

NO. 538
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL
MINUTES OF THE MEETING
APRIL 4, 2012

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE REGIONAL COUNCIL. AN AUDIO RECORDING OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN THE OFFICE OF REGIONAL COUNCIL SUPPORT.

The Regional Council (RC) of the Southern California Association of Governments (SCAG) held its meeting at the Westin Bonaventure Hotel, San Francisco Ballroom, 404 S. Figueroa Street, Los Angeles, CA 90071. There was a quorum.

Members Present

Hon. Pam O'Connor, President	<i>Santa Monica</i>	District 41
Hon. Glen Becerra, 1 st Vice-President	<i>Simi Valley</i>	District 46
Hon. Greg Pettis, 2 nd Vice-President	<i>Cathedral City</i>	District 2
Hon. Larry McCallon, Immediate Past President	<i>Highland</i>	District 7
Hon. Jack Terrazas		Imperial County
Hon. Shawn Nelson		Orange County
Hon. Jeff Stone		Riverside County
Hon. Mary Craton	<i>Canyon Lake</i>	RCTC
Hon. Alan Wapner	<i>Ontario</i>	SANBAG
Hon. Keith Millhouse	<i>Moorpark</i>	VCTC
Hon. Cheryl Viegas-Walker	<i>El Centro</i>	District 1
Hon. Jim Hyatt	<i>Calimesa</i>	District 3
Hon. Ronald Loveridge	<i>Riverside</i>	District 4
Hon. Ronald Roberts	<i>Temecula</i>	District 5
Hon. Jon Harrison	<i>Redlands</i>	District 6
Hon. Deborah Robertson	<i>Rialto</i>	District 8
Hon. Bill Jahn	<i>Big Bear Lake</i>	District 11
Hon. Paul Glaab	<i>Laguna Niguel</i>	District 12
Hon. Joel Lautenschleger	<i>Laguna Hills</i>	District 13
Hon. Michele Martinez	<i>Santa Ana</i>	District 16
Hon. Leroy Mills	<i>Cypress</i>	District 18
Hon. Kris Murray	<i>Anaheim</i>	District 19
Hon. Sharon Quirk-Silva	<i>Fullerton</i>	District 21
Hon. Brett Murdock	<i>Brea</i>	District 22
Hon. Gene Daniels	<i>Paramount</i>	District 24
Hon. Frank Gurulé	<i>Cudahy</i>	District 27
Hon. Judy Dunlap	<i>Inglewood</i>	District 28
Hon. Steven Neal	<i>Long Beach</i>	District 29
Hon. James Johnson	<i>Long Beach</i>	District 30
Hon. Stan Carroll	<i>La Habra Heights</i>	District 31
Hon. Margaret Clark	<i>Rosemead</i>	District 32
Hon. Keith Hanks	<i>Azusa</i>	District 33
Hon. Barbara Messina	<i>Alhambra</i>	District 34
Hon. Margaret E. Finlay	<i>Duarte</i>	District 35

Members Present - continued

Hon. Donald Voss	<i>La Cañada/Flintridge</i>	District 36
Hon. Carol Herrera	<i>Diamond Bar</i>	District 37
Hon. James Gazeley	<i>Lomita</i>	District 39
Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40
Hon. Frank Quintero	<i>Glendale</i>	District 42
Hon. Steven Hofbauer	<i>Palmdale</i>	District 43
Hon. Bryan A. MacDonald	<i>Oxnard</i>	District 45
Hon. Carl Morehouse	<i>Ventura</i>	District 47
Hon. Ed P. Reyes	<i>Los Angeles</i>	District 48
Hon. Dennis Zine	<i>Los Angeles</i>	District 50
Hon. Darcy Kuenzi	<i>Menifee</i>	District 63
Hon. Matthew Harper	<i>Huntington Beach</i>	District 64
Hon. Ginger Coleman	<i>Town of Apple Valley</i>	District 65
Mr. Randall Lewis, Ex-Officio		Lewis Operating Group

