



REGULAR MEETING

EXECUTIVE/ADMINISTRATION COMMITTEE

Main Office

818 West 7th Street
12th Floor
Los Angeles, California
90017-3435

t (213) 236-1800
f (213) 236-1825

www.scag.ca.gov

Officers

President
Cheryl Viegas-Walker, El Centro

First Vice President
Michele Martinez, Santa Ana

Second Vice President
Margaret Finlay, Duarte

Immediate Past President
Carl Morehouse, San Buenaventura

Executive/Administration Committee Chair

Cheryl Viegas-Walker, El Centro

Policy Committee Chairs

Community, Economic and
Human Development
Bill Jahn, Big Bear Lake

Energy & Environment
Deborah Robertson, Rialto

Transportation
Alan Wapner, San Bernardino
Associated Governments

Thursday, March 3, 2016
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 Tess Rey-Chaput at (213) 236-1908 or via email at REY@scag.ca.gov. Agendas & Minutes for the EAC are also available at: <http://www.scag.ca.gov/committees/Pages/default.aspx>

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) 236-1908. We request at least 72 hours (three days) notice to provide reasonable accommodations and will make every effort to arrange for assistance as soon as possible.

This Page Intentionally Left Blank



Executive/Administration Committee

Members – March 2016

<u>Members</u>	<u>Representing</u>
Chair	1. Hon. Cheryl Viegas-Walker <i>El Centro</i> District 1
1st Vice-Chair	2. Hon. Michele Martinez <i>Santa Ana</i> District 16
2nd Vice-Chair	3. Hon. Margaret E. Finlay <i>Duarte</i> District 35
Immed. Past Pres.	4. Hon. Carl E. Morehouse <i>San Buenaventura</i> District 47
	5. Hon. Pam O'Connor <i>Santa Monica</i> District 41
	6. Hon. Kris Murray <i>Anaheim</i> District 19
	7. Hon. Alan Wapner <i>Ontario</i> SANBAG
	8. Hon. Barbara Messina <i>Alhambra</i> District 34
	9. Hon. Bill Jahn <i>Big Bear Lake</i> District 11
	10. Hon. Larry McCallon <i>Highland</i> District 7
	11. Hon. Deborah Robertson <i>Rialto</i> District 8
	12. Hon. Carmen Ramirez <i>Oxnard</i> District 45
	13. Hon. Mary “Maxine” Resvaloso <i>Torres-Martinez Desert Cahuilla Indians</i> Tribal Gov. Rep.
	14. Mr. Randall Lewis <i>Lewis Group of Companies</i> Ex-Officio Member
	15. Hon. Gregory Pettis <i>Cathedral City</i> District 2
	16. Hon. Clint Lorimore <i>Eastvale</i> District 4
	17. Hon. Rex Richardson <i>Long Beach</i> District 29
	18. Hon. Joe Buscaino <i>Los Angeles</i> District 62

This Page Intentionally Left Blank

EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

MARCH 3, 2016

The Executive/Administration Committee (EAC) 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. Cheryl Viegas-Walker, 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)

- 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy and Program Environmental Impact Report (2016 RTP/SCS and PEIR) – Update
- Summary of California High-Speed Rail Authority (CHSRA) Business Plan – Update

PRESIDENT'S REPORT

- 2016 National Conference of Regions (NARC) in Washington, DC – Update

CONSENT CALENDAR

Page No.

Approval Items

- | | | |
|---|-------------------|----------|
| 1. <u>Minutes of the February 4, 2016 Regular Meeting</u> | Attachment | 1 |
| 2. <u>Minutes of the February 4, 2016 Special Meeting</u> | Attachment | 6 |
| 3. <u>Amendment 3 to the Fiscal Year 2015-16 Overall Work Program (OWP)</u> | Attachment | 9 |

Receive and File

- | | | |
|--|-------------------|-----------|
| 4. <u>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</u> | Attachment | 14 |
| 5. <u>2017 Active Transportation Program (ATP) Guidelines and Application</u> | Attachment | 15 |
| 6. <u>SCAG Sustainability Planning Grants Program – Monthly Update</u> | Attachment | 18 |

EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

MARCH 3, 2016

<u>Receive and File - <i>continued</i></u>	<u>Page No.</u>
7. <u>Letters of Support for Electric Program Investment Charge (EPIC) Program Grants</u>	Attachment 26
8. <u>AB 1569 (Steinorth) – California Environmental Quality Act</u>	Attachment 28
9. <u>H.R. 4369 (Calvert) and S. 2442 (Feinstein) – Ontario Passenger Facility Charge</u>	Attachment 30
10. <u>Summary of California High-Speed Rail Authority (CHSRA) Draft 2016 Business Plan</u>	Attachment 32
11. <u>March State and Federal Legislative Update</u>	To be distributed under separate cover
12. <u>SCAG Sponsorship and Membership</u>	Attachment 35

ACTION/DISCUSSION ITEMS

13. <u>Cap-and-Trade Greenhouse Gas Reduction Fund: Affordable Housing & Sustainable Communities (AHSC) Program/SCAG Evaluation Criteria</u> <i>(Hasan Ikhmeta, Executive Director)</i>	Attachment 37
--	---------------

Recommended Action: Recommend Regional Council approval of the AHSC Program Evaluation Criteria to be used by SCAG in reviewing and recommending concept and full applications prepared for projects in the SCAG region for the AHSC Program.

14. <u>Approval of Fiscal Year (FY) 2016-17 Draft Comprehensive Budget</u> <i>(Basil Panas, Chief Financial Officer)</i>	Attachment 43
---	---------------

Recommended Action: Approve Fiscal Year (FY) 2016-17 Draft 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 Benefits Budget; and authorize the release of the Draft OWP to initiate the 30-day public comment period, and transmit the General Fund Budget and Membership Assessment to the General Assembly.

<u>CFO MONTHLY REPORT</u> <i>(Basil Panas, Chief Financial Officer)</i>	Attachment 107
--	----------------

FUTURE AGENDA ITEM/S

ANNOUNCEMENT/S

ADJOURNMENT

The next regular meeting of the EAC is scheduled for Thursday, April 7, 2016 at the SCAG Los Angeles Office.