

# ADDED ITEM 26



**TO: San Bernardino International Airport Authority Commission**

**DATE: March 23, 2022**

**ITEM NO: 26**

**PRESENTER: Michael Burrows, Chief Executive Officer**

**SUBJECT: ADOPT RESOLUTION NO. 2022-02 OF THE SAN BERNARDINO INTERNATIONAL AIRPORT AUTHORITY (SBIAA) MAKING CERTAIN FINDINGS IN SUPPORT OF THE 3<sup>RD</sup> STREET CORRIDOR ROADWAY REHABILITATION PROJECT ("3<sup>RD</sup> STREET CORRIDOR ROADWAY REHABILITATION PROJECT")**

## **SUMMARY**

Subsequent to the posting of the agenda, Staff was advised that opportunities are now available for eligible agencies to pursue Community Project Funding/ Congressionally Directed Spending Funds for eligible and shovel-ready infrastructure projects. This timely proposed action will help actively advance SBIAA's legislative and operational efforts in alignment with ever-present national and global priorities to address airport ground transportation needs while enhancing mobility, public access and safety to and from the airport. Such action is presented in recommendation for full federal funding support of such airport-focused actions.

## **RECOMMENDED ACTION(S)**

Adopt Resolution No. 2022-02 of the San Bernardino International Airport Authority (SBIAA) making certain findings in support of the 3<sup>rd</sup> Street Corridor Roadway Rehabilitation Project; and authorize the execution of all related documents.

## **FISCAL IMPACT**

This project is being pursued in coordination with the Inland Valley Development Agency (IVDA), City of Highland, and City of San Bernardino. Local matching funds are included in the IVDA Capital Projects Fund for FY 2021/22. This proposed action is necessary to support the timely filing for funding requests in coordination with the U.S. Department of Transportation (DOT) requirements.

PREPARED BY:	Michael Burrows
CERTIFIED AS TO AVAILABILITY OF FUNDS:	Mark Cousineau
APPROVED AS TO FORM AND LEGAL CONTENT:	Scott Huber
FINAL APPROVAL:	Michael Burrows

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## **BACKGROUND INFORMATION**

The 3<sup>rd</sup> Street Corridor Rehabilitation Project is the culmination of many years of coordination between the Cities of Highland and San Bernardino to develop shovel-ready plans and specifications to complete ultimate width roadway upgrades (roadways, curb, gutter, sidewalks, and streetlights) from Victoria Avenue West to Del Rosa Avenue on the northernmost border of SBD International Airport. The 3<sup>rd</sup> Street Corridor is a key connection to State Route 201, supporting numbers of residents, businesses, commuters, airport tenants, and service providers. With the recent announcement of new air passenger service at SBD International Airport, airport access and mobility are more important than ever.

Design work commenced in 2009 and has been completed ensuring conformance with both the City of Highland and City of San Bernardino General Plan requirements. In addition, all National Environmental Quality Act (NEPA) and California Environmental Quality Act (CEQA) entitlements have been completed. This project is truly shovel-ready. In order to qualify for potential Community Project Funding/ Congressionally Directed Spending, a support resolution is needed from the governing body.

As this project serves to address vital infrastructure improvements which serve to address airport ground transportation needs while enhancing mobility, public access and safety to and from the airport.

Staff requests that the SBIAA Commission approve the above recommended action.

### **Attachments:**

1. Draft Resolution No. 2022-02

**RESOLUTION NO. 2022-02**

**RESOLUTION OF THE SAN BERNARDINO INTERNATIONAL AIRPORT  
AUTHORITY (SBIAA) MAKING CERTAIN FINDINGS IN SUPPORT OF THE 3<sup>RD</sup>  
STREET CORRIDOR ROADWAY REHABILITATION PROJECT**

**WHEREAS**, the San Bernardino International Airport Authority (the “SBIAA”) is a governmental entity duly organized and existing as a joint powers authority pursuant to Government Code Section 6500, et seq., and the SBIAA was established to own and operate the aviation facilities, hangars, fixed base operator facilities, and other aviation related properties (collectively, “Aviation Facilities”) located upon the former Norton Air Force Base within the City of San Bernardino; and

**WHEREAS**, through the Base Reuse Alignment and Closure Commission (BRAC) processes, the SBIAA was specifically established in 1992 to effectuate the base reuse aspects related to aeronautical reuse and redevelopment pursuant to its Federal, State, and local obligations; and

**WHEREAS**, SBIAA has been an active Airport Sponsor, consistently operating and maintaining a fully-certificated commercial use, public airport for the benefit of the flying public since 1996; and

**WHEREAS**, the SBIAA Commission wishes to pursue all available Federal funding opportunities in continued partnership with the U.S. Department of Transportation (DOT) to fully fund Airport capital programs at the San Bernardino International Airport; and

**WHEREAS**, the SBIAA and its partnering agency the Inland Valley Development Agency duly completed all necessary filings pursuant to the National Environmental Protection Act (NEPA) and the California Environmental Quality Act (CEQA) for the 3<sup>rd</sup> Street Corridor Roadway Repair Project; and

**WHEREAS**, all necessary design and engineering work has been completed in coordination with local agencies, including the City of Highland and San Bernardino, to ensure conformity with applicable General Plan requirements for the project, pending available Federal funding; and

**WHEREAS**, the SBIAA Commission deems it reasonable and appropriate to adopt Resolution 2022-02 making certain findings in support of the 3<sup>rd</sup> Street Corridor Roadway Rehabilitation Project.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING COMMISSION OF THE SAN BERNARDINO INTERNATIONAL AIRPORT AUTHORITY AS FOLLOWS:**

**SECTION 1.** Recitals. The above Recitals are true and correct and are incorporated herein by this reference.

**SECTION 2.** Acknowledgment and Support for the Project. The SBIAA Commission, acting in its capacity in furtherance of its established role as Airport Sponsor of the San Bernardino International Airport (SBD), hereby acknowledges that all appropriate actions have been taken on behalf of the SBIAA to design and permit the 3<sup>rd</sup> Street Roadway Rehabilitation Project to prepare it for eligibility for Federal funding. The SBIAA Commission further acknowledges its continued support for the project to help ensure airport access, mobility, and safety for the traveling public utilizing the San Bernardino International Airport (SBD) while protecting vital infrastructure investments in regional infrastructure.

**SECTION 3** Responsibility: The Assistant Secretary of the Commission shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

**SECTION 4** Effective Date. This Resolution shall take effect upon the date of its adoption.

[SIGNATURE ON FOLLOWING PAGE]

The foregoing Resolution was PASSED, APPROVED AND ADOPTED this 23<sup>rd</sup> day of March, 2022 by the following vote:

**MOTION:**

**SECOND:**

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

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Frank J Navarro, President  
San Bernardino International Airport Authority

(SEAL)

Attest:

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Jennifer Farris, Assistant Secretary of the Commission  
San Bernardino International Airport Authority

I, Jennifer Farris, Assistant Secretary of the Commission of the San Bernardino International Airport Authority ("SBIAA"), do hereby certify that the foregoing Resolution No. 2022-02 was duly and regularly passed and adopted by the SBIAA Commission at a regular meeting thereof, held on the 23<sup>rd</sup> day of March, 2022, and that the foregoing is a full, true and correct copy of said Resolution and has not been amended or repealed.

(SEAL)

Attest:

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Jennifer Farris, Assistant Secretary of the Commission  
San Bernardino International Airport Authority