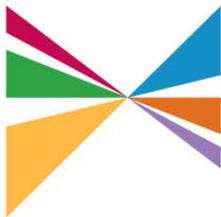


SOUTHERN CALIFORNIA



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Deborah Robertson, Rialto

Transportation

Alan Wapner, San Bernardino

Associated Governments

MEETING OF THE

EXECUTIVE/ADMINISTRATION COMMITTEE

***Thursday, August 7, 2014
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 at harris-neal@scag.ca.gov.

Agendas & Minutes for the Executive/Administration Committee 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) 236-1858. 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 – August 2014

<u>Members</u>	<u>Representing</u>
Chair 1. Hon. Carl Morehouse	<i>San Buenaventura</i> District 47
Vice-Chair 2. Hon. Cheryl Viegas-Walker	<i>El Centro</i> District 1
2nd Vice-Chair 3. Hon. Michele Martinez	<i>Santa Ana</i> District 16
Imm. Past Pres. 4. Hon. Greg Pettis	<i>Cathedral City</i> District 2
5. Hon. Margaret E. Finlay	<i>Duarte</i> District 35
6. Hon. Bill Jahn	<i>Big Bear Lake</i> District 11
7. Hon. Deborah Robertson	<i>Rialto</i> District 8
8. Hon. Lisa Bartlett	<i>Dana Point</i> TCA
9. Hon. Alan Wapner	<i>Ontario</i> SANBAG
10. Hon. Barbara Messina	<i>Alhambra</i> District 34
11. Hon. Pam O'Connor	<i>Santa Monica</i> District 41
12. Hon. Larry McCallon	<i>Highland</i> District 7
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. Glen Becerra	<i>Simi Valley</i> District 46
16. Hon. Tom LaBonge	<i>Los Angeles</i> District 51
17. Hon. Carmen Ramirez	<i>Oxnard</i> District 45
18. Hon. Julio Rodriguez	<i>Perris</i> District 69

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EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

AUGUST 7, 2014

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. Carl Morehouse, 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)

- SCAG/SCLC – “Fifty Years into the War on Poverty” Summit, August 20, 2014

PRESIDENT'S REPORT

- Summary Report on SCAG Delegation Activities in China, June 2014 Attachment

ACTION/DISCUSSION ITEMS

Page No.

1. Federal Transit Administration (FTA) Section 5310 Administration Hybrid Partnership between MPOs and Caltrans Attachment 1
(Basil Panas, Chief Financial Officer)

Recommended Action: Recommend that the Regional Council approve the Memorandum of Understanding (MOU) between Caltrans and SCAG, and authorize SCAG's Executive Director, or his designee, to execute the MOU and related agreements and documents to implement the FTA Section 5310 program.

2. SCAG Sustainability Planning Grants Program – New Member Project Applications Attachment 8
(Hasan Ikhata, Executive Director)

Recommended Action: Approve staff recommendation.

EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

AUGUST 7, 2014

ACTION/DISCUSSION ITEMS - continued

Page No.

3. Resolution No. 14-561-1 Regarding Acceptance of U.S. Department of Energy (DOE) Funds for the United Parcel Service (UPS) Los Angeles Metro Zero-Emission Delivery Vehicle Demonstration Project
(Basil Panas, Chief Financial Officer) Attachment 9

Recommended Action: Recommend that the Regional Council approve Resolution No. 14-561-1 authorizing SCAG to accept, if awarded, DOE Zero Emission Cargo Transport (ZECT) Demonstration Grant Program funds to support the UPS Los Angeles (LA) Metro Zero-Emission Delivery Vehicle Demonstration Project.

4. Resolution No. 14-561-2 Regarding Acceptance of Southern California Active Transportation Safety and Encouragement Campaign Funds
(Basil Panas, Chief Financial Officer) Attachment 13

Recommended Action: Recommend that the Regional Council approve Resolution No. 14-561-2 authorizing SCAG to accept, if awarded, the Department of California Transportation's (Caltrans) Active Transportation Program funds to support the Southern California Active Transportation Safety and Encouragement Campaign.

5. Resolution No. 14-561-3 for Federal Highway Administration (FHWA) Funds for the Use of the Infrastructure Voluntary Evaluation Sustainability Tool (INVEST) to Assist in the Development of the 2016 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS)
(Basil Panas, Chief Financial Officer) Attachment 17

Recommended Action: Recommend that the Regional Council approve Resolution No. 14-561-3, authorizing SCAG to accept FHWA funds to support use of the Infrastructure Voluntary Evaluation Sustainability Tool (INVEST) to assist in the development of the 2016 RTP/SCS.

6. Resolution No. 14-561-4 Regarding Acceptance of Federal Highway Administration (FHWA) Implementation Assistance Program Funds
(Basil Panas, Chief Financial Officer) Attachment 21

Recommended Action: Recommend that the Regional Council approve Resolution No. 14-561-4, authorizing SCAG to accept, if awarded, FHWA Implementation Assistance Program funds.

EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

AUGUST 7, 2014

CONSENT CALENDAR

Page No.

Approval Items

- | | | |
|---|------------|----|
| 7. <u>Minutes of the June 5, 2014 Meeting</u> | Attachment | 25 |
| 8. <u>Minutes of the July 11, 2014 Special Meeting</u> | Attachment | 32 |
| 9. <u>Contracts \$200,000 or Greater: Contract No. 14-019-C1, Public Private Partnership (PPP) Finance and Delivery Strategies Screening for the East West Freight Corridor</u> | Attachment | 34 |
| 10. <u>Contracts \$200,000 or Greater: Contract No. 14-024-C1, Interstate 405 (I-405) Corridor Master Plan</u> | Attachment | 50 |
| 11. <u>Contracts \$200,000 or Greater: Contract No. 15-002-G1, State Governmental Affairs Consulting and Lobbying Services</u> | Attachment | 66 |
| 12. <u>Amendment(s) Greater than 30% of the Contract's Original Value: Contract No. 13-018, Organizational Development Services</u> | Attachment | 73 |
| 13. <u>SCAG Memberships and Sponsorship</u> | Attachment | 77 |

Receive & File

- | | | |
|---|----------------------------------|-----|
| 14. <u>SCAG Sustainability Planning Grants Program – Monthly Update</u> | Attachment | 80 |
| 15. <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 | 87 |
| 16. <u>State Approved Cap-and-Trade Expenditure Plan</u> | Attachment | 127 |
| 17. <u>August 2014 State and Federal Legislative Update</u> | To be distributed at the meeting | |

CFO MONTHLY FINANCIAL REPORT

(Basil Panas, Chief Financial Officer)

Attachment 159

FUTURE AGENDA ITEM(S)

ANNOUNCEMENTS

ADJOURNMENT

The next EAC meeting will be held on Thursday, September 11, 2014 at the SCAG Los Angeles Office.