formally requested by GRANTEE and approved by LACMTA in writing. Non-material changes are those changes which do not affect the grant amount or its schedule, Project Funding, Financial Plan, or the Scope of Work, including the Work schedule.

13. LACMTA's Address:

Los Angeles County Metropolitan Transportation Authority

One Gateway Plaza
Los Angeles, CA 90012
Attention: [Insert project manager name]
LACMTA Project Manager
Mail Stop: __________
Phone: (213) ___-______
Email: ________@metro.net

14. GRANTEE's Address:

Grantee Name (Agency)
Address
Grantee's Responsible Staff Person
Phone:
Email:

PART II
GENERAL TERMS OF THE FA

1. TERM

The term of this FA shall commence on the Effective Date of this FA, and shall terminate upon the occurrence of all of the following, unless terminated earlier as provided herein: (i) the agreed upon Scope of Work has been completed; (ii) all LACMTA audit and reporting requirements have been satisfied; and (iii) the final disbursement of the Funds has been made to GRANTEE. All eligible Project expenses as defined in the Reporting and Expenditure Guidelines (Attachment D), incurred after the FA Effective Date shall be reimbursed in accordance with the terms and conditions of this FA unless otherwise agreed to by the parties in writing.

2. SUSPENSION OR TERMINATION

Should LACMTA determine there are insufficient Measure M Funds available for the Project, LACMTA may suspend or terminate this FA by giving written notice to GRANTEE at least thirty (30) days in advance of the effective date of such suspension or termination. If a Project is suspended or terminated pursuant to this section, LACMTA will not reimburse GRANTEE any costs incurred after that suspension or termination date, except those costs necessary to: (i) return any facilities modified by the Project construction to a safe and operable state; and (ii) suspend or terminate the construction contractor's control over the Project. LACMTA's share of these costs will be consistent with the established funding percentages outlined in this FA.

3. INVOICE BY GRANTEE

Unless otherwise stated in this FA, the Quarterly Progress/Expenditure Report, with supporting documentation of expenses, Project progress and other documents as required, which has been pre-approved by LACMTA, all as described in Part II, Section 6.1 of this FA, shall satisfy LACMTA invoicing requirements. Grantee shall only submit for payment the LACMTA pre-approved Quarterly Progress/Expenditure Report Packets to the LACMTA Project Manager at the email address shown in Part I and to LACMTA Accounts Payable Department as shown below.

Submit invoice with supporting documentation to:
ACCOUNTSPAYABLE@METRO.NET (preferable)
or
mail to:
Los Angeles County Metropolitan Transportation Authority
Accounts Payable
P. O. Box 512296
Los Angeles, CA 90051-0296
All invoice material must contain the following information:
Re: LACMTA Project ID# [Insert #] and FA# FA9200000000M[Insert #]

[Insert LACMTA Project Manager Name; Mail Stop 99-__-__]

4. USE OF FUNDS

4.1 GRANTEE shall utilize the Funds to complete the Project as described in the Scope of Work and in accordance with the Reporting and Expenditure Guidelines, the specifications for use for the transportation purposes described in the Ordinance, the Guidelines and the Multi-Year Subregional Programs Administrative Procedures.

4.2 Attachment C shall constitute the agreed upon Scope of Work between LACMTA and GRANTEE for the Project. The Funds, as granted under this FA, can only be used towards the completion of the Scope of Work detailed in Attachment C.

4.3 GRANTEE shall not use the Funds to substitute for any other funds or projects not specified in this FA. Further, GRANTEE shall not use the Funds for any expenses or activities above and beyond the approved Scope of Work (Attachment C) without an amendment to the FA approved and signed by the LACMTA Chief Executive Officer or his Designee. To the extent LACMTA provides GRANTEE with bond or commercial paper proceeds, such Funds may not be used to reimburse for any costs that jeopardize the tax exempt nature of such financings as reasonably determined by LACMTA and its bond counsel.

4.4 GRANTEE must use the Funds in the most cost-effective manner. If GRANTEE intends to use a consultant or contractor to implement all or part of the Project, LACMTA requires that such activities be procured in accordance with GRANTEE's contracting procedures and consistent with State law as appropriate. GRANTEE will also use the Funds in the most cost-effective manner when the Funds are used to pay "in-house" staff time. This effective use of funds provision will be verified by LACMTA through on-going Project monitoring and through any LACMTA interim and final audits.

4.5 GRANTEE'S employee, officers, councilmembers, board member, agents, or consultants (a "GRANTEE Party") are prohibited from participating in the selection, award, or administration of a third-party contract or sub-agreement supported by the Funds if a real or apparent conflict of interest would be involved. A conflict of interest would include, without limitation, an organizational conflict of interest or when any of the following parties has a financial or other interest in any entity selected for award: (a) a GRANTEE Party (b) any member of a GRANTEE Party's immediate family, (c) a partner of a GRANTEE Party; (d) any organization that employs or intends to employ any of the above. This conflict of interest provision will be verified by LACMTA through on-going Project monitoring and through any LACMTA interim and final audits.

4.6 If a facility, equipment (such as computer hardware or software), vehicle or property, purchased or leased using the Funds, ceases to be used for the proper use as originally stated in the Scope of Work, or the Project is discontinued, any Funds expended for that purpose must be returned to LACMTA as follows: GRANTEE shall be required to repay the Funds in proportion to the useful life remaining and in an equal proportion of the grant to GRANTEE Funding Commitment ratio.

5. REIMBURSEMENT OF FUNDS

Funds will be released on a reimbursement basis in accordance with invoices submitted in support of the Quarterly Progress/Expenditure Reports. LACMTA will make all disbursements electronically unless an exception is requested in writing. Reimbursements via Automated Clearing House (ACH) will be made at no cost to GRANTEE. GRANTEE must complete the ACH form and submit such form to LACMTA before grant payments can be made. ACH Request Forms can be found at www.metro.net/projects/call_projects/call_projects-reference-documents/. GRANTEE must provide detailed supporting documentation with its Quarterly Progress/Expenditure Reports. GRANTEE Funding Commitment, if any, must be spent in direct proportion to the Funds with each quarter's payment.

6. REPORTING AND AUDIT REQUIREMENTS/PAYMENT ADJUSTMENTS

6.1 GRANTEE shall submit the draft of Quarterly Progress/Expenditure Report (Attachment D-1) within sixty (60) days after the close of each quarter on the last day of the months November, February, May and August to the LACMTA Project Manager for review and pre-approval of the applicable report. LACMTA Project Manager shall review and respond in writing to the draft Quarterly Progress/Expenditure Report within thirty (30) calendar days from receipt. GRANTEE shall submit the LACMTA pre-approved Quarterly Progress/Expenditure Report no later than five (5) days after receipt of LACMTA's written approval. Should GRANTEE fail to submit either the draft or pre-approved reports within five (5) days of the due date and/or submit incomplete reports, LACMTA will not reimburse GRANTEE until the completed required reports are received, reviewed, and approved. The Quarterly Progress/Expenditure Reports shall include all appropriate documentation (such as contractor invoices, timesheets, receipts, etc.), and any changes to interim milestone dates that do not impact the final milestone date. All supporting documents must include a clear justification and explanation of their relevance to the Project. If no activity has occurred during a particular quarter, GRANTEE will still be required to submit the Quarterly Progress/Expenditure Reports indicating no dollars were expended that quarter. Expenses that are not invoiced to LACMTA Accounts Payable within ninety (90) days after the lapsing date specified in Part II, Section 9.1 below are not eligible for reimbursement.

6.2 GRANTEE shall submit the Project expenditure estimates for the subsequent fiscal year by February of each year. LACMTA will use the estimates to determine the Project budget for the upcoming fiscal year.

6.3 LACMTA, and/or its designee, shall have the right to conduct audits of the Project as deemed appropriate, such as financial and compliance audits, interim audits, pre-award audits, performance audits and final audits. LACMTA will commence a final audit within six months of receipt of acceptable final invoice, provided the Project is ready for final audit (meaning all costs and charges have been paid by GRANTEE and invoiced to LACMTA, and such costs, charges and invoices are properly documented and summarized in the accounting records to enable an audit without further explanation or summarization including actual indirect rates for the period covered by the FA period under review). GRANTEE agrees to establish and maintain proper accounting procedures and cash management records and documents in accordance with Generally Accepted Accounting Principles (GAAP). GRANTEE shall reimburse LACMTA for any expenditure not in compliance with the Scope of Work and/or not in compliance with other terms and conditions of this FA. The allowability of costs for GRANTEE's own expenditures submitted to LACMTA for this Project shall be in compliance with Office of Management and Budget (OMB) Circular A-87. The allowability of costs for GRANTEE's contractors, consultants and suppliers expenditures submitted to LACMTA through GRANTEE's Quarterly Progress/Expenditures shall be in compliance with OMB Circular A-87 or Federal Acquisition Regulation (FAR) Subpart 31 and 2 CFR Subtitle A, Chapter II, Part 225 (whichever is applicable). Findings of the LACMTA audit are final. When LACMTA audit findings require GRANTEE to return monies to LACMTA, GRANTEE agrees to return the monies within thirty (30) days after the final audit is sent to GRANTEE.

6.4 GRANTEE's records shall include, without limitation, accounting records, written policies and procedures, contract files, original estimates, correspondence, change order files (including documentation covering negotiated settlements), invoices, and any other supporting evidence deemed necessary by LACMTA to substantiate charges related to the Project (all collectively referred to as "records"). Such records shall be open to inspection and subject to audit and reproduction by LACMTA auditors or authorized representatives to the extent deemed necessary by LACMTA to adequately permit evaluation of expended costs. Such records subject to audit shall also include, without limitation, those records deemed necessary by LACMTA to evaluate and verify, direct and indirect costs, (including overhead allocations) as they may apply to costs associated with the Project. These records must be retained by GRANTEE for three years following final payment under this Agreement.

6.5 GRANTEE shall cause all contractors to comply with the requirements of Part II, Section 5, paragraphs 6.3 and 6.4 above. GRANTEE shall cause all contractors to cooperate fully in furnishing or in making available to LACMTA all records deemed necessary by LACMTA auditors or authorized representatives related to the Project.

6.6 LACMTA or any of its duly authorized representatives, upon reasonable written notice, shall be afforded access to all GRANTEE's records and its contractors related to the Project, and shall be allowed to interview any employee of GRANTEE and its contractors through final payment to the extent reasonably practicable.

6.7 LACMTA or any of its duly authorized representatives, upon reasonable written notice, shall have access to the offices of GRANTEE and its contractors, shall have access to all necessary records, including reproduction, at no charge to LACMTA, and shall be provided adequate and appropriate work space in order to conduct audits in compliance with the terms and conditions of this FA.

6.8 When business travel associated with the Project requires use of a vehicle, the mileage incurred shall be reimbursed at the mileage rates set by the Internal Revenue Service, as indicated in the United States General Services Administration Federal Travel Regulation, Privately Owned Vehicle Reimbursement Rates.

6.9 GRANTEE shall be responsible for ensuring all contractors/ subcontractors for the Project comply with the terms of the Ordinance, the Guidelines and the Multi-Year Subregional Programs Administrative Procedures. GRANTEE shall cooperate with LACMTA Management Audit Services Department such that LACMTA can meet its obligations under the Ordinance, the Guidelines and the Multi-Year Subregional Programs Administrative Procedures.

6.10 GRANTEE shall certify each invoice by reviewing all subcontractor costs and maintaining internal control to ensure that all expenditures are allocable, allowable and reasonable and in accordance with OMB A-87 or FAR subpart 31 and 2 CFR Subtitle A, Chapter II, part 225, (whichever is applicable) and the terms and conditions of this FA.

6.11 GRANTEE shall also certify final costs of the Project to ensure all costs are in compliance with OMB A-87 or FAR subpart 31 and 2 CFR Subtitle A, Chapter II, part 225, (whichever is applicable) and the terms and conditions of this FA.

6.12 In addition to LACMTA's other remedies as provided in this FA, LACMTA may withhold the Funds if the LACMTA audit has determined that GRANTEE failed to comply with the Scope of Work (such as misusing Funds or failure to return Funds owed to LACMTA in accordance with LACMTA audit findings) and /or is severely out of compliance with other terms and conditions as defined by this FA, including the access to records provisions of Part II, Section 6.

7. <u>GRANT</u>

This is a one-time only grant of the Measure M Funds subject to the terms and conditions agreed to herein. This grant does not imply nor obligate any future funding commitment on the part of LACMTA.

8. <u>SOURCES AND DISPOSITION OF FUNDS</u>

8.1 The obligation for LACMTA to grant the Funds for the Project is subject to sufficient Funds being made available for the Project by the LACMTA Board of Directors. If such Funds are not made available as anticipated from Measure M Program revenues, LACMTA will have the right to adjust the cash flow accordingly until such funds become available. LACMTA shall have no obligation to provide any other funds for the Project, unless otherwise agreed to in writing by LACMTA.

8.2 GRANTEE shall fully fund and contribute the GRANTEE Funding Commitment, if any is identified in the Project Funding (Attachment A), towards the cost of the Project. If the Funds identified in Attachment A are insufficient to complete the Project, GRANTEE agrees to secure and provide such additional non-LACMTA programmed funds necessary to complete the Project.

8.3 GRANTEE shall be responsible for any and all cost overruns for the Project pursuant to Section 8.2.

8.4 GRANTEE shall be eligible for the Funds up to the grant amount specified in Part I, Section 2 of this FA subject to the terms and conditions contained herein. Any Funds expended by GRANTEE prior to the Effective Date of this FA shall not be reimbursed nor shall they be credited toward the GRANTEE Funding Commitment requirement, without the prior written consent of LACMTA. GRANTEE Funding Commitment dollars expended prior to the year the Funds are awarded shall be spent at GRANTEE's own risk, or as delineated in a Letter of No Prejudice executed by the prospective GRANTEE and LACMTA.

8.5 If GRANTEE receives outside funding for the Project in addition to the Funds identified in the Project Funding and the Expenditure Plan at the time this grant was awarded, this FA shall be amended to reflect such additional funding. If, at the time of final invoice or voucher, funding for the Project (including the Funds, GRANTEE Funding Commitment, and any additional funding) exceeds the actual Project costs, then the cost savings shall be applied in the same proportion as the sources of funds from each party to this FA as specified in the Project Funding and both the Funds and GRANTEE Funding Commitment required for the Project shall be reduced accordingly. LACMTA shall have the right to use any cost savings associated with the Funds at its sole discretion, including, without limitation, programming the unused Funds to another project or to another grantee within the subregion in accordance with the Ordinance, the Guidelines and the Multi-Year Subregional Programs Administrative Procedures. If, at the time of final voucher, it is determined that GRANTEE has received Funds in excess of what GRANTEE should have received for the Project, GRANTEE shall return such overage to LACMTA within 30 days from final voucher.

9. TIMELY USE OF FUNDS / REPROGRAMMING OF FUNDS

9.1 GRANTEE must demonstrate timely use of the Funds by:

(i) Executing this FA within ninety (90) days of receiving formal transmittal of the FA from LACMTA, or by December 31 of the first Fiscal Year in which the Funds are programmed, whichever date is later; and

(ii) Delivering Work in accordance with schedule; changes to the schedule will require an Amendment to Attachment C to reflect updated milestone dates. Meeting the Project milestone due dates as agreed upon by the LACMTA and GRANTEE in Attachment C of this FA; and

(iii) Submitting the Quarterly Progress/Expenditure Reports as described in Part II, Section 6.1 of this FA; and

(iv) Expending the Funds granted under this FA for allowable costs within **three** years or 36 months from July 1 of the Fiscal Year in which the Funds are programmed, unless otherwise stated in this FA. All Funds programmed for FY 20__-__ are subject to lapse by June 30, 20__. All Funds programmed for FY 20__-__are subject to lapse by June 30, 20__. All Funds programmed for FY 20__-__ are subject to lapse by June 30, 20__. [delete FYs not applicable]

9.2 In the event that the timely use of the Funds is not demonstrated as described in Part II, Section 9.1 of this FA, the Project will be reevaluated by LACMTA as part of its Annual Update process and the Funds may be reprogrammed to another project by the LACMTA Board of Directors in accordance with the Ordinance, the Guidelines and the Multi-Year Subregional Programs Administrative Procedures. In the event that all the Funds are reprogrammed, this FA shall automatically terminate.

10. DEFAULT

A Default under this FA is defined as any one or more of the following: (i) GRANTEE fails to comply with the terms and conditions contained herein; and/or (ii) GRANTEE fails to perform satisfactorily or make material changes, as determined by LACMTA at its sole discretion, to the Expenditure Plan, the Scope of Work, or the Project Funding without LACMTA's prior written consent or approval as provided herein.

11. REMEDIES

11.1 In the event of a Default by GRANTEE, LACMTA shall provide written notice of such Default to GRANTEE with a 30-day period to cure the Default. In the event GRANTEE fails to cure the Default, or commit to cure the Default and commence the same within such 30-day period to the satisfaction of LACMTA, LACMTA shall have the following remedies: (i) LACMTA may terminate this FA; (ii) LACMTA may make no further disbursements of Funds to GRANTEE; and/or (iii) LACMTA may recover from GRANTEE any Funds disbursed to GRANTEE as allowed by law or in equity.

11.2 Effective upon receipt of written notice of termination from LACMTA, GRANTEE shall not undertake any new work or obligation with respect to this FA unless so directed by LACMTA in writing. Any Funds expended after termination shall be the sole responsibility of GRANTEE.

11.3 The remedies described herein are non-exclusive. LACMTA shall have the right to enforce any and all rights and remedies herein or which may be now or hereafter available at law or in equity.

12. COMMUNICATIONS

12.1 GRANTEE shall ensure that all Communication Materials contain recognition of LACMTA's contribution to the Project as more particularly set forth in "Funding Agreement Communications Materials Guidelines" available online or from the LACMTA Project Manager. Please check with the LACMTA Project Manager for the web address. The Funding Agreement Communications Materials Guidelines may be changed from time to time during the course of this Agreement. GRANTEE shall be responsible for complying with the latest Funding Agreement Communications Materials Guidelines during the term of this Agreement, unless otherwise specifically authorized in writing by the LACMTA Chief Communications Officer.

12.2 For purposes of this Agreement, "Communications Materials" include, but are not limited to, press events, public and external newsletters, printed materials, advertising, websites radio and public service announcements, electronic media, and construction site signage. A more detailed definition of "Communications Materials" is found in the Funding Agreement Communications Materials Guidelines.

12.3 The Metro logo is a trademarked item that shall be reproduced and displayed in accordance with specific graphic guidelines. These guidelines and logo files including scalable vector files will be available through the LACMTA Project Manager.

12.4 GRANTEE shall ensure that any subcontractor, including, but not limited to, public relations, public affairs, and/or marketing firms hired to produce Project Communications Materials for public and external purposes will comply with the requirements contained in this Section.

12.5 The LACMTA Project Manager shall be responsible for monitoring GRANTEE's compliance with the terms and conditions of this Section. GRANTEE's failure to comply with the terms of this Section shall be deemed a default hereunder and LACMTA shall have all rights and remedies set forth herein.

13. OTHER TERMS AND CONDITIONS

13.1 This FA, along with its Attachments, constitutes the entire understanding between the parties, with respect to the subject matter herein. The FA shall not be amended, nor any provisions or breach hereof waived, except in writing signed by the parties who agreed to the original FA or the same level of authority. Adoption of revisions or supplements to the Guidelines shall cause such revisions or supplements to become incorporated automatically into this Agreement as though fully set forth herein.

13.2 GRANTEE is obligated to continue using the Project dedicated to the public transportation purposes for which the Project was initially approved. The Project right-of-way, the Project facilities constructed or reconstructed on the Project site, and/or Project property purchased, excluding construction easements and excess property (whose proportionate proceeds shall be distributed in an equal proportion of the grant to GRANTEE Funding Commitment ratio), shall remain dedicated to public transportation use in the same proportion and scope and to the same extent as described in this FA. Equipment acquired as part of the Project, including office equipment, vehicles, shall be dedicated to that use for their full economic life cycle, including any extensions of that life cycle achieved by reconstruction, rehabilitation, or enhancements.

13.3 In the event that there is any legal court (e.g., Superior Court of the State of California, County of Los Angeles, or the U.S. District Court for the Central District of California) proceeding between the parties to enforce or interpret this FA, to protect or establish any rights or remedies hereunder, the prevailing party shall be entitled to its costs and expenses, including reasonable attorney's fees.

13.4 Neither LACMTA nor any officer or employee thereof shall be responsible for any damage or liability occurring by reason of anything done or committed to be done by GRANTEE under or in connection with any work performed by and or service provided by GRANTEE, its officers, agents, employees, contractors and subcontractors under this FA. GRANTEE shall fully indemnify, defend and hold LACMTA and its subsidiaries, and its officers, agents and employees harmless from and against any liability and expenses, including without limitation, defense costs, any costs or liability on account of bodily injury, death or personal injury of any person or for damage to or loss of risk of property, any environmental obligation, any legal fees and any claims for damages of any nature whatsoever arising out of the Project, including without limitation: (i) use of the Funds by GRANTEE, or its officers, agents, employees, contractors or subcontractors; (ii) breach of GRANTEE's obligations under this FA; or (iii) any act or omission of GRANTEE, or its officers, agents, employees, contractors or subcontractors in the performance of the work or the provision of the services, in connection with the Project including, without limitation, the Scope of Work, described in this FA.

13.5 Neither party hereto shall be considered in default in the performance of its obligation hereunder to the extent that the performance of any such obligation is prevented or delayed by unforeseen causes including acts of God, acts of a public enemy, and government acts beyond the control and without fault or negligence of the affected party. Each party hereto shall give notice promptly to the other of the nature and extent of any such circumstances claimed to delay, hinder, or prevent performance of any obligations under this FA.

13.6 GRANTEE shall comply with and ensure that work performed under this FA is done in compliance with Generally Accepted Accounting Principles (GAAP), all applicable provisions of federal, state, and local laws, statutes, ordinances, rules, regulations, and procedural requirements including Federal Acquisition Regulations (FAR), and the applicable requirements and regulations of LACMTA. GRANTEE acknowledges responsibility for obtaining copies of and complying with the terms of the most recent federal, state, or local laws and regulations, and LACMTA requirements including any amendments thereto.

13.7 GRANTEE agrees that the applicable requirements of this FA shall be included in every contract entered into by GRANTEE or its contractors relating to work performed under this FA and LACMTA shall have the right to review and audit such contracts.

13.8 GRANTEE shall not assign this FA, or any part thereof, without prior approval of the LACMTA Chief Executive Officer or his designee. Any assignment by GRANTEE without said prior consent by LACMTA shall be void and unenforceable.

13.9 This FA shall be governed by California law. If any provision of this FA is held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remaining provisions shall nevertheless continue in full force without being impaired or invalidated in any way.

13.10 The covenants and agreements of this FA shall inure to the benefit of, and shall be binding upon, each of the parties and their respective successors and assigns.

13.11 GRANTEE will advise LACMTA prior to any key Project staffing changes. Notice will be given to the parties at the address specified in Part I, unless otherwise notified in writing of change of address or contact person.

13.12 GRANTEE, in the performance of the work described in this FA, is not a contractor nor an agent or employee of LACMTA. GRANTEE attests to no organizational or personal conflicts of interest and agrees to notify LACMTA immediately in the event that a conflict, or the appearance thereof, arises. GRANTEE shall not represent itself as an agent or employee of LACMTA and shall have no powers to bind LACMTA in contract or otherwise.

ATTACHMENT A -PROJECT FUNDING

Measure M Active Transportation Program Programs - Funding Agreement Projects - FA.920000000MMXXX

Program/Project Title: ACTIVE TRANSPORTATION ADMIN. Project#: MMXXXX

PROGRAMMED BUDGET - SOURCES OF FUNDS

SOURCES OF FUNDS	Prior Years	FY2017-18	FY2018-19	FY2019-20	FY 2020-21	FY2021-22	Total Budget	% of Budget
LACMTA PROGRAMMED FUNDING								
MEASURE M FUNDS		$ 26,750	$ 25,750	$ 7,000	$ 7,000	$ 6,159	$ 72,659	
SUM PROG LACMTA FUNDS	$ -	$ 26,750	$ 25,750	$ 7,000	$ 7,000	$ 6,159	$ 72,659	100%
OTHER NON LACMTA FUNDING:								
LOCAL:							$ -	0%
STATE:							$ -	0%
FEDERAL:							$ -	0%
PRIVATE OR OTHER:							$ -	0%
SUM NON-LACMTA FUNDS	$ -	$ -	$ -	$ -	$ -	$ -	$ -	0
TOTAL PROJECT FUNDS	$ -	$ 26,750	$ 25,750	$ 7,000	$ 7,000	$ 6,159	$ 72,659	100%

Use Actual $$$

ATTACHMENT A -PROJECT FUNDING

Measure M Bus System Improvement Program Programs - Funding Agreement Projects - FA.920000000MMXXX

Program/Project Title: BUS SYSTEM IMPROVEMENT ADMIN. Project#: MMXXXX

PROGRAMMED BUDGET - SOURCES OF FUNDS

SOURCES OF FUNDS	Prior Years	FY2017-18	FY2018-19	FY2019-20	FY 2020-21	FY2021-22	Total Budget	% of Budget
LACMTA PROGRAMMED FUNDING								
MEASURE M FUNDS		$ 1,150	$ 1,350	$ -	$ -	$ -	$ 2,500	
SUM PROG LACMTA FUNDS	$ -	$ 1,150	$ 1,350	$ -	$ -	$ -	$ 2,500	**100%**
OTHER NON LACMTA FUNDING:								
LOCAL:							$ -	0%
STATE:							$ -	0%
FEDERAL:							$ -	0%
PRIVATE OR OTHER:							$ -	0%
SUM NON-LACMTA FUNDS	$ -	$ -	$ -	$ -	$ -	$ -	$ -	**0**
TOTAL PROJECT FUNDS	$ -	$ 1,150	$ 1,350	$ -	$ -	$ -	$ 2,500	**100%**

Use Actual $$$

ATTACHMENT A -PROJECT FUNDING

Measure M First/Last Mile & Complete Streets Programs - Funding Agreement Projects - FA.920000000MMXXX

Program/Project Title: FIRST/LAST MILE ADMIN. Project#: MMXXXX

PROGRAMMED BUDGET - SOURCES OF FUNDS

SOURCES OF FUNDS	Prior Years	FY2017-18	FY2018-19	FY2019-20	FY 2020-21	FY2021-22	Total Budget	% of Budget
LACMTA PROGRAMMED FUNDING								
MEASURE M FUNDS		$ 32,000	$ 30,000	$ 8,333	$ 8,333	$ 7,811	$ 86,477	
SUM PROG LACMTA FUNDS	$ -	$ 32,000	$ 30,000	$ 8,333	$ 8,333	$ 7,811	$ 86,477	100%
OTHER NON LACMTA FUNDING:								
LOCAL:							$ -	0%
STATE:							$ -	0%
FEDERAL:							$ -	0%
PRIVATE OR OTHER:							$ -	0%
SUM NON-LACMTA FUNDS	$ -	$ -	$ -	$ -	$ -	$ -	$ -	0
TOTAL PROJECT FUNDS	$ -	$ 32,000	$ 30,000	$ 8,333	$ 8,333	$ 7,811	$ 86,477	100%

Use Actual $$$

ATTACHMENT A -PROJECT FUNDING

Measure M Highway Efficiency Program Programs - Funding Agreement Projects - FA.920000000MMXXX

Program/Project Title: HIGHWAY EFFICIENCY -- LEMON AVE. ADMIN.   Project#: MMXXXX

PROGRAMMED BUDGET - SOURCES OF FUNDS

SOURCES OF FUNDS	Prior Years	FY2017-18	FY2018-19	FY2019-20	FY 2020-21	FY2021-22	Total Budget	% of Budget
LACMTA PROGRAMMED FUNDING								
MEASURE M FUNDS		$ 12,250	$ 14,250		$ -	$ -	$ 26,500	
SUM PROG LACMTA FUNDS	$ -	$ 12,250	$ 14,250	$ -	$ -	$ -	$ 26,500	100%
OTHER NON LACMTA FUNDING:								
LOCAL:							$ -	0%
STATE:							$ -	0%
FEDERAL:							$ -	0%
PRIVATE OR OTHER:							$ -	0%
SUM NON-LACMTA FUNDS	$ -	$ -	$ -	$ -	$ -	$ -	$ -	0
TOTAL PROJECT FUNDS	$ -	$ 12,250	$ 14,250	$ -	$ -	$ -	$ 26,500	100%

Use Actual $$$

Measure M - Active Transportation Program Program - Funding Agreement Projects - FA.920000000MMXXXX
Project Title: ACTIVE TRANSPORTATION ADMIN. Project#:MMXXX.XX
PROGRAMMED SOURCES OF FUNDS

SOURCES OF FUNDS	FY 2017-18 Qtr 1	FY 2017-18 Qtr 2	FY 2017-18 Qtr 3	FY 2017-18 Qtr 4	FY 2018-19 Qtr 1	FY 2018-19 Qtr 2	FY 2018-19 Qtr 3	FY 2018-19 Qtr 4	TOTAL BUDGET
LACMTA PROGRAMMED FUNDS:									
MEASURE M FUNDS:									
Planning Activities/Prog Dev			$1,000	$25,750	$25,750				$52,500
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total Measure M	**$0**	**$0**	**$1,000**	**$25,750**	**$25,750**	**$0**	**$0**	**$0**	**$52,500**
SUM PROG LACMTA FUNDS:	**$0**	**$0**	**$1,000**	**$25,750**	**$25,750**	**$0**	**$0**	**$0**	**$52,500**
OTHER NON LACMTA FUNDING:									
LOCAL: [INSERT SOURCE]									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total LOCAL	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
STATE: [INSERT SOURCE]									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total STATE	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
FEDERAL: [INSERT SOURCE]									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total FEDERAL	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
PRIVATE: [INSERT SOURCE]									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total PRIVATE	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
SUM NON-LACMTA FUNDS :	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
PROJECT FUNDING FY2017-18 and FY2018-19	**$0**	**$0**	**$1,000**	**$25,750**	**$25,750**	**$0**	**$0**	**$0**	**$52,500**

ATTACHMENT B - EXPENDITURE PLAN COST & CASH FLOW BUDGET Attachment C

Measure M - Active Transportation Program Program - Funding Agreement Projects - FA.920000000MMXXXX
Project Title: ACTIVE TRANSPORTATION ADMIN. Project#:MMXXX.XX
PROGRAMMED SOURCES OF FUNDS

SOURCES OF FUNDS	FY 2019-20 Qtr 1	FY 2019-20 Qtr 2	FY 2019-20 Qtr 3	FY 2019-20 Qtr 4	FY 2020-21 Qtr 1	FY 2020-21 Qtr 2	FY 2020-21 Qtr 3	FY 2020-21 Qtr 4	TOTAL BUDGET
LACMTA PROGRAMMED FUNDS:									
MEASURE M FUNDS:									
Planning Activities/Prog Dev				$7,000				$7,000	$14,000
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total Measure M	**$0**	**$0**	**$0**	**$7,000**	**$0**	**$0**	**$0**	**$7,000**	**$14,000**
SUM PROG LACMTA FUNDS:	**$0**	**$0**	**$0**	**$7,000**	**$0**	**$0**	**$0**	**$7,000**	**$14,000**
OTHER NON LACMTA FUNDING:									
LOCAL: [INSERT SOURCE]									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total LOCAL	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
STATE: [INSERT SOURCE]									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total STATE	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
FEDERAL: [INSERT SOURCE]									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total FEDERAL	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
PRIVATE: [INSERT SOURCE]									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others	$0	$0	$0	$0	$0	$0	$0	$0	$0
Total PRIVATE	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
SUM NON-LACMTA FUNDS :	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
PROJECT FUNDING FY2019-20 and FY2020-21	**$0**	**$0**	**$0**	**$7,000**	**$0**	**$0**	**$0**	**$7,000**	**$14,000**

ATTACHMENT B - EXPENDITURE PLAN COST & CASH FLOW BUDGET

Measure M - Active Transportation Program Program - Funding Agreement Projects - FA.920000000MMXXXX
Project Title: ACTIVE TRANSPORTATION ADMIN. Project#:MMXXX.XX
PROGRAMMED SOURCES OF FUNDS

SOURCES OF FUNDS	FY 2021-22 Qtr 1	FY 2021-22 Qtr 2	FY 2021-22 Qtr 3	FY 2021-22 Qtr 4	FY 2022-23 Qtr 1	FY 2022-23 Qtr 2	FY 2022-23 Qtr 3	FY 2022-23 Qtr 4	TOTAL BUDGET
LACMTA PROGRAMMED FUNDS:									
MEASURE M FUNDS:									
Planning Activities/Prog Dev				$6,159					$6,159
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total MEASURE M	**$0**	**$0**	**$0**	**$6,159**	**$0**	**$0**	**$0**	**$0**	**$6,159**
SUM PROG LACMTA FUNDS:	**$0**	**$0**	**$0**	**$6,159**	**$0**	**$0**	**$0**	**$0**	**$6,159**
OTHER NON LACMTA FUNDING:									
LOCAL: [INSERT SOURCE]									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total LOCAL	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
STATE: [INSERT SOURCE]									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total STATE	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
FEDERAL: [INSERT SOURCE]									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total FEDERAL	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
PRIVATE: [INSERT SOURCE]									$0
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									**$0**
Total PRIVATE	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
SUM NON-LACMTA FUNDS :	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
PROJECT FUNDING FY2021-22 and FY2022-23	**$0**	**$0**	**$0**	**$6,159**	**$0**	**$0**	**$0**	**$0**	**$6,159**

ATTACHMENT B - EXPENDITURE PLAN COST & CASH FLOW BUDGET

Measure M - Active Transportation Program Program - Funding Agreement Projects - FA.920000000MMXXXX
Project Title: ACTIVE TRANSPORTATION ADMIN. Project#:MMXXX.XX
PROGRAMMED SOURCES OF FUNDS

SOURCES OF FUNDS	FY Qtr 1	FY Qtr 2	FY Qtr 3	FY Qtr 4	FY Qtr 1	FY Qtr 2	FY Qtr 3	FY Qtr 4	TOTAL BUDGET
LACMTA PROGRAMMED FUNDS:									
MEASURE M FUNDS:									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total MEASURE M	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
SUM PROG LACMTA FUNDS:	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
OTHER NON LACMTA FUNDING:									
LOCAL: [INSERT SOURCE]									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total LOCAL	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
STATE: [INSERT SOURCE]									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total STATE	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
FEDERAL: [INSERT SOURCE]									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total FEDERAL	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
PRIVATE: [INSERT SOURCE]									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total PRIVATE	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
SUM NON-LACMTA FUNDS :	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
PROJECT FUNDING FY2021-22 and FY2022-23	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
TOTAL LACMTA FUNDS	**$0**	**$0**	**$1,000**	**$38,909**	**$25,750**	**$0**	**$0**	**$7,000**	**$72,659**
TOTAL NON-LACMTA FUNDS	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
TOTAL PROJECT FUNDING	**$0**	**$0**	**$1,000**	**$38,909**	**$25,750**	**$0**	**$0**	**$7,000**	**$72,659**

ATTACHMENT B - EXPENDITURE PLAN COST & CASH FLOW BUDGET

Measure M - Bus System Improvement Program Program - Funding Agreement Projects - FA.920000000MMXXXX
Project Title: BUS SYSTEM IMPROVEMENT ADMIN. Project#:MMXXX.XX
PROGRAMMED SOURCES OF FUNDS

SOURCES OF FUNDS	FY 2017-18 Qtr 1	FY 2017-18 Qtr 2	FY 2017-18 Qtr 3	FY 2017-18 Qtr 4	FY 2018-19 Qtr 1	FY 2018-19 Qtr 2	FY 2018-19 Qtr 3	FY 2018-19 Qtr 4	TOTAL BUDGET
LACMTA PROGRAMMED FUNDS:									
MEASURE M FUNDS:									
Planning Activities/Prog Dev			$100	$1,000	$1,100			$300	$2,500
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total Measure M	**$0**	**$0**	**$100**	**$1,000**	**$1,100**	**$0**	**$0**	**$300**	**$2,500**
SUM PROG LACMTA FUNDS:	**$0**	**$0**	**$100**	**$1,000**	**$1,100**	**$0**	**$0**	**$300**	**$2,500**
OTHER NON LACMTA FUNDING:									
LOCAL: [INSERT SOURCE]									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total LOCAL	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
STATE: [INSERT SOURCE]									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total STATE	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
FEDERAL: [INSERT SOURCE]									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total FEDERAL	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
PRIVATE: [INSERT SOURCE]									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total PRIVATE	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
SUM NON-LACMTA FUNDS :	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
PROJECT FUNDING FY2017-18 and FY2018-19	**$0**	**$0**	**$100**	**$1,000**	**$1,100**	**$0**	**$0**	**$300**	**$2,500**
SOURCES OF FUNDS	FY 2019-20 Qtr 1	FY 2019-20 Qtr 2	FY 2019-20 Qtr 3	FY 2019-20 Qtr 4	FY 2020-21 Qtr 1	FY 2020-21 Qtr 2	FY 2020-21 Qtr 3	FY 2020-21 Qtr 4	TOTAL BUDGET
LACMTA PROGRAMMED FUNDS:									
MEASURE M FUNDS:									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total Measure M	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
SUM PROG LACMTA FUNDS:	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
OTHER NON LACMTA FUNDING:									
LOCAL: [INSERT SOURCE]									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0

Construction									$0
Vehicle Purchase									$0
Others									$0
Total LOCAL	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
STATE: [INSERT SOURCE]									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total STATE	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
FEDERAL: [INSERT SOURCE]									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total FEDERAL	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
PRIVATE: [INSERT SOURCE]									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
Total PRIVATE	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
SUM NON-LACMTA FUNDS :	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
PROJECT FUNDING FY2019-20 and FY2020-21	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**

SOURCES OF FUNDS	FY 2021-22 Qtr 1	FY 2021-22 Qtr 2	FY 2021-22 Qtr 3	FY 2021-22 Qtr 4	FY 2022-23 Qtr 1	FY 2022-23 Qtr 2	FY 2022-23 Qtr 3	FY 2022-23 Qtr 4	TOTAL BUDGET
LACMTA PROGRAMMED FUNDS:									
MEASURE M FUNDS:									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total MEASURE M	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
SUM PROG LACMTA FUNDS:	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
OTHER NON LACMTA FUNDING:									
LOCAL: [INSERT SOURCE]									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total LOCAL	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
STATE: [INSERT SOURCE]									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total STATE	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
FEDERAL: [INSERT SOURCE]									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total FEDERAL	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
PRIVATE: [INSERT SOURCE]									$0
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									**$0**

Total PRIVATE	$0	$0	$0	$0	$0	$0	$0	$0	$0
SUM NON-LACMTA FUNDS :	$0	$0	$0	$0	$0	$0	$0	$0	$0
PROJECT FUNDING FY2021-22 and FY2022-23	$0	$0	$0	$0	$0	$0	$0	$0	$0
SOURCES OF FUNDS	**FY Qtr 1**	**FY Qtr 2**	**FY Qtr 3**	**FY Qtr 4**	**FY Qtr 1**	**FY Qtr 2**	**FY Qtr 3**	**FY Qtr 4**	**TOTAL BUDGET**
LACMTA PROGRAMMED FUNDS:									
MEASURE M FUNDS:									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total MEASURE M	$0	$0	$0	$0	$0	$0	$0	$0	$0
SUM PROG LACMTA FUNDS:	$0	$0	$0	$0	$0	$0	$0	$0	$0
OTHER NON LACMTA FUNDING:									
LOCAL: [INSERT SOURCE]									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total LOCAL	$0	$0	$0	$0	$0	$0	$0	$0	$0
STATE: [INSERT SOURCE]									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total STATE	$0	$0	$0	$0	$0	$0	$0	$0	$0
FEDERAL: [INSERT SOURCE]									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total FEDERAL	$0	$0	$0	$0	$0	$0	$0	$0	$0
PRIVATE: [INSERT SOURCE]									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total PRIVATE	$0	$0	$0	$0	$0	$0	$0	$0	$0
SUM NON-LACMTA FUNDS :	$0	$0	$0	$0	$0	$0	$0	$0	$0
PROJECT FUNDING FY2021-22 and FY2022-23	$0	$0	$0	$0	$0	$0	$0	$0	$0
TOTAL LACMTA FUNDS	$0	$0	$100	$1,000	$1,100	$0	$0	$300	$2,500
TOTAL NON-LACMTA FUNDS	$0	$0	$0	$0	$0	$0	$0	$0	$0
TOTAL PROJECT FUNDING	$0	$0	$100	$1,000	$1,100	$0	$0	$300	$2,500

ATTACHMENT B - EXPENDITURE PLAN COST & CASH FLOW BUDGET

Measure M - First/Last Mile & Complete Streets Program - Funding Agreement Projects - FA.920000000MMXXXX
Project Title: FIRST/LAST MILE ADMIN. Project#:MMXXX.XX
PROGRAMMED SOURCES OF FUNDS

