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

January 4, 2012

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. Pam O'Connor, Chair, City of Santa Monica. A quorum was present.

Members Present

Hon. Pam O'Connor, Santa Monica, President	District 41
Hon. Glen Becerra, Simi Valley, 1st Vice -President	District 46
Hon. Margaret Clark, Rosemead	District 32
Hon. Paul Glaab, Laguna Niguel	District 12
Hon. Bill Jahn, Big Bear Lake	District 11
Hon. Paula Lantz, Pomona	District 38
Hon. Michele Martinez, Santa Ana	District 16
Hon. Larry McCallon, Highland, Imm. Past President	District 7
Hon. Greg Pettis, Cathedral City, 2 nd Vice-President	District 2
Hon. Sharon Quirk-Silva, Fullerton	District 21
Hon. Ron Roberts, Temecula	District 5
Hon. Cheryl Viegas-Walker, El Centro	District 1
Mr. Randall Lewis	Lewis Operating Corp.

Members Not Present

Hon. Mark Calac, Pechanga Band of Luiseno Indians	Tribal Govt. Representative
Hon. Keith Millhouse, Moorpark	VCTC

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Pam O'Connor, Chair, called the meeting to order at 9:00 a.m.

PUBLIC COMMENT PERIOD

Miles Mitchell, Subregional Coordinator, City of Los Angeles and Robert Scott, Executive Director of the San Fernando Valley Council of Governments (COG), provided comments in support of *Item 9. SCAG Recognition of the San Fernando Valley COG Subregion.*

REVIEW and PRIORITIZE AGENDA ITEMS

None.

EXECUTIVE DIRECTOR'S REPORT

Hasan Ikhata, Executive Director, provided a summary in support of the California High Speed Rail Authority (CHSRA) agenda item that would be discussed at today's Regional Council (RC) meeting.

Mr. Ikhata commented that the goal is to bring \$1 billion into the Southern California region for phased improvements to improve regional connectivity with the LOSSAN Corridor and the Metrolink system in conjunction with the development of the proposed State HSR system. A Memorandum of Understanding is in progress with the CHSRA and the Southern California Transportation Agencies and relevant transportation commissions. In addition, authorization is requested to submit a public comment letter to CHSRA regarding Chapter 2 of the Draft Business Plan. These items will be reviewed and discussed at the RC today; RC members will have a choice to support the process or not. Mr. Dan Richard, CHSRA Board Member, will be in attendance to provide comments and updates on the Draft Business Plan. Will Kempton, Chief Executive Officer, OCTA, Art Leahy, Metro CEO and other CEOs will also be in attendance.

Discussion ensued regarding the previous flawed CHSRA process. Comments expressed, ranged from dissatisfaction in regards to the Draft Business Plan, the exorbitant costs associated with the CHSRA, and the entire CHSRA program to date, which the RC must now agree to in order to receive funding. Members discussed compromising in order to support the process and gain funding for the early projects and phased improvements and upgrades that are needed for the Southern California region.

Mr. Ikhata also noted that SCAG is the first MPO in the country to unveil an interactive version of the Draft 2012-2035 RTP/SCS called the iRTP. The iRTP can be accessed at www.scagtrp.net, all are invited to view and participate in the process. In addition, 12 public workshops will be conducted for elected officials in the SCAG region; staff will also hold six (6) public hearings as required under federal statute. The public comment period will end on February 14, 2012.

CONSENT CALENDAR

Approval Items

1. Minutes of the November 3, 2011 Meeting

2. Minutes of the November 14, 2011 Meeting
3. SCAG Sponsorship of Annual Events: 1) 2011-2012 Coalition for America's Gateway and Trade Corridors (\$6,500); 2) The Southern California Leadership Council \$20,000); 3) Building Industry Association of Southern California 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)
4. Proposed Memorandum of Understanding (MOU) between Southern California Association of Governments (SCAG) and the Center for Demographic Research (CDR) at California State University, Fullerton
5. Proposed Memorandum of Understanding (MOU) between Southern California Association of Governments (SCAG) and the Daegu-Gyeongbuk Development Institute (DGI)
6. Public Buses: Triple Bicycle Racks Legislation

Councilmember Paula Lantz requested that all other entities, municipal operators and transit authorities within the respective counties be included in the discussion regarding the Triple Bicycle Racks proposed legislation. Ms. Sharon Neely, Deputy Executive Director, noted that the purpose of today's recommendation is to determine if the Regional Council is in support of the legislation. It is anticipated that all remaining regional transportation partners will be contacted.

