

**SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
EXECUTIVE/ADMINISTRATION COMMITTEE (EAC)
MINUTES OF THE MEETING
THURSDAY, SEPTEMBER 1, 2016**

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE EXECUTIVE/ADMINISTRATION COMMITTEE (EAC). AN AUDIO RECORDING OF THE ACTUAL MEETING IS AVAILABLE AT SCAG, 818 W. 7TH STREET, 12TH FLOOR, LOS ANGELES, CA 90017.

The Executive/Administration Committee (EAC) of the Southern California Association of Governments (SCAG) held its meeting at the SCAG Los Angeles office. A quorum was present.

Members Present

Hon. Michele Martinez, <i>Chair</i>	<i>Santa Ana</i>	District 16
Hon. Alan Wapner, <i>2nd Vice Chair</i>	<i>Ontario</i>	SANBAG
Hon. Cheryl Viegas-Walker, <i>Imm. Past President</i>	<i>El Centro</i>	District 1
Hon. Joe Buscaino	<i>Los Angeles</i>	District 62
Hon. Ross Chun	<i>Aliso Viejo</i>	TCA
Hon. Jan Harnik	<i>Palm Desert</i>	RCTC
Hon. Bill Jahn, <i>Chair, CEHD</i>	<i>Big Bear Lake</i>	District 11
Mr. Randall Lewis	<i>Lewis Group of Companies</i>	Ex-Officio Member
Hon. Clint Lorimore, <i>Vice Chair, LCMC</i>	<i>Eastvale</i>	District 4
Hon. Larry McCallon, <i>Vice Chair, CEHD</i>	<i>Highland</i>	District 7
Hon. Barbara Messina, <i>Chair, TC</i>	<i>Alhambra</i>	District 34
Hon. Rex Richardson	<i>Long Beach</i>	District 29
Hon. Karen Spiegel, <i>TC Vice Chair</i>	<i>Corona</i>	District 63

Members Not Present

Hon. Margaret E. Finlay <i>1st Vice Chair</i>	<i>Duarte</i>	District 35
Hon. Pam O'Connor, <i>Chair, LCMC</i>	<i>Santa Monica</i>	District 41
Hon. Mary "Maxine" Resvaloso	<i>Torres-Martinez Desert Cahuilla Indians</i>	Tribal Nations Rep.
Hon. Carmen Ramirez, <i>Chair, EEC</i>	<i>Oxnard</i>	District 45
Hon. Ali Saleh	<i>Bell</i>	District 27

Staff Present

Hasan Ikhata, Executive Director
 Basil Panas, Chief Financial Officer
 Joe Silvey, General Counsel
 Joann Africa, Chief Counsel/Director of Legal Services
 Huasha Liu, Director, Land Use and Environmental Planning
 Darin Chidsey, Director, Strategy, Policy and Public Affairs
 Naresh Amatya, Acting Director, Transportation Planning
 Tess Rey-Chaput, Office of Regional Council Support
 Carmen Summers, Sr. Administrative Assistant



CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Honorable Alan Wapner, called the meeting to order at 9:00 a.m. and asked Councilmember Larry McCallon to lead the Pledge of Allegiance. At 9:03 a.m., the Honorable Michele Martinez arrived and presided over the remainder of the meeting.

PUBLIC COMMENT PERIOD

There were no public comment cards received.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no reprioritization of agenda items.

EXECUTIVE DIRECTOR'S REPORT

Hasan Ikhata, Executive Director, invited the members and their colleagues to the California Housing Summit, scheduled for October 11, 2016 at The L.A. Hotel Downtown. He noted that the Summit is a statewide conference with expected participation from the MPOs of Sacramento, San Francisco and San Diego; and the private sectors. Key issues will be addressed that will focus on housing affordability across the state and its impact on local, regional and statewide economies.

Mr. Ikhata reported that the agency held a "Staff Appreciation Day" at Tongva Park in Santa Monica on July 28, 2016. He thanked all those who assisted with organizing the event. Mr. Ikhata also expressed appreciation to First Vice President Margaret Finlay and other the local officials who attended the event.

