



## REGULAR MEETING NO. 577

# REGIONAL COUNCIL

### Main Office

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Los Angeles, California  
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### Officers

President  
Cheryl Viegas-Walker, El Centro  
  
First Vice President  
Michele Martinez, Santa Ana  
  
Second Vice President  
Margaret Finlay, Duarte  
  
Immediate Past President  
Carl Morehouse, San Buenaventura

### Executive/Administration Committee Chair

Cheryl Viegas-Walker, El Centro

### Policy Committee Chairs

Community, Economic and  
Human Development  
Bill Jahn, Big Bear Lake  
  
Energy & Environment  
Deborah Robertson, Rialto  
  
Transportation  
Alan Wapner, San Bernardino  
Associated Governments

**Thursday, March 3, 2016**  
**12:15 p.m. – 2:00 p.m.**

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

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Tess Rey-Chaput at (213) 236-1908 or via email at [REY@scag.ca.gov](mailto:REY@scag.ca.gov). In addition, regular meetings of the Regional Council may be viewed live or on-demand at <http://www.scag.ca.gov/NewsAndMedia/Pages/SCAGTV.aspx>

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<http://www.scag.ca.gov/committees/Pages/default.aspx>

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## Regional Council *Members – March 2016*

### Members

### Representing

<b>President</b>	<b>1. Hon. Cheryl Viegas-Walker</b>	<i>El Centro</i>	<b>District 1</b>
<b>1<sup>st</sup> Vice President</b>	<b>2. Hon. Michele Martinez</b>	<i>Santa Ana</i>	<b>District 16</b>
<b>2<sup>nd</sup> Vice President</b>	<b>3. Hon. Margaret E. Finlay</b>	<i>Duarte</i>	<b>District 35</b>
<b>Imm. Past President</b>	<b>4. Hon. Carl E. Morehouse</b>	<i>San Buenaventura</i>	<b>District 47</b>
	5. Hon. Jack Terrazas		Imperial County
	6. Hon. Mark Ridley-Thomas		Los Angeles County
	7. Hon. Michael D. Antonovich		Los Angeles County
	8. Hon. Jim Katapodis		OCTA
	9. Hon. Michelle Steel		Orange County
	10. Hon. Curt Hagman		San Bernardino County
	11. Hon. Linda Parks		Ventura County
	12. Hon. Chuck Washington		Riverside County
	13. Hon. Jan Harnik	<i>Palm Desert</i>	RCTC
	14. Hon. Alan Wapner	<i>Ontario</i>	SANBAG
	15. Hon. Keith Millhouse	<i>Moorpark</i>	VCTC
	16. Hon. Gregory Pettis	<i>Cathedral City</i>	District 2
	17. Hon. Jim Hyatt	<i>Calimesa</i>	District 3
	18. Hon. Clint Lorimore	<i>Eastvale</i>	District 4
	19. Hon. Randon Lane	<i>Murrieta</i>	District 5
	20. Hon. Frank Navarro	<i>Colton</i>	District 6
	21. Hon. Larry McCallon	<i>Highland</i>	District 7
	22. Hon. Deborah Robertson	<i>Rialto</i>	District 8
	23. Hon. Paul Eaton	<i>Montclair</i>	District 9
	24. Hon. Ray Marquez	<i>Chino Hills</i>	District 10
	25. Hon. Bill Jahn	<i>Big Bear Lake</i>	District 11
	26. Hon. Mike Munzing	<i>Aliso Viejo</i>	District 12
	27. Hon. Barbara Kogerman	<i>Laguna Hills</i>	District 13
	28. Hon. Steven Choi	<i>Irvine</i>	District 14
	29. Hon. Steve Nagel	<i>Fountain Valley</i>	District 15
	30. Hon. John Nielsen	<i>Tustin</i>	District 17
	31. Hon. Steve Hwangbo	<i>La Palma</i>	District 18



