



MEETING OF THE

EXECUTIVE/ADMINISTRATION COMMITTEE

Main Office

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Officers

President
Carl Morehouse, San Buenaventura

First Vice President
Cheryl Viegas-Walker, El Centro

Second Vice President
Michele Martinez, Santa Ana

Immediate Past President
Greg Pettis, Cathedral City

Executive/Administration Committee Chair

Carl Morehouse, San Buenaventura

Policy Committee Chairs

Community, Economic and
Human Development
Margaret Finlay, Duarte

Energy & Environment
Deborah Robertson, Rialto

Transportation
Alan Wapner, San Bernardino
Associated Governments

Thursday, April 2, 2015
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 – April 2015

Members

Representing

Chair	1. Hon. Carl Morehouse	<i>San Buenaventura</i>	District 47
1st Vice-Chair	2. Hon. Cheryl Viegas-Walker	<i>El Centro</i>	District 1
2nd Vice-Chair	3. Hon. Michele Martinez	<i>Santa Ana</i>	District 16
Immed. Past Pres.	4. Hon. Greg Pettis	<i>Cathedral City</i>	District 2
	5. Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
	6. Hon. Bill Jahn	<i>Big Bear Lake</i>	District 11
	7. Hon. Deborah Robertson	<i>Rialto</i>	District 8
	8. Hon. Alan Wapner	<i>Ontario</i>	SANBAG
	9. Hon. Barbara Messina	<i>Alhambra</i>	District 34
	10. Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
	11. Hon. Larry McCallon	<i>Highland</i>	District 7
	12. Hon. Andrew Masiel, Sr.	<i>Pechanga Band of Luiseño Indians</i>	Tribal Government Representative
	13. Mr. Randall Lewis	<i>Lewis Group of Companies</i>	Ex-Officio
	14. Hon. Glen Becerra	<i>Simi Valley</i>	District 46
	15. Hon. Tom LaBonge	<i>Los Angeles</i>	District 51
	16. Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
	17. Hon. Julio Rodriguez	<i>Perris</i>	District 69

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EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

APRIL 2, 2015

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. Carl Morehouse, 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)

- SCAG's 50th Anniversary Gala Celebration
- Update on Cap-and-Trade Funding

PRESIDENT'S REPORT

ACTION/DISCUSSION ITEMS

Page No.

1. Proposed Memorandum of Agreement (MOA) between Southern California Association of Governments (SCAG), Metropolitan Transportation Commission (MTC), Sacramento Council of Governments (SACOG), and San Diego Association of Governments (SANDAG) **Attachment 1**
(Basil Panas, Chief Financial Officer)

Recommended Action: Approve the MOA between SCAG, MTC, SACOG, and SANDAG to conduct a cooperative travel survey, and authorize the SCAG Executive Director or his designee to execute the MOA.

2. Resolution No. 15-568-1 Accepting Grant Award for the California Energy Commission (CEC) Alternative and Renewable Fuel and Vehicle Technology Program **Attachment 15**
(Basil Panas, Chief Financial Officer)

Recommended Action: Recommend that the Regional Council approve Resolution No. 15-568-1, authorizing SCAG to accept California Energy Commission (CEC) grant funds to support Multi-Unit Dwelling (MUD) Plug-in Electric Vehicle (PEV) Readiness Strategies.

3. 2015 Active Transportation Program Regional Guidelines **Attachment 19**
(Huasha Liu, Director, Land Use and Environmental Planning)

Recommended Action: Recommend the Regional Council approve the 2015 Active Transportation Program Regional Guidelines.

EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

APRIL 2, 2015

<u>ACTION/DISCUSSION ITEMS - <i>continued</i></u>	<u>Page No.</u>
<p>4. <u>SCAG Participation at the International Symposium on Sustainable Development hosted by the Myongji University (MJU) in Seoul, Korea</u> <i>(Hasan Ikhata, Executive Director)</i></p> <p>Recommended Action: Approve the participation of SCAG delegates, Immediate Past President, Hon. Gregory S. Pettis, and Regional Councilmember, Hon. Keith F. Millhouse, to represent SCAG and participate at the International Symposium on Sustainable Development scheduled for May 12-13, 2015, in Seoul, Korea; and authorize the expenditure of approximately \$2,460 for both, from the General Fund to cover related expenses incurred during the symposium.</p>	<p>Attachment 27</p>
<p>5. <u>March 5, 2015 Minutes of the Executive/Administration Committee</u></p>	<p>Attachment 29</p>

CONSENT CALENDAR

Approval Items

<p>6. <u>AB 227 (Alejo) – Transportation Funding</u></p>	<p>Attachment 36</p>
<p>7. <u>AB 914 (Brown) - Toll Facilities: San Bernardino County</u></p>	<p>Attachment 38</p>
<p>8. <u>SB 767 (Deleon) – Los Angeles County Metropolitan Transportation Authority: Transactions and Use Tax</u></p>	<p>Attachment 40</p>
<p>9. <u>Contract Amendment Greater Than \$75,000: Contract Nos. 12-043-C1 through 12-043-C11, On – Call Economic Advisory and Outreach Services</u></p>	<p>Attachment 42</p>
<p>10. <u>Contract Amendment That Increases the Contract Value to \$200,000 or Greater: Contract No. 13-019-C1, Videography Services</u></p>	<p>Attachment 102</p>
<p>11. <u>Contract Amendment That Increases the Contract Value to \$200,000 or Greater: Contract No. 14-018-C1, Audit Services</u></p>	<p>Attachment 114</p>
<p>12. <u>Contracts \$200,000 or Greater: Contract No. 15-001-B74, General Plan Update and Bicycle Master Plan</u></p>	<p>Attachment 120</p>
<p>13. <u>Contracts \$200,000 or Greater: Contract No. 15-023-C1, Active Transportation Safety and Encouragement Campaign</u></p>	<p>Attachment 130</p>
<p>14. <u>SCAG Memberships & Sponsorship</u></p>	<p>Attachment 144</p>

Receive and File

<p>15. <u>SCAG Sustainability Planning Grants Program – Monthly Update</u></p>	<p>Attachment 148</p>
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EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

APRIL 2, 2015

CONSENT CALENDAR - continued

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| 16. <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 | 156 |
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CFO MONTHLY FINANCIAL REPORT (*Basil Panas, Chief Financial Officer*)

Attachment 164

FUTURE AGENDA ITEM/S

ANNOUNCEMENT/S

CLOSED SESSION

- Conference with Labor Negotiators – Government Code Section 54957.6
Agency Designated Representatives: President, First Vice President, General Counsel
Unrepresented Employee: Executive Director

ADJOURNMENT

The next regular EAC meeting is scheduled for Thursday, June 4, 2015, at the SCAG Los Angeles Office. The SCAG Regional Conference and General Assembly will be held May 7-8, 2015, at the JW Marriott Desert Springs Resort & Spa, 78455 Country Club Drive, Palm Desert, CA 92260.