

SOUTHERN CALIFORNIA



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GOVERNMENTS**

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Officers

President

Greg Pettis, Cathedral City

First Vice President

Carl Morehouse, San Buenaventura

Second Vice President

Cheryl Viegas-Walker, El Centro

Immediate Past President

Glen Becerra, Simi Valley

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Committee Chair**

Greg Pettis, Cathedral City

Policy Committee Chairs

Community, Economic and

Human Development

Margaret Finlay, Duarte

Energy & Environment

James Johnson, Long Beach

Transportation

Keith Millhouse, Ventura County

Transportation Commission

**No. 557
MEETING OF THE**

REGIONAL COUNCIL

***Thursday, March 6, 2014
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.

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Regional Council

Members – March 2014

<u>Members</u>		<u>Representing</u>	
President	1. Hon. Greg Pettis	<i>Cathedral City</i>	District 2
1st Vice-President	2. Hon. Carl Morehouse	<i>San Buenaventura</i>	District 47
2nd Vice-President	3. Hon. Cheryl Viegas-Walker	<i>El Centro</i>	District 1
Imm. Past President	4. Hon. Glen Becerra	<i>Simi Valley</i>	District 46
	5. Hon. Jack Terrazas		Imperial County
	6. Hon. Michael Antonovich		Los Angeles County
	7. Hon. Mark Ridley-Thomas		Los Angeles County
	8. Hon. R. Shawn Nelson		Orange County
	9. Hon. Gary Ovitt		San Bernardino County
	10. Hon. Jeff Stone		Riverside County
	11. Hon. Linda Parks		Ventura County
	12. Hon. Matthew Harper		OCTA
	13. Hon. Adam Rush	<i>Eastvale</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. Jeff DeGrandpre	<i>Eastvale</i>	District 4
	18. Hon. Ronald Roberts	<i>Temecula</i>	District 5
	19. Hon. Jon Harrison	<i>Redlands</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. Ed Graham	<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. Kathryn McCullough	<i>Lake Forest</i>	District 13
	27. Hon. Steven Choi	<i>Irvine</i>	District 14
	28. Hon. Leslie Daigle	<i>Newport Beach</i>	District 15
	29. Hon. Michele Martinez	<i>Santa Ana</i>	District 16
	30. Hon. John Nielsen	<i>Tustin</i>	District 17
	31. Hon. Leroy Mills	<i>Cypress</i>	District 18

Regional Council

Members – March 2014

<u>Members</u>		<u>Representing</u>
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. Brett Murdock	<i>Brea</i>	District 22
36. Hon. Bruce Barrows	<i>Cerritos</i>	District 23
37. Hon. Gene Daniels	<i>Paramount</i>	District 24
38. Hon. Mario Guerra	<i>Downey</i>	District 25
39. VACANT		District 26
40. VACANT		District 27
41. Hon. Dan Medina	<i>Gardena</i>	District 28
42. Hon. Steven Neal	<i>Long Beach</i>	District 29
43. Hon. James Johnson	<i>Long Beach</i>	District 30
44. Hon. Roy Francis	<i>La Habra Heights</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. Margaret E. Finlay	<i>Duarte</i>	District 35
49. Hon. Donald Voss	<i>La Cañada/Flintridge</i>	District 36
50. Hon. Carol Herrera	<i>Diamond Bar</i>	District 37
51. Hon. Paula Lantz	<i>Pomona</i>	District 38
52. Hon. James Gazeley	<i>Lomita</i>	District 39
53. Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40
54. Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
55. Hon. Jess Talamantes	<i>Burbank</i>	District 42
56. Hon. Steven Hofbauer	<i>Palmdale</i>	District 43
57. Hon. Mark Rutherford	<i>Westlake Village</i>	District 44
58. Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
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 2014

<u>Members</u>		<u>Representing</u>
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. Hon. Jim Katapodis	<i>Huntington Beach</i>	District 64
76. Hon. Ryan McEachron	<i>Victorville</i>	District 65
77. Hon. Lupe Ramos Watson	<i>Indio</i>	District 66
78. Hon. Marsha McLean	<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. Andrew Masiel, Sr.	<i>Pechanga Band of Luiseño Indians</i>	Tribal Government Representative
82. Hon. Lisa Bartlett	<i>Dana Point</i>	TCA
83. Mr. Randall Lewis	<i>Lewis Group of Companies</i>	(Ex-Officio)
84. Hon. Eric Garcetti	<i>Los Angeles</i>	(At-Large)

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REGIONAL COUNCIL AGENDA MARCH 6, 2014

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. Greg Pettis, 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)

PRESIDENT'S REPORT

- New Members
- New Committee Appointments
- Upcoming Meetings of Interest
- Business Update
- Air Resources Board Meeting Update

COMMITTEE REPORTS/ACTION ITEMS

Executive/Administration Committee (EAC) Report

(Hon. Greg Pettis, Chair)

Page No.

