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Energy & Environment
Deborah Robertson, Rialto

Transportation
Alan Wapner, San Bernardino
Associated Governments

MEETING OF THE

EXECUTIVE/ADMINISTRATION COMMITTEE

***Thursday, June 5, 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 – June 2014

<u>Members</u>		<u>Representing</u>
Chair 1. Hon. Carl Morehouse	<i>San Buenaventura</i>	District 47
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
Imm. 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. Lisa Bartlett	<i>Dana Point</i>	TCA
9. Hon. Alan Wapner	<i>Ontario</i>	SANBAG
10. Hon. Barbara Messina	<i>Alhambra</i>	District 34
11. Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
12. Hon. Larry McCallon	<i>Highland</i>	District 7
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. Glen Becerra	<i>Simi Valley</i>	District 46
16. Hon. Tom LaBonge	<i>Los Angeles</i>	District 51
17. Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
18. Hon. Julio Rodriguez	<i>Perris</i>	District 69

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EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

JUNE 5, 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. 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)

- Electronic Voting Update

PRESIDENT'S REPORT

ACTION/DISCUSSION ITEMS

Page No.

- | | | |
|--|-------------------|------------|
| 1. <u>SCAG-Metro First Mile/Last Mile Strategic Plan</u>
<i>(Hasan Ikhata, Executive Director)</i> | Attachment | 1 |
| Recommended Action: Adopt the SCAG-Metro First Mile/Last Mile Strategic Plan (Plan) and support continued collaboration with the Los Angeles County Metropolitan Transportation Authority (Metro) and other local agencies on activities to implement the Plan. | | |
| 2. <u>AB 2707 (Chau) – Triple Bike Racks</u> | Attachment | 97 |
| Recommended Action: Support. | | |
| 3. <u>SB 1228 (Hueso) – Trade Corridors Improvement Fund</u> | Attachment | 107 |
| Recommended Action: Support-in-Concept with requested amendments. | | |
| 4. <u>SB 1418 (DeSaulnier) – Vehicle Weight Fees: Transportation Bond Debt Service</u> | Attachment | 117 |
| Recommended Action: Support if amended. | | |
| 5. <u>SCAG Sponsorship</u> | Attachment | 131 |
| Recommended Action: Approve. | | |

EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

JUNE 5, 2014

CONSENT CALENDAR

Page No.

Approval Items

- | | | |
|---|------------|-----|
| 6. <u>Minutes of the April 3, 2014 Meeting</u> | Attachment | 133 |
| 7. <u>Contracts \$200,000 or Greater: Contract No. 14-001-B04A, Western Riverside Council of Governments (WRCOG) Climate Action Plan</u> | Attachment | 141 |
| 8. <u>Legal Services Contract</u> | Attachment | 154 |
| 9. <u>SCAG Participation at the American Public Transportation Association (APTA) 2014 Rail Conference</u> | Attachment | 155 |
| 10. <u>SCAG Participation at the International Planning and Policy Conference in Beijing, China hosted by the Institute of Policy and Management, Chinese Academy of Sciences</u> | Attachment | 156 |
| 11. <u>SCAG Participation at Sustainability and Smart Growth Conference hosted by the Hebei Province, China</u> | Attachment | 158 |

Receive & File

- | | | |
|---|----------------------------------|-----|
| 12. <u>SCAG Sustainability Planning Grants Program – Monthly Update</u> | Attachment | 160 |
| 13. <u>Progress of One-on-One Meetings with Local Jurisdictions to Provide Assistance for a Bottom –up Local Input Process</u> | Attachment | 168 |
| 14. <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 | 171 |
| 15. <u>June 2014 State and Federal Legislative Update</u> | To be distributed at the meeting | |

CFO MONTHLY FINANCIAL REPORT

(Basil Panas, Chief Financial Officer)

Attachment 190

FUTURE AGENDA ITEM(S)

ANNOUNCEMENTS

ADJOURNMENT

There is no EAC meeting in July (dark).

The next EAC meeting will be held on Thursday, August 7, 2014 at the SCAG Los Angeles Office.