Members Not Present

Hon. Michael Antonovich		Los Angeles County
Hon. Mark Ridley-Thomas		Los Angeles County
Hon. Gary Ovitt		San Bernardino County
Hon. Jerry Amante	<i>Tustin</i>	OCTA
Hon. Linda Parks		Ventura County
Hon. Paul Eaton	<i>Montclair</i>	District 9
Hon. Glenn Duncan	<i>Chino</i>	District 10
Hon. Sukhee Kang	<i>Irvine</i>	District 14
Hon. Leslie Daigle	<i>Newport Beach</i>	District 15
Hon. John Nielsen	<i>Tustin</i>	District 17
Hon. Andy Quach	<i>Westminster</i>	District 20
Hon. Bruce Barrows	<i>Cerritos</i>	District 23
Hon. David Gafin	<i>Downey</i>	District 25
Hon. Lillie Dobson	<i>Compton</i>	District 26
Hon. Paula Lantz	<i>Pomona</i>	District 38
Hon. Mark Rutherford	<i>Westlake Village</i>	District 44
Hon. Paul Krekorian	<i>Los Angeles</i>	District 49
Hon. Tom LaBonge	<i>Los Angeles</i>	District 51
Hon. Paul Koretz	<i>Los Angeles</i>	District 52
Hon. Tony Cárdenas	<i>Los Angeles</i>	District 53
Hon. Richard Alarcón	<i>Los Angeles</i>	District 54
Hon. Bernard Parks	<i>Los Angeles</i>	District 55
Hon. Jan Perry	<i>Los Angeles</i>	District 56
Hon. Herb Wesson, Jr.	<i>Los Angeles</i>	District 57
Hon. Bill Rosendahl	<i>Los Angeles</i>	District 58
Hon. Mitchell Englander	<i>Los Angeles</i>	District 59
Hon. Eric Garcetti	<i>Los Angeles</i>	District 60
Hon. José Huizar	<i>Los Angeles</i>	District 61
Hon. Joe Buscaino	<i>Los Angeles</i>	District 62
Hon. Lupe Ramos Watson	<i>Indio</i>	District 66
Hon. Mario F. Hernandez	<i>San Fernando</i>	District 67
Hon. Lisa Bartlett	<i>Dana Point</i>	TCA
Hon. Mark Calac		Pechanga Band of Luiseño Indians
Hon. Antonio Villaraigosa, Member-at-large	<i>Los Angeles</i>	

Staff Present

Hasan Ikhata, Executive Director
Joann Africa, Chief Counsel
Sharon Neely, Deputy Executive Director, Strategy, Policy & Public Affairs
Debbie Dillon, Deputy Executive Director, Administration
Wayne Moore, Chief Financial Officer
Catherine Chavez, Acting Chief Information Officer
Huasha Liu, Director of Land Use & Environmental Planning
Rich Macias, Director of Transportation Planning
Sylvia Patsaouras, Interim Director of Regional Services and Public Affairs
Deby Salcido, Officer to the Regional Council
Tess Rey-Chaput, Office of Regional Council Support

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Pam O'Connor, Santa Monica, District 41, called the meeting to order at approximately 1:05 p.m. Councilmember Glen Becerra, 1st Vice-President, Simi Valley, District 46, led the Pledge of Allegiance.

REVIEW AND PRIORITIZE AGENDA ITEMS

President Pam O'Connor, Santa Monica, District 41, announced that the Public Comment Period would be moved after the President's Report to allow time to collect all comment cards.

PRESIDENT'S REPORT

President Pam O'Connor, Santa Monica, District 41, reported that she, along with 1st Vice President Glen Becerra; 2nd Vice President Greg Pettis; Immediate Past President Larry McCallon; and Executive Director Hasan Ikhata attended the California Air Resources Board (ARB) meeting held on March 22, 2012, in Sacramento. President O'Connor noted that SCAG's 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) was on the ARB's agenda as an information item and that it received positive comments and feedback from partners, stakeholders and others who testified on behalf of SCAG as well as from the ARB Board.

