



SPECIAL JOINT MEETING OF THE COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT ENERGY & ENVIRONMENT AND TRANSPORTATION COMMITTEES

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Margaret Clark, Rosemead

Transportation
Paul Glaab, Laguna Niguel

PLEASE NOTE DATE AND TIME

Wednesday, March 21, 2012

12:00 p.m. – 1:30 p.m.

(Lunch will be provided for Members at 11:30 a.m.)

**SCAG Main Office
818 W. 7th Street, 12th Floor
Board Room
Los Angeles, CA 90017
(213) 236-1800**

Video-conference is also available

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 at salcido@scag.ca.gov.

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 request 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.



List of Video-conferencing Sites:

**Special Meeting of the
Community, Economic & Human Development
Energy & Environment and Transportation Committees
Wednesday, March 21, 2012
12:00 p.m. – 1:30 p.m.
Southern California Association of Governments (SCAG)
818 W. 7th Street, 12th Floor
Board Room
Los Angeles, CA 90017**

Regional Council and Policy Committee members, as well as members of the public, may participate via video-conference at the following locations:

IMPERIAL COUNTY REGIONAL OFFICE

1405 N. Imperial Avenue, Suite 1
El Centro, CA 92243

ORANGE COUNTY REGIONAL OFFICE

600 South Main Street, Suite 912
Orange, CA 92863

RIVERSIDE COUNTY REGIONAL OFFICE

3403 10th Street, Suite 805
Riverside, CA 92501

SAN BERNARDINO COUNTY REGIONAL OFFICE

1170 West 3rd Street, Suite 140
San Bernardino, CA 92410

VENTURA COUNTY REGIONAL OFFICE

950 County Square Drive, Suite 101
Ventura, CA 93003

SAN BERNARDINO-HESPERIA

County of San Bernardino High Desert Government Center
15900 Smoke Tree Street, 1st Floor, Training Room B
Hesperia, CA 92345

CITY OF PALMDALE

38250 Sierra Highway
Palmdale, CA 93550

**SPECIAL MEETING OF THE
COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT
ENERGY & ENVIRONMENT AND TRANSPORTATION COMMITTEES
AGENDA
MARCH 21, 2012
12:00 p.m. – 1:30 p.m.**

CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. Pam O'Connor, 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 Committees, 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.

ACTION ITEM*

Page No.

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| 1. <u>Proposed Final 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and the associated Proposed Final Program Environmental Impact Report (PEIR)</u> | Attachment 1 |
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Recommended Actions: (1) Recommend to the Regional Council to adopt **Resolution No. 12-538-1**, certifying the Final Program Environmental Impact Report (PEIR) for the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and adopting Findings, a Statement of Overriding Considerations (SOC) and a Mitigation Monitoring and Reporting Program (MMRP) associated with the Final PEIR; and (2) Recommend to the Regional Council to adopt **Resolution No. 12-538-2**, adopting the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS), including the associated conformity determination and the associated Consistency Amendment #11-24 to the 2011 Federal Transportation Improvement Program (FTIP).

The RTP/SCS Document and Public Comments with Responses can be viewed at:

<http://rtpscsc.scag.ca.gov/Pages/Proposed-Final-2012-2035-RTP-SCS.aspx>

The PEIR Document can be viewed at: <http://rtpscsc.scag.ca.gov/Pages/Proposed-Final-2012-PEIR.aspx>

CONSENT CALENDAR APPROVAL ITEMS*

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| 2. <u>Minutes of the February 21, 2012 and March 1, 2012 Regional Council and Joint Policy Committees Meetings</u> | Attachment 146 |
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***NOTE:** Please be advised that ALL agenda items requiring approval or action shall be conducted by a roll call vote in accordance with the Brown Act (Govt. Code Section 54953).

ADJOURNMENT

The next meeting of the Regional Council will be held on Wednesday, April 4, 2012, 1:00 p.m., in the San Francisco/Sacramento Ballroom, at the Westin Bonaventure, 404 South Figueroa Street, Los Angeles, CA 90071, in conjunction with the SCAG Regional Conference and General Assembly, April 4 & 5, 2012.