

SOUTHERN CALIFORNIA



**ASSOCIATION of
GOVERNMENTS**

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Transportation

Keith Millhouse, Ventura County

Transportation Commission

**No. 548
MEETING OF THE**

REGIONAL COUNCIL

***Thursday, April 4, 2013
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 www.scag.ca.gov/scagtv

Agendas & Minutes for the Regional Council are also available at:
www.scag.ca.gov/committees/rc.htm

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 – April 2013

	<u>Members</u>		<u>Representing</u>
President	1. Hon. Glen Becerra	<i>Simi Valley</i>	District 46
1st Vice-President	2. Hon. Greg Pettis	<i>Cathedral City</i>	District 2
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	5. Hon. Jack Terrazas		Imperial County
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	7. Hon. Mark Ridley-Thomas		Los Angeles County
	8. Hon. Shawn Nelson		Orange County
	9. Hon. Gary Ovitt		San Bernardino County
	10. Hon. Jeff Stone		Riverside County
	11. Hon. Linda Parks		Ventura County
	12. VACANT		OCTA
	13. Hon. Robert "Bob" Botts	<i>Banning</i>	RCTC
	14. Hon. Alan Wapner	<i>Ontario</i>	SANBAG
	15. Hon. Keith Millhouse	<i>Moorpark</i>	VCTC
	16. VACANT		ICTC
	17. Hon. Cheryl Viegas-Walker	<i>El Centro</i>	District 1
	18. Hon. Jim Hyatt	<i>Calimesa</i>	District 3
	19. Hon. Jeff DeGrandpre	<i>Eastvale</i>	District 4
	20. Hon. Ronald Roberts	<i>Temecula</i>	District 5
	21. Hon. Jon Harrison	<i>Redlands</i>	District 6
	22. Hon. Larry McCallon	<i>Highland</i>	District 7
	23. Hon. Deborah Robertson	<i>Rialto</i>	District 8
	24. Hon. Paul Eaton	<i>Montclair</i>	District 9
	25. Hon. Ed Graham	<i>Chino Hills</i>	District 10
	26. Hon. Bill Jahn	<i>Big Bear Lake</i>	District 11
	27. Hon. Mike Munzing	<i>Aliso Viejo</i>	District 12
	28. Hon. Kathryn McCullough	<i>Lake Forest</i>	District 13
	29. Hon. Steven Choi	<i>Irvine</i>	District 14
	30. Hon. Leslie Daigle	<i>Newport Beach</i>	District 15
	31. Hon. Michele Martinez	<i>Santa Ana</i>	District 16

Regional Council

Members – April 2013

<u>Members</u>		<u>Representing</u>
32. Hon. John Nielsen	<i>Tustin</i>	District 17
33. Hon. Leroy Mills	<i>Cypress</i>	District 18
34. Hon. Kris Murray	<i>Anaheim</i>	District 19
35. Hon. Andy Quach	<i>Westminster</i>	District 20
36. Hon. Art Brown	<i>Buena Park</i>	District 21
37. Hon. Brett Murdock	<i>Brea</i>	District 22
38. Hon. Bruce Barrows	<i>Cerritos</i>	District 23
39. Hon. Gene Daniels	<i>Paramount</i>	District 24
40. Hon. Mario Guerra	<i>Downey</i>	District 25
41. Hon. Jim Morton	<i>Lynwood</i>	District 26
42. Hon. Frank Gurulé	<i>Cudahy</i>	District 27
43. Hon. Dan Medina	<i>Gardena</i>	District 28
44. Hon. Steven Neal	<i>Long Beach</i>	District 29
45. Hon. James Johnson	<i>Long Beach</i>	District 30
46. Hon. Roy Francis	<i>La Habra Heights</i>	District 31
47. Hon. Margaret Clark	<i>Rosemead</i>	District 32
48. Hon. Gene Murabito	<i>Glendora</i>	District 33
49. Hon. Barbara Messina	<i>Alhambra</i>	District 34
50. Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
51. Hon. Donald Voss	<i>La Cañada/Flintridge</i>	District 36
52. Hon. Carol Herrera	<i>Diamond Bar</i>	District 37
53. Hon. Paula Lantz	<i>Pomona</i>	District 38
54. Hon. James Gazeley	<i>Lomita</i>	District 39
55. Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40
56. Hon. Frank Quintero	<i>Glendale</i>	District 42
57. Hon. Steven Hofbauer	<i>Palmdale</i>	District 43
58. Hon. Mark Rutherford	<i>Westlake Village</i>	District 44
59. Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
60. Hon. Ed P. Reyes	<i>Los Angeles</i>	District 48
61. Hon. Paul Krekorian	<i>Los Angeles</i>	District 49
62. Hon. Dennis Zine	<i>Los Angeles</i>	District 50

Regional Council

Members – April 2013

<u>Members</u>		<u>Representing</u>
63. Hon. Tom LaBonge	<i>Los Angeles</i>	District 51
64. Hon. Paul Koretz	<i>Los Angeles</i>	District 52
65. VACANT	<i>Los Angeles</i>	District 53
66. Hon. Richard Alarcón	<i>Los Angeles</i>	District 54
67. Hon. Bernard C. Parks	<i>Los Angeles</i>	District 55
68. Hon. Jan Perry	<i>Los Angeles</i>	District 56
69. Hon. Herb Wesson, Jr.	<i>Los Angeles</i>	District 57
70. Hon. Bill Rosendahl	<i>Los Angeles</i>	District 58
71. Hon. Mitchell Englander	<i>Los Angeles</i>	District 59
72. Hon. Eric Garcetti	<i>Los Angeles</i>	District 60
73. Hon. José Huizar	<i>Los Angeles</i>	District 61
74. Hon. Joe Buscaino	<i>Los Angeles</i>	District 62
75. Hon. Karen Spiegel	<i>Corona</i>	District 63
76. Hon. Matthew Harper	<i>Huntington Beach</i>	District 64
77. Hon. Ryan McEachron	<i>Victorville</i>	District 65
78. Hon. Lupe Ramos Watson	<i>Indio</i>	District 66
79. Hon. Sylvia Ballin	<i>San Fernando</i>	District 67
80. VACANT		Tribal Government Representative
81. Hon. Lisa Bartlett	<i>Dana Point</i>	TCA
82. Mr. Randall Lewis	<i>Lewis Group of Companies</i>	(Ex-Officio)
83. Hon. Antonio Villaraigosa	<i>Los Angeles</i>	(At-Large)

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REGIONAL COUNCIL

AGENDA

APRIL 4, 2013

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. Glen Becerra, 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

Page No.

UPDATE - PRESENTATION ON ADMINISTRATION'S DRAFT CAP-AND-TRADE AUCTION PROCEEDS INVESTMENT PLAN

Attachment 1

(Cynthia Marvin, Division Chief, California Air Resources Board - ARB)

EXECUTIVE DIRECTOR'S REPORT

(Hasan Ikhata, Executive Director)

- 2013 Regional Conference and General Assembly Update

PRESIDENT'S REPORT

- New Committee Appointments
- Joint Meeting with Kern County Council of Governments (COG)
- Recognition of SCAG Unsung Heroes

COMMITTEE REPORTS/ACTION ITEMS

Executive/Administration Committee (EAC)

(Hon. Glen Becerra, Chair)

1. SB 810 (Price): California Transportation Financing Authority: tax credit certificates for exporters and importers: income tax credit – Support **Attachment 8**
(Darin Chidsey, Acting Director, Strategy, Policy & Public Affairs)

Recommended Action: Support.

