

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
EXECUTIVE/ADMINISTRATION COMMITTEE (EAC)
July 2, 2015

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 July 2, 2015 meeting at the SCAG Offices, in Los Angeles, California. The meeting was called to order by Hon. Cheryl Viegas-Walker, President, El Centro, District 1, at 9:06 a.m. There was a quorum.

Members Present

- | | |
|--|----------------------------------|
| Hon. Cheryl Viegas-Walker, El Centro, Chair | District 1 |
| Hon. Michele Martinez, Santa Ana, 1 st Vice-Chair | District 16 |
| Hon. Margaret Finlay, Duarte, 2 nd Vice-Chair | District 35 |
| Hon. Carl Morehouse, Immediate Past President | District 47 |
| Hon. Joe Buscaino, Los Angeles | District 62 |
| Hon. Bill Jahn, Big Bear Lake | District 11 |
| Mr. Randall Lewis, Ex-Officio | Lewis Group of Companies |
| Hon. Clint Lorimore, Eastvale | District 4 |
| Hon. Andrew Masiel, Sr. | Pechanga Band of Luiseno Indians |
| Hon. Barbara Messina, Alhambra | District 34 |
| Hon. Kris Murray, Anaheim | District 19 |
| Hon. Greg Pettis, Cathedral City | District 2 |
| Hon. Carmen Ramirez, Oxnard | District 45 |
| Hon. Deborah Robertson, Rialto | District 8 |
| Hon. Alan Wapner, Ontario | SANBAG |

Members Not Present

- | | |
|---------------------------------|-------------|
| Hon. Larry McCallon, Highland | District 7 |
| Hon. Pam O'Connor, Santa Monica | District 41 |
| Hon. Rex Richardson, Long Beach | District 29 |

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Cheryl Viegas-Walker, Chair, called the meeting to order at 9:03 a.m., and asked all to join her in the Pledge of Allegiance. Hon. Viegas-Walker welcomed Hon. Andrew Masiel, Sr. back to the EAC.

PUBLIC COMMENT PERIOD

There were no public comments.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no reprioritization of the agenda.

EXECUTIVE DIRECTOR'S REPORT

Hasan Ikhata, Executive Director, announced that Bernice Villanueva, SCAG's Manager of Budgets and Grants will be retiring in October, 2016. He thanked Ms. Villanueva for her valuable contributions, and for 40 years of dedication to the agency.

Mr. Ikhata announced that SCAG has conducted 20 open houses in six counties over the past five weeks to engage residents on the development of the 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS). He noted that the open houses were well-attended and that three additional open houses have been scheduled. He thanked everyone, including SCAG staff, for their outreach efforts and participation.

Mr. Ikhata provided an update on the Cap-and Trade Funding. He provided background information, as previously reported, regarding equity issues with the Strategic Growth Council (SGC) on its selection of applicants for the Affordable Housing and Sustainable Communities (AHSC) competitive grant program. He reported that on June 19, 2015 the SGC announced nine additional projects from the SCAG region that will be recommended for funding. Mr. Ikhata recognized the EAC Board Officers for their outreach, leadership and invaluable assistance in supporting this effort.

Mr. Ikhata announced that after the Special Joint Regional Council and Policy Committee meeting, Thursday, August 6, 2015 from 10: 00 a.m. – 12:00 p.m., SCAG will convene a workshop to discuss how to best position the region for securing new competitive grant funding derived from Cap-and-Trade revenues. The event is called "California Gold" and will bring together housing and transportation sector leaders to discuss how best to collaborate on future rounds of AHSC grants. More information can be found on SCAG's website.

Mr. Ikhata provided an update on SCAG's Electronic Voting System software. He noted the problems at last month's Regional Council meeting and ensured the committee that SCAG staff is working with the vendor to make specific software fixes and other significant changes in order to improve efficiency and accuracy in the e-voting process. Additionally, a TEST vote was conducted at today's EAC meeting to ensure an accurate electronic vote.

Full details and additional updates can be found in the Executive Director's Monthly Report which was distributed separately.

PRESIDENT'S REPORT

Hon. Cheryl Viegas-Walker, Chair, requested staff to email the dates and any additional details of the upcoming Special meetings related to the RTP/SCS, including the SGC workshops, through September 2015.

Hon. Viegas-Walker noted that SCAG led a delegation to attend the Strategic Growth Council's June 30, 2015 meeting to support the selected projects from the region and also raise concerns about equity in the selection process. She asked the attendees to provide highlights of the visit.

Hon. Michele Martinez, agreed with comments made by Senator DeLeon that having one unified voice to participate and take action at the state level to discuss and reiterate regional concerns can have beneficial results.

Hon. Margaret Finlay, thanked staff for their outstanding organizational efforts with leading the delegation. She noted that she enjoyed the remarks made by the key speakers and other attendees, and stated that a partnership between the MPOs and the SGC is needed.

Hon. Carl Morehouse echoed the comments made by Hon. Martinez and Hon. Finlay.

Hon. Greg Pettis expressed concern with funding equity for smaller counties and disadvantage communities. He noted that the SCAG delegation need to be visible in Sacramento and that inviting key legislative representatives to the Southern California Region, when they are off calendar, would be helpful.

Hon. Cheryl Viegas-Walker, Chair, commented that she also supports the rural set-aside and funding match. Hon. Walker stated that she was encouraged with the meetings held with key staff members in Sacramento and agree that SCAG's unified voice is being heard and respected. She thanked Darin Chidsey and SCAG staff for their efforts in making the trip seamless.

