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## MEETING OF THE

# EXECUTIVE/ADMINISTRATION COMMITTEE

### ***PLEASE NOTE TIME***

***Thursday, June 7, 2012***

***10:00 a.m. – 11:00 a.m.***

**SCAG Main Office  
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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 Deby Salcido at (213) 236-1993 or via email [salcido@scag.ca.gov](mailto:salcido@scag.ca.gov)

Agendas & Minutes for the Executive/Administration Committee are also available at: [www.scag.ca.gov/committees/eac.htm](http://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) 236-1993. 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.

# EXECUTIVE/ADMINISTRATION COMMITTEE

## AGENDA

### JUNE 7, 2012

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*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. Glen Becerra, 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**

#### **PRESIDENT’S REPORT**

President’s Initiatives FY 12/13

July Meeting

#### **EXECUTIVE DIRECTOR’S REPORT**

*(Hasan Ikhata, Executive Director)*

California High Speed Rail Update

SCAG Organization Update

#### **CONSENT CALENDAR**

**Page No.**

##### **Approval Items**

- |   |                   |          |
|---|-------------------|----------|
| 1. <u>Minutes of the May 3, 2012 Meeting</u>  | <b>Attachment</b> | <b>1</b> |
| 2. <u>SCAG Memberships and Sponsorships of Annual Events: 1) San Bernardino Associated Governments (SANBAG) General Assembly, June 14, 2012 at \$1,500; 2) Coachella Valley Association of Governments (CVAG) General Assembly, June 25, 2012 at \$1,500; 3) Southern California Energy Summit, October 4-5, 2012 at \$1,500; 4) Rail-Volution Conference, October 14-17, 2012 at \$1,600; 5) California Contract Cities Association Membership at \$3,000; and 6) California Connections Leadership Network/SCAG Partnership 2012 at \$10,000 for a total up to \$19,100</u> | <b>Attachment</b> | <b>7</b> |

# EXECUTIVE/ADMINISTRATION COMMITTEE

## AGENDA

### JUNE 7, 2012

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#### CONSENT CALENDAR – continued

Page No.

- |  |                   |           |
|--|-------------------|-----------|
| <p>3. <u>SB 1151 (Steinberg) – Long Range Asset Management Plan</u><br/> <u>SB 1156 (Steinberg) – Community Development &amp; Housing Joint Powers Authority</u></p> | <b>Attachment</b> | <b>10</b> |
| <p>4. <u>AB 1446 (Feuer): Los Angeles County Metropolitan Authority - Transactions and Use Tax</u></p>   | <b>Attachment</b> | <b>14</b> |

#### Receive and File

- |  |                   |           |
|--|-------------------|-----------|
| <p>5. <u>Contracts/Purchase Orders and/or Amendments Between \$5,000 - \$200,000</u></p> | <b>Attachment</b> | <b>16</b> |
|--|-------------------|-----------|

#### ACTION ITEMS

- |   |                   |           |
|---|-------------------|-----------|
| <p>6. <u>Phase II: Southern California Economic Recovery &amp; Job Creation Strategy</u><br/> <i>(President Glen Becerra)</i></p> | <b>Attachment</b> | <b>45</b> |
|---|-------------------|-----------|

**Recommended Action:** Authorize staff to develop Phase II of the Southern California Economic Recovery & Job Creation Strategy in partnership with member cities, counties, business leaders, organized labor, and other key stakeholders. In addition, authorize the Executive Director to execute contracts with necessary professional service providers to assist staff in implementing the activities summarized below.

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| <p>7. <u>Proposed Amendment to Subsection 2.7.2 of SCAG’s Conflict of Interest Policy</u><br/> <i>(Debbie Dillon, Deputy Executive Director, Administration)</i></p> | <b>Attachment</b> | <b>50</b> |
|--|-------------------|-----------|

**Recommended Action:** Approve the proposed amendment to Subsection 2.7.2 of SCAG’s Conflict of Interest Policy

- |  |                   |           |
|--|-------------------|-----------|
| <p>8. <u>Contracts \$200,000 or Greater: Contract No. 12-029-C1, Pacific Coast Highway (PCH) Safety Study</u><br/> <i>(Wayne Moore, Chief Financial Officer)</i></p> | <b>Attachment</b> | <b>59</b> |
|--|-------------------|-----------|

**Recommended Action:** Approve Contract No. 12-029-C1, with LSA Associates, Inc., in an amount not-to-exceed \$279,890, to conduct a study that will identify potential strategies to improve safety along PCH for all modes of travel.

# EXECUTIVE/ADMINISTRATION COMMITTEE

## AGENDA

### JUNE 7, 2012

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#### ACTION ITEMS - continued

Page No.

9. Legal Services Contract  
*(Joann Africa, Chief Counsel)*

Attachment

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**Recommended Action:** Approve amendment to the PC Law Group contract for legal services to increase contract amount by \$40,000 for Fiscal Year 2011/2012 for funding pertaining to the legal review of the 2012 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and related Program Environmental Impact Report (PEIR); and approve the renewal of the PC Law Group contract for Fiscal Year 2012/2013 in the total amount of \$100,000.

#### CFO MONTHLY FINANCIAL REPORT

Attachment

64

*(Wayne Moore, Chief Financial Officer)*

#### FUTURE AGENDA ITEMS

Any Committee member or staff desiring to place items on a future agenda may make such a request.

#### ANNOUNCEMENTS

#### ADJOURNMENT

*The next meeting of the Executive/Administration Committee is to be determined.*