1. Approval of the Fiscal Year (FY) 2014-15 Comprehensive Budget *(Hasan Ikhata, Executive Director)* **Attachment 1**

Recommended Actions: 1) Approve the FY 2014-15 Draft Comprehensive Budget which includes the following components: 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 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.

REGIONAL COUNCIL AGENDA MARCH 6, 2014

<u>COMMITTEE REPORTS/ACTION ITEMS - <i>continued</i></u>	<u>Page No.</u>
<p>2. <u>Sustainability Joint Work Program with Imperial County Transportation Commission</u> <i>(Huasha Liu, Director, Land Use & Environmental Planning)</i></p> <p>Recommended Action: Adopt a Joint Work Program with the Imperial County Transportation Commission (ICTC) for the implementation of the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (2012 RTP/SCS).</p> <p><u>Bylaws and Resolutions Committee Report</u> <i>(Hon. Cheryl Viegas-Walker, Chair)</i></p> <p>3. <u>Proposed Bylaw Amendments</u> <i>(Hon. Cheryl Viegas-Walker, Chair)</i></p> <p>Recommended Action: As recommended by the Bylaws and Resolutions Committee, the Regional Council review the following proposed amendments to the SCAG Bylaws; and forward its recommendations to the General Assembly.</p> <p>4. <u>Proposed Resolution for consideration by the General Assembly - Salton Sea Initiative</u> <i>(Hon. Cheryl Viegas-Walker, Chair)</i></p> <p>Recommended Action: As recommended by the Bylaws & Resolutions Committee, that the Regional Council review and approve a proposed resolution to be adopted by the General Assembly regarding the support of the Salton Sea Restoration & Renewable Energy Initiative; and forward its formal recommendation to the General Assembly.</p> <p>5. <u>Proposed Resolution for Consideration by the General Assembly – Regional Effort to Promote Pedestrian and Bicycle Safety Initiative</u> <i>(Hasan Ikhmeta, Executive Director)</i></p> <p>Recommended Action: That the Regional Council review the following proposed resolution to be considered be adopted by the General Assembly; and forward its recommendations to the General Assembly.</p> <p><u>Nominating Committee Report</u> <i>(Hon. Glen Becerra, Chair)</i></p> <p>6. <u>Nominations for the 2014-15 SCAG Officers</u> <i>(Hon. Glen Becerra, Chair)</i></p> <p>Recommended Action: Approve the nominations for the 2014-2015 SCAG Officer positions as submitted by the Nominating Committee.</p>	<p>Attachment 60</p> <p>Attachment 66</p> <p>Attachment 95</p> <p>Attachment 101</p> <p>Attachment 105</p>

REGIONAL COUNCIL AGENDA MARCH 6, 2014

CONSENT CALENDAR

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Approval Items

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|--|------------|-----|
| 7. <u>Minutes of the February 6, 2014 Meeting</u> | Attachment | 115 |
| 8. <u>SCAG Sponsorships</u> | Attachment | 124 |
| 9. <u>H.R. 3978 (Sires) - the New Opportunities for Bicycle and Pedestrian Infrastructure Financing Act of 2014 – SUPPORT</u> | Attachment | 127 |
| 10. <u>SB 511 (Lieu) – Trade Promotion of California Ports – SUPPORT</u> | Attachment | 129 |
| 11. <u>Contracts \$200,000 or Greater: Contract Nos. 14-013-C1, Regional Aviation Demand Forecast and Airport Ground Access Analysis and Aviation Economic Impact Analysis</u> | Attachment | 133 |
| 12. <u>SCAG Participation at the American Public Transportation Association (APTA) 2014 Rail Conference</u> | Attachment | 141 |

Receive & File

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| 13. <u>SCAG Sustainability Planning Grants Program – Monthly Update</u> | Attachment | 142 |
| 14. <u>2014 Regional Council and Policy Committees Meeting Schedule</u> | Attachment | 149 |
| 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 | 150 |
| 16. <u>March 2014 State and Federal Legislative Update</u> | To be distributed under separate cover | |
| 17. <u>CFO Monthly Report</u> | Attachment | 156 |

FUTURE AGENDA ITEM/S

CLOSED SESSION

Conference with Legal Counsel – Anticipated Litigation

Initiation of litigation pursuant to Government Code Section 54956.9 (c)

One potential case

ADJOURNMENT

The next meeting of the Regional Council is scheduled for Thursday, April 3, 2014, at the SCAG Los Angeles Office.