President O'Connor also reported that she and Councilmember Bruce Barrows, Cerritos, District 23, travelled to Japan and China from March 24 to 30, 2012, as SCAG Board representatives to the Rail Tour Delegation. President O'Connor stated that they met with the Chinese Ministry of Rail, Japan Rail East, Japan Central Rail and various Chinese and Japanese economic groups. She reported the rail tour was insightful as they observed the high-speed Maglev and high-speed rail in China; and the slow-speed Maglev and high-speed rail in Japan. Also on the rail tour were representatives from the Orangeline Development Authority; City of Cerritos; Port of Los Angeles; and representatives from various business entities.

PRESIDENT'S APPOINTMENTS**New Regional Councilmember**

Hon. Alan Wapner, Ontario, SANBAG

District Re-elections

Hon. Ronald Loveridge, Riverside, District 4

Hon. Gene Daniels, Paramount, District 24

Hon. Judy Mitchell, Rolling Hills Estates, District 40

Hon. Mark Rutherford, Westlake Village, District 44

New Committee AppointmentRepresentative to the EEC

Hon. Jeffrey Prang, West Hollywood, representing Westside Cities Council of Governments (WSCCOG)

PUBLIC COMMENT PERIOD

President O'Connor opened the Public Comment Period and announced that given the number of speakers and the need to provide time for discussion by the Regional Council on the various agenda items, each of the nineteen (19) public comment speakers would be allowed to speak for one minute.

Robert K. Ross, M.D., President and Chief Executive Officer, The California Endowment, thanked the potential public comment speakers who generously contributed their allotted time and opportunity for him to speak for five (5) minutes. On behalf of The California Endowment, Dr. Ross expressed his strong support for the 2012-2035 RTP/SCS and commended the Regional Council for their leadership, thoughtful planning, and development of the Plan, as the SCS component will have a profound and positive and lasting impact in the region, thus reducing healthcare costs while setting a good example throughout the nation. Dr. Ross stated that the Plan demonstrates how transportation, traffic, pollution, sustainability, climate change and health issues are inextricably linked. Dr. Ross announced that The California Endowment launched a 10-year, \$1 billion program, *Building Healthy Communities*, and partnered with fourteen (14) communities across the state and is working with community leaders to create a healthy and safe community for children and families. Dr. Ross also commented regarding the need for investment on Active Transportation; expressed concerns on the movement of goods and its pollution impacts; and commented on the long-term impacts of the Plan.

Bonnie Holmes-Gen, Executive Director of Air Quality for Public Health, American Lung Association of California (ALAC), stated support and thanked SCAG for its leadership and effort in the development of the 2012-2035 RTP/SCS and echoed Dr. Ross' comments on the public health implications of the Plan.

Terry Roberts, Area Director for San Bernardino, American Lung Association of California (ALAC), thanked SCAG for its leadership in the development of the 2012-2035 RTP/SCS and commented that the SCS, a critical component of the RTP, sets the course for sustainable communities in the region and its health impacts.

Ezequiel Gutierrez, Esq., congratulated SCAG for its efforts in the development of the 2012-2035 RTP/SCS. Mr. Gutierrez also commented regarding the polycentric urban nature of the region and how effective transit is needed for particular areas.

Mark Olson, Citrus Pest & Disease Prevention Program, an exhibit sponsor of the General Assembly, commented regarding the invasive spread of the Asian Citrus Psyllid since 2008, which is a carrier of a fatal citrus bacterial tree disease called Huanglongbing (HLB) and its impact in the communities and how to continue to combat its spread in Southern California.

Amanda Eaken, Deputy Director of Sustainable Communities, Energy & Transportation Program, Natural Resources Defense Council (NRDC), thanked SCAG for its efforts in the thoughtful development of the 2012-2035 RTP/SCS and expressed strong support of the adoption and implementation the Plan.