SOURCES OF FUNDS	FY 2017-18 Qtr 1	FY 2017-18 Qtr 2	FY 2017-18 Qtr 3	FY 2017-18 Qtr 4	FY 2018-19 Qtr 1	FY 2018-19 Qtr 2	FY 2018-19 Qtr 3	FY 2018-19 Qtr 4	TOTAL BUDGET
LACMTA PROGRAMMED FUNDS:									
MEASURE M FUNDS:									
Planning Activities/Prog Dev			$2,000	$30,000	$30,000				$62,000
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total Measure M	**$0**	**$0**	**$2,000**	**$30,000**	**$30,000**	**$0**	**$0**	**$0**	**$62,000**
SUM PROG LACMTA FUNDS:	**$0**	**$0**	**$2,000**	**$30,000**	**$30,000**	**$0**	**$0**	**$0**	**$62,000**
OTHER NON LACMTA FUNDING:									
LOCAL: [INSERT SOURCE]									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total LOCAL	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
STATE: [INSERT SOURCE]									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total STATE	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
FEDERAL: [INSERT SOURCE]									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total FEDERAL	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
PRIVATE: [INSERT SOURCE]									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total PRIVATE	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
SUM NON-LACMTA FUNDS :	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
PROJECT FUNDING FY2017-18 and FY2018-19	**$0**	**$0**	**$2,000**	**$30,000**	**$30,000**	**$0**	**$0**	**$0**	**$62,000**

SOURCES OF FUNDS	FY 2019-20 Qtr 1	FY 2019-20 Qtr 2	FY 2019-20 Qtr 3	FY 2019-20 Qtr 4	FY 2020-21 Qtr 1	FY 2020-21 Qtr 2	FY 2020-21 Qtr 3	FY 2020-21 Qtr 4	TOTAL BUDGET
LACMTA PROGRAMMED FUNDS:									
MEASURE M FUNDS:									
Planning Activities/Prog Dev				$8,333				$8,333	$16,666
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total Measure M	**$0**	**$0**	**$0**	**$8,333**	**$0**	**$0**	**$0**	**$8,333**	**$16,666**
SUM PROG LACMTA FUNDS:	**$0**	**$0**	**$0**	**$8,333**	**$0**	**$0**	**$0**	**$8,333**	**$16,666**
OTHER NON LACMTA FUNDING:									
LOCAL: [INSERT SOURCE]									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0

Construction									$0
Vehicle Purchase									$0
Others									$0
Total LOCAL	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
STATE: [INSERT SOURCE]									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total STATE	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
FEDERAL: [INSERT SOURCE]									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total FEDERAL	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
PRIVATE: [INSERT SOURCE]									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
Total PRIVATE	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
SUM NON-LACMTA FUNDS :	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
PROJECT FUNDING FY2019-20 and FY2020-21	**$0**	**$0**	**$0**	**$8,333**	**$0**	**$0**	**$0**	**$8,333**	**$16,666**

SOURCES OF FUNDS	FY 2021-22 Qtr 1	FY 2021-22 Qtr 2	FY 2021-22 Qtr 3	FY 2021-22 Qtr 4	FY 2022-23 Qtr 1	FY 2022-23 Qtr 2	FY 2022-23 Qtr 3	FY 2022-23 Qtr 4	TOTAL BUDGET
LACMTA PROGRAMMED FUNDS:									
MEASURE M FUNDS:									
Planning Activities/Prog Dev				$7,811					$7,811
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total MEASURE M	**$0**	**$0**	**$0**	**$7,811**	**$0**	**$0**	**$0**	**$0**	**$7,811**
SUM PROG LACMTA FUNDS:	**$0**	**$0**	**$0**	**$7,811**	**$0**	**$0**	**$0**	**$0**	**$7,811**
OTHER NON LACMTA FUNDING:									
LOCAL: [INSERT SOURCE]									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total LOCAL	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
STATE: [INSERT SOURCE]									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total STATE	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
FEDERAL: [INSERT SOURCE]									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total FEDERAL	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
PRIVATE: [INSERT SOURCE]									$0
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									**$0**

Total PRIVATE	$0	$0	$0	$0	$0	$0	$0	$0	$0
SUM NON-LACMTA FUNDS :	$0	$0	$0	$0	$0	$0	$0	$0	$0
PROJECT FUNDING FY2021-22 and FY2022-23	$0	$0	$0	$7,811	$0	$0	$0	$0	$7,811
SOURCES OF FUNDS	FY Qtr 1	FY Qtr 2	FY Qtr 3	FY Qtr 4	FY Qtr 1	FY Qtr 2	FY Qtr 3	FY Qtr 4	TOTAL BUDGET
LACMTA PROGRAMMED FUNDS:									
MEASURE M FUNDS:									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total MEASURE M	$0	$0	$0	$0	$0	$0	$0	$0	$0
SUM PROG LACMTA FUNDS:	$0	$0	$0	$0	$0	$0	$0	$0	$0
OTHER NON LACMTA FUNDING:									
LOCAL: [INSERT SOURCE]									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total LOCAL	$0	$0	$0	$0	$0	$0	$0	$0	$0
STATE: [INSERT SOURCE]									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total STATE	$0	$0	$0	$0	$0	$0	$0	$0	$0
FEDERAL: [INSERT SOURCE]									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total FEDERAL	$0	$0	$0	$0	$0	$0	$0	$0	$0
PRIVATE: [INSERT SOURCE]									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total PRIVATE	$0	$0	$0	$0	$0	$0	$0	$0	$0
SUM NON-LACMTA FUNDS :	$0	$0	$0	$0	$0	$0	$0	$0	$0
PROJECT FUNDING FY2021-22 and FY2022-23	$0	$0	$0	$0	$0	$0	$0	$0	$0
TOTAL LACMTA FUNDS	$0	$0	$2,000	$46,144	$30,000	$0	$0	$8,333	$86,477
TOTAL NON-LACMTA FUNDS	$0	$0	$0	$0	$0	$0	$0	$0	$0
TOTAL PROJECT FUNDING	$0	$0	$2,000	$46,144	$30,000	$0	$0	$8,333	$86,477

ATTACHMENT B - EXPENDITURE PLAN COST & CASH FLOW BUDGET

Measure M - Highway Efficiency Program Program - Funding Agreement Projects - FA.920000000MMXXXX
Project Title: HIGHWAY EFFICIENCY -- LEMON AVE. ADMIN. Project#:MMXXX.XX
PROGRAMMED SOURCES OF FUNDS

SOURCES OF FUNDS	FY 2017-18 Qtr 1	FY 2017-18 Qtr 2	FY 2017-18 Qtr 3	FY 2017-18 Qtr 4	FY 2018-19 Qtr 1	FY 2018-19 Qtr 2	FY 2018-19 Qtr 3	FY 2018-19 Qtr 4	TOTAL BUDGET
LACMTA PROGRAMMED FUNDS:									
MEASURE M FUNDS:									
Planning Activities/Prog Dev			$1,000	$11,000	$12,750			$1,750	$26,500
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total Measure M	**$0**	**$0**	**$1,000**	**$11,000**	**$12,750**	**$0**	**$0**	**$1,750**	**$26,500**
SUM PROG LACMTA FUNDS:	**$0**	**$0**	**$1,000**	**$11,000**	**$12,750**	**$0**	**$0**	**$1,750**	**$26,500**
OTHER NON LACMTA FUNDING:									
LOCAL: [INSERT SOURCE]									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total LOCAL	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
STATE: [INSERT SOURCE]									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total STATE	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
FEDERAL: [INSERT SOURCE]									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total FEDERAL	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
PRIVATE: [INSERT SOURCE]									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total PRIVATE	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
SUM NON-LACMTA FUNDS :	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
PROJECT FUNDING FY2017-18 and FY2018-19	**$0**	**$0**	**$1,000**	**$11,000**	**$12,750**	**$0**	**$0**	**$1,750**	**$26,500**
SOURCES OF FUNDS	FY 2019-20 Qtr 1	FY 2019-20 Qtr 2	FY 2019-20 Qtr 3	FY 2019-20 Qtr 4	FY 2020-21 Qtr 1	FY 2020-21 Qtr 2	FY 2020-21 Qtr 3	FY 2020-21 Qtr 4	TOTAL BUDGET
LACMTA PROGRAMMED FUNDS:									
MEASURE M FUNDS:									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total Measure M	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
SUM PROG LACMTA FUNDS:	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
OTHER NON LACMTA FUNDING:									
LOCAL: [INSERT SOURCE]									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0

Construction									$0
Vehicle Purchase									$0
Others									$0
Total LOCAL	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
STATE: [INSERT SOURCE]									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total STATE	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
FEDERAL: [INSERT SOURCE]									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total FEDERAL	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
PRIVATE: [INSERT SOURCE]									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
Total PRIVATE	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
SUM NON-LACMTA FUNDS :	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
PROJECT FUNDING FY2019-20 and FY2020-21	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**

SOURCES OF FUNDS	FY 2021-22 Qtr 1	FY 2021-22 Qtr 2	FY 2021-22 Qtr 3	FY 2021-22 Qtr 4	FY 2022-23 Qtr 1	FY 2022-23 Qtr 2	FY 2022-23 Qtr 3	FY 2022-23 Qtr 4	TOTAL BUDGET
LACMTA PROGRAMMED FUNDS:									
MEASURE M FUNDS:									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total MEASURE M	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
SUM PROG LACMTA FUNDS:	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
OTHER NON LACMTA FUNDING:									
LOCAL: [INSERT SOURCE]									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total LOCAL	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
STATE: [INSERT SOURCE]									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total STATE	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
FEDERAL: [INSERT SOURCE]									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total FEDERAL	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
PRIVATE: [INSERT SOURCE]									$0
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									**$0**

Total PRIVATE	$0	$0	$0	$0	$0	$0	$0	$0	$0
SUM NON-LACMTA FUNDS :	$0	$0	$0	$0	$0	$0	$0	$0	$0
PROJECT FUNDING FY2021-22 and FY2022-23	$0	$0	$0	$0	$0	$0	$0	$0	$0
SOURCES OF FUNDS	FY Qtr 1	FY Qtr 2	FY Qtr 3	FY Qtr 4	FY Qtr 1	FY Qtr 2	FY Qtr 3	FY Qtr 4	TOTAL BUDGET
LACMTA PROGRAMMED FUNDS:									
MEASURE M FUNDS:									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total MEASURE M	$0	$0	$0	$0	$0	$0	$0	$0	$0
SUM PROG LACMTA FUNDS:	$0	$0	$0	$0	$0	$0	$0	$0	$0
OTHER NON LACMTA FUNDING:									
LOCAL: [INSERT SOURCE]									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total LOCAL	$0	$0	$0	$0	$0	$0	$0	$0	$0
STATE: [INSERT SOURCE]									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total STATE	$0	$0	$0	$0	$0	$0	$0	$0	$0
FEDERAL: [INSERT SOURCE]									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total FEDERAL	$0	$0	$0	$0	$0	$0	$0	$0	$0
PRIVATE: [INSERT SOURCE]									
Planning Activities/Prog Dev									$0
Environmental									$0
Design and PS&E									$0
Right-of-Way Acquisition									$0
Construction									$0
Vehicle Purchase									$0
Others									$0
Total PRIVATE	$0	$0	$0	$0	$0	$0	$0	$0	$0
SUM NON-LACMTA FUNDS :	$0	$0	$0	$0	$0	$0	$0	$0	$0
PROJECT FUNDING FY2021-22 and FY2022-23	$0	$0	$0	$0	$0	$0	$0	$0	$0
TOTAL LACMTA FUNDS	$0	$0	$1,000	$11,000	$12,750	$0	$0	$1,750	$26,500
TOTAL NON-LACMTA FUNDS	$0	$0	$0	$0	$0	$0	$0	$0	$0
TOTAL PROJECT FUNDING	$0	$0	$1,000	$11,000	$12,750	$0	$0	$1,750	$26,500

ATTACHMENT C
SCOPE OF WORK
PROGRAM DEVELOPMENT/PLANNING ACTIVITIES - 0.5% FUNDING

MEASURE M MULTI-YEAR SUBREGIONAL PROGRAM(S):
(Please list the Programs included in the Funding Agreement, if applicable)

1. Active Transportation
2. Bus System Improvement
3. First/Last Mile & Complete Streets
4. Highway Demand

PROGRAM # 1 – Active Transportation

DESCRIPTION
(Proposed scope of work, type of subregional capital projects subject of the planning activities, if known)

The primary focus of the SGVCOG's active transportation subregional funding is the development of a multi-use greenway network along the rivers, streams and storm channels that cross the San Gabriel Valley. The SGVCOG is working with the cities, County, and community stakeholders to develop a comprehensive inventory of potential projects and then to evaluate and prioritize those projects. That information, which will be reviewed by both technical advisory committees (TACs) and the SGVCOG's Transportation Committee will be used to guide the Measure M funding recommendations. Additionally, the SGVCOG will work with entities to identify additional on-street active transportation facilities for Measure M funding.

The SGVCOG will involve all entities within the Subregion eligible for the Measure M Multi-Year Subregional Program funding and consult regarding the composition of projects in the Plan, either directly, or through their participation in the Council of Governments or comparable subregional entity that represents the Subregion.

ESTIMATED COSTS:

Item Description	Estimated Cost
Public Participation Plan	$1,000
Five-Year Programming Plan	$51,500
Annual Update (Update or Amend)	$21,000
Total	$73,500

SCHEDULE:

Milestones	Begin	End	Duration (months)
Public Participation Plan Development	2/18	4/18	3
Performance Benefit Statement Development	4/18	8/18	5
Outreach	4/18	8/18	5
Five-Year Programming Plan Development	4/18	8/18	5
Subregion Entity Plan Submittal to LACMTA	-	9/18	-

DELIVERABLES: (Select appropriate deliverables, sample template included in the Administrative Procedure Appendix)

- Measure M – MSP Public Participation Element
- Five-Year Plan Programming Forecast
- Scope of Work per Project
- Project Readiness per Project
- Project Financial Plan per Project

PROGRAM # 2 –Bus System Improvement

DESCRIPTION

During the initial 5 years of funding, this program will have only limited funding ($500,000). Based on that, the SGVCOG plans to work with the region's primary transit provider (Foothill Transit) to identify and scope an appropriate planning project to improve service in the region.

The SGVCOG will involve all entities within the Subregion eligible for the Measure M Multi-Year Subregional Program funding and consult regarding the composition of projects in the Plan, either directly, or through their participation in the Council of Governments or comparable subregional entity that represents the Subregion.

ESTIMATED COSTS:

Item Description	Estimated Cost
Public Participation Plan	$100
Five-Year Programming Plan	$2100
Annual Update (Update or Amend)	$300
Total	$2,500

SCHEDULE:

Milestones	Begin	End	Duration (months)
Public Participation Plan Development	2/18	4/18	3
Performance Benefit Statement Development	4/18	8/18	5
Outreach	4/18	8/18	5
Five-Year Programming Plan Development	4/18	8/18	5
Subregion Entity Plan Submittal to LACMTA	-	9/18	-

PROGRAM # 3 –First / Last Mile and Complete Streets

DESCRIPTION

The SGVCOG will engage all cities with eligible transit stations to identify first/last mile projects. Additionally, the SGVCOG will coordinate with Metro and the Gold Line Phase 2B cities during the creation of their FLM plans to identify projects around these planned stations. Once those projects are scoped and prioritized, the SGVCOG will work with cities to identify complete streets projects.

The SGVCOG will involve all entities within the Subregion eligible for the Measure M Multi-Year Subregional Program funding and consult regarding the composition of projects in the Plan, either directly, or through their participation in the Council of Governments or comparable subregional entity that represents the Subregion.

ESTIMATED COSTS:

Item Description	Estimated Cost
Public Participation Plan	$2,000
Five-Year Programming Plan	$60,000
Annual Update (Update or Amend)	$25,000
Total	$87,000

SCHEDULE:

Milestones	Begin	End	Duration (months)
Public Participation Plan Development	2/18	4/18	3
Performance Benefit Statement Development	4/18	8/18	5
Outreach	4/18	8/18	5
Five-Year Programming Plan Development	4/18	8/18	5
Subregion Entity Plan Submittal to LACMTA	-	9/18	-

PROGRAM # 4 –Highway Demand

DESCRIPTION

Funding from this subregional program has already been committed to the Lemon Avenue project via a Letter of No Prejudice. SGVCOG will work to complete all necessary documentation to support receipt of Measure M funding for this project.

The SGVCOG will involve all entities within the Subregion eligible for the Measure M Multi-Year Subregional Program funding and consult regarding the composition of projects in the Plan, either directly, or through their participation in the Council of Governments or comparable subregional entity that represents the Subregion.

ESTIMATED COSTS:

Item Description	Estimated Cost
Public Participation Plan	$1,000
Five-Year Programming Plan	$22,000
Annual Update (Update or Amend)	$3,000
Total	$26,000

SCHEDULE:

Milestones	Begin	End	Duration (months)
Public Participation Plan Development	2/18	4/18	3
Performance Benefit Statement Development	4/18	8/18	5
Outreach	4/18	8/18	5
Five-Year Programming Plan Development	4/18	8/18	5
Subregion Entity Plan Submittal to LACMTA	-	9/18	-

Los Angeles County
Metropolitan Transportation Authority

One Gateway Plaza
Los Angeles, CA 90012-2952

213.922.2000 Tel
metro.net

Metro

February 15, 2018

Marisa Creter
Interim Executive Director
San Gabriel Valley Council of Governments
1000 S. Fremont Avenue, Unit #42
Alhambra, CA 91803

RE: Measure M Multi-Year Subregional Program Process – Letter of No Prejudice for Expenditure of Local Funds

Dear Ms. Creter:

This is in response to your February 1, 2018 letter requesting a Letter of No Prejudice from the Los Angeles County Metropolitan Transportation Authority ("LACMTA"). This Letter of No Prejudice will allow the San Gabriel Council of Governments (the "Agency") to spend its local funds for the Measure M Multi-Year Subregional Program five-year development process (the "Project") prior to execution of a Measure M Funding Agreement (FA) with the understanding and agreement to the following:

- Resources to support the five-year development process will be drawn down from the Agency's Measure M Multi-Year Subregional Programs.
- Any work and related local expenditures the Agency makes under this Letter of No Prejudice is undertaken solely at the risk of the Agency, as LACMTA cannot guarantee the availability of funds to be programmed. LACMTA shall have no responsibility or obligation to fund the Project based on anything contained in this letter.
- The Agency understands and agrees that should the Agency choose to initiate any work under this Letter of No Prejudice, it in no way implies or assures that the Project will be given a higher priority by LACMTA in the assignment of available funds over other projects within the Measure M Multi-Year Subregional Programs.

With this understanding, if the Agency still desires to go forward with the Project at this time, LACMTA agrees that if the Agency chooses to spend local funds in an amount up to $188,000 for the Project, then such funds shall be considered local expenditures contingent upon meeting the following conditions:

- LACMTA shall consider expenditures in an amount up to $188,000 as local expenditures for the Project effective as of the date of this letter;
- In order to secure reimbursement of local funds spent in advance of the FA, all expenses made prior to the execution of the FA and as of the date of this letter must be fully documented and consistent with any applicable provisions in the final Measure M Administrative Procedures;
- The Agency will comply with the final Measure M Administrative Procedures, including, but not limited to subregional qualitative performance measures, public participation, and project readiness assessment requirements;

- Any local expenditures incurred under this Letter of No Prejudice will be audited and any expenses found not to be in compliance with the terms and conditions of the FA will be disallowed; and
- The indemnity requirements as provided in the FA shall apply to any local match funds expended as described in this letter.

If the Agency fails to meet the above conditions, this letter shall be void and not binding upon the LACMTA. Nothing in the letter is intended to or shall be construed to allow the Agency to spend Measure M funds.

If you should have any questions regarding the terms and conditions of this Letter of No Prejudice, please contact Fanny Pan at (213) 922-3070 or email at panf@metro.net.

Sincerely,

Therese W. McMillan
Chief Planning Officer

cc: Mark Christoffels

DATE: July 19, 2018

TO: Governing Board

FROM: Marisa Creter, Executive Director

RE: AB 2762 (CARRILLO AND MURATSUCHI)

RECOMMENDED ACTION

Adopt Resolution 18-48 in support of AB 2762 (Carrillo and Maratsuchi).

AB 2762 (CARRILLO AND MURATSUCHI) BACKGROUND

Existing law authorizes a local agency to facilitate public contract awards to small businesses by providing for a small business preference of 5% in construction, the procurement of goods, or the delivery of services.

AB 2762 would update state law to increase the small business procurement preference to up to 7% of the lowest responsible bid. The maximum value of the preference is capped no more than $100,000 over the lowest responsive bid except for in 11 specified counties, including Los Angeles County, where a pilot program would allow multiple preferences to be combined for a maximum value of $200,000 or no more than 15% of the low bid. The pilot program would add two additional categories of procurement preferences, a disabled veteran business preference and a social enterprise preference, and would expire in 2024.

LOCAL IMPACT

Local businesses will have increased contracting opportunities with local agencies, which will enhance their ability to build their workforce, while simultaneously stimulating local economic growth. Additionally, public procurement represents a significant source of business revenue, and AB 2762 would allow local businesses to reinvest in their communities.

SUPPORT AND OPPOSITION

Those who support AB 2762 believe this bill would increase public contracting with small businesses, disabled veteran businesses, and social enterprises that provide transitional or permanent employment to a transitional workforce. The following is a list of those who support this bill:

- Los Angeles County Board of Supervisors (sponsor)
- BizFed (Los Angeles County Business Federation)
- California Contract Cities Association
- Kitchens for Good
- Manhattan Beach Chamber of Commerce
- New Door Ventures
- Palos Verdes Peninsula Chamber of Commerce REDF

- Redondo Beach Chambers of Commerce
- Regional Chamber of Commerce - San Gabriel Valley
- South Bay Association of Chambers of Commerce

There is currently no opposition to this bill.

Prepared by: Christian Cruz
Christian Cruz
Management Analyst

Approved by: Marisa Creter
Marisa Creter
Executive Director

ATTACHMENTS

Attachment A – AB 2762
Attachment B – Resolution 18-48

AMENDED IN SENATE JUNE 25, 2018

AMENDED IN ASSEMBLY MAY 3, 2018

AMENDED IN ASSEMBLY MARCH 22, 2018

CALIFORNIA LEGISLATURE—2017–18 REGULAR SESSION

ASSEMBLY BILL No. 2762

Introduced by Assembly Members Carrillo and Muratsuchi

February 16, 2018

An act to amend Section 2002 ~~of~~ *of, and to add and repeal Section 2003 of,* the Public Contract Code, relating to public contracts.

LEGISLATIVE COUNSEL'S DIGEST

AB 2762, as amended, Carrillo. Public contracts: disabled veteran business enterprises: local small business enterprises: social enterprises.

Existing law authorizes a local agency in facilitating contract awards to small businesses to provide for a small business preference of 5% in construction, the procurement of goods, or the delivery of services, and establishes a subcontracting participation goal for small businesses on contracts with a 5% preference for those bidders who meet the goal. Existing law authorizes each local agency to define a small business for the purposes of these preferences and goals.

This *bill would increase the above-described preference for small business to 7%. The* bill, until January 1, 2024, would ~~expand this preference to~~ *also establish preferences, in specified counties, for* disabled veteran businesses and social enterprises, as defined, and would ~~increase the preferences to~~ *provide for the preferences to be* a maximum of 7% for an individual preference and up to 15% for a single bid having 2 or more preferences. The bill would limit the value of all combined preferences to a maximum of ~~$200,000~~ *$100,000*. The bill would authorize a prime contractor, with the approval of the local agency, to substitute another subcontractor with the same preference category for the purpose of meeting specified goals. The bill would require a local agency that grants a preference under these provisions to establish a certification process for social enterprises using specified criteria. The bill would also authorize each local agency to define a disabled veteran business and social enterprise and to define their eligibility for the purposes of these preferences and goals.

This bill would make legislative findings and declarations as to the necessity of a special statute for the Counties of Alameda, Contra Costa, Lake, Los Angeles, Marin, Napa, San Francisco, San Mateo, Santa Clara, Solano, and Sonoma.

Vote: majority. Appropriation: no. Fiscal committee: no. State-mandated local program: no.

The people of the State of California do enact as follows:

SECTION 1. Section 2002 of the Public Contract Code is amended to read:

2002. (a) Notwithstanding any other provision of law requiring a local agency to award contracts to the lowest responsible bidder, any local agency may do any of the following in facilitating contract awards to small ~~businesses, disabled veteran businesses, or social enterprises:~~ *businesses:*

(1) Provide for a small ~~business, disabled veteran business, or social enterprise~~ *business* preference in construction, the procurement of goods, or the delivery of services where responsibility and quality are equal.

~~(A) The~~

The local agency shall set the percent and financial value of a preference. The maximum percentage of a preference shall be 7 percent of the lowest responsible bidder meeting specifications and the maximum financial value shall be one hundred thousand dollars ($100,000) for any bid.

~~(B) If the local agency authorizes the use of more than one preference in a single bid, the local agency shall set the percentage and maximum financial value of the combined preferences. The maximum percentage of combined preferences shall be 15 percent of the lowest responsible bidder and the maximum combined~~

~~financial value of all preferences shall be two hundred thousand dollars ($200,000).~~

(2) Establish a subcontracting participation goal for small ~~businesses, disabled veteran businesses, or social enterprises~~ *businesses* on contracts and grant a preference, pursuant to paragraph (1), to those bidders who meet the goal.

(3) (A) Require bidders to make good faith efforts to meet a subcontracting participation goal for small ~~business, disabled veteran business, or social enterprise~~ *business* contracts. Bidders that fail to meet the goal established by the local agency, shall demonstrate that they made good faith efforts to meet the goal.

(B) A prime contractor may, subject to the approval of the local agency, replace a subcontractor with another small ~~business, disabled veteran business, or social enterprise,~~ *business* as applicable.

(4) Set additional guidelines for local preference purposes.

(b) (1) The local agency shall define the eligibility for a preference authorized pursuant to this section.

(2) In defining eligibility, for a ~~“small business,” “disabled veteran business,” and “social enterprise,”~~ *“small business”* a local agency shall, at a minimum, include businesses meeting the requirements of paragraph (1) of subdivision (c) as a small ~~business, businesses meeting the requirements of paragraph (2) of subdivision (c) as a disabled veteran business, and an entity meeting the requirements of paragraph (3) of subdivision (c) as a social enterprise.~~ *business.*

(c) For the purposes of this ~~section:~~

~~(1) “Small~~ *section, “small* business” includes, but is not limited to, a small business enterprise certified pursuant to Article 1 (commencing with Section 14835) of Chapter 6.5 of Part 5.5 of Division 3 of Title 2 of the Government Code.

~~(2) “Disabled veteran business” includes a disabled veteran business enterprise certified pursuant to Article 6 (commencing with Section 999) of Chapter 6 of Division 4 of the Military and Veterans Code.~~

~~(3) “Social enterprise” includes a nonprofit or for profit business whose primary purpose is to benefit the economic, environmental, or social health of the community and which uses the methods and disciplines of business and the power of the marketplace to advance its social, environmental, and human justice agendas, wherein the~~

~~organization applies commercial strategies to maximize improvements in human and environmental well-being that may include maximizing social impact rather than profits for external shareholders. A “social enterprise” shall be a business that has been in operation for at least one year providing transitional or permanent employment to a transitional workforce or providing social, environmental, or human justice services. A “social enterprise” shall only include a social enterprise certified by the administering local agency or by an entity the local agency identifies in the procurement policy adopted pursuant to subdivision (d).~~

~~(4) “Transitional employment” means short-term or long-term, wage-paying, subsidized or nonsubsidized employment that combines real work, skill development, and supportive services to help a traditional workforce overcome barriers to employment and transition to unsubsidized competitive employment.~~

~~(5) “Transitional workforce” means underemployed or hard-to-employ persons who may be homeless, formerly incarcerated, or who either have not worked for an extended period of time or face significant barriers to employment, where applicable.~~

(d) Every local agency that offers a preference, pursuant to this section, shall, prior to offering a preference, adopt a procurement policy that includes, at a minimum, all of the following:

(1) A definition of an eligible entity for each preference category being utilized by the local agency.

(2) The percentage and maximum financial value of a single preference.

~~(3) If the local agency allows multiple preferences in a bid package, the percentage and maximum financial value of multiple preferences in a bid package, if authorized by a local agency.~~

~~(4)~~

(3) A requirement that a preference only be awarded to a small ~~business, disabled veteran business, or social enterprise~~ *business* that performs a commercially useful function, as defined in subdivision (e).

~~(5)~~

(4) A policy regarding oversight and potential fraudulent behavior on the part of a contractor, subcontractor, or individual for the purpose of qualifying as a small ~~business, disabled veteran~~

~~business, or social enterprise~~ *business* and being awarded a preference.

~~(6) If the local agency offers a preference for social enterprise participation, a certification process for social enterprises, as defined in paragraph (3) of subdivision (c).~~

~~(7)~~

(5) A policy for determining whether a contractor has made a good faith effort, pursuant to paragraph (3) of subdivision (a).

~~(8) Policy~~

(6) A policy on how a prime contractor may replace a subcontractor, pursuant to subparagraph (B) of paragraph (3) of subdivision (a).

(e) Every entity used to qualify a bid for a preference pursuant to this section shall perform a commercially useful function. A "commercially useful function" means:

(1) A contractor is deemed to perform a commercially useful function if the contractor, including a subcontractor, does all of the following:

(A) Is responsible for the execution of a distinct element of the work of the contract.

(B) Carries out its obligation by actually performing, managing, or supervising the work involved.

(C) Performs work that is normal for its business services and functions.

(D) Is responsible, with respect to products, inventories, materials, and supplies required for the contract, for negotiating price, determining quality and quantity, ordering, installing, if applicable, and making payment.

(E) Is not further subcontracting a portion of the work that is greater than that expected to be subcontracted by normal industry practices.

(2) A contractor or subcontractor shall not be considered to perform a commercially useful function if the contractor's or subcontractor's role is limited to that of an extra participant in a transaction, contract, or project through which funds are passed in order to obtain the appearance of a small ~~business, a disabled veteran business, or a social enterprise.~~ *business.*

~~(f) The authority in subdivision (a) to provide a preference to disabled veteran businesses and social enterprises shall expire on January 1, 2024, unless a later enacted statute extends the date.~~

SEC. 2. Section 2003 is added to the Public Contract Code, to read:

2003. (a) Notwithstanding Section 2002 or any other law requiring a local agency to award contracts to the lowest responsible bidder, any local agency located within the Counties of Alameda, Contra Costa, Lake, Los Angeles, Marin, Napa, San Francisco, San Mateo, Santa Clara, Solano, and Sonoma may do any of the following in facilitating contract awards to small businesses, disabled veteran businesses, or social enterprises:

(1) Provide for a small business, disabled veteran business, or social enterprise preference in construction, the procurement of goods, or the delivery of services where responsibility and quality are equal.

(A) The local agency shall set the percent and financial value of a preference. The maximum percentage of a preference shall be 7 percent of the lowest responsible bidder meeting specifications and the maximum financial value shall be one hundred thousand dollars ($100,000) for any bid.

(B) If the local agency authorizes the use of more than one preference in a single bid, the local agency shall set the percentage and maximum financial value of the combined preferences. The maximum percentage of combined preferences shall be 15 percent of the lowest responsible bidder and the maximum combined financial value of all preferences shall be two hundred thousand dollars ($200,000).

(2) Establish a subcontracting participation goal for small businesses, disabled veteran businesses, or social enterprises on contracts and grant a preference, pursuant to paragraph (1), to those bidders who meet the goal.

(3) (A) Require bidders to make good faith efforts to meet a subcontracting participation goal for small business, disabled veteran business, or social enterprise contracts. Bidders that fail to meet the goal established by the local agency shall demonstrate that they made good faith efforts to meet the goal.

(B) A prime contractor may, subject to the approval of the local agency, replace a subcontractor with another small business, disabled veteran business, or social enterprise, as applicable.

(4) Set additional guidelines for local preference purposes.

(b) (1) The local agency shall define the eligibility for a preference authorized pursuant to this section.

(2) In defining eligibility for a "small business," "disabled veteran business," and "social enterprise," a local agency shall, at a minimum, include businesses meeting the requirements of paragraph (1) of subdivision (c) as a small business, businesses meeting the requirements of paragraph (2) of subdivision (c) as a disabled veteran business, and an entity meeting the requirements of paragraph (3) of subdivision (c) as a social enterprise.

(c) For the purposes of this section:

(1) "Small business" includes, but is not limited to, a small business enterprise certified pursuant to Article 1 (commencing with Section 14835) of Chapter 6.5 of Part 5.5 of Division 3 of Title 2 of the Government Code.

(2) "Disabled veteran business" includes a disabled veteran business enterprise certified pursuant to Article 6 (commencing with Section 999) of Chapter 6 of Division 4 of the Military and Veterans Code.

(3) "Social enterprise" includes a nonprofit or for-profit business whose primary purpose is to benefit the economic, environmental, or social health of the community and which uses the methods and disciplines of business and the power of the marketplace to advance its social, environmental, and human justice agendas, wherein the organization applies commercial strategies to maximize improvements in human and environmental well-being that may include maximizing social impact rather than profits for external shareholders. A "social enterprise" shall be a business that has been in operation for at least one year providing transitional or permanent employment to a transitional workforce or providing social, environmental, or human justice services. A "social enterprise" shall only include a social enterprise certified by the administering local agency or by an entity the local agency identifies in the procurement policy adopted pursuant to subdivision (d).

(4) "Transitional employment" means short-term or long-term, wage-paying, subsidized, or nonsubsidized employment that combines real work, skill development, and supportive services to help a transitional workforce overcome barriers to employment and transition to unsubsidized competitive employment.

(5) "Transitional workforce" means underemployed or hard-to-employ persons who may be homeless, formerly incarcerated, or who either have not worked for an extended period

of time or face significant barriers to employment, where applicable.

(d) Every local agency that offers a preference, pursuant to this section, shall, prior to offering a preference, adopt a procurement policy that includes, at a minimum, all of the following:

(1) A definition of an eligible entity for each preference category being utilized by the local agency.

(2) The percentage and maximum financial value of a single preference.

(3) If the local agency allows multiple preferences in a bid package, the percentage and maximum financial value of multiple preferences in a bid package, if authorized by a local agency.

(4) A requirement that a preference only be awarded to a small business, disabled veteran business, or social enterprise that performs a commercially useful function, as defined in subdivision (e).

(5) A policy regarding oversight and potential fraudulent behavior on the part of a contractor, subcontractor, or individual for the purpose of qualifying as a small business, disabled veteran business, or social enterprise and being awarded a preference.

(6) If the local agency offers a preference for social enterprise participation, a certification process for social enterprises, as defined in paragraph (3) of subdivision (c).

(7) A policy for determining whether a contractor has made a good faith effort, pursuant to paragraph (3) of subdivision (a).

(8) Policy on how a prime contractor may replace a subcontractor, pursuant to subparagraph (B) of paragraph (3) of subdivision (a).

(e) Every entity used to qualify a bid for a preference pursuant to this section shall perform a commercially useful function. A "commercially useful function" means:

(1) A contractor is deemed to perform a commercially useful function if the contractor, including a subcontractor, does all of the following:

(A) Is responsible for the execution of a distinct element of the work of the contract.

(B) Carries out its obligation by actually performing, managing, or supervising the work involved.

(C) Performs work that is normal for its business services and functions.

(D) Is responsible, with respect to products, inventories, materials, and supplies required for the contract, for negotiating price, determining quality and quantity, ordering, installing, if applicable, and making payment.

(E) Is not further subcontracting a portion of the work that is greater than that expected to be subcontracted by normal industry practices.

(2) A contractor or subcontractor shall not be considered to perform a commercially useful function if the contractor's or subcontractor's role is limited to that of an extra participant in a transaction, contract, or project through which funds are passed in order to obtain the appearance of a small business, a disabled veteran business, or a social enterprise.

(f) This section shall remain in effect only until January 1, 2024, and as of that date is repealed.

SEC. 3. The Legislature finds and declares that a special statute is necessary and that a general statute cannot be made applicable within the meaning of Section 16 of Article IV of the California Constitution because of the need to establish a pilot program for disabled veteran businesses and social enterprises in several counties that contain different demographic and socioeconomic conditions.

O

RESOLUTION 18-48
A RESOLUTION OF THE GOVERNING BOARD OF THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS ("SGVCOG") SUPPORTING AB 2762 (CARRILLO AND MARATSUCHI)

WHEREAS, a local agency is currently authorized to set additional guidelines for local preference purposes;

WHEREAS, AB 2762 would allow local agencies in the Counties of Alameda, Contra Costa, Los Angeles, Marin, Napa, San Francisco, San Mateo, Santa Clara, Solano, and Sonoma to offer additional contracting preferences;

WHEREAS, AB 2762 would update state law to increase the small business procurement preference to up to 7% of the lowest responsible bid, and a maximum value of the preference of no more than $100,000 over the lowest responsive bid;

WHEREAS, AB 2762 would allow multiple preferences to be combined for a maximum value of $200,000 or no more than 15% of the low bid, as a pilot program in Los Angeles County; and

WHEREAS, local businesses will have increased contracting opportunities with local agencies.

NOW, THEREFORE BE IT RESOLVED THAT THE GOVERNING BOARD OF THE SGVCOG SUPPORTS AB 2762 (CARRILLO AND MARATSUCHI)

PASSED, APPROVED, and ADOPTED this 19th day of July, 2018.
SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS

____
Cynthia Sternquist, President

Attest:

I, Marisa Creter, Executive Director and Secretary of the Board of Directors of the San Gabriel Valley Council of Governments, do hereby certify that Resolution 18-48 was adopted at a regular meeting of the Governing Board held on the 19th day of July, 2018, by the following roll call vote:

AYES:	
NOES:	
ABSTAIN:	
ABSENT:	

Marisa Creter, Secretary

DATE: July 19, 2018

TO: Governing Board

FROM: Marisa Creter, Executive Director

RE: STRATEGIC THEME AND CAMPAIGN

RECOMMENDED ACTION

Adopt Resolution 18-49 identifying "Building Sustainable Solutions" as the Strategic Theme for FY 2018-19 and designate "One Valley, One Voice" as an ongoing campaign to reinforce unity among the Board and staff.

BACKGROUND

At the May Executive Committee meeting, staff were instructed to implement a strategic theme for the upcoming fiscal year. This idea for a theme was inspired by the 2018 California Transit Association's annual legislative conference, which featured the theme "Defending Our Future." Staff were directed to collaborative and develop a theme to present to the Governing Board for approval. After various email correspondence and a joint staff meeting, the theme with the most consensus was "Building Sustainable Solutions." Additionally, staff is proposing to adopt a separate, ongoing organizational campaign with the purpose to reinforce unity among the Board and staff.

FY 18-19 SGVCOG STRATEGIC THEME

Figure 1 shows the final design, "Building Sustainable Solutions," created by staff. The theme aims to support the continued integration of SGVCOG/ACE by using the word building to highlight the SGVCOG's expansion as a construction authority beyond grade separations. Sustainable solutions illustrates the SGVCOG's commitment to upholding excellence, fulfilling regional priorities and reinforcing the adopted organizational vision.

Figure 1. Design of FY 18-19 Strategic Theme: Building Sustainable Solutions

SGVCOG ORGANIZATIONAL CAMPAIGN

To supplement the proposed strategic theme, staff developed an ongoing campaign to support the continued unity among the Board and staff. The proposed campaign title is “One Valley, One Voice.” Figure 2 shows the design created by staff. In order to further the campaign’s objective, various activities will be organized to make the San Gabriel Valley a better place to live, work, play, and eat. The following are example activities, but are not limited to, that further the campaign’s objective:

- Holding a contest for staff to participate to identify ways they can work together towards a common goal.
- Holding a cooking competition where the SGVCOG Board Members participate and staff vote on a winner.
- Creating talking points/games/activities to further the campaign at the upcoming Summer Team Building Event
- Having SGVCOG staff shadow other randomly selected staff members to better understand and appreciate each other’s role within the organization.