REGIONAL COUNCIL AGENDA APRIL 4, 2013

COMMITTEE REPORTS/ACTION ITEMS - continued

Page No.

2. AB 564 (Mullin): Community Redevelopment: Successor Agencies – Support Attachment 10
(Darin Chidsey, Acting Director, Strategy, Policy & Public Affairs)

Recommended Action: Support.

3. AB 1080 (Alejo) Community Revitalization and Investment Authorities – Support Attachment 13
(Darin Chidsey, Acting Director, Strategy, Policy & Public Affairs)

Recommended Action: Support.

4. AB 690 (Campos): Jobs and Infrastructure Financing Districts: Voter Approval – Support Attachment 15
(Darin Chidsey, Acting Director, Strategy, Policy & Public Affairs)

Recommended Action: Support.

5. SB 731 (Steinberg): Environment: California Environmental Quality Act and Sustainable Communities Strategy – Work With Author Attachment 17
(Darin Chidsey, Acting Director, Strategy, Policy & Public Affairs)

Recommended Action: Work With Author.

Community, Economic and Human Development (CEHD) Committee Report *(Hon. Paula Lantz, Chair)*

- **CEHD Chair/Vice-Chair Election Results**

Transportation Committee (TC) Report *(Hon. Keith Millhouse, Chair)*

- **TC Chair/Vice-Chair Election Results**

Energy and Environment Committee (EEC) *(Hon. Cheryl Viegas-Walker, Chair)*

- **EEC Chair/Vice-Chair Election Results**

REGIONAL COUNCIL

AGENDA

APRIL 4, 2013

COMMITTEE REPORTS/ACTION ITEMS - continued

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| <p>6. <u>Transportation Conformity Determination for Morongo, Pechanga, and Rest of South Coast Air Basin Nonattainment Areas for 2008 8-hour Ozone National Ambient Air Quality Standards (NAAQS)</u>
(<i>Huasha Liu, Director, Land Use & Environmental Planning</i>)</p> | Attachment | 19 |
|---|-------------------|-----------|

Recommended Action: Adopt the Transportation Conformity determination for Morongo, Pechanga, and the rest of South Coast Air Basin nonattainment areas for 2008 8-hour ozone standards and direct staff to submit it to the Federal Highway Administration and Federal Transit Administration (FHWA/FTA) for approval.

Legislative/Communications and Membership Committee (LCMC)
(*Hon. Larry McCallon, Chair*)

CONSENT CALENDAR

Approval Items

- | | | |
|--|-------------------|-----------|
| <p>7. <u>Minutes of the March 7, 2013 Meeting</u></p> | Attachment | 28 |
| <p>8. <u>SCAG Sponsorships & Memberships</u></p> | Attachment | 35 |
| <p>9. <u>Contracts \$200,000 or Greater: Contract No. 13-023-C1, Regional Transportation Plan Implementation and Project Management Assistance Services; and Contract Nos. 13-018-C1, 13-018-C2 and 13-018-C3, Organizational Development Services</u></p> | Attachment | 37 |
| <p>10. <u>Sustainability Program Call-for-Proposals Ranking Criteria</u></p> | Attachment | 45 |

Receive & File

- | | | |
|---|---|-----------|
| <p>11. <u>2013 Local Profiles Update</u></p> | Attachment | 48 |
| <p>12. <u>April 2013 State and Federal Legislative Update</u></p> | To be Distributed at the Meeting | |
| <p>13. <u>Contracts/Purchase Orders between \$25,000 - \$200,000 and/or Amendments between \$5,000 - \$75,000</u></p> | Attachment | 96 |

INFORMATION ITEMS

- | | | |
|---|-------------------|------------|
| <p>14. <u>Summary Report from Subcommittees</u></p> | Attachment | 107 |
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REGIONAL COUNCIL

AGENDA

APRIL 4, 2013

INFORMATION ITEMS - continued

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| 15. <u>CFO Monthly Report</u> | Attachment | 110 |
| 16. <u>2013 Regional Council and Policy Committees Meeting Schedule</u> | Attachment | 122 |

FUTURE AGENDA ITEM(S)

CLOSED SESSION

Public Employee Performance Evaluation: Government Code Section 54957 (b)
Title: Executive Director

ADJOURNMENT

The next meeting of the Regional Council is scheduled for Thursday, May 2, 2013, in conjunction with the SCAG Regional Conference and General Assembly, May 2-3, 2013, to be held at the JW Marriott Desert Springs Resort & Spa, 78455 Country Club Drive, Palm Desert, CA 92260.

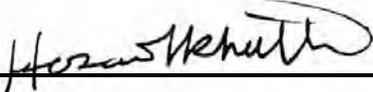
REPORT

DATE: April 4, 2013

TO: Energy and Environment Committee (EEC)
Regional Council (RC)

FROM: Hasan Ikhata, Executive Director

SUBJECT: Update - Presentation on Administration's Draft Cap-and-Trade Auction Proceeds Investment Plan

EXECUTIVE DIRECTOR'S APPROVAL: 

RECOMMENDED ACTION:
For Information Only – No Action Required.

EXECUTIVE SUMMARY:
At the EEC and RC meetings, Cynthia Marvin, Division Chief, ARB will provide an update on the Administration's draft Cap-and-Trade Auction Proceeds Investment Plan. At its October 4, 2012 meeting, the Regional Council adopted principles for investment of Auction proceeds available for transportation purposes. The draft was released for public review on February 15, 2013. Hon. Pam O'Connor gave testimony on behalf of the Regional Council at the February 27th Cap-and-Trade workshop in downtown Los Angeles consistent with Board adopted principles. Subsequently, SCAG submitted written comments and a copy is attached. The revised investment plan will be released in early April and for a public workshop on April 25th in Sacramento.

STRATEGIC PLAN:
This item supports Strategic Plan Goal 2. Obtain Regional Transportation Infrastructure Funding and Promote Legislative Solutions for Regional Planning Priorities; Objective a) Work with stakeholders to seek increased investment in transportation programs.

BACKGROUND:
The draft Cap-and-Trade Auction Proceeds Investment Plan, prepared by the California DOF and ARB, was released for public review on February 15, 2013. Subsequently, three (3) public workshops were held throughout the state with a panel of representatives from Administration agencies. At the February 27th workshop held in the State building in Los Angeles, Hon. Pam O'Connor gave testimony on behalf of the Regional Council and in support of the Transportation Coalition for Livable Communities Cap-and-Trade investment principles previously approved by the Regional Council. A few of the main principles made in the testimony are: 1) auction revenue from fuels should be used to implement the Assembly Bill 32 (Global Warming Solutions Act of 2006) regulatory program to reduce Greenhouse Gas (GHG) emissions from transportation using equity, flexibility and innovation factors; 2) every region of the state should receive a fair share of the revenue; and 3) the Investment Plan should consider the role of metropolitan planning organizations (MPOs) through Senate Bill 375 (Sustainable Communities and Climate Protection Act of 2008), which makes MPOs legally responsible for achieving the vehicle miles traveled-related GHG reduction targets through an approved Sustainable Communities Strategy. A SCAG letter was transmitted to the Administration by the March 7, 2013 due date reflecting the RC-approved principles and a list of types of projects contained in the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) that are consistent with these principles, which should be considered for funding.

