

REGIONAL COUNCIL

AGENDA

JANUARY 5, 2012

The Regional Council 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. Pam O'Connor, 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 Council, 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

Page No.

1. New Members
2. New Committee Appointments

EXECUTIVE DIRECTOR'S REPORT

(Hasan Ikhata, Executive Director)

3. Meeting with Governor Edmund G. Brown, Jr.
4. California Air Resources Board (ARB) Meeting – February 23, 2012
5. Update Regarding Draft 2012 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS)

HIGH-SPEED RAIL AUTHORITY (HSRA) PRESENTATION

(Presentation by Mr. Dan Richard, HSRA Board Member)

6. California High Speed Rail Authority (CHSRA) Business Plan Presentation; Authorize SCAG Executive Director to Submit Public Comment Letter Regarding the Draft Business Plan; and Discuss Draft Memorandum of Understanding (MOU) with CHSRA and Southern California Transportation Agencies

Attachment 1

Recommended Action: 1. Receive presentation from CHSRA Board Member Dan Richard; 2. Authorize Executive Director to submit public comment letter to CHSRA regarding the Draft Business Plan (Attachment 1); and 3. Review and discuss the draft MOU with CHSRA and Southern California Transportation Agencies (Attachment 2 – *To Be Distributed Under Separate Cover*).

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COMMITTEE REPORTS/ACTION ITEMS

Page No.

Executive/Administration Committee (EAC) Report

(Hon. Pam O'Connor, Chair)

7. SCAG Recognition of the San Fernando Valley Council of Governments (COG) Subregion Attachment 6

Recommended Action: Recognize the San Fernando Valley COG as a new SCAG Subregion.

8. Audit Committee Charter Amendment Attachment 8

Recommended Action: Recommend approval of amendment to the Audit Committee Charter.

9. Proposed Memorandum of Understanding (MOU) between the Southern California Association of Governments (SCAG) and the Center for Demographic Research (CDR) at California State University, Fullerton (CSUF) Attachment 12

Recommended Action: Approve the MOU between SCAG and the CDR at CSUF to promote joint research and exchange technical information, and authorize the SCAG Executive Director or his designee to execute the MOU.

10. Proposed Memorandum of Understanding (MOU) Between the Southern California Association of Governments (SCAG) and the Daegu-Gyeongbuk Development Institute (DGI) Attachment 31

Recommended Action: Approve the MOU between SCAG and DGI to promote joint research and exchange technical information and authorize the SCAG Executive Director or his designee to execute the MOU.

Community, Economic and Human Development Committee (CEHD) Report

(Hon. Bill Jahn, Chair)

Regional Housing Needs Assessment (RHNA) Subcommittee Report

(Hon. Bill Jahn, Chair)

Energy and Environment Committee (EEC) Report

(Hon. Margaret Clark, Chair)

Transportation Committee (TC) Report

(Hon. Paul Glaab, Chair)

Legislative/Communications and Membership Committee (LCMC) Report

(Hon. Judy Mitchell, Chair)

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COMMITTEE REPORTS/ACTION ITEMS - continued

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11. Public Buses: Triple Bicycle Racks Legislation Attachment 35

Recommended Action: The Legislative/Communications and Membership Committee (LCMC) met on December 20, 2011 and recommended approval of the staff recommendation to work with regional transportation partners to propose legislation that would permissively allow SCAG regional transportation commissions and/or transit providers within the respective counties to install triple bicycle racks on public buses.

12. SCAG Proposed Draft Public Participation Plan Amendment No. 3 Attachment 37

Recommended Action: Adopt Public Participation Plan Amendment No. 3.

CONSENT CALENDAR

Approval Items

13. Minutes of the November 3, 2011 Meeting Attachment 52
14. Minutes of the December 1, 2011 Meeting Attachment 57
15. SCAG Sponsorship of Annual Events and Membership: 1. 2011-2012 Coalition for America's Gateways and Trade Corridors (\$6,500); 2. The Southern California Leadership Council (\$20,000); 3. Building Industry Association of Southern California Annual Installation & Awards Night (\$1,000); 4. ULI Orange County/Inland Empire Retrofitting TOD in Suburbia: Solutions for Orange County & Inland Empire (\$250); and 5. West Coast Corridor Coalition (\$500) Attachment 61
16. Amendments \$75,000 or Greater: Contract No. 10-026-C1, Alternative Analysis of the Pacific Electric Right-of-Way (PE ROW) / West Santa Ana Branch Corridor Attachment 63
17. Extension of iPad[®] Pilot Program/Paperless Agendas to Full Regional Council Attachment 66

Receive & File

18. Contracts/Purchase Orders and/or Amendments Between \$5,000 - \$200,000 Attachment 68
19. December 2011 State and Federal Legislative Update Attachment 87

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INFORMATION ITEMS

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| 20. <u>Draft 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and Program Environmental Impact Report (PEIR) Process—Next Steps</u> | Attachment | 91 |
| 21. <u>FY 2010/11 External Financial Audit</u> | Attachment | 94 |
| 22. <u>CFO Monthly Report</u> | Attachment | 95 |

REPORT FROM LEGAL COUNSEL

23. California Redevelopment Association, et al. v. Ana Matosantos, et al (Case No. S194861)

FUTURE AGENDA ITEM(S)

ADJOURNMENT

The next regular meeting of the Regional Council will be held on Thursday, February 2, 2012 at the SCAG Los Angeles Office.