Figure 2. Internal SGVCOG Board/Staff Campaign: One Valley, One Voice

Prepared by: ______________________
Katie Ward
Senior Management Analyst

Approved by: ______________________
Marisa Creter
Executive Director

ATTACHMENTS

Attachment A – Resolution 18-49

Attachment A

RESOLUTION NO. 18-49

RESOLUTION OF THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS (SGVCOG) ADOPTING BUILDING SUSTAINABLE SOLUTIONS" AS THE STRATEGIC THEME FOR FY 2018-19 AND DESIGNATING "ONE VALLEY, ONE VOICE" AS AN ONGOING CAMPAIGN TO REINFORCE UNITY AMONG THE BOARD AND STAFF

WHEREAS, the SGVCOG has a need to utilize official logos for a strategic theme and campaign for marketing and branding purposes; and

WHEREAS, the strategic theme and campaign official logos are used on SGVCOG publications, flyers, website, and for collateral materials in which the SGVCOG serves as a sponsor; and

WHEREAS, Chapter 1.10.010 of Ordinance No. 100 of the San Gabriel Valley Council of Governments requires official logos of the San Gabriel Valley Council of Governments be adopted by resolution; and

WHEREAS, Chapter 1.10.030 of Ordinance No. 100 of the San Gabriel Valley Council of Governments allows the use of official logos after authorization by the Governing Board or Executive Director, pursuant to authority granted by the Governing Board; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the SGVCOG as follows:

1. The strategic theme "Building Sustainable Solutions" will represent the SGVCOG's FY 2018-19 goals and priorities.
2. The SGVCOG Governing Board hereby adopts as the logo depicted below as the official logo of the FY 2018-19 strategic theme:

BUILDING
SUSTAINABLE
SOLUTIONS
San Gabriel Valley
Council of Governments

3.

4. The organizational campaign "One Valley, One Voice" will represent the SGVCOG's ongoing efforts to reinforce unity among the Governing Board members and SGVCOG staff.

5. The SGVCOG Governing Board hereby adopts as the logo depicted below as the official organizational campaign:

ONE
VALLEY
ONE
VOICE
San Gabriel Valley

6. Any use of official logos shall be in accordance with the provisions contained in Chapter 1.10.030 of the SGVCOG's Administrative Code, as may from time to time be amended.
7. The unauthorized use of official logos constitutes a misdemeanor violation of the law.

PASSED AND ADOPTED by the Governing Board of the San Gabriel Valley Council of Governments, County of Los Angeles, State of California, on the 19th day of July 2018.

San Gabriel Valley Council of Governments

____

Cynthia Sternquist, President

Attest:

I, Marisa Creter, Executive Director and Secretary of the Board of Directors of the San Gabriel Valley Council of Governments, do hereby certify that Resolution 18-49 was adopted at a regular meeting of the Governing Board held on the 19th day of July 2018, by the following roll call vote:

AYES:	
NOES:	
ABSTAIN:	
ABSENT:	

____

Marisa Creter, Secretary

REPORT

DATE: July 19, 2018

TO: Governing Board

FROM: Marisa Creter, Executive Director

RE: REGIONAL BIKE SHARE SYSTEM REQUEST FOR PROPOSAL (RFP)

RECOMMENDED ACTIONS

1) Authorize the Executive Director Release RFP for the implementation of a regional automated dockless bike share system.
2) Assign project management to the Capital Projects and Construction Committee

BACKGROUND

In August 2017, the California Transportation Commission (CTC) awarded the SGVCOG a $4.55 million Greenhouse Gas Reduction Fund (GGRF) Grant to expand bike share throughout the San Gabriel Valley. This grant will fund 840 bikes in 15 participating cities. As submitted in the original application, Pasadena was included in the proposed service area map. If Pasadena expresses interest in participating, this would be eligible under the guidelines of the grant. Staff is recommending allowing them to participate in order to maximize interoperability, create a contiguous system and meet minimum municipal participating requirements of the grant. As required by the grant, the SGVCOG submitted a draft allocation package to the CTC, which was approved at its June meeting.

Based on direction of the SGVCOG Transportation Committee, the staff was directed to develop and solicit a request for proposal (RFP) as a means to engage a qualified firm to provide services for implementing, operating and maintaining a highly successful and financially self-sustaining regional automated dockless bike share system. The bike share equipment, infrastructure, ongoing operations/maintenance and program launch are at no cost to participating cities. Additionally, staff are recommending assigning the regional bike share project to the Capital Projects and Construction Committee to leverage added expertise. Below is the outline of research efforts by staff in the form of a draft scope of work for the regional bike share expansion that will be formalized into a formal RFP in the coming months.

BIKE SHARE EXPANSION SCOPE OF WORK

The goal of the RFP is to engage a qualified firm to provide services for implementing, operating and maintaining a highly successful and financially self-sustaining regional automated dockless bike share system. Based on the specifications of the grant, the system must include 840 dockless bicycles. The bike share system will also incorporate technology to allow bicycles to be returned at any existing bike rack or identified bike parking location. At least 40% of the bicycles in the fleet must be enabled with pedal-assist technology, and at least 420 bicycles in the fleet must serve communities that are identified as Disadvantaged Communities as defined by CalEnviroscreen or SB 535. Additionally, cites will have the option to explore incorporating electric dockless scooters as a component of their fleet. Implementation of the system is expected to take place beginning in Spring of 2019. It is expected that the system will launch in phases, with flexibility for proposers to set a timeline of implementation. The successful firm shall be responsible for site planning and installation of the system at locations on public properties, private properties, parks, in the public right-of-way and at all other proposed locations.

As described in the scope of work below, the SGVCOG, on behalf of the participating cities, will fund certain expenses related to equipment, infrastructure and program launch. A successful proposer must agree to operate and maintain the system at no cost to the SGVCOG and participating cities. The participating cities agree to identify the proposer/vendor as the sole authorized bike share provider within their jurisdiction. The scope of work includes the following:

- Vendor must deliver, at a minimum, 840 dockless bicycles to communities in the San Gabriel Valley. Proposal should identify an optimized fleet size and cost per bicycle. The SGVCOG retains the discretion to fund additional bicycles if deemed appropriate. At least 40% of the bicycles must be pedal assist.
- Proposal must include a long-term (minimum 36 months) plan for launch, maintenance and operations that addresses the following:
    - **Launch and Pre-Launch:** Vendor will be responsible for planning and executing launch events to showcase the system and provide an opportunity for media and community engagement. These events will begin the region wide roll out of the system. Based on coordination with participating cities, the vendor may launch the system in phases. Additionally, vendor will assist with the enrollment of users, coordinate with cities on City-specific launch events, and identify and support additional strategies, such as open streets events, to engage first-time users.
    - **Marketing, Outreach and Education:** Vendor will oversee branding, marketing, membership sales and public relations. Marketing and outreach should, at minimum, focus on the following groups: college and university students, major employers, and transit users. Marketing and outreach materials should incorporate safety information and best practices to minimize accidents, encourage use of helmets and reinforce existing laws. Vendors are encouraged to partner with nonprofit or community-based organizations to outreach to community members to increase participation and support safety messaging.
    - **Maintenance and Operations:** This includes ongoing reporting, customer service, accounting, complaint resolution and legal issues associated with system.
        - **Bicycle Parking Infrastructure:** Vendor will be responsible for installation of additional bike racks, bike corrals, designated parking zones and hubs, signage and wayfinding to locate bike parking. For any proposed parking zones and/or hubs, proposal should include details on how designated zones would be selected and marked (i.e. paint, decals, etc), and may include areas prohibited for parking. Bike parking placement can be informed and improved by mapping hot spots of demand for walking, biking, and bike share and connections to existing bike lanes and trails.
        - **Bike Parking Strategy:** Proposal much include a comprehensive strategy for ensuring that a very high percentage of bicycles will be parked legally and responsibly at any time, minimizing the negative impacts to pedestrians, transit riders, private property owners. In addition to leveraging additional

bicycle parking infrastructure referenced above, the strategy should be multi-faceted and could include existing or new technology, user incentives/disincentives, education, restrictions on parking areas (and in which types of locations). The strategy should include the use of geo-fencing to encourage/enforce legal bike parking. If any proposed technology is not yet available, provide a date by which it would be launched. Vendor Bike Parking Strategy should ensure at least 90% of bicycles are parked in compliance with the parking strategy at all times. The eligibility of the expenses will vary based on their nature. Any up-front infrastructure costs, such as geo-fencing technology, sensors, etc, are eligible as well as any initial education and marketing included as a part of launch activities. Any ongoing labor, marketing, pricing incentives or other expenses incurred after launch are ineligible.

- **Ongoing Maintenance Plan:** Vendor must identify a plan to ensure ongoing, regular maintenance of all bicycles. Maintenance includes, but is not limited to repair and lifecycle replacement of entire system and all components, to ensure safe and usable bikes. Additionally, vendor must identify a strategy to ensure that a high percentage (>90%) of pedal-assist bicycles are charged.
- **Ongoing Operations Plan:** Utilizing fully-informed data-driven recommendations, vendor shall work with participating communities to identify bike share priority zones. The operations plan will address re-balancing of the bikes, incorporating system equity to ensure stations are accessible to a broad cross section of the community, and incorporate community needs for first last mile connectivity.
- **Benefit to Disadvantaged Communities (DAC):** Per the terms of the funding source, at least 420 bicycles must be intended to serve Disadvantaged Communities as defined by CalEnviroscreen or SB 535. The Vendor operations plan and placement strategy must describe how the bikes will serve the DAC's within the participating communities.

- **Ensuring User Privacy and Data-Sharing to Public Agencies:** Vendor must agree to cooperate with the SGVCOG and cities in the collection and analysis of aggregated operations and usage data. Additionally, the vendor must describe what reasonable precautions will be taken to ensure user privacy and encryption of financial data. Requirements related to the sale of data will be negotiated during the contracting phase.
- **Financial Plan:** Proposal must describe how the bike share system will be financially sustained without public funds, including an identification of sponsorships (if applicable) and detailed ridership fee information.

NEXT STEPS

Attachment A contains the complete draft scope of work for the bike share expansion RFP. Staff is currently working to finalize the RFP and gathering a list of interested cities by the end of July. Once approval from the CTC has been received, staff will be able to receive reimbursement for eligible expenses.

Prepared by: ____
Peter Duyshart
Project Assistant

Prepared by: ____
Katie Ward
Senior Management Analyst

Approved by: ____
Marisa Creter
Executive Director

ATTACHMENTS

Attachment A – Bike Share SGV Regional Expansion Scope of Work

Statement of Scope of Work

The San Gabriel Valley Council of Governments (SGVCOG) desires to engage a qualified firm to provide services for implementing, operating and maintaining a highly successful and financially self-sustaining regional automated dockless bike share system. At a minimum, the system must include 840 dockless bicycles. The bike share system should incorporate technology to allow bicycles to be returned at any existing bike rack or identified bike parking location. At least 40% of the bicycles in this fleet must be enabled with pedal-assist technology, and at least 420 bicycles in the fleet must serve communities that are identified as Disadvantaged Communities as defined by CalEnviroscreen or SB 535. Implementation of the system is expected to take place beginning in Spring of 2019. It is expected that the system will launch in phases, with flexibility for proposers to set a timeline of implementation. LIST OF CITIES ONCE CONFIRMED

The successful firm shall be responsible for site planning and installation of the system at locations on public properties, private properties, parks, in the public right-of- way and at all other proposed locations.

As described in the scope of work below, the SGVCOG, on behalf of the participating cities, will fund certain expenses related to equipment, infrastructure and program launch. The vendor must agree to operate and maintain the system at no cost to the SGVCOG and participating cities. The participating cities agree to identify the vendor as the sole authorized bike share provider within their jurisdiction.

Scope

- Vendor must deliver, at a minimum, 840 dockless bicycles to communities in the San Gabriel Valley. Proposal should identify an optimized fleet size and cost per bicycle. The SGVCOG retains the discretion to fund additional bicycles if deemed appropriate. At least 40% of the bicycles must be pedal assist **(Eligible Expense)**.LIST OF CITIES ONCE CONFIRMED
- Proposal must include a long-term (minimum 36 months) plan for launch, maintenance and operations that addresses the following:
    - **Launch and Pre-Launch (Eligible Expense):** Vendor will be responsible for planning and executing launch events to showcase the system and provide an opportunity for media and community engagement. These events will begin the region wide roll out of the system. Based on coordination with participating cities, the vendor may launch the system in phases. Additionally, vendor will assist with the enrollment of users, coordinate with cities on City-specific launch events, and identify and support additional strategies, such as open streets events, to engage first-time users.
    - **Marketing, Outreach and Education (Ineligible Expense):** Vendor will oversee branding, marketing, membership sales and public relations. Marketing and outreach should, at minimum, focus on the following groups: college and university students, major employers, and transit users. Marketing and outreach materials should incorporate safety information and best practices to minimize

accidents, encourage use of helmets and reinforce existing laws. Vendors are encouraged to partner with nonprofit or community-based organizations to outreach to community members to increase participation and support safety messaging.

- **Maintenance and Operations:** This includes ongoing reporting, customer service, accounting, complaint resolution and legal issues associated with system.
  - **Bicycle Parking Infrastructure (Eligible Expense):** Vendor will be responsible for installation of additional bike racks, bike corrals, designated parking zones and hubs, signage and wayfinding to locate bike parking. For any proposed parking zones and/or hubs, proposal should include details on how designated zones would be selected and marked (i.e. paint, decals, etc), and may include areas prohibited for parking. Bike parking placement can be informed and improved by mapping hot spots of demand for walking, biking, and bike share and connections to existing bike lanes and trails.
  - **Bike Parking Strategy (Eligibility Varies):** Proposal much include a comprehensive strategy for ensuring that a very high percentage of bicycles will be parked legally and responsibly at any time, minimizing the negative impacts to pedestrians, transit riders, private property owners. In addition to leveraging additional bicycle parking infrastructure referenced above, the strategy should be multi-faceted and could include existing or new technology, user incentives/disincentives, education, restrictions on parking areas (and in which types of locations). The strategy should include the use of geo-fencing to encourage/enforce legal bike parking. If any proposed technology is not yet available, provide a date by which it would be launched. Vendor Bike Parking Strategy should ensure at least 90% of bicycles are parked in compliance with the parking strategy at all times. The eligibility of the expenses will vary based on their nature. Any up-front infrastructure costs, such as geo-fencing technology, sensors, etc, are eligible as well as any initial education and marketing included as a part of launch activities. Any ongoing labor, marketing, pricing incentives or other expenses incurred after launch are ineligible.
  - **Ongoing Maintenance Plan (Ineligible Expense):** Vendor must identify a plan to ensure ongoing, regular maintenance of all bicycles. Maintenance includes, but is not limited to repair and lifecycle replacement of entire system and all components, to ensure safe and usable bikes. Additionally, vendor must identify a strategy to ensure that a high percentage (>90%) of pedal-assist bicycles are charged.
  - **Ongoing Operations Plan (Ineligible Expense):** Utilizing fully-informed data-driven recommendations, vendor shall work with participating communities to identify bike share priority zones. The operations plan will address re-balancing of the bikes, incorporating system equity to ensure

stations are accessible to a broad cross section of the community, and incorporate community needs for first last mile connectivity.

  - **Benefit to Disadvantaged Communities (DAC):** Per the terms of the funding source, at least 420 bicycles must be intended to serve Disadvantaged Communities as defined by CalEnviroscreen or SB 535. The Vendor operations plan and placement strategy must describe how the bikes will serve the DAC's within the participating communities.

- **Ensuring User Privacy and Data-Sharing to Public Agencies:** Vendor must agree to cooperate with the SGVCOG and cities in the collection and analysis of aggregated operations and usage data. Additionally, the vendor must describe what reasonable precautions will be taken to ensure user privacy and encryption of financial data. Requirements related to the sale of data will be negotiated during the contracting phase.
- **Financial Plan:** Proposal must describe how the bike share system will be financially sustained without public funds, including an identification of sponsorships (if applicable) and detailed ridership fee information.

Task	**Funding**
Dockless bikes/ebikes	Eligible Expense
Launch and pre-launch activities	Eligible Expense
Marketing, outreach and education	Ineligible Expense
Maintenance and Operations	
Bicycle Parking Infrastructure	Eligible Expense
Bike Parking Strategy	Varies (See above)
Ongoing Maintenance	Ineligible Expense
Ongoing Operations	Ineligible Expense
Benefit to Disadvantaged Communities	N/A
User Privacy and Data-Sharing	N/A
Financial Plan	N/A

RFP Evaluation Criteria

- **Proposer's Expertise & Experience (25%):**
  - Documented the experience on similar projects including bikeshare, carshare, and/or other sharable transportation
  - Experience in developing and operating bike share system for cities, including launch, marketing, and outreach. Proposal should specifically identify experience in operating multijurisdictional system.
  - Ability to maintain a system in a state of good repair for routine and nonroutine needs of bikes and station areas
  - References from municipal clients.
  - Proposal should include ridership data for any existing systems.
  - Qualifications of key personnel and roles.
- **Quality of Equipment & Software (15%):**
  - Reliability, quality of installation and equipment as demonstrated in existing systems in operation.
  - Ability to meet all "required" elements listed in Table XXX (Bicycle Elements)
  - Ability to acquire high quality equipment with enough stock to serve all participating cities and mechanisms for the SGVCOG and cities to monitor the quality of user experience and enhance the system as needed over time.
- **Maintenance and Operations Plan (30%)**
  - Ability to address elements identified in Scope of Work and meet Performance Metrics identified in Table X.
- **Cost (30%)**: The Cost Proposal shall include costs listed as eligible in Table XXX (Eligible Costs). Proposal must clearly identify cost per bicycle (standard and pedal-assist).

Performance Metrics

Performance Indicator	Description	Measurement Tool	Minimum Performance Standard	Reporting Frequency
App & customer service support portal	App/ reservation system fully operational	Uptime reporting	99.5% uptime.	Any given point in time/Quarterly
Bicycle distribution	Maps identifying trends in peak bike distribution	Maps showing aggregate usage patterns	Fleet will focus on serving the following communities: ● List Once Confirmed	Any given point in time/Monthly
Bicycles in service (In working order)	Bikes in service	Daily uptime reports	Deploy and maintain a minimum of 840 bicycles (including at least 40% pedal assist) in service in any calendar month. Bicycles will be phased into deployment over a 6 week period and can be increased based on usage and demand. Vendor will inspect and performance maintenance on all bicycles at least monthly or every 200 miles, whichever is less, to ensure that at least 97% of bicycles are available for public use at all times, and a minimum of 90% of all ebikes should be at least 50% of full charge at all times.	Any given point in time/Quarterly
Report Responsiveness	Response time to non-working bicycles, improper bicycle parking, graffitti / other damage on bicycles or other complaints communicated to Customer Service	Time relative to report logs	All reports will be resolved within two (2) hours during business hours between 8am to 8pm Monday through Friday except for State and Federal holidays. For any reports outside of business hours, issues must be resolved within two hours (2) of start of business hours.	Any given point in time/Quarterly
Data Reporting	Real-time data on usage	Aggregate data reports, data dashboards, and mapping	Vendor shall develop and maintain a data "dashboard" that is available to the City and the SGVCOG 24-hours a day, 7 days a week, with real time data, at a minimum the following will be included:	Any given point in time/Monthly

			• Total bicycle trips • Avg. number of daily riders • Avg. distance of rides • Pick-up and drop-off heat maps • Trip route heat maps • Location of parked bikes • Avg. duration of trips • Unique riders per week	
Bicycle Parking	Implementation of bicycle strategy to ensure that bicycles are not blocking ADA access or right-of-way. Minimized nuisance parking.	Reported complaints and maps of designated parking locations compared to available bikes within the location.	Vendor shall ensure that at least 90% of bicycles are parked in compliance with the agreed upon parking strategy at all times.	Any given point in time/Monthly

Bicycle Elements

Required Elements

- Lighting and reflector system (include rear and front light and meeting California Vehicle code requirements for bicycles ridden at night)
- Puncture resistant tires
- Reliable and intuitive braking system
- One size to fit majority of adult population with seat-only adjustment
- Theft and tamper resistant
- Cargo capacity for up to twenty pounds
- Equipped with GPS tracking devices or equivalent
- Bike with a chain-guard and multiple gears (3 or more)
- Easy to operate: easy to mount and to hold in stopped position
- Kickstand or other device to allow the bicycle to be supported upright
- Equipped with sensors on bikes to diagnose and self-report mechanical problems
- Easy to operate: easy to mount and to hold in stopped position
- Front or rear basket

Desired Elements

- Corrosion resistant material with rust-proof external parts
- Chainless bike
- Light weight (less than 35 pounds)
- Comfortable seat with an upright riding position allowing for confident riding in traffic
- Record of reliable operation under similar regional bikeshare system conditions
- Easily adjustable seat that resists movement after adjustment
- Lighting system that remains on when the bicycle is not in motion (i.e., stopped at an intersection

Pedal Assist Elements

Required Elements

- User interface panel that lets riders know their speed and battery charge level.
- Capped speed of 20MPH
- 40+ mile range on a single charge

Desired Elements

- Optional on/off drive system
- Solar Charging

DATE: July 19, 2018

TO: Governing Board

FROM: Marisa Creter, Executive Director

RE: EMPLOYMENT CONTRACT WITH CARLOS MONROY FOR ACCOUNTING AND FINANCIAL ASSISTANT

RECOMMENDED ACTION

Adopt Resolution 18-41 for a 180-Day Wait Period Exception and approve Employment Contract with Carlos Monroy for Accounting and Financial Assistant.

BACKGROUND

In January, the Governing Board approved a contract with Carlos Monroy to perform interim duties on a part time basis as Director of Finance for the SGVCOG through June 30, 2018. Carlos Monroy was the former Director of Finance who formally retired on March 30, 2018. This interim appointment was needed based on the following:

- Continue the financial obligations necessary for the integration of the SGVCOG and ACE;
- Prepare the combined annual budget due in May and;
- Provide guidance and assistance to a new Finance Director for his/her responsibilities.

When the Board approved in January, staff anticipated the new Finance Director would start in mid-April. However, the new Director of Finance began May 28, 2018. Staff anticipates that the interim duties and transition period will need to be extended through December 31. 2018 to provide as needed assistance. The original appointment allowed up to 960 hours per fiscal year, and only 144 hours were used in the previous appointment. Thus, this new appointment is an extension in duration and will not affect the original planned funding for the interim appointment.

Government Code Section 7522.56, requires that post-retirement employment commence no earlier than 180 days after the retirement date, which is December 7, 2018 for Carlos Monroy. An exception to this 180-day wait period applies if the following conditions are met:

- The retiree has not received any retirement-related incentive; and
- The retiree has not and will not receive a Golden Handshake or any other retirement-related incentive

This appointment will start July 19, and will be limited to 32 hours per two-week pay period. The funding for this position is included in the existing ACE and SGVCOG budget. The appointment will be through December 31, 2018. Attachment A provides a copy of the draft resolution, which outlines the exemption to the 180-day waiting period. In addition, see Attachment B for a draft employment agreement. This agreement is being sent to CalPERS for review to ensure compliance with the 180-day waiting period exemption.

Prepared by: ______________________
Katie Ward
Senior Management Analyst

Approved by: ______________________
Marisa Creter
Executive Director

ATTACHMENTS

Attachment A – Draft Resolution 18-41
Attachment B – Draft Employment Agreement

RESOLUTION NO. 18-41

RESOLUTION FOR 180-DAY WAIT PERIOD EXCEPTION AS SET FORTH IN GOVERNMENT CODE SECTIONS 7522.56 AND 21221(h)

WHEREAS, in compliance with Government Code section 7522.56 the San Gabriel Valley Council of Governments must provide CalPERS this certification resolution when hiring a retiree before 180 days has passed since his or her retirement date; and

WHEREAS, Carlos Monroy, CalPERS ID 7885714525 retired from the San Gabriel Valley Council of Governments (ACE Project) in the position of Director of Finance, effective March 30, 2018 and

WHEREAS, Section 7522.56 requires that post-retirement employment commence no earlier than 180 days after the retirement date, which is December 7, 2018 without this certification resolution; and

WHEREAS, Section 7522.56 provides that this exception to the 180-day wait period shall not apply if the retiree accepts any retirement-related incentive; and

WHEREAS, the San Gabriel Valley Council of Governments and Carlos Monroy certify that Carlos Monroy has not and will not receive a Golden Handshake or any other retirement-related incentive; and

WHEREAS, the San Gabriel Valley Council of Governments hereby appoints Carlos Monroy as an interim appointment retired annuitant to the position of Accounting and Financial Assistant for the San Gabriel Valley Council of Governments under Government Code section 21221(h), effective July 19, 2018; and

WHEREAS, this Section 21221(h) appointment shall only be made once and therefore will end on December 31, 2018; and

WHEREAS, the entire employment agreement, contract or appointment document between Carlos Monroy and the San Gabriel Valley Council of Governments has been reviewed by this body and is attached herein; and

WHEREAS, no matters, issues, terms or conditions related to this employment and appointment have been or will be placed on a consent calendar; and

WHEREAS, the employment shall be limited to 960 hours per fiscal year; and

WHEREAS, the compensation paid to retirees cannot be less than the minimum nor exceed the maximum monthly base salary paid to other employees performing comparable duties, divided by 173.333 to equal the hourly rate; and

WHEREAS, the maximum base salary for this position is $16,769 monthly and the hourly equivalent is $96.74, and the minimum base salary for this position is $11,637 monthly and the hourly equivalent is $67.13; and

WHEREAS, the hourly rate paid to Carlos Monroy will be $88.45; and

WHEREAS, Carlos Monroy has not and will not receive any other benefit, incentive, compensation in lieu of benefit or other form of compensation in addition to this hourly pay rate.

NOW, THEREFORE, BE IT RESOLVED THAT the San Gabriel Valley Council of Governments hereby certifies the nature of the employment of Carlos Monroy as described herein and detailed in the attached employment agreement and that this appointment is necessary to fill the critically needed position of assisting the newly hired Director of Finance for the San Gabriel Valley Council of Governments by July 19, 2018 because time is of the essence to continue the financial obligations necessary for the integration of the SGVCOG and ACE; and; to provide guidance and assistance to a new Finance Director for her responsibilities.

PASSED AND ADOPTED by the Governing Board of San Gabriel Valley Council of Governments, in the County of Los Angeles, State of California, on the 19th day of July 2018.

San Gabriel Valley Council of Governments

Cynthia Sternquist, President

Attest:

I, Marisa Creter, Executive Director and Secretary of the Board of Directors of the San Gabriel Valley Council of Governments, do hereby certify that Resolution 18-41 was adopted at a regular meeting of the Governing Board held on the 19th day of July 2018 by the following roll call vote:

AYES:	
NOES:	
ABSTAIN:	
ABSENT:	

Marisa Creter, Secretary

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS

AGREEMENT FOR TEMPORARY EMPLOYMENT

FOR THE POSITION OF ACCOUNTING AND FINANCIAL ASSISTANT

This Agreement for Temporary Employment ("Agreement") is entered into effective as of the 19th day of July, 2018 (the "Effective Date"), by and between the San Gabriel Valley Council of Governments (hereinafter referred to as the "COG") and Carlos Monroy (hereinafter referred to as "Monroy") for Monroy to serve as the COG's Accounting and Financial Assistant until the completion of the COG's ongoing transition process for the new Director of Finance. The COG and Monroy are sometimes individually referred to in this Agreement as "Party" and collectively as "Parties." The Parties hereby mutually agree and promise as follows:

1. Term.

This Agreement shall be deemed effective for a term beginning July 19, 2018 and continuing until December 31, 2018, ("Term"), or until such time as the COG completes its recruitment process and appoints a Director of Finance, whichever occurs first. This Agreement shall remain in effect unless terminated earlier in accordance with Section 10.

2. Salary.

The hourly rate paid to Monroy will be $88.45. This rate is not less than the minimum, nor in excess of the maximum, paid by the COG to other employees performing comparable duties (divided by 173.333 to equal an hourly rate). Monroy will not receive any other benefit, incentive, compensation in lieu of benefit or other form of compensation in addition to this hourly rate.

3. Duties.

As Accounting and Financial Assistant, Monroy shall perform the duties of Director of Finance, as reflected in the approved job specifications attached hereto as Exhibit "A". Said duties shall not be substantively modified without prior written agreement by the Parties. Monroy shall devote necessary time, within and outside normal business hours, to performing said duties. However, in compliance with Government Code sections 7522.56 and 21221, Monroy shall be limited to 960 hours of service per fiscal year. Monroy shall be employed exclusively by the COG during the term of this Agreement unless he receives authorization from the Governing Board to be employed by or provide services to a third party.

4. Termination.

4.1 At-Will Employment

Monroy shall serve at the will and pleasure of the Governing Board and may be removed from office (terminated) at any time for any reason or no reason. Nothing in this Agreement shall prevent the Governing Board from terminating this Agreement and the services of Monroy at its sole discretion.

4.2 Resignation.

If Monroy desires to resign his position during the term of this Agreement, he will provide the Governing Board with at least thirty (30) calendar days' notice, in writing.

5. General Provisions.

5.1 This Agreement supersedes any and all other rules of civil service or agreements, either oral or written, between the parties hereto with respect to the employment of Monroy by the COG and contains all of the covenants and agreements between the Parties with respect to the employment of Monroy by the COG.

5.2 Each Party agrees and acknowledges that no representations, inducements, promises, or agreements, orally or otherwise, have been made by any Party, or anyone acting on behalf of any Party, which are not embodied herein and that any agreement, statement, or promise not contained in this Agreement shall not be valid or binding on either Party.

5.3 Any modification of this Agreement will be effective only if made in writing and signed by both Parties.

5.4 If any provision of this Agreement is held by a court of competent jurisdiction to be invalid, void or unenforceable, the remaining provisions shall nevertheless continue in full force and effect without being impaired or invalidated in any way.

5.5 This Agreement shall be governed by and construed in accordance with the law of the State of California.

5.6 This Agreement shall be construed as a whole, according to its fair meaning, and not in favor of or against any Party. By way of example and not in limitation, this Agreement shall not be construed in favor of the Party receiving a benefit nor against the Party responsible for any particular language in this Agreement.

5.7 Monroy acknowledges that he has had an opportunity to consult legal counsel in regard to this Agreement, that he has read and understands this Agreement, that he is fully aware of its legal effect, and that he has entered into it freely and voluntarily and based on his own judgment and not on any representations or promises other than those contained in this Agreement.

IN WITNESS WHEREOF, the Parties have executed this Agreement on the _____ day of ________ 2018.

Carlos Monroy	**San Gabriel Valley Council of Governments**
______________________________	______________________________
	Cynthia Sternquist President

APPROVED AS TO FORM:

____
Richard D. Jones
General Counsel

Exhibit A – Job Duties and Responsibilities

The Director of Finance duties will include, but are not limited to:

1. Oversee and manage a finance and accounting system that includes complex capital improvement program funded from federal, state and local sources;
2. Interpret and apply various grant policies to determine applicability to the SGVCOG;
3. Develop the annual budget, monitor and prepare reports on budget performance;
4. Assume lead responsibility for developing a long-term financial plan that will accurately reflect the goals of the agency.
5. Perform quarterly analysis and prepare reports for Governing Board and Committees;
6. Maintain internal budget controls and provide oversight to finance and accounting staff;
7. Perform highly responsible and complex professional accounting duties; interpret and apply accounting standards and determine applicability to operations;
8. Perform cash management function including timely billing and collection of grant reimbursement, and investment of funds;
9. Ensure processes and financial recordkeeping are in compliance with accounting standards and all funding requirements of federal, state and local funding agencies.

REPORT

DATE: July 19, 2018

TO: Governing Board

FROM: Marisa Creter, Executive Director

RE: PROPOSITION 6, Ballot Measure to Repeal the SB 1 Gas Tax

RECOMMENDED ACTION

Adopt Resolution 18-37 to oppose Proposition 6, the Ballot Measure to Repeal the Gas Tax Increase.

BACKGROUND

In September 2015, the SGVCOG Governing Board adopted Resolution No. 15-27 (Attachment G), which urged the State of California to provide new sustainable funding for State and local transportation infrastructure, including for local streets and roads and state highway maintenance and rehabilitation. Less than two years later, in April 2017, the California State Legislature passed, and Governor Jerry Brown signed, Senate Bill 1 (SB 1). SB 1 increased various fuel taxes and fees for transportation investment, which would be allocated to neighborhood streets, freeways and bridges in communities across California, and targeted funds would also be invested toward transit and toward addressing and improving congestion issues in highly-congested trade and commuter corridors and arterials.

Proposition 6 is a ballot measure and initiative constitutional amendment to repeal SB 1. The measure would eliminate all new taxes and tax rates enacted after January 1, 2017 and requires all new taxes, including SB 1, be approved by a voter initiative. The proponents of the initiative submitted over 900,000 signatures to the Attorney General's office, more than the 585,000 needed to make the November ballot. On June 28, 2018, California Secretary of State Alex Padilla announced that the initiative was certified, formally qualified for the November 6, 2018 ballot, and will be named Proposition 6.

LOCAL IMPACT

If passed, Proposition 6 would eliminate funding for several San Gabriel Valley transportation projects funded by SB 1. These projects could experience a full halt, elongated timelines, or labor shortages. These uncertainties would have a direct effect on traffic and the transportation infrastructure.

In the San Gabriel Valley alone, 101 city projects have or will be receiving SB 1 funding. Additionally, there are 19 projects in LA County unincorporated areas which are within the San Gabriel Valley which have or will be receiving SB 1 funding. These local projects range from new traffic signals, to phasing projects, to parkway improvements, to intersection safety enhancements, to restriping, to curb ramp upgrades, to large-scale repaving and reconstruction of roads. Moreover, SB 1 also funds California Active Transportation Program (ATP) projects to improve or build new infrastructure and safety features for bicyclists and pedestrians, including greenway features.

Not all SB 1 funding measures will be repealed by this measure, such as the General Fund Loan Repayment, a repayment from the General Fund to each city and county for the siphoning of transportation funds in the early 2000s. Table 1 shows the revenues at stake for San Gabriel Valley cities over a 10-year period.

City	**SB 1 Revenue (over 10 years)**
Alhambra	$19.86 million
Arcadia	$13.86 million
Azusa	$11.32 million
Baldwin Park	$17.25 million
Bradbury	$0.26 million
Industry	$0.10 million
Claremont	$8.29 million
Covina	$11.28 million
Diamond Bar	$13.06 million
Duarte	$5.07 million
El Monte	$26.06 million
Glendora	$11.98 million
Irwindale	$0.33 million
La Canada Flintridge	$4.70 million
La Puente	$9.27 million
La Verne	$7.60 million
Monrovia	$8.59 million
Montebello	$14.63 million
Monterey Park	$14.04 million
Pomona	$35.61 million
Rosemead	$12.64 million
San Dimas	$7.81 million
San Gabriel	$9.25 million
San Marino	$3.10 million
Sierra Madre	$2.52 million
South El Monte	$4.76 million
South Pasadena	$5.96 million
Temple City	$8.36 million
Walnut	$6.90 million
West Covina	$24.69 million
Total:	**$319,140,000**

Table 1.
SB 1 10-Year Road Maintenance and Rehabilitation Account Funds

Additionally, some specific capital projects which would lose funding and be negatively impacted by the repeal of the SB 1 gas tax include:

- I-10 Freeway Traffic Management
- Foothill Gold Line
- I-605 Freeway Improvements/Resurfacing
- CA-60 Traffic Management
- CA-60 Overpass/Bridge Project
- CA-57/60 Corridor Enhancement
- CA-57 Resurfacing

- CA-71
- Montebello Grade Separation
- Turnbull Canyon Grade Separation
- Trade Corridor Enhancements

Specifically, the SGVCOG would lose $49 million in funding for the Montebello Grade Separation project, as well as $29 million in funding for the Turnbull Canyon Grade Separation. The SGVCOG would lose $78 million in capital projects funding just between those two projects alone.

SUPPORT AND OPPOSITION

Those in support of Proposition 6 state that by pushing through a large gas tax increase without the approval of voters demonstrates a complete disregard of Californians. Supporters also state that this measure will allow the people of California to decide for themselves if they want to raise their taxes. The following is a list of those in support of the measure:

- Howard Jarvis Taxpayers Association
- Reform California (Chairman Carl DeMaio)
- Give Voters a Voice
- U.S. Representative Mimi Walters (R)
- U.S. Representative Doug LaMalfa (R)
- U.S. Representative Kevin McCarthy (R)
- U.S. Representative Ken Calvert (R)
- Candidate for Governor John Cox (R)
- Candidate for Governor Travis Allen (R)
- California Republican Party
- Majority of California Republican State Legislative Caucus

Proponents in opposition of Proposition 6 argue that voters strongly support additional funding to fix state and local transportation infrastructure. Additionally, a number of business and labor groups, are opposed to this measure. These groups argue that SB 1 enhances the economy by providing jobs and opportunities for businesses across the state. The following is a list of those opposed to Proposition 6:

- San Gabriel Valley Economic Partnership
- Governor Edmund “Jerry” Brown
- LA Chamber of Commerce
- California Democratic Party
- League of California Cities
- California Association of Counties
- Orange County Business Council
- California Association of Highway Patrolman
- State Building & Construction Trades Council of California
- California Alliance for Jobs
- CALCOG
- California Chamber of Commerce

Prepared by: ______________________________
Wesley Smith
Graduate Intern

Prepared by: ______________________________
Peter Duyshart
Project Assistant

Approved by: ______________________________
Marisa Creter
Executive Director

ATTACHMENTS

Attachment A – SB 1 Assembly Floor Analysis
Attachment B – SB 1 California Legislative Analyst's Office Overview
Attachment C – Resolution 18-37
Attachment D – San Gabriel Valley SB 1 Projects by Municipality
Attachment E – San Gabriel Valley SB 1 Projects in Unincorporated LA County
Attachment F – SB 1 Projects by SGV Assembly District
Attachment G – Resolution 15-27 (September 2015)

(**Without Reference to File**)

SENATE THIRD READING
SB 1 (Beall)
As Amended April 3, 2017
2/3 vote. Urgency

SENATE VOTE: 27-11

SUMMARY: Increases several taxes and fees to raise the equivalent of roughly $52.4 billion over ten years in new transportation revenues and makes adjustments for inflation every year; directs the funding to be used towards deferred maintenance on the state highways and local streets and roads, and to improve the state's trade corridors, transit, and active transportation facilities. Specifically, **this bill**:

1) Increases a number of taxes and fees for transportation purposes:

   a) Increases the excise tax on gasoline by $0.12 per gallon, starting November 1, 2017.

   b) Increases the excise tax on diesel fuel by $0.20 per gallon, starting November 1, 2017.

   c) Increases the sales tax on diesel fuels by an additional 4% increment, starting November 1, 2017.

   d) Creates a new annual Transportation Improvement Fee (TIF), starting January 1, 2018, based on the market value of the vehicle with the fee range described below:

      i) $25 per year for vehicles with a market value of $0- $4,999;

      ii) $50 per year for vehicles with a market value of $5,000 - $24,999;

      iii) $100 per year for vehicles with a market value of $25,000 - $34,999;

      iv) $150 per year for vehicles with a market value of $35,000 - $59,999; and,

      v) $175 per year for vehicles with a market value of $60,000 and higher

   e) Creates the Road Improvement Fee of $100 per vehicles for Zero-Emission Vehicles (ZEV)s, as defined, starting in 2020 for model year 2020 and later.

2) Eliminates, starting July 1, 2019, the annual adjustment required by the "Gas Tax Swap," of 2010, and instead imposes a more stable tax by re-establishing the Price Based Excise tax (PBET) at its original rate of $0.173 per gallon. Requires revenues generated from the PBET adjustment to be allocated under the existing statutory framework with 44% for the State Transportation Improvement Program (STIP), 44% for cities and counties for local streets and roads, and 12% for the State Highway Operations and Protection Program (SHOPP).

3) Requires that the tax rates and fees specified in this bill, other than the diesel sales tax, are adjusted annually based on the California Consumer Price Index (CPI).

4) Provides for the repayment of outstanding transportation loans from the General Fund totalling $706 million.

5) Creates the Road Maintenance and Rehabilitation Program. Funds raised by the gasoline excise tax, a portion of the diesel excise tax increase ($0.10), and TIF, and ZEV fees are deposited into the Road Maintenance and Rehabilitation Account (RMRA), which is created within the State Transportation Fund. The RMRA funds shall be spent on basic road maintenance and rehabilitation, critical safety projects, and several other transportation programs.

6) Requires 50% of the diesel excise tax increase ($0.10), estimated at $300 million, to be annually deposited into the Trade Corridor Enhancement Account (TCEA) to fund corridor-based freight projects nominated by the state and local agencies.

7) Allocates an estimated $750 million annually for public transportation capital projects and operating expenses. These funds are derived from a portion of the diesel sales tax increase (3.5%) and an annual appropriation of $350 million from the TIF. The increase in the diesel sales tax will fund local transit operators through the exisitng State Transit Assistance Program (STA), with funding allocated by existing formulas, and also provide funding for commuter and intercity passenger rail service. Allocates $350 million from the TIF to the Transit Intercity Rail Capital Program (TIRCP) for transit capital projects.

8) Requires the outstanding loans made to the General Fund from various transportation special funds, a total of $706 million, be repaid over three years. The funds will be allocated as follows: $236 million for the TIRCP, up to $20 million for planning, $225 million for SHOPP, and $225 million for local agencies.

9) Requires certain programs to be funded annually from the newly created RMRA. Specifically, $200 million is set aside for local entities that have passed local sales and use taxes and/or developer fees for transportation purposes; $100 million for the active transportation program for bicycle and pedestrian projects; $400 million for bridge and culvert repair; $25 million for freeway service patrols, $25 million for local and regional SB 375 planning; and $7 million for university transportation research. Additionally, $5 million per year for five years ($25 million total), is set aside for the California Workforce Development Board to assist local agencies to implement policies to promote preapprenticeship training programs.

