

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

January 3, 2013

**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 meeting at the SCAG Offices, in Los Angeles, California. The meeting was called to order by Hon. Greg Pettis, 1<sup>st</sup> Vice-President, City of Cathedral City, District 2, at 9:04 a.m. A quorum was present.

**Members Present**

Hon. Lisa Bartlett, Dana Point	TCA
Hon. Margaret Finlay, Duarte	District 35
Hon. Paula Lantz, Pomona	District 38
Mr. Randall Lewis, Ex-Officio	Lewis Group of Companies
Hon. Keith Millhouse, Moorpark	VCTC
Hon. Carl Morehouse, 2 <sup>nd</sup> Vice-President	District 47
Hon. Pam O'Connor, Santa Monica, Imm. Past President	District 41
Hon. Greg Pettis, Cathedral City, 1st Vice-President	District 2
Hon. Jeff Stone	Riverside County
Hon. Cheryl Viegas-Walker, El Centro	District 1
Hon. Alan Wapner, Ontario	SANBAG
Hon. Dennis Zine, Los Angeles	District 50

**Members Not Present**

Hon. Glen Becerra, Simi Valley, President	District 46
Hon. James Johnson, Long Beach	District 30
Hon. Larry McCallon, Highland	District 7
Hon. Kris Murray, Anaheim	District 19
Hon. Judy Mitchell, Rolling Hills Estates	District 40

## **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Hon. Greg Pettis, 1<sup>st</sup> Vice-President, called the meeting to order at 9:04 a.m. He noted that he would be presiding over today's meeting because President Glen Becerra is ill.

## **PUBLIC COMMENT PERIOD**

Charles Lau, Caltrans, District 7 Los Angeles, extended an invitation for the FY 2012/13 Transportation Planning Grant Programs Workshop scheduled for January 23, 2013, at the SCAG Los Angeles office.

## **REVIEW AND PRIORITIZE AGENDA ITEMS**

There was no reprioritization of the agenda.

## **EXECUTIVE DIRECTOR'S REPORT**

Hasan Ikhata, Executive Director, announced two personnel changes: Lillian Harris-Neal as the Clerk of the Board, and Darin Chidsey, as the Acting Director of Policy, Strategy and Public Affairs.

Mr. Ikhata stated that staff will seek authority from the Regional Council later today to file an amicus brief in support of SANDAG should it appeal the trial court decision in *Cleveland Nat'l Forest Foundation, et al. v. SANDAG*.

Mr. Ikhata reported that communications from Caltrans was received informing SCAG of a reduction of approximately \$3.1 million federal planning funding for FY 2012/13. Staff is currently working with Caltrans as well as options without jeopardizing SCAG priorities. Mr. Ikhata he will provide an update at the February meeting with a draft operating budget at the March meetings. Therefore, he noted that the Aviation Task Force will be delayed by one month in order to allow more information regarding the FY 2013/14 budget estimates to be received and processed by staff.

## **PRESIDENT'S REPORT**

Hon. Greg Pettis, 1<sup>st</sup> Vice-President, provided an update on the success of the 2012 Economic Summit held on December 6, 2012. Approximately 300 business leaders, elected officials and dignitaries were in attendance. The Summit focused on an update on economic recovery, job recovery projections, benefits of accelerating projected delivery and discussion of legislative priorities concerning Southern California's economic recovery.

Hon. Pettis invited members of the EAC to attend a Legislative Reception to be held on February 20, 2013 with State legislators in Sacramento. The SCAG-led delegation will be discussing SCAG's 2013 State and Federal Legislative Priorities.

Hon. Pettis reported that the Cal/EPA workshop, which was co-hosted by SCAG on December 12, 2012, was attended by over 100 people, including several Regional Council and Policy Committee members. Another workshop is scheduled for January 11, 2013 to discuss revised changes to the healthy community screening tool.

Hon. Pettis announced that SCAG's General Assembly Host Committee meeting will take place after the Regional Council later today. He noted the February 4, 2013 deadline for submitting applications for the FY 2013-14 SCAG Board Officer positions. He noted that the SCAG President requested a Joint February Regional Council and Policy Committee meeting for the February 7, 2013 meeting on an update on the Energy Outlook for 2013.

## **CONSENT CALENDAR**

### **Approval Items**

1. Minutes of the November 1, 2012 Meeting
2. Minutes of the November 20, 2012 Meeting

A motion was made (Morehouse) to approve the Consent Calendar. Motion was seconded (O'Connor) and UNANIMOUSLY APPROVED.

## **ACTION ITEMS**

3. 2013 State and Federal Legislative Priorities

Ms. Sharon A. Neely, Chief Deputy Executive Director, presented the Proposed 2013 State and Federal Legislative Priorities which were recommended by the Legislative/Communications & Membership Committee (LCMC) and other interested stakeholders.

Several questions were asked by EAC members concerning the Legislative Priorities. Staff agreed to follow-up with GLUE Council members to refine the recommended priorities and also engage discussion with other transit agencies (i.e. Foothill Transit).

