

SOUTHERN CALIFORNIA



**ASSOCIATION of
GOVERNMENTS**

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Greg Pettis, Cathedral City

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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

SPECIAL MEETING OF THE

EXECUTIVE/ADMINISTRATION COMMITTEE

PLEASE NOTE DATE & TIME

Wednesday, September 19, 2012

4:00 p.m. - 4:30 p.m.

**SCAG Main Office
818 W. 7th Street, 12th 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

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.



**TELECONFERENCE AND VIDEOCONFERENCE LOCATIONS
 (Pursuant to Government Code Section 54953)**

**SPECIAL EXECUTIVE/ADMINISTRATION COMMITTEE MEETING
 WEDNESDAY, SEPTEMBER 19, 2012
 4:00 PM – 4:30 PM**

EAC MEMBERS PARTICIPATING VIA TELECONFERENCE	
1. Hon. Lisa Bartlett, Dana Point, TCA	Dana Point City Hall 33282 Golden Lantern Street 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. James Johnson, Long Beach, District 30	320 S. Robertson Boulevard Los Angeles, CA 90048
4. Hon. Paula Lantz, Pomona, District 38	Tri City Mental Health Center 2008 N. Garey Avenue Pomona, CA 91767
5. Randall Lewis, Ex-Officio	Lewis Group Companies 1156 N. Mountain Avenue Upland, CA 91785
6. Hon. Keith Millhouse, Moorpark, VCTC	2945 Townsgate Road, Suite 200 Westlake Village, CA 91361
7. Hon. Judy Mitchell, Rolling Hills Estates, District 40	Rolling Hills Estates City Hall 4045 Palos Verdes Estates Drive North Rolling Hills Estates, CA 90274-2596
8. Hon. Greg Pettis, Cathedral City, District 2	Cathedral City Hall 68700 Avenida Lalo Guerrero Cathedral City, CA 92234
9. Hon. Kris Murray, Anaheim, District 19	Anaheim City Hall 200 S. Anaheim Blvd. Anaheim, CA 92805
10. Hon. Dennis Zine, Los Angeles, District 50	Los Angeles City Hall 200 N. Spring Street, Room 450 Los Angeles, CA 90012
EAC MEMBERS PARTICIPATING VIA VIDEOCONFERENCE	
11. Hon. Carl Morehouse, San Buenaventura, District 47	Ventura Regional Office 950 County Square Drive #101 Ventura, CA 93003
12. Hon. Cheryl Viegas-Walker, El Centro, District 1	Imperial Regional Office 1405 N. Imperial Avenue, Suite 1 El Centro, CA 92243

**To comply with the Brown, please post the
 Agenda at your Tele- and Video-conference Locations.**

Executive/Administration Committee
Members – September 2012

<u>Members</u>		<u>Representing</u>	
Chair	1. Hon. Glen Becerra	Simi Valley	District 46
Vice-Chair	2. Hon. Greg Pettis	Cathedral City	District 2
2nd Vice-Chair	3. Hon. Carl Morehouse	San Buenaventura	District 47
Imm. Past Pres.	4. Hon. Pam O'Connor	Santa Monica	District 41
	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 19, 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, President)

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, 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.

- Conformity Analysis for the 2013 Federal Transportation Improvement Program (FTIP)
(Huasha Liu, Director of Land Use and Environmental Planning)

Attachment **1**

Recommended Action: That the EAC, acting on behalf of the Regional Council, approve the conformity analysis for the 2013 FTIP.
- Approval of Final 2013 Federal Transportation Improvement Program (FTIP)
(Rich Macias, Director of Transportation Planning)

Attachment **60**

Recommended Action: 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.
- 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
(Basil Panas, Acting Chief Financial Officer)

Attachment **123**

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 19, 2012

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 Patsouras, Acting Director of 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