10) Requires the remainder of funds in the RMRA to be split 50/50 between state and local governments. The state share will be allocated for road maintenance and SHOPP projects. Local funding is allocated pursuant to existing statutory formulas, where 50% goes to cities based on population and 50% goes to counties based on a combination of the number of registered vehicles and the miles of county roads. In order to receive these funds, a city and county must maintain its historic commitment to funding street and highway purposes by annually expending not less than the average of its expenditures over a specified three-year period (i.e. maintenance of effort requirement). The California Transportation Commission (CTC) shall annually evaluate each agency receiving funds to ensure that the funds are spent appropriately.

11) Creates the Congested Corridors Program, to be implemented by the CTC, and allocates $250 million annually from the TIF for projects that provide congestion relief within the

state's most heavily used transportation corridors. Eligible projects can be nominated by both the state and regional transportation agencies, however, only up to half of the annual appropriation may be allocated for state-only nominated projects.

12) Directs the California Department of Transportation (Caltrans) to generate up to $100 million in department efficiencies. The revenue generated through the efficiencies will be allocated to the RMRA.

13) Requires revenue raised by the new gasoline excise tax that are attributable to agriculture equipment use be spent on agriculture programs. Also requires revenue raised by the new gasoline excise tax attributable to Off-Highway Vehicle (OHV) uses or boating uses be spent on state parks, OHV, and boating programs.

14) Creates a Transportation Inspector General, subject to Senate confirmation, within the newly created Caltrans Office of Audits and Investigations.

15) Requires additional CTC oversight of the development and management of the SHOPP program, including allocating staffing support and project review and approval. CTC will also conduct public hearings on the SHOPP.

16) Creates and funds an Advance Mitigation Program, administered by Caltrans, to protect natural resources through project mitigation and to accelerate project deilvery.

17) Creates a "useful life" period where truckers subject to future, undefined regulations can get a return on their investment before being asked to replace or modify the vehicle. Thus, if the California Air Resources Board adopts future in-use regulations, trucks will not be required to turnover until they have reached 13 years from the model year the engine and emission control systems are first certified or until they reach 800,000 vehicle miles traveled; however, no longer than 18 years from the model year the engine and emission control systems are first certified for use.

18) Prohibits the Department of Motor Vehicles (DMV), starting in 2020, from registering or renewing the registration of specified medium and heavy duty diesel trucks unless the truck owner can demonstrate full compliance with applicable emission requirements.

EXISTING LAW:

1) Levies a variety of taxes and fees on gasoline, diesel fuel, and motor vehicles including, but not limited to, a per gallon gasoline excise tax, an excise and sales tax on diesel fuel, and an annual vehicle registration fee. These taxes and fees are currently levied at the following rates:

   a) Gasoline excise tax: $0.278 per gallon

   b) Diesel excise tax: $0.16 per gallon

   c) Diesel sales tax: 6.5%

   d) Vehicle registration fee: $53 per vehicle annually

2) Directs the revenue generated through these taxes and fees to be used for various transportation programs and to fund the DMV and California Highway Patrol (CHP). In general, the gasoline and diesel excise taxes are spent on state and local road maintenance and construction through the SHOPP and state maintenance program and to city and county governments through specific formula-based subvention. Vehicle registration fees are used to fund DMV and CHP operations. The diesel sales tax provides funding for local transit operators, which is distributed by specific formulas.

3) Establishes the "Gas Tax Swap," approved by the Legislature in 2011 (AB 105 [Committee on Budget], Chapter 6, Statues of 2011), which replaced the existing state portion of the sales tax on gasoline with a per gallon excise tax referred to as the PBET. The Gas Tax Swap requires the State Board of Equalization to annually adjust the excise tax to match revenue that would have been generated by the former sales tax. Revenues generated from the PBET are first used to backfill the State Highway Account for the transfers of weight fees for transportation debt service and are then distributed as follows:

    a) 44% STIP;

    b) 44% cities and counties for local streets and roads; and,

    c) 12% SHOPP

4) Establishes the TIRCP program, a grant program designed to fund certain capital and operational projects for transit and passenger rail providers. TIRCP is currently funded by the state's cap and trade program authorized by AB 32 (Núñez), Chapter 488, Statutes of 2006.

5) Requires Caltrans to develop an asset management plan for the SHOPP, with approval by the CTC, to prioritize the state highway assets for funding purposes.

FISCAL EFFECT: According to the Senate Appropriations Committee, this bill is expected to generate an amount equivalent to $52.4 billion in transportation revenues over a ten-year period, approximately $26.6 billion of which would be dedicated for local expenditures and $25.8 billion for state purposes. Overall revenues are estimated at $2.78 billion in 2017-18, $4.55 billion in 2018-19, and $4.88 billion in 2019-20. Revenues are generally expected to increase annually thereafter, once all revenue sources are fully implemented and specified adjustments are made each year by the CPI, eventually reaching approximately $6.5 billion by 2026-27.

COMMENTS: California has not increased the gas tax in 23 years. Since then, California's population has grown by eight million, with millions more cars and trucks on our roads. Californians also drive more than 350 billion miles a year – more than any other state – yet road and transit investments have not kept pace with this growth.

The deterioration of California's state and local streets and roads and state highway system has been widely documented. Specifically, the state highways system is facing $59 billion deferred maintenance backlog for road maintenance and repairs. The total shortfall for local streets and roads maintenance is approximately $7.3 billion annually.

Each California driver spends approximately $700 per year in extra vehicle repairs caused by rough roads. With the winter storms this year already costing over $800 million in emergency work on state highways alone, this number is sure to grow.

State highways and local streets and roads are not the only areas in need of additional funding for basic maintenance and upkeep. Transit operators are similarly experiencing their own respective funding shortfalls, estimated to be $72 billion over the next ten years.

According to the author, this bill is a consensus bill between the Senate, Assembly, and the Governor that solves a crisis that threatens our deteriorating streets and highways. This bill will provide additional resources for the state to repair the infrastructure under its jurisdiction and it also distributes billions of dollars at the local level for road maintenance. Furthermore, this bill provides additional funding for trade corridor improvements, transit, and active transportation facilities.

In addition to new funding, this bill contains a number of policy reforms to ensure accountability and transparency of state and local programs funded by the bill. Specifically, this bill creates the Independent Office of Audits and Investigations within Caltrans to ensure the department and external entities are expending state and federal resources efficiently and effectively. The new Inspector General would be appointed by the Governor and confirmed by the Senate and would report annually to the Legislature. This bill also increases oversight of Caltrans and the state highway program by directing CTC to review and approve scope, cost, and schedule of all SHOPP projects, including capital outlay support. Caltrans would have to come back to the CTC for project scope changes or budget overruns. CTC reviews projects and discusses issues in regular public hearings for transparency and accountability.

This bill also includes new 10-year performance targets for the state highway program, including requiring not less than 98% of pavement on the state highway system be in good or fair condition; not less than 90% level of service achieved for maintenance of potholes, spalls, and cracks; not less than 90% of culverts in good or fair condition; not less than 90% of the transportation management system units in good condition; and to fix not less than an additional 500 bridges.

Local governments are also subjected to new reporting and oversight by CTC for the new funding revenue, including submitting yearly project lists and maintaining their current level of local general fund contributions to their roads systems. Additionally, the state's transit operators are required to report to the State Controller for new funding provided for "State of Good Repair" projects.

Analysis Prepared by: Melissa White / TRANS. / (916) 319-2093 FN: 0000097

LAO

Overview of the 2017 Transportation Funding Package

MAC TAYLOR • LEGISLATIVE ANALYST • JUNE 2017

Summary

In April 2017, the Legislature enacted Chapter 5 (SB 1, Beall), also known as the Road Repair and Accountability Act. The administration estimates this legislation will increase state revenues for California's transportation system by an average of $5.2 billion annually over the next decade. In this report, we (1) provide a brief background on the state's transportation system, (2) describe the major features of the transportation funding package contained in the legislation, and (3) discuss issues for the Legislature to consider moving forward. (Though California's transportation system also is supported by federal and local funds, this report focuses only on state funding given the purview of SB 1.)

CALIFORNIA'S TRANSPORTATION SYSTEM

The state's transportation system helps to move people and goods around and through the state. State funding primarily supports three segments:

- ***State Highways.*** The state's highway system includes about 50,000 lane-miles of pavement, 13,000 bridges, and 205,000 culverts (pipes that allow naturally occurring water to flow beneath a roadway). The California Department of Transportation (Caltrans) is responsible for maintaining and rehabilitating the highway system.

- ***Local Streets and Roads.*** The state has over 300,000 paved lane-miles of local streets and roads, including nearly 12,000 bridges. California's 58 counties and 482 cities own and maintain these streets and roads. They also operate and maintain other aspects of their local street and road systems, such as traffic signals and storm drains.

- ***Transit Operations.*** There are 200 transit agencies in California that primarily operate bus, light rail, and subway systems. These transit systems are generally owned and operated by local governments, such as local transit authorities.

As we discuss below, SB 1 increases state funding for these transportation segments from various state transportation taxes and fees, including gasoline excise taxes, diesel excise and sales taxes, and vehicle taxes and fees.

MAJOR FEATURES OF THE 2017 TRANSPORTATION FUNDING PACKAGE

This section consists of three parts. First, we describe the funding package's revenues. Second, we describe its spending provisions. Lastly, we discuss accountability and other measures contained in the legislation.

Increases State Transportation Revenues

Figure 1 shows the tax and fee rate increases established by SB 1. The legislation increases both gasoline and diesel taxes, while also creating new vehicle taxes and fees to fund transportation. Figure 2 shows the share of revenues from each tax and fee increase. (Because the tax and fee rate increases are phased in over the next several years, the associated revenue increases cited here and throughout the remainder of this report reflect the administration's estimated annual average increase over the next decade.) As shown, the gasoline excise tax increases and the new Transportation Improvement Fee are the two largest revenue sources. Altogether, the administration projects ongoing revenues to increase by $5.2 billion annually. Currently, state funding for transportation from these and other revenue sources (such as truck weight fees and cap and trade auction revenues) total about $7.5 billion annually. Below, we provide more detail on each revenue increase.

State Fuel Taxes

Gasoline Taxes ($2.5 Billion). The state currently has two excise taxes on each gallon of gasoline: a base tax and a variable "swap" tax. (We note that there is also a federal excise tax of 18.4 cents per gallon.)

- ***Base Excise Tax ($2.2 Billion).*** This tax is set in state law at 18 cents per gallon. Starting November 1, 2017, the transportation funding package adds a 12 cent per gallon base excise tax—bringing total base excise taxes to 30 cents per gallon. It also adjusts the rates for inflation starting in 2020. These changes are expected to raise $2.2 billion annually.

- ***Swap Excise Tax ($300 Million).*** Currently, this tax is set annually by the Board of Equalization (BOE), which considers both gasoline price and quantity sold in an effort to mimic a sales tax on gasoline (which the swap tax replaced in 2010). The

Figure 1

Tax and Fee Rate Increases

	Current Rates	New Rates[a]	Effective Date
Fuel taxes[b]			
Gasoline			
Base excise	18 cents	30 cents	November 1, 2017
Swap excise[c]	9.8 cents	17.3 cents	July 1, 2019
Diesel			
Excise[c]	16 cents	36 cents	November 1, 2017
Swap sales	1.75 percent	5.75 percent	November 1, 2017
Vehicle taxes and fees[d]			
Transportation Improvement Fee	—	$25 to $175	January 1, 2018
ZEV registration fee	—	$100	July 1, 2020

[a] Adjusted for inflation starting July 1, 2020 for the gasoline and diesel excise taxes, January 1, 2020 for the Transportation Improvement Fee, and January 1, 2021 for the ZEV registration fee. The diesel sales taxes are not adjusted for inflation.

[b] Excise taxes are per gallon.

[c] Current rate set annually by the state Board of Equalization. The funding package converts the variable rate to a fixed rate.

[d] Per vehicle per year.

ZEV = zero-emission vehicle.

current swap rate is 9.8 cents per gallon but will increase to 11.7 cents on July 1, 2017. Starting July 1, 2019, the funding package eliminates the swap tax and replaces it with a fixed excise tax of 17.3 cents per gallon—the rate in effect when the swap was created in 2010. It also adjusts the rate for inflation starting in 2020. These changes are expected to raise $300 million annually. (This estimate reflects the administration's assumption that the swap tax increases to 16.9 cents just prior to the funding package fixing the rate at 17.3 cents.)

Diesel Taxes ($1.1 Billion). The state currently collects revenue from excise and sales taxes on diesel fuel. (We note that there is also a federal excise tax of 24.4 cents per gallon.)

- ***Excise Tax ($700 Million).*** Currently, this tax has a variable rate set annually by BOE. The board adjusts the rate to ensure the combined revenues from this tax and a diesel sales tax enacted in the 2010 tax swap (discussed below) are neutral compared to diesel excise tax revenues prior to the swap. The current rate is 16 cents per gallon. Starting November 1, 2017, SB 1 increases this tax by 20 cents per gallon to 36 cents per gallon and makes the rate fixed. It also adjusts the rate for inflation starting in 2020. These changes are expected to raise $700 million annually. (This estimate reflects an assumption by the administration that the rate would have decreased to 14 cents starting July 1, 2018.)

- ***Swap Sales Tax ($350 Million).*** The state also has a sales tax specific to diesel (enacted as part of the gasoline tax swap) set at 1.75 percent. The funding package increases this rate to 5.75 percent. This is expected to increase associated revenues by $350 million annually. (In addition, state and local sales taxes on tangible goods that together average 8.5 percent statewide also apply to diesel, with revenue from a rate of 4.75 percent funding transportation. Senate Bill 1 makes no changes to this tax.)

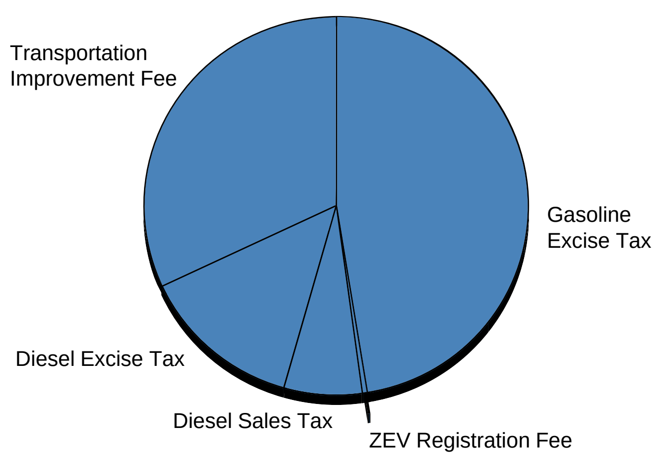
Vehicle Taxes and Fees

Transportation Improvement Fee ($1.7 Billion). The funding package creates a new vehicle charge—called a Transportation Improvement Fee—specifically to fund transportation. Vehicle owners are to pay the fee annually at the same time they pay their vehicle registration fee. Figure 3 (see next page) shows the rate schedule for the new fee. The fee is expected to generate $1.7 billion annually.

Figure 2

Transportation Revenue Increases

Total: $5.2 Billion [a]



[a] Reflects average annual increase over the next ten years.
ZEV = zero-emission vehicle.

Figure 3

Transportation Improvement Fee Schedule

Value of Vehicle[a]	Annual Fee
$0 to $4,999	$25
$5,000 to $24,999	50
$25,000 to $34,999	100
$35,000 to $59,999	150
$60,000 and higher	175

[a] Based on depreciated value of vehicle. Values not adjusted for inflation in the future.

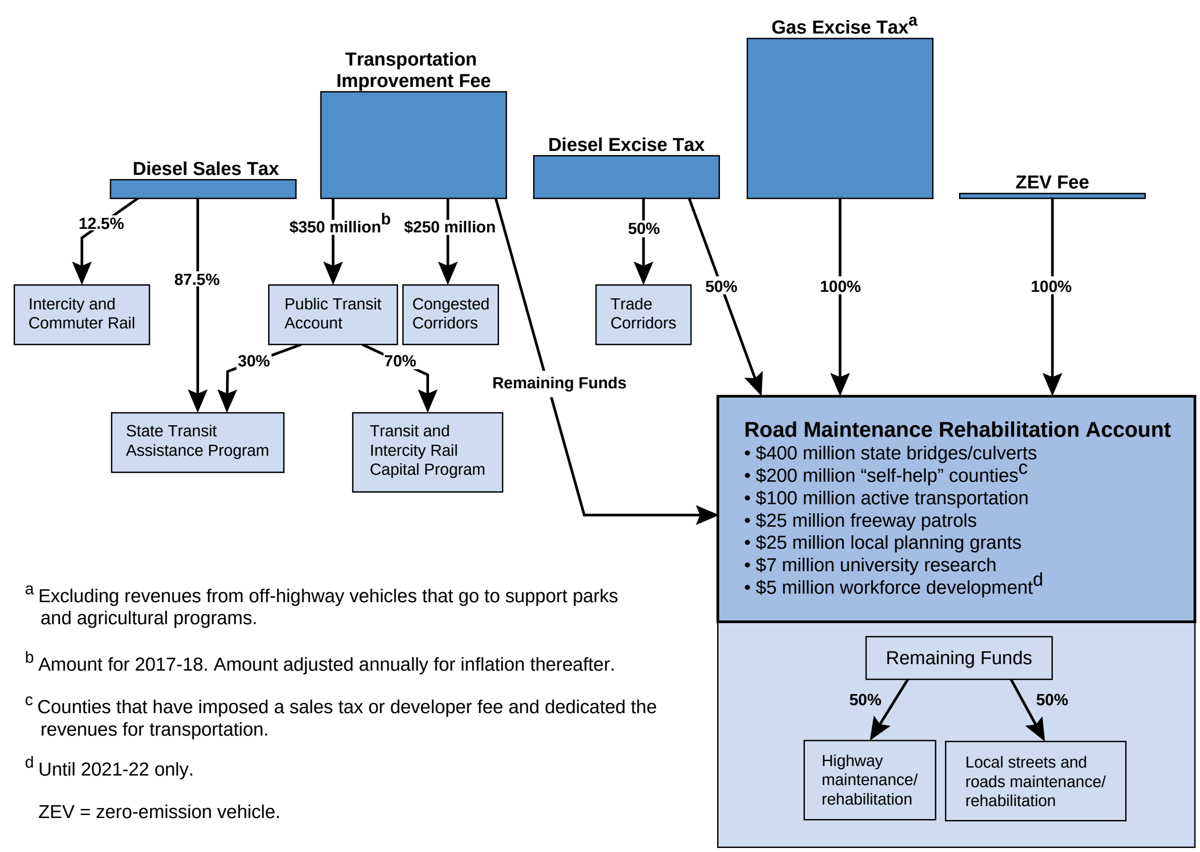
Zero-Emission Vehicle Registration Fee ($19 Million). Senate Bill 1 creates a new $100 registration fee for zero-emission vehicles only. Called a Road Improvement Fee, it is expected to generate $19 million annually. (The reason for this fee is because drivers of zero-emission vehicles do not pay fuel taxes like other drivers.)

Increases State Transportation Spending

As shown in Figure 4, SB 1 creates a series of formulas to distribute the revenues from the new taxes and fees to different transportation programs and purposes. In most cases, the formulas split the revenues based on percentages, but in some cases the legislation sets aside fixed dollar amounts for certain programs. (Revenues from the inflation adjustments imposed by SB1 on existing taxes are distributed according to existing statutory formulas.) Figure 5 shows how much ends up being spent by each type of program. As shown, the largest spending increases are for state highways and local streets and roads. Below, we describe the specific transportation programs that receive the new revenues. (Additionally, as we discuss in the box on page 6, a proposed constitutional

Figure 4

Formulas for Distributing New Transportation Revenues



[a] Excluding revenues from off-highway vehicles that go to support parks and agricultural programs.

[b] Amount for 2017-18. Amount adjusted annually for inflation thereafter.

[c] Counties that have imposed a sales tax or developer fee and dedicated the revenues for transportation.

[d] Until 2021-22 only.

ZEV = zero-emission vehicle.

amendment would add to existing restrictions on the use of transportation revenues.)

State Highway Programs

The funding package includes $1.9 billion annually specifically for state highways. This includes funding for:

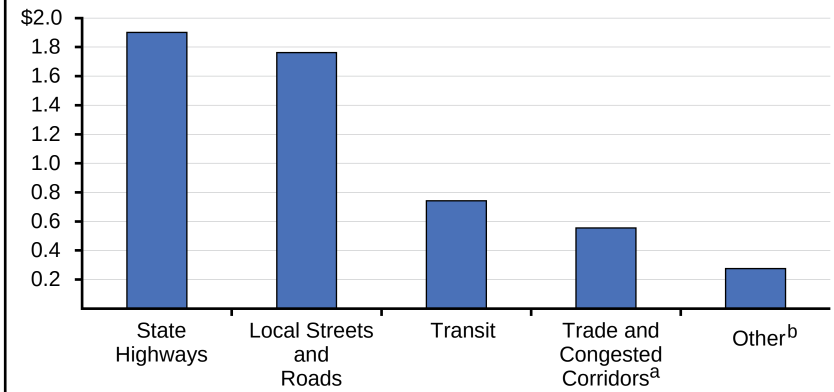
- ***Maintenance and Rehabilitation ($1.8 Billion).*** Caltrans' Highway Maintenance Program performs minor maintenance (such as roadside landscaping) and major maintenance (such as laying a thin overlay of pavement) on highways that are in good or fair condition, while its State Highway Operations and Protection Program (SHOPP) delivers capital projects to rehabilitate or reconstruct highways when they reach the end of their useful life. The administration estimates that the funding package will increase ongoing revenues for highway maintenance and rehabilitation by $1.8 billion annually, including $400 million specifically for bridges and culverts. The funding package does not designate revenues between the two programs, leaving it up to the annual budget act. (Additionally, the legislation makes a $225 million loan repayment from the General Fund to the SHOPP.)

- ***Capacity Expansion ($33 Million).*** The State Transportation Improvement Program (STIP) is the state's program for improving transportation systems, generally by increasing their capacity. The administration estimates the funding package will increase revenues for state STIP projects by $33 million annually. (As discussed further below, STIP also funds local road improvements.)

Figure 5

Transportation Spending Increases

(In Billions)



[a] Programs can involve a combination of state highway, local street and road, and transit projects.

[b] Includes active transportation program (for pedestrian walkways and bicycle paths), local transportation planning grants, freeway service patrols, university transportation research, workforce development programs, agricultural and parks programs, and administration.

Local Streets and Roads Programs

The funding package includes about $1.8 billion annually specifically for local streets and roads. This includes funding for:

- ***Maintenance and Rehabilitation ($1.7 Billion).*** The funding package increases revenues for local road maintenance and rehabilitation by $1.5 billion annually, and it distributes this funding to local jurisdictions according to existing statutory formulas based on factors such as population and number of registered vehicles. The package also sets aside an additional $200 million annually for road maintenance and rehabilitation for counties that have enacted developer fees or voter-approved taxes dedicated specifically to transportation.

The California Transportation Commission (CTC) is to determine how to allocate the funds. (Additionally, the legislation makes a $225 million loan repayment from the General Fund to the local streets and roads program.)

- ***Capacity Expansion ($100 Million).*** The administration estimates the local share of the funding package's revenues for STIP will total about $100 million annually. (These funds primarily support streets and roads but in some cases could be used for transit projects as well.)

Transit Programs

The funding package includes about $750 million annually for three transit programs:

- ***State Transit Assistance Program ($430 Million).*** This program distributes funding to transit operators based on a formula. The funds can be used for either operational support or to fund capital projects based on local priorities. The administration estimates the funding package will increase state revenues for this program by about $430 million annually.

Proposed Constitutional Amendment Related to Funding Package

Currently, the State Constitution places restrictions on the use and borrowing of certain state transportation revenues. A companion measure to the transportation funding package, Chapter 30 of 2017 (ACA 5, Frazier), proposes to amend the State Constitution to place similar restrictions on transportation revenues not covered by existing constitutional provisions. Additionally, the measure adds to existing exemptions on certain transportation spending from counting toward a constitutional spending limit. The measure will go before the voters in June 2018. Below, we summarize its provisions.

Spending Restrictions. ACA 5 requires that revenues from the Transportation Improvement Fee established in the transportation funding package only be spent on specified transportation purposes. These purposes are researching, planning, constructing, improving, maintaining, and operating public streets and highways and transit systems. ACA 5 also prohibits the state from using Transportation Improvement Fee revenues to pay for debt service on state transportation general obligation bonds authorized on or before November 8, 2016. Additionally, ACA 5 requires that revenues from the diesel sales swap tax be restricted to transportation planning and mass transportation purposes. (Currently, such revenues could be used for any general purpose.)

Borrowing Restrictions. ACA 5 restricts the Legislature from borrowing Transportation Improvement Fee and diesel sales swap tax revenues, except in limited circumstances when the General Fund is exhausted.

Spending Limit Exemptions. The State Constitution currently includes spending limits—technically, appropriations limits—on the state and most local governments, known as "Gann limits." The Constitution exempts certain appropriations from these limits, including appropriations from a portion of gas excise tax revenues and appropriations for capital outlay (including transportation capital outlay). ACA 5 adds to these exemptions by excluding all appropriations from revenues raised by the transportation funding package.

- ***Transit and Intercity Rail Capital Program ($270 Million).*** This is a competitive grant program that awards funding to transit and rail capital projects, including intercity, commuter, and urban rail projects, as well as projects for bus and ferry transit systems. The program requires projects to meet certain criteria, such as reducing greenhouse gas emissions. The administration estimates the funding package will increase state revenues for this program by about $270 million annually. (Additionally, the legislation makes a $256 million loan repayment from the General Fund to this program, with up to $20 million of this repayment amount available for local and regional agencies to plan for climate changes.)

- ***Commuter Rail and Intercity Rail ($44 Million).*** Senate Bill 1 creates a new stream of revenues for commuter and intercity rail operations and capital improvements. The legislation splits funding equally between commuter rail and intercity rail. The California Transportation Agency is to develop guidelines to allocate funding among eligible rail agencies. The administration expects the funding package to provide $44 million annually for both commuter and intercity rail combined.

Trade and Congested Corridor Programs

The funding package includes a total of about $560 million annually for two new programs to improve trade corridors and congested corridors. These programs, which can support state highways, local streets and roads, or transit, include:

- ***Trade Corridor Enhancements Program ($310 Million).*** Under this program, Caltrans and local agencies can apply for funds for corridor-based freight projects. (Proposition 1B of 2006 created a similar program.) The administration estimates this program will receive about $310 million annually.

- ***Solutions for Congested Corridors Program ($250 Million).*** This is another new program created by SB 1. Under the program, Caltrans and local agencies can apply to the CTC to fund projects that address transportation, environmental, and community access improvements within highly congested travel corridors. The legislation sets aside $250 million annually for the program.

Other Programs

The funding package includes about $270 million annually for various other programs, including:

- ***Active Transportation Program ($100 Million).*** This program funds bicycling and pedestrian improvement projects. Funds in the program are allocated through competitive grants with half of the funds distributed to projects selected by the state, 40 percent distributed to projects selected by large urban regions, and 10 percent for projects selected by rural and small urban regions. The funding package increases funding for this program by $100 million annually.

- ***Freeway Service Patrols ($25 Million).*** Caltrans, the California Highway Patrol, and local agencies jointly operate freeway service patrols that remove disabled vehicles from state freeways in order to mitigate traffic congestion. Senate Bill 1 increases funding for this program by $25 million annually.

- ***Local and Regional Planning ($25 Million).*** The funding package provides $25 million annually for a new program of local planning grants. These grants are to encourage local and regional planning that further state goals.

- ***University Transportation Research ($7 Million).*** Four University of California campuses currently have transportation research centers. The funding package provides $5 million altogether annually for these centers. Additionally, the legislation appropriates $2 million annually to the California State University to conduct similar research activity.

- ***Workforce Development ($5 Million).*** The funding package appropriates $5 million annually from 2017-18 through 2021-22 to the California Workforce Development Board to assist local agencies in promoting pre-apprenticeship training programs. These training programs are to focus on delivering certain projects funded by SB 1.

- ***Parks and Agricultural Programs ($108 Million).*** The funding package sets aside the increased base gasoline excise tax revenues from off-highway vehicles and boats for the California Department of Parks and Recreation for general purposes. The administration expects these revenues to total $82 million annually. In addition, the legislation sets aside the increased base gasoline excise tax revenues from agricultural vehicles—estimated at $26 million annually—for the California Department of Food and Agriculture.

Includes Accountability and Other Provisions

The transportation funding package includes several other provisions beyond raising and spending new revenues. Most of these provisions concern oversight of the new funding as well as certain aspects of Caltrans' operations. Below, we summarize each provision.

Sets Preliminary Performance Outcomes for Caltrans. Senate Bill 1 states legislative intent for Caltrans to achieve five outcomes by the end of 2027. Caltrans is to report annually to the CTC on its progress in meeting the outcomes. The commission is to evaluate Caltrans's progress toward the outcomes and include any findings in its annual report to the Legislature. The five outcomes are:

- At least 98 percent of state highway pavement in good or fair condition.

- At least 90 percent level of service for maintenance of potholes, spalls, and cracks.

- At least 90 percent of culverts in good or fair condition.

- At least 90 percent of transportation management system units in good condition.

- At least an additional 500 bridges fixed.

Expects Caltrans to Operate More Efficiently. Senate Bill 1 requires Caltrans to implement unspecified efficiency measures with the goal of generating at least $100 million annually in savings to redirect toward maintaining and rehabilitating state highways. Caltrans is to report on these savings to the CTC.

Creates New Independent Office of Audits and Investigations for Caltrans. This new office is responsible for ensuring Caltrans and its contractors (including local agencies) spend funding efficiently, economically, and in compliance with state and federal requirements. The office is to report its findings annually to the

Governor and the Legislature. The Governor is to appoint an Inspector General to oversee the office, subject to Senate confirmation, for a six-year term.

Modifies Approval Process for Caltrans' Biannual Proposal of Rehabilitation Projects. Currently, the CTC reviews and approves Caltrans' proposed plan for rehabilitation projects every other year. The funding package alters the current approval process in a few ways, such as by requiring (1) CTC to allocate funds for capital outlay support for each project phase and (2) Caltrans to receive the commission's approval for changes to a programmed project or increases in capital or support costs (above a certain threshold).

Establishes Requirements for Local Governments to Receive Funding. To be eligible to receive SB 1 funding for streets and roads maintenance and rehabilitation, the legislation requires cities and counties to spend at least as much on transportation from their unrestricted funds as they spent from 2009-10 through 2011-12, on average. The State Controller's Office is authorized to perform audits to ensure compliance. Additionally, cities and counties must submit to the CTC a list of proposed projects approved by the city council or county board of supervisors.

Other Provisions. Other major provisions in the legislation (1) create an Advance Mitigation Program at Caltrans to protect natural resources and accelerate project delivery, (2) require Caltrans to create a plan to increase contracts awarded to certain groups (such as small businesses), (3) require Caltrans to incorporate the "complete streets" design concept into its highway design manual, (4) require the Department of Motor Vehicles to confirm certain trucks are in compliance with state air pollution standards as a condition of registration starting in 2020, and (5) prohibit state and local regulations requiring a truck to meet stricter air pollution standards for up to 18 years after it is first certified for use.

ISSUES FOR LEGISLATIVE CONSIDERATION

While SB 1 included specific funding allocations to individual programs, it left some implementation details up to future legislative and administration actions. On May 11, 2017, the Governor released his May Revision budget proposal for 2017-18, which addresses some implementation issues. We discuss these issues below. Additionally, we discuss at the end overarching issues for the Legislature to consider regarding oversight and accountability.

Allocating State Highway Funding. As previously indicated, one area where the legislation does not explicitly allocate funding is between state highway maintenance and rehabilitation programs. In his May Revision, the Governor allocates slightly more funding from the new revenues to highway maintenance as compared to rehabilitation. As maintenance projects can help prevent more costly rehabilitation projects in the future, the Legislature could consider allocating more funding to maintenance to achieve long-term savings.

Establishing Program Guidelines. Most of the programs funded through SB 1 already are in existence. The legislation, however, creates a few new programs, such as one for commuter and intercity rail and another for trade corridors. CTC and the California State Transportation Agency are tasked with developing guidelines for the new programs. Nonetheless, the Legislature could consider specifying in statute certain program requirements. In his May Revision, for example, the Governor proposes trailer bill language for the trade corridor program that establishes various program requirements, such as for 60 percent of funds to support projects nominated by local and regional agencies and 40 percent for projects nominated by Caltrans.

Increasing Efficiency at Caltrans. As described earlier, SB 1 includes several measures to increase efficiency at Caltrans, such as by creating a new Inspector General to find ways to improve the department's operations and by setting an expectation for Caltrans to achieve efficiency savings. As part of his May Revision, the Governor proposed an initial staffing plan for the Inspector General's office but certain key questions remain unanswered, such as how the Inspector General would select audits and investigations to perform. Additionally, the administration did not present a plan for Caltrans to operate more efficiently and achieve the expected $100 million in savings (though its spending plan documents reflect the savings). One way our office in the past has recommended having Caltrans operate more efficiently is by reducing its capital outlay support staff relative to the volume of capital projects the department delivers. The Governor's May Revision takes a step in this direction by reducing capital outlay support staff, but it also leaves open the possibility for staffing augmentations in 2017-18 after the enactment of the budget.

Ensuring Oversight and Accountability. Though SB 1 establishes various long-term performance outcome measures for highway conditions, the legislation does not include specific mechanisms for holding the administration accountable for achieving these outcomes nor does it set interim benchmarks against which to measure the administration's progress in the near term. To improve its oversight of the new funding, we encourage the Legislature to begin now considering how to hold the administration accountable in the near term. For instance, the Legislature could establish in state law interim outcome measures against which to measure the administration's progress in achieving the longer-term outcomes contained in SB 1. It also could consider consequences should the administration not achieve these interim outcome measures. For instance, the Legislature could consider reprioritizing funding across programs (such as from rehabilitation to maintenance) or enacting organizational or governance changes to state transportation agencies to improve their effectiveness (such as by further strengthening the authority of CTC to oversee Caltrans' rehabilitation projects by authorizing the commission to approve or reject individual projects, rather than an entire program of projects).

LAO Publications

This brief was prepared by Paul Golaszewski and reviewed by Anthony Simbol. The Legislative Analyst's Office (LAO) is a nonpartisan office that provides fiscal and policy information and advice to the Legislature.

To request publications call (916) 445-4656. This brief and others, as well as an e-mail subscription service, are available on the LAO's website at www.lao.ca.gov. The LAO is located at 925 L Street, Suite 1000, Sacramento, CA 95814.

RESOLUTION NO. 18-37

A RESOLUTION OF THE GOVERNING BOARD OF THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS ("SGVCOG") OPPOSING PROPOSITION 6: THE BALLOT MEASURE TO REPEAL SB 1 ROAD REPAIR AND TRANSPORTATION TAXES AND FUNDS

WHEREAS, the Fix Our Roads Campaign developed the following principles to address the State's Transportation needs:

1. Make a significant investment in transportation infrastructure.
2. Focus on maintaining and rehabilitating the current system.
3. Equal split between state and local projects.
4. Raise revenues across a broad range of options.
5. Invest a portion of diesel tax and/or cap and trade revenue to high-priority goods movement projects.
6. Strong accountability requirements to protect the taxpayers' investment.
7. Provide consistent annual funding levels.

WHEREAS, the SGVCOG adopted 15-27 in support of the Fix Our Roads Campaign in September 2015; and

WHEREAS, SB 1 (Beall) is intended to address long-term structural issues related to transportation funding and is consistent with the principles adopted by the Fix Our Roads Campaign; and

WHEREAS, SB 1 (Beall) was passed by the California State Legislature on April 6, 2017; and

WHEREAS, SB 1 (Beall) was signed into law by Governor Jerry Brown on April 28, 2017; and

WHEREAS, SB 1 (Beall) will generate $52.4 billion over ten years in the following manner:

a) Increases the excise tax on gasoline by $0.12 per gallon, effective November 1, 2017.
b) Increases the excise tax on diesel fuel by $0.20 per gallon, effective November 1, 2017.
c) Increases the sales tax on diesel fuels by an additional 4% increment, effective November 1, 2017.
d) Establishes a new yearly Transportation Improvement Fee (TIF), based on the market value of the vehicle, effective January 1, 2018.
e) Establishes the Road Improvement Fee, which is a $100 per vehicle fee for Zero-Emission Vehicles, effective July 1, 2020.

WHEREAS, Proposition 6, the Ballot Measure to Repeal the Gas Tax Increase, if passed, would eliminate recently enacted road repair and transportation funding by repealing the SB 1 revenues; and

WHEREAS, Proposition 6 would eliminate at least $319,140,000 in funding for City-level transportation infrastructure and vital road repair projects in the San Gabriel Valley over the next 10 years; and

WHEREAS, Proposition 6 would eliminate ~68,000 jobs created statewide from SB 1 this year and decrease job growth by 680,000 over 10 years; and

WHEREAS, Proposition 6 would prevent much needed repairs of our degrading infrastructure at a time when car ownership keeps increasing.

NOW, THEREFORE BE IT RESOLVED THAT THE GOVERNING BOARD OF THE SGVCOG OPPOSES PROPOSITION 6: THE BALLOT MEASURE TO REPEAL THE SB 1 ROAD REPAIR AND TRANSPORTATION TAXES AND FUNDS.

PASSED, APPROVED, AND ADOPTED by the Governing Board of San Gabriel Valley Council of Governments, in the County of Los Angeles, State of California, on the 19th day of July, 2018.