A motion was made (Lantz) to approve Item 6 of the Consent Calendar. Motion was seconded (Becerra) and UNANIMOUSLY APPROVED.

7. Extension of iPad Pilot Program/Paperless Agendas to Full Regional Council

Councilmember Ron Roberts discussed using a personal iPad for downloading agendas and other related documents in lieu of a SCAG issued iPad. Staff also explained that under the Pilot Program, the iPad is the property of SCAG, thus any information it contains must be accessible to the public, if requested under the Open Public Records Act.

A motion was made (Roberts) to approve Item 7 of the Consent Calendar. Motion was seconded (Glaab) and UNANIMOUSLY APPROVED.

Receive and File

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

A motion was made (Glaab) to approve the Consent Calendar, Items 1-5 and 8. Motion was seconded (Becerra) and UNANIMOUSLY APPROVED.

ACTION ITEMS

9. **SCAG Recognition of the San Fernando Valley Council of Governments (COG) Subregion**

A motion was made (Becerra) to formally recognize the San Fernando Valley COG as a new SCAG Subregion. Motion was seconded (Lantz) and UNANIMOUSLY APPROVED.

10. **Amendments \$75,000 or Greater: Contract No. 10-026-C1, Alternative Analysis of the Pacific Electric Right-of-Way/West Santa Ana Branch Corridor**

There were no additional comments made from the committee members.

A motion was made (O'Connor) to approve Amendment to Contract No. 10-26-C1, Alternative Analysis of the Pacific Electric Right-of-Way/West Santa Ana Branch Corridor. Motion was seconded (Glaab) and UNANIMOUSLY APPROVED.

CFO MONTHLY FINANCIAL REPORT

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

- The final FY 2010/11 Comprehensive Annual Financial report has been issued and can be found on SCAG's website.
- The Risk Management Evaluation actions items are in progress and are on target for meeting the June 2012 deadline for completion.
- Amendment 2 to the FY 2011/12 Overall Work Program was approved by Caltrans; the Federal Highway Administration and the Federal Transit Administration. Amendment 2 will add approximately \$8,975,212 to the budget.

FUTURE AGENDA ITEMS

There were no future agenda items.

ANNOUNCEMENTS

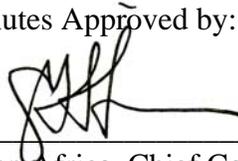
President Pam O'Connor announced that the next New Member Orientation meeting will be held at SCAG on Tuesday, February 21, 2012 from 10:00 a.m. to 1:00 p.m. Everyone is encouraged to attend and help welcome SCAG's newest members, which includes the San Fernando Valley COG.

Hasan Ikhata, Executive Director noted his attendance at the memorial service for past SCAG president Richard Dixon last month, and acknowledged Mr. Dixon's many contributions to the agency.

ADJOURNMENT

The meeting of the EAC adjourned at 9:55 a.m. The next regular meeting of the Executive/Administration Committee will be held on Thursday, February 2, 2012 at the SCAG Los Angeles Office.

Minutes Approved by:



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												
		IC	LA	OC	RC	SB	VC	SEP	OCT	NOV	DEC	JAN	FEB	
Becerra, Glen, 1st VP	Simi Valley						X	X					X	
Calac, Mark	Pechanga Tribal Government					X								
Clark, Margaret	Rosemead		X					X	X	X			X	
Glaab, Paul	Laguna Niguel			X				X					X	
Jahn, Bill	Big Bear Lake					X		X	X	X			X	
Lantz, Paula	Pomona		X					X	X				X	
Martinez, Michele	Santa Ana			X				X		X			X	
McCallon, Larry	Highland					X		X	X	X			X	
Millhouse, Keith	VCTC						X	X						
O'Connor, Pam, CHAIR	Santa Monica		X					X	X	X			X	
Pettis, Gregory, 2nd VP	Cathedral City				X			X	X	X				
Quirk-Silva, Sharon	Fullerton			X				X	X	X			X	
Roberts, Ron	Temecula				X			X	X	X			X	
Walker-Viegas, Cheryl	El Centro	X						X		X			X	
Lewis, Randall, Ex Officio	Lewis Op. Corp.					X		X	X	X			X	
Totals		1	3	3	2	4	2							