

EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

MARCH 1, 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

PRESIDENT'S REPORT

Update from Washington, D.C.

EXECUTIVE DIRECTOR'S REPORT

(Hasan Ikhata, Executive Director)

California High Speed Rail Authority (CHSRA) Memorandum of Understanding (MOU) Update

CONSENT CALENDAR

Page No.

Approval Items

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| 1. <u>Minutes of the February 2, 2012 Meeting</u> | Attachment | 1 |
| 2. <u>SCAG Sponsorship of Annual Events: 1) University of California, Los Angeles (UCLA) 2012 Complete Streets for California Conference, March 2, 2012, \$1,250; 2) Association of California Cities, Orange County 2012 Board of Directors Installation Ceremony, April 11, 2012, \$1,000 and 3) California Transportation Commission Reception, February 22, 2012, \$500</u> | Attachment | 7 |
| 3. <u>Contracts \$200,000 or Greater: Contract No. 12-025-C1 - Microsoft Dynamics Customer Relationship Management (CRM) System</u> | Attachment | 9 |
| 4. <u>Amendment \$75,000 or Greater: Contract No. 09-031- C1, SCAG's Activity Based Travel Demand Model</u> | Attachment | 12 |

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CONSENT CALENDAR – continued

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| 5. <u>Amendment Greater Than 30% of the Contract’s Original Value – Caliper</u> | Attachment | 15 |
| 6. <u>SCAG Board Representative Invitation to Participate in Rail Tour Delegation to Japan and China</u> | Attachment | 18 |

Receive and File

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| 7. <u>Contracts/Purchase Orders and/or Amendments Between \$5,000 - \$200,000</u> | Attachment | 20 |
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ACTION ITEMS

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| 8. <u>Arroyo Seco Parkway Corridor Management Plan</u>
<i>(Hasan Ikhrata, Executive Director)</i> | Attachment | 23 |
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Recommended Action: Approve Resolution No. 12-537-1 authorizing the extension of the cooperative agreement with Caltrans.

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| 9. <u>Approval of the Fiscal Year (FY) 2012/13 Comprehensive Budget</u>
<i>(Wayne Moore, Chief Financial Officer)</i> | Attachment | 26 |
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Recommended Actions: 1) Approve the FY 2012/13 Comprehensive Budget, which includes the following components: The Draft Overall Work Program (OWP), the General Fund Budget and Membership Assessment, the Indirect Cost Budget, and the Fringe Benefit Budget; and 2) Authorize the release of the Draft OWP and the Indirect Cost Allocation Plan (ICAP) to Caltrans, initiate the 30-day public comment period, and transmit the General Fund Budget and Membership Assessment to the General Assembly.

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| 10. <u>California Department of Transportation FY 2012/13 Transportation Planning Grants</u>
<i>(Wayne Moore, Chief Financial Officer)</i> | Attachment | 77 |
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Recommended Action: Approve Resolution No. 12-537-2 authorizing SCAG to apply for FY 2012/13 Caltrans Transportation Planning Grants.

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| 11. <u>Congressional Letter – Anaheim-Ontario Maglev Project</u>
<i>(Sharon Neely, Deputy Executive Director, Strategy, Policy and Public Affairs)</i> | Attachment | 82 |
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Recommended Action: Approve letter.

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ACTION ITEMS - continued

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12. Contract with South Coast Air Quality Management District (AQMD) to Accept \$300,000 in Grant funds for a Regional Plug-In Electric Vehicle (PEV) Infrastructure Plan
(Wayne Moore, Chief Financial Officer) Attachment 88

INFORMATION ITEMS

13. SB 659 (Padilla-Hernandez) and SB 654 (Steinberg) Regarding Redevelopment Authority (RDA) Abolishment Legislation Update
(Sharon Neely, Deputy Executive Director, Strategy, Policy, and Public Affairs) Oral Update
14. Comparison of House (HR 7) and Senate (MAP 21) Transportation Reauthorization Legislation
(Sharon Neely, Deputy Executive Director, Strategy, Policy, and Public Affairs) Attachment 90

CFO MONTHLY FINANCIAL REPORT *(Wayne Moore, Chief Financial Officer)*

Attachment 101

FUTURE AGENDA ITEMS

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

ANNOUNCEMENTS

CLOSED SESSION

Public Employee Performance Evaluation:
Government Code Section 54957 (b)
Title: Executive Director

ADJOURNMENT

Please Note: The next meeting of the Executive/Administration Committee will be held on Wednesday, April 4, 2012, 12:00 p.m. in conjunction with the SCAG Regional Conference and General Assembly, April 4 – 5, 2012 at the Westin Bonaventure Hotel, 404 South Figueroa Street, Los Angeles, CA 90071.