____

Cynthia Sternquist, President
San Gabriel Valley Council of Governments

Attest:

I, Marisa Creter, Executive Director and Secretary of the Board of Directors of the San Gabriel Valley Council of Governments, do hereby certify that Resolution 18-37 was adopted at a regular meeting of the Governing Board held on the 19th day of July 2018, by the following roll call vote:

AYES:	
NOES:	
ABSTAIN:	
ABSENT:	

____

Marisa Creter, Secretary

SGV SB 1 Projects by Municipality

Agency Name	County	Project Title	Project Description	Project Location	Pre- Construction	Construction	Useful Life Minimum	Useful Life
Alhambra	Los Angeles	FY2017/2018 RMRA Street Rehabilitation Project	Grind and overlay with rubberized asphalt	Pine Street, West City Limit to Atlantic Blvd.	06/2018	12/2018	15	20
Alhambra	Los Angeles	FY2017/2018 RMRA Street Rehabilitation Project	Grind and overlay with rubberized asphalt	Olive Avenue, Alhambra Road to Pine Street	06/2018	12/2018	15	20
Alhambra	Los Angeles	FY2017/2018 RMRA Street Rehabilitation Project	Grind and overlay with rubberized asphalt	Curtis Avenue, Alhambra Road to Pine Street	06/2018	12/2018	15	20
Alhambra	Los Angeles	FY2017/2018 RMRA Street Rehabilitation Project	Grind and overlay with rubberized asphalt	Dos Robles, Alhambra Road to Pine Street	06/2018	12/2018	15	20
Alhambra	Los Angeles	FY2017/2018 RMRA Street Rehabilitation Project	Grind and overlay with rubberized asphalt	Electric Avenue, Alhambra Road to North City Limit	06/2018	12/2018	15	20
Alhambra	Los Angeles	FY2017/2018 RMRA Street Rehabilitation Project	Grind and overlay with rubberized asphalt	Marguerita Avenue, Alhambra Road to Pine Street	06/2018	12/2018	15	20
Alhambra	Los Angeles	FY2017/2018 RMRA Street Rehabilitation Project	Grind and overlay with rubberized asphalt	Spruce Street, Curtis Avenue to Atlantic Blvd	06/2018	12/2018	15	20
Alhambra	Los Angeles	FY2017/2018 RMRA Street Rehabilitation Project	Grind and overlay with rubberized asphalt	Almansor Street, Main Street to Huntington Drive	06/2018	12/2018	15	20
Alhambra	Los Angeles	FY2017/2018 RMRA Street Rehabilitation Project	Grind and overlay with rubberized asphalt	Marengo Avenue, Main Street to Valley Blvd	06/2018	12/2018	15	20
Arcadia	Los Angeles	Pavement Rehabilitation Program	This project will resurface approximately 1.7 miles of City street segments Citywide. Work will involve grinding the top 2" of existing asphalt and re-pave the surface with rubberized asphalt. Other repair items to be included in the scope of work are localized AC dig-out repairs and minor repairs to concrete curb and gutter, sidewalk, and cross gutters. All striping and pavement markers will be reinstalled upon completion of the paving.	• Walnut Avenue (From Holly Avenue to El Monte Avenue) • Walnut Avenue (From El Monte Avenue to East Cul De Sac) • Delta Lane (From El Monte Avenue to East Cul De Sac) • Hampton Road (From Michillinda Avenue to Glencoe Road) • Fifth Avenue (From Duarte Road to Camino Real Avenue) • Camino Grove Avenue (From Sixth Avenue to Eighth Avenue)	09/2017	06/2018	15	20

Arcadia	Los Angeles	Colorado Blvd Sidewalk Gap Closure	This project will include construction of new sidewalk and retaining wall along the north side of the Colorado Boulevard from San Antonio Road to Colorado Boulevard Gold Line Bridge. The project will consist of abandoning an existing sewer main, removing several mature trees, regarding and landscaping the adjacent frontage of Newcastle Park, and placing a new retaining wall where needed to construct an new 5ft wide sidewalk per City Standards.	North side of Colorado Boulevard from San Antonio Road to the Colorado Boulevard Gold Line Bridge.	09/2017	06/2018	20	20
Azusa	Los Angeles	Vernon Avenue Pavement Rehabilitation from Gladstone Street to 6th Street	Rehabilitate pavement on Vernon Avenue from Gladstone Street to 6th Street. This segment of road is approximately 1.2 miles in length. Curb ramps that do not comply with ADA guidelines will be removed and replaced accordingly.	Vernon Avenue from Gladstone Street to 6th Street	04/2018	06/2018	10	15
Claremont	Los Angeles	Street Rehabilitation	Overlay of streets not currently included on the City's 7-year street resurfacing schedule	American Ave (Indian Hill - Mills), Andrews Drive, Arrow Highway, Auto Center Drive, Base Line Road, Bonita Ave (College - City Limit), Cambridge Ave (Bonita - Arrow), Claremont Blvd (Monte Vista - Arrow), First Street (Indian Hill - College), Foothill Blvd, Indian Hill Blvd, Mills Ave (Foothill - CHWP Trail Head), Mills Ave (Arrow - City Limit), Monte Vista Ave (Base Line - City Limit), Mountain Ave (Harrison - City Limit), Mt Baldy Road (Mills - City LImit), Padua Ave (Mt Baldy - City Limit), SAn Jose (Mountain - Mills), Santa Fe (Bucknell - Wharton), Sixth Street (College - Claremont), Towne Ave (Base Line - Foothill), Wharton Ave (Santa Fe - Cambridge), Williams Ave (Foothill - Bloom).	01/2018	06/2018	15	20
Covina	Los Angeles	Traffic Signal Modifications - Badillo Street and Hollenbeck Avenue	Upgrades to traffic signal poles, controller cabinet, signal heads, and signage with the consideration for the addition of protected left-turn phasing to be considered.	Badillo Street and Hollenbeck Avenue	01/2018	07/2018	15	20
Diamond Bar	Los Angeles	Grand Ave/Golden Springs Drive Intersection Enhancement	As a result of the widening of the Grand/Golden Springs Drive intersection being performed by the City of Industry, pedestrian hardscape and landscape enhancements associated with crosswalks, sidewalks and parkways are being implemented.	Intersection of Grand Ave. and Golden Springs Drive	10/2017	12/2019	10	20

Duarte	Los Angeles	Huntington Drive Intersection Safety Improvements	Six intersections along the Huntington Drive Corridor are recommended for safety improvements. These improvements include equipment upgrades, lane configuration, additional traffic markings, signage, and signal timing compliance. Currently the City of Duarte has certain equipment that is obsolete. This equipment needs to be upgraded to improve safety by reducing the probably of equipment failure or malfunction and enhancing driver, bicyclist, and pedestrian awareness. The City needs to review all pedestrian, bicycle, and vehicle clearance timing for compliance with the 2014 CA MUTCD.	All Intersections are Located in Duarte, California Huntington Drive and Mountain Avenue Huntington Drive and Buena Vista Street Huntington Drive and Highland Avenue Huntington Drive and Mount Olive Drive Huntington Drive and Las Lomas Road Huntington Drive and Encanto Parkway	01/2018	06/2018	15	25
El Monte	Los Angeles	Merced Ave - Garvey Ave to Rio Hondo Parkway Road diet (Traffic Calming)	Traffic Calming and Road Diet	Merced Ave from Garvey Ave to Rio Hondo Parkway	02/2018	06/2018	05	15
El Monte	Los Angeles	Slurry Seal/Overlay Project Phase II - Mountain View Rd, Magnolia St, Parkway Dr and Fineview St	Roadway/street slurry seal, overlay and resurfacing project	Area encompassing Mountain View Rd, Magnolia St, Parkway Dr and Fineview St	03/2018	08/2018	10	20
Glendora	Los Angeles	ALLEY REHABILITATION	repave some of the badly deteriorated alleys	Alleys south of E Ada, north of Walnut Ave, ease of Glendora Avenue and west of S Wabash Ave.	03/2018	05/2018	15	20
Glendora	Los Angeles	ROUTE 66 FROM GRAND EAST 500 FT	Rehabilitate southern half of Route 66 pavement from Grand Ave to approx. 500 ft east.	Southern half of Route 66 pavement from Grand Ave to Vermont Ave.	08/2017	09/2017	15	20
Agency Name	**County**	**Project Title**	**Project Description**	**Project Location**	**Pre- Construction**	**Construction**	**Useful Life Minimum**	**Useful Life**
Glendora	Los Angeles	PASADENA SRTEET IMPROVEMENTS FROM ADA TO RR	repave street segment due to deterioration from water leak patch repair , age, and after new water line installation.	Pasadena Street from Ada Ave to Railroad Tracks.	03/2018	05/2018	15	20
Glendora	Los Angeles	GLENDORA FROM GLADSTONE TO JUANITA	This project will rehabilitate the pavement .	Glendora Ave from Gladstone St to Juanita Ave.	08/2017	01/2018	15	20
Glendora	Los Angeles	FOOTHILL / BARRANCA LEFT TURN PHASING	This project will install protected left turn phasing for all legs of the Barranca/Foothill intersection	Barranca/Foothill intersection	02/2018	06/2018	10	15
Glendora	Los Angeles	CLARADAY IMPROVEMENTS	This project will repair pavement and sidewalks from Bonnie Cove to the easterly cul-de-sac and Greer Ave from Claraday to Arrow Hwy.	Claraday from Bonnie Cove to the easterly cul-de-sac and Greer Ave from Claraday to Arrow Hwy	02/2018	05/2018	15	20
Glendora	Los Angeles	PARKING LOT REHABILITATION	This project will rehabilitate the pavement and add lighting to the large downtown City-owned parking lot.	Downtown Parking Lot between Vista Bonita Ave and Glendora Avenue, south of Meda Ave.	03/2018	05/2018	15	20
Glendora	Los Angeles	TRAFFIC SIGNAL ENHANCEMENTS	upgrade traffic signal controllers and equipment at a few intersections throughout the City	Along Route 66.	03/2018	05/2018	10	15
Glendora	Los Angeles	LONE HILL IMPOVEMENTS PHASE 2	This project is for the design only for asphalt concrete resurfacing from Route 66 to Auto Center	Lone Hill Street from Route 66 to Auto Center Drive.	12/2017	06/2018	15	20

Glendora	Los Angeles	CROSSWALK AT VALLEY CENTER AND GHS	Upgrade of existing lighted crosswalk due to failing in-pavement flashing lights and poor visibility of beacon	S Valley Center Avenue south of Foothill Blvd and north of Steffen St	11/2017	01/2018	10	15
Glendora	Los Angeles	LORAINE AVE STREET IMPROVEMENTS	rehabilitate Loraine from Sierra Madre Ave to Mountain View Ave and concrete curb & gutter and sidewalk repair	Loraine Ave from Sierra Madre Ave to Mountain View Ave.	03/2018	08/2018	15	20
Glendora	Los Angeles	AUTO CENTER DR STREET IMPROVEMENTS	resurface from southbound 57 FWY onramp to Amelia Ave	Auto Center Drive from southbound 57 FWY onramp to Amelia Ave	12/2017	04/2018	15	20
Glendora	Los Angeles	AMELIA AVE STREET IMPROVEMENTS	Route 66 to Auto Center Dr; repair pavement, curb, gutter, and sidewalk	Amelia Avenue from Route 66 to Auto Center Drive.	12/2017	04/2018	15	20
Glendora	Los Angeles	LONE HILL STREET IMPROVEMENTS	rehabilitate roadway from Gladstone to San Dimas Wash	Lone Hill Street from Gladstone to San Dimas Wash	03/2018	08/2018	15	20
Glendora	Los Angeles	FOOTHILL / OAK TREE CROSSWALK	install flashing beacon units at existing painted crosswalk on Foothill at Oak Tree Dr for safer pedestrian crossing	On Foothill Blvd at Oak Tree Drive	12/2017	01/2018	10	15
Industry	Los Angeles	Arenth Avenue Reconstruction	Cold Mill Overlay, driveway approaches, improved hydrology pattern, ADA improvements, striping	Arenth Avenue from Puente Road to Nogales Street	12/2017	07/2018	15	25
Irwindale	Los Angeles	2017/2018 Resurfacing Program	2" grind and overlay of AC pavement, Re-striping	Irwindale Ave, between Arrow Hwy and Cypress St	02/2018	04/2018	10	15
La Canada Flintridge	Los Angeles	2018 Street Resurfacing Program 17/18 1	SCOPE OF WORK. The work to be done consists of furnishing all labor, materials, equipment, tools, and incidentals as required by the Plans (Drawing Number 1122, Sheets 1 through 17), Specifications, and Contract Documents. The general items of work include variable depth cold milling of existing pavement; paving with asphalt rubber hot mix (ARHM) and conventional asphalt concrete; miscellaneous curb and gutter removal and replacement; adjustment to grade of manhole and valve cover; installation of traffic striping, marking, raised pavement marker, and curb address (house number) painting; and miscellaneous appurtenant work. Clean up and leave in an operable and acceptable condition all of the work and other items not mentioned that are required by the Plans and Specifications.	Location 1 Ocean View Blvd Cross Street to Castle Road Location 2 San Gorgonio Road Ocean View Blvd to Castle Road Location 3 Earl Dr. Fairmount to Jarvis Ave. Location 4 Foothill Blvd. Verdugo Blvd. to Hill Street Location 5 Lanterman Lane Encinas Dr. to Cul-De-Sac Location 6 Oakwood Ave Foothill Blvd to Georgian Road Location 7 Paulette Place Gould Ave to Knight Way Location 8 Paradise Canyon Lane Paulette to Place to Cul-De-Sac Striping Plan Ocean view Blvd cross street to Castle Road	10/2017	01/2018	15	20
La Puente	Los Angeles	Resurfacing of Local Streets	Grind and overlay of local residential streets	Radway St. (Prichard to Temple), Broadmoor Ave. (Prichard to Temple)	04/2018	06/2018	25	30
La Verne	Los Angeles	Wheeler Avenue Rehabilitation	Project will rehabilitate approximately 440,000 square feet of pavement surface using an Asphalt-Rubber Aggregate Membrane (ARAM) maintenance process. ARAM is a 3/8-inch rubberized membrane comprised of both California scrap tire rubber and tires with a high natural rubber content that provides maintenance-free street surface. The project will also improve the profile of an intersecting street (Palomares) to improve safety and an existing multi use trail crossing.	Wheeler Avenue between Arrow Highway and Foothill Boulevard	01/2018	03/2018	12	15

Monrovia	Los Angeles	Old Town Striping Improvements	Restriping of traffic lanes, crosswalks, markers, and legends in Old Town Monrovia. Process includes removal of existing, layout of new, and application of two coats of roadway striping paint.	Myrtle Ave between Huntington Drive and Foothill Blvd. Includes the side streets of Primrose Ave to the West, Ivy Ave to the East, and all cross streets between Walnut Ave to the South and Palm Ave to the North.	07/2017	06/2018	05	05
Monrovia	Los Angeles	Bicycle Master Plan Implementation	Installation of roadway striping and signage to delineate the City of Monrovia's Class II and Class III bicycle routes.	Along all Class I and Class II bicycle routes as outlined in the City of Monrovia's Bicycle Master Plan	07/2017	06/2018	05	15
Agency Name	**County**	**Project Title**	**Project Description**	**Project Location**	**Pre- Construction**	**Construction**	**Useful Life Minimum**	**Useful Life**
Monrovia	Los Angeles	School Zone Striping Improvements	Replacement of all traffic markings in designated school zones, including painting and signage.	In and around all school zones related to twelve school sites within Monrovia Unified School District	07/2017	06/2018	05	15
Monrovia	Los Angeles	Station Square/Gold Line Area Striping Improvements	Restriping of all traffic lanes, crosswalks, markers, and legends in and around the Station Square/METRO Gold Line area.	In and around the Station Square Area, which is bound by Evergreen Ave to the north, Duarte Rd to the south, Magnolia Ave to the west, and California Ave to the East	07/2017	06/2018	05	05
Monrovia	Los Angeles	Foothill Blvd Traffic Sign Replacement	Upgrade/replacement of all traffic signs along Foothill Blvd.	Along Foothill Blvd, from the west City limit (5th Ave) to mountain Ave	07/2017	06/2018	15	15
Montebello	Los Angeles	Montebello Blvd ATP Project	Perform various pavement improvements (incl. dedicated bike lanes, new pedestrian sidewalks/lighting, rehabilitate existing AC pavement, update ADA facilities, replace existing damaged public concrete improvements, upgrade traffic signals and replace pavement markings, plant trees and landscape medians).	The project is located in northerly Montebello. Montebello Blvd is a major arterial street.	04/2018	04/2020	15	20
Monterey Park	Los Angeles	Various Street Rehabilitation	A combination of localized pavement repairs, rubberized asphalt overlay construction, and slurry seal coat application as identified in the City's Pavement Management Study.	Chandler Av from Harding Av to Garvey Av	12/2017	01/2018	15	20
Monterey Park	Los Angeles	Various Street Rehabilitation	A combination of localized pavement repairs, rubberized asphalt overlay construction, and slurry seal coat application as identified in the City's Pavement Management Study.	College View Dr from Ridgecrest St to Valley Vista Dr	12/2017	01/2018	15	20
Monterey Park	Los Angeles	Various Street Rehabilitation	A combination of localized pavement repairs, rubberized asphalt overlay construction, and slurry seal coat application as identified in the City's Pavement Management Study.	Copa Way from Casuda Canyon Dr to End	12/2017	01/2018	15	20
Monterey Park	Los Angeles	Various Street Rehabilitation	A combination of localized pavement repairs, rubberized asphalt overlay construction, and slurry seal coat application as identified in the City's Pavement Management Study.	Crest Vista Dr from Brightwood St to Wandering Dr	12/2017	01/2018	15	20
Monterey Park	Los Angeles	Various Street Rehabilitation	A combination of localized pavement repairs, rubberized asphalt overlay construction, and slurry seal coat application as identified in the City's Pavement Management Study.	De Lafuente St from Sevilla St to Cadiz St	12/2017	01/2018	15	20
Monterey Park	Los Angeles	Various Street Rehabilitation	A combination of localized pavement repairs, rubberized asphalt overlay construction, and slurry seal coat application as identified in the City's Pavement Management Study.	Fulton Av from Kempton Av (S) to Kempton Av (N)	12/2017	01/2018	15	20

Monterey Park	Los Angeles	Various Street Rehabilitation	A combination of localized pavement repairs, rubberized asphalt overlay construction, and slurry seal coat application as identified in the City's Pavement Management Study.	Kingsford St from Cadiz St to Harding Av	12/2017	01/2018	15	20
Monterey Park	Los Angeles	Various Street Rehabilitation	A combination of localized pavement repairs, rubberized asphalt overlay construction, and slurry seal coat application as identified in the City's Pavement Management Study.	Keller St from Garfield Av to Kempton Av	12/2017	01/2018	15	20
Monterey Park	Los Angeles	Various Street Rehabilitation	A combination of localized pavement repairs, rubberized asphalt overlay construction, and slurry seal coat application as identified in the City's Pavement Management Study.	Moore Av from Newmark Av to Garvey Av	12/2017	01/2018	15	20
Monterey Park	Los Angeles	Various Street Rehabilitation	A combination of localized pavement repairs, rubberized asphalt overlay construction, and slurry seal coat application as identified in the City's Pavement Management Study.	Mcpherrin Av from Avondale Av to Emerson Av	12/2017	01/2018	15	20
Monterey Park	Los Angeles	Various Street Rehabilitation	A combination of localized pavement repairs, rubberized asphalt overlay construction, and slurry seal coat application as identified in the City's Pavement Management Study.	Woods Av from Cesar Chavez Av to Floral Dr	12/2017	01/2018	15	20
Monterey Park	Los Angeles	Various Street Rehabilitation	A combination of localized pavement repairs, rubberized asphalt overlay construction, and slurry seal coat application as identified in the City's Pavement Management Study.	Woods Av from Dorner Dr to South City Limit	12/2017	01/2018	15	20
Monterey Park	Los Angeles	Various Street Rehabilitation	A combination of localized pavement repairs, rubberized asphalt overlay construction, and slurry seal coat application as identified in the City's Pavement Management Study.	Vancouver Av from Cesar Chavez Av to Floral Dr	12/2017	01/2018	15	20
Monterey Park	Los Angeles	Various Street Rehabilitation	A combination of localized pavement repairs, rubberized asphalt overlay construction, and slurry seal coat application as identified in the City's Pavement Management Study.	Schoolside Av from 1st St to Cesar Chavez Av	12/2017	01/2018	15	20
Monterey Park	Los Angeles	Various Street Rehabilitation	A combination of localized pavement repairs, rubberized asphalt overlay construction, and slurry seal coat application as identified in the City's Pavement Management Study.	Crest Vista Dr from Wandering St to Crest Way	12/2017	01/2018	15	20
Monterey Park	Los Angeles	Various Street Rehabilitation	A combination of localized pavement repairs, rubberized asphalt overlay construction, and slurry seal coat application as identified in the City's Pavement Management Study.	De Lafuente St from Cadiz St to Harding Av	12/2017	01/2018	15	20
Agency Name	**County**	**Project Title**	**Project Description**	**Project Location**	**Pre- Construction**	**Construction**	**Useful Life Minimum**	**Useful Life**
Monterey Park	Los Angeles	Various Street Rehabilitation	A combination of localized pavement repairs, rubberized asphalt overlay construction, and slurry seal coat application as identified in the City's Pavement Management Study.	Wilcox Av (1) from Pomona Dr to Aldergate Sr	12/2017	01/2018	15	20
Monterey Park	Los Angeles	Various Street Rehabilitation	A combination of localized pavement repairs, rubberized asphalt overlay construction, and slurry seal coat application as identified in the City's Pavement Management Study.	Wilcox Av (2) from Keller St to El Repetto Dr	12/2017	01/2018	15	20
Monterey Park	Los Angeles	Various Street Rehabilitation	A combination of localized pavement repairs, rubberized asphalt overlay construction, and slurry seal coat application as identified in the City's Pavement Management Study.	Keller St from Kempton Av to Fulton Av	12/2017	01/2018	15	20

Monterey Park	Los Angeles	Various Street Rehabilitation	A combination of localized pavement repairs, rubberized asphalt overlay construction, and slurry seal coat application as identified in the City's Pavement Management Study.	Mabel Av from Marguerita Av to Atlantic Av	12/2017	01/2018	15	20
Monterey Park	Los Angeles	Various Street Rehabilitation	A combination of localized pavement repairs, rubberized asphalt overlay construction, and slurry seal coat application as identified in the City's Pavement Management Study.	Marguerita Av from Newmark Av to Garvey Av (W)	12/2017	01/2018	15	20
Monterey Park	Los Angeles	Various Street Rehabilitation	A combination of localized pavement repairs, rubberized asphalt overlay construction, and slurry seal coat application as identified in the City's Pavement Management Study.	Mooney Dr from Orange Av to City Limit East	12/2017	01/2018	15	20
Monterey Park	Los Angeles	Various Street Rehabilitation	A combination of localized pavement repairs, rubberized asphalt overlay construction, and slurry seal coat application as identified in the City's Pavement Management Study.	Moore Av from Harding Av to Garvey Av	12/2017	01/2018	15	20
Monterey Park	Los Angeles	Various Street Rehabilitation	A combination of localized pavement repairs, rubberized asphalt overlay construction, and slurry seal coat application as identified in the City's Pavement Management Study.	Mcpherrin Av from Emerson Av to Hellman Av	12/2017	01/2018	15	20
Pomona	Los Angeles	Street Preservation-Local Citywide (FY17-18) Project No. 428-68558	Street Preservation of local streets Citywide, according to pavement management program, focused primary on slurry seals, cape seals, and thin overlays.	Please See Attachment "A" Streets List	10/2018	10/2019	02	12
Pomona	Los Angeles	Public Works - Work Order System	Purchase and implementation of a centralized work order tracking system for maintenance and repair requests, and completion of said work for road, lighting, traffic signals and signage, and storm drain system; provide for an overall centralized database for efficient tracking of work orders, staff time, materials,etc.	Citywide	01/2017	06/2018	10	15
Pomona	Los Angeles	Conversion of an existing City truck to include an asphalt material bed	Funding will provide for the replacement of a crane on an existing Tree Trunk Removal Truck with an Asphalt Material Bed. This will allow Public Works Street Crews to carry asphalt for the fixing of potholes and patchwork more efficiently.	Citywide	11/2017	06/2018	10	15
Pomona	Los Angeles	Safety Training and Equipment for Field Crews	To provide safety equipment for field crews who are inspecting and providing maintenance for City streets.	Citywide	11/2017	06/2018	02	02
Pomona	Los Angeles	GPS Tracking System	GPS tracking system for field crews within the Traffic Signal and Lighting Division to be able to identify and track service locations in real time.	Citywide	11/2017	06/2018	05	06
Pomona	Los Angeles	Contract Landscape Maintenance	Provide for landscape maintenance to medians and tree wells, to include pest control, debris and trash removal, tree maintenance, lifting of trees as necessary, sucker removal, trimming of shrubs and ground cover, watering and irrigation, backflow certification, replacement of all irrigation parts including valves, heads, backflow device and controllers as necessary. Maintenance is continuous.	Garey Avenue from Aliso Street to Foothill Boulevard	11/2018	06/2018	01	01

Pomona	Los Angeles	Contracted Asphalt and Concrete Repair Services	Contracted Asphalt and Concrete Repair Services to supplement existing field crews and provide asphalt repairs to include potholes, patchwork repairs where broken asphalt and other areas require service and repair on an as-needed basis. Typical locations for repair services consist of residential and arterial roadways. This will also supplement services for repairs to sidewalks, curbs and gutters.	Citywide	11/2017	06/2018	01	10
Pomona	Los Angeles	Contract Landscape Maintenance	Provide for landscape maintenance of sloped areas at on- and off-ramps. Work will include weed control, pest control, debris and trash removal, tree maintenance, as necessary, trimming of shrubs and ground cover, watering and irrigation. Maintenance is continuous.	SR-71/Mission Blvd.	04/2018	06/2018	01	01
Rosemead	Los Angeles	Walnut Grove Resurfacing Project	The Project consists in ARHM pavement overlay, sidewalk replacement, striping, curb ramp installation, tree planting and appurtenances.	From Northerly City Limit to Valley Boulevard.	05/2018	06/2018	10	15
San Dimas	Los Angeles	Rennell Ave Et Al	Rehabilitation, resurfacing and restoration of speed bumps. The repair work will also include upgrade/replacement of the ADA accessible ramps, minor curb, gutter, sidewalk panels and striping.	Rennell Ave from Arrow Hwy to Juanita Ave including adjacent short cul-de-sac	04/2018	06/2018	15	20
San Dimas	Los Angeles	Covina Blvd Rehab	Project will use Full Depth Reclamation technology up to 15" deep and overlaid with asphalt concrete. Repair and reconstruction work will include upgrade/replacement of ADA accessible ramps, minor curbs, gutter, sidewalk panels and striping. Project will require State and Railroad permits.	Covina Blvd Arrow Hwy to 57 Fwy	04/2019	06/2019	20	25
San Dimas	Los Angeles	Avenida Entrada Rehab	Rehabilitate existing street by use of Full Depth Reclamation technology up to 15" deep and overlay asphalt concrete base and cap. Will also include upgrade/replacement of ADA accessible ramps, minor curbs, gutter, sidewalk panels and striping. Project will include grind and overlay of short adjacent cul-de-sac.	Avenuda Entrada Via Verde to Avenida Ladera	04/2020	06/2020	20	25
Agency Name	**County**	**Project Title**	**Project Description**	**Project Location**	**Pre- Construction**	**Construction**	**Useful Life Minimum**	**Useful Life**
San Dimas	Los Angeles	Eaton Road Et Al Project	Rehabilitation, resurfacing and restoration of existing street. The repair work will also include upgrade/replacement of the ADA accessible ramps, minor curb, gutter, sidewalk panels and striping.	Southwest corner of Arrow Hwy and Lone Hill	04/2021	06/2021	15	20
San Dimas	Los Angeles	Arrow Highway Rehab	Rehabilitation, resurfacing and restoration of existing street. The repair work will also include upgrade/replacement of the ADA accessible ramps, minor curb, gutter, sidewalk panels and striping.	Arrow Highway City Limit to City Limit	04/2023	06/2023	15	20

San Dimas	Los Angeles	Bonita Ave Corridor	Rehabilitate existing street by use of Full Depth Reclamation technology up to 15" deep and overlay asphalt concrete base and cap. Will also include upgrade/replacement of ADA accessible ramps, minor curbs, gutter, sidewalk panels and striping. Project will include grind and overlay of short adjacent cul-de-sac.	Bonita Ave from San Dimas Ave to eastern City Limits	04/2025	06/2025	20	25
San Gabriel	Los Angeles	Road Maintenance and Rehabilitation	The scope of work includes of resurfacing local street pavement, including removing and replacing existing curb ramps in order to comply with ADA standards.	San Marino Ave. (Longden to Las Tunas Dr.), Warner Lane (San Marino to west terminus), Oak Lane (San Marino to west terminus), Broadway (Mission Dr. to Junipero Serra), Alanmay (Broadway to Live Oak), Cresta Avenue (Las Tunas to Hermosa), Earle Street (Las Tunas to Elm), and Mission Dr. (Las Tunas to Sycamore)	03/2018	04/2018	10	15
San Marino	Los Angeles	St Rehab Pgm Cycle 1 Yr 2	Resurface local streets pursuant to 2016 PMP Year 2	30-street segments citywide	03/2018	11/2018	20	20
San Marino	Los Angeles	Del Mar Av Pvmt Rehab	Resurface major arterial street	Del Mar Av from city limits to Huntington Dr	03/2018	11/2018	20	20
San Marino	Los Angeles	Huntington Dr Pvmt Rehab	Resurface major arterial street	Huntington Dr WB Virginia Rd to city limits	03/2018	11/2018	20	20
Sierra Madre	Los Angeles	FY 2017-18 Street Rehabilitation Project	Reconstruction, grind and cap, crack seal and slurry seal, curb and gutter, sidewalks, handicap ramps, stripping	Michillinda Ave. - SM Blvd. to Fairview; Auburn Ave. - Grandview to Alegria; W. Grandview Ave. Auburn to Alegria; W. Highland Ave. - Hermosa to Lima ; Fairview Ave. - Cresvale to Sierra Keys; N. Mt Trail Ave. - Grandview to Alegria; E. Montecito Ave. - Baldwin to Mt Trail; Manzanita Ave. Hermosa to Lima; W. Laurel Ave. - Hermosa to Sunnyside; S. Hermosa Ave. - SM Blvd. to Orange Grove	04/2018	07/2018	07	20
South El Monte	Los Angeles	Alesia St	This project includes grinding of 2” existing asphalt, install 2” A.C. overlay and install new striping	Alesia St. from e/s Adelia Ave. to w/s Potrero Ave.	07/2018	10/2018	10	15
South El Monte	Los Angeles	Chico Ave.	This project includes grinding of 2” existing asphalt, install 2” A.C. overlay and install new striping	Chico Ave. - from n/s Rush St. to s/s Fern Ave.;	07/2018	10/2018	10	15
South El Monte	Los Angeles	Elliot Ave	This project includes grinding of 2” existing asphalt, install 2” A.C. overlay and install new striping	Elliott Ave. – s/s from Santa Anita Ave. e/s to 460’ east.	07/2018	10/2018	10	15
South El Monte	Los Angeles	Floradale Ave.	This project includes grinding of 2” existing asphalt, install 2” A.C. overlay and install new striping	Floradale Ave. – 1800 blk. n/o Thienes Ave.	07/2018	10/2018	10	15
South El Monte	Los Angeles	Granada Ave.	This project includes street seal coating over existing AC Pavement, crack sealing, and new striping	Granada Ave. – from n/s Weaver Ave. to s/s Klingerman Ave.	07/2018	10/2018	05	07
South El Monte	Los Angeles	Lashbrook Ave.	This project includes grinding of 2” existing asphalt, install 2” A.C. overlay and install new striping	Lashbrook Ave. – from 600ft. s/o Garvey Ave. to s/s Garvey	07/2018	10/2018	10	15
South El Monte	Los Angeles	Klingerman Ave.	This project includes grinding of 2” existing asphalt, install 2” A.C. overlay and install new striping	Klingerman Ave. – from 650’ w/o Potrero Ave. to w/s Potrero	07/2018	10/2018	10	15
South El Monte	Los Angeles	Various Streets	Pothole repairs and sidewalk repairs	Various streets	07/2018	10/2018	10	15

South Pasadena	Los Angeles	Grevelia Street	Street and highway pavement maintenance; rehabilitation, installation, construction, and reconstruction of necessary associated facilities such as drainage and traffic control devices; and safety projects to reduce fatalities.	Grevelia Street from Fair Oaks to Stratford Avenue.	12/2017	06/2018	15	20
South Pasadena	Los Angeles	Monterey Road	Street and highway pavement maintenance; rehabilitation, installation, construction, and reconstruction of necessary associated facilities such as drainage and traffic control devices; and safety projects to reduce fatalities.	Monterey Road from Via Del Rey to Pasadena Avenue	12/2017	06/2018	15	20
Temple City	Los Angeles	Rosemead Boulevard Resurfacing	resurfacing of about 2 miles of major arterial street with slurry seal	Rosemead Boulevard from northern city boundary (just north of Calita Street) to southern city boundary (railroad grade separation south of Pentland Street)	03/2018	06/2018	05	10
Walnut	Los Angeles	Amar Road Resurfacing	Provides for the rehabilitation of the pavement using full depth reclamation- cement stabilized treated base.	Amar Road from Country Hollow to Creekside Drive	05/2017	11/2017	20	35
West Covina	Los Angeles	Residential Streets Rehab	Rehabilitation of pavement, replacement of damaged curb, gutter and sidewalks, retrofitting of access ramps, signing and striping.	Maintenance Zones 11 and 12	04/2018	06/2018	10	20

SGV SB 1 Projects in Unincorporated LA County

Agency Name	Project Title	Project Description	Project Location	Pre-Construction	Construction	Useful Life Minimum	Useful Life Maximum
Los Angeles County	South San Gabriel - Del Mar Av at Potrero Grande Dr	Protected left turn phasing all approaches	South San Gabriel - Del Mar Av at Potrero Grande Dr	08/2018	05/2019	15	15
Los Angeles County	West Valinda - Fairgrove Av at Sandia Av	Install flashing beacon and restripe crosswalk	West Valinda - Fairgrove Av at Sandia Av	04/2018	01/2019	15	15
Los Angeles County	Hacienda Heights - Gale Av at Falstone Av	New traffic signal	Hacienda Heights - Gale Av at Falstone Av	04/2018	01/2019	20	20
Los Angeles County	Hacienda Heights - Hacienda Bl at Shadybend Dr	New traffic signal with left turn phasing	Hacienda Heights - Hacienda Bl at Shadybend Dr	04/2018	01/2019	15	15
Los Angeles County	Hacienda Heights - Halliburton Rd at Stimson Av	Protected left-turn phasing for east and west approaches	Hacienda Heights - Halliburton Rd at Stimson Av	08/2018	05/2019	15	15
Los Angeles County	Rowland Heights - Pathfinder Rd at Blandford Dr	Protected left-turn phasing for east and west approaches	Rowland Heights - Pathfinder Rd at Blandford Dr	08/2018	05/2019	15	15
Los Angeles County	Rowland Heights - Pathfinder Rd at Gallio Av	New traffic signal	Rowland Heights - Pathfinder Rd at Gallio Av	08/2018	05/2019	20	20
Los Angeles County	Altadena - Lake Av at Mendocino St	Split phasing	Altadena - Lake Av at Mendocino St	06/2018	01/2019	15	15
Los Angeles County	Altadena - Lincoln Av at Crosby St	New rapid rectangular flashing beacons	Altadena - Lincoln Av at Crosby St	06/2018	02/2019	15	15
Los Angeles County	Altadena - Lincoln Av at Palm St	New rapid rectangular flashing beacons	Altadena - Lincoln Av at Palm St	06/2018	02/2019	15	15
Los Angeles County	Arcadia - Temple City Bl at Naomi Av	New traffic signal	Arcadia - Temple City Bl at Naomi Av	04/2018	01/2019	20	20
Los Angeles County	East Irwindale - Ballentine Pl, ET AL.	Reconstruct 5.3 miles of residential roads	East Irwindale community	04/2020	09/2020	20	20
Los Angeles County	East Irwindale - Newburgh St, ET AL.	Pavement preservation (micro-milling, scrub seal, slurry seal) of 5.4 miles of residential roads, parkway improvements, curb ramp upgrade	East Irwindale community	06/2019	09/2019	07	07
Los Angeles County	South San Jose Hills - Hambledon Av, ET AL.	Pavement preservation (micro-milling, scrub seal, slurry seal) of 8.5 miles of residential roads, parkway improvements, curb ramp upgrade	South San Jose Hills community	06/2019	09/2019	07	07

Los Angeles County	South San Jose Hills - La Seda, ET AL.	Pavement preservation (micro-milling, scrub seal, slurry seal) of. 5.0 miles of residential roads, parkway improvements, curb ramp upgrade	South San Jose Hills community	06/2019	09/2019	07	07
Los Angeles County	Hacienda Heights - Garo St, ET AL.	Reconstruct 5.7 miles of residential roads, parkway improvements, curb ramps upgrade	Hacienda Heights	03/2020	09/2020	20	20
Los Angeles County	Hacienda Heights - Leticia Dr, ET AL.	Reconstruct 11.4 miles of residential roads, parkway improvements, curb ramps upgrade	Hacienda Heights	03/2020	09/2020	20	20
Los Angeles County	Hacienda Heights - Walbrook Dr, ET AL.	Pavement preservation (micro-milling, scrub seal, slurry seal) of 8.5 miles of residential roads, parkway improvements, curb ramp upgrade	Hacienda Heights	06/2019	09/2019	07	07
Los Angeles County	South Monrovia Island - Shrode Av, ET AL.	Pavement preservation (micro-milling, scrub seal, slurry seal) of 8.5 miles of residential roads, parkway improvements, curb ramp upgrade	Unincorporated community south of Monrovia	06/2019	09/2019	07	07

SB 1 Projects in Assembly District 41

ProjName	ProjAgency	ProjProgram	Description	Cost	AssemblyDistrict	SenateDistrict	CountyName	CityName
Los Angeles 10 Mobility Project	Caltrans	State Highway Projects	$19.2 million traffic management systems project will repair ramp metering system elements and vehicle detection system elements on Interstate 10 at various locations in Los Angeles County.	$19,158,000	41, 48, 49, 51, 52, 53, 55	20, 22, 24, 25, 29	Los Angeles	Alhambra, Baldwin Park, Claremont, Covina, El Monte, Industry, Los Angeles, Monterey Park, Pomona, Rosemead, San Dimas, San Gabriel, Walnut, West Covina
San Bernardino 10 Pavement Project	Caltrans	State Highway Projects	$91.8 million pavement preservation project will improve ramps and 48 lane miles of Interstate 10 from the San Bernardino/Los Angeles County line to I-10/I-15 Separation in San Bernardino County.	$91,800,000	41, 52	20, 25	Los Angeles, San Bernardino	Claremont, Montclair, Pomona
Los Angeles 134 Arroyo Seco Bridge Rail Upgrade Project	Caltrans	State Highway Projects	$14.8 million project will replace and upgrade bridge railing on State Route 134 at the Arroyo Seco Bridge in the city of Pasadena.	$14,810,000	41	25	Los Angeles	Pasadena
Los Angeles 2, 10, 101 & 134 Upgrade Traffic Managemen t System Mobility Project	Caltrans	State Highway Projects	$13 million traffic management systems project will upgrade traffic monitoring elements and network on State Route 2 at SR-134 (east of West Broadway), on Interstate 10 at I-5/I-10 (west of East 7th Street), on U.S. Highway 101 at Pleasant Valley Road, and on SR-134 from SR-170 (west of Tujunga Avenue) to I-210/I-710 (near West Walnut Street) in Los Angeles County.	$13,000,000	41, 43, 46, 51, 53	18, 24, 25	Los Angeles	
	City of Claremont	State Transit Assistance		$5,838	41	25	Los Angeles	
Claremont: Foothill Blvd Master Plan Green Streets	Claremont	Local Partnership Program	2.5 miles: foot sidewalk gap; Class II bike lanes; cycle track; curb extensions; bioswales; stormwater devices; corridor improvements.	$7,000,000	41, 52	20, 25	Los Angeles, San Bernardino	Claremont, Pomona, Upland

Street Rehabilitation	Claremont - Submitted by City	2017-18 Local Streets and Roads	Overlay of streets not currently included on the City's 7-year street resurfacing schedule	null	41	25	Los Angeles	Claremont - Submitted by City
Citywide Annual Roadway Improvements	Claremont - Submitted by City	2018-19 Local Streets and Roads	The Project consists of a grind & pave of the existing roadway surface with 2 inches of Rubberized Asphalt Concrete (RAC). Areas that are lifted, or sunken, will be removed and replaced with a deeper section to restore the surface to acceptable standards. Curb and gutter, sidewalk, street striping, and ADA ramps will be replaced as necessary to pave the roadways.	null	41	25	Los Angeles	Claremont - Submitted by City
Farebox Rehabilitation	Foothill Transit Zone	State of Good Repair	Replace obsolete parts with parts supported by the manufacturer. Replace existing smart card reader with improved security features, real-time communication ready, improved wireless communication with central servers.	$533,771	41	20	Los Angeles	
Wheeler Avenue Rehabilitation	La Verne - Submitted by City	2017-18 Local Streets and Roads	Project will rehabilitate approximately 440,000 square feet of pavement surface using an Asphalt-Rubber Aggregate Membrane (ARAM) maintenance process. ARAM is a 3/8-inch rubberized membrane comprised of both California scrap tire rubber and tires with a high natural rubber content that provides maintenance-free street surface. The project wil also improve the profile of an intersecting street (Palomares) to improve safety and an existing multi use trail crossing.	null	41	25	Los Angeles	La Verne - Submitted by City

2018/19 Pavement Rehabilitation Projetc	La Verne - Submitted by City	2018-19 Local Streets and Roads	The proposed project will include the rehabilitation of 2.4 miles of existing pavement.	null		41	25	Los Angeles	La Verne - Submitted by City
Altadena - Lake Av at Mendocino St	Los Angeles - Submitted by County	2017-18 Local Streets and Roads	Split phasing	null		41	25	Los Angeles - Submitted by County	
Altadena - Lincoln Av at Crosby St	Los Angeles - Submitted by County	2017-18 Local Streets and Roads	New rapid rectangular flashing beacons	null		41	25	Los Angeles - Submitted by County	
Altadena - Lincoln Av at Palm St	Los Angeles - Submitted by County	2017-18 Local Streets and Roads	New rapid rectangular flashing beacons	null		41	25	Los Angeles - Submitted by County	
East Pasadena - Lotus Avenue, et al.	Los Angeles - Submitted by County	2018-19 Local Streets and Roads	Preserve 8.9 miles of residential roads, including pavement prep-work, parkway improvements, and curb ramps upgrades. The proposed work includes micro-milling to improve road ride-ability; scrub seal to seal cracks; and slurry seal to preserve the pavement and provide a smoother, more finished driving surface.	null		41	22	Los Angeles - Submitted by County	
Angeles Forest - Glendora Mountain Rd-Big Dalton Canyon Rd to East Fork Rd	Los Angeles - Submitted by County	2018-19 Local Streets and Roads	Install and update curve advisory signs.	null		41	25	Los Angeles - Submitted by County	
Altadena - Lake Av at Mendocino St (17/18 Carryover)	Los Angeles - Submitted by County	2018-19 Local Streets and Roads	Upgrade the existing traffic signal on Lake Avenue at Mendocino Street with split left-turn phasing for the east and west approaches.	null		41	25	Los Angeles - Submitted by County	