Luis Cabrales, Senior Campaign and Outreach Associate, Coalition for Clean Air, thanked SCAG for its efforts in the development of the 2012-2035 RTP/SCS; and expressed strong support of the Plan; expressed hope to continue the collaboration in the development of the next RTP; and to continue to address the region's concerns on health impacts, transportation needs, and air quality.

Pauline Chow, Southern California Regional Policy Manager, Safe Routes to School National Partnership, thanked SCAG for its efforts in the development of the 2012-2035 RTP/SCS; and commented regarding inclusion of Active Transportation in the Plan and need for adequate funding for future RTPs.

Denny Zane, Executive Director, Move L.A., congratulated SCAG for its efforts in the development of the 2012-2035 RTP/SCS; and commended the Policy Committees' recommendation to seek additional resources in the investment of a clean freight system, an expanded Compass Blueprint Program and additional bicycle and pedestrian investments in the region.

Diane Forte, Principal, Forte Green Strategies, commended SCAG for its vision and leadership in the development of the 2012-2035 RTP/SCS and stated support of the Plan.

Jerard Wright, Transportation Committee Co-Chair, Sierra Club Angeles Chapter, commended SCAG for its leadership and efforts in the development of the 2012-2035 RTP/SCS and SCAG's collaboration with other partners and expressed hope that other Metropolitan Planning Organizations follow suit. He stated support of the Plan and suggested developing future funding strategies to expand the Compass Blueprint Program; Metrolink; Bus Rapid Transit; Active Transportation; and zero- or near-zero emission freight and Goods Movement; and to address Environmental Justice concerns.

Bill Gayk, Planning Department Consultant, County of Riverside, commended SCAG staff for their responsiveness and professionalism after Riverside County expressed concerns regarding the Traffic Analysis Zone (TAZ) level data that resulted in the incorporation of the county's revised data into the Plan.

Peter Herzog, Chair, Orange County Council of Governments (OCCOG), stated that OCCOG is one (1) of the two (2) subregions that took delegation in the preparation of the SCS and expressed support of the final adoption of the 2012-2035 RTP/SCS. He also commented regarding the Plan's challenges including funding shortage and urged the Regional Council to remain focused on the bottom-up approach in the implementation of the Plan.

Richard Lambros, Managing Director, Southern California Leadership Council, expressed support of the 2012-2035 RTP/SCS and Final PEIR and recognized the importance of transportation and infrastructure and its impact upon economic growth, overall vitality and job creation in the region including the quality of life for all Southern Californians. He commented on the Plan's respect of local control and flexibility to secure an integrated approach to land use, transportation, housing and environmental planning; and thanked the Regional Council, SCAG staff, and the stakeholders for making the Plan possible.

Steve Schulyer, Vice-President, Government Affairs, Building Industry Association of Southern California (BIASC), commented regarding the complex planning issues in the development of the 2012-2035 RTP/SCS and congratulated the Regional Council and SCAG staff for its efforts. He looked forward to future collaboration with SCAG in the implementation of the Plan.

Peter Greenwald, Senior Policy Advisor, South Coast Air Quality Management District (AQMD), commended SCAG for incorporating advanced zero- or near-zero emission technology into the 2012-2035 RTP/SCS, specifically the Goods Movement component of the Plan. Mr. Greenwald stated that adoption of the Plan is just the beginning and that implementation is the key; he stated that AQMD is looking forward to working with SCAG and other stakeholders in building a globally competitive sustainable Goods Movement system in the region.

Mike Brown, Local Construct, Inc. Los Angeles, commented regarding cities that will need to re-grow from the inside out while soothing the needs of the current and future generations by growing vibrant city centers with active street life including interactive and walkable communities connected by transit; and commended SCAG for its efforts in the development of the 2012-2035 RTP/SCS and looks forward to its implementation.

Mott Smith, Board Member, California Infill Builders Association, echoed Mike Brown's comments; commented that the Plan's recognition of economic realities in a way that regional plans have not in the past and stated the Plan's chance of succeeding as a blueprint for the region; stated support of the 2012-2035 RTP/SCS and congratulated the Regional Council in the development of the Plan.

