

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
EXECUTIVE/ADMINISTRATION COMMITTEE (EAC)
May 3, 2012

MINUTES

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE EXECUTIVE/ADMINISTRATION COMMITTEE. A RECORDING OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Executive/Administration Committee (EAC) held its meeting at the SCAG Offices, in Los Angeles, California. The meeting was called to order by Hon. Pam O' Connor, Chair, City of Santa Monica. A quorum was present.

Members Present

| | |
|--|-----------------------|
| Hon. Pam O'Connor, Santa Monica, President | District 41 |
| Hon. Glen Becerra, Simi Valley, 1st Vice-President | District 46 |
| Hon. Larry McCallon, Highland, Imm. Past President | District 7 |
| Hon. Bill Jahn, Big Bear Lake | District 11 |
| Hon. Paula Lantz, Pomona | District 38 |
| Hon. Michele Martinez, Santa Ana | District 16 |
| Hon. Keith Millhouse, Moorpark | VCTC |
| Hon. Ron Roberts, Temecula | District 5 |
| Hon. Cheryl Viegas-Walker, El Centro | District 1 |
| Mr. Randall Lewis | Lewis Operating Corp. |

Members Not Present

| | |
|--|-----------------------------|
| Hon. Greg Pettis, Cathedral City, 2 nd Vice-President | District 2 |
| Hon. Mark Calac, Pechanga Band of Luiseno Indians | Tribal Govt. Representative |
| Hon. Margaret Clark, Rosemead | District 32 |
| Hon. Paul Glaab, Laguna Niguel | District 12 |
| Hon. Sharon Quirk-Silva, Fullerton | District 21 |

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Pam O' Connor, Chair, called the meeting to order at 11:36 a.m.

PUBLIC COMMENT PERIOD

No Public Comments were received.

REVIEW and PRIORITIZE AGENDA ITEMS

None.

PRESIDENTS REPORT

Hon. Pam O' Connor, Chair, announced that she and Councilmember Greg Pettis are traveling to Washington D.C. next week with staff to attend the Coalition for Trade Corridors and Gateways Conference as well as meet with officials to discuss the Transportation Reauthorization Legislation Conference Committee Clarification Priorities List (which was distributed at the EAC meeting).

Hon. O' Connor also commended staff and the General Assembly Host Committee for their great efforts in coordinating and managing SCAG's 2012 General Assembly and Conference and noted the conference was a great success.

EXECUTIVE DIRECTOR'S REPORT

Hasan Ikhata, Executive Director, commented on Senate Bills (SB) 1151 and 1156 (authored by Senator Darrell Steinberg) which passed the committee on April 24, 2012. Mr. Ikhata noted Senator Steinberg would be in attendance at the Regional Council meeting to provide an update on the Senate bills that provide for the voluntary orderly disposition of assets from former Redevelopment agencies to cities, counties, special districts and successor agencies.

Mr. Ikhata asked Sharon Neely, Deputy Executive Director, Strategy, Policy and Public Affairs, to provide an update on the California High-Speed Rail (CHSRA), as it relates to the April 17, 2012 Legislative Analyst's Office (LAO) report, and developments at the Assembly Transportation Committee (ASR) hearing. The LAO report reviewing the High Speed Rail Business Plan (Business Plan) was also summarized in the EAC agenda packet.

Ms. Neely reported that the Assembly Transportation Committee's discussion was whether to include funding state budget funds for the CHSRA in Fiscal Year (FY) 2013. Mr. Dan Richards, Chairman of the CHSRA, testified at the Assembly Transportation Committee on the revised Business Plan, and management staffing plan, and received favorable comments from the members. The LAO also testified and was critical of the Business Plan and expressed concerns with the proposed new bond funding, and, accordingly, recommended that the Legislature not allocate funding for the FY 2013 budget. Ms. Neely provided an update to the Committee on the Southern California HSR Memorandum of Understanding (MOU) and project list. In addition, the Bay area representative reviewed their \$600 million project that assumes the funds are from Prop 1A bond funds with \$600 million in local match. Regional transportation agency Chief Executive Officers (CEOs) are prioritizing a final project list.

SCAG's MOU received positive comments from the members regarding the changes to the Business Plan. The Committee noted HSR funding in the final budget would be considered in August.

