

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
EXECUTIVE/ADMINISTRATION COMMITTEE (EAC)

September 3, 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 September 3, 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 9:07 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, Imm. 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. Greg Pettis, Cathedral City	District 2
Hon. Pam O'Connor, Santa Monica	District 41
Hon. Rex Richardson, Long Beach	District 29
Hon. Alan Wapner, Ontario	SANBAG

Members Not Present

Hon. Larry McCallon, Highland	District 7
Hon. Kris Murray, Anaheim	District 19
Hon. Carmen Ramirez, Oxnard	District 45
Hon. Deborah Robertson, Rialto	District 8

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Cheryl Viegas-Walker, Chair, called the meeting to order at 9:07 a.m., and asked Hon. Alan Wapner to lead the Pledge of Allegiance.

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, provided an update on the 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) development process. He focused discussion on the Policy Growth Forecast and the input provided from over 80 jurisdictions, of which SCAG staff and SCAG's stakeholders and partners will work to incorporate all of the technical feedback received, specifically information on planned development projects and entitlements. Mr. Ikhata stated that the Policy Committees today will discuss major policy issues concerning the finance plan, and seek direction in order to adopt the Draft 2016-2020 RTP/SCS guidelines.

Discussion ensued. Staff is completing preparation of the Draft 2016 RTP/SCS, there may not be an opportunity for feedback for those who did not initially respond; however, after the December release of the Draft RTP/SCS, additional input or feedback may be submitted during the 55-day public review and comment period.

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, deferred the President's Report to the Regional Council meeting held later today.

ACTION/DISCUSSION ITEMS

1. 2015 Investment Policy

Basil Panas, CFO, provided an overview and background information on the 2015 Investment Policy, and asked the EAC to recommend that the Regional Council approve the 2015 Statement of Investment Policy.

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

AYES: Viegas-Walker, Martinez, Finlay, Buscaino, Jahn, Lorimore,
Messina, Morehouse, O'Connor, Pettis, and Wapner
NOES: None

ABSTAIN: None

2. AB 1250 (Bloom) – Buses: Axle Weight

Darin Chidsey, Director, Strategy, Policy and Public Affairs provided an overview and background information on AB 1250 (Bloom). He asked the EAC to support the bill.

There were no additional discussions made on this item.

A MOTION was made (O'Connor) and SECONDED (Jahn) to approve staff's recommendation of Support. The motion was passed by the following votes:

AYES: Viegas-Walker, Martinez, Finlay, Buscaino, Jahn, Lorimore,
Messina, Morehouse, O'Connor, Pettis, and Wapner

NOES: None

ABSTAIN: None

3. SB 25 (Roth) – Local Government Finance: Property Tax Revenue Allocation: Vehicle License Fee Adjustments

Darin Chidsey, Director, Strategy, Policy and Public Affairs provided an overview and background information on SB 25 (Roth). He asked the EAC to support the bill.

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

AYES: Viegas-Walker, Martinez, Finlay, Buscaino, Jahn, Lorimore,
Messina, Morehouse, O'Connor, Pettis, and Wapner

NOES: None

ABSTAIN: None

4. 2016 Meeting Schedule of the Regional Council and Policy Committees

Hasan Ikhata, Executive Director, discussed the Proposed 2016 Meeting Schedule. He recommended that the Regional Council and Policy Committee meetings should be kept on the first Thursday of each month, going dark in August. Because the League of California Cities (League) Annual Conference date conflicts with SCAG's October meeting, Mr. Ikhata requested additional feedback from the EAC.

Hon. Cheryl Viegas-Walker, Chair, asked the EAC for further discussion and recommendations. After further discussion, the Chair suggested that the EAC approve the Proposed 2016 Meeting Schedule, with the exception of the October 6, 2016 meeting date; and for staff to make a recommendation on an alternative meeting date during the last week in September, 2016 to avoid conflict with the League Conference.

A MOTION was made (Finlay) and SECONDED (Martinez) to approve the proposed 2016 Meeting Schedule except for the October 6, 2016 meeting date and for staff to return with an alternative meeting date during the last week of September 2016. The motion was passed by the following votes:

AYES: Viegas-Walker, Martinez, Finlay, Buscaino, Jahn, Lorimore,
Messina, Morehouse, O'Connor, Pettis, and Wapner
NOES: None
ABSTAIN: None

CONSENT CALENDAR

Approval Items

5. Minutes of the July 2, 2015 Executive/Administration Committee Meeting
6. SCAG Participation at the International Conferences in South Korea
7. Contracts \$200,000 or Greater: Contract Nos. 16-003-C1, Los Angeles and San Bernardino Inter-County Transit and Rail Connectivity Study

Hon. Alan Wapner asked if the consultant(s) could also evaluate the new Bart Rail system that connects the Oakland Airport to the Oakland Coliseum, as it relates to the Ontario airport, and provide recommendations.

8. Authorize Acceptance of the National Oceanic and Atmospheric Administration (NOAA); FY 2015 Regional Coastal Resilience Grants Program

If awarded, SCAG staff will update the EAC with additional details concerning the NOAA funding date(s) for the Grants program. In addition, a speaker may be available to make a presentation of the program.

9. SCAG Membership and Sponsorships
10. Proposed Memorandum of Agreement (MOA) between SCAG, MTC, SACOG, and SANDAG

Receive and File

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

Staff was requested to provide Hon. Carl Morehouse with further clarification on the scope of work and actual deliverables to be received from Consultant Contract No. 15-019-C1 after the EAC meeting.

12. September 2015 State and Federal Legislative Update

13. Risk Management Awards
14. SCAG Sustainability Planning Grants Program – Monthly Update
15. Southern California Active Transportation Safety and Encouragement Campaign Update
16. Cap-and-Trade Greenhouse Gas Reduction Fund: Affordable Housing & Sustainable Communities (AHSC) Program Update

A MOTION was made (Martinez) and SECONDED (Finlay) to approve the Consent Calendar, Items No. 5-16. The motion was passed by the following vote:

AYES: Viegas-Walker, Martinez, Finlay, Buscaino, Jahn, Lorimore,
Messina, Morehouse, O’Connor, Pettis, Richardson 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

There were no announcements

ADJOURNMENT

The EAC adjourned its meeting at 10:00 a.m. in memory of the father of Hon. Alan Wapner who had recently passed away. The next regular meeting of the EAC is scheduled for Thursday, October 8, 2015, at the SCAG Los Angeles Office.

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
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MINUTES

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		X		
Martinez, Michele, 1st VP	Santa Ana			X				X	X		X		
Finlay, Margaret	Duarte		X					X	X		X		
Morehouse, Carl, Imm. Past President	San Buenaventura						X	X	X		X		
Buscaino, Joe	Los Angeles		X						X		X		
Jahn, Bill	Big Bear Lake					X		X	X		X		
Lewis, Randall, Ex Officio	Lewis Op. Corp.							X	X		X		
Lorimore, Clint	Eastvale				X			X	X		X		
Masiel, Andrew, Sr.	Pechanga Band of Luiseno Indians				X				X		X		
McCallon, Larry	Highland					X		X					
Messina, Barbara	Los Angeles		X					X	X		X		
Murray, Kris	Anaheim			X					X		X		
O'Connor, Pam	Santa Monica		X								X		
Pettis, Gregory, Imm. Past President	Cathedral City				X			X	X		X		
Ramirez, Carmen	Ventura						X		X				
Rex Richardson	Long Beach		X					X			X		
Robertson, Deborah	San Bernardino County					X			X				
Wapner, Alan	Ontario					X			X		X		
18	Totals	1	5	2	3	4	2						