President O'Connor closed the Public Comment Period.

ACTION ITEM

1. Draft Conformity Re-determination for 2012-2035 Regional Transportation Plan (RTP) with New South Coast Ozone Emission Budgets

Hasan Ikhata, Executive Director, reported that the Environmental Protection Agency (EPA) published the new 8-hour ozone conformity budgets for the South Coast Air Basin which will become effective April 30, 2012 after the scheduled adoption of the Final 2012-2035 RTP/SCS by the Regional Council and prior to the Federal Highway Administration/Federal Transit Administration (FHWA/FTA) conformity determination. As a result, Mr. Ikhata requested that the Regional Council authorize staff to release SCAG's Draft Conformity Re-determination for the 2012-2035 RTP/SCS for a 15-day public review.

A motion was made (Morehouse) to authorize staff to release for a 15-day public review of SCAG's Draft Conformity Re-determination for the 2012-2035 RTP with New South Coast Ozone Emission Budget for the South Coast Air Basin. Motion was SECONDED (Pettis) and UNANIMOUSLY approved.

COMMITTEE REPORTS/ACTION ITEMS

Bylaws and Resolutions Committee

2. Additional Proposed Bylaws Amendment

2nd Vice-President and Chair Greg Pettis reported that the Bylaws and Resolutions Committee recommended approval of the Bylaws amendment, as proposed by 1st Vice-President Glen Becerra, to add the Legislative/Communications and Membership Committee (LCMC) Chair and Vice-Chair to the Executive/Administration Committee (EAC) and to add one Presidential appointment to the EAC.

Joann Africa, Chief Counsel, stated that in accordance with the Bylaws, the Regional Council will need to provide thirty (30) days notice to the General Assembly members to allow sufficient time to review the proposed amendment to the Bylaws. Therefore, Ms. Africa noted that staff proposed to schedule a Special General Assembly meeting on June 7, 2012 for the proposed amendment to be considered.

Hasan Ikhata, Executive Director, stated that the proposed Special General Assembly meeting on June 7, 2012, from 12:15 p.m. – 12: 45 p.m., will be held at the SCAG Los Angeles office, in conjunction with the regular meeting of the Regional Council.

A motion was made (Pettis) for the Regional Council to approve the proposed Bylaws amendment and for it to be presented at the Special General Assembly meeting on June 7, 2012. The motion was SECONDED (Millhouse) and UNANIMOUSLY approved.

Joint Policy Committees (CEHD, EEC, and TC) Report

3. Proposed Final Program Environmental Impact Report (PEIR) for the Proposed Final 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS)

Hasan Ikhata, Executive Director, thanked the Regional Council and Policy Committee Members for providing direction in the development of the 2012-2035 RTP/SCS.

RTP Subcommittee Chair Alan Wapner thanked SCAG staff, the members of the Policy Committees and the RTP and High-Speed Rail Subcommittees, and the Regional Council for their effort in the development of the RTP/SCS. Councilmember Wapner stated the importance of the SCS, one of the new elements in the RTP, complementing the Plan; and reported on the creation of a new terminology in the Plan, Active Transportation—a non-motorized transportation—and its increased funding.

A motion was made (Wapner) to adopt Resolution No. 12-538-1, certifying the Final Program Environmental Impact Report (PEIR) for the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and adopting the Findings, Statement of Overriding Considerations (SOC) and Mitigation Monitoring and Reporting Program (MMRP) associated with the Final PEIR; and to provide public notice and circulation of the Final PEIR as required by law. Motion was SECONDED (Millhouse) and UNANIMOUSLY approved.

4. Proposed Final 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS)

Hasan Ikhata, Executive Director, stated that the 2012-2035 RTP/SCS is federally-funded and supported by partners and stakeholders; and thanked SCAG staff for its efforts in the development of the RTP/SCS. He stated that the Plan integrates land use and transportation planning; respects local control; includes zero- or near-zero emission technologies; is conscious of the current economic situation and will create jobs; and with the rising energy costs, the Plan will provide transportation choices for the 18 million residents who call Southern California their home. Mr. Ikhata also mentioned the Plan's rail system and its first and last mile connectivity.