A motion was made (O'Connor) to approve LCMC's recommendation. Motion was seconded (Finlay) and UNANIMOUSLY APPROVED.

4. San Diego Association of Governments (SANDAG) Litigation Update/Support for Possible Amicus Brief Filing

Mr. Hasan Ikhata, Executive Director, requested EAC to authorize SCAG to file an amicus brief in support of SANDAG should it appeal the trial court decision in *Cleveland Nat'l Forest Foundation, et al. v. SANDAG*.

A motion was made (Pettis) to approve staff's recommendation. Motion was seconded (Stone) and UNANIMOUSLY APPROVED.

5. Transportation Committee (TC) Video-conference Pilot Program

After considerable discussion concerning the proposed Pilot Program, the EAC directed that the Transportation Committee (TC) discuss the matter at today's TC

meeting and that the input from TC be reported to the Regional Council who will take action on the matter at its meeting.

6. Amendment Increasing the Contract's Original Value Over \$200,000: Contract No. 12-021-C1, Regional Plug-In Electric Vehicle (PEV) Readiness Plan for Southern California

Staff requested approval of Amendment No. 1 to Contract No. 12-021-C1 with The Regents of the University of California Los Angeles (UCLA).

A motion was made (Walker) to approve staff's recommendation. Motion was seconded (Morehouse) and UNANIMOUSLY APPROVED.

7. Amendment Greater than Thirty Percent (30%) of the Contract's Original Value: Contract No. 12-001-BR08, Compass Blueprint Demonstration Project for City of Los Angeles Department of Transportation (LADOT Traffic Study Policies and Procedures

Staff requested approval of Amendment No. 3 to Contract No. 12-001-BR08 with Cambridge Systematics, Inc.

A motion was made (Walker) to approve staff's recommendation. Motion was seconded (Finlay) and UNANIMOUSLY APPROVED.

8. SCAG Sponsorship

The Legislative/Communications and Membership Committee recommended approval up to \$15,000 for the North American Green Trade Corridors Summit (NAFTANEXT) which is scheduled for March 2014. In the event the Summit is cancelled, the EAC requested that staff ensure that SCAG will receive a refund of the sponsorship.

A motion was made (Walker) to approve staff's recommendations. Motion was seconded (Morehouse) and UNANIMOUSLY APPROVED.

### **INFORMATION ITEMS**

9. Contracts/Purchase Orders and/or Amendments between \$5,000 - \$200,000

There were no additional discussions or comments made on this item.

10. 2013 Regional Council and Policy Committees Meeting Schedule

There were no additional discussions or comments made on this item.

### **CFO MONTHLY FINANCIAL REPORT**

There were no additional discussions or comments made on this item.

**FUTURE AGENDA ITEMS**

Hon. Greg Pettis requested to have the “Triple Bike Rack legislation” added to the Transportation Committee agenda for discussion.

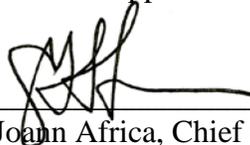
**ANNOUNCEMENTS**

Mr. Hasan Ikhata, Executive Director, welcomed former Regional Councilmember and recently elected Assemblymember Sharon Quirk-Silva, representing Assembly District 65 in the State Legislature. Assemblymember Quirk-Silva will be formally acknowledged at the Transportation Committee and Regional Council meetings today.

**ADJOURNMENT**

*The meeting adjourned at 9:55 a.m. The next regular meeting of the Executive/Administration Committee will be held on Thursday, February 7, 2013 at the SCAG Los Angeles office.*

Minutes Approved by:



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Joann Africa, Chief Counsel  
Staff to the Executive/Administration  
Committee

## EXECUTIVE/ADMINISTRATION COMMITTEE ATTENDANCE REPORT

Member (including Ex-Officio) LastName, FirstName	Representing	X = County Represented						JAN	FEB	MAR	APRIL	MAY	JUNE
		IC	LA	OC	RC	SB	VC						
Becerra, Glen, Chair	Simi Valley						X						
Bartlett, Lisa	Dana Point			X				X					
Finlay, Margaret	Duarte		X					X					
Johnson, James	Long Beach		X										
Lantz, Paula	Pomona		X					X					
Lewis, Randall, Ex Officio	Lewis Op. Corp.					X		X					
McCallon, Larry	Highland					X							
Millhouse, Keith	VCTC						X	X					
Morehouse, Carl, 2nd VP	San Buenaventura						X	X					
Mitchell, Judy	Rolling Hills Estates		X										
Murray, Kris	Anaheim			X									
O'Connor, Pam, Imm. Past Pres.	Santa Monica		X					X					
Pettis, Gregory, 1st VP	Cathedral City				X			X					
Stone, Jeff	Riverside County				X			X					
Walker-Viegas, Cheryl	El Centro	X						X					
Wapner, Alan	Ontario					X		X					
Zine, Dennis	Los Angeles		X					X					
<b>Totals</b>		<b>1</b>	<b>6</b>	<b>2</b>	<b>2</b>	<b>3</b>	<b>3</b>						