ACTION/DISCUSSION ITEMS

1. SB 321 (Beall) Motor Vehicle Fuel Taxes: Rates: Adjustments - Support

Darin Chidsey, Director, Strategy, Policy and Public Affairs provided an overview and background information on SB 321. He noted that the Legislative/Communications and Membership Committee (LCMC) forwarded a support recommendation on SB 321, and asked the EAC to support the bill.

There were no additional discussions or comments made on this item.

A MOTION was made (Finlay) and SECONDED (Lorimore) to approve staff's recommendation of Support. The motion was passed by the following vote:

AYES: Viegas-Walker, Martinez, Finlay, Buscaino, Jahn, Lorimore,
Masiel, Messina, Morehouse, Murray, Pettis, Ramirez, Robertson
and Wapner
NOES: None
ABSTAIN: None

2. Updated Sustainability Joint Work Program between SCAG and the Los Angeles County Metropolitan Transportation Authority (Metro)

Huasha Liu, Director Land Use and Environmental Planning, provided highlights of the Updated Sustainability Joint Work Program and requested the EAC to approve the 2015/2016 SCAG/Metro Joint Work Program Updated Initiatives.

There were no additional discussions made on this item.

A MOTION was made (Morehouse) and SECONDED (Finlay) to approve staff's recommendation. The motion was passed by the following vote:

AYES: Viegas-Walker, Martinez, Finlay, Buscaino, Jahn, Lorimore,
Masiel, Messina, Morehouse, Murray, Pettis, Ramirez, Robertson
and Wapner
NOES: None
ABSTAIN: None

3. Cap-and-Trade Greenhouse Gas Reduction Fund: Affordable Housing & Sustainable Communities (AHSC) Program and State Expenditure Plan Update

Huasha Liu, Director Land Use and Environmental Planning, provided an update on the AHSC Program, including a proposed action plan to form partnerships with local government and key stakeholders to develop AHSC projects, hosting regional workshops, and support of technical assistance and continued outreach. As part of the action plan, SCAG plans to convene a forum on August 6, 2015.

A MOTION was made (Jahn) and SECONDED (Finlay) to approve staff's recommendation. The motion was passed by the following vote:

AYES: Viegas-Walker, Martinez, Finlay, Jahn, Lorimore, Masiel, Messina,
Morehouse, Murray, Pettis, Ramirez, Robertson and Wapner
NOES: None
ABSTAIN: None

CONSENT CALENDAR

Approval Items

4. June 4, 2015 Minutes of the Executive/Administration Committee
5. Contracts \$200,000 or Greater: Contract Nos. 15-01032-C1, Imperial Valley College/San Diego State University (IVC/SDSU) Transit Shuttle Analysis
6. Contracts \$200,000 or Greater: Contract Nos. 15-034-C1, Active Transportation Safety and Encouragement Campaign (Tactical Urbanism)
7. Memorandum of Understanding (MOU) with China Academy of Transportation Sciences (CATS), China Ministry of Transportation

Receive and File

8. 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
9. July 2015 State and Federal Legislative Update
10. SCAG Sustainability Planning Grants Program – Monthly Update

A MOTION was made (Pettis) and SECONDED (Finlay) to approve the Consent Calendar, Items No. 4-10. The motion was passed by the following vote:

AYES: Viegas-Walker, Martinez, Finlay, Buscaino, Jahn, Lorimore,
Masiel, Messina, Morehouse, Murray, Pettis, Ramirez, Robertson
and Wapner
NOES: None
ABSTAIN: None

CFO MONTHLY FINANCIAL REPORT

Basil Panas, CFO, provided highlights of the CFO Monthly Financial Report.

There were no additional discussions or comments made on this item.

FUTURE AGENDA ITEMS

There were no future agenda items requested.

ANNOUNCEMENTS

Mr. Ikhata introduced Mr. Tom LaBonge, former Los Angeles City Council member, and asked him to provide comments. He remarked on the history of the City of Los Angeles and noted that collaboration with local and state representatives are hugely important for success of the communities.

The EAC thanked him for his dedication and long-time commitment to public service.

ADJOURNMENT

The EAC adjourned its meeting at 10:00 a.m. There is no meeting in August (dark). The next regular meeting of the EAC is scheduled for Thursday, September 3, 2015, at the SCAG Los Angeles Office.

EXECUTIVE/ADMINISTRATION COMMITTEE ATTENDANCE REPORT

Member (including Ex-Officio) LastName, FirstName	Representing	X = County Represented						JUNE	JULY	AUG	SEPT	OCT	NOV
		IC	LA	OC	RC	SB	VC						
Walker-Viegas, Cheryl, President	El Centro	X						X	X				
Martinez, Michele, 1st VP	Santa Ana			X				X	X				
Finlay, Margaret	Duarte		X					X	X				
Morehouse, Carl, Imm. Past President	San Buenaventura						X	X	X				
Buscaino, Joe	Los Angeles		X						X				
Jahn, Bill	Big Bear Lake					X		X	X				
Lewis, Randall, Ex Officio	Lewis Op. Corp.							X	X				
Lorimore, Clint	Eastvale				X			X	X				
Masiel, Andrew, Sr.	Pechanga Band of Luiseno Indians				X				X				
McCallon, Larry	Highland					X		X					
Messina, Barbara	Los Angeles		X					X	X				
Murray, Kris	Anaheim			X					X				
O'Connor, Pam	Santa Monica		X										
Pettis, Gregory, Imm. Past President	Cathedral City				X			X	X				
Ramirez, Carmen	Ventura						X		X				
Rex Richardson	Long Beach		X					X					
Robertson, Deborah	San Bernardino County					X			X				
Wapner, Alan	Ontario					X			X				
18	Totals	1	5	2	3	4	2						