



## A JOINT MEETING OF THE POLICY COMMITTEES

# COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT; ENERGY AND ENVIRONMENT; AND TRANSPORTATION COMMITTEES

**Main Office**  
818 West 7th Street  
12th Floor  
Los Angeles, California  
90017-3435  
t (213) 236-1800  
f (213) 236-1825  
[www.scag.ca.gov](http://www.scag.ca.gov)

**Please Note Time**  
**Thursday, November 5, 2015**  
**9:30 a.m. – 12:15 p.m.**

**SCAG Main Office**  
**818 W. 7<sup>th</sup> Street, 12<sup>th</sup> Floor**  
**Board Room**  
**Los Angeles, CA 90017**  
**(213) 236-1800**

**Officers**  
President  
Cheryl Viegas-Walker, El Centro  
  
First Vice President  
Michele Martinez, Santa Ana  
  
Second Vice President  
Margaret Finlay, Duarte  
  
Immediate Past President  
Carl Morehouse, San Buenaventura

**Executive/Administration  
Committee Chair**  
Cheryl Viegas-Walker, El Centro

**Policy Committee Chairs**  
  
Community, Economic and  
Human Development  
Bill Jahn, Big Bear Lake  
  
Energy & Environment  
Deborah Robertson, Rialto  
  
Transportation  
Alan Wapner, San Bernardino  
Associated Governments

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Tess Rey-Chaput at (213) 236-1908 or via email at [REY@scag.ca.gov](mailto:REY@scag.ca.gov). In addition, the meetings of the Joint Policy Committees may be viewed live or on-demand at <http://www.scag.ca.gov/NewsAndMedia/Pages/SCAGTV.aspx>

Agendas & Minutes are also available at: <http://www.scag.ca.gov/committees/Pages/default.aspx>

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1908. We request at least 72 hours (three days) notice to provide reasonable accommodations and will make every effort to arrange for assistance as soon as possible.

**This Page Intentionally Left Blank**

**A JOINT MEETING OF THE POLICY COMMITTEES  
(COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE;  
ENERGY AND ENVIRONMENT COMMITTEE; TRANSPORTATION COMMITTEE)  
AGENDA  
THURSDAY, NOVEMBER 5, 2015**

---

**CALL TO ORDER & PLEDGE OF ALLEGIANCE**

*Hon. Bill Jahn, Chair, Community, Economic, and Human Development (CEHD) Committee*

*Hon. Deborah Robertson, Chair, Energy and Environment Committee (EEC)*

*Hon. Alan Wapner, Chair, Transportation Committee (TC)*

**PUBLIC COMMENT PERIOD** – Members of the public desiring to speak on items on the Joint Meeting Agenda of the Policy Committees, must fill out and present a Public Comment Card to the Assistant prior to speaking. Comments will be limited to three (3) minutes per speaker. The Chair has the discretion to reduce the time limit based upon the number of speakers. The Chair may limit the total time for all public comments to twenty (20) minutes.

**ACTION/DISCUSSION ITEMS**

**Page No.**

- |  |                   |          |
|--|-------------------|----------|
| 1. <u>Draft 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) – Proposed Major Components</u><br><i>(Hasan Ikhrata, Executive Director)</i> | <b>Attachment</b> | <b>1</b> |
|--|-------------------|----------|

**Recommended Action:** Direct staff to prepare and finalize the Draft 2016 RTP/SCS document based upon the comprehensive summary of its major components and key policy recommendations as described in this staff report, and formally recommend that the Regional Council at its December 3, 2015 meeting release the Draft 2016 RTP/SCS for formal public review and comment.

- |   |                   |           |
|---|-------------------|-----------|
| 2. <u>2016-2040 Draft Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) – Program Environmental Impact Report (PEIR): Framework, Approaches to Major Components, and Summary of Contents</u><br><i>(Hasan Ikhrata, Executive Director)</i> | <b>Attachment</b> | <b>76</b> |
|---|-------------------|-----------|

**Recommended Action:** Direct staff to prepare and finalize the Draft PEIR for the Draft 2016 RTP/SCS (Draft 2016 RTP/SCS PEIR) based upon the framework, approaches to major components of the Draft PEIR, and summary of contents described in the staff report; and recommend that the Regional Council (RC) at its December 3<sup>rd</sup> meeting authorize release of the Draft 2016 RTP/SCS PEIR for a 55-day public review and comment period concurrent with the 55-day public review and comment period for the Draft 2016 RTP/SCS.

**A JOINT MEETING OF THE POLICY COMMITTEES  
(COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE;  
ENERGY AND ENVIRONMENT COMMITTEE; TRANSPORTATION COMMITTEE)  
AGENDA  
THURSDAY, NOVEMBER 5, 2015**

---

**CONSENT CALENDAR**

**Page No.**

**Receive and File**

- |  |                   |           |
|--|-------------------|-----------|
| 3. <u>2015 Active Transportation Program: Statewide and Regional Funding Awards Update</u>   | <b>Attachment</b> | <b>88</b> |
| 4. <u>Southern California Active Transportation Safety and Encouragement Campaign Update</u> | <b>Attachment</b> | <b>94</b> |
| 5. <u>SCAG Sustainability Planning Grants Program – Monthly Update</u>                       | <b>Attachment</b> | <b>97</b> |

**ADJOURNMENT**