REPORT

Next steps include:

- April 4 -Cynthia Marvin, Division Chief, ARB provides update to SCAG
- Early April – release revised draft investment plan addressing public comment
- April 25 – 26 public hearing in Sacramento on the revised plan
- May 15– 3 year investment plan submitted to the legislature
- June – budget decisions for Fiscal Year (FY) 2013/14 by legislature concerning FY 2013/14
Cap-and-Trade revenues

CONCLUSION:

Cynthia Marvin, ARB has been invited to attend SCAG’s April 4th meetings to address and review public comments received at the three statewide workshops and discuss next steps.

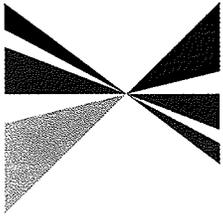
FISCAL IMPACT:

Work associated with this item is included in the current FY 2012/13 Overall Work Program (13-025.SCG00164.01 and 13-055.SCG01531.01).

ATTACHMENT:

SCAG Comment Letter on Draft Cap and Trade Investment Plan

SOUTHERN CALIFORNIA



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Paula Lantz, Pomona

Energy & Environment

Cheryl Viegas-Walker, El Centro

Transportation

Keith Millhouse, Ventura County

Transportation Commission

March 7, 2013

Mr. Cliff Rechtschaffen,
Senior Advisor to the Governor
Governor's Office
State Capitol
Sacramento, CA 95814

SUBJECT: Comments-Draft Cap and Trade Investment Plan

Dear Mr. Rechtschaffen:

On behalf of the Regional Council of the Southern California Association of Governments (SCAG), thank you for holding public workshops regarding the draft Cap and Trade Investment Plan and including a workshop in Southern California. SCAG appreciates the Administration's leadership in releasing the February 15th Draft Cap and Trade Investment Plan and providing the opportunity for public comment.

The SCAG Regional Council includes representatives from six counties (Los Angeles, Orange, Ventura, Riverside, San Bernardino and Imperial), and 191 cities with over 18 million residents. Four million more residents are anticipated in our region by 2035 (mostly our children and grandchildren).

Providing a realistic, fundable sustainable transportation and housing plan for our 22 million future residents is an important responsibility. SCAG has spent considerable resources getting this delicate balance right. Over the past four years, the SCAG Regional Council adopted, without objection, the most collaborative, bottom-up regional planning process in our region's history to develop a consensus based 2012-2035 Regional Transportation Plan and Sustainable Communities Strategy (RTP/SCS) to best accommodate these four million additional residents. Stakeholders actively involved in the RTP/SCS process included local governments, county transportation commissions, transportation stakeholders, the building industry and other business interests, the environmental community, air districts, public health interests, housing advocates, and others.

The accomplishment of the 2012-2035 RTP/SCS will be truly meaningful only if the Plan is fully funded and successfully implemented with our stakeholder partners. The state's funding of the plan is estimated to be 17 percent, only if the state gas tax is amended to assure that it keeps pace with inflation. Without a change or added source of revenue, the contribution from state resources will shrink over time and the ability of regions and the state to effect real GHG reductions going forward will be less effective.

We all recognize the challenge given that a share of cap and trade revenues will be derived from transportation revenues beginning in FY 15. Therefore, our collective

joint interest to seek an equitable share of revenues for sustainable transportation projects should be understandable to the Administration. In particular, there is an urgent need to secure a portion of these valuable revenues for active transportation, public transit, transportation demand management, sustainable communities, and zero- and/or near-zero emissions goods movement projects in the Plan. This will not only reduce greenhouse gas (GHG) emissions, but also improve the livability, competitiveness and sustainability of our region. The proposed California Cap and Trade Investment Plan is part of the solution to provide funding for these important activities.

SCAG respectfully requests that when the Administration considers comments from the workshops and is refining the draft Investment Plan, that the principles supported by the Transportation Coalition for Livable Communities, and approved by the SCAG Regional Council, be embodied in the Transportation element of the Investment Plan.

In addition to SCAG's support of the principles of the Transportation Coalition for Livable Communities, we offer the following:

- Every region of the state should receive a fair share of the auction proceeds.
- SCAG supports the allocation targeted to disadvantaged communities per SB 535 and based on top-ranked distressed communities from results provided by Cal/EPA. However, clarification is needed on the draft Investment Plan's stated investment categories and goals regarding the remaining 75% of the cap and trade allocation funds used to further the purposes of AB 32.
- We learned at our numerous workshops that many stakeholders share a collective goal of sustainability through a strong California economy. As such, SCAG suggests that the draft Investment Plan should address and promote economic development. Investment in RTP/SCS projects makes "dollar sense." For example, independent economic experts have determined that the SCAG region will recover \$2.90 in benefits (mobility, energy, air quality/sustainable benefits) for every \$1 invested. These cost-effective and sustainable projects are detailed below.
- SCAG notes the proposed 1.5 million ZEV fleet by 2025 on page 3 in the draft Investment Plan and hopes that the ARB EMFAC2013 model provided to the MPOs will be able to account for the GHG emission reduction benefit associated with the projected ZEV fleet for each of the regions.
- SCAG appreciates the state role in ensuring that these scarce resources are obligated responsibly and in accordance with state law. SCAG respectfully requests that the revised Plan consider the statutory MPO role (per SB 375) for achieving the ARB-established GHG reduction goals through an approved RTP/SCS, including developing consensus for the Plan, approving SCS projects, and monitoring and meeting the GHG emission reduction targets.

- The revised transportation/land use element of the Investment Plan should recognize that some regions have chosen to exceed the GHG emission reduction targets by 2035. For example, in Southern California, while SB 375 addresses the State's goals for VMT-related GHG reductions associated with the light and medium duty fleet, SCAG's SCS contains additional GHG reduction benefits from the policy on zero- and/or near-zero emission freight and infrastructure projects.
- Please note that Investment Principles (page 15, #3) states: "Investments should be prioritized toward sectors with both the 'highest' GHG emissions and the 'greatest need' for future reductions to meet GHG goals." SCAG would welcome an opportunity to work with the Administration on clarifying "greatest need" to meet GHG transportation emission reduction goals.
- To ensure our analytical tools are technically sound and improve transparency relative to the benefits of the investment plan, improvement in modeling and other performance monitoring tools should be eligible and encouraged in the updated plan. The Investment Plan should consider funding statewide, cooperative model development cost and data sharing.
- Since 2005, SCAG's Compass Blueprint program has funded over 130 local-level plans for infill, mixed-use and transit-oriented-development, downtown and corridor revitalization, streetscape and active transportation improvements, transit, traffic and parking planning, all aimed at reducing VMT and implementing the RTP/SCS. Cap-and-Trade proceeds can supplement and accelerate local efforts to implement these completed plans on-the-ground and realize their full potential for GHG emission reductions.

