

SOUTHERN CALIFORNIA



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Energy & Environment

James Johnson, Long Beach

Transportation

Keith Millhouse, Ventura County

Transportation Commission

MEETING OF THE

EXECUTIVE/ADMINISTRATION COMMITTEE

***Thursday, March 6, 2014
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 at harris-neal@scag.ca.gov.

Agendas & Minutes for the Executive/Administration Committee 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) 236-1858. 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.

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Executive/Administration Committee
Members - March 2014

Members

Representing

Chair	1. Hon. Greg Pettis	<i>Cathedral City</i>	District 2
Vice-Chair	2. Hon. Carl Morehouse	<i>San Buenaventura</i>	District 47
2nd Vice-Chair	3. Hon. Cheryl Viegas-Walker	<i>El Centro</i>	District 1
Imm. Past Pres.	4. Hon. Glen Becerra	<i>Simi Valley</i>	District 46
	5. Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
	6. Hon. Bill Jahn	<i>Big Bear Lake</i>	District
	7. Hon. James Johnson	<i>Long Beach</i>	District 30
	8. Hon. Lisa Bartlett	<i>Dana Point</i>	TCA
	9. Hon. Keith Millhouse	<i>Moorpark</i>	VCTC
	10. Hon. Alan Wapner	<i>Ontario</i>	SANBAG
	11. Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
	12. Hon. Kris Murray	<i>Anaheim</i>	District 19
	13. Hon. Andrew Masiel, Sr.	<i>Pechanga Band of Luiseño Indians</i>	Tribal Government Representative
	14. Mr. Randall Lewis	<i>Lewis Group of Companies</i>	Ex-Officio
	15. Hon. Michele Martinez	<i>Santa Ana</i>	District 16
	16. Hon. Tom LaBonge	<i>Los Angeles</i>	District 51
	17. Hon. Gary Ovitt		San Bernardino County
	18. Hon. Deborah Robertson	<i>Rialto</i>	District 8

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EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

MARCH 6, 2014

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. Greg Pettis, 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)

PRESIDENT'S REPORT

- Upcoming Meetings of Interest

ACTION/DISCUSSION ITEMS

Page No.

1. Approval of the Fiscal Year (FY) 2014-15 Comprehensive Budget Attachment 1
(Hasan Ikhata, Executive Director)

Recommended Actions: 1) Approve the FY 2014-15 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 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.

2. Sustainability Joint Work Program with Imperial County Transportation Commission (ICTC) Attachment 60
(Huasha Liu, Director, Land Use & Environmental Planning)

Recommended Action: Adopt a Joint Work Program with ICTC for the implementation of the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (2012 RTP/SCS).

EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

MARCH 6, 2014

ACTION/DISCUSSION ITEMS - continued

Page No.

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| <p>3. <u>Designation of Representatives to Assist with Negotiation of Executive Director's Employment Agreement</u>
(Joseph Silvey, General Counsel)</p> | Attachment | 66 |
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Recommended Action: Designate President; First Vice-President; and General Counsel as representatives of EAC in connection with negotiations regarding possible changes to the Employment Agreement of the Executive Director.

CONSENT CALENDAR

Approval Items

- | | | |
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| <p>4. <u>Minutes of the February 6, 2014 Meeting</u></p> | Attachment | 67 |
| <p>5. <u>SCAG Sponsorships</u></p> | Attachment | 73 |
| <p>6. <u>H.R. 3978 (Sires): The New Opportunities for Bicycle and Pedestrian Infrastructure Financing Act of 2014 – SUPPORT</u></p> | Attachment | 76 |
| <p>7. <u>SB 511 (Lieu): Trade Promotion of California Ports – SUPPORT</u></p> | Attachment | 78 |
| <p>8. <u>Contracts \$200,000 or Greater: Contract No. 14-013-C1, Regional Aviation Demand Forecast and Airport Ground Access Analysis and Aviation Economic Impact Analysis</u></p> | Attachment | 82 |

Receive & File

- | | | |
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| <p>9. <u>SCAG Sustainability Planning Grants Program – Monthly Update</u></p> | Attachment | 90 |
| <p>10. <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></p> | Attachment | 97 |
| <p>11. <u>March 2014 State and Federal Legislative Update</u></p> | To be distributed at the Meeting | |

CFO MONTHLY FINANCIAL REPORT

(Basil Panas, Chief Financial Officer)

Attachment 103

EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

MARCH 6, 2014

FUTURE AGENDA ITEM(S)

ANNOUNCEMENTS

CLOSED SESSION ITEMS

- **Public Employee Performance Evaluation – Government Code Section 54957(b)**
Title: Executive Director
- **Conference with Labor Negotiators – Government Code Section 54957.6**
Agency Designated Representative(s): To be Appointed by EAC
Unrepresented Employee: Executive Director

ADJOURNMENT

The next meeting of the EAC is scheduled for Thursday, April 3, 2014, at the SCAG Los Angeles Office.