



**MINUTES OF THE MEETING
EXECUTIVE/ADMINISTRATION COMMITTEE (EAC)
WEDNESDAY, OCTOBER 4, 2023**

THE FOLLOWING MINUTES IS A SUMMARY OF ACTIONS TAKEN BY THE EXECUTIVE/ADMINISTRATION COMMITTEE (EAC). AN AUDIO RECORDING OF THE ACTUAL MEETING IS AVAILABLE AT: <http://scag.iqm2.com/Citizens/>.

The Executive/Administration Committee (EAC) of the Southern California Association of Governments (SCAG) held its regular meeting both in person and virtually (telephonically and electronically). A quorum was present.

Members Present

Hon. Art Brown, President	<i>Buena Park</i>	District 21
Sup. Curt Hagman, 1st Vice President		San Bernardino County
Hon. Jan Harnik, Imm. Past President	<i>RCTC</i>	Riverside
Hon. Frank Yokoyama, Chair, CEHD	<i>Cerritos</i>	District 23
Hon. David J. Shapiro, Vice Chair, CEHD	<i>Calabasas</i>	District 44
Hon. Deborah Robertson, Chair, EEC	<i>Rialto</i>	District 8
Hon. Luis Plancarte, Vice Chair, EEC		Imperial County
Hon. Tim Sandoval, Chair, TC	<i>Pomona</i>	District 38
Hon. Mike Judge, Vice Chair, TC	<i>VCTC</i>	Ventura County
Hon. Jose Luis Solache, Vice Chair, LCMC	Lynwood	District 26
Hon. Clint Lorimore, President’s Appt.	Eastvale	District 4
Hon. Marshall Goodman, President’s Appt.	<i>La Palma</i>	District 18
Hon. Larry McCallon, President’s Appt.	<i>Highland</i>	District 7
Hon. Tim McOsker, President’s Appt	<i>Los Angeles</i>	District 62
Hon. Andrew Masiel, Sr.	<i>Pechanga Dev. Corp.</i>	TGRP Representative
Hon. Lucy Dunn		Business Representative

Members Not Present

Hon. Cindy Allen, 2nd Vice President	<i>Long Beach</i>	Los Angeles County
Hon. Patricia Lock Dawson, Chair, LCMC	Riverside	District 68

Staff Present

Darin Chidsey, Chief Operating Officer
Debbie Dillon, Chief Strategy Officer



Cindy Giraldo, Chief Financial Officer
Sarah Jepson, Chief Planning Officer
Javiera Cartagena, Chief Government and Public Affairs Officer
Carmen Flores, Chief Human Resources Officer
Julie Shroyer, Chief Information Officer
Ruben Duran, Board Counsel
Jeffery Elder, Acting Chief Counsel/Director of Legal Services
Maggie Aguilar, Clerk of the Board
Cecilia Pulido, Deputy Clerk of the Board

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Honorable Art Brown called the meeting to order at 3:00 p.m. President Brown asked Regional Council Member Larry McCallon, Air District representative, to lead the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

President Brown opened the Public Comment Period and outlined instructions for public comments. He noted this was the time for persons to comment on any matter pertinent to SCAG’s jurisdiction that were not listed on the agenda. He reminded the public to submit comments via email to ePublicComment@scag.ca.gov.

The Clerk of the Board acknowledged there no written public comments received before or after the deadline.

Seeing no public comment speakers, President Brown closed the Public Comment Period.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no prioritization of agenda items.

ACTION ITEM

President Brown indicated that they would take the presentations for both Items 1 and 2 and then do one roll call vote for both items.

1. Acceptance of FY24 Office of Traffic Safety Grant Funds
2. Office of Traffic Safety (OTS) Acceptance of Funds: Safety Modeling

There were no public comments on Items 1 and 2.

Darin Chidsey, Chief Operating Officer, reminded members that in 2014 the Regional Council and General Assembly adopted a resolution calling for SCAG to bring forward a region wide safety and encouragement campaign. Specifically, to raise awareness on how they all could bring safer streets to the region as well as provide resources to their cities to help bring some of these improvements forward. He explained that shortly thereafter they created the Go Human campaign. He highlighted that the program had received nearly a dozen awards from State and Federal partners, recognizing the importance that it's had in the region. He explained that a key part of the campaign had been the California State Office of Traffic Safety which had been there from the beginning to fund the program and had continued to do the majority of the funding over the last decade. He further explained that unfortunately the good work that had been done over a decade had not solved the problem and in fact since the pandemic, they had actually seen incidents worsen when it came to safety on their roads. He noted that more than 140,000 people were injured each year and 1,600 were killed on their roads. He emphasized that it was important that they all work throughout the region to bring together a coordinated approach to address the enduring travel safety crisis. He explained that the first item was a grant in the amount of \$1.3 million which would extend Go Human community engagement programming and the second grant, in the amount of \$886,000, would support development of a Safety Data Analysis and Crash Predictive Modeling Platform. He noted that these two grants would provide great resources and continue the partnership that they have with the California State Office of Traffic Safety.