The following types of projects will ensure timely implementation of SCAG's 2012-2035 RTP/SCS and are a good fit for funding under the Cap and Trade Investment Plan. The criteria and principles for these projects include:

1. Meeting the State's priority to integrate transportation and land use
2. Readiness and timely implementation to see results by 2020 including in the next 1-3 years as feasible
3. Cost-effectiveness
4. Maximizing co-benefits to cover multiple SB 1532 investment priorities

The types of projects include, but are not limited to:

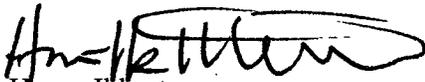
- Active Transportation
 - First mile/last mile connection and bike lane gap closure
 - Safe routes to a) school, b) transit, c) parks and d) other essential services
 - Complete street, particularly the new roadway projects
 - Street design, bike/pedestrian lanes, land use (mixed use) design

- Sidewalk ADA Compliance upgrades
- Transportation Demand Management Strategies
 - Rideshare incentives/Rideshare matching
 - Parking management and parking cash-out policies
 - Preferential parking or parking subsidies for carpoolers
 - Promotion and expansion of Guaranteed Ride Home program
 - Telecommuting incentives
 - Integrated mobility hubs
 - Establish a platform to facilitate and track ride-share participation
 - Transit Pass Reimbursement/Subsidy
 - Incentives for employees who bike to work
- Transportation Systems Management Strategies
 - Ramp meters
 - Advanced traveler information systems
 - Traffic signal synchronization
 - Left-turn lanes
 - Coordination and design and interactions with bike lanes
 - Grade-crossings
- Land Use
 - Transit-oriented development
 - Infill and mixed-use development
 - Transit-ready development
 - Complete Communities development
 - Multi-family and affordable housing
 - Downtown and corridor revitalization
 - Streetscape improvements
 - Parks and open spaces
- Public Transit
 - Bus expansion
 - Passenger rail expansion and connection
 - Regional transit centers
 - Integration and upgrade of local rail with High Speed Rail
- Goods Movement System
 - Systems planning
 - Zero and near-zero medium-duty and heavy-duty trucks (demonstration and incentives)
- Regional Strategic Planning and Performance Monitoring
 - Model development
 - Performance assessment
 - Monitoring
- ZEV infrastructure planning and development

California has a tremendous opportunity to help shape a livable and sustainable future with these Cap and Trade revenues. SCAG looks forward to the revised plan and the proposed April 25th/26th workshops in Sacramento to continue these policy discussions before the final plan is submitted to the Legislature in May. Our agency supports the Administration's CAT team leadership to get this delicate balance right in investing these scarce revenues. We also look forward to continued collaboration with the Administration to both stimulate job recovery and the State's continued economic growth in a sustainable manner.

Should you have any questions or comments, please contact me at (213) 236-1944, or at Ikhrata@scag.ca.gov.

Sincerely,



Hasan Ikhrata
Executive Director

cc: Ms. Mary Nichols, Chairwoman, ARB
Mr. James Goldstene, Executive Director, ARB
Mr. Brian Kelly, Acting Secretary, BTH
Ms. Ana J. Matosantos, Director, California Department of Finance
SCAG Regional Council
CEOs, County Transportation Commissions

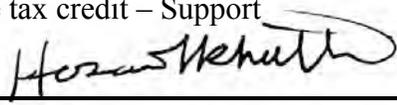
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DATE: April 4, 2013

TO: Executive/Administration Committee (EAC)
Regional Council (RC)

FROM: Darin Chidsey, Acting Director, Strategy, Policy & Public Affairs,
chidsey@scag.ca.gov, (213) 236-1836

SUBJECT: SB 810 (Price): California Transportation Financing Authority: tax credit certificates for exporters and importers: income tax credit – Support

EXECUTIVE DIRECTOR'S APPROVAL: 

RECOMMENDED ACTION:

Support.

EXECUTIVE SUMMARY:

This bill is consistent with Board adopted Phase 2 Southern California Job Recovery and Economic Recovery Strategy and was supported by the Regional Council last year (AB 2656). The bill provides incentive to invest in Southern California and create jobs. SB 810 would authorize the California Transportation Financing Authority (CTFA) to award tax credit certificates to any qualifying exporters and importers that demonstrate that they have increased their cargo tonnage or value through California ports and airports by specified amounts, had a net increase in qualified full-time employees hired in the state, or have incurred capital costs for a cargo facility in the state. The CTFA would have the authority to issue tax credit certificates for taxable years beginning on or after January 1, 2014, and before January 1, 2019. The bill would also authorize the CFTA to impose fees to cover its costs in that regard, with fees to be deposited in the Job & Trade Competitiveness Fee Account. Economic analysis of identical language sponsored by SCAG last year indicated that a tax credit of this type would be revenue neutral to the state over 5 years. The bill is important to address the loss of international trade-related jobs in the Southern California region that are at jeopardy from the expanded investments by East and Gulf Coast Ports due to the expansion of the Panama Canal.

STRATEGIC PLAN:

This item supports SCAG's Strategic Plan, Goal 2: Obtain Regional Transportation Infrastructure Funding and Promote Legislative Solutions for Regional Planning Priorities; Objective b) Identify and support legislative initiatives.

BACKGROUND:

SB 810

Existing law creates the California Transportation Financing Authority (CTFA) with specified powers and duties relative to the financing of transportation projects. This bill would authorize the CTFA to award tax credit certificates to exporters and importers that demonstrate to the satisfaction of the authority that, during the taxable year, they have increased their cargo tonnage or value through California ports and airports by specified amounts or had a net increase in qualified full-time employees hired in California or have incurred capital costs for a cargo facility in California. The bill would authorize an aggregate \$500,000,000 in tax credit certificates to be awarded by CTFA for taxable years

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beginning on or after January 1, 2014, and before January 1, 2019, as provided. Specifically, this bill would:

- 1) Authorize CYFA to award a tax credit certificate (or certificates) to an exporter or importer that demonstrates, to the satisfaction of CTFA that, in a taxable year beginning on or after January 1, 2014, and before January 1, 2019, it met any of the following requirements:
 - An increase in exports or imports, as specified;
 - Specified export and import levels for ports or airports;
 - A net increase, as specified, in the number of qualified full-time employees hired in California during the taxable year; and
 - Incurred capital costs for a cargo facility constructed in California during the taxable year.
- 2) Require CTFA to develop procedures for awarding credits and administering the program, and to impose fees to cover its costs, with fees to be deposited in the Job & Trade Competitiveness Fee Account;
- 3) Limit the total amount of tax credit certificates to be awarded in each of the five (5) calendar years to \$100 million (with a limit of \$250,000 per year for any exporter or importer), for a total of \$500 million. Any portion of the authorized amount not awarded in a calendar year may be awarded in a future calendar year ending before January 1, 2018.
- 4) Provide a formula for determining the allowable tax credit, based on either tons of exports or imports through a port, value of exports and imports through an airport, or a number of new employees.
- 5) Take effect immediately as a tax levy.

The bill would authorize CTFA to impose fees to cover its costs, with fees to be deposited in the Job and Trade Competitiveness Fee Account, which the bill would create in the State Treasury. The bill would also authorize CTFA to borrow money until the time that sufficient fee revenue is available, with loans made to the authority to be repayable solely from revenues in the account.

This bill is the same as AB 2656 (Calderon), from the 2012 session that cleared the first house but did not pass the Senate during the last week of session. That bill was sponsored by SCAG in partnership with numerous business and labor organizations including the Southern California Leadership Council, Jobs 1st Alliance and the Ports of Los Angeles and Long Beach. SB 810 is scheduled for hearing before the Senate Transportation and Housing Committee on April 9, 2013.

