

SOUTHERN CALIFORNIA



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MEETING OF THE

EXECUTIVE/ADMINISTRATION COMMITTEE

***Thursday, February 7, 2013
9:00 a.m. – 10:00 a.m.***

**SCAG Main Office
818 W. 7th Street, 12th Floor
Board Room
Los Angeles, CA 90017
(213) 236-1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lillian Harris-Neal at (213) 236-1858 or via email harris-neal@scag.ca.gov

Agendas & Minutes for the Executive/Administration Committee are also available at: www.scag.ca.gov/committees/eac.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1858. We require at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.

EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

FEBRUARY 7, 2013

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. Glen Becerra, 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

Page No.

EXECUTIVE DIRECTOR'S REPORT

(Hasan Ikhata, Executive Director)

- Fiscal Outlook

PRESIDENT'S REPORT

CONSENT CALENDAR

Approval Items

- | | | |
|--|-------------------|----------|
| 1. <u>Minutes of the January 3, 2013 Meeting</u> | Attachment | 1 |
| 2. <u>SCAG Sponsorships & Memberships</u> | Attachment | 7 |

ACTION ITEMS

- | | | |
|--|-------------------|----------|
| 3. <u>2013 State Legislative Priorities</u>
<i>(Sharon A. Neely, Chief Deputy Executive Director)</i> | Attachment | 9 |
|--|-------------------|----------|

Recommended Action: Recommend State legislative top priorities for 2013 are Project Streamlining & Expediting; Financing, Economic Development & Community Reinvestment; and Equitable Cap & Trade Expenditures for Transportation.

EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

FEBRUARY 7, 2013

ACTION ITEMS - continued

Page No.

4. Support AB 14 (Lowenthal, B.) – State Freight Plan; SB 1 (Steinberg) – Sustainable Communities Investment Authority; SB 33 (Wolk) – Infrastructure Financing Districts Attachment 13
(Sharon A. Neely, Chief Deputy Executive Director)

Recommended Action: AB 14: Support in concept; SB 1 and SB 33: Support.

5. Amendment 3 of the Fiscal Year (FY) 2012/13 Overall Work Program (OWP) Attachment 16
(Basil Panas, Acting Chief Financial Officer)

Recommended Action: Adopt Resolution No. 13-546-1 approving Amendment 3 to the FY 2012/13 Overall Work Program (OWP) and authorizing the Executive Director to submit the necessary administrative documentation to the California Department of Transportation (Caltrans).

Receive & File

6. Contracts/Purchase Orders and/or Amendments between \$5,000 - \$200,000 Attachment 20

INFORMATION ITEM

7. Voter Approval Threshold for Local Tax Measures Attachment 35

CFO MONTHLY FINANCIAL REPORT *(Basil Panas, Acting Chief Financial Officer)*

Attachment 38

FUTURE AGENDA ITEM(S)

ANNOUNCEMENTS

ADJOURNMENT

The next Executive/Administration Committee (EAC) meeting is scheduled for Thursday, March 7, 2013, at the SCAG Los Angeles Office.