



**No. 567
MEETING OF THE**

REGIONAL COUNCIL

Main Office

818 West Seventh Street
12th Floor
Los Angeles, California
90017-3435
t (213) 236-1800
f (213) 236-1825
www.scag.ca.gov

Officers

President
Carl Morehouse, San Buenaventura

First Vice President
Cheryl Viegas-Walker, El Centro

Second Vice President
Michele Martinez, Santa Ana

Immediate Past President
Greg Pettis, Cathedral City

**Executive/Administration
Committee Chair**

Carl Morehouse, San Buenaventura

Policy Committee Chairs

Community, Economic and
Human Development
Margaret Finlay, Duarte

Energy & Environment
Deborah Robertson, Rialto

Transportation
Alan Wapner, San Bernardino
Associated Governments

***Thursday, March 5, 2015
12:15 p.m. – 2:00 p.m.***

**SCAG Main Office
818 W. 7th Street, 12th 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 Lillian Harris-Neal at (213) 236-1858 or via email at harris-neal@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>

Agendas & Minutes for the Regional Council are also available at:
<http://www.scag.ca.gov/committees/Pages/default.aspx>

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) 236-1858. 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.

This Page Intentionally Left Blank



Regional Council *Members –March 2015*

Members

Representing

President	1. Hon. Carl Morehouse	<i>San Buenaventura</i>	District 47
1st Vice-President	2. Hon. Cheryl Viegas-Walker	<i>El Centro</i>	District 1
2nd Vice-President	3. Hon. Michele Martinez	<i>Santa Ana</i>	District 16
Imm. Past President	4. Hon. Greg Pettis	<i>Cathedral City</i>	District 2
	5. Hon. Jack Terrazas		Imperial County
	6. Hon. Mark Ridley-Thomas		Los Angeles County
	7. Hon. Michael 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. Marion Ashley		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. Jim Hyatt	<i>Calimesa</i>	District 3
	17. Hon. Clint Lorimore	<i>Eastvale</i>	District 4
	18. Hon. Chuck Washington	<i>Temecula</i>	District 5
	19. Hon. Frank Navarro	<i>Colton</i>	District 6
	20. Hon. Larry McCallon	<i>Highland</i>	District 7
	21. Hon. Deborah Robertson	<i>Rialto</i>	District 8
	22. Hon. Paul Eaton	<i>Montclair</i>	District 9
	23. Hon. Ray Marquez	<i>Chino Hills</i>	District 10
	24. Hon. Bill Jahn	<i>Big Bear Lake</i>	District 11
	25. Hon. Mike Munzing	<i>Aliso Viejo</i>	District 12
	26. Hon. Barbara Kogerman	<i>Laguna Hills</i>	District 13
	27. Hon. Steven Choi	<i>Irvine</i>	District 14
	28. Hon. Steve Nagel	<i>Fountain Valley</i>	District 15
	29. Hon. John Nielsen	<i>Tustin</i>	District 17
	30. Hon. Steve Hwangbo	<i>La Palma</i>	District 18
	31. Hon. Kris Murray	<i>Anaheim</i>	District 19



Regional Council ***Members –March 2015***

Members

Representing

32. Hon. Tri Ta	<i>Westminster</i>	District 20
33. Hon. Art Brown	<i>Buena Park</i>	District 21
34. Hon. Marty Simonoff	<i>Brea</i>	District 22
35. Hon. Bruce Barrows	<i>Cerritos</i>	District 23
36. Hon. Gene Daniels	<i>Paramount</i>	District 24
37. Hon. VACANT		District 25
38. Hon. José Luis Solache	<i>Lynwood</i>	District 26
39. Hon. Ali Saleh	<i>Bell</i>	District 27
40. Hon. Dan Medina	<i>Gardena</i>	District 28
41. Hon. Rex Richardson	<i>Long Beach</i>	District 29
42. Hon. Lena Gonzalez	<i>Long Beach</i>	District 30
43. Hon. Steve De Ruse	<i>La Mirada</i>	District 31
44. Hon. Margaret Clark	<i>Rosemead</i>	District 32
45. Hon. Gene Murabito	<i>Glendora</i>	District 33
46. Hon. Barbara Messina	<i>Alhambra</i>	District 34
47. Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
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. Tom LaBonge	<i>Los Angeles</i>	District 51



Regional Council

Members –March 2015

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. Bernard C. Parks	<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. VACANT		District 64
76. Hon. Ryan McEachron	<i>Victorville</i>	District 65
77. Hon. Michael Wilson	<i>Indio</i>	District 66
78. Hon. Dante Acosta	<i>Santa Clarita</i>	District 67
79. Hon. Rusty Bailey	<i>Riverside</i>	District 68
80. Hon. Julio Rodriguez	<i>Perris</i>	District 69
81. Hon. Ross Chun	<i>Aliso Viejo</i>	TCA
82. Hon. Andrew Masiel, Sr.	<i>Pechanga Band of Luiseño Indians</i>	Tribal Government Representative
83. Mr. Randall Lewis	<i>Lewis Group of Companies</i>	(Ex-Officio)
84. Hon. Eric Garcetti	<i>Los Angeles</i>	(At-Large)

This Page Intentionally Left Blank

REGIONAL COUNCIL AGENDA MARCH 5, 2015

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. Carl Morehouse, President)

LOS ANGELES MAYOR, ERIC GARCETTI

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)

PRESIDENT'S REPORT

- Executive Director's Performance Evaluation
- Legislative Reception
- U.S. Department Of Transportation (USDOT) Mayors' Challenge
Culver City Mayor, Meghan Sahli-Wells
- New Members
- Committee Appointments
- Business Update
- Air Resources Board (ARB) – Update

COMMITTEE REPORTS/ACTION ITEMS

Page No.