RECOMMENDATION:

The Legislative/Communications and Membership Committee (LCMC), at its March 19 meeting, unanimously forwarded a support recommendation to the Regional Council of SB 810, which is consistent with SCAG's board adopted legislative priority to support international trade and ports. Economic analysis of identical language introduced last year indicated that a tax credit of would be revenue neutral to the state over 5 years to both prevent the loss of international trade-related jobs in the Southern California region that are at jeopardy from the expanded investments by East and Gulf Coast Ports and the Panama Canal, as well as to provide tax credit certificates to exporters and importers. The LCMC advised staff to continue monitoring for any future economic analysis that may be prepared related to the economic impacts of the bill, as well as for any potential impacts on the existing infrastructure in and around the ports due to increased commerce and trade activity arising from implementation of the bill.

ATTACHMENT:

None.

DATE: April 4, 2013

TO: Executive/Administration Committee (EAC)
Regional Council (RC)

FROM: Darin Chidsey, Acting Director, Strategy, Policy & Public Affairs, chidsey@scag.ca.gov,
(213) 236-1836

SUBJECT: AB 564 (Mullin): Community Redevelopment: Successor Agencies - Support

EXECUTIVE DIRECTOR'S APPROVAL: 

RECOMMENDED ACTION:

Support.

EXECUTIVE SUMMARY:

On January 3, 2013, the Regional Council (RC) adopted SCAG's 2013 State & Federal Legislative Priorities. On February 7, 2013, the RC adopted the top State Legislative Priorities for the 2013-14 legislative session. On March 19, 2013, the Legislative/Communications and Membership Committee (LCMC) recommended a support to the RC on AB 564 (Mullin): Community Redevelopment: Successor Agencies. AB 564 addresses Redevelopment Agency (RDA) dissolution by providing certainty to local government to meet the enforceable obligations of former RDAs free from adverse and/or inconsistent determinations by the Department of Finance (DOF) relative to meeting these obligations, and litigation resulting therefrom. AB 564 is consistent with SCAG's state legislative priority to support legislation that enhances local financing, economic development & community reinvestment.

STRATEGIC PLAN:

This item supports SCAG's Strategic Plan, Goal 2: Obtain Regional Transportation Infrastructure Funding and Promote Legislative Solutions for Regional Planning Priorities; Objective b) Identify and support legislative initiatives.

BACKGROUND:

AB 564

Existing law dissolved redevelopment agencies and community development agencies, as of February 1, 2012, and provides for the designation of successor agencies. The law requires successor agencies to wind down the affairs of the dissolved redevelopment agencies and to make payments due for enforceable obligations, perform obligations required pursuant to any enforceable obligation, dispose of all assets of the former redevelopment agency, and to remit unencumbered balances of redevelopment agency funds, including housing funds, to the county auditor-controller for distribution to taxing entities. Existing law requires each successor agency to have an oversight board to approve certain actions of the successor agency, including the approval of an enforceable obligation. Existing law requires the Department of Finance to review the actions of an oversight board. Existing law prescribes when an action of an oversight board shall become effective, subject to approval by the Department of Finance.

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Existing law also provides that certain loan agreements entered into between a redevelopment agency and the city, county, or city and county that created the redevelopment agency are deemed enforceable obligations. The law provides that bond proceeds derived from bonds issued by a redevelopment agency on or before December 31, 2012, are to be used for the purposes for which the bonds are sold. Existing law provides that enforceable obligations may be satisfied by the creation of reserves for projects that are the subject of the enforceable obligation, as specified. Existing law provides that an expenditure made pursuant to these provisions constitutes the creation of excess bond proceeds obligations.

This bill would prohibit the Department of Finance from taking any future action to modify the enforceable obligations described above following the effective date of the approval of those enforceable obligations after review by the oversight board and the Department of Finance.

Existing law establishes a Community Redevelopment Property Trust Fund, administered by the successor agency, to serve as the repository of the former redevelopment agency's real properties. Existing law requires the successor agency to prepare a long-range property management plan that addresses the disposition and use of the real properties of the former redevelopment agency. Existing law provides for the transfer of property, liquidation of property and the use of proceeds, in a specified manner.

This bill would prohibit DOF from taking any future action to modify a transfer of property, liquidation of property or use of proceeds, as described above, if the transfer, liquidation, or use of proceeds is consistent with the approved plan of the successor agency.

Discussion

The dissolution of former redevelopment agencies requires "successor agencies" to negotiate a series of complex reviews and audits overseen by the DOF. From a successor agency perspective, the DOF process has been uncertain due to changing and inconsistent interpretations of statutory requirements.

Decisions made by the successor agency and oversight boards are regularly reversed by DOF staff, and items approved by DOF on one Recognized Obligations Payment Schedule (ROPS) can be later rejected on another. After a "meet and confer" opportunity with DOF, if there is no agreement or compromise, the only remedy remaining is a lawsuit. As of March, 2013, over 70 lawsuits have been filed. The ROPS cycle must be completed every six (6) months and the possibility of changing DOF interpretation creates uncertainty. Successor agencies that complete required due diligence reviews and make required payments to the county auditor are entitled to a "finding of completion" issued by DOF. Successor agencies may then access three benefits important to affected communities:

- 1) The ability to transfer former redevelopment agency-owned properties to the city or county for redevelopment upon completion of a long term property management plan approved by DOF.
- 2) The ability to repay city loans made to the redevelopment agency.
- 3) The ability to use unspent bond proceeds issued by redevelopment agencies before December 31, 2010.

The repayment of city-agency loans and the expenditure of unspent bond proceeds become "enforceable obligations" after approval by the oversight board. But the statute is silent on the role of DOF. Since all actions of oversight boards can be reviewed and rejected by DOF every six (6) months as part of the

REPORT

ROPS process, there is no clarity that a community can rely on accessing these benefits without future disruption or reversal.

AB 564 clarifies the statute to reflect legislative intent that successor agencies can rely on access to these benefits over the long term. The bill requires that after the initial approval of oversight board action by the Department of Finance, the successor agency and all other public and private entities may rely with certainty upon that decision.

AB 564 is referred to the Assembly Committees on Local Government and on Housing and Community Development. No hearing is scheduled. The bill is supported by the California League of Cities.

RECOMMENDATION:

The LCMC at its March 19 meeting forwarded a support recommendation to the Regional Council of AB 564. The LCMC reasoned that local government should be able to depend upon access to the described benefits following approval of the enforceable obligations after review by the oversight board and DOF. The bill is consistent with SCAG's board adopted state legislative priority to support legislation that enhances local financing, economic development & community reinvestment opportunities.

ATTACHMENT:

None.

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DATE: April 4, 2013

TO: Executive/Administration Committee (EAC)
Regional Council (RC)

FROM: Darin Chidsey, Acting Director, Strategy, Policy & Public Affairs, chidsey@scag.ca.gov,
(213) 236-1836

SUBJECT: AB 1080 (Alejo) Community Revitalization and Investment Authorities – Support

EXECUTIVE DIRECTOR'S APPROVAL:



RECOMMENDED ACTION:

Support.

EXECUTIVE SUMMARY:

On February 7, 2013, the Regional Council adopted the top State Legislative Priorities for the 2013-14 legislative session. Consistent with SCAG's legislative priority to support legislation that enhances local financing, economic development & community reinvestment, AB 1080 ((Alejo), with principal co-authors, Assembly Members Mullin and V. Manuel Pérez, and co-authors Assembly Members Brown, Ian Calderon, Perea, Stone, and Williams): Community Revitalization and Investment Authorities, addresses dissolution of Redevelopment Agencies (RDAs) to create successor entities to carry on local redevelopment investment post-RDAs.