Darin Chidsey, Director of Strategy, Policy & Public Affairs, provided an update on several legislative hearings and reported on some bills of interest, including AB 2170 (Frazier) and AB 1889 (Mullin). He noted the September State and Federal Legislative Update report that was distributed to the members.

Huasha Liu, Director of Land Use and Environmental Planning, provided an update on the 16 applications evaluated and reviewed at the Strategic Growth Council (SGC). She noted that SCAG staff will be recommending to the CEHD Committee and to the Regional Council to make a strong recommendation that SGC fully-fund all 16 projects from the SCAG region. SGC plans to announce the awards in October 2016. Staff will continue to provide updates on the status of these applications as information becomes available.

Mr. Ikhata also reported that SCAG and its partners and stakeholders will be sending a united message to USDOT Secretary Anthony Foxx to ensure project success in securing the critically-needed funds for Southern California. He thanked Assembly member Chairman Jim Frazier and his staff for their efforts.

The Executive Director's Monthly Report for September 2016 has been distributed and is available online at: <http://www.scag.ca.gov/Documents/rc090116ExecReport.pdf>



PRESIDENT'S REPORT

Chair Michele Martinez thanked SCAG staff and the members who travelled to Sacramento to further the Regional Council's legislative priorities.

Chair Martinez reported that she, along with SCAG Past Presidents Cheryl Viegas-Walker and Pam O'Connor; including City of Santa Monica Councilmember Terry O'Day; and Assembly Member Richard Bloom, participated at a C40 Mobility Management Network Study Tour in London and Milan. She thanked Annie Nam for coordinating the delegation's travel.

Chair Martinez provided a review of the EAC Retreat and discussed her top six (6) priorities: Earthquake Preparedness; Housing; Economy/Equity; Goods Movement; Open Data; and Water.

Chair Martinez also reported that SCAG's Strategic Plan was last developed and adopted in 2009. Since much has changed over the last eight (8) years in the region, Chair Martinez stated that it is time for SCAG to revisit and revise its Strategic Plan. She announced that a Strategic Plan Subcommittee will be formed and asked the members to contact her if interested in serving the subcommittee.

Chair Martinez invited the members and their colleagues to the California Housing Summit, scheduled for October 11, 2016 at The L.A. Hotel Downtown, 333 S. Figueroa Street, Los Angeles.

Lastly, she announced that the Annual Economic Summit will be held on Thursday, December 1, 2016 at The L.A. Hotel Downtown.

CONSENT CALENDAR

Approval Items

1. Minutes of the July 7, 2016 Regular Meeting
2. Proposed 2017 Meeting Schedule of the Regional Council and Policy Committees
3. SCAG Participation at the International Urban Transport Development Forum in Beijing, China, hosted by Beijing Municipal Commission of Transport (BMCT)
4. Contract Amendment that exceeds \$75,000 as well as 30% of the contract's original value: Contract No. 13-023-C1, Regional Transportation Plan Implementation and Project Management Assistance Services
5. Contract Amendment that exceeds 30% of the contract's original value: Contract No. 15-004-C1, 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) Program Environmental Impact Report (PEIR)
6. 2016 Statement of Investment Policy
7. AB 1889 (Mullin) High Speed Rail Authority: High-Speed Train Operation
8. SCAG Sponsorship



Immediate Past President Cheryl Viegas-Walker requested that a correction be made on page 2 of 114 of the EAC agenda packet relating to Item No. 1, July 7, 2016 Minutes of the Meeting, to read, “*Mr. Chidsey stated that the TCIF program...*” and to strike the name, “*Mrs. Chidsey...*”

A MOTION was made (Viegas-Walker) to approve Agenda Item Nos. 1 through 8, as amended. Motion was SECONDED (McCallon) and passed by the following votes:

FOR: Martinez, Wapner, Viegas-Walker, Buscaino, Chun, Harnik, Jahn, Lorimore, McCallon, Messina, Richardson and Spiegel (12).