## **Regional Council**

### ***Members – March 2016***

#### **Members**

#### **Representing**

32. Hon. Kris Murray	<i>Anaheim</i>	District 19
33. Hon. Tri Ta	<i>Westminster</i>	District 20
34. Hon. Art Brown	<i>Buena Park</i>	District 21
35. Hon. Marty Simonoff	<i>Brea</i>	District 22
36. Hon. Victor Manalo	<i>Artesia</i>	District 23
37. Hon. Gene Daniels	<i>Paramount</i>	District 24
38. Hon. Sean Ashton	<i>Downey</i>	District 25
39. Hon. José Luis Solache	<i>Lynwood</i>	District 26
40. Hon. Ali Saleh	<i>Bell</i>	District 27
41. Hon. Dan Medina	<i>Gardena</i>	District 28
42. Hon. Rex Richardson	<i>Long Beach</i>	District 29
43. Hon. Lena Gonzalez	<i>Long Beach</i>	District 30
44. Hon. Andrew Sarega	<i>La Mirada</i>	District 31
45. Hon. Margaret Clark	<i>Rosemead</i>	District 32
46. Hon. Gene Murabito	<i>Glendora</i>	District 33
47. Hon. Barbara Messina	<i>Alhambra</i>	District 34
48. Hon. Jonathan Curtis	<i>La Cañada/Flintridge</i>	District 36
49. Hon. Carol Herrera	<i>Diamond Bar</i>	District 37
50. Hon. Sam Pedroza	<i>Claremont</i>	District 38
51. Hon. James Gazeley	<i>Lomita</i>	District 39
52. Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40
53. Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
54. Hon. Jess Talamantes	<i>Burbank</i>	District 42
55. Hon. Steven Hofbauer	<i>Palmdale</i>	District 43
56. Hon. John Sibert	<i>Malibu</i>	District 44
57. Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
58. Hon. Glen Becerra	<i>Simi Valley</i>	District 46
59. Hon. Gilbert Cedillo	<i>Los Angeles</i>	District 48
60. Hon. Paul Krekorian	<i>Los Angeles</i>	District 49
61. Hon. Bob Blumenfield	<i>Los Angeles</i>	District 50
62. Hon. David Ryu	<i>Los Angeles</i>	District 51



## **Regional Council**

### ***Members – March 2016***

#### **Members**

#### **Representing**

63. Hon. Paul Koretz	<i>Los Angeles</i>	District 52
64. Hon. Nury Martinez	<i>Los Angeles</i>	District 53
65. Hon. Felipe Fuentes	<i>Los Angeles</i>	District 54
66. Hon. Marqueece Harris-Dawson	<i>Los Angeles</i>	District 55
67. Hon. Curren D. Price, Jr.	<i>Los Angeles</i>	District 56
68. Hon. Herb J. Wesson, Jr.	<i>Los Angeles</i>	District 57
69. Hon. Mike Bonin	<i>Los Angeles</i>	District 58
70. Hon. Mitchell Englander	<i>Los Angeles</i>	District 59
71. Hon. Mitch O’Farrell	<i>Los Angeles</i>	District 60
72. Hon. José Huizar	<i>Los Angeles</i>	District 61
73. Hon. Joe Buscaino	<i>Los Angeles</i>	District 62
74. Hon. Karen Spiegel	<i>Corona</i>	District 63
75. Hon. Erik Peterson	<i>Huntington Beach</i>	District 64
76. Hon. Ryan McEachron	<i>Victorville</i>	District 65
77. Hon. Michael Wilson	<i>Indio</i>	District 66
78. Hon. Antonio Lopez	<i>San Fernando</i>	District 67
79. Hon. Rusty Bailey	<i>Riverside</i>	District 68
80. Hon. Jeffrey Giba	<i>Moreno Valley</i>	District 69
81. Hon. Ross Chun	<i>Aliso Viejo</i>	TCA
82. Hon. Mary “Maxine” Resvaloso	<i>Torres-Martinez Desert Cahuilla Indians</i>	Tribal Government Representative
83. Mr. Randall Lewis	<i>Lewis Group of Companies</i>	Business Representative
84. Hon. Eric Garcetti	<i>Los Angeles</i>	(At-Large)

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# REGIONAL COUNCIL AGENDA MARCH 3, 2016

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*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. Cheryl Viegas-Walker, 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. The President has the discretion to reduce the time limit based upon the number of speakers. The President may limit the total time for all public comments to twenty (20) minutes.

