

EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

JANUARY 5, 2012

The Executive/Administration Committee may consider and act upon any of the items listed on the agenda regardless of whether they are listed as information or action items.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. Pam O'Connor, Chair)

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Committee, 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 provided that the Chair has the discretion to reduce this time limit based upon the number of speakers. The Chair may limit the total time for all public comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

EXECUTIVE DIRECTOR'S REPORT

(Hasan Ikhata, Executive Director)

CONSENT CALENDAR

Page No.

Approval Items

- | | | |
|---|-------------------|-----------|
| 1. <u>Minutes of the November 3, 2011 Meeting</u> | Attachment | 1 |
| 2. <u>Minutes of the November 14, 2011 Meeting</u> | Attachment | 6 |
| 3. <u>SCAG Sponsorship of Annual Events and Membership: 1. 2011-2012 Coalition for America's Gateways and Trade Corridors (\$6,500); 2. The Southern California Leadership Council (\$20,000); 3. Building Industry Association of Southern California Annual Installation & Awards Night (\$1,000); 4. ULI Orange County/Inland Empire Retrofitting TOD in Suburbia: Solutions for Orange County & Inland Empire (\$250); and 5. West Coast Corridor Coalition (\$500)</u> | Attachment | 8 |
| 4. <u>Proposed Memorandum of Understanding (MOU) between Southern California Association of Governments (SCAG) and the Center for Demographic Research (CDR) at California State University, Fullerton</u> | Attachment | 10 |
| 5. <u>Proposed Memorandum of Understanding (MOU) Between the Southern California Association of Governments (SCAG) and the Daegu-Gyeongbuk Development Institute (DGI)</u> | Attachment | 29 |

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6.	<u>Public Buses: Triple Bicycle Racks Legislation</u>	Attachment 33
7.	<u>Extension of iPad® Pilot Program/Paperless Agendas to Full Regional Council</u>	Attachment 35
<u>Receive and File</u>		
8.	<u>Contracts/Purchase Orders and/or Amendments Between \$5,000 - \$200,000</u>	Attachment 37
<u>ACTION ITEMS</u>		
9.	<u>SCAG Recognition of the San Fernando Valley Council of Governments (COG) Subregion</u> <i>(Hasan Ikhata, Executive Director)</i>	Attachment 56
Recommended Action: Recognize the San Fernando Valley COG as a new SCAG Subregion.		
10.	<u>Amendments \$75,000 or Greater: Contract No. 10-026-C1, Alternative Analysis of the Pacific Electric Right-of-Way / West Santa Ana Branch Corridor</u>	Attachment 58
Recommended Action: Approve Amendment No. 7 to Contract No. 10-026-C1 with AECOM, Inc., in an amount not-to-exceed \$50,000.		
<u>CFO MONTHLY FINANCIAL REPORT</u> <i>(Wayne Moore, Chief Financial Officer)</i>		Attachment 61

FUTURE AGENDA ITEMS

Any Committee member or staff desiring to place items on a future agenda may make such a request.

ANNOUNCEMENTS

ADJOURNMENT

The next regular meeting of the Executive/Administration Committee will be held on Thursday, February 2, 2012 at the SCAG Los Angeles Office.