Hasan Ikhata stated that the Southern California region must be united and come to an agreement on the blended approach. The biggest challenge for the Southern California region will be to decide where to invest the first billion dollars. SCAG staff will continue to update the Regional Council on the CHSRA project developments.

Hasan Ikhata commented that the Strategic Growth Council recommended \$1 million in grant funds to SCAG towards the development of Sustainable Communities in Southern California.

Mr. Ikhata also reported that the EXPO light rail line from Downtown Los Angeles to Culver City is now open. Hon. Pam O'Connor spoke at the opening celebration representing the region. Mr. Ikhata noted the challenges and delays that the Riverside County Transportation Commission (RCTC) may face due to the opposition by a certain group towards the Metrolink service extension to Perris, California. SCAG supports RCTC and, if necessary, staff will forward a recommendation to the RC regarding filing an amicus brief or other form of support on RCTC's behalf.

CONSENT CALENDAR

Approval Items

1. Minutes of the April 4, 2012 Meeting

Minutes to be corrected to reflect Councilmember Bill Jahn's attendance at the April 4, 2012 EAC meeting.

2. Contracts \$200,000 or Greater: Contract No. 12-035-C1, Interactive Web Applications and Completion of the Migration of the SCAG Main Website

3. Contracts \$200,000 or Greater: Contract No. 12-036-C1, Secured and Managed Data Facility

Item 3 was pulled for discussion. Councilmember Paula Lantz requested additional information as to the process whereby one vendor can be awarded a contract in one (1) year, not have it executed, and have it replaced with another contract.

Debbie Dillon, Deputy Executive Director, explained that after approval to award the contract to AT&T, but prior to executing the AT&T contract, information was received about an out-of-state high tech company, Switch Communications. After further investigation and an onsite visit, it was concluded that Switch Communications had many advantages, including that their facility was out of state. In addition, they offered superior communication services, natural disaster protections, and had comparable services to AT&T but at a lower cost (when comparing the same services). The Switch Communications contract had the same procedural procurement contract requirements, i.e., Master Service Agreement (MSA) as the AT&T contract. Overall, Switch Communications was the better vendor and the most cost-effective for an offsite data center facility, which will ultimately decrease the risk of extended outages of SCAG's computer systems and applications related to natural or man-made disasters.

A motion was made (Lantz) to approve Item 6 of the Consent Calendar. Motion was seconded (Viegas-Walker) and UNANIMOUSLY APPROVED.

4. Amendments \$ 75,000 or Greater: Contract No. 11-023-C1, SCAG's 2012-2035 Regional Transportation Plan and Sustainable Communities Strategy Program Environmental Impact Report (2012-2035 RTP/SCS PEIR)

Councilmember Paula Lantz, Pomona, District 38, requested additional information about the amendment. Staff responded that in order to support the interactive web version of the 2012-2035 RTP/SCS and finalize the significant number of public comments, additional consultant work was required to compile final documentation and records, file management and other related tasks, which were not foreseen when the original contract was executed.

5. SB 1225 (Padilla): Intercity Rail Agreements (LOSSAN/Pacific Surfliner Local Control)
6. AB 2405 (Blumenfield): Vehicles: High Occupancy Toll Lanes
7. AB 1455 (Harkey): High Speed Rail Bond
8. AB 1778 (Williams): Local Transportation Funds
9. SCAG Staff Salary Schedule
10. SCAG Sponsorship of Annual Events: 1) 21st Annual Riverside Council of Governments General Assembly, June 21, 2012, at \$2,500; 2) Coalition for America's Gateways and Trade Corridors Annual Conference, May 9, 2012, at \$2,500; 3) 6th Annual Orange County Housing Summit, May 31, 2012, at \$1,000; 4) 12th Annual New Partners for Smart Growth Event, February 7-9, 2013, In-kind Sponsorship; 5) City of Long Beach Pro Walk/Pro Bike Conference, September 10, 2012 at \$2,000; 6) Council for Watershed's Health's The Mediterranean City: A Conference on Climate Change Adaptation, June 25, 2012, at \$2,000; 7) Four Corners Coalition 2012 Economic Summit, May 16, 2012 at \$1,000, for a total up to \$11,000

Receive and File

11. Contracts/Purchase Orders and/or Amendments between \$5,000 - \$200,000

A motion was made (Jahn) to approve the remainder of the Consent Calendar. Motion was seconded (Millhouse). Motion Passed.