RTP Subcommittee Chair Alan Wapner stated that the 2012-2035 RTP/SCS is different in many ways with the integration of a state high-speed rail with the Metrolink system and the LOSSAN corridor, with a Business Plan for funding for the existing rail system in Southern California. Councilmember Wapner also stated that the RTP contains projects in the constrained plan and strategic plan.

A motion was made (Wapner) to adopt Resolution No. 12-538-2, approving the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS), including the associated Conformity Determination and the associated consistency Amendment #11-24 to the 2011 Federal Transportation Improvement Program (FTIP) and forward them to the applicable federal and the state agencies for their review and approval. Motion was SECONDED (Quirk-Silva).

Mr. Randall Lewis, Ex-Officio, Lewis Operating Group, on behalf of the business and development communities, expressed support of the 2012-2035 RTP/SCS and stated the business community's interest in the implementation phase of the Plan while looking at funding options and controlling the costs associated with the Plan. Mr. Lewis appreciated SCAG's communication with the business, environmental, and public health communities that has significantly improved; and commended SCAG staff's responsiveness and professionalism.

Councilmember Ed P. Reyes, Los Angeles, District 48, thanked SCAG staff, City of Los Angeles staff, advocates, and stakeholders; and commented on the positive collaboration in the development of the 2012-2035 RTP/SCS. He also noted the inclusion of Active Transportation in the Plan and looks forward to the connectivity of neighborhoods in the communities and flexible transportation options with energy costs rising. He stated that he is honored to be a part of this process.

Councilmember Leroy Mills, Cypress, District 18, as Vice Chair of the Orange County Council of Governments (OCCOG), expressed appreciation for the opportunity that Orange County had to write its own subregional SCS and submission of it as part of the 2012-2035 RTP/SCS; and stated that OCCOG is looking forward to the execution of the Plan and contribution to achieve SCAG's goals.

Councilmember Keith Millhouse, Moorpark, VCTC, stated he is struck by the noticeable support and comments received from various groups and stakeholders—a testament of how collaboration can achieve success—in the development of the 2012-2035 RTP/SCS. He commented on the financial challenges of the Plan specifically the underinvestment of transportation infrastructure in the region over the 20 past years and to consider ways to stabilize existing revenue sources and supplement it with available new revenue sources. He thanked the Regional Council, Policy and Subcommittee Members and looks forward to the implementation of the Plan.

Councilmember Steven Neal, Long Beach, District 29, stated support and thanked SCAG staff for its collaboration with local government, county transportation commissions and many stakeholders in the development of the 2012-2035 RTP/SCS. He also commented on achieving air quality conformity; support of the proposed land use changes; and support for the continued search for more funding for infrastructure systems and enhanced regional Active Transportation.

Councilmember Keith Hanks, Azusa, District 33, stated support for the 2012-2035 RTP/SCS and also stated support for the creation of a subcommittee to look at methods to mitigate the impacts of the costs associated with Plan.

Due to a late arrival and receipt of a public comment card, President O'Connor re-opened the Public Comment Period and allowed one additional speaker to provide a public comment for one (1) minute.

Michael A. Cacciotti, Mayor, City of South Pasadena and Board Member of the South Coast Air Quality Management District, stated strong support of the principles and ideals contained in the 2012-2035 RTP/SCS and its projects; however, he strongly encouraged the implementation of mass transit,

light rail, bicycle and pedestrian projects before the construction of new highway projects such as the 710 Tunnel. Mayor Cacciotti stated that substantial air quality benefits will result more from mass transit and multi-modal improvements rather than from obsolete highway construction projects which will impose more dependency on foreign oil.

President O'Connor closed the Public Comment Period and announced that the Regional Council would continue its discussion.