The comprehensive staff report was included in the agenda packet and posted on the SCAG website. The meeting audio is also available on the SCAG website.

A MOTION was made (Hagman) to approve **Item No. 1**: that the Executive/Administration Committee recommend that the Regional Council approve Resolution No. 23-659-1 authorizing SCAG to accept, if awarded, Office of Traffic Safety grant funds in the amount of \$1,354,475 to support the Go Human Campaign and authorizing the Executive Director, or his designee, the Chief Financial Officer, to execute all necessary agreements and other documents as they relate to supporting the Southern California Active Transportation Safety and Encouragement Campaign; and **Item No. 2**: that the Executive/Administration Committee recommend that the Regional Council approve Resolution No. 23-659-2 authorizing SCAG to accept, if awarded, Office of Traffic Safety (OTS) grant funds in the amount of \$886,684 to support development of the proposed SCAG Regional Transportation Safety Data Analysis and Crash Predictive Modeling Platform and authorizing the Executive Director, or his designee, the Chief Financial Officer, to execute all necessary agreements and other documents as they relate to supporting this project. Motion was SECONDED (Shapiro) and passed by the following votes:

AYES: Brown, Goodman, Hagman, Harnik, Judge, Lorimore, Masiel, McCallon, Plancarte,

Sandoval, Shapiro, Solache and Yokoyama (13)

NOES: None (0)

ABSTAIN: None (0)

CONSENT CALENDAR

There were no public comments on the Consent Calendar.

Approval Items

3. Minutes of the Meeting – September 6, 2023
4. Contracts \$500,000 or Greater: Contract No.s 23-013-C01 through 23-013-C10, Information Technology (IT) – Application Development and Support Bench Contracts
5. Contracts \$500,000 or Greater: Contract No. 24-022-C01, Amazon Web Services (AWS)
6. Sustainable Agricultural Lands Conservation (SALC) Grant Program Application
7. SCAG Memberships and Sponsorships

Receive and File

8. Regional Early Action Planning (REAP) 2.0 Program Update
9. Gas Tax Revenue Decline and Zero Emission Vehicle Transition
10. Purchase Orders, Contract and Amendments below Regional Council Approval Threshold
11. CFO Monthly Report

A MOTION was made (Hagman) to approve the Consent Calendar Item 3 through 7; and Receive and File Items 8 through 11. Motion was SECONDED (Judge) and passed by the following votes:

AYES: Brown, Goodman, Hagman, Harnik, Judge, Lorimore, Masiel, McCallon, McOsker, Plancarte, Sandoval, Shapiro, Solache and Yokoyama (14)

NOES: None (0)

ABSTAIN: None (0)

CFO REPORT

Cindy Giraldo, Chief Financial Officer, brought attention to the agenda packet which included an update on REAP 2 and noted the tremendous amount of work that was happening throughout the agency in support of those programs. She reported that in the accounting department the preparation of the audit and the annual financial reports were underway. She noted that this year this included implementation of GASB 96, which was the new required accounting for the subscription-based information technology arrangement. She indicated that the goal was to complete the annual comprehensive financial report by the end of November followed by a presentation to the Audit Committee in December, and then a report to the EAC and Regional Council in January. Lastly, she reported that the Budget and Grants department was also busy preparing the fiscal year 2025 budget in addition to working on budget amendment one for the current fiscal year. She noted that the amendment would be coming to the EAC next month.

PRESIDENT'S REPORT

President Brown acknowledged the passing of Senator Dianne Feinstein and thank her for her service to California. He noted that she was a friend to SCAG and met with SCAG's delegation on several occasions. He indicated her leadership would be missed and extended sympathies to her family. He also reported that Governor Newsom appointed Laphonza Butler to this office and that SCAG looked forward to working with her. Lastly, he reported the next regular meeting of the EAC is scheduled for Wednesday, November 1, 2023, at 3:00 p.m.

