



**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](http://www.scag.ca.gov)

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Paula Lantz, Pomona

Energy & Environment  
Cheryl Viegas-Walker, El Centro

Transportation  
Keith Millhouse, Ventura County  
Transportation Commission

## SPECIAL MEETING OF THE

## AMENDED

# EXECUTIVE/ADMINISTRATION COMMITTEE

### **PLEASE NOTE DATE & TIME**

***Wednesday, September 12, 2012***

***11:00 a.m. – 11:30 a.m.***

**SCAG Main Office  
818 W. 7<sup>th</sup> Street, 12<sup>th</sup> Floor  
Conference Room Policy A  
Los Angeles, CA 90017  
(213) 236-1800**

### **Available via Videoconference**

### **Available via Teleconference**

(Location information is attached)

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](mailto:salcido@scag.ca.gov)

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



# TELECONFERENCE AND VIDEOCONFERENCE LOCATIONS

(Pursuant to Government Code Section 54953)

## SPECIAL EXECUTIVE/ADMINISTRATION COMMITTEE MEETING WEDNESDAY, SEPTEMBER 12, 2012 11:00 AM – 11:30 AM

EAC MEMBERS PARTICIPATING VIA TELECONFERENCE	
1. Hon. Lisa Bartlett, Dana Point, TCA	Dana Point City Hall 33282 Golden Lantern Dana Point, CA 92629
2. Hon. Glen Becerra, Simi Valley, District 46	Southern California Edison 2244 Walnut Grove, Room 475 Rosemead, CA Ontario, CA 91770
3. Hon. Paula Lantz, Pomona, District 38	Pomona City Hall 505 S. Garey Avenue Pomona, CA 91766
EAC MEMBERS PARTICIPATING VIA VIDEOCONFERENCE	
4. Hon. Larry McCallon, Highland, District 7	San Bernardino Regional Office 1170 W. 3 <sup>rd</sup> Street, Suite 140 San Bernardino, CA 92410
5. Hon. Greg Pettis, Cathedral City, District 2	Riverside County Transportation Commission (RCTC) 4080 Lemon Street, 3rd Floor Riverside, CA 92502
6. Hon. Cheryl Viegas-Walker, El Centro, District 1	Imperial Regional Office 1405 N. Imperial Avenue, Suite 1 El Centro, CA 92243

**For Brown Act Requirements, please post the  
Agenda at your Tele- and Video-conference Locations.**

**Executive/Administration Committee**  
*Members – September 2012*

<u>Members</u>	<u>Representing</u>
<b>Chair 1. Hon. Glen Becerra</b>	<b>Simi Valley District 46</b>
<b>Vice-Chair 2. Hon. Greg Pettis</b>	<b>Cathedral City District 2</b>
<b>2<sup>nd</sup> Vice-Chair 3. Hon. Carl Morehouse</b>	<b>San Buenaventura District 47</b>
<b>Imm. Past Pres. 4. Hon. Pam O'Connor</b>	<b>Santa Monica District 41</b>
5. Hon. Lisa Bartlett	Dana Point TCA
6. Hon. James Johnson	Long Beach District 30
7. Hon. Paula Lantz	Pomona District 38
8. Mr. Randall Lewis	Ex-Officio Lewis Group of Companies
9. Hon. Larry McCallon	Highland District 7
10. Hon. Keith Millhouse	Moorpark VCTC
11. Hon. Judy Mitchell	Rolling Hills Estates District 40
12. Hon. Kris Murray	Anaheim District 19
13. Hon. Jeff Stone	Riverside County
14. Hon. Cheryl Viegas-Walker	El Centro District 1
15. Hon. Alan Wapner	Ontario SANBAG
16. Hon. Dennis Zine	Los Angeles District 50
17. VACANT	CEHD Vice-Chair
18. VACANT	Tribal Government Representative

# EXECUTIVE/ADMINISTRATION COMMITTEE

## SPECIAL MEETING AGENDA

### SEPTEMBER 12, 2012

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*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, President)*

**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.

#### **PRESIDENT'S REPORT**

#### **EXECUTIVE DIRECTOR'S REPORT**

#### **APPROVAL ITEMS**

**Page No.**

- |  |                   |            |
|--|-------------------|------------|
| 1. <u>Conformity Analysis for the 2013 Federal Transportation Improvement Program (FTIP)</u><br><i>(Huasha Liu, Director of Land Use and Environmental Planning)</i>   | <b>Attachment</b> | <b>1</b>   |
| <br><b>Recommended Action:</b> That the EAC, acting on behalf of the Regional Council, approve the conformity analysis for the 2013 FTIP.  |                   |            |
| 2. <u>Approval of Final 2013 Federal Transportation Improvement Program (FTIP)</u><br><i>(Rich Macias, Director of Transportation Planning)</i>  | <b>Attachment</b> | <b>60</b>  |
| <br><b>Recommended Action:</b> That the EAC, acting on behalf of the Regional Council, approve the Final 2013 Federal Transportation Improvement Program (FTIP) and adopt the corresponding Resolution No. 12-542-1 and forward to the funding agencies. |                   |            |
| 3. <u>Contracts \$200,000 or Greater: Contract No. 12-033-C1 – Integrated Transit and Land Use Planning for the Foothill Boulevard/5th Street Bus Rapid Transit (BRT) Corridor</u><br><i>(Basil Panas, Acting Chief Financial Officer)</i>               | <b>Attachment</b> | <b>123</b> |

**Recommended Action:** That the EAC, acting on behalf of the Regional Council, approve Contract No. 12-033-C1, with Transportation Management Design (TMD), Inc., in an amount not-to-exceed \$379,291, to conduct a study of integrated transit and land use planning for the Foothill Blvd/5th Street Bus Rapid Transit (BRT) Corridor in San Bernardino County.

# EXECUTIVE/ADMINISTRATION COMMITTEE

## SPECIAL MEETING AGENDA

### SEPTEMBER 12, 2012

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#### APPROVAL ITEMS - continued

Page No.

4. Contracts \$200,000 or Greater: Contract No. 12-043-C1 – On-Call Economic Advisory and Outreach Services Attachment 127  
(*Basil Panas, Acting Chief Financial Officer*)

**Recommended Action:** That the EAC, acting on behalf of the Regional Council, approve Contract No. 12-043-C1, with multiple consultants, in an amount not-to-exceed \$1,000,000, to provide on-call economic advisory and outreach services for a two-year period.

5. SCAG Memberships and Sponsorships Attachment 132  
(*Sylvia Patsaouras, Director Strategy, Policy and Public Affairs*)

**Recommended Action:** That the EAC, acting on behalf of the Regional Council, approve the following memberships and sponsorships described below in this report.

#### ADJOURNMENT