

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
EXECUTIVE/ADMINISTRATION COMMITTEE (EAC)
MINUTES OF THE MEETING
THURSDAY, FEBRUARY 4, 2016

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE EXECUTIVE/ADMINISTRATION COMMITTEE (EAC). AN AUDIO RECORDING OF THE ACTUAL MEETING IS AVAILABLE AT SCAG, 818 W. 7TH STREET, 12TH FLOOR, LOS ANGELES, CA 90017.

The Executive/Administration Committee (EAC) of the Southern California Association of Governments (SCAG) held its meeting at the SCAG Los Angeles office. There was a quorum.

Members Present

Hon. Cheryl Viegas-Walker, <i>Chair</i>	<i>El Centro</i>	District 1
Hon. Michele Martinez, <i>1st Vice Chair</i>	<i>Santa Ana</i>	District 16
Hon. Margaret E. Finlay, <i>2nd Vice Chair</i>	<i>Duarte</i>	District 35
Hon. Carl Morehouse, <i>Immediate Past President</i>	<i>San Buenaventura</i>	District 47
Hon. Bill Jahn, <i>Chair, CEHD</i>	<i>Big Bear Lake</i>	District 11
Hon. Larry McCallon, <i>Vice Chair, CEHD</i>	<i>Highland</i>	District 7
Hon. Deborah Robertson, <i>Chair, EEC</i>	<i>Rialto</i>	District 8
Hon. Carmen Ramirez, <i>Vice Chair, EEC</i>	<i>Oxnard</i>	District 45
Hon. Alan Wapner, <i>Chair, TC</i>	<i>Ontario</i>	SANBAG
Hon. Barbara Messina, <i>Vice Chair, TC</i>	<i>Alhambra</i>	District 34
Hon. Pam O'Connor, <i>Chair, LCMC</i>	<i>Santa Monica</i>	District 41
Hon. Kris Murray, <i>Vice Chair, LCMC</i>	<i>Anaheim</i>	District 19
Hon. Joe Buscaino	<i>Los Angeles</i>	District 62
Hon. Clint Lorimore	<i>Eastvale</i>	District 4
Hon. Gregory Pettis	<i>Cathedral City</i>	District 2
Hon. Rex Richardson	<i>Long Beach</i>	District 29

Members Not Present

Mr. Randall Lewis	<i>Lewis Group of Companies</i>	Ex-Officio Member
Hon. Mary "Maxine" Resvaloso	<i>Torres-Martinez, Desert Cahuilla Indians</i>	Tribal Nations Rep.

Staff Present

- Hasan Ikhata, Executive Director
- Basil Panas, Chief Financial Officer
- Joe Silvey, General Counsel
- Joann Africa, Chief Counsel
- Huasha Liu, Director, Land Use and Environmental Planning
- Darin Chidsey, Director, Strategy, Policy and Public Affairs
- Naresh Amatya, Acting Director, Transportation Planning
- Tess Rey-Chaput, Office of Regional Council Support
- Carmen Summers, Senior Administrative Assistant



CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Honorable Cheryl Viegas-Walker called the meeting to order at 9:10 a.m. and asked Hon. Larry McCallon to lead the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

There was no public comment received.

REVIEW AND PRIORITIZE AGENDA ITEMS

Staff requested that Approval Item No. 4, relating to AB 620 (Hernández) – Metro ExpressLanes Toll Exemption, be pulled from the agenda as amendments were still being made to the bill even after posting the Agenda. Due to those amendments, staff is no longer recommending that SCAG take a position on the bill.

EXECUTIVE DIRECTOR'S REPORT

Hasan Ikhata, Executive Director, reported the California Transportation Commission's (CTC) move to deprogram \$754 million dollars in the state improvement program. He noted that this action will have a significant impact on the delivery of critical transportation projects in the region. He encouraged everyone to participate in a series of conferences called, "The Fix our Road Coalition" which is being organized throughout the State to highlight this issue.

Mr. Ikhata reported that the public comments for the Draft 2016-2040 RTP/SCS were received and is currently being recorded and considered. He commented on the positive and constructive feedback received from the SCAG-hosted Public Hearing meetings throughout the six-county region. At the March 3, 2016 Regional Council meeting, a detailed report summarizing the entirety of comments will be presented.

Mr. Ikhata reported that a Joint Meeting of the Policy Committees has been scheduled for March 24, 2016 in order to seek action by the Policy Committees to recommend approval of the 2016 RTP/SCS by the Regional Council.

The Committee expressed appreciation to staff for their dedication and efforts towards the successful completion of the 2016 RTP/SCS process.

Additional highlights can be found in the Executive Director's Monthly Report previously distributed.

