

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS  
EXECUTIVE/ADMINISTRATION COMMITTEE (EAC)  
SPECIAL MEETING  
September 19, 2012

**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 a Special meeting at the SCAG Offices, in Los Angeles, California. The meeting was called to order by Hon. Pam O'Connor, Immediate Past President, City of Santa Monica, District 41. A quorum was present.

**Members Present**

Hon. Glen Becerra, Simi Valley, Chair	District 46 (Via Teleconference)
Hon. Greg Pettis, Cathedral City, 1st Vice -President	District 2 (Via Teleconference)
Hon. Carl Morehouse, San Buenaventura, 2 <sup>nd</sup> Vice-President	District 47 (Via Videoconference)
Hon. Pam O'Connor, Santa Monica, Imm. Past President	District 41
Hon. Lisa Bartlett, Dana Point	TCA (Via Teleconference)
Hon. James Johnson, Long Beach	District 30 (Via Teleconference)
Hon. Paula Lantz, Pomona	District 38 (Via Teleconference)
Mr. Randall Lewis	Lewis Operating Corp. (Via Teleconference)
Hon. Judy Mitchell, Rolling Hills Estate	District 40 (Via Teleconference)
Hon. Kris Murray, Anaheim	District 19 (Via Teleconference)
Hon. Cheryl Viegas-Walker, El Centro	District 1 (Via Videoconference)
Hon. Dennis Zine, Los Angeles	District 50 (Via Teleconference)

**Members Not Present**

Hon. Larry McCallon, Highland	District 7
Hon. Keith Millhouse, Moorpark	VCTC
Hon. Jeff Stone	Riverside County
Hon. Alan Wapner, Ontario	SANBAG

## **CALL TO ORDER**

Hon. Pam O'Connor, Immediate Past President, called the meeting to order at 4:05 p.m.

## **PUBLIC COMMENT PERIOD**

No Public Comments were given.

## **PRESIDENT'S REPORT**

## **EXECUTIVE DIRECTOR'S REPORT**

## **APPROVAL ITEMS**

After discussion of Items No. 3 and 5, a motion was made (O'Connor) to approve Items No.1-5. Motion was seconded (Mitchell). A roll call vote was taken. Motion passed unanimously.

1. **Conformity Analysis for the 2013 Federal Transportation Improvement Program**

The EAC, acting on behalf of the Regional Council (RC), approved the conformity analysis for the 2013 FTIP.

2. **Approval of Final 2013 Federal Transportation Improvement Program**

The EAC, acting on behalf of the RC, approved the Final 2013 FTIP, adopted the corresponding Resolution No. 12-542-1 and authorized staff to forward them to the funding agencies.

3. **Contracts \$200,000 or Greater: Contract No. 12-33-C1 – Integrated Transit and Land Use Planning for the Foothill Boulevard/5<sup>th</sup> Street Bus Rapid Transit (BRT) Corridor**

The EAC, acting on behalf of the RC, approved Contract No. 12-033-C1 with Transportation Management Design (TMD), Inc., in an amount not-to-exceed \$379,291.

4. **Contracts \$200,000 or Greater: Contract No. 12-043-C1 – On –Call Economics Advisory and Outreach Services**

The EAC, acting on behalf of the RC, approved Contract No. 12-043-C1, with multiple consultants, in an amount not-to-exceed \$1,000,000.

5. **SCAG Memberships and Sponsorships**

The EAC, acting on behalf of the RC, approved the memberships and sponsorships that were described in the staff report.

## **ADJOURNMENT**

*The meeting adjourned at 4:30 p.m. The next regular meeting of the Executive/Administration Committee will be held on Thursday, October 4, 2012 at the SCAG Los Angeles Office.*

Minutes Approved by:



Joan Africa, Chief Counsel  
Staff to the Executive/Administration  
Committee