STRATEGIC PLAN:

This item supports SCAG's Strategic Plan, Goal 2: Obtain Regional Transportation Infrastructure Funding and Promote Legislative Solutions for Regional Planning Priorities; Objective b) Identify and support legislative initiatives.

BACKGROUND:

Existing law dissolved redevelopment agencies and community development agencies as of February 1, 2012, and provides for the designation of successor agencies. The law also provides for various economic development programs that foster community sustainability and community and economic development initiatives throughout the state.

This bill would authorize certain public entities of a community revitalization and investment area, as described, to form a community revitalization plan within a community revitalization and investment authority (authority) to carry out the community redevelopment law in a specified manner. The bill would require the authority to adopt a community revitalization plan for a community revitalization and investment area and authorize the authority to include in that plan a provision for the receipt of tax increment funds.

Discussion

AB 1080 allows certain "disadvantaged" areas of California to create a new entity called a Community Revitalization Investment Authority (CRIA). A CRIA would invest the property tax increment of consenting local agencies (other than schools) and other available funding to improve conditions leading to increased employment opportunities, reduced high crime rates, repaired infrastructure, cleaned up brownfields, and greater affordable housing.

REPORT

A CRIA is a public entity created by a city; a county; or by agreement between a city, county and/or special district through a JPA. The governing board is comprised of three (3) locally-elected officials and two public members. The CRIA operates within a Community Revitalization Investment Area characterized by an annual median household income that is less than 80% of the statewide annual median plus other conditions relating to unemployment, crime rates, deteriorated infrastructure and deteriorated commercial or residential structures. The Area may qualify for funding as a “disadvantaged community” as determined by CalEPA and “disadvantaged community” as defined in SB 244 (Wolk).

The Authority would have limited powers as specifically listed in the legislation including rehabilitating and upgrading inadequate infrastructure; providing funding for affordable housing; providing for seismic retrofits; acquiring property; and issuing bonds.

A CRIA may use tax-increment financing based upon the property tax increment of local jurisdictions (other than schools) with the consent of the local jurisdictions. Consistent with former Redevelopment Law, 20% of funds must be set aside for the development of affordable housing. An agency, or areas covered by an agency, may also benefit via Cap and Trade funds allocated to disadvantaged communities, or federal New Market’s Tax Credits.

The CRIA must adopt a Community Revitalization and Investment Plan that identifies its goals and objectives; describes programs for repair, upgrading or construction of infrastructure, for providing affordable housing, facilitates the economic revitalization of the area, in addition to other information.

The CRIA must hold two (2) public hearings at least 30 days apart before adopting the Plan. Additionally, the legislation requires an agency to hold an annual public hearing to assess progress in Plan implementation and to consider necessary modifications. To ensure accountability of the Authority, provisions of the legislation allow property owners within the Plan Area the opportunity to vote to terminate further activity of the Authority.

AB 1080 is referred to the Assembly Committees on Housing and Community Development, and on Local Government. First hearing is scheduled in Assembly Housing and Community Development Committee on April 17, 2013. The League of California Cities supports the bill.

RECOMMENDATION:

The Legislative/Communications and Membership Committee (LCMC) at its March 19, 2013 meeting unanimously forwarded a support recommendation to the Regional Council of AB 1080. The LCMC questioned how the tax increment funding baseline would be determined under provisions of the bill with the creation of the new Authority; staff has contacted the author who has confirmed that the increment baseline is established under exactly the same formula as for RDAs under the former redevelopment law, with the increment to increase over time as property values increase. There is no change to the formula or manner in which the increment is established under AB 1080. Additionally, the bill provides a structure to invest local tax increment revenues in communities with greatest need, and the opportunity to leverage both federal state revenues to achieve the greatest local investment benefit. The bill is consistent with SCAG’s board adopted state legislative priority to support legislation that enhances local financing, economic development & community reinvestment opportunities.

ATTACHMENT:

None

DATE: April 4, 2013

TO: Executive/Administration Committee (EAC)
Regional Council (RC)

FROM: Darin Chidsey, Acting Director, Strategy, Policy & Public Affairs, chidsey@scag.ca.gov,
(213) 236-1836

SUBJECT: AB 690 (Campos): Jobs and Infrastructure Financing Districts: Voter Approval – Support

EXECUTIVE DIRECTOR'S APPROVAL: 

RECOMMENDED ACTION:

Support.

EXECUTIVE SUMMARY:

President Glen Becerra was requested by the business community to consider support of AB 690 (Campos): Jobs and Infrastructure Finance Districts: Voter Approval. AB 690 was also discussed with state leaders on his recent visit to Sacramento. The bill creates Jobs and Infrastructure Finance Districts to utilize tax increment finance pursuant to a locally developed plan to invest in community development with public and private funds and to create jobs. Bill provisions are consistent with SCAG's state legislative priority to support legislation that enhances local financing, economic development & community reinvestment. The Legislative/Communication and Member Committee (LCMC) met on March 19, 2013 and recommends support of the bill.

STRATEGIC PLAN:

This item supports SCAG's Strategic Plan, Goal 2: Obtain Regional Transportation Infrastructure Funding and Promote Legislative Solutions for Regional Planning Priorities; Objective b) Identify and support legislative initiatives.

BACKGROUND:

AB 690

Existing law authorizes a legislative body to create an infrastructure financing district, adopt an infrastructure financing plan, and issue bonds, for which only the district is liable, to finance specified public facilities upon approval by 2/3 of the voters. Existing law authorizes an infrastructure financing district (IFD) to fund infrastructure projects through tax increment financing, pursuant to the infrastructure financing plan and agreement of affected taxing entities. Additionally, existing law, the Polanco Redevelopment Act, authorizes a redevelopment agency to take any action that the agency determines is necessary and consistent with state and federal laws to remedy or remove a release of hazardous substances on, under, or from property within a project area, whether the agency owns that property or not, subject to specified conditions.

This bill would revise and recast the provisions governing infrastructure financing districts and instead provide for the creation of jobs and infrastructure financing districts (JIDs) with 55% voter approval. The bill would authorize a public financing authority to enter into joint powers agreements with affected taxing entities with regard to non-taxing authority or powers only. Provisions of the bill require JIDs to

REPORT

prepare a Job Creation Plan (JCP), and provide for a formula that dictates that for every one million dollars (\$1,000,000) invested, the JID shall create 10 prevailing wage jobs. The plan shall encourage public-private partnerships with employers and developers for property acquisitions, building and tenant improvements, and equipment purchases. The bill would also authorize a district to implement hazardous cleanup pursuant to the Polanco Redevelopment Act.

Discussion

AB 690 developed in partnership with leading business organizations and economists, such as the Los Angeles County Business Federation (BizFed) and Larry Kosmont, to allow local governments to use tax increment financing in public-private partnerships to create new jobs. It is designed to expressly create jobs in California through the establishment of Jobs and Infrastructure Districts with a lower, 55% voter threshold. Tax increment financing has shown to be one of the most powerful financing tools available to state and local governments for encouraging economic development. California lost this mechanism when redevelopment was eliminated in 2011. With statewide unemployment at 9.7 percent, AB 690 will directly benefit key job sectors including construction, manufacturing, retail and other industries.