ACTION ITEM

12. Final Adoption of Fiscal Year (FY) 2012/2013 Comprehensive Budget

Basil Panas, Accounting Manager, provided a brief overview of the Fiscal Year 2012/2013 Budget and its components.

There were no additional comments made from the committee members.

A motion was made (Viegas-Walker) to forward this item to the Regional Council for the final adoption. Motion was seconded (Millhouse) and UNANIMOUSLY APPROVED.

INFORMATION ITEM

13. SCAG Sponsorship Policy

Sharon Neely, Deputy Executive Director, Strategy, Policy and Public Affairs, reported that staff was asked to provide information regarding the amount spent on sponsorships by each county. The requested information has been included in the EAC agenda packet for review. No additional changes have been recommended.

There were no additional comments made from the committee members.

CFO MONTHLY FINANCIAL REPORT

There were no additional comments made from the committee members.

FUTURE AGENDA ITEMS

There were no future agenda items.

ANNOUNCEMENTS

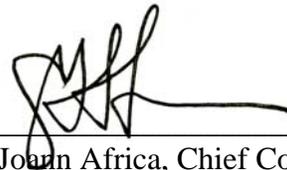
Hon. Pam O'Connor announced that Senator Darrell Steinberg would be in attendance to address the Regional Council.

Hasan Ikhata, Executive Director, noted that SCAG's September 6, 2012 Regional Council (RC) meeting coincides with the League of California Cities Annual Conference and Expo. To avoid meeting conflicts, Mr. Ikhata asked the Committee to discuss and advise if the RC meeting date should be changed. In addition, for those members who plan to attend the League's conference, to please notify the Office of Regional Council Support of their attendance to ensure a quorum for Regional Council meeting on September 6, 2012. The Regional Council will be *dark* in August.

ADJOURNMENT

The meeting adjourned at 12:15 p.m. The next regular meeting of the Executive/Administration Committee will be held on Thursday, June 7, 2012 at the SCAG Los Angeles office.

Minutes Approved by:



Joann Africa, Chief Counsel
Staff to the Executive/Administration
Committee

EXECUTIVE/ADMINISTRATION COMMITTEE ATTENDANCE REPORT

| Member (including Ex-Officio) LastName, FirstName | Representing | X = County Represented | | | | | | FEB | MAR | APR | MAY | JUNE |
|---|----------------------------|------------------------|----------|----------|----------|----------|----------|-----|-----|-----|-----|------|
| | | IC | LA | OC | RC | SB | VC | | | | | |
| Becerra, Glen, 1st VP | Simi Valley | | | | | | X | X | X | X | X | |
| Calac, Mark | Pechanga Tribal Government | | | | | X | | | | | | |
| Clark, Margaret | Rosemead | | X | | | | | X | X | X | | |
| Glaab, Paul | Laguna Niguel | | | X | | | | | | X | | |
| Jahn, Bill | Big Bear Lake | | | | | X | | X | X | X | X | |
| Lantz, Paula | Pomona | | X | | | | | X | X | | X | |
| Martinez, Michele | Santa Ana | | | X | | | | X | X | | X | |
| McCallon, Larry | Highland | | | | | X | | X | | | X | |
| Millhouse, Keith | VCTC | | | | | | X | X | X | | X | |
| O'Connor, Pam, CHAIR | Santa Monica | | X | | | | | X | X | X | X | |
| Pettis, Gregory, 2nd VP | Cathedral City | | | | X | | | X | X | X | | |
| Quirk-Silva, Sharon | Fullerton | | | X | | | | X | X | X | | |
| Roberts, Ron | Temecula | | | | X | | | X | X | X | X | |
| Walker-Viegas, Cheryl | El Centro | X | | | | | | X | X | X | X | |
| Lewis, Randall, Ex Officio | Lewis Op. Corp. | | | | | X | | X | X | X | X | |
| | Totals | 1 | 3 | 3 | 2 | 4 | 2 | | | | | |