



## 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, April 7, 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](mailto: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.

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## **Executive/Administration Committee**

### ***Members – April 2016***

#### **Members**

#### **Representing**

<b>Chair</b>	<b>1. Hon. Cheryl Viegas-Walker</b>	<b><i>El Centro</i></b>	<b>District 1</b>
<b>1<sup>st</sup> Vice-Chair</b>	<b>2. Hon. Michele Martinez</b>	<b><i>Santa Ana</i></b>	<b>District 16</b>
<b>2<sup>nd</sup> Vice-Chair</b>	<b>3. Hon. Margaret E. Finlay</b>	<b><i>Duarte</i></b>	<b>District 35</b>
<b>Immed. Past Pres.</b>	<b>4. Hon. Carl E. Morehouse</b>	<b><i>San Buenaventura</i></b>	<b>District 47</b>
	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

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# EXECUTIVE/ADMINISTRATION COMMITTEE

## AGENDA

### APRIL 7, 2016

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*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 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) - Update

#### **PRESIDENT'S REPORT**

- SCAG/SCLC Legislative Reception in Sacramento – Recap
- April 4, 2016 – Assembly Transportation Hearing (Sacramento)

#### **CONSENT CALENDAR**

**Page No.**

##### **Approval Items**

- |  |                   |           |
|--|-------------------|-----------|
| 1. <u>Minutes of the March 3, 2016 Meeting</u>   | <b>Attachment</b> | <b>1</b>  |
| 2. <u>Contracts \$200,000 or Greater: Contract No. 16-013-C1, Customer-Based Ridesharing and Transit Interconnectivity Study</u>   | <b>Attachment</b> | <b>7</b>  |
| 3. <u>Contract Amendment that exceeds 30% of the contract's original value: Contract No. 15-034-C1, to provide additional services Active Transportation Safety and Encouragement Campaign (Tactical Urbanism)</u>   | <b>Attachment</b> | <b>11</b> |
| 4. <u>Contract Amendment that exceeds 30% of the contract's original value: Contract No. 15-004-C1, to provide additional services for 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) Program Environmental Impact Report (PEIR)</u> | <b>Attachment</b> | <b>15</b> |

# EXECUTIVE/ADMINISTRATION COMMITTEE

## AGENDA

### APRIL 7, 2016

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#### Approval Items - continued

#### Page No.

- |   |                   |           |
|---|-------------------|-----------|
| 5. <u>Resolution No. 16-578-3 for the United States Department of Energy (DOE) Office of Energy Efficiency &amp; Renewable Energy (EERE) Clean Cities Outreach, Education, and Performance Tracking Grant</u> | <b>Attachment</b> | <b>21</b> |
| 6. <u>Contract Amendment that Exceeds \$75,000: Contract No. 13-023-C1, Regional Transportation Plan Implementation and Project Management Assistance Services</u>  | <b>Attachment</b> | <b>25</b> |
| 7. <u>SCAG Sponsorships</u>   | <b>Attachment</b> | <b>30</b> |
| 8. <u>SCAG Conflict of Interest Code</u>  | <b>Attachment</b> | <b>33</b> |
| 9. <u>AB 1780 (Medina) – Trade Corridor Improvement Fund (TCIF)</u>   | <b>Attachment</b> | <b>41</b> |
| 10. <u>AB 1813 (Frazier)- High-Speed Rail Authority: Membership</u>   | <b>Attachment</b> | <b>43</b> |
| 11. <u>AB 2452 (Quirk) – California Environmental Quality Act</u>   | <b>Attachment</b> | <b>45</b> |

#### Receive and File

- |   |   |           |
|---|---|-----------|
| 12. <u>April 2016 State and Federal Legislative Update</u>  | <b>To be distributed<br/>under separate cover</b> |           |
| 13. <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> |   | <b>47</b> |
| 14. <u>Save the Date: The 27th Annual SCAG/USC Demographic Workshop - June 13, 2016</u>   |   | <b>49</b> |
| 15. <u>SCAG Housing Summit, October 11, 2016</u>  |   | <b>51</b> |
| 16. <u>Cap-and-Trade Green House Gas Reduction Fund: Affordable Housing &amp; Sustainable Communities (AHSC) Program Concept Application Review</u>   |   | <b>53</b> |

# EXECUTIVE/ADMINISTRATION COMMITTEE

## AGENDA

### APRIL 7, 2016

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#### ACTION/DISCUSSION ITEM

Page No.

17. Designation of Representatives to Assist with Negotiation of Executive Director's Employment Agreement Attachment 56  
*(Joe Silvey, General Counsel)*

**Recommended Action:** Designate representatives of EAC in connection with negotiations regarding possible changes to the Employment Agreement of the Executive Director.

#### CFO MONTHLY REPORT

Attachment 57

*(Basil Panas, Chief Financial Officer)*

#### FUTURE AGENDA ITEM/S

#### ANNOUNCEMENT/S

#### ADJOURNMENT

*The 2016 Regional Conference and General Assembly is scheduled for Thursday, May 5 – 6, 2016 at the La Quinta Resort & Club, 49-499 Eisenhower Drive, La Quinta, CA 92253.*

*The next regular meeting of the EAC is scheduled for Thursday, June 2, 2016 at the SCAG Los Angeles Office.*