Altadena - Lincoln Av at Crosby St (17/18 Carryover)	Los Angeles - Submitted by County	2018-19 Local Streets and Roads	Upgrade the existing traffic signal on Lincoln Avenue at Crosby Street with Pedestrian Activated Flashing Beacons.	null	41	25	Los Angeles - Submitted by County	
Altadena - Lincoln Av at Palm St (17/18 Carryover)	Los Angeles - Submitted by County	2018-19 Local Streets and Roads	Upgrade the existing traffic signal on Lincoln Avenue at Palm Street with Pedestrian Activated Flashing Beacons at the existing marked crosswalk on the north approach.	null	41	25	Los Angeles - Submitted by County	
Altadena - Windsor Av at Figueroa Dr	Los Angeles - Submitted by County	2018-19 Local Streets and Roads	Install new traffic signal on Windsor Avenue at Figueroa Drive.	null	41	25	Los Angeles - Submitted by County	
La Canada Flintridge Soundwalls	Los Angeles County Metropolitan Transportation Authority	Local Partnership Program	The project includes construction of four (4) soundwalls totaling 5,806 linear feet within the City of La Canada Flintridge, and is defined as areas adjacent to the Interstate 210, from Hampton-Foothill Undercrossing to Berkshire Place undercrossing.	$5,000,000	41, 43	25	Los Angeles	La Canada Flintridge, Pasadena
Metro Bus Vehicle Preventive Maintenance	Los Angeles County Metropolitan Transportation Authority	State of Good Repair	Preventive maintenance expenses at all Metro Bus Operating Divisions from 1/1/18 to 6/30/18	$14,305,337	38, 39, 41, 43, 45, 46, 48, 50, 51, 52, 53, 54, 55, 58, 59, 62, 63, 64, 66, 70	18, 20, 21, 22, 24, 25, 26, 27, 29, 30, 32, 33, 35	Los Angeles	
Metro Rail Vehicle Preventive Maintenance	Los Angeles County Metropolitan Transportation Authority	State of Good Repair	Preventive maintenance expenses at all Metro Rail Operating Divisions from 1/1/18 to 6/30/18	$13,603,692	38, 39, 41, 43, 45, 46, 48, 50, 51, 52, 53, 54, 55, 58, 59, 62, 63, 64, 66, 70	18, 20, 21, 22, 24, 25, 26, 27, 29, 30, 32, 33, 35	Los Angeles	
Metro Bus and Rail Operations	Los Angeles County Metropolitan Transportation Authority	State Transit Assistance	FY18 operating expenses for Metro Bus and Rail lines	$37,619,485	38, 39, 41, 43, 45, 46, 48, 50, 51, 52, 53, 54, 55, 58, 59, 62, 63, 64, 66, 70	18, 20, 21, 22, 24, 25, 26, 27, 29, 30, 32, 33, 35	Los Angeles	

Los Angeles Region Transit System Integration and Modernization Program of Projects	Los Angeles County Metropolitan Transportation Authority (LA Metro)	Transit and Intercity Rail Capital Program	Capital improvements that will broaden and modernize transit connectivity in Los Angeles County and the Southern California region by advancing new transit corridors simultaneously: Gold Line Light Rail Extension to Montclair, East San Fernando Valley Transit Corridor, West Santa Ana Light Rail Transit Corridor, Green Line Light Rail Extension to Torrance, and the Orange/Red Line to Gold Line Bus Rapid Transit Connector (North Hollywood to Pasadena). Includes support for the development of a Vermont Transit Corridor Project and regional network integration with Metrolink, Amtrak, and additional transit services. Projects will add over 120,00 additional riders per day by 2028.	$1,088,499,000	38 , 39, 41, 43, 45, 46, 48, 50, 51, 52, 53, 54, 55, 58, 59, 62, 63, 64, 66, 70	18, 20, 21, 22, 24, 25, 26, 27, 29, 30, 32, 33, 35	Los Angeles	
Old Town Striping Improvements	Monrovia - Submitted by City	2017-18 Local Streets and Roads	Restriping of traffic lanes, crosswalks, markers, and legends in Old Town Monrovia. Process includes removal of existing, layout of new, and application of two coats of roadway striping paint.	null	41	25	Los Angeles	Monrovia - Submitted by City
Bicycle Master Plan Implementation	Monrovia - Submitted by City	2017-18 Local Streets and Roads	Installation of roadway striping and signage to delinieate the City of Monrovia's Class II and Class III bicycle routes.	null	41	25	Los Angeles	Monrovia - Submitted by City
School Zone Striping Improvements	Monrovia - Submitted by City	2017-18 Local Streets and Roads	Replacement of all traffic markings in designated school zones, including painting and signage.	null	41	25	Los Angeles	Monrovia - Submitted by City

Station Square/Gold Line Area Striping Improvements	Monrovia - Submitted by City	2017-18 Local Streets and Roads	Restriping of all traffic lanes, crosswalks, markers, and legends in and around the Station Square/METRO Gold Line area.	null		41	25	Los Angeles	Monrovia - Submitted by City
Foothill Blvd Traffic Sign Replacement	Monrovia - Submitted by City	2017-18 Local Streets and Roads	Upgrade/replacement of all traffic signs along Foothill Blvd.	null		41	25	Los Angeles	Monrovia - Submitted by City
Roadway Striping Improvements	Monrovia - Submitted by City	2018-19 Local Streets and Roads	This project involves the replacement of Traffic Markings throughout the City as needed.	null		41	25	Los Angeles	Monrovia - Submitted by City
National Bridge Repairs	Monrovia - Submitted by City	2018-19 Local Streets and Roads	The project involves maintenance activities to the bridges within the City, including resurfacing and deck treating improvements.	null		41	25	Los Angeles	Monrovia - Submitted by City
Traffic Signal Master Plan	Monrovia - Submitted by City	2018-19 Local Streets and Roads	This project involves developing an inventory of current Traffic Signal Devices and determining the condition of the assets with recommended repairs and necessary upgrades.	null		41	25	Los Angeles	Monrovia - Submitted by City
Huntington Drive Traffic Sign Replacement	Monrovia - Submitted by City	2018-19 Local Streets and Roads	This project involves upgrades/replacement of all traffic signs along Huntington Drive.	null		41	25	Los Angeles	Monrovia - Submitted by City
Cleaning of Storm Drain Trash Screens	Monrovia - Submitted by City	2018-19 Local Streets and Roads	This project involves the removal of trash from storm water catch basins that invert along City roadways. There are approximately 500 catch basins that would be cleaned as part of this project.	null		41	25	Los Angeles	Monrovia - Submitted by City

Huntington Drive Phase II Project	Monrovia - Submitted by City	2018-19 Local Streets and Roads	Huntington Drive Phase II is a pavement rehabilitation and traffic signal improvement project funded through STPL Funds. This specific expense is for the City's share of inspection and project management costs. Total Project Estimate is $2,000,000	null	41	25	Los Angeles	Monrovia - Submitted by City
HSIP Project	Monrovia - Submitted by City	2018-19 Local Streets and Roads	The Highway Safety Improvement Program (HSIP) is a project that aims at adding additional traffic signals, roadway striping, and traffic signage to enhance pedestrian safety. This specific expense is for the City's share of inspection and project management costs. Project estimate is $750,000.	null	41	25	Los Angeles	Monrovia - Submitted by City
Foothill Blvd Traffic Sign Replacement	Monrovia - Submitted by City	2018-19 Local Streets and Roads	This project involves upgrades/replacement of all traffic signs along Foothill Blvd.	null	41	25	Los Angeles	Monrovia - Submitted by City
Rt 10 Corridor, Contract 1 (Express Lanes)	San Bernardino County Transportation Authority, Caltrans	Trade Corridor Enhancement Program	From San Antonio Ave to I-10/I-15 Interchange; implement two express lanes in each direction for a total of four general purpose and two express lanes in each direction with auxiliary lanes, widening undercrossings, and reconstruction of ramps and lane transitions where needed. This project will be delivered using Design-Build method.	$117,831,000	41, 52	20, 25	Los Angeles, San Bernardino	Claremont, Montclair, Ontario, Pomona, Upland
Rennell Ave Et Al	San Dimas - Submitted by City	2017-18 Local Streets and Roads	Rehabilitation, resurfacing and restoration of speed bumps. The repair work will also include upgrade/replacement of the ADA accessible ramps, minor curb, gutter, sidewalk panels and striping.	null	41	25	Los Angeles	San Dimas - Submitted by City

Covina Blvd Rehab	San Dimas - Submitted by City	2017-18 Local Streets and Roads	Project will use Full Depth Reclamation technology up to 15in deep and overlaid with asphalt concrete. Repair and reconstruction work will include upgrade/replacement of ADA accessible ramps, minor curbs, gutter, sidewalk panels and striping. Project will require State and Railroad permits.	null		41	25	Los Angeles	San Dimas - Submitted by City
Avenida Entrada Rehab	San Dimas - Submitted by City	2017-18 Local Streets and Roads	Rehabilitate existing street by use of Full Depth Reclamation technology up to 15in deep and overlay asphalt concrete base and cap. Will also include upgrade/replacement of ADA accessible ramps, minor curbs, gutter, sidewalk panels and striping. Project will include grind and overaly of short adjacent cul-de-sac.	null		41	25	Los Angeles	San Dimas - Submitted by City
Eaton Road Et Al Project	San Dimas - Submitted by City	2017-18 Local Streets and Roads	Rehabilitation, resurfacing and restoration of existing street. The repair work will also include upgrade/replacement of the ADA accessible ramps, minor curb, gutter, sidewalk panels and striping.	null		41	25	Los Angeles	San Dimas - Submitted by City
Arrow Highway Rehab	San Dimas - Submitted by City	2017-18 Local Streets and Roads	Rehabilitation, resurfacing and restoration of existing street. The repair work will also include upgrade/replacement of the ADA accessible ramps, minor curb, gutter, sidewalk panels and striping.	null		41	25	Los Angeles	San Dimas - Submitted by City

Bonita Ave Corridor	San Dimas - Submitted by City	2017-18 Local Streets and Roads	Rehabilitate existing street by use of Full Depth Reclamation technology up to 15in deep and overlay asphalt concrete base and cap. Will also include upgrade/replacement of ADA accessible ramps, minor curbs, gutter, sidewalk panels and striping. Project will include grind and overaly of short adjacent cul-de-sac.	null		41	25	Los Angeles	San Dimas - Submitted by City
Rennel Ave Et Al - 17/18 Carryover	San Dimas - Submitted by City	2018-19 Local Streets and Roads	Rehabilitation, resurfacing, and restoration of speed bumps. The repair work will also include upgrade/replacement of the ADA accessible ramps, minor curb, gutter, and sidewalk panels, and striping.	null		41	25	Los Angeles	San Dimas - Submitted by City
Avenida Entrada Rehab	San Dimas - Submitted by City	2018-19 Local Streets and Roads	Rehabilitate existing street by using Full Depth Reclamation Technology up to 15in deep and overlay asphalt concrete base and cap. Project will also include upgrade/replacement of ADA accessible ramps, minor curb, gutter, and sidewalk panels, and striping. Project will also include grind and overlay of short adjacent cul-de-sacs.	null		41	25	Los Angeles	San Dimas - Submitted by City
Covina Blvd Rehabilitatio n	San Dimas - Submitted by City	2018-19 Local Streets and Roads	Project will use Full Depth Reclamation technology up to 15in deep and overlay asphalt concrete . Repair and reconstruction of work will include upgrade/replacement of ADA accessible ramps, minor curb, gutter, and sidewalk panels, and striping. Project will require State and Railroad permits.	null		41	25	Los Angeles	San Dimas - Submitted by City

Lone Hill Ave (Cienega to Covina Blvd)	San Dimas - Submitted by City	2018-19 Local Streets and Roads	Project will use Full Depth Reclamation technology up to 15in deep and overlay asphalt concrete . Repair and reconstruction of work will include upgrade/replacement of ADA accessible ramps, minor curb, gutter, and sidewalk panels, and striping.	null	41	25	Los Angeles	San Dimas - Submitted by City
Eaton Road Et Al	San Dimas - Submitted by City	2018-19 Local Streets and Roads	Rehabilitation, resurfacing, and restoration of existing street. Repair and reconstruction will include upgrade/replacement of ADA accessible ramps, minor curb, gutter, and sidewalk panels, and striping.	null	41	25	Los Angeles	San Dimas - Submitted by City
Bonita Avenue Corridor	San Dimas - Submitted by City	2018-19 Local Streets and Roads	Rehabilitate existing street by use of Full Depth Reclamation technology up to 15in deep and overlay asphalt concrete base and cap. Will also include upgrade/replacement of ADA accessible ramps, minor curb, gutter, and sidewalk panels, and striping. Project will also include grind and overlay of short adjacent cul-de-sac.	null	41	25	Los Angeles	San Dimas - Submitted by City
Arrow Highway Rehabilitatio n	San Dimas - Submitted by City	2018-19 Local Streets and Roads	Rehabilitation, resurfacing, and restoration of existing street. The repair work will also include upgrade/replacement of ADA accessible ramps, minor curb, gutter, and sidewalk panels, and striping.	null	41	25	Los Angeles	San Dimas - Submitted by City
Gladstone Street (East of Amelia)	San Dimas - Submitted by City	2018-19 Local Streets and Roads	Rehabilitation, resurfacing, and restoration of existing street. The repair work will also include upgrade/replacement of ADA accessible ramps, minor curb, gutter, and sidewalk panels, and striping.	null	41	25	Los Angeles	San Dimas - Submitted by City

FY 2017-18 Street Rehibilitation Project	Sierra Madre - Submitted by City	2017-18 Local Streets and Roads	Reconstruction, grind and cap, crack seal and slurry seal, curb and gutter, sidewalks, handicap ramps, stripping	null	41	25	Los Angeles	Sierra Madre - Submitted by City
2018-19 Street Improvement project	Sierra Madre - Submitted by City	2018-19 Local Streets and Roads	Grind and cap, Slurry Seal, Chip Seal, Sidewalk infill and Handicap Ramps.	null	41	25	Los Angeles	Sierra Madre - Submitted by City
Grevelia Street	South Pasadena - Submitted by City	2017-18 Local Streets and Roads	Street and highway pavement maintenance; rehabilitation, installation, construction, and reconstruction of necessary associated facilities such as drainage and traffic control devices; and safety projects to reduce fatalities.	null	41	25	Los Angeles	South Pasadena - Submitted by City
Monterey Road	South Pasadena - Submitted by City	2017-18 Local Streets and Roads	Street and highway pavement maintenance; rehabilitation, installation, construction, and reconstruction of necessary associated facilities such as drainage and traffic control devices; and safety projects to reduce fatalities.	null	41	25	Los Angeles	South Pasadena - Submitted by City
Monterey Rd - Phase3	South Pasadena - Submitted by City	2018-19 Local Streets and Roads	The project scope of work consists of street and highway pavement maintenance; rehabilitation, installation, construction, and reconstruction of necessary associated facilities such as drainage and traffic control devices; maintenance, rehabilitation, installation, construction, and reconstruction of facilities that expand ridership on transit systems; safety projects to reduce fatalities; or as a local match to obtain state or federal transportation funds for similar purposes.	null	41	25	Los Angeles	South Pasadena - Submitted by City

South Pasadena Roadway Rehabilitation Project	South Pasadena - Submitted by City	2018-19 Local Streets and Roads	The project scope of work consists of street and highway pavement maintenance; rehabilitation, installation, construction, and reconstruction of necessary associated facilities such as drainage and traffic control devices; maintenance, rehabilitation, installation, construction, and reconstruction of facilities that expand ridership on transit systems; safety projects to reduce fatalities; or as a local match to obtain state or federal transportation funds for similar purposes.	null	41	25	Los Angeles	South Pasadena - Submitted by City
South Pasadena Streets Preventative Maintenance Program	South Pasadena - Submitted by City	2018-19 Local Streets and Roads	The project scope of work consists of street and highway pavement maintenance; rehabilitation, installation, construction, and reconstruction of necessary associated facilities such as drainage and traffic control devices; maintenance, rehabilitation, installation, construction, and reconstruction of facilities that expand ridership on transit systems; safety projects to reduce fatalities; or as a local match to obtain state or federal transportation funds for similar purposes.	null	41	25	Los Angeles	South Pasadena - Submitted by City
Metrolink Capital Maintenance	Southern California Regional Rail Authority	State of Good Repair	SCRRA will use SGR funds to rehabilitate, reconstruct, or replace various Metrolink structures and equipment vital to Metrolink service.	$247,826	36, 37, 38, 39, 40, 41, 43, 44, 45, 46, 47, 48, 51, 52, 55, 57, 58, 60, 61, 62, 65, 68, 69, 73, 76	18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 29, 31, 32, 34, 36, 37	Los Angeles, Orange, Riverside, San Bernardino, Ventura, San Diego	

Metrolink - Signalization Modernization to improve operational speed and reliability	Southern California Regional Rail Authority	State Rail Assistance	With SRA and other funds, replace aging mechanical signals with modern electronic units, replace switches and install new crossovers, modernize track infrastructure, and other upgrades near LA Union Station, to improve service. Increases reliability of Metrolink trains to and from all five counties, as well as the Amtrak Pacific Surfliner trains.	$10,500,000	36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80	16, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40	Los Angeles, Orange, Riverside, San Bernardino, Ventura, San Diego	
	Southern California Regional Rail Authority	State Transit Assistance		$291,041	36, 37, 38, 39, 40, 41, 43, 44, 45, 46, 47, 48, 51, 52, 55, 57, 58, 60, 61, 62, 65, 68, 69, 73, 76	18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 29, 31, 32, 34, 36, 37	Los Angeles, Orange, Riverside, San Bernardino, Ventura, San Diego	
Maintenance of Way Activities	Southern California Regional Rail Authority	State Transit Assistance		$399,242	36, 37, 38, 39, 40, 41, 43, 44, 45, 46, 47, 48, 51, 52, 55, 57, 58, 60, 61, 62, 65, 68, 69, 73, 76	18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 29, 31, 32, 34, 36, 37	Los Angeles, Orange, Riverside, San Bernardino, Ventura, San Diego	

Southern California Optimized Rail Expansion (SCORE)	Southern California Regional Rail Authority (SCRRA - Metrolink)	Transit and Intercity Rail Capital Program	Delivers more frequent, more reliable rail services throughout Southern California, with station reconfiguration with run-though tracks for Metrolink and Pacific Surfliner trains at Los Angeles Union Station to improve train movement through the station, and 30-min services on multiple Metrolink corridors in the LA Basin. Includes significant investments to improve the frequency and performance of rail services to Moorpark, Santa Clarita, San Bernardino, Riverside, and Orange County. Part of a high-performance long-range vision consistent with the 2018 draft State Rail Plan and the future of High Speed Rail in the region.	$875,708,000	36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61,62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80	16, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40	Los Angeles, Orange, Riverside, San Bernardino, Ventura, San Diego	

SB 1 Projects in Assembly District 43

ProjName	ProjAgency	ProjProgram	Description	Cost	AssemblyDistrict	SenateDistrict	CountyName	CityName
2018 Street Resurfacing Program 17/18-1	La Canada Flintridge - Submitted by City	2017-18 Local Streets and Roads	SCOPE OF WORK. The work to be done consists of furnishing all labor, materials, equipment, tools, and incidentals as required by the Plans (Drawing Number 1122, Sheets 1 through 17), Specifications, and Contract Documents. The general items of work include variable depth cold milling of existing pavement; paving with asphalt rubber hot mix (ARHM) and conventional asphalt concrete; miscellaneous curb and gutter removal and replacement; adjustment to grade of manhole and valve cover; installation of traffic striping, marking, raised pavement marker, and curb address (house number) painting; and miscellaneous appurtenant work. Clean up and leave in an operable and acceptable condition all of the work and other items not mentioned that are required by the Plans and Specifications.	null	43	25	Los Angeles	La Canada Flintridge - Submitted by City
2019 Street Resurfacing Program 18/19-1	La Canada Flintridge - Submitted by City	2018-19 Local Streets and Roads	The work to be done consists of furnishing all labor, materials, equipment, tools, and incidentals. The general items of work include variable depth cold milling of existing pavement; paving with asphalt rubber hot mix (ARHM) and conventional asphalt concrete; miscellaneous curb and gutter removal and replacement; adjustment to grade of manhole and valve cover; installation of traffic striping, marking, raised pavement marker, and curb address (house number) painting; and miscellaneous appurtenant work. Clean up and leave in an operable and acceptable condition all of the work.	null	43	25	Los Angeles	La Canada Flintridge - Submitted by City
La Canada Flintridge Soundwalls	Los Angeles County Metropolitan Transportation Authority	Local Partnership Program	The project includes construction of four (4) soundwalls totaling 5,806 linear feet within the City of La Canada Flintridge, and is defined as areas adjacent to the Interstate 210, from Hampton-Foothill Undercrossing to Berkshire Place undercrossing.	$5,000,000	41, 43	25	Los Angeles	La Canada Flintridge, Pasadena

SB 1 Projects in Assembly District 48

ProjName	ProjAgency	ProjProgram	Description	Cost	AssemblyDistrict	SenateDistrict	CountyName	CityName
Vernon Avenue Pavement Rehabilitation from Gladstone Street to 6th Street	Azusa - Submitted by City	2017-18 Local Streets and Roads	Rehabilitate pavement on Vernon Avenue from Gladstone Street to 6th Street. This segment of road is approximately 1.2 miles in length. Curb ramps that do not comply with ADA guidelines will be removed and replaced accordingly.	null	48	22	Los Angeles	Azusa - Submitted by City
Gladstone Street Pavement Rehabilitation	Azusa - Submitted by City	2018-19 Local Streets and Roads	This project will rehabilitate the pavement on Gladstone Street from Azusa Avenue to Heathdale Avenue and Citrus Avenue to Galanto Avenue.	null	48	22	Los Angeles	Azusa - Submitted by City
Vernon Avenue Pavement Rehabilitation from Gladstone Street to 6th Street (17/18 Carryover)	Azusa - Submitted by City	2018-19 Local Streets and Roads	Rehabilitate Pavement on Vernon Avenue from Gladstone Street to 6th Street (17/18 Carryover)	null	48	22	Los Angeles	Azusa - Submitted by City
Brooks Drive and Spring Street Reconstruction	Baldwin Park - Submitted by City	2017-18 Local Streets and Roads	Project will consist of reconstruction of portions of the street structural section including removal of 22-inches of the existing roadway and constructing new roadway section including sub-surface preparation, subgrade and constructing aggregate base and asphalt concrete (AC) pavement sections. The project also includes upgrade/replacement of accessible ramps and major curb and gutter repairs.	null	48	22	Los Angeles	Baldwin Park - Submitted by City
Street Rehabilitation Project	Baldwin Park - Submitted by City	2017-18 Local Streets and Roads	Work includes 2-inch cold-mill of the roadway and placing new asphalt layer. The project also includes upgrade/replacement of accessible ramps, minor curb and gutter repairs, traffic signal loop replacement, and restriping.	null	48	22	Los Angeles	Baldwin Park - Submitted by City

Maine Avenue Supplemental Paving and Street Improvements	Baldwin Park - Submitted by City	2018-19 Local Streets and Roads	This project will consist of reconstruction of portions of the street structural section including sub-surface preparation, subgrade and constructing aggregate base and asphalt concrete (AC) pavement sections. The project also includes upgrade/replacement of accessible ramps, relocation of water main and major curb and gutter repairs.	null	48	22	Los Angeles	Baldwin Park - Submitted by City
Entry Street Monument Signs	Baldwin Park - Submitted by City	2018-19 Local Streets and Roads	Design and construction of eight (8) entry monument signs to be placed at major entry points to the city. The project includes street improvements necessary to accommodate the installation including sub-surface preparation, subgrade and AC overlay, and concrete improvements.	null	48	22	Los Angeles	Baldwin Park - Submitted by City
Residential Street Rehabilitation Project	Baldwin Park - Submitted by City	2018-19 Local Streets and Roads	Work includes 2-inch cold-mill of the roadway and placing new asphalt layer. The project also includes upgrade/replacement of accessible ramps, minor curb and gutter repairs, traffic signal loop replacement, and re-striping.	null	48	22	Los Angeles	Baldwin Park - Submitted by City
Brooks Drive and Spring Street Reconstruction (FY17/18 Ongoing)	Baldwin Park - Submitted by City	2018-19 Local Streets and Roads	This project is ongoing from FY 2017-18. Design phase has commenced and is scheduled to be completed by 8/2017. Construction will begin in 10/2018. Project will consist of reconstruction of portions of the street structural section including removal of 22-inches of the existing roadway and constructing new roadway section including sub-surface preparation, sub grade and constructing aggregate base and asphalt concrete (AC) pavement sections. The project also includes upgrade/replacement of accessible ramps and major curb and gutter repairs.	null	48	22	Los Angeles	Baldwin Park - Submitted by City
Street Rehabilitaion Project (FY17-18 Carryover)	Baldwin Park - Submitted by City	2018-19 Local Streets and Roads	This project is being carried over from FY2017-18. The project consist of 2-inch cold-mill of existing roadway and constructing new asphalt layer. The project also includes upgrade/replacement of accessible ramps, minor curb and gutter repairs, and re-striping.	null	48	22	Los Angeles	Baldwin Park - Submitted by City
Design of Citywide Slurry Seal Project (Partial)	Bradbury - Submitted by City	2017-18 Local Streets and Roads	The total cost of design will be $15,000 so this funds the start of the design.	null	48	25	Los Angeles	Bradbury - Submitted by City

Design of Citywide Slurry Seal Project - 17/18 Carryover	Bradbury - Submitted by City	2018-19 Local Streets and Roads	The total cost of design will be $15,000 so this funds the start of the design.	null	48	25	Los Angeles	Bradbury - Submitted by City
Royal Oaks North Curb Extension	Bradbury - Submitted by City	2018-19 Local Streets and Roads	Installation of new curb and gutter along the north side of Royal Oaks Drive.	null	48	25	Los Angeles	Bradbury - Submitted by City
Los Angeles 10 Mobility Project	Caltrans	State Highway Projects	$19.2 million traffic management systems project will repair ramp metering system elements and vehicle detection system elements on Interstate 10 at various locations in Los Angeles County.	$19,158,000	41, 48, 49, 51, 52, 53, 55	20, 22, 24, 25, 29	Los Angeles	Alhambra, Baldwin Park, Claremont, Covina, El Monte, Industry, Los Angeles, Monterey Park, Pomona, Rosemead, San Dimas, San Gabriel, Walnut, West Covina
Los Angeles 605 Pavement Project	Caltrans	State Highway Projects	$33.7 million pavement preservation project will construct additional lane on southbound Arrow Highway off-ramp, upgrade guardrail, improve signal and improve 39.5 lane miles of Interstate 605 from I-10 to I-210 (south of Huntington Drive) in Los Angeles County.	$33,700,000	48, 49	22, 25	Los Angeles	Arcadia, Baldwin Park, Duarte, El Monte, Irwindale
Los Angeles 605 Pavement Project	Caltrans	State Highway Projects	$2.6 million project will resurface over three miles of State Route 605 between El Monte and West Covina in Los Angeles County.	$2,600,000	48, 49	22	Los Angeles	Arcadia, Baldwin Park, El Monte, Irwindale
Los Angeles 10 Bridge Project	Caltrans	State Highway Projects	$18.6 million bridge project will revamp the Rio Hondo Bridge, the East El Monte Overhead, and the San Gabriel River Bridge on Interstate 10 from Baldwin Avenue Overcrossing to I-605 in the city of El Monte in Los Angeles County.	$18,583,000	48, 49	22	Los Angeles	Baldwin Park, El Monte, Industry
Los Angeles 210 Bridge Project	Caltrans	State Highway Projects	$28.7 million bridge project will upgrade bridge railing and revamp the San Gabriel River Bridge on Interstate 210 in the city of Irwindale.	$28,707,000	48	22, 25	Los Angeles	Duarte, Irwindale
Los Angeles 10 Bridge Painting Bridge Project	Caltrans	State Highway Projects	$2.9 million bridge project will paint the steel portion of the Peck Road Undercrossing on Interstate 10 in the city of El Monte in Los Angeles County for preventative maintenance and extend the life of the bridge.	$2,900,000	48, 49	22	Los Angeles	El Monte

Los Angeles Upgrade Transportation Management System Mobility Project	Caltrans	State Highway Projects	$9.4 million traffic management systems project will upgrade traffic monitoring elements and network on State Route 2 at SR-134 (east of West Broadway), on Interstate 5 at I-605 (north of Florence Avenue), on I-10 at I-5 (west of East 7th Street), on SR-60 from eastbound SR-60/I-5 Separation to I-605 (east of Workman Mill Road), and on I-605 at I-10 in Los Angeles County.	$9,400,000	43, 48, 49, 51, 53, 57, 58	22, 24, 25, 32	Los Angeles	
Traffic Signal Modifications - Badillo Street and Hollenbeck Avenue	Covina - Submitted by City	2017-18 Local Streets and Roads	Upgrades to traffic signal poles, controller cabinet, signal heads, and signage with the consideration for the addition of protected left-turn phasing to be considered.	null	48	22	Los Angeles	Covina - Submitted by City
Arterial Streets Slurry Seal Program	Covina - Submitted by City	2018-19 Local Streets and Roads	Arterial Street Slurry Seal Program provides application of 11.36 miles of arterial and collector streets that were identified in 2016 PMS Report that are at a point of deterioration and the application of slurry seal would assist in preserving the condition of the pavement surface and extend the overall life of the pavement. Projected will be conducted in two phases (FY 2019 and FY 2020)	null	48	22	Los Angeles	Covina - Submitted by City
Traffic Signal Modifications - Badillo St & Hollenbeck Ave (17/18 Carryover)	Covina - Submitted by City	2018-19 Local Streets and Roads	Upgrades to traffic signal poles, controller cabinet, signal heads, and signage with the consideration for the addition of protected left-turn phasing to be considered.	null	48	22	Los Angeles	Covina - Submitted by City

Huntington Drive Intersection Safety Improvements	Duarte - Submitted by City	2017-18 Local Streets and Roads	Six intersections along the Huntington Drive Corridor are recommended for safety improvements. These improvements include equipment upgrades, lane configuration, additional traffic markings, signage, and signal timing compliance. Currently the City of Duarte has certain equipment that is obsolete. This equipment needs to be upgraded to improve safety by reducing the probably of equipment failure or malfunction and enhancing driver, bicyclist, and pedestrian awareness. The City needs to review all pedestrian, bicycle, and vehicle clearance timing for compliance with the 2014 CA MUTCD.	null	48	25	Los Angeles	Duarte - Submitted by City
2018 Street Rehabilitation Project	Duarte - Submitted by City	2018-19 Local Streets and Roads	The 2018 Street Rehabilitation Project will consist of sections of roadways to be cold milled and resurfaced along with section of roadways that will be slurry sealed. The preliminary Engineer's estimate for this work is $512,000. This project is partially funded with SB 1 funds while the primary funding source is local funds. The Duarte, will receive and estimated $365,881 in SB 1 funding in Fiscal Year 2018-19 from SB 1 but will only allocate $125,700 to this project. Construction is estimated to begin in January 2019 and be completed in May of 2019.	null	48	25	Los Angeles	Duarte - Submitted by City
Merced Ave - Garvey Ave to Rio Hondo Parkway Road diet (Traffic Calming)	El Monte - Submitted by City	2017-18 Local Streets and Roads	Traffic Calming and Road Diet	null	48, 49	22	Los Angeles	El Monte - Submitted by City

Slurry Seal/Overlay Project Phase II - Mountain View Rd, Magnolia St, Parkway Dr and Fineview St	El Monte - Submitted by City	2017-18 Local Streets and Roads	Roadway/street slurry seal, overlay and resurfacing project	null	48, 49	22	Los Angeles	El Monte - Submitted by City
Merced Ave - Garvey Ave to Rio Hondo Parkway Road Diet (Traffic Calming) (17-18 carryover)	El Monte - Submitted by City	2018-19 Local Streets and Roads	traffic calming and road diet	null	48, 49	22	Los Angeles	El Monte - Submitted by City
Slurry Seal/Overlay Project Phase II - Montain View Rd, Magnolia St, Parkway Dr and Fineview St (17-18 carryover)	El Monte - Submitted by City	2018-19 Local Streets and Roads	Roadway/street slurry seal, overlay and resurfacing project	null	48, 49	22	Los Angeles	El Monte - Submitted by City
	Foothill Transit Zone	State Transit Assistance		$786,525	48	22	Los Angeles	
ALLEY REHABILITA TION	Glendora - Submitted by City	2017-18 Local Streets and Roads	repave some of the badly deteriorated alleys	null	48	25	Los Angeles	Glendora - Submitted by City
ROUTE 66 FROM GRAND EAST 500 FT	Glendora - Submitted by City	2017-18 Local Streets and Roads	Rehabilitate southern half of Route 66 pavement from Grand Ave to approx. 500 ft east.	null	48	25	Los Angeles	Glendora - Submitted by City

PASADENA SRTEET IMPROVEMENTS FROM ADA TO RR	Glendora - Submitted by City	2017-18 Local Streets and Roads	repave street segment due to deterioration from water leak patch repair , age, and after new water line installation.	null		48	25	Los Angeles	Glendora - Submitted by City
GLENDORA FROM GLADSTONE TO JUANITA	Glendora - Submitted by City	2017-18 Local Streets and Roads	This project will rehabilitate the pavement .	null		48	25	Los Angeles	Glendora - Submitted by City
FOOTHILL / BARRANCA LEFT TURN PHASING	Glendora - Submitted by City	2017-18 Local Streets and Roads	This project will install protected left turn phasing for all legs of the Barranca/Foothill intersection	null		48	25	Los Angeles	Glendora - Submitted by City
CLARADAY IMPROVEMENTS	Glendora - Submitted by City	2017-18 Local Streets and Roads	This project will repair pavement and sidewalks from Bonnie Cove to the easterly cul-de-sac and Greer Ave from Claraday to Arrow Hwy.	null		48	25	Los Angeles	Glendora - Submitted by City
PARKING LOT REHABILITATION	Glendora - Submitted by City	2017-18 Local Streets and Roads	This project will rehabilitate the pavement and add lighting to the large downtown City-owned parking lot.	null		48	25	Los Angeles	Glendora - Submitted by City
TRAFFIC SIGNAL ENHANCEMENTS	Glendora - Submitted by City	2017-18 Local Streets and Roads	upgrade traffic signal controllers and equipment at a few intersections throughout the City	null		48	25	Los Angeles	Glendora - Submitted by City
LONE HILL IMPOVEMENTS PHASE 2	Glendora - Submitted by City	2017-18 Local Streets and Roads	This project is for the design only for asphalt concrete resurfacing from Route 66 to Auto Center	null		48	25	Los Angeles	Glendora - Submitted by City
CROSSWALK AT VALLEY CENTER AND GHS	Glendora - Submitted by City	2017-18 Local Streets and Roads	Upgrade of existing lighted crosswalk due to failing in-pavement flashing lights and poor visibility of beacon	null		48	25	Los Angeles	Glendora - Submitted by City
LORAINE AVE STREET IMPROVEMENTS	Glendora - Submitted by City	2017-18 Local Streets and Roads	rehabilitate Loraine from Sierra Madre Ave to Mountain View Ave and concrete curb & gutter and sidewalk repair	null		48	25	Los Angeles	Glendora - Submitted by City
AUTO CENTER DR STREET IMPROVEMENTS	Glendora - Submitted by City	2017-18 Local Streets and Roads	resurface from southbound 57 FWY onramp to Amelia Ave	null		48	25	Los Angeles	Glendora - Submitted by City

AMELIA AVE STREET IMPROVEMENTS	Glendora - Submitted by City	2017-18 Local Streets and Roads	Route 66 to Auto Center Dr; repair pavement, curb, gutter, and sidewalk	null	48	25	Los Angeles	Glendora - Submitted by City
LONE HILL STREET IMPROVEMENTS	Glendora - Submitted by City	2017-18 Local Streets and Roads	rehabilitate roadway from Gladstone to San Dimas Wash	null	48	25	Los Angeles	Glendora - Submitted by City
FOOTHILL / OAK TREE CROSSWALK	Glendora - Submitted by City	2017-18 Local Streets and Roads	install flashing beacon units at existing painted crosswall on Foothill at Oak Tree Dr for safer pedestrian crossing	null	48	25	Los Angeles	Glendora - Submitted by City
Laurel and Ada Avenue Street Reconstruction	Glendora - Submitted by City	2018-19 Local Streets and Roads	The work includes asphalt concrete resurfacing, removal and replacement of curb ramps, sidewalks, curb and gutter, driveway approaches,adjusting manholes, striping, and some local repair. The project limits are from Glendora Avenue to Cullen Avenue. On the City's Pavement Management System, Ada Avenue has an average pavement condition index (PCI) of 20 out of 100. The work includes cold mill and replacement of asphalt concrete, removal and replacement of curb ramps, repair of sidewalks, curb and gutter, driveway approaches and adjusting manholes, striping, and some local repair. The project limits are from Grand Avenue to Pennsylvania Avenue. On the City's Pavement Management System, Laurel Avenue has an average pavement condition index (PCI) of 22 out of 100.	null	48	25	Los Angeles	Glendora - Submitted by City
Leadora Avenue Street Rehabilitation	Glendora - Submitted by City	2018-19 Local Streets and Roads	The work includes thin layer of asphalt concrete removal and resurfacing, removal and replacement of some curb ramps,adjusting manholes, striping, and some local repair. The project limits are from Grand Avenue to Pennsylvania Ave. and from Glendora Ave. to Cullen Avenue. On the City's Pavement Management System, Leadora Avenue has an average pavement condition index (PCI) of 57 out of 100.	null	48	25	Los Angeles	Glendora - Submitted by City
Arenth Avenue Reconstruction	Industry - Submitted by City	2017-18 Local Streets and Roads	Cold Mill Overlay, driveway approaches, improved hydrology pattern, ADA improvements, striping	null	48, 55, 57	22, 29	Los Angeles	Industry - Submitted by City

Arenth Avenue Reconstruction (17/18 Carryover)	Industry - Submitted by City	2018-19 Local Streets and Roads	Cold Mill Overlay, driveway approaches, improved hydrology pattern, ADA improvements, striping	null	48, 55, 57	22, 29	Los Angeles	Industry - Submitted by City
2017/2018 Resurfacing Program	Irwindale - Submitted by City	2017-18 Local Streets and Roads	2in grind and overlay of AC pavement, Re-striping	null	48	22	Los Angeles	Irwindale - Submitted by City
2018/2019 Resurfacing Program	Irwindale - Submitted by City	2018-19 Local Streets and Roads	Resurfacing: 2in grind and overlay of AC pavement, re-striping, structural repairs where needed	null	48	22	Los Angeles	Irwindale - Submitted by City
2017/2018 Resurfacing Program	Irwindale - Submitted by City	2018-19 Local Streets and Roads	2in grind and overlay of AC pavement, re-striping	null	48	22	Los Angeles	Irwindale - Submitted by City
South Monrovia Island - Shrode Av, ET AL.	Los Angeles - Submitted by County	2017-18 Local Streets and Roads	Pavement preservation (micro-milling, scrub seal, slurry seal) of 8.5 miles of residential roads, parkway improvements, curb ramp upgrade	null	48	22	Los Angeles - Submitted by County	
East Irwindale - Newburgh St, ET AL.	Los Angeles - Submitted by County	2017-18 Local Streets and Roads	Pavement preservation (micro-milling, scrub seal, slurry seal) of 5.4 miles of residential roads, parkway improvements, curb ramp upgrade	null	48	22	Los Angeles - Submitted by County	
West Valinda - Fairgrove Av at Sandia Av	Los Angeles - Submitted by County	2017-18 Local Streets and Roads	Install flashing beacon and restripe crosswalk	null	48	22	Los Angeles - Submitted by County	
East Irwindale - Ballentine Pl, ET AL.	Los Angeles - Submitted by County	2017-18 Local Streets and Roads	Reconstruct 5.3 miles of residential roads	null	48	22	Los Angeles - Submitted by County	
West Puente Valley - Fairgrove Avenue, et al.	Los Angeles - Submitted by County	2018-19 Local Streets and Roads	Preserve 6.0 miles of residential roads, including pavement prep-work, parkway improvements, curb ramps upgrades, and pavement preservation. The proposed work includes micro-milling to improve road ride-ability; scrub seal to seal cracks; and slurry seal to preserve the pavement and provide a smoother, more finished driving surface.	null	48	22	Los Angeles - Submitted by County	
Covina - Arrow Highway Pavement Improvements	Los Angeles - Submitted by County	2018-19 Local Streets and Roads	Resurface 1.7 miles of Arrow Highway to repair the deteriorating pavement, including pavement dig-outs associated with severe pavement distresses and pavement resurface	null	48	22, 25	Los Angeles - Submitted by County	

