

SOUTHERN CALIFORNIA



**ASSOCIATION of
GOVERNMENTS**

Main Office

818 West Seventh Street
12th Floor
Los Angeles, California
90017-3435

t (213) 236-1800

f (213) 236-1825

www.scag.ca.gov

Officers

President
Glen Becerra, Simi Valley

First Vice President
Greg Pettis, Cathedral City

Second Vice President
Carl Morehouse, San Buenaventura

Immediate Past President
Pam O'Connor, Santa Monica

**Executive/Administration
Committee Chair**

Glen Becerra, Simi Valley

Policy Committee Chairs

Community, Economic and
Human Development
Paula Lantz, Pomona

Energy & Environment
Cheryl Viegas-Walker, El Centro

Transportation
Keith Millhouse, Ventura County
Transportation Commission

MEETING OF THE

EXECUTIVE/ADMINISTRATION COMMITTEE

PLEASE NOTE TIME

Thursday, September 6, 2012

9:15 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 Deby Salcido at (213) 236-1993 or via email salcido@scag.ca.gov

Agendas & Minutes for the Executive/Administration Committee are also available at: www.scag.ca.gov/committees/eac.htm

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) 236-1993. 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.

EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

SEPTEMBER 6, 2012

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. Glen Becerra, 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

PRESIDENT'S REPORT

Update on Subcommittees' Charters Appointments

EXECUTIVE DIRECTOR'S REPORT

(Hasan Ikhata, Executive Director)

- Update on Subcommittee Draft Work Plans
- Update on Preliminary Draft Schedule for 2016 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Development
- Update on Air Quality Management Plan (AQMP)

CONSENT CALENDAR

Page No.

Approval Items

- | | | |
|--|-------------------|-----------|
| 1. <u>Minutes of the July 5, 2012 Meeting</u> | Attachment | 1 |
| 2. <u>Minutes of the August 22, 2012 Special Meeting</u> | Attachment | 7 |
| 3. <u>Contracts \$200,000 or Greater: Contract No. 12-033-C1, Integrated Transit and Land Use Planning for the Foothill Blvd/5th Street Bus Rapid Transit (BRT) Corridor</u> | Attachment | 10 |
| 4. <u>Contracts \$200,000 or Greater: Contract No. 12-043-C1 – On-Call Economic Advisory and Outreach Services</u> | Attachment | 13 |
| 5. <u>2012 Investment Policy</u> | Attachment | 18 |
| 6. <u>SCAG Memberships and Sponsorships</u> | Attachment | 25 |

EXECUTIVE/ADMINISTRATION COMMITTEE AGENDA SEPTEMBER 6, 2012

CONSENT CALENDAR - continued

Page No.

- | | | |
|---|-------------------|-----------|
| 7. <u>Support of Cap-and-Trade Coalition Principles</u> | Attachment | 31 |
| 8. <u>AB 939 (Perez): Salton Sea Restoration; AB 1410 (Perez): Salton Sea Restoration</u> | Attachment | 49 |

Receive and File

- | | | |
|---|-------------------|-----------|
| 9. <u>Contracts/Purchase Orders and/or Amendments Between \$5,000 - \$200,000</u> | Attachment | 54 |
|---|-------------------|-----------|

CFO MONTHLY FINANCIAL REPORT *(Basil Panas, Acting Chief Financial Officer)*

Attachment **73**

FUTURE AGENDA ITEMS

Any Committee member or staff desiring to place items on a future agenda may make such a request.

ANNOUNCEMENTS

ADJOURNMENT

The next Executive/Administration Committee Meeting is scheduled for Thursday, October 4, 2012, at the SCAG Los Angeles Office.