PRESIDENT'S REPORT

Honorable Cheryl Viegas-Walker, Chair, deferred providing a President's Report until the Regional Council meeting later today. President Walker noted that staff requested Item No. 4 not be considered at this time in light of recent amendments to AB 620 (Hernandez), and therefore, would not be included as part of the Consent Calendar.

Honorable Alan Wapner asked to pull Item No. 7 from the Consent Calendar as he needed to recuse himself from voting due to a possible conflict of interest. A separate vote was taken.

CONSENT CALENDAR

1. Minutes of the January 7, 2016 EAC Special Meeting
2. Minutes of the January 13, 2016 EAC Special Meeting
3. Contracts \$200,000 or Greater: Contract No. 15-031-C1, Regional Active Transportation Database

Receive and File

5. SCAG Logo Re-Design
6. February State and Federal Legislative Update

A MOTION was made (Jahn) to approve the Consent Calendar, Items 1-3; 5 & 6. Motion was SECONDED (Finlay) and passed by the following votes:

FOR: Viegas-Walker, Martinez, Finlay, Buscaino, Jahn, Lorimore, McCallon, Messina, Morehouse, Murray, Pettis, Ramirez, Robertson and Wapner (14).

AGAINST: None (0).

ABSTAIN: None (0).

7. 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

A MOTION was made (McCallon) to approve the Consent Calendar, Approval Item No. 7. Motion was SECONDED (Finlay) and passed by the following votes:

FOR: Viegas-Walker, Martinez, Finlay, Buscaino, Jahn, Lorimore, McCallon, Messina, Morehouse, Murray, Pettis, Ramirez and Robertson (13).

AGAINST: None (0).

ABSTAIN: Wapner (1).

ACTION/DISCUSSION ITEM

8. 2016 Legislative Priorities

Darin Chidsey, Director, Strategy, Policy and Public Affairs, provided an overview and highlights of SCAG's 2016 State and Federal legislative priorities.



A MOTION was made (Morehouse) to approve staff's recommendation. Motion was SECONDED (Martinez) and passed by the following votes:

FOR: Viegas-Walker, Martinez, Finlay, Buscaino, Jahn, Lorimore, McCallon, Messina, Morehouse, Murray, Pettis, Ramirez, Richardson, Robertson and Wapner (15).

AGAINST: None (0).

ABSTAIN: None (0).

CFO MONTHLY REPORT

Basil Panas, CFO, provided highlights of the CFO Monthly Financial Report. He noted that SCAG's membership dues now represent 99% completion and will continue to reach out to the remaining cities.

Mr. Panas reported that SCAG was awarded the Governor's Finance Officers Award, the Certificate of Achievement for Excellence in Financial Reporting (CAFR) for the twelfth (12th) year in a row.

FUTURE AGENDA ITEM/S

There were no future agenda items requested.

ANNOUNCEMENT

None.

ADJOURNMENT

There being no further business, Chair Viegas-Walker adjourned the EAC meeting at 9:36 a.m. The next regular meeting of the EAC is scheduled for Thursday, March 3, 2016 at the SCAG Los Angeles Office.

EXECUTIVE/ADMINISTRATION COMMITTEE ATTENDANCE REPORT

	Members	Representing	X = County Represented						2015	2016				
			IC	LA	OC	RC	SB	VC	DEC	JAN	FEB	MAR	APR	MAY
1	Walker-Viegas, Cheryl, President	El Centro, District 1	X						X	X	X			
2	Martinez, Michele, 1st VP	Santa Ana, District 16			X				X	X	X			
3	Finlay, Margaret, 2nd VP	Duarte, District 35		X					X	X	X			
4	Morehouse, Carl, Imm. Past President	San Buenaventura, District 47						X	X	X	X			
5	Buscaino, Joe	Los Angeles, District 62		X					X		X			
6	Jahn, Bill	Big Bear Lake, District 11					X		X		X			
7	Lewis, Randall, Ex Officio	Lewis Op. Corp., Ex-Officio							X	X				
8	Lorimore, Clint	Eastvale, District 4				X			X	X	X			
9	McCallon, Larry	Highland, District 7					X		X	X	X			
10	Messina, Barbara	Alhambra, District 34		X					X	X	X			
11	Murray, Kris	Anaheim, District 19			X						X			
12	O'Connor, Pam	Santa Monica, District 41		X						X				
13	Pettis, Gregory	Cathedral City, District 2				X			X	X	X			
14	Ramirez, Carmen	Oxnard, District 45						X	X	X	X			
15	Resvaloso, Mary "Maxine"	Torres-Martinez Desert Cahuilla Indians				X								
16	Rex Richardson	Long Beach, District 29		X						X	X			
17	Robertson, Deborah	Rialto, District 8					X				X			
18	Wapner, Alan	SANBAG					X		X	X	X			
TOTAL:									13	13	15			

