

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
EXECUTIVE/ADMINISTRATION COMMITTEE (EAC)

November 5, 2015

MINUTES

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE EXECUTIVE/ADMINISTRATION COMMITTEE. A RECORDING OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Executive/Administration Committee (EAC) held its November 5, 2015 meeting at the SCAG Offices, in Los Angeles, California. The meeting was called to order by Hon. Cheryl Viegas-Walker, President, El Centro, District 1, at 9:04 a.m. There was a quorum.

Members Present

Hon. Cheryl Viegas-Walker, El Centro, Chair	District 1
Hon. Margaret E. Finlay, Duarte, 2 nd Vice-Chair	District 35
Hon. Carl Morehouse, Imm. Past President	District 47
Hon. Bill Jahn, Big Bear Lake	District 11
Mr. Randall Lewis, Ex-Officio	Lewis Group of Companies
Hon. Clint Lorimore, Eastvale	District 4
Hon. Larry McCallon, Highland	District 7
Hon. Alan Wapner, Ontario	SANBAG

Members Not Present

Hon. Joe Buscaino, Los Angeles	District 62
Hon. Michele Martinez, Santa Ana, 1 st Vice-Chair	District 16
Hon. Kris Murray, Anaheim	District 19
Hon. Pam O'Connor, Santa Monica	District 41
Hon. Mary "Maxine" Resvaloso	Torres-Martinez Desert Cahuilla Indians
Hon. Rex Richardson, Long Beach	District 29
Hon. Deborah Robertson, Rialto	District 8
Hon. Barbara Messina, Alhambra	District 34
Hon. Greg Pettis, Cathedral City	District 2
Hon. Carmen Ramirez, Oxnard	District 45

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Cheryl Viegas-Walker, Chair, called the meeting to order at 9:00 a.m. Hon. Bill Jahn led all in the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

There were no public comments.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no reprioritization of the agenda.

EXECUTIVE DIRECTOR'S REPORT

Hon. Cheryl Viegas-Walker, Chair, deferred the Executive Director's Report to the Regional Council meeting held later today.

PRESIDENT'S REPORT

Hon. Cheryl Viegas-Walker, Chair, announced that there will be an EAC Retreat that will follow the Annual Southern California Economic taken place on Thursday, January 7, 2016. The Retreat will continue with an afternoon session on Friday, January 8th. Additional details to follow; SCAG staff will survey the members and confirm the meeting dates.

CONSENT CALENDAR

Approval Items

1. Minutes of the October 8, 2015 Executive/Administration Committee Meeting

This item was pulled in order for the EAC to take a separate vote on the minutes.

A MOTION was made (Finlay) and SECONDED (McCallon) to approve the October 8, 2015 EAC meeting minutes. The motion was passed by the following vote:

AYES: Viegas-Walker, Finlay, Lorimore, McCallon and Morehouse

NOES: None

ABSTAIN: Jahn and Wapner

2. Contract Amendment that exceeds \$75,000, as well as exceeds 30% of the Contract's Original Value: Contract No. 15-004-C1, to provide additional services for 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) Program

Receive and File

3. 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) – Regional Council Members' Outreach Toolkit

4. Purchase Orders \$5,000 but less than \$200,000; Contracts \$25,000 but less than \$200,000; and Amendments \$5,000 but less than \$75,000
5. 2015 Active Transportation Program: Statewide and Regional Funding Awards Update
6. SCAG Sustainability Planning Grants Program – Monthly Update
7. Southern California Active Transportation Safety and Encouragement Campaign Update

A MOTION was made (McCallon) and SECONDED (Finlay) to approve the Consent Calendar, Items No. 2-7. The motion was passed by the following vote:

AYES: Viegas-Walker, Finlay, Jahn, Lorimore, McCallon, Morehouse and Wapner
 NOES: None
 ABSTAIN: None

ACTION/DISCUSSION ITEMS

8. Amendment 2 of the Fiscal Year (FY) 2015-16 Overall Work Program (OWP)

Basil Panas, CFO, provided an overview and background information on the FY 2015-16 OWP, and asked the EAC to Adopt Resolution No. 15-574-1 approving Amendment 2 to the FY 2015-16 OWP and authorize the Executive Director, or his designee, to submit the necessary administration documentation to the California Department of Transportation (Caltrans).

A MOTION was made (Finlay) and SECONDED (Jahn) to approve the Consent Calendar, Items No. 1-13. The motion was passed by the following vote:

AYES: Viegas-Walker, Finlay, Jahn, Lorimore, McCallon, Morehouse and Wapner
 NOES: None
 ABSTAIN: None

CFO MONTHLY FINANCIAL REPORT

Basil Panas, CFO, provided highlights of the CFO Monthly Financial Report.

FUTURE AGENDA ITEMS

There were no future agenda items requested.

ANNOUNCEMENTS

Hon. Cheryl Viegas-Walker asked staff for a brief verbal report regarding what to expect at today’s Joint Meeting of the Policy Committees. Huasha Liu, Director, Land Use & Environmental Planning, provided an update on the RTP/SCS highlights that will be discussed at the Joint Meeting. The purpose of today’s Joint Meeting is to receive direction

from the Policy Committees so that staff can finalize the Draft 2016 RTP/SCS and its Draft Program Environmental Impact Report (PEIR), and for the Policy Committees to recommend to the Regional Council at its December 3, 2015 meeting, that both documents be released for a 55-day public review and comment period.

Darin Chidsey, Director, Strategy, Policy and Public Affairs, also provided a brief overview and highlights of the upcoming Sixth Annual Southern California Economic Summit, which will be held on Thursday, January 7, 2016. Registration and additional information may be found on SCAG's website.

ADJOURNMENT

The EAC adjourned its meeting at 9.20 a.m. The next regular meeting of the EAC is scheduled for Thursday, December 3, 2015, from 9:00 a.m.- 9:30 a.m., at the SCAG Los Angeles Office.

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
EXECUTIVE/ADMINISTRATION COMMITTEE (EAC)
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MINUTES

EXECUTIVE/ADMINISTRATION COMMITTEE ATTENDANCE REPORT

Member (including Ex-Officio) LastName, FirstName	Representing	X = County Represented											
		IC	LA	OC	RC	SB	VC	JUNE	JULY	AUG	SEPT	OCT	NOV
Walker-Viegas, Cheryl, President	El Centro	X						X	X		X	X	X
Martinez, Michele, 1st VP	Santa Ana			X				X	X		X		
Finlay, Margaret, 2nd VP	Duarte		X					X	X		X	X	X
Morehouse, Carl, Imm. Past President	San Buenaventura						X	X	X		X	X	X
Buscaino, Joe	Los Angeles		X						X		X		
Jahn, Bill	Big Bear Lake					X		X	X		X		X
Lewis, Randall, Ex Officio	Lewis Op. Corp.							X	X		X		X
Lorimore, Clint	Eastvale				X			X	X		X	X	X
McCallon, Larry	Highland					X		X				X	X
Messina, Barbara	Los Angeles		X					X	X		X	X	
Murray, Kris	Anaheim			X					X		X		
O'Connor, Pam	Santa Monica		X								X		
Pettis, Gregory	Cathedral City				X			X	X		X	X	
Ramirez, Carmen	Ventura						X		X			X	
Resvaloso, Mary "Maxine"	Torres-Martinez Desert Cahuilla Indians				X								
Rex Richardson	Long Beach		X					X			X		
Robertson, Deborah	San Bernardino County					X			X				
Wapner, Alan	Ontario					X			X		X		X
18	Totals	1	5	2	3	4	2						