Unincorporated Arcadia area - Shrode Avenue, et al. (17/18 Carryover)	Los Angeles - Submitted by County	2018-19 Local Streets and Roads	Preserve 9.1 miles of residential roads, including pavement prep-work, parkway improvements, and curb ramp upgrades. The proposed work includes micro-milling to improve road ride-ability; scrub seal to seal cracks; and slurry seal to preserve the pavement and provide a smoother, more finished driving surface.	null		48	22	Los Angeles - Submitted by County	
Covina - Arrow Hwy at Enid Av	Los Angeles - Submitted by County	2018-19 Local Streets and Roads	Traffic signal upgrade - add protected/permissive left turn phasing for westbound traffic	null		48	22	Los Angeles - Submitted by County	
San Gabriel Valley Traffic Signal Safety Project Group II	Los Angeles - Submitted by County	2018-19 Local Streets and Roads	Upgrade standards, master arms, vehicle heads, protected left-turn phasing, bicycle and vehicle detection, ADA access ramps, communication, and other associated equipment at the intersections of Amar Road at Baldwin Park Boulevard, Badillo Street at Irwindale Avenue, and Temple Avenue at Azusa Avenue.	null	48, 57		22	Los Angeles - Submitted by County	
West Valinda - Fairgrove Av at Sandia Av (17/18 Carryover)	Los Angeles - Submitted by County	2018-19 Local Streets and Roads	Install flashing beacon and yellow crosswalk on the east approach.	null		48	22	Los Angeles - Submitted by County	
Charter Oak - Cienega Av at Sunflower Av	Los Angeles - Submitted by County	2018-19 Local Streets and Roads	Upgrade pedestrian heads and curb ramps, install highway safety lighting, and remove striping within crosswalk at the intersection of Cienega Avenue and Sunflower Avenue.	null		48	22	Los Angeles - Submitted by County	
Covina - Arrow Hwy at Sunflower Av	Los Angeles - Submitted by County	2018-19 Local Streets and Roads	Upgrade the existing traffic signal on Arrow Highway at Sunflower Avenue with protected left-turn phasing for eastbound and westbound traffic.	null		48	22	Los Angeles - Submitted by County	
San Gabriel Valley Traffic Signal Safety Project Group I	Los Angeles - Submitted by County	2018-19 Local Streets and Roads	Construct various traffic signal improvements, including upgrading standards, master arms, and vehicle heads at the intersections of Covina Boulevard at Hollenbeck Avenue and Cypress Street at Vincent Avenue.	null		48	22	Los Angeles - Submitted by County	
Avocado Heights - Temple Av Et Al (Phase I)	Los Angeles - Submitted by County	2018-19 Local Streets and Roads	Resurface 2.9 miles of major roads. The project includes parkway improvements, curb ramps upgrade, and pavement resurfacing. Uses recycled and in-place materials.	null		48	22	Los Angeles - Submitted by County	

East Irwindale - Ballentine Pl, ET AL (17/18 Carryover)	Los Angeles - Submitted by County	2018-19 Local Streets and Roads	Reconstruct 5.5 miles of local streets. The project will perform pavement reconstruction, reconstruct sidewalk, and reconstruct curb and gutter.	null	48	22	Los Angeles - Submitted by County	
East Irwindale - Newburgh St. et al. (17/18 Carryover)	Los Angeles - Submitted by County	2018-19 Local Streets and Roads	Preserve 5.4 miles of residential roads, including micro-milling to improve road ride-ability; scrub seal to seal cracks; and slurry seal to preserve the pavement and provide a smoother, more finished driving surface. To better care for the environment, all aggregates (tiny rocks) used come from recycled pavement. Needed sidewalk, curb, and gutter repair as well as installation of curb ramps will also be performed.	null	48	22	Los Angeles - Submitted by County	
Puente Creek Bikeway	Los Angeles County	Active Transportation Program	Design and construct 1.86 miles of Class I bike path along Puente Creek and 0.37 miles of Enhanced Class III bike route along Rimgrove and Witzman Drive adjacent to the Rimgrove County Park.	$3,700,000	48, 57	22	Los Angeles	
Walnut Creek-San Gabriel River East Bank Greenway & Neighborhood Connections	Los Angeles County	Active Transportation Program	Construct 2.3 miles of Class I shared-use path (trail). Develop conceptual designs for 6.8 mile Class I trail along Walnut Creek and 15.3 miles of on-street Class II and Class III bikeways. Supportive education, encouragement, and evaluation programs will be administered throughout the project area.	$2,193,000	48, 57	22	Los Angeles	Baldwin Park
Metro Bus Vehicle Preventive Maintenance	Los Angeles County Metropolitan Transportation Authority	State of Good Repair	Preventive maintenance expenses at all Metro Bus Operating Divisions from 1/1/18 to 6/30/18	$14,305,337	38, 39, 41, 43, 45, 46, 48, 50, 51, 52, 53, 54, 55, 58, 59, 62, 63, 64, 66, 70	18, 20, 21, 22, 24, 25, 26, 27, 29, 30, 32, 33, 35	Los Angeles	
Metro Rail Vehicle Preventive Maintenance	Los Angeles County Metropolitan Transportation Authority	State of Good Repair	Preventive maintenance expenses at all Metro Rail Operating Divisions from 1/1/18 to 6/30/18	$13,603,692	38, 39, 41, 43, 45, 46, 48, 50, 51, 52, 53, 54, 55, 58, 59, 62, 63, 64, 66, 70	18, 20, 21, 22, 24, 25, 26, 27, 29, 30, 32, 33, 35	Los Angeles	

Metro Bus and Rail Operations	Los Angeles County Metropolitan Transportation Authority	State Transit Assistance	FY18 operating expenses for Metro Bus and Rail lines	$37,619,485	38, 39, 41, 43, 45, 46, 48, 50, 51, 52, 53, 54, 55, 58, 59, 62, 63, 64, 66, 70	18, 20, 21, 22, 24, 25, 26, 27, 29, 30, 32, 33, 35	Los Angeles	
Los Angeles Region Transit System Integration and Modernization Program of Projects	Los Angeles County Metropolitan Transportation Authority (LA Metro)	Transit and Intercity Rail Capital Program	Capital improvements that will broaden and modernize transit connectivity in Los Angeles County and the Southern California region by advancing new transit corridors simultaneously: Gold Line Light Rail Extension to Montclair, East San Fernando Valley Transit Corridor, West Santa Ana Light Rail Transit Corridor, Green Line Light Rail Extension to Torrance, and the Orange/Red Line to Gold Line Bus Rapid Transit Connector (North Hollywood to Pasadena). Includes support for the development of a Vermont Transit Corridor Project and regional network integration with Metrolink, Amtrak, and additional transit services. Projects will add over 120,00 additional riders per day by 2028.	$1,088,499,000	38 , 39, 41, 43, 45, 46, 48, 50, 51, 52, 53, 54, 55, 58, 59, 62, 63, 64, 66, 70	18, 20, 21, 22, 24, 25, 26, 27, 29, 30, 32, 33, 35	Los Angeles	
Glendora Urban Trail and Greenway Network	Southern California Association of Governments	Active Transportation Program	This project will create an 11.3-mile bike and pedestrian network of trails along three flood control channels which may include, but not limited to, paved pathways, wayfinding signage, rest areas, hydration stations, native plantings for aesthetics and shade, and waste receptacles.	$1,792,000	48	25	Los Angeles	Glendora
Metrolink Capital Maintenance	Southern California Regional Rail Authority	State of Good Repair	SCRRA will use SGR funds to rehabilitate, reconstruct, or replace various Metrolink structures and equipment vital to Metrolink service.	$247,826	36, 37, 38, 39, 40, 41, 43, 44, 45, 46, 47, 48, 51, 52, 55, 57, 58, 60, 61, 62, 65, 68, 69, 73, 76	18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 29, 31, 32, 34, 36, 37	Los Angeles, Orange, Riverside, San Bernardino, Ventura, San Diego	
Metrolink - Signalization Modernization to improve operational speed and reliability	Southern California Regional Rail Authority	State Rail Assistance	With SRA and other funds, replace aging mechanical signals with modern electronic units, replace switches and install new crossovers, modernize track infrastructure, and other upgrades near LA Union Station, to improve service. Increases reliability of Metrolink trains to and from all five counties, as well as the Amtrak Pacific Surfliner trains.	$10,500,000	36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80	16, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40	Los Angeles, Orange, Riverside, San Bernardino, Ventura, San Diego	

	Southern California Regional Rail Authority	State Transit Assistance		$1,686,681	36, 37, 38, 39, 40, 41, 43, 44, 45, 46, 47, 48, 51, 52, 55, 57, 58, 60, 61, 62, 65, 68, 69, 73, 76	18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 29, 31, 32, 34, 36, 37	Los Angeles, Orange, Riverside, San Bernardino, Ventura, San Diego	
	Southern California Regional Rail Authority	State Transit Assistance		$291,041	36, 37, 38, 39, 40, 41, 43, 44, 45, 46, 47, 48, 51, 52, 55, 57, 58, 60, 61, 62, 65, 68, 69, 73, 76	18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 29, 31, 32, 34, 36, 37	Los Angeles, Orange, Riverside, San Bernardino, Ventura, San Diego	
Maintenance of Way Activities	Southern California Regional Rail Authority	State Transit Assistance		$399,242	36, 37, 38, 39, 40, 41, 43, 44, 45, 46, 47, 48, 51, 52, 55, 57, 58, 60, 61, 62, 65, 68, 69, 73, 76	18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 29, 31, 32, 34, 36, 37	Los Angeles, Orange, Riverside, San Bernardino, Ventura, San Diego	
Southern California Optimized Rail Expansion (SCORE)	Southern California Regional Rail Authority (SCRRA - Metrolink)	Transit and Intercity Rail Capital Program	Delivers more frequent, more reliable rail services throughout Southern California, with station reconfiguration with run-though tracks for Metrolink and Pacific Surfliner trains at Los Angeles Union Station to improve train movement through the station, and 30-min services on multiple Metrolink corridors in the LA Basin. Includes significant investments to improve the frequency and performance of rail services to Moorpark, Santa Clarita, San Bernardino, Riverside, and Orange County. Part of a high-performance long-range vision consistent with the 2018 draft State Rail Plan and the future of High Speed Rail in the region.	$875,708,000	36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61,62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80	16, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40	Los Angeles, Orange, Riverside, San Bernardino, Ventura, San Diego	
Residential Streets Rehab	West Covina - Submitted by City	2017-18 Local Streets and Roads	Rehabilitation of pavement, replacement of damaged curb, gutter and sidewalks, retrofitting of access ramps, signing and striping.	null	48, 55	22, 29	Los Angeles	West Covina - Submitted by City
Residential Street Rehabilitation	West Covina - Submitted by City	2018-19 Local Streets and Roads	Rehabilitation of pavement, replacement of damaged curb, gutter and sidewalks, installation of catch basin insert, signing and striping.	null	48, 55	22, 29	Los Angeles	West Covina - Submitted by City

SB 1 Projects in Assembly District 49

ProjName	ProjAgency	ProjProgram	Description	Cost	AssemblyDistrict	SenateDistrict	CountyName	CityName
FY2017/2018 RMRA Street Rehabilitation Project	Alhambra - Submitted by City	2017-18 Local Streets and Roads	Grind and overlay with rubberized asphalt	null	49	22	Los Angeles	Alhambra - Submitted by City
FY2017/2018 RMRA Street Rehabilitation Project	Alhambra - Submitted by City	2017-18 Local Streets and Roads	Grind and overlay with rubberized asphalt	null	49	22	Los Angeles	Alhambra - Submitted by City
FY2017/2018 RMRA Street Rehabilitation Project	Alhambra - Submitted by City	2017-18 Local Streets and Roads	Grind and overlay with rubberized asphalt	null	49	22	Los Angeles	Alhambra - Submitted by City
FY2017/2018 RMRA Street Rehabilitation Project	Alhambra - Submitted by City	2017-18 Local Streets and Roads	Grind and overlay with rubberized asphalt	null	49	22	Los Angeles	Alhambra - Submitted by City
FY2017/2018 RMRA Street Rehabilitation Project	Alhambra - Submitted by City	2017-18 Local Streets and Roads	Grind and overlay with rubberized asphalt	null	49	22	Los Angeles	Alhambra - Submitted by City
FY2017/2018 RMRA Street Rehabilitation Project	Alhambra - Submitted by City	2017-18 Local Streets and Roads	Grind and overlay with rubberized asphalt	null	49	22	Los Angeles	Alhambra - Submitted by City
FY2017/2018 RMRA Street Rehabilitation Project	Alhambra - Submitted by City	2017-18 Local Streets and Roads	Grind and overlay with rubberized asphalt	null	49	22	Los Angeles	Alhambra - Submitted by City
FY2017/2018 RMRA Street Rehabilitation Project	Alhambra - Submitted by City	2017-18 Local Streets and Roads	Grind and overlay with rubberized asphalt	null	49	22	Los Angeles	Alhambra - Submitted by City
FY2017/2018 RMRA Street Rehabilitation Project	Alhambra - Submitted by City	2017-18 Local Streets and Roads	Grind and overlay with rubberized asphalt	null	49	22	Los Angeles	Alhambra - Submitted by City
FY18/19 RMRA SB1 Street Rehabilition Project	Alhambra - Submitted by City	2018-19 Local Streets and Roads	Street grind and overlay with rubberized asphalt.	null	49	22	Los Angeles	Alhambra - Submitted by City
FY 17/18 RMRA SB1 Street Rehabilitation Project	Alhambra - Submitted by City	2018-19 Local Streets and Roads	Grind and overlay	null	49	22	Los Angeles	Alhambra - Submitted by City

Pavement Rehabilitation Program	Arcadia - Submitted by City	2017-18 Local Streets and Roads	This project will resurface approximately 1.7 miles of City street segments Citywide. Work will involve grinding the top 2in of existing asphalt and re-pave the surface with rubberized asphalt. Other repair items to be included in the scope of work are localized AC dig-out repairs and minor repairs to concrete curb and gutter, sidewalk, and cross gutters. All striping and pavement markers will be reinstalled upon completion of the paving.	null	49	22	Los Angeles	Arcadia - Submitted by City
Colorado Blvd Sidewalk Gap Closure	Arcadia - Submitted by City	2017-18 Local Streets and Roads	This project will include construction of new sidewalk and retaining wall along the north side of the Colorado Boulevard from San Antonio Road to Colorado Boulevard Gold Line Bridge. The project will consist of abandoning an existing sewer main, removing several mature trees, regarding and landscaping the adjacent frontage of Newcastle Park, and placing a new retaining wall where needed to construct an new 5ft wide sidewalk per City Standards.	null	49	22	Los Angeles	Arcadia - Submitted by City
FY 2018-19 Pavement Rehabilitation Program	Arcadia - Submitted by City	2018-19 Local Streets and Roads	This project will resurface approximately 2.5 miles of City roadways with rubberized asphalt. Work includes pavement rehabilitation/reconstruction to extend the roadway service life. Other repair items to be included in the scope of work are localized AC dig-out repairs and minor repairs to concrete curb and gutter, sidewalk, and cross gutters. All striping and pavement markers will be reinstalled upon completion of the paving.	null	49	22	Los Angeles	Arcadia - Submitted by City

Colorado Blvd Sidewalk Gap Closure (17/18 Ongoing)	Arcadia - Submitted by City	2018-19 Local Streets and Roads	This project will include construction of new sidewalk and retaining wall along the north side of the Colorado Boulevard from San Antonio Road to Colorado Boulevard Gold Line Bridge. The project will consist of abandoning an existing sewer main, removing several mature trees, regarding and landscaping the adjacent frontage of Newcastle Park, and placing a new retaining wall where needed to construct an new 5ft wide sidewalk per City Standards.	null	49	22	Los Angeles	Arcadia - Submitted by City
Los Angeles 10 Mobility Project	Caltrans	State Highway Projects	$19.2 million traffic management systems project will repair ramp metering system elements and vehicle detection system elements on Interstate 10 at various locations in Los Angeles County.	$19,158,000	41, 48, 49, 51, 52, 53, 55	20, 22, 24, 25, 29	Los Angeles	Alhambra, Baldwin Park, Claremont, Covina, El Monte, Industry, Los Angeles, Monterey Park, Pomona, Rosemead, San Dimas, San Gabriel, Walnut, West Covina
Los Angeles 605 Pavement Project	Caltrans	State Highway Projects	$33.7 million pavement preservation project will construct additional lane on southbound Arrow Highway off-ramp, upgrade guardrail, improve signal and improve 39.5 lane miles of Interstate 605 from I-10 to I-210 (south of Huntington Drive) in Los Angeles County.	$33,700,000	48, 49	22, 25	Los Angeles	Arcadia, Baldwin Park, Duarte, El Monte, Irwindale
Los Angeles 605 Pavement Project	Caltrans	State Highway Projects	$2.6 million project will resurface over three miles of State Route 605 between El Monte and West Covina in Los Angeles County.	$2,600,000	48, 49	22	Los Angeles	Arcadia, Baldwin Park, El Monte, Irwindale
Los Angeles 10 Bridge Project	Caltrans	State Highway Projects	$18.6 million bridge project will revamp the Rio Hondo Bridge, the East El Monte Overhead, and the San Gabriel River Bridge on Interstate 10 from Baldwin Avenue Overcrossing to I-605 in the city of El Monte in Los Angeles County.	$18,583,000	48, 49	22	Los Angeles	Baldwin Park, El Monte, Industry

Los Angeles 10 Bridge Painting Bridge Project	Caltrans	State Highway Projects	$2.9 million bridge project will paint the steel portion of the Peck Road Undercrossing on Interstate 10 in the city of El Monte in Los Angeles County for preventative maintenance and extend the life of the bridge.	$2,900,000	48, 49	22	Los Angeles	El Monte
Los Angeles Upgrade Transportation Management System Mobility Project	Caltrans	State Highway Projects	$9.4 million traffic management systems project will upgrade traffic monitoring elements and network on State Route 2 at SR-134 (east of West Broadway), on Interstate 5 at I-605 (north of Florence Avenue), on I-10 at I-5 (west of East 7th Street), on SR-60 from eastbound SR-60/I-5 Separation to I-605 (east of Workman Mill Road), and on I-605 at I-10 in Los Angeles County.	$9,400,000	43, 48, 49, 51, 53, 57, 58	22, 24, 25, 32	Los Angeles	
	City of Arcadia	State Transit Assistance		$20,870	49	22	Los Angeles	
Merced Ave - Garvey Ave to Rio Hondo Parkway Road diet (Traffic Calming)	El Monte - Submitted by City	2017-18 Local Streets and Roads	Traffic Calming and Road Diet	null	48, 49	22	Los Angeles	El Monte - Submitted by City
Slurry Seal/Overlay Project Phase II - Mountain View Rd, Magnolia St, Parkway Dr and Fineview St	El Monte - Submitted by City	2017-18 Local Streets and Roads	Roadway/street slurry seal, overlay and resurfacing project	null	48, 49	22	Los Angeles	El Monte - Submitted by City
Merced Ave - Garvey Ave to Rio Hondo Parkway Road Diet (Traffic Calming) (17-18 carryover)	El Monte - Submitted by City	2018-19 Local Streets and Roads	traffic calming and road diet	null	48, 49	22	Los Angeles	El Monte - Submitted by City
Slurry Seal/Overlay Project Phase II - Montain View Rd, Magnolia St, Parkway Dr and Fineview St (17-18 carryover)	El Monte - Submitted by City	2018-19 Local Streets and Roads	Roadway/street slurry seal, overlay and resurfacing project	null	48, 49	22	Los Angeles	El Monte - Submitted by City

South San Gabriel - Del Mar Av at Potrero Grande Dr	Los Angeles - Submitted by County	2017-18 Local Streets and Roads	Protected left turn phasing all approaches	null	49	22	Los Angeles - Submitted by County	
Arcadia - Temple City Bl at Naomi Av	Los Angeles - Submitted by County	2017-18 Local Streets and Roads	New traffic signal	null	49	22	Los Angeles - Submitted by County	
South San Gabriel - Del Mar Av at Potrero Grande Dr (17/18 Carryover)	Los Angeles - Submitted by County	2018-19 Local Streets and Roads	Install a fully-protected left-turn phasing for the northbound, southbound, eastbound, and westbound traffic.	null	49	22	Los Angeles - Submitted by County	
Arcadia - Temple City Bl at Naomi Av (17/18 Carryover)	Los Angeles - Submitted by County	2018-19 Local Streets and Roads	New traffic signal at Temple City Boulevard and Naomi Avenue.	null	49	22	Los Angeles - Submitted by County	
San Gabriel Valley Traffic Signal Safety Project Group II	Los Angeles - Submitted by County	2018-19 Local Streets and Roads	Upgrade the existing traffic signal on Santa Anita Avenue at Freer Street.	null	49	22	Los Angeles - Submitted by County	
SR2S Sidewalk Gap Closure on Delta Avenue	Los Angeles County	Active Transportation Program	The proposed project would install sidewalks, curb and gutters and ADA ramps along both sides of Delta Avenue between Mission Drive and Wells Street in the City of Rosemead. The approximate length of the street is 1800 linear feet long and 50 feet wide.	$1,175,000	49	22	Los Angeles	Rosemead
Montebello Blvd ATP Project	Montebello - Submitted by City	2017-18 Local Streets and Roads	Perform various pavement improvements (incl. dedicated bike lanes, new pedestrian sidewalks/lighting, rehabilitate existing AC pavement, update ADA facilities, replace existing damaged public concrete improvements, upgrade traffic signals and replace pavement markings, plant trees and landscape medians).	null	49, 58	32	Los Angeles	Montebello - Submitted by City
Various Street Rehabilitation	Monterey Park - Submitted by City	2017-18 Local Streets and Roads	A combination of localized pavement repairs, rubberized asphalt overlay construction, and slurry seal coat application as identified in the City's Pavement Management Study.	null	49	22	Los Angeles	Monterey Park - Submitted by City

Various Street Rehabilitation	Monterey Park - Submitted by City	2017-18 Local Streets and Roads	A combination of localized pavement repairs, rubberized asphalt overlay construction, and slurry seal coat application as identified in the City's Pavement Management Study.	null	49	22	Los Angeles	Monterey Park - Submitted by City
Various Street Rehabilitation	Monterey Park - Submitted by City	2017-18 Local Streets and Roads	A combination of localized pavement repairs, rubberized asphalt overlay construction, and slurry seal coat application as identified in the City's Pavement Management Study.	null	49	22	Los Angeles	Monterey Park - Submitted by City
Various Street Rehabilitation	Monterey Park - Submitted by City	2017-18 Local Streets and Roads	A combination of localized pavement repairs, rubberized asphalt overlay construction, and slurry seal coat application as identified in the City's Pavement Management Study.	null	49	22	Los Angeles	Monterey Park - Submitted by City
Various Street Rehabilitation	Monterey Park - Submitted by City	2017-18 Local Streets and Roads	A combination of localized pavement repairs, rubberized asphalt overlay construction, and slurry seal coat application as identified in the City's Pavement Management Study.	null	49	22	Los Angeles	Monterey Park - Submitted by City
Various Street Rehabilitation	Monterey Park - Submitted by City	2017-18 Local Streets and Roads	A combination of localized pavement repairs, rubberized asphalt overlay construction, and slurry seal coat application as identified in the City's Pavement Management Study.	null	49	22	Los Angeles	Monterey Park - Submitted by City
Various Street Rehabilitation	Monterey Park - Submitted by City	2017-18 Local Streets and Roads	A combination of localized pavement repairs, rubberized asphalt overlay construction, and slurry seal coat application as identified in the City's Pavement Management Study.	null	49	22	Los Angeles	Monterey Park - Submitted by City
Various Street Rehabilitation	Monterey Park - Submitted by City	2017-18 Local Streets and Roads	A combination of localized pavement repairs, rubberized asphalt overlay construction, and slurry seal coat application as identified in the City's Pavement Management Study.	null	49	22	Los Angeles	Monterey Park - Submitted by City

Various Street Rehabilitation	Monterey Park - Submitted by City	2017-18 Local Streets and Roads	A combination of localized pavement repairs, rubberized asphalt overlay construction, and slurry seal coat application as identified in the City's Pavement Management Study.	null	49	22	Los Angeles	Monterey Park - Submitted by City
Various Street Rehabilitation	Monterey Park - Submitted by City	2017-18 Local Streets and Roads	A combination of localized pavement repairs, rubberized asphalt overlay construction, and slurry seal coat application as identified in the City's Pavement Management Study.	null	49	22	Los Angeles	Monterey Park - Submitted by City
Various Street Rehabilitation	Monterey Park - Submitted by City	2017-18 Local Streets and Roads	A combination of localized pavement repairs, rubberized asphalt overlay construction, and slurry seal coat application as identified in the City's Pavement Management Study.	null	49	22	Los Angeles	Monterey Park - Submitted by City
Various Street Rehabilitation	Monterey Park - Submitted by City	2017-18 Local Streets and Roads	A combination of localized pavement repairs, rubberized asphalt overlay construction, and slurry seal coat application as identified in the City's Pavement Management Study.	null	49	22	Los Angeles	Monterey Park - Submitted by City
Various Street Rehabilitation	Monterey Park - Submitted by City	2017-18 Local Streets and Roads	A combination of localized pavement repairs, rubberized asphalt overlay construction, and slurry seal coat application as identified in the City's Pavement Management Study.	null	49	22	Los Angeles	Monterey Park - Submitted by City
Various Street Rehabilitation	Monterey Park - Submitted by City	2017-18 Local Streets and Roads	A combination of localized pavement repairs, rubberized asphalt overlay construction, and slurry seal coat application as identified in the City's Pavement Management Study.	null	49	22	Los Angeles	Monterey Park - Submitted by City
Various Street Rehabilitation	Monterey Park - Submitted by City	2017-18 Local Streets and Roads	A combination of localized pavement repairs, rubberized asphalt overlay construction, and slurry seal coat application as identified in the City's Pavement Management Study.	null	49	22	Los Angeles	Monterey Park - Submitted by City

Various Street Rehabilitation	Monterey Park - Submitted by City	2017-18 Local Streets and Roads	A combination of localized pavement repairs, rubberized asphalt overlay construction, and slurry seal coat application as identified in the City's Pavement Management Study.	null	49	22	Los Angeles	Monterey Park - Submitted by City
Various Street Rehabilitation	Monterey Park - Submitted by City	2017-18 Local Streets and Roads	A combination of localized pavement repairs, rubberized asphalt overlay construction, and slurry seal coat application as identified in the City's Pavement Management Study.	null	49	22	Los Angeles	Monterey Park - Submitted by City
Various Street Rehabilitation	Monterey Park - Submitted by City	2017-18 Local Streets and Roads	A combination of localized pavement repairs, rubberized asphalt overlay construction, and slurry seal coat application as identified in the City's Pavement Management Study.	null	49	22	Los Angeles	Monterey Park - Submitted by City
Various Street Rehabilitation	Monterey Park - Submitted by City	2017-18 Local Streets and Roads	A combination of localized pavement repairs, rubberized asphalt overlay construction, and slurry seal coat application as identified in the City's Pavement Management Study.	null	49	22	Los Angeles	Monterey Park - Submitted by City
Various Street Rehabilitation	Monterey Park - Submitted by City	2017-18 Local Streets and Roads	A combination of localized pavement repairs, rubberized asphalt overlay construction, and slurry seal coat application as identified in the City's Pavement Management Study.	null	49	22	Los Angeles	Monterey Park - Submitted by City
Various Street Rehabilitation	Monterey Park - Submitted by City	2017-18 Local Streets and Roads	A combination of localized pavement repairs, rubberized asphalt overlay construction, and slurry seal coat application as identified in the City's Pavement Management Study.	null	49	22	Los Angeles	Monterey Park - Submitted by City
Various Street Rehabilitation	Monterey Park - Submitted by City	2017-18 Local Streets and Roads	A combination of localized pavement repairs, rubberized asphalt overlay construction, and slurry seal coat application as identified in the City's Pavement Management Study.	null	49	22	Los Angeles	Monterey Park - Submitted by City

Various Street Rehabilitation	Monterey Park - Submitted by City	2017-18 Local Streets and Roads	A combination of localized pavement repairs, rubberized asphalt overlay construction, and slurry seal coat application as identified in the City's Pavement Management Study.	null	49	22	Los Angeles	Monterey Park - Submitted by City
Various Street Rehabilitation	Monterey Park - Submitted by City	2017-18 Local Streets and Roads	A combination of localized pavement repairs, rubberized asphalt overlay construction, and slurry seal coat application as identified in the City's Pavement Management Study.	null	49	22	Los Angeles	Monterey Park - Submitted by City
Various Street Resurfacing	Monterey Park - Submitted by City	2018-19 Local Streets and Roads	Cold mill asphalt concrete pavement and construct rubberized asphalt concrete overlay on various local streets. Work includes but is not limited to grind, overlay, and replacement of curb ramps.	null	49	22	Los Angeles	Monterey Park - Submitted by City
Walnut Grove Resurfacing Project	Rosemead - Submitted by City	2017-18 Local Streets and Roads	The Project consists in ARHM pavement overlay, sidewalk replacement, striping, curb ramp installation, tree planting and appurtenances.	null	49	22	Los Angeles	Rosemead - Submitted by City
Walnut Grove Resurfacing Project (17/18 Carryover)	Rosemead - Submitted by City	2018-19 Local Streets and Roads	The project consists in ARHM pavement overlay, sidewalk replacement, striping, curb ramp installation, tree planting, and appurtenances.	null	49	22	Los Angeles	Rosemead - Submitted by City
Colored Crosswalk Installation Project	Rosemead - Submitted by City	2018-19 Local Streets and Roads	The project will install colored concreted crosswalk at four intersections. This will provide more safety to pedestrians.	null	49	22	Los Angeles	Rosemead - Submitted by City
Road Maintenance and Rehailitation	San Gabriel - Submitted by City	2017-18 Local Streets and Roads	The scope of work includes of resurfacing local street pavement, including removing and replacing existing curb ramps in order to comply with ADA standards.	null	49	22	Los Angeles	San Gabriel - Submitted by City
St Rehab Pgm Cycle 1 Yr 2	San Marino - Submitted by City	2017-18 Local Streets and Roads	Resurface local streets pursuant to 2016 PMP Year 2	null	49	25	Los Angeles	San Marino - Submitted by City
Del Mar Av Pvmt Rehab	San Marino - Submitted by City	2017-18 Local Streets and Roads	Resurface major arterial street	null	49	25	Los Angeles	San Marino - Submitted by City
Huntington Dr Pvmt Rehab	San Marino - Submitted by City	2017-18 Local Streets and Roads	Resurface major arterial street	null	49	25	Los Angeles	San Marino - Submitted by City
Alesia St	South El Monte - Submitted by City	2017-18 Local Streets and Roads	This project includes grinding of 2in existing asphalt, install 2in A.C. overlay and install new striping	null	49, 57	22	Los Angeles	South El Monte - Submitted by City

Chico Ave.	South El Monte - Submitted by City	2017-18 Local Streets and Roads	This project includes grinding of 2in existing asphalt, install 2in A.C. overlay and install new striping	null	49, 57	22	Los Angeles	South El Monte - Submitted by City
Elliot Ave	South El Monte - Submitted by City	2017-18 Local Streets and Roads	This project includes grinding of 2in existing asphalt, install 2in A.C. overlay and install new striping	null	49, 57	22	Los Angeles	South El Monte - Submitted by City
Floradale Ave.	South El Monte - Submitted by City	2017-18 Local Streets and Roads	This project includes grinding of 2in existing asphalt, install 2in A.C. overlay and install new striping	null	49, 57	22	Los Angeles	South El Monte - Submitted by City
Granada Ave.	South El Monte - Submitted by City	2017-18 Local Streets and Roads	This project includes street seal coating over existing AC Pavement, crack sealing, and new striping	null	49, 57	22	Los Angeles	South El Monte - Submitted by City
Lashbrook Ave.	South El Monte - Submitted by City	2017-18 Local Streets and Roads	This project includes grinding of 2in existing asphalt, install 2in A.C. overlay and install new striping	null	49, 57	22	Los Angeles	South El Monte - Submitted by City
Klingerman Ave.	South El Monte - Submitted by City	2017-18 Local Streets and Roads	This project includes grinding of 2in existing asphalt, install 2in A.C. overlay and install new striping	null	49, 57	22	Los Angeles	South El Monte - Submitted by City
Various Streets	South El Monte - Submitted by City	2017-18 Local Streets and Roads	Pothole repairs and sidewalk repairs	null	49, 57	22	Los Angeles	South El Monte - Submitted by City
Rosemead Boulevard Resurfacing	Temple City - Submitted by City	2017-18 Local Streets and Roads	resurfacing of about 2 miles of major arterial street with slurry seal	null	49	22	Los Angeles	Temple City - Submitted by City
Rosemead Boulevard Resurfacing (17/18 Carryover)	Temple City - Submitted by City	2018-19 Local Streets and Roads	Resurfacing of about two miles of Rosemead Boulevard, a major arterial street	null	49	22	Los Angeles	Temple City - Submitted by City
Street Resurfacing Phase 5A	Temple City - Submitted by City	2018-19 Local Streets and Roads	Resurfacing of about three miles of collector and local streets with methods appropriate for the pavement condition	null	49	22	Los Angeles	Temple City - Submitted by City

SB 1 Projects in Assembly District 52

ProjName	ProjAgency	ProjProgram	Description	Cost	AssemblyDistrict	SenateDistrict	CountyName	CityName
Los Angeles 10 Mobility Project	Caltrans	State Highway Projects	$19.2 million traffic management systems project will repair ramp metering system elements and vehicle detection system elements on Interstate 10 at various locations in Los Angeles County.	$19,158,000	41, 48, 49, 51, 52, 53, 55	20, 22, 24, 25, 29	Los Angeles	Alhambra, Baldwin Park, Claremont, Covina, El Monte, Industry, Los Angeles, Monterey Park, Pomona, Rosemead, San Dimas, San Gabriel, Walnut, West Covina
San Bernardino 71 Mobility Project	Caltrans	State Highway Projects	$15 million traffic management systems project will upgrade traffic monitoring elements on State Route 71 from the Los Angeles/San Bernardino County line to the San Bernardino/Riverside County line.	$15,000,000	52, 55, 60	20, 29, 31	Los Angeles, Riverside, San Bernardino	Chino, Chino Hills, Pomona
San Bernardino 10 Pavement Project	Caltrans	State Highway Projects	$91.8 million pavement preservation project will improve ramps and 48 lane miles of Interstate 10 from the San Bernardino/Los Angeles County line to I-10/I-15 Separation in San Bernardino County.	$91,800,000	41, 52	20, 25	Los Angeles, San Bernardino	Claremont, Montclair, Pomona
Rt 57 / 60 Confluence: Chokepoint Relief Program	Caltrans, Los Angeles Metropolitan Transportation Authority	Trade Corridor Enhancement Program	In Los Angeles County, in Diamond Bar and the City of Industry, on State Route (SR) 60 from eastbound SR-60 to southbound SR-57 connector overcrossing to near Golden Springs Drive Undercrossing and SR-57 from northbound SR-57 to westbound SR-60 Connector overcrossing to South 57/60 Separation.	$22,000,000	52, 55	20, 29	Los Angeles	Diamond Bar, Industry, Pomona
Claremont: Foothill Blvd Master Plan Green Streets	Claremont	Local Partnership Program	2.5 miles: foot sidewalk gap; Class II bike lanes; cycle track; curb extensions; bioswales; stormwater devices; corridor improvements.	$7,000,000	41, 52	20, 25	Los Angeles, San Bernardino	Claremont, Pomona, Upland
Los Angeles Region Transit System Integration and Modernization Program of Projects	Los Angeles County Metropolitan Transportation Authority (LA Metro)	Transit and Intercity Rail Capital Program	Capital improvements that will broaden and modernize transit connectivity in Los Angeles County and the Southern California region by advancing new transit corridors simultaneously: Gold Line Light Rail Extension to Montclair, East San Fernando Valley Transit Corridor, West Santa Ana Light Rail Transit Corridor, Green Line Light Rail Extension to Torrance, and the Orange/Red Line to Gold Line Bus Rapid Transit Connector (North Hollywood to Pasadena). Includes support for the development of a Vermont Transit Corridor Project and regional network integration with Metrolink, Amtrak, and additional transit services. Projects will add over 120,00 additional riders per day by 2028.	$1,088,499,000	38 , 39, 41, 43, 45, 46, 48, 50, 51, 52, 53, 54, 55, 58, 59, 62, 63, 64, 66, 70	18, 20, 21, 22, 24, 25, 26, 27, 29, 30, 32, 33, 35	Los Angeles	
Route 71 Expressway to Freeway Conversion (Mission Road to Route 60)	Los Angeles Metropolitan Transportation Authority	Trade Corridor Enhancement Program	In Pomona, between Mission Road and Route 60. Add one mixed flow lane and one HOV lane in each direction on Route 71. (TCRP #50)(PPNo 2741S)	$44,000,000	52, 55	20, 29	Los Angeles, San Bernardino	Chino Hills, Pomona
All Aboard 2018: Transforming SoCal Rail Travel	Los Angeles-San Diego-San Luis Obispo Rail Corridor Agency (LOSSAN)	Transit and Intercity Rail Capital Program	Improve on-time performance and rail corridor capacity for Pacific Surfliner and Coaster trains by investing in signal optimization, a more robust capital maintenance program and new right of way fencing. These projects prepare the corridor for higher frequency services on the Pacific Surfliner and COASTER. Also includes study of San Diego maintenance/layover facility relocation.	$40,412,000	35, 37, 38, 39, 40, 41, 43, 44, 45, 46, 47, 48, 50, 51, 52, 53, 54, 55, 57, 58, 59, 60, 61,62, 63, 64, 65, 66, 67, 68, 69, 70, 72, 73, 74, 75, 76, 77, 78, 79, 80	18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40	Los Angeles, Orange, San Diego, San Luis Obispo, Santa Barbara, Ventura	

Building Up: LOSSAN North Improvement Program	Los Angeles-San Diego-San Luis Obispo Rail Corridor Agency (LOSSAN)	Transit and Intercity Rail Capital Program	Investments that increase Pacific Surfliner service to Santa Barbara from five to six round trips, and to San Luis Obispo from two to three round trips, and also improves travel time, reliability and safety for both Metrolink and the Pacific Surfliner in the Los Angeles to San Luis Obispo corridor.	$147,930,000	35, 37, 38, 39, 40, 41, 43, 44, 45, 46, 47, 48, 50, 51, 52, 53, 54, 55, 57, 58, 59, 60, 61,62, 63, 64, 65, 66, 67, 68, 69, 70, 72, 73, 74, 75, 76, 77, 78, 79, 80	18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40	Los Angeles, Orange, San Diego, San Luis Obispo, Santa Barbara, Ventura	
Contract Landscape Maintenance	Pomona - Submitted by City	2017-18 Local Streets and Roads	Provide for landscape maintenance of sloped areas at on- and off-ramps. Work will include weed control, pest control, debris and trash removal, tree maintenance, as necessary, trimming of shrubs and ground cover, watering and irrigation. Maintenance is continuous.	null	52	20	Los Angeles	Pomona - Submitted by City
GPS Tracking System	Pomona - Submitted by City	2017-18 Local Streets and Roads	GPS tracking system for field crews within the Traffic Signal and Lighting Division to be able to identifiy and track service locations in real time.	null	52	20	Los Angeles	Pomona - Submitted by City
Contract Landscape Maintenance	Pomona - Submitted by City	2017-18 Local Streets and Roads	Provide for landscape maintenance to medians and tree wells, to include pest control, debris and trash removal, tree maintenance, lifting of trees as necessary, sucker removal, trimming of shrubs and ground cover, watering and irrigation, backflow certification, replacement of all irrigation parts including valves, heads, backflow device and controllers as necessary. Maintenance is continous.	null	52	20	Los Angeles	Pomona - Submitted by City
Contracted Asphalt and Concrete Repair Services	Pomona - Submitted by City	2017-18 Local Streets and Roads	Contracted Asphalt and Concrete Repair Services to supplement existing field crews and provide asphalt repairs to include potholes, patchwork repairs where broken aspahlt and other areas require service and repair on an as-needed basis. Typical locations for repair services consist of residential and arterial roadways. This will also suppplement services for repairs to sidewalks, curbs and gutters.	null	52	20	Los Angeles	Pomona - Submitted by City
Street Preservation-Local Citywide (FY17-18) Project No. 428-68558	Pomona - Submitted by City	2017-18 Local Streets and Roads	Street Preservation of local streets Citywide, according to pavement management program, focused primary on slurry seals, cape seals, and thin overlays.	null	52	20	Los Angeles	Pomona - Submitted by City
Public Works - Work Order System	Pomona - Submitted by City	2017-18 Local Streets and Roads	Purchase and implementation of a centralized work order tracking system for maintenance and repair requests, and completion of said work for road, lighting, traffic signals and signage, and storm drain system; provide for an overall centralized database for efficient tracking of work orders, staff time, materials,etc.	null	52	20	Los Angeles	Pomona - Submitted by City
Conversion of an existing City truck to include an asphalt material bed	Pomona - Submitted by City	2017-18 Local Streets and Roads	Funding will provide for the replacement of a crane on an existing Tree Trunk Removal Truck with an Asphalt Material Bed. This will allow Public Works Street Crews to carry asphalt for the fixing of potholes and patchwork more efficiently.	null	52	20	Los Angeles	Pomona - Submitted by City
Safety Training and Equipment for Field Crews	Pomona - Submitted by City	2017-18 Local Streets and Roads	To provide safety equipment for field crews who are inspecting and providing maintenance for City streets.	null	52	20	Los Angeles	Pomona - Submitted by City