## **REVIEW AND PRIORITIZE AGENDA ITEMS**

## **EXECUTIVE DIRECTOR'S REPORT**

*(Hasan Ikhata, Executive, Director)*

- 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy and Program Environmental Impact Report (2016 RTP/SCS and PEIR) – Update
- Summary of California High-Speed Rail Authority (CHSRA) Business Plan – Update
- SCAG/SCLC Legislative Reception in Sacramento, March 16 – 17, 2016

## **PRESIDENT'S REPORT**

- 2016 National Conference of Regions (NARC) in Washington, DC – Update
- New Members
- Scholarship Committee
- Committee Appointments
- Business Update
- Air Resources Board (ARB) – Update

## **CONSENT CALENDAR**

**Page No.**

### **Approval Items**

1. Minutes of the February 4, 2016 Regional Council Meeting

**Attachment**

**1**

# REGIONAL COUNCIL AGENDA MARCH 3, 2016

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<u>CONSENT CALENDAR - <i>continued</i></u>	<u>Page No.</u>
2. <u>Minutes of the December 3, 2015 Regional Council Meeting</u>	Attachment 12
3. <u>Approval of Additional Stipend Payment</u>	Attachment 20
4. <u>Approval of Fiscal Year (FY) 2016-17 Draft Comprehensive Budget</u>	Attachment 21
5. <u>Amendment 3 of Fiscal Year (FY) 2015-16 Overall Work Program (OWP)</u>	Attachment 85
6. <u>AB 1569 (Steinorth) – California Environmental Quality Act</u>	Attachment 90
7. <u>H.R. 4369 (Calvert) and S. 2442 (Feinstein) – Ontario Passenger Facility Charge</u>	Attachment 92
8. <u>SCAG Membership and Sponsorship</u>	Attachment 94
9. <u>Cap-and-Trade Greenhouse Gas Reduction Fund: Affordable Housing &amp; Sustainable Communities (AHSC) Program/ SCAG Evaluation Criteria</u>	Attachment 96
 <b><u>Receive &amp; File</u></b>	
10. <u>March State and Federal Legislative Update</u>	To be distributed at the meeting
11. <u>Letters of Support for Electric Program Investment Charge (EPIC) Program Grants</u>	Attachment 102
12. <u>2017 Active Transportation Program (ATP) Guidelines and Application</u>	Attachment 104
13. <u>SCAG Sustainability Planning Grants Program – Monthly Update</u>	Attachment 107
14. <u>2016 Regional Council and Policy Committees Meeting Schedule</u>	Attachment 115
15. <u>Summary of California High-Speed Rail Authority (CHSRA) Draft 2016 Business Plan</u>	Attachment 116
16. <u>CFO Monthly Report</u>	Attachment 119
17. <u>Purchase Orders \$5,000 but less than \$200,000; Contracts \$25,000 but less than \$200,000; and Amendments \$5,000 but less than \$75,000</u>	Attachment 130

# REGIONAL COUNCIL AGENDA MARCH 3, 2016

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## ACTION/DISCUSSION ITEMS

Page No.

18. Nominations for the 2016-2017 SCAG Board Officers  
*(Hon. Carl Morehouse, Chair, Nominating Committee)* Attachment 131
- Recommended Action:** Approve the nominations for the SCAG 2016-2017 Board Officer positions as submitted by the Nominating Committee, subject to the receipt of additional nominations from the floor.
19. Proposed Resolution for Consideration by the General Assembly  
*(Hon. Margaret Finlay, Chair, Bylaws and Resolutions Committee)* Attachment 140
- Recommended Action:** That the Regional Council review the following proposed resolution and forward its recommendation to the General Assembly.
20. Proposed Amendments to the SCAG Bylaws  
*(Hon. Margaret Finlay, Chair, Bylaws and Resolutions Committee)* Attachment 144
- Recommended Action:** The Bylaws and Resolutions Committee recommends that the Regional Council review the following proposed amendments to the SCAG Bylaws; and forward its recommendations to the General Assembly.

## COMMITTEE REPORTS

**General Assembly (GA) Host Committee Report**  
*(Hon. Margaret E. Finlay, Chair)*

**Executive/Administration Committee (EAC) Report**  
*(Hon. Cheryl Viegas-Walker, Chair)*

**Legislative/Communications and Membership Committee (LCMC) Report**  
*(Hon. Pam O'Connor, Chair)*

## FUTURE AGENDA ITEM/S

## ADJOURNMENT

*The next regular meeting of the Regional Council is scheduled for Thursday, April 7, 2016 at the SCAG Los Angeles Office.*