EXECUTIVE DIRECTOR'S REPORT

Mr. Chidsey shared that there would be a broader presentation at the Regional Council meeting on REAP 2.0. He highlighted the \$246 million in state funding that they had been able to bring to the region and move out to the region to help implement Connect SoCal. He noted that back in July they awarded \$80 million through the County Transportation Commission partnership program and were eagerly working with MOU's and the commissions to ensure that the money gets out and gets spent quickly. He indicated that there were two additional programs that they would be bringing to the Regional Council which totaled \$12.3 million, and they were the Sustainable Communities Program focused on Civic Engagement, Equity and Environmental Justice and the Housing Infill on Public and Private Lands Pilot Program. He also highlighted Item No. 9 on the agenda (Gas Tax Revenue Decline and Zero Emission Vehicle Transition) as many members had questions last month around what's the impact of increasing fuel efficiency and the transition to electric vehicles on their transportation finance system. He noted that the transportation system is predominantly funded at

the State and the Federal level by the collection of gas taxes. He explained that as they have more fuel-efficient vehicles, as well as the transition to electric vehicles, those resources have been declining. He noted that as a result they were projecting a loss of about \$93 billion in transportation revenue from gas tax. He shared that there had been a lot of work that this agency had done and that the State is starting to do. He indicated that there was some talk at the Federal level about the creation of a new exploratory committee to see how a national miles-based user fee might be transitioned.

FUTURE AGENDA ITEMS

There were no future agenda items.

ANNOUNCEMENTS

Regional Council Member Frank Yokoyama, Cerritos, District 23, reported that he was listening to the meeting on his way up to the meeting and had heard the presentation on Items 1, 2 and the vote on the Consent Calendar. He asked the President if his vote could be included as a yes for Items 1, 2 and the Consent Calendar.

Board Counsel Duran stated that it was at the discretion of the President to allow a member to vote based on the information provided.

President Brown approved the request from Regional Council Member Yokoyama to reflect his vote as yes for Items 1, 2 and the Consent Calendar.

ADJOURNMENT

There being no further business, President Brown adjourned the Meeting of the Executive Administration Committee in memory of Senator Dianne Feinstein at 3:19 p.m.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE EAC]

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Executive / Administration Committee Attendance Report

2022-23																Total M Attend To Da
MEMBERS	CITY	Representing	31-May	29-Jun	30-Jun	JULY	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	
Hon. Art Brown, President, Chair	Buena Park	District 21	1	1	1	1	1	1								6
Hon. Curt Hagman, 1st Vice Chair		San Bernardino County	1	1	1	1	1	1								6
Hon. Cindy Allen, 2nd Vice Chair	Long Beach	District 30	1	1	1	1	1	0								5
Hon. Jan Harnik, Chair, Imm. Past President		RCTC	1	1	1	1	1	1								6
Hon. Frank Yokoyama, Chair, CEHD	Cerritos	District 23	1	1	1	1	1	1								6
Hon. David J. Shapiro, Vice Chair, CEHD	Cerritos	District 44	1	1	1	1	1	1								6
Hon. Deborah Roberston, Chair, EEC	Rialto	District 8	1	1	1	0	1	1								5
Hon. Luis Plancarte, Vice Chair, EEC		Imperial County	1	0	0	1	1	1								4
Hon. Tim Sandoval, Chair, TC	Pomona	District 38	1	1	0	1	0	1								4
Hon. Mike Judge, Vice Chair, TC		VCTC	1	1	1	1	1	1								6
Hon. Patricia Lock Dawson, Chair, LCMC	Riverside	District 68	1	1	1	1	1	0								5
Hon. Jose Luis Solache, Vice Chair, LCMC	Lynwood	District 26	1	1	0	0	1	1								4
Hon. Marshall Goodman, President's Appt.	La Palma	District 18	1	1	1	1	1	1								6
Hon. Clint Lorimore, President's Appt.	Eastvale	District 4	1	1	1	1	1	1								6
Hon. Larry McCallon, President's Appt.		Air District Representative	1	0	0	1	1	1								4
Hon. Tim McOsker, President's Appt.	Los Angeles	District 62	0	0	0	0	1	1								2
Hon. Andrew Masiel, Sr.	Pechanga Dev. Corporation	Tribal Government Regional Planning Board	0	1	1	1	0	1								4
Ms. Lucy Dunn, Ex-Officio Member	Lucy Dunn Strategic Issues Ma	Business Representative	1	1	1	1	1	1								6
			16	15	13	15	16	16	0	0	0	0	0	0	0	0

Attachment: EAC Attendance Sheet 2023-24 (Minutes of the Meeting - October 4, 2023)