



MEETING OF THE

EXECUTIVE/ADMINISTRATION COMMITTEE

Main Office

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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

Energy & Environment
Deborah Robertson, Rialto

Transportation
Alan Wapner, San Bernardino Associated Governments

Thursday, July 2, 2015
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. In addition, regular meetings of the Executive/Administration Committee (EAC) may be viewed live or on-demand at <http://www.scag.ca.gov/NewsAndMedia/Pages/SCAGTV.aspx>

Agendas & Minutes for the EAC are also available at:
<http://www.scag.ca.gov/committees/Pages/default.aspx>

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Executive/Administration Committee

Members – July 2015

Members

Representing

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

JULY 2, 2015

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)

- 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS)
 - Open Houses
 - Special Meetings Dates and Times
- Cap-and-Trade Update
- Federal Surface Transportation Reauthorization – Update
- SCAG Electronic Voting System

PRESIDENT'S REPORT

ACTION/DISCUSSION ITEMS

Page No.

- | | | |
|--|-------------------|----------|
| 1. <u>SB 321 (Beall) Motor Vehicle Fuel Taxes: Rates: Adjustments – Support</u>
<i>(Darin Chidsey, Director, Strategy, Policy and Public Affairs)</i> | Attachment | 1 |
|--|-------------------|----------|

Recommended Action: Support.

- | | | |
|---|-------------------|----------|
| 2. <u>Updated Sustainability Joint Work Program between SCAG and the Los Angeles County Metropolitan Transportation Authority (Metro)</u>
<i>(Huasha Liu, Director, Land Use and Environmental Planning)</i> | Attachment | 4 |
|---|-------------------|----------|

Recommended Action: Approve 2015-2016 SCAG/Metro Joint Work Program Updated Initiatives.

EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

JULY 2, 2015

ACTION/DISCUSSION ITEMS - *continued*

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| <p>3. <u>Cap-and-Trade Greenhouse Gas Reduction Fund: Affordable Housing and Sustainable Communities (AHSC) Program and State Expenditure Plan Update</u>
 <i>(Huasha Liu, Director, Land Use and Environmental Planning)</i></p> <p>Recommended Action: Approve the Affordable Housing & Sustainable Communities (AHSC) Action Plan.</p> | <p>Attachment</p> | <p>9</p> |
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CONSENT CALENDAR

Approval Items

- | | | |
|---|--------------------------|------------------|
| <p>4. <u>Minutes of the June 4, 2015 Executive/Administration Committee Meeting</u></p> | <p>Attachment</p> | <p>12</p> |
| <p>5. <u>Contracts \$200,000 or Greater: Contract No. 15-032-C1, Imperial Valley College/San Diego State University (IVC/SDSU) Transit Shuttle Analysis</u></p> | <p>Attachment</p> | <p>18</p> |
| <p>6. <u>Contracts \$200,000 or Greater: Contract No. 15-034-C1, Active Transportation Safety and Encouragement Campaign (Tactical Urbanism)</u></p> | <p>Attachment</p> | <p>29</p> |
| <p>7. <u>Memorandum of Understanding (MOU) with China Academy of Transportation Sciences (CATS), China Ministry of Transportation</u></p> | <p>Attachment</p> | <p>49</p> |

Receive and File

- | | | |
|---|---|------------------|
| <p>8. <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></p> | <p>Attachment</p> | <p>54</p> |
| <p>9. <u>July 2015 State and Federal Legislative Update</u></p> | <p>To be distributed
at the meeting</p> | |
| <p>10. <u>SCAG Sustainability Planning Grants Program – Monthly Update</u></p> | <p>Attachment</p> | <p>60</p> |

CFO MONTHLY REPORT

(Basil Panas, Chief Financial Officer)

Attachment 68

FUTURE AGENDA ITEM/S

ANNOUNCEMENT/S

ADJOURNMENT

There will be no meeting in August (dark). The next regular meeting of the Executive/Administration Committee (EAC) is scheduled for Thursday, September 3, 2015 at the SCAG Los Angeles Office.