Executive/Administration Committee (EAC) Report *(Hon. Carl Morehouse, Chair)*

1. February 5, 2015 Minutes of the Regional Council

Attachment

1

REGIONAL COUNCIL AGENDA MARCH 5, 2015

Executive/Administration Committee (EAC) Report - continued (Hon. Carl Morehouse, Chair)

Page No.

2. Approval of the Fiscal Year (FY) 2015-16 Draft Comprehensive Budget Attachment 11
(Basil Panas, Chief Financial Officer)

Recommended Actions: 1) Approve the FY 2015-16 Draft 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 to initiate the 30-day public comment period, and transmit the General Fund Budget and Membership Assessment to the General Assembly.

3. Authorize Acceptance of the California Office of Traffic Safety Grant Funds, if awarded to SCAG, to develop a Regional Bicycle Safety Education Curriculum Attachment 70
(Huasha Liu, Director, Land Use and Environmental Planning)

Recommended Action: Approve the attached Resolution No. 15-567-1 authorizing SCAG to accept the California Office of Traffic Safety grant funds, if awarded to SCAG, to support the development of a Regional Bicycle Safety Education Curriculum.

Nominating Committee Report (Hon. Greg Pettis, Chair)

4. Nominations for the 2015-16 SCAG Board Officers Attachment 74
(Hon. Greg Pettis, Chair)

Recommended Action: Approve the nominations for the 2015-2016 SCAG Board Officer positions as submitted by the Nominating Committee, subject to the receipt of additional nominations from the floor.

Bylaws and Resolutions Committee Report (Hon. Michele Martinez, Chair)

5. Proposed Amendments to the SCAG Bylaws Attachment 85
(Hon. Michele Martinez, Chair)

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.

REGIONAL COUNCIL AGENDA MARCH 5, 2015

COMMITTEE REPORTS/ACTION ITEMS - continued

Page No.

6. Proposed Resolution for consideration by the General Assembly - Five-Year Moratorium on laws that negatively impact California businesses
(Hon. Michele Martinez, Chair) To be provided under separate cover

7. Proposed Resolution for Consideration by the General Assembly – Wildlife Corridor Across the Ventura Freeway (US 101) at Liberty Canyon
(Hon. Michele Martinez, Chair) **Attachment 113**

Recommended Action: As recommended by the Bylaws & Resolution Committee, that the Regional Council review and approve a proposed resolution to be considered for adoption by the General Assembly regarding support for a wildlife corridor across the Ventura Freeway (US 101) at Liberty Canyon; and forward its formal recommendation to the General Assembly.

Transportation Committee (TC) Report
(Hon. Alan Wapner, Chair)

Community, Economic and Human Development (CEHD) Committee Report
(Hon. Margaret E. Finlay, Chair)

Energy and Environment Committee (EEC) Report
(Hon. Deborah Robertson, Chair)

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

CONSENT CALENDAR

Approval Items

8. Contracts \$200,000 or Greater: Contract No. 16-002-C1, Information Technology Technical Project Resources **Attachment 117**

9. AB 194 (Frazier) – High-Occupancy Toll Lanes **Attachment 121**

10. SCAG Membership **Attachment 124**



REGIONAL COUNCIL AGENDA MARCH 5, 2015

<u>Receive & File</u>	<u>Page No.</u>
11. <u>Potential Policy Committee Meetings and Agenda Items Related to the Development of the 2016-2040 Regional Transportation Plan/ Sustainable Communities Strategy (2016 RTP/SCS) for the Next Eight (8) Months</u>	Attachment 126
12. <u>SCAG Sustainability Planning Grants Program – Monthly Update</u>	Attachment 130
13. <u>U.S. Department Of Transportation (USDOT) Mayors’ Challenge for Safer People, Safer Streets</u>	Attachment 138
14. <u>2015 Local Profiles Status Update</u>	Attachment 141
15. <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 191
16. <u>Regional Guidelines for 2015 Active Transportation (Funding) Program (ATP)</u>	Attachment 197
17. <u>Preliminary 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) Scenario Planning Matrix</u>	Attachment 200
18. <u>2015 Meeting Schedule of the Regional Council and Policy Committees</u>	Attachment 203
19. <u>Cap-and-Trade Greenhouse Gas Reduction Fund: Affordable Housing and Sustainable Communities Program Update – Concept Applications Process & Recommendation</u>	Attachment 204
20. <u>2016-2040 Regional Transportation Plan and Sustainable Communities Strategy (2016 RTP/SCS) Public Health Integration</u>	Attachment 208
21. <u>March 2015 State and Federal Legislative Update</u>	To be provided under separate cover
22. <u>CFO Monthly Report</u>	Attachment 221

FUTURE AGENDA ITEM/S

ADJOURNMENT

The next meeting of the Regional Council is scheduled for Thursday, April 2, 2015 at the SCAG Los Angeles Office.