Councilmember Sharon Quirk-Silva, Fullerton, District 21, commented regarding the positive comments she received from various groups and stakeholders regarding the 2012-2035 RTP/SCS. She also commended SCAG's collaboration with other agencies and recognized the funding challenges of the projects.

Councilmember Michele Martinez, Santa Ana, District 16, thanked SCAG staff for its efforts in the development of the 2012-2035 RTP/SCS and the various groups and communities who advocated Active Transportation. Although she recognizes the funding challenges of the Plan, Councilmember Martinez stated that the RTP will set the stage for future generations.

Councilmember Carl Morehouse, Ventura, District 47, thanked the Subcommittee members, regional partners, his colleagues, and SCAG staff for their efforts in the development of the 2012-2035 RTP/SCS; and reminded that this process will happen again in a few years as part of the development of future RTPs.

Councilmember Barbara Messina, Alhambra, District 34, echoed Councilmember Wapner's comments regarding the dedication and effort of everyone in the development of the 2012-2035 RTP/SCS while thinking regionally and not locally, which will make the RTP/SCS a successful plan.

With no additional comments from Regional Council members, a vote on the motion previously made by Councilman Wapner and seconded by Councilman Millhouse was taken. The motion passed with a MAJORITY VOTE without objection.

RTP Subcommittee Chair Alan Wapner reported that at the March 21, 2012 Joint Policy Committees meeting, the Committee Members also voted and approved to add clarifying language to the Final 2012-2035 RTP/SCS to ensure the Plan is technology neutral as it relates to alternative transportation fuel technology and to authorize the Executive Director to make necessary administrative edits to the Final 2012-2035 RTP/SCS. He asked that the Regional Council also approve these matters.

Therefore, a separate motion was made (Wapner) to support the adding of clarifying language to the Final 2012-2035 RTP/SCS to ensure the Plan is technology neutral as it relates to alternative transportation fuel technology and to authorize the Executive Director to make necessary administrative edits to the Final 2012-2035 RTP/SCS. Motion was SECONDED (Martinez) and UNANIMOUSLY approved.

President Pam O'Connor, Santa Monica, District 41, thanked the Regional Council and Policy Committee Members in the development of the 2012-2035 RTP/SCS; commended the collaboration and participation of everyone.

5. Implementation Actions: Post Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Adoption

Hasan Ikhata, Executive Director, stated that this item requires the Regional Council to approve and direct staff to proceed with follow-up actions as part of the implementation of the 2012-2035 RTP/SCS as the necessary revenues are identified. Specifically, these follow-up actions are reflected in the document provided by Move L.A. and several public health and active transportation organizations and included as part of the staff report for this Agenda item.

A motion was made (Wapner) to approve and direct staff to proceed with follow-up actions, specifically, the follow-up actions reflected in the document provided by Move LA and several public health and active transportation organizations and included with the staff report for this agenda item as funding becomes available, while engaging the Policy Committee Members, as part of the implementation and adoption of the Final 2012-2035 RTP/SCS. Motion was SECONDED (Viegas-Walker) and UNANIMOUSLY approved.

CLOSED SESSION

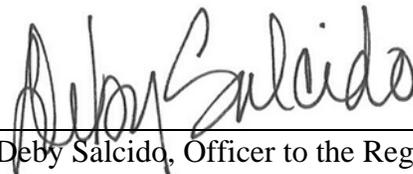
Public Employee Performance Evaluation Pursuant to Government Code 54957(b)

Title: Executive Director

At the conclusion of the Closed Session, Joann Africa, Chief Counsel, reported that the Regional Council ratified the 3rd Amendment to Executive Director Hasan Ikhata's Employment Agreement which would extend the term of the agreement to June 30, 2017, and which was previously approved by the Executive/Administration Committee. Ms. Africa also reported that there is no salary increase for the Executive Director resulting from the annual evaluation.

ADJOURNMENT

There being no further business, the Regional Council meeting adjourned at 2:52 p.m.



Deby Salcido, Officer to the Regional Council