AGAINST: None (0).

ABSTAIN: None (0).

Receive and File

9. ARB SB 375 Regional Greenhouse Gas (GHG) Emissions Reduction Target Update Process

10. Housing Summit-October 11, 2016

11. 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

12. September State and Federal Legislative Update

A MOTION was made (McCallon) to Receive and File Agenda Item Nos. 9 through 12. Motion was SECONDED (Viegas-Walker) and passed by the following votes:

FOR: Martinez, Wapner, Viegas-Walker, Buscaino, Chun, Harnik, Jahn, Lorimore, McCallon, Messina, Richardson and Spiegel (12).

AGAINST: None (0).

ABSTAIN: None (0).

ACTION/DISCUSSION ITEM

13. Resolution No. 16-582-1 Regarding Acceptance of Office of Traffic Safety Grant Funds to Support the Active Transportation Safety and Encouragement Campaign.

A MOTION was made (McCallon) to approve Resolution No. 16-582-1 authorizing SCAG to accept Office of Traffic Safety grant funds to support the Go Human Campaign. Motion was SECONDED (Jahn) and passed by the following votes:

FOR: Martinez, Wapner, Viegas-Walker, Buscaino, Chun, Harnik, Jahn, Lorimore, McCallon, Messina, Richardson and Spiegel (12).



AGAINST: None (0).

ABSTAIN: None (0).

CFO MONTHLY REPORT

Basil Panas, Chief Financial Officer, provided a report on the following: dues collected for FY17 that represents 152 members and ongoing Caltrans audit.

Hasan Ikhata, Executive Director, expressed appreciation for Caltrans, SCAG's partner agency, for performing the audit.

FUTURE AGENDA ITEMS

There were no future agenda items requested.

ANNOUNCEMENT

Councilmember Rex Richardson announced and invited the members to attend "*Activate Uptown: Long Beach*," a Go Human Campaign event, scheduled for October 1, 2016, 10AM – 4PM.

ADJOURNMENT

There being no further business, Chair Martinez adjourned the meeting at 9:49 a.m. The next regular meeting of the EAC is scheduled for Thursday, September 29, 2016 at the SCAG Los Angeles Office.

EXECUTIVE/ADMINISTRATION COMMITTEE ATTENDANCE REPORT

	Members	Representing	X = County Represented						2016					
			IC	LA	OC	RC	SB	VC	JUNE	JULY	AUG	SEPT	SEPT 29	NOV
1	Martinez, Michele, 1st VP	Santa Ana, District 16			X				X	X		X		
2	Finlay, Margaret, 2nd VP	Duarte, District 35		X					X	X				
3	Wapner, Alan	SANBAG					X		X	X		X		
4	Walker-Viegas, Cheryl, President	El Centro, District 1	X					X	X			X		
5	Buscaino, Joe	Los Angeles, District 62		X					X			X		
6	Chun, Ross	Aliso Viejo, TCA			X					X		X		
7	Harnik, Jan	Palm Desert, RCTC				X			X	X		X		
8	Jahn, Bill	Big Bear Lake, District 11					X		X	X		X		
9	Lewis, Randall, Ex Officio	Lewis Op. Corp., Ex-Officio							X	X		X		
10	Lorimore, Clint	Eastvale, District 4				X			X	X		X		
11	McCallon, Larry	Highland, District 7					X		X	X		X		
12	Messina, Barbara	Alhambra, District 34		X					X	X		X		
13	O'Connor, Pam	Santa Monica, District 41		X					X					
14	Ramirez, Carmen	Oxnard, District 45						X		X				
15	Resvaloso, Mary "Maxine"	Torres-Martinez Desert Cahuilla Indians				X								
16	Rex Richardson	Long Beach, District 29		X						X		X		
17	Saleh, Ali	Bell, District 27		X					X					
18	Spiegel, Karen	Corona, District 63				X			X	X		X		
TOTAL:														