Rt 10 Corridor, Contract 1 (Express Lanes)	San Bernardino County Transportation Authority, Caltrans	Trade Corridor Enhancement Program	From San Antonio Ave to I-10/I-15 Interchange; implement two express lanes in each direction for a total of four general purpose and two express lanes in each direction with auxiliary lanes, widening undercrossings, and reconstruction of ramps and lane transitions where needed. This project will be delivered using Design-Build method.	$117,831,000	41, 52	20, 25	Los Angeles, San Bernardino	Claremont, Montclair, Ontario, Pomona, Upland
Metrolink Capital Maintenance	Southern California Regional Rail Authority	State of Good Repair	SCRRA will use SGR funds to rehabilitate, reconstruct, or replace various Metrolink structures and equipment vital to Metrolink service.	$247,826	36, 37, 38, 39, 40, 41, 43, 44, 45, 46, 47, 48, 51, 52, 55, 57, 58, 60, 61, 62, 65, 68, 69, 73, 76	18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 29, 31, 32, 34, 36, 37	Los Angeles, Orange, Riverside, San Bernardino, Ventura, San Diego	
Metrolink - Signalization Modernization to improve operational speed and reliability	Southern California Regional Rail Authority	State Rail Assistance	With SRA and other funds, replace aging mechanical signals with modern electronic units, replace switches and install new crossovers, modernize track infrastructure, and other upgrades near LA Union Station, to improve service. Increases reliability of Metrolink trains to and from all five counties, as well as the Amtrak Pacific Surfliner trains.	$10,500,000	36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80	16, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40	Los Angeles, Orange, Riverside, San Bernardino, Ventura, San Diego	
	Southern California Regional Rail Authority	State Transit Assistance		$1,686,681	36, 37, 38, 39, 40, 41, 43, 44, 45, 46, 47, 48, 51, 52, 55, 57, 58, 60, 61, 62, 65, 68, 69, 73, 76	18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 29, 31, 32, 34, 36, 37	Los Angeles, Orange, Riverside, San Bernardino, Ventura, San Diego	
	Southern California Regional Rail Authority	State Transit Assistance		$291,041	36, 37, 38, 39, 40, 41, 43, 44, 45, 46, 47, 48, 51, 52, 55, 57, 58, 60, 61, 62, 65, 68, 69, 73, 76	18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 29, 31, 32, 34, 36, 37	Los Angeles, Orange, Riverside, San Bernardino, Ventura, San Diego	
Maintenance of Way Activities	Southern California Regional Rail Authority	State Transit Assistance		$399,242	36, 37, 38, 39, 40, 41, 43, 44, 45, 46, 47, 48, 51, 52, 55, 57, 58, 60, 61, 62, 65, 68, 69, 73, 76	18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 29, 31, 32, 34, 36, 37	Los Angeles, Orange, Riverside, San Bernardino, Ventura, San Diego	
Southern California Optimized Rail Expansion (SCORE)	Southern California Regional Rail Authority (SCRRA - Metrolink)	Transit and Intercity Rail Capital Program	Delivers more frequent, more reliable rail services throughout Southern California, with station reconfiguration with run-though tracks for Metrolink and Pacific Surfliner trains at Los Angeles Union Station to improve train movement through the station, and 30-min services on multiple Metrolink corridors in the LA Basin. Includes significant investments to improve the frequency and performance of rail services to Moorpark, Santa Clarita, San Bernardino, Riverside, and Orange County. Part of a high-performance long-range vision consistent with the 2018 draft State Rail Plan and the future of High Speed Rail in the region.	$875,708,000	36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61,62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80	16, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40	Los Angeles, Orange, Riverside, San Bernardino, Ventura, San Diego	

SB 1 Projects in Assembly District 55

ProjName	ProjAgency	ProjProgram	Description	Cost	AssemblyDistrict	SenateDistrict	CountyName	CityName
Los Angeles 10 Mobility Project	Caltrans	State Highway Projects	$19.2 million traffic management systems project will repair ramp metering system elements and vehicle detection system elements on Interstate 10 at various locations in Los Angeles County.	$19,158,000	41, 48, 49, 51, 52, 53, 55	20, 22, 24, 25, 29	Los Angeles	Alhambra, Baldwin Park, Claremont, Covina, El Monte, Industry, Los Angeles, Monterey Park, Pomona, Rosemead, San Dimas, San Gabriel, Walnut, West Covina
San Bernardino 71 Mobility Project	Caltrans	State Highway Projects	$15 million traffic management systems project will upgrade traffic monitoring elements on State Route 71 from the Los Angeles/San Bernardino County line to the San Bernardino/Riverside County line.	$15,000,000	52, 55, 60	20, 29, 31	Los Angeles, Riverside, San Bernardino	Chino, Chino Hills, Pomona
Los Angeles 57 Pavement Project	Caltrans	State Highway Projects	$1.8 million project will repair and resurface various sections of State Route 57, north of the Los Angeles/Orange County Line and State Route 60 in Diamond Bar.	$1,800,000	55	29	Los Angeles, Orange	Diamond Bar, Industry
Los Angeles 60 Freight Corridor Improvements Bridges Project	Caltrans	State Highway Projects	$54.9 million bridge project will improve the vertical clearance for trucks to improve freight movement on State Route 60 at Hacienda Boulevard Undercrossing, Stemson Avenue Undercrossing, Azusa Avenue Overcrossing and Fullerton Road Undercrossing in Los Angeles County.	$54,900,000	55, 57	22, 29, 32	Los Angeles	Industry

Rt 57 / 60 Confluence: Chokepoint Relief Program	Caltrans, Los Angeles Metropolitan Transportation Authority	Trade Corridor Enhancement Program	In Los Angeles County, in Diamond Bar and the City of Industry, on State Route (SR) 60 from eastbound SR-60 to southbound SR-57 connector overcrossing to near Golden Springs Drive Undercrossing and SR-57 from northbound SR-57 to westbound SR-60 Connector overcrossing to South 57/60 Separation.	$22,000,000	52, 55	20, 29	Los Angeles	Diamond Bar, Industry, Pomona
Grand Ave/Golden Springs Drive Intersection Enhancement	Diamond Bar - Submitted by City	2017-18 Local Streets and Roads	As a result of the widening of the Grand/Golden Springs Drive intersection being performed by the City of Industry, pedestrian hardscape and landscape enhancements associated with crosswalks, sidewalks and parkways are being implemented.	null	55	29	Los Angeles	Diamond Bar - Submitted by City
Grand Ave./Golden Springs Drive Intersection Enhancement (17/18 Ongoing)	Diamond Bar - Submitted by City	2018-19 Local Streets and Roads	As a result of the widening of the Grand Ave./Golden Springs Drive intersection being performed as part of the SR57/60 Confluence Project (Phase IIA), pedestrian hardscape and landscape enhancements associated with crosswalks, sidewalks, and parkways are being implemented. This project consists of 0.2 centerline miles along Golden Springs Drive and 0.25 centerline miles along Grand Ave.	null	55	29	Los Angeles	Diamond Bar - Submitted by City

Arterial Street Rehabilitation (Diamond Bar Blvd. from Mountain Laurel to Clear Creek Canyon)	Diamond Bar - Submitted by City	2018-19 Local Streets and Roads	As part of the City's ongoing pavement rehabilitation program, the entire width of the major arterial roadway, Diamond Bar Blvd., will be rehabilitated. This project consists of 0.88 centerline miles.	null	55	29	Los Angeles	Diamond Bar - Submitted by City
Arenth Avenue Reconstruction	Industry - Submitted by City	2017-18 Local Streets and Roads	Cold Mill Overlay, driveway approaches, improved hydrology pattern, ADA improvements, striping	null	48, 55, 57	22, 29	Los Angeles	Industry - Submitted by City
Arenth Avenue Reconstruction (17/18 Carryover)	Industry - Submitted by City	2018-19 Local Streets and Roads	Cold Mill Overlay, driveway approaches, improved hydrology pattern, ADA improvements, striping	null	48, 55, 57	22, 29	Los Angeles	Industry - Submitted by City
Rowland Heights - Pathfinder Rd at Blandford Dr	Los Angeles - Submitted by County	2017-18 Local Streets and Roads	Protected left-turn phasing for east and west approaches	null	55	29	Los Angeles - Submitted by County	
Rowland Heights - Pathfinder Rd at Gallio Av	Los Angeles - Submitted by County	2017-18 Local Streets and Roads	New traffic signal	null	55	29	Los Angeles - Submitted by County	
Rowland Heights - Saleroso Drive, et al.	Los Angeles - Submitted by County	2018-19 Local Streets and Roads	Reconstruct 3.0 miles of residential roads including parkway improvements and curb ramps upgrade.	null	55	29	Los Angeles - Submitted by County	
Rowland Heights - Pathfinder Rd at Blandford Dr (17/18 Carryover)	Los Angeles - Submitted by County	2018-19 Local Streets and Roads	Upgrade the existing traffic signal on Pathfinder Road at Blandford Drive with the fully-protected left-turn phasing for eastbound and westbound traffic.	null	55	29	Los Angeles - Submitted by County	

Rowland Heights - Pathfinder Rd at Gallio Av (17/18 Carryover)	Los Angeles - Submitted by County	2018-19 Local Streets and Roads	Install a new traffic signal on Pathfinder Road at Gallio Avenue.	null	55	29	Los Angeles - Submitted by County	
Rowland Heights - Pathfinder Road at Wellesley Dr	Los Angeles - Submitted by County	2018-19 Local Streets and Roads	Upgrade the existing traffic signal on Pathfinder Road at Wellesley Drive with protected left-turn phasing for westbound traffic.	null	55	29	Los Angeles - Submitted by County	
Charter Oak - Covina Hills Rd - Rancho La Carlota Rd to Via Verde	Los Angeles - Submitted by County	2018-19 Local Streets and Roads	Install curve advisory signs in accordance with current California Manual on Uniform Traffic Control Devices requirements to enhance safety along Covina Hills Road.	null	55	29	Los Angeles - Submitted by County	
Temple Avenue Complete Street Improvements	Southern California Association of Governments	Active Transportation Program	Install new raised bike lanes and a sidewalk on an existing 4-lane, 0.77-mile roadway segment of Temple Avenue, between the cities of Walnut and Pomona. This gap closure project will connect bike and pedestrian facilities, two large colleges and employers in to adjacent cities.	$1,847,000	55	29	Los Angeles	
Metrolink Capital Maintenance	Southern California Regional Rail Authority	State of Good Repair	SCRRA will use SGR funds to rehabilitate, reconstruct, or replace various Metrolink structures and equipment vital to Metrolink service.	$247,826	36, 37, 38, 39, 40, 41, 43, 44, 45, 46, 47, 48, 51, 52, 55, 57, 58, 60, 61, 62, 65, 68, 69, 73, 76	18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 29, 31, 32, 34, 36, 37	Los Angeles, Orange, Riverside, San Bernardino, Ventura, San Diego	

Metrolink - Signalization Modernization to improve operational speed and reliability	Southern California Regional Rail Authority	State Rail Assistance	With SRA and other funds, replace aging mechanical signals with modern electronic units, replace switches and install new crossovers, modernize track infrastructure, and other upgrades near LA Union Station, to improve service. Increases reliability of Metrolink trains to and from all five counties, as well as the Amtrak Pacific Surfliner trains.	$10,500,000	36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80	16, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40	Los Angeles, Orange, Riverside, San Bernardino, Ventura, San Diego	
	Southern California Regional Rail Authority	State Transit Assistance		$1,686,681	36, 37, 38, 39, 40, 41, 43, 44, 45, 46, 47, 48, 51, 52, 55, 57, 58, 60, 61, 62, 65, 68, 69, 73, 76	18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 29, 31, 32, 34, 36, 37	Los Angeles, Orange, Riverside, San Bernardino, Ventura, San Diego	
	Southern California Regional Rail Authority	State Transit Assistance		$291,041	36, 37, 38, 39, 40, 41, 43, 44, 45, 46, 47, 48, 51, 52, 55, 57, 58, 60, 61, 62, 65, 68, 69, 73, 76	18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 29, 31, 32, 34, 36, 37	Los Angeles, Orange, Riverside, San Bernardino, Ventura, San Diego	
Maintenance of Way Activities	Southern California Regional Rail Authority	State Transit Assistance		$399,242	36, 37, 38, 39, 40, 41, 43, 44, 45, 46, 47, 48, 51, 52, 55, 57, 58, 60, 61, 62, 65, 68, 69, 73, 76	18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 29, 31, 32, 34, 36, 37	Los Angeles, Orange, Riverside, San Bernardino, Ventura, San Diego	

Southern California Optimized Rail Expansion (SCORE)	Southern California Regional Rail Authority (SCRRA - Metrolink)	Transit and Intercity Rail Capital Program	Delivers more frequent, more reliable rail services throughout Southern California, with station reconfiguration with run-though tracks for Metrolink and Pacific Surfliner trains at Los Angeles Union Station to improve train movement through the station, and 30-min services on multiple Metrolink corridors in the LA Basin. Includes significant investments to improve the frequency and performance of rail services to Moorpark, Santa Clarita, San Bernardino, Riverside, and Orange County. Part of a high-performance long-range vision consistent with the 2018 draft State Rail Plan and the future of High Speed Rail in the region.	$875,708,000	36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61,62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80	16, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40	Los Angeles, Orange, Riverside, San Bernardino, Ventura, San Diego	
Amar Road Resurfacing	Walnut - Submitted by City	2017-18 Local Streets and Roads	Provides for the rehabilitation of the pavemet using full depth reclamation-cement stabalized treated base.	null	55	29	Los Angeles	Walnut - Submitted by City
Slurry Seal Area 4	Walnut - Submitted by City	2018-19 Local Streets and Roads	Provides for the engineering, contract administration and slurry seal of various streets in area 4 (Westerly half of Creekside Drive).	null	55	29	Los Angeles	Walnut - Submitted by City
Residential Streets Rehab	West Covina - Submitted by City	2017-18 Local Streets and Roads	Rehabilitation of pavement, replacement of damaged curb, gutter and sidewalks, retrofitting of access ramps, signing and striping.	null	48, 55	22, 29	Los Angeles	West Covina - Submitted by City
Residential Street Rehabilitation	West Covina - Submitted by City	2018-19 Local Streets and Roads	Rehabilitation of pavement, replacement of damaged curb, gutter and sidewalks, installation of catch basin insert, signing and striping.	null	48, 55	22, 29	Los Angeles	West Covina - Submitted by City

SB 1 Projects in Assembly District 57

ProjName	ProjAgency	ProjProgram	Description	Cost	AssemblyDistrict	SenateDistrict	CountyName	CityName
Los Angeles 60 Freight Corridor Improvements Bridges Project	Caltrans	State Highway Projects	$54.9 million bridge project will improve the vertical clearance for trucks to improve freight movement on State Route 60 at Hacienda Boulevard Undercrossing, Stemson Avenue Undercrossing, Azusa Avenue Overcrossing and Fullerton Road Undercrossing in Los Angeles County.	$54,900,000	55, 57	22, 29, 32	Los Angeles	Industry
Los Angeles Upgrade Transportation Management System Mobility Project	Caltrans	State Highway Projects	$9.4 million traffic management systems project will upgrade traffic monitoring elements and network on State Route 2 at SR-134 (east of West Broadway), on Interstate 5 at I-605 (north of Florence Avenue), on I-10 at I-5 (west of East 7th Street), on SR-60 from eastbound SR-60/I-5 Separation to I-605 (east of Workman Mill Road), and on I-605 at I-10 in Los Angeles County.	$9,400,000	43, 48, 49, 51, 53, 57, 58	22, 24, 25, 32	Los Angeles	
Arenth Avenue Reconstruction	Industry - Submitted by City	2017-18 Local Streets and Roads	Cold Mill Overlay, driveway approaches, improved hydrology pattern, ADA improvements, striping	null	48, 55, 57	22, 29	Los Angeles	Industry - Submitted by City
Arenth Avenue Reconstruction (17/18 Carryover)	Industry - Submitted by City	2018-19 Local Streets and Roads	Cold Mill Overlay, driveway approaches, improved hydrology pattern, ADA improvements, striping	null	48, 55, 57	22, 29	Los Angeles	Industry - Submitted by City
Resurfacing of Local Streets	La Puente - Submitted by City	2017-18 Local Streets and Roads	Grind and overlay of local residential streets	null	57	22	Los Angeles	La Puente - Submitted by City
Repaving of Various Local Streets Fy 18-19	La Puente - Submitted by City	2018-19 Local Streets and Roads	Grind and overlay of local residential streets	null	57	22	Los Angeles	La Puente - Submitted by City
Resurfacing of Various Local Streets FY 17-18 (CARRY OVER PROJECT)	La Puente - Submitted by City	2018-19 Local Streets and Roads	Grind and overlay of local residential streets	null	57	22	Los Angeles	La Puente - Submitted by City
Hacienda Heights - Leticia Dr, ET AL.	Los Angeles - Submitted by County	2017-18 Local Streets and Roads	Reconstruct 11.4 miles of residential roads, parkway improvements, curb ramps upgrade	null	57	32	Los Angeles - Submitted by County	
Hacienda Heights - Walbrook Dr, ET AL.	Los Angeles - Submitted by County	2017-18 Local Streets and Roads	Pavement preservation (micro-milling, scrub seal, slurry seal) of 8.5 miles of residential roads, parkway improvements, curb ramp upgrade	null	57	32	Los Angeles - Submitted by County	
South San Jose Hills - Hambledon Av, ET AL.	Los Angeles - Submitted by County	2017-18 Local Streets and Roads	Pavement preservation (micro-milling, scrub seal, slurry seal) of 8.5 miles of residential roads, parkway improvements, curb ramp upgrade	null	57	22	Los Angeles - Submitted by County	
South San Jose Hills - La Seda, ET AL.	Los Angeles - Submitted by County	2017-18 Local Streets and Roads	Pavement preservation (micro-milling, scrub seal, slurry seal) of. 5.0 miles of residential roads, parkway improvements, curb ramp upgrade	null	57	22	Los Angeles - Submitted by County	
Hacienda Heights - Garo St, ET AL.	Los Angeles - Submitted by County	2017-18 Local Streets and Roads	Reconstruct 5.7 miles of residential roads, parkway improvements, curb ramps upgrade	null	57	32	Los Angeles - Submitted by County	
Hacienda Heights - Gale Av at Falstone Av	Los Angeles - Submitted by County	2017-18 Local Streets and Roads	New traffic signal	null	57	32	Los Angeles - Submitted by County	
Hacienda Heights - Hacienda Bl at Shadybend Dr	Los Angeles - Submitted by County	2017-18 Local Streets and Roads	New traffic signal with left turn phasing	null	57	32	Los Angeles - Submitted by County	
Hacienda Heights - Halliburton Rd at Stimson Av	Los Angeles - Submitted by County	2017-18 Local Streets and Roads	Protected left-turn phasing for east and west approaches	null	57	32	Los Angeles - Submitted by County	
Hacienda Heights - Garo Street, et al (17/18 Carryover)	Los Angeles - Submitted by County	2018-19 Local Streets and Roads	Reconstruct the roadway and reconstruct the damaged curb, gutter and sidewalk and upgrade the traffic signal.	null	57	32	Los Angeles - Submitted by County	
Hacienda Heights - Leticia Drive, et al (17/18 Carryover)	Los Angeles - Submitted by County	2018-19 Local Streets and Roads	Reconstruct 11.4 miles of roadway and make improvements to the parkway and curb ramps.	null	57	32	Los Angeles - Submitted by County	
Hacienda Heights - Walbrook Drive, et al. (17/18 Carryover)	Los Angeles - Submitted by County	2018-19 Local Streets and Roads	Preserve 9.0 miles of residential roads including pavement prep-work, parkway improvements, and curb ramps upgrades. The proposed work includes micro-milling to improve road ride-ability; scrub seal to seal cracks; and slurry seal to preserve the pavement and provide a smoother, more finished driving surface.	null	57	32	Los Angeles - Submitted by County	
San Gabriel Valley Traffic Signal Safety Project Group I, Workman Mill Rd at Lomitas Av	Los Angeles - Submitted by County	2018-19 Local Streets and Roads	Upgrade standards, master arms, and vehicle heads at the intersections of Workman Mill Road at Lomitas Avenue.	null	57	22	Los Angeles - Submitted by County	

San Gabriel Valley Traffic Signal Safety Project Group II	Los Angeles - Submitted by County	2018-19 Local Streets and Roads	Upgrade standards, master arms, vehicle heads, protected left-turn phasing, bicycle and vehicle detection, ADA access ramps, communication, and other associated equipment at the intersections of Amar Road at Baldwin Park Boulevard, Badillo Street at Irwindale Avenue, and Temple Avenue at Azusa Avenue.	null	48, 57	22	Los Angeles - Submitted by County	
West Valinda - Amar Rd at Vineland Av	Los Angeles - Submitted by County	2018-19 Local Streets and Roads	Upgrade the existing traffic signal on Amar Road at Vineland Avenue with protected left-turn phasing for eastbound and westbound traffic.	null	57	22	Los Angeles - Submitted by County	
West Valinda - Vineland Av at Giordano St	Los Angeles - Submitted by County	2018-19 Local Streets and Roads	Install rectangular rapid flashing beacons on the north approach of Vineland Avenue and Giordano Street.	null	57	22	Los Angeles - Submitted by County	
Hacienda Heights - Gale Av at Falstone Av (17/18 Carryover)	Los Angeles - Submitted by County	2018-19 Local Streets and Roads	Install a new traffic signal on Gale Avenue at Falstone Avenue.	null	57	32	Los Angeles - Submitted by County	
Hacienda Heights - Hacienda Bl at Shadybend Dr (17/18 Carryover)	Los Angeles - Submitted by County	2018-19 Local Streets and Roads	Install a new traffic signal on Hacienda Boulevard at Shadybend Drive.	null	57	32	Los Angeles - Submitted by County	
Hacienda Heights - Halliburton Rd at Stimson Av (17/18 Carryover)	Los Angeles - Submitted by County	2018-19 Local Streets and Roads	Upgrade the existing traffic signal on Halliburton Road at Stimson Avenue with a fully-protected left-turn phasing for eastbound and westbound traffic.	null	57	32	Los Angeles - Submitted by County	
South San Jose Hills - Hambledon Avenue, et al. (17/18 Carryover)	Los Angeles - Submitted by County	2018-19 Local Streets and Roads	Preserve 11.6 miles of residential roads. The project will be constructed in two phases. Phase 1 will include pavement preparation and all concrete related works including installation of any missing sidewalks. Phase 2 will include the pavement preservation treatments, including full width micro-milling of the road surface followed by a cape seal consisting of an application of a scrub seal and a slurry seal.	null	57	22	Los Angeles - Submitted by County	
South San Jose Hills - La Seda Road, et al. (17/18 Carryover)	Los Angeles - Submitted by County	2018-19 Local Streets and Roads	Preserve 5 miles of residential roads. The project will be constructed in two phases. Phase 1 will include pavement preparation and all concrete related works including installation of any missing sidewalks. Phase 2 will include the pavement preservation treatments, including full width micro-milling of the road surface followed by a cape seal consisting of an application of a scrub seal and a slurry seal.	null	57	22	Los Angeles - Submitted by County	
Puente Creek Bikeway	Los Angeles County	Active Transportation Program	Design and construct 1.86 miles of Class I bike path along Puente Creek and 0.37 miles of Enhanced Class III bike route along Rimgrove and Witzman Drive adjacent to the Rimgrove County Park.	$3,700,000	48, 57	22	Los Angeles	Alhambra
Walnut Creek-San Gabriel River East Bank Greenway & Neighborhood Connections	Los Angeles County	Active Transportation Program	Construct 2.3 miles of Class I shared-use path (trail). Develop conceptual designs for 6.8 mile Class I trail along Walnut Creek and 15.3 miles of on-street Class II and Class III bikeways. Supportive education, encouragement, and evaluation programs will be administered throughout the project area.	$2,193,000	48, 57	22	Los Angeles	Baldwin Park
America's Global Freight Gateway - Southern California Rail Project	Los Angeles County Metropolitan Transportation Authority	Trade Corridor Enhancement Program	Consisting of on- and near-dock rail improvements at the San Pedro Bay Ports and high priority grade separations along the Alameda Corridor-East (ACE) and LOSSAN rail corridors, the Project is a transformative corridor approach to improving freight rail in Southern California's national freight gateway.	$128,637,000	57, 58, 64, 70	22, 32, 33, 35	Los Angeles	Industry, La Mirada, Long Beach, Los Angeles, Montebello, Santa Fe Springs
All Aboard 2018: Transforming SoCal Rail Travel	Los Angeles-San Diego-San Luis Obispo Rail Corridor Agency (LOSSAN)	Transit and Intercity Rail Capital Program	Improve on-time performance and rail corridor capacity for Pacific Surfliner and Coaster trains by investing in signal optimization, a more robust capital maintenance program and new right of way fencing. These projects prepare the corridor for higher frequency services on the Pacific Surfliner and COASTER. Also includes study of San Diego maintenance/layover facility relocation.	$40,412,000	35, 37, 38, 39, 40, 41, 43, 44, 45, 46, 47, 48, 50, 51, 52, 53, 54, 55, 57, 58, 59, 60, 61,62, 63, 64, 65, 66, 67, 68, 69, 70, 72, 73, 74, 75, 76, 77, 78, 79, 80	18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40	Los Angeles, Orange, San Diego, San Luis Obispo, Santa Barbara, Ventura	

Building Up: LOSSAN North Improvement Program	Los Angeles-San Diego-San Luis Obispo Rail Corridor Agency (LOSSAN)	Transit and Intercity Rail Capital Program	Investments that increase Pacific Surfliner service to Santa Barbara from five to six round trips, and to San Luis Obispo from two to three round trips, and also improves travel time, reliability and safety for both Metrolink and the Pacific Surfliner in the Los Angeles to San Luis Obispo corridor.	$147,930,000	35, 37, 38, 39, 40, 41, 43, 44, 45, 46, 47, 48, 50, 51, 52, 53, 54, 55, 57, 58, 59, 60, 61,62, 63, 64, 65, 66, 67, 68, 69, 70, 72, 73, 74, 75, 76, 77, 78, 79, 80	18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40	Los Angeles, Orange, San Diego, San Luis Obispo, Santa Barbara, Ventura	
Alesia St	South El Monte - Submitted by City	2017-18 Local Streets and Roads	This project includes grinding of 2in existing asphalt, install 2in A.C. overlay and install new striping	null	49, 57	22	Los Angeles	South El Monte - Submitted by City
Chico Ave.	South El Monte - Submitted by City	2017-18 Local Streets and Roads	This project includes grinding of 2in existing asphalt, install 2in A.C. overlay and install new striping	null	49, 57	22	Los Angeles	South El Monte - Submitted by City
Elliot Ave	South El Monte - Submitted by City	2017-18 Local Streets and Roads	This project includes grinding of 2in existing asphalt, install 2in A.C. overlay and install new striping	null	49, 57	22	Los Angeles	South El Monte - Submitted by City
Floradale Ave.	South El Monte - Submitted by City	2017-18 Local Streets and Roads	This project includes grinding of 2in existing asphalt, install 2in A.C. overlay and install new striping	null	49, 57	22	Los Angeles	South El Monte - Submitted by City
Granada Ave.	South El Monte - Submitted by City	2017-18 Local Streets and Roads	This project includes street seal coating over existing AC Pavement, crack sealing, and new striping	null	49, 57	22	Los Angeles	South El Monte - Submitted by City
Lashbrook Ave.	South El Monte - Submitted by City	2017-18 Local Streets and Roads	This project includes grinding of 2in existing asphalt, install 2in A.C. overlay and install new striping	null	49, 57	22	Los Angeles	South El Monte - Submitted by City
Klingerman Ave.	South El Monte - Submitted by City	2017-18 Local Streets and Roads	This project includes grinding of 2in existing asphalt, install 2in A.C. overlay and install new striping	null	49, 57	22	Los Angeles	South El Monte - Submitted by City
Various Streets	South El Monte - Submitted by City	2017-18 Local Streets and Roads	Pothole repairs and sidewalk repairs	null	49, 57	22	Los Angeles	South El Monte - Submitted by City
Alesia Street (17/18 Carryover)	South El Monte - Submitted by City	2018-19 Local Streets and Roads	This project includes grinding of 2in existing asphalt, install 2in A.C. overlay and install new striping	null	57	22	Los Angeles	South El Monte - Submitted by City
Chico Ave. (17/18 Carryover)	South El Monte - Submitted by City	2018-19 Local Streets and Roads	This project includes grinding of 2in existing asphalt, install 2in A.C. overlay and install new striping	null	57	22	Los Angeles	South El Monte - Submitted by City
Elliot Ave (17/18 Carryover)	South El Monte - Submitted by City	2018-19 Local Streets and Roads	This project includes grinding of 2in existing asphalt, install 2in A.C. overlay and install new striping	null	57	22	Los Angeles	South El Monte - Submitted by City
Floradale Ave. (17/18 Carryover)	South El Monte - Submitted by City	2018-19 Local Streets and Roads	This project includes grinding of 2in existing asphalt, install 2in A.C. overlay and install new striping	null	57	22	Los Angeles	South El Monte - Submitted by City
Granada Ave. (17/18 Carryover)	South El Monte - Submitted by City	2018-19 Local Streets and Roads	This project includes street seal coating over existing AC Pavement, crack sealing, and new striping	null	57	22	Los Angeles	South El Monte - Submitted by City
Lashbrook Ave. (17/18 Carryover)	South El Monte - Submitted by City	2018-19 Local Streets and Roads	This project includes grinding of 2in existing asphalt, install 2in A.C. overlay and install new striping	null	57	22	Los Angeles	South El Monte - Submitted by City
Klingerman Ave. (17/18 Carryover)	South El Monte - Submitted by City	2018-19 Local Streets and Roads	This project includes grinding of 2in existing asphalt, install 2in A.C. overlay and install new striping	null	57	22	Los Angeles	South El Monte - Submitted by City
Annual Pothole Repairs (17/18 Ongoing)	South El Monte - Submitted by City	2018-19 Local Streets and Roads	This project seeks to repair potholes at the sites listed in the Project Location area. All locations are subject to change and will be selected based on priority need and resources throughout the year	null	57	22	Los Angeles	South El Monte - Submitted by City
Metrolink Capital Maintenance	Southern California Regional Rail Authority	State of Good Repair	SCRRA will use SGR funds to rehabilitate, reconstruct, or replace various Metrolink structures and equipment vital to Metrolink service.	$247,826	36, 37, 38, 39, 40, 41, 43, 44, 45, 46, 47, 48, 51, 52, 55, 57, 58, 60, 61, 62, 65, 68, 69, 73, 76	18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 29, 31, 32, 34, 36, 37	Los Angeles, Orange, Riverside, San Bernardino, Ventura, San Diego	
Metrolink - Signalization Modernization to improve operational speed and reliability	Southern California Regional Rail Authority	State Rail Assistance	With SRA and other funds, replace aging mechanical signals with modern electronic units, replace switches and install new crossovers, modernize track infrastructure, and other upgrades near LA Union Station, to improve service. Increases reliability of Metrolink trains to and from all five counties, as well as the Amtrak Pacific Surfliner trains.	$10,500,000	36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80	16, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40	Los Angeles, Orange, Riverside, San Bernardino, Ventura, San Diego	
	Southern California Regional Rail Authority	State Transit Assistance		$1,686,681	36, 37, 38, 39, 40, 41, 43, 44, 45, 46, 47, 48, 51, 52, 55, 57, 58, 60, 61, 62, 65, 68, 69, 73, 76	18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 29, 31, 32, 34, 36, 37	Los Angeles, Orange, Riverside, San Bernardino, Ventura, San Diego	
	Southern California Regional Rail Authority	State Transit Assistance		$291,041	36, 37, 38, 39, 40, 41, 43, 44, 45, 46, 47, 48, 51, 52, 55, 57, 58, 60, 61, 62, 65, 68, 69, 73, 76	18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 29, 31, 32, 34, 36, 37	Los Angeles, Orange, Riverside, San Bernardino, Ventura, San Diego	

Maintenance of Way Activities	Southern California Regional Rail Authority	State Transit Assistance		$399,242	36, 37, 38, 39, 40, 41, 43, 44, 45, 46, 47, 48, 51, 52, 55, 57, 58, 60, 61, 62, 65, 68, 69, 73, 76	18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 29, 31, 32, 34, 36, 37	Los Angeles, Orange, Riverside, San Bernardino, Ventura, San Diego	
Southern California Optimized Rail Expansion (SCORE)	Southern California Regional Rail Authority (SCRRA - Metrolink)	Transit and Intercity Rail Capital Program	Delivers more frequent, more reliable rail services throughout Southern California, with station reconfiguration with run-though tracks for Metrolink and Pacific Surfliner trains at Los Angeles Union Station to improve train movement through the station, and 30-min services on multiple Metrolink corridors in the LA Basin. Includes significant investments to improve the frequency and performance of rail services to Moorpark, Santa Clarita, San Bernardino, Riverside, and Orange County. Part of a high-performance long-range vision consistent with the 2018 draft State Rail Plan and the future of High Speed Rail in the region.	$875,708,000	36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61,62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80	16, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40	Los Angeles, Orange, Riverside, San Bernardino, Ventura, San Diego	

SB 1 Projects in Assembly District 58

ProjName	ProjAgency	ProjProgram	Description	Cost	AssemblyDistrict	SenateDistrict	CountyName	CityName
Los Angeles 5 Mobility Project	Caltrans	State Highway Projects	$28.4 million traffic management systems project will repair ramp metering system and detection system elements on Interstate 5 at various locations in Los Angeles County.	$28,372,000	51, 53, 58	24, 32	Los Angeles	Commerce, Downey, Los Angeles, Montebello, Pico Rivera
Los Angeles 5 Pavement Project	Caltrans	State Highway Projects	$1.7 million will resurface nearly seven miles of Interstate 5 between Interstate 605 and Washington Blvd. in the Los Angeles area.	$1,700,000	51, 57, 58	24, 32	Los Angeles	Commerce, Downey, Montebello, Pico Rivera, Santa Fe Springs
Preventive Maintenance	City of Montebello	State of Good Repair	Preventive maintenance on hybrid bus fleet	$182,221	58	32	Los Angeles	
	City of Montebello	State Transit Assistance		$268,507	58	32	Los Angeles	
America's Global Freight Gateway - Southern California Rail Project	Los Angeles County Metropolitan Transportation Authority	Trade Corridor Enhancement Program	Consisting of on- and near-dock rail improvements at the San Pedro Bay Ports and high priority grade separations along the Alameda Corridor-East (ACE) and LOSSAN rail corridors, the Project is a transformative corridor approach to improving freight rail in Southern California's national freight gateway.	$128,637,000	57, 58, 64, 70	22, 32, 33, 35	Los Angeles	Industry, La Mirada, Long Beach, Los Angeles, Montebello, Santa Fe Springs

Montebello Blvd ATP Project	Montebello - Submitted by City	2017-18 Local Streets and Roads	Perform various pavement improvements (incl. dedicated bike lanes, new pedestrian sidewalks/lighting, rehabilitate existing AC pavement, update ADA facilities, replace existing damaged public concrete improvements, upgrade traffic signals and replace pavement markings, plant trees and landscape medians).	null	49, 58	32	Los Angeles	Montebello - Submitted by City
Montebello Boulevard Bike Lane and Sidewalk Improvement Project	Southern California Association of Governments	Active Transportation Program	The project consists of dedicated Class II bike lanes, sidewalk construction, ADA-compliant corner ramps, and pedestrian lighting and traffic signal improvements along Montebello Boulevard to connect retail/employment centers with low/moderate income housing to increase active transportation-related activities.	$4,187,000	58	32	Los Angeles	Montebello

RESOLUTION NO. 15-27

RESOLUTION OF THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS (SGVCOG) URGING THE STATE TO PROVIDE NEW SUSTAINABLE FUNDING FOR STATE AND LOCAL TRANSPORTATION INFRASTRUCTURE

WHEREAS, Governor Edmund G. Brown, Jr. has called an extraordinary session to address the underfunding of California's transportation infrastructure; and

WHEREAS, the 2014 California Statewide Local Streets and Roads Needs Assessment, which provides critical analysis and information on the local transportation network's condition and funding needs, indicated that the condition of the local transportation network is deteriorating as predicted in the initial 2008 study; and

WHEREAS, results show that California's local streets and roads are on a path of significant decline; and

WHEREAS, if funding remains at the current levels, in 10 years, 25 percent of local streets and roads in California will be in "failed" condition; and

WHEREAS, maintaining and preserving the local street and road system in good condition will reduce drive times and traffic congestion, improve bicycle safety, and make the pedestrian experience safer and more appealing, which leads to reduced vehicle emissions helping the State achieve its air quality and greenhouse gas emissions reductions goals; and

WHEREAS, in addition to the local system, the state highway system needs an additional $5.7 billion annually in new money going directly to cities and counties; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the SGVCOG strongly urges the Governor and Legislature to identify a sufficient and stable funding source for local street and road and state highway maintenance and rehabilitation to ensure the safe and efficient mobility of the traveling public and the economic vitality of California.

RESOLVED FURTHER, that the SGVCOG urges the Governor and Legislature to adopt the following "Fix Our Roads" priorities for funding in California's streets and roads.

1. **Make a significant investment in transportation infrastructure.**
2. **Focus on maintaining and rehabilitating the current system.**
3. **Equal split between state and local projects.**
4. **Raise revenues across a broad range of options.**
5. **Invest a portion of diesel tax and/or cap and trade revenue to high-priority goods movement projects.**
6. **Strong accountability requirements to protect the taxpayers' investment.**
7. **Provide consistent annual funding levels.**

PASSED AND ADOPTED by the Governing Board of San Gabriel Valley Council of Governments, County of Los Angeles, in the County of Los Angeles, State of California, on the 17th day of September, 2015.

San Gabriel Valley Council of Governments

____
Gene Murabito, President

Attest:

I, Francis M. Delach, Executive Director and Secretary of the Board of Directors of the San Gabriel Valley Council of Governments, do hereby certify that Resolution 15-27 was adopted at a regular meeting of the Governing Board held on the 17th day of September, 2015, by the following roll call vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Francis M. Delach, Secretary

REPORT

DATE: July 19, 2018

TO: Governing Board

FROM: Marisa Creter, Executive Director

RE: LE SAR DEVELOPMENT FINAL CITIES' HOMELESS PLANS PRESENTATION

RECOMMENDED ACTION

For information only.

BACKGROUND

On January 18, 2018, the Governing Board authorized the Executive Director to execute a contract with LeSar Development Consultants for an amount not to exceed (NTE) $600,000 to develop city-level homeless planning grants for participating cities. Subsequently, on February 12, 2018, the San Gabriel Valley Council of Governments entered into a contract for Cities' Homeless Plans Development Services with the LeSar Development Consultants.

CONTRACT REQUIREMENTS

LeSar Development has completed 17 homeless plans for 18 participating member cities. LeSar Development Consultants' Senior Consultant will present information on the final plans.

Prepared by: J. Cicco
Jan Cicco
Regional Homelessness Coordinator

Approved by: Marisa Creter
Marisa Creter
Executive Director

4900 Rivergrade Rd. Ste. A120 Irwindale, CA 91706 (626) 962-9292 fax (626) 962-3552 www.theaceproject.org

MEMO TO: SGVCOG Governing Board Members & Alternates

FROM: Juli Costanzo, Chair, Capital Projects and Construction Committee

DATE: July 10, 2018

SUBJECT: Monthly Report

The following are items of note since the last meeting:

Temple Train Diversion – We held a press conference on July 5 to mark the opening to rail traffic of a new freight railroad route constructed across Cal Poly Pomona farmland. By diverting all trains to an existing grade-separated Union Pacific Railroad route, the project brings an end to blocked crossings, collisions and train horn noise at two existing crossings at Pomona Boulevard and at Temple Avenue. Temple Avenue is the busiest street in Pomona, serves as a gateway to campus for 27,000 Cal Poly Pomona students and employees, and the crossing had two train-vehicle collisions over 10 years. We were pleased to be joined at the event by City and University representatives as well as U.S. Reps. Grace Napolitano, Norma Torres and Judy Chu.

Durfee Funds Allocated – The California Transportation Commission voted unanimously at their June meeting to approve the allocation of $5,326,000 in Proposition 1B funds for the Durfee Avenue underpass project in Pico Rivera. With the allocation, the project is authorized to proceed to construction and award of a construction contract is anticipated in October 2018.

Community Outreach Update – Staff conducted the following project outreach activities:

- Provided staff support for a press conference to commemorate the opening of the freight railroad diversion route for the Temple Avenue Train Diversion project;
- Provided staff support for a tour of the San Gabriel Trench project for the American Public Works Association Young Professionals-Southern California Chapter; and
- Conducted ongoing community outreach and support activities for the San Gabriel Trench, Fairway Drive and Fullerton Road grade separation projects.