



REGULAR MEETING

EXECUTIVE/ADMINISTRATION COMMITTEE

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First Vice President
Margaret E. Finlay, Duarte

Second Vice President
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Community, Economic and
Human Development
Bill Jahn, Big Bear Lake

Energy & Environment
Carmen Ramirez, Oxnard

Transportation
Barbara Messina, Alhambra

Thursday, July 7, 2016
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. Agendas & Minutes for the EAC 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) 236-1908. We request at least 72 hours (three days) notice to provide reasonable accommodations and will make every effort to arrange for assistance as soon as possible.

EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

JULY 7, 2016

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. Michele Martinez, 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)

- 27th Annual Demographic Workshop, June 13, 2016 – Recap

PRESIDENT'S REPORT

- Executive/Administration Committee (EAC) Retreat – Recap

CONSENT CALENDAR

Approval Items

- | | | |
|--|-------------------|-----------|
| 1. <u>Minutes of the Meeting, June 2, 2016</u> | Attachment | 1 |
| 2. <u>Final Report related to the California Strategic Growth Council's 2012 Sustainable Communities Planning Grant and Incentive Program</u> | Attachment | 7 |
| 3. <u>Contracts \$200,000 or Greater: Contract Nos. 16-040B-C1 through 16-040B-C9, Information Technology (IT) Technical Project Resources</u> | Attachment | 19 |
| 4. <u>Contracts \$200,000 or Greater: Contract No. 16-042-C1, Active Transportation Safety and Encouragement Campaign (Tactical Urbanism)</u> | Attachment | 55 |

EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

JULY 7, 2016

<u>CONSENT CALENDAR - continued</u>		<u>Page No.</u>
5. <u>Contracts \$200,000 or Greater: Contract No. 16-039-C1, Metro Green Line Extension/Orange County to Los Angeles International Airport Connectivity Study</u>	Attachment	79
6. <u>SB 1465 (De León) – Public Contracts: 2024 Olympic Games and Paralympic Games - SUPPORT</u>	Attachment	98
 <u>Receive and File</u>		
7. <u>Housing Summit, October 11, 2016</u>	Attachment	102
8. <u>2017 Active Transportation Program (ATP) Update</u>	Attachment	108
9. <u>Highlights from the 27th Annual SCAG/USC Demographic Workshop - June 13, 2016</u>	Attachment	117
10. <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	145
11. <u>July State and Federal Legislative Update</u>	To be distributed at the meeting	
<u>CFO MONTHLY REPORT</u> <i>(Basil Panas, Chief Financial Officer)</i>	Attachment	168

FUTURE AGENDA ITEM/S

ANNOUNCEMENT/S

ADJOURNMENT

There is no meeting in August (dark).

The next regular meeting of the EAC is scheduled for Thursday, September 1, 2016 at the SCAG Los Angeles Office.