

REGIONAL COUNCIL

AGENDA

MARCH 1, 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

New Members

New Committee Appointments

Update From Washington, D.C.

EXECUTIVE DIRECTOR'S REPORT

(Hasan Ikhata, Executive Director)

California High Speed Rail Authority Memorandum of Understanding Update

PRESENTATION

Implications of the District Court Decision of the EPA Lawsuit on Transportation Control Measures

Barry Wallerstein, Executive Director, Air Quality Management District

Hasan Ikhata, Executive Director, SCAG

COMMITTEE REPORTS/ACTION ITEMS

Page No.

Executive/Administration Committee (EAC) Report

(Hon. Pam O'Connor, Chair)

1. Approval of the Fiscal Year (FY) 2012/13 Comprehensive Budget
To view the entire OWP document: <http://www.scag.ca.gov/owp/index.htm>

Attachment 1

Recommended Action: 1) Approve the FY 2012/13 Comprehensive Budget, which includes the following components: The Draft Overall Work Program (OWP), the General Fund Budget and Membership Assessment, the Indirect Cost Budget, and the Fringe Benefit Budget; and 2) Authorize the release of the Draft OWP and the Indirect Cost Allocation Plan (ICAP) to Caltrans, initiate the 30-day public comment period, and transmit the General Fund Budget and Membership Assessment to the General Assembly.

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COMMITTEE REPORTS/ACTION ITEMS – continued

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Bylaws and Resolution Committee Report

(Hon. Greg Pettis, Chair)

2. Consideration of Proposed Change to the SCAG Bylaws

Attachment

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Recommended Action: Approve the proposed change to the SCAG Bylaws as submitted by the Bylaws and Resolutions Committee and forward to the General Assembly on April 5, 2012.

Audit Committee Report

(Hon. Greg Pettis, Chair)

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)

3. SB 659 (Padilla-Hernandez) and SB 654 (Steinberg) Regarding Redevelopment Authority (RDA) Abolishment Legislation Update

Oral Update

CONSENT CALENDAR

Approval Items

4. Minutes of the February 2, 2012 Meeting

Attachment

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5. SCAG Sponsorship of Annual Events: 1) University of California, Los Angeles (UCLA) 2012 Complete Streets for California Conference, March 2, 2012, \$1,250; 2) Association of California Cities, Orange County 2012 Board of Directors Installation Ceremony, April 11, 2012, \$1,000 and 3) California Transportation Commission Reception, February 22, 2012, \$500

Attachment

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6. <u>Contracts \$200,000 or Greater: Contract No. 12-025-C1 - Microsoft Dynamics Customer Relationship Management (CRM) System</u>	Attachment	93
7. <u>Amendment \$75,000 or Greater: Contract No. 09-031- C1, SCAG’s Activity Based Travel Demand Model</u>	Attachment	96
8. <u>Amendment Greater Than 30% : Contract No. 11-007-C1, TransCAD Modeling Software</u>	Attachment	99
9. <u>SCAG Board Representative Invitation to Participate in Rail Tour Delegation to Japan and China</u>	Attachment	102
10. <u>Arroyo Seco Parkway Corridor Management Plan</u>	Attachment	104
11. <u>California Department of Transportation FY 2012/13 Transportation Planning Grants</u>	Attachment	107
12. <u>Contract with South Coast Air Quality Management District (AQMD) to accept \$300,000 in Grant Funds for a Regional Plug-In Electric Vehicle (PEV) Infrastructure Plan</u>	Attachment	112
13. <u>High Desert Corridor Partnership Memorandum of Understanding (MOU)</u>	Attachment	114
14. <u>Congressional Letter – Anaheim-Ontario Maglev Project</u>	Attachment	151
<u>Receive & File</u>		
15. <u>Contracts/Purchase Orders and/or Amendments Between \$5,000 - \$200,000</u>	Attachment	157
16. <u>February 2012 State and Federal Legislative Update</u>		
17. <u>Comparison of House (HR 7) and Senate (MAP 21) Transportation Reauthorization Legislation</u>	Attachment	160
18. <u>Safe, Clean, and Reliable Drinking Water Supply Act of 2012 Bond Proposition</u>	Attachment	171
<u>INFORMATION ITEMS</u>		
19. <u>CFO Monthly Report</u>	Attachment	174

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FUTURE AGENDA ITEM(S)

ADJOURNMENT

Please Note: The next meeting of the Regional Council will be a joint meeting with the Policy Committees on Wednesday, March 21, 2012 at the SCAG Los Angeles Office.

The Regional Council will meet on April 4, 2012 at 12:30 p.m. in conjunction with the SCAG Regional Conference and General Assembly, April 4 - 5, 2012 that will be held at the Westin Bonaventure Hotel, 404 South Figueroa Street, Los Angeles, CA 90071.

The General Assembly Reception will follow the Regional Council meeting.