To reduce unemployment, AB 690 introduces a local TIF mechanism (Jobs & Infrastructure Districts - "JIDs") to co-invest in existing or new companies that create 10 new jobs per 1 million invested (this is the same formula used by the Immigrant "Green Card" investment act known as EB 5 that has been used by the Federal government since 1989). This objective measurable requirement of 10 permanent, full-time prevailing wage jobs created for every \$1 million invested is a built-in accountability tool.

Additionally, approximately 85 percent of the state's general fund budget is generated by income tax and sales tax, which are derived from or are directly linked to, employment. Local community investment and redevelopment from tax increment finance seeks to directly stimulate the local economy and create jobs, which will have direct effect upon increasing local sales and income tax receipts. The bill does not raise or establish any new tax; it lowers the vote threshold to make easier the establishment of JIDs created by the bill not only to spur investment, but also to create jobs through use of increments of existing tax revenues targeted to local investment and development.

AB 690 is referred to Assembly Committees on Local Government and Housing and Community Development. No hearing is yet scheduled.

RECOMMENDATION:

The Legislative/Communications and Membership Committee (LCMC), at its March 19, 2013 meeting unanimously forwarded a support recommendation to the Regional Council of AB 690, which provides greater opportunity and flexibility for local government to establish jobs and infrastructure finance districts to access tax increment financing to spur economic recovery. Bill provisions are consistent with SCAG's board adopted state legislative priority to support legislation that enhances local financing, economic development & community reinvestment opportunities.

ATTACHMENT:

None.

DATE: April 4, 2013

TO: Executive/Administration Committee (EAC)
Regional Council (RC)

FROM: Darin Chidsey, Acting Director, Strategy, Policy & Public Affairs, chidsey@scag.ca.gov, (213) 236-1836

SUBJECT: SB 731 (Steinberg): Environment: California Environmental Quality Act and Sustainable Communities Strategy – Work With Author

EXECUTIVE DIRECTOR'S APPROVAL:



RECOMMENDED ACTION:

Work With Author.

EXECUTIVE SUMMARY:

The Legislative/Communications and Membership Committee (LCMC), unanimously forwarded a recommendation to the Regional Council to adopt a "Work With Author" position on SB 731, an intent bill carried by leadership that will incorporate input from statewide stakeholders to modernize the CEQA law and process in the areas described in this report. This bill is consistent with adopted state legislative priority to support legislation directed at CEQA modernization and process reform expediting project delivery and the creation of jobs.

STRATEGIC PLAN:

This item supports SCAG's Strategic Plan, Goal 2: Obtain Regional Transportation Infrastructure Funding and Promote Legislative Solutions for Regional Planning Priorities; Objective b) Identify and support legislative initiatives.

BACKGROUND:

SB 731 (Steinberg) is currently an 'intent' bill to implement modernization of the California Environmental Quality Act (CEQA). It will be amended to include negotiated language between stakeholders participating in a statewide CEQA working group to achieve meaningful reform without diminishing environmental review or transparency of process under the CEQA law. Currently SB 731 provides *intent* language as follows:

- To provide greater certainty for smart infill development;
- To explore amendments to expand the definition of "infill" and to accommodate infill development in the Central Valley;
- To explore amendments to further streamline the law for renewable energy projects, advanced manufacturing projects, transit, bike, and pedestrian projects, and renewable energy transmission projects;
- To establish a threshold of significance for noise, aesthetics, parking, and traffic levels of service, and thresholds relating to these land use impacts, so that project meeting those thresholds are not subject to further environmental review for those environmental impacts;
- To review other similar land-use-related impacts to determine if other thresholds of significance can be set;

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- To not affect authority, consistent with CEQA, for a local agency to impose its own, more stringent thresholds;
- To not replace full CEQA analysis with state or local standards, with the exception of the land use standards as specified;
- To amend exemptions from CEQA projects undertaken pursuant to a specific plan for which an Environmental Impact Report (EIR) has been prepared to define with greater specificity what "new information" means, and to avoid duplicative CEQA review for projects and activities that comply with that plan;
- To review the possibility of defining other types of plans to determine if similar treatment could be applied to those plans or portions of those plans that are consistent with sustainable communities strategies or that have had a certified EIR within the past five years;
- To establish clearer procedures for a trial court to remand to a lead agency for remedying only those portions of an EIR, negative declaration, or mitigated negative declaration found to be in violation of CEQA, while retaining those portions that are not in violation so that the violations can be corrected, recirculated for public comment, and completed more efficiently and expeditiously.
- To establish clear statutory rules under which "late hits" and "document dumps" are prohibited or restricted prior to certification of an EIR, if a project proponent or lead agency has not substantively changed the draft EIR or substantively modified the project.
- To provide \$30 million annually to the Strategic Growth Council for the purposes of providing planning incentive grants to local and regional agencies to update and implement general plans, sustainable communities' strategies, and smart growth plans pursuant to SB 375.

SB 731 is referred to Senate Rules Committee pending policy committee assignment.

RECOMMENDATION:

The LCMC, at its March 19 meeting, recognizing this leadership bill as a likely vehicle for advancing CEQA modernization, consistent with previously adopted top state legislative priority, unanimously forwarded a recommendation to the Regional Council of "Work With Author" on SB 731 in order to reflect that SCAG actively wishes to go officially 'on-record' on the bill and participate in further efforts to clarify and amend as it proceeds through the legislative process.

ATTACHMENT:

None.

DATE: April 4, 2013

TO: Energy and Environment Committee (EEC)
Regional Council (RC)

FROM: Huasha Liu, Director of Land Use & Environmental Planning, (213) 236-1838,
liu@scag.ca.gov

SUBJECT: Transportation Conformity Determination for Morongo, Pechanga, and Rest of South Coast Air Basin Nonattainment Areas for 2008 8-hour Ozone National Ambient Air Quality Standards (NAAQS)

EXECUTIVE DIRECTOR'S APPROVAL: 

RECOMMENDED EEC ACTION:

Recommend that the Regional Council adopt the Transportation Conformity Determination for Morongo, Pechanga, and the rest of South Coast Air Basin nonattainment areas for 2008 8-hour ozone standards and direct staff to submit it to the Federal Highway Administration and Federal Transit Administration (FHWA/FTA) for approval.

RECOMMENDED RC ACTION:

Adopt the Transportation Conformity determination for Morongo, Pechanga, and the rest of South Coast Air Basin nonattainment areas for 2008 8-hour ozone standards and direct staff to submit it to the Federal Highway Administration and Federal Transit Administration (FHWA/FTA) for approval.

EXECUTIVE SUMMARY:

Morongo, Pechanga, and the rest of South Coast Air Basin (SCAB) have been designated as nonattainment areas by the U.S. Environmental Protection Agency (EPA) for the new 2008 8-hour ozone NAAQS. As required by EPA's transportation conformity regulations, conformity needs to be determined for these new nonattainment areas for the new 8-hour ozone standard by July 20, 2013. SCAG staff has performed the required transportation conformity analysis demonstrating conformity.

STRATEGIC PLAN:

This item supports SCAG's Strategic Plan, Goal 1: Improve Regional Decision Making by Providing Leadership and Consensus Building on Key Plans and Policies; Objective a) Create and facilitate a collaborative and cooperative environment to produce forward thinking regional plans.

BACKGROUND:

The U.S. EPA promulgated the new 8-hour ozone NAAQS on March 27, 2008. This EPA action tightened the primary standard for the 8-hour ozone and revised the secondary standard for the 8-hour ozone to be identical to the new primary standard. Subsequently, EPA published a final rule in the Federal Register establishing initial air quality designations for most areas in the United States including California for the 2008 8-hour ozone standard.

In the SCAG region, seven areas including two areas of Indian Country were designated as new ozone non-attainment areas, effective July 20, 2012. By law, transportation conformity must be determined for these new nonattainment areas for the new ozone standards by July 20, 2013. On March 7, 2013, the Regional

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Council adopted the conformity redetermination report for five (out of seven areas in the region) that were designated as non-attainment areas, and such report was submitted to FHWA/FTA for approval. This report covers the last two nonattainment areas of Indian Country and also updates the previous RTP/SCS and FTIP conformity re-determination for the whole South Coast Air Basin (to account for the exclusion of the Morongo and Pechanga Indian Country nonattainment areas).

Under the U.S. Department of Transportation's metropolitan planning regulations and U.S. EPA's transportation conformity regulations, a conformity determination consists of five tests: consistency with the adopted RTP/SCS, regional emissions analysis, timely implementation of transportation control measures, financial constraint, and interagency consultation and public involvement. Staff has completed the draft transportation conformity analysis demonstrating conformity for the Morongo, Pechanga, and the rest of SCAB nonattainment areas. The conformity analysis was presented to and discussed by the Transportation Conformity Working Group, which includes representatives from federal, state, and regional air quality and transportation planning agencies, on November 27, 2012, and March 13 and 26, 2013, respectively. In addition, the draft conformity analysis was released for a 15-day public review concluding late March 2013. Staff will report to the EEC and Regional Council on any comments received and SCAG's responses.

FISCAL IMPACT:

Work associated with this item is included in the current FY 2012/13 Overall Work Program (13-025.SCG0164.01: Air Quality Planning and Conformity).

ATTACHMENT:

Transportation Conformity Determination for the Morongo, Pechanga, and Rest of SCAB Nonattainment Areas for the 2008 8-Hour Ozone National Ambient Air Quality Standards (NAAQS) Final Report

SOUTHERN CALIFORNIA



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Transportation Conformity Determination for the Morongo, Pechanga, and Rest of South Coast Air Basin Nonattainment Areas for the 2008 8-Hour Ozone National Ambient Air Quality Standards (NAAQS)

Final Report

April 2013

I. INTRODUCTION

Transportation conformity is required under the federal Clean Air Act (CAA) to ensure that federally supported highway and transit project activities conform to the purpose of the State Implementation Plan (SIP). Conformity to the purpose of the SIP means that transportation activities will not cause new air quality violations, worsen existing violations, or delay timely attainment of the relevant National Ambient Air Quality Standard (NAAQS). Conformity applies to nonattainment and maintenance areas for the following transportation-related criteria pollutants: ozone, particulate matter (PM_{2.5} and PM₁₀), carbon monoxide (CO), and nitrogen dioxide (NO₂).

The U.S. Environmental Protection Agency (EPA) promulgated the new 8-hour ozone NAAQS on March 27, 2008 [Federal Register (FR)/Vol. 73, No. 60]. Effective on May 27, 2008, the EPA action tightened the primary standard for the 8-hour ozone to 0.075 parts per million (ppm) and revised the secondary standard for the 8-hour ozone to be identical to the new primary standard.

Subsequently, EPA published a final rule in the Federal Register on May 21, 2012 establishing initial air quality designations for most areas in the United States including California for the 2008 8-hour ozone standard (FR/Vol. 77, No. 98).

In the SCAG region, seven areas were designated as nonattainment areas (see Map 1 on page 5) for the new 8-hour ozone standard with different classifications and different attainment years including:

- Imperial County – Classification Marginal; Attainment year 2015
- West Mojave Desert Air Basin – Classification Severe; Attainment year 2027
- South Coast Air Basin – Classification Extreme; Attainment year 2032
- Coachella Valley – Classification Severe; Attainment year 2027
- Ventura County – Classification Serious; Attainment year 2021
- Morongo Areas of Indian Country (Morongo Band of Mission Indians) – Classification Serious; Attainment year 2021
- Pechanga Areas of Indian Country (Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation) – Classification Moderate; Attainment year 2018

These new area designations became effective July 20, 2012. As a result, conformity needs to be re-determined for the 2012-2035 RTP/SCS and 2013 FTIP for the new 8-hour ozone standard by July 20, 2013. A previous report, *the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and 2013 Federal Transportation Improvement Program (FTIP) Conformity Re-determination for the 2008 8-Hour Ozone National Ambient Air Quality Standard Final Report*, covers the first five nonattainment areas. This report covers the last two nonattainment areas of Indian Country and also updates the previous RTP/SCS and FTIP conformity re-determination for the whole South Coast Air Basin (to account for the exclusion of the Morongo and Pechanga Indian Country nonattainment areas).



Under the U.S. Department of Transportation (DOT) Metropolitan Planning Regulations and U.S. EPA's Transportation Conformity Regulations, an RTP/FTIP conformity determination consists of five tests: consistency with the adopted RTP; regional emissions analysis; timely implementation of transportation control measures (TCMs); financial constraint; and interagency consultation and public involvement.

The ozone conformity determinations for Morongo, Pechanga, and rest of South Coast Air Basin (SCAB) reaffirm all applicable conformity findings for the 2012-2035 RTP/SCS and the 2013 FTIP as well as all applicable conformity findings in the previous RTP/SCS and FTIP conformity re-determination report and addresses additional emissions analyses and interagency consultation and public involvement required for the new 8-hour ozone standard for these two Indian Country nonattainment areas.

Conformity Status of the Currently Conforming RTP/SCS and FTIP

The effective date for the conformity determination for the 2012-2035 RTP/SCS and the 2013 FTIP, including all of the air basins in the SCAG region, is June 4, 2012. The conformity determination is currently effective for four years; thus the 2012-2035 RTP/SCS and 2013 FTIP conformity will remain effective until June 4, 2016.

The new 8-hour ozone conformity determination for Morongo, Pechanga, and rest of SCAB does not affect the existing conformity schedule for the RTP/SCS or FTIP. However, the new federal conformity regulation for ozone requires SCAG to make a positive conformity determination for these two Indian Country nonattainment areas and receive approval from the U.S. DOT by July 20, 2013.

Process for Ozone Conformity Determination for Morongo, Pechanga, and Rest of SCAB

1. Conduct interagency consultation through SCAG's Transportation Conformity Working Group (TCWG) which includes representatives from the respective air quality and transportation planning agencies.
2. Perform regional emissions analysis. Since Morongo and Pechanga areas are donut nonattainment areas within the SCAB and there are existing ozone emission budgets for the SCAB, a budget test has been performed for these two Indian Country nonattainment areas.
3. Reaffirm the existing conformity findings for the 2012-2035 RTP/SCS and the 2013 FTIP as well as all applicable conformity findings in the previous RTP/SCS and FTIP conformity re-determination report.
4. Release the draft conformity analysis and documentation for Morongo, Pechanga, and rest of SCAB areas for the new ozone standard for a public review and public comment period.
5. SCAG Energy and Environment Committee approves the conformity determination and recommends adoption by SCAG Regional Council.
6. SCAG Regional Council adopts the resolution making the final conformity determination.
7. Submit SCAG's Conformity Determination to federal agencies for approval.
8