

SOUTHERN CALIFORNIA



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GOVERNMENTS**

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Transportation

Keith Millhouse, Ventura County

Transportation Commission

MEETING OF THE

EXECUTIVE / ADMINISTRATION COMMITTEE

PLEASE NOTE TIME

Thursday, June 6, 2013

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 harris-neal@scag.ca.gov

Agendas & Minutes for the Executive/Administration Committee are also available at: www.scag.ca.gov/committees/eac.htm

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 2013

<u>Members</u>	<u>Representing</u>
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.	Pechanga Band of Luiseño Indians
14. Mr. Randall Lewis	<i>Lewis Group of Companies</i> Ex-Officio
15. Hon. Bob Botts	<i>Banning</i> RCTC
16. Hon. Michele Martinez	<i>Santa Ana</i> District 16
17. Hon. Tom LaBonge	<i>Los Angeles</i> District 51
18. Hon. Gary Ovitt	San Bernardino County

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EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

JUNE 6, 2013

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)

- Congressional Freight Panel Hearing
- Regional Council District Evaluation Process

PRESIDENT'S REPORT

- 2013 Regional Conference & General Assembly Report

ACTION ITEM

Page No.

1. Changes to Executive Director Employment Agreement
(Joseph Silvey, General Counsel)

Attachment

1

Recommended Actions: 1) Approve Fiscal Year 2013-14 Work Plan for Executive Director; and 2) Recommend to RC that legal counsel prepare an Amended and Restated Employment Agreement for Executive Director that incorporates all past amendments to the Employment Agreement, corrects any errors or inconsistencies in language and includes new language (a) allowing Executive Director, as approved by the SCAG President, starting in the next fiscal year, to receive a performance-based bonus, cost of living adjustment or merit increase consistent with a RC approved budget which provides for a salary adjustment for SCAG employees, but with no bonus, adjustment or merit increase to the Executive Director if none is available to staff, and (b) limiting severance payment to the Executive Director to one year of base salary unless the remaining term of employment is less than one year in which case the severance payment would be based on the number of months remaining in the Employment Agreement.

EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

JUNE 6, 2013

CONSENT CALENDAR

Page No.

Approval Items

- | | | |
|--|------------|----|
| 2. <u>Minutes of the April 4, 2013 Meeting</u> | Attachment | 5 |
| 3. <u>Minutes of the May 1, 2013 Meeting</u> | Attachment | 10 |
| 4. <u>Contracts \$200,000 or Greater: Contract No. 13-037-C1, Information Technology Technical Project Resources</u> | Attachment | 12 |
| 5. <u>Contracts \$200,000 or Greater: Contract Nos. 13-039-C1 and 13-039-C2, Base Year Model Development and Validation in support of the 2016 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS)</u> | Attachment | 15 |

Receive and File

- | | | |
|--|------------|----|
| 6. <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 | 20 |
|--|------------|----|

INFORMATION ITEMS

- | | | |
|--|----------------------------------|----|
| 7. <u>AB 574 (Lowenthal): California Global Warming Solutions Act of 2006: Greenhouse Gas Reduction Fund: sustainable communities strategies</u> | Attachment | 24 |
| 8. <u>June 2013 State and Federal Legislative Update</u> | To be Distributed at the Meeting | |

CFO MONTHLY FINANCIAL REPORT (Basil Panas, Chief Financial Officer)

Attachment 43

FUTURE AGENDA ITEM(S)

ANNOUNCEMENTS

ADJOURNMENT

The Executive/Administration Committee (EAC) meeting will be dark in July. The next EAC meeting is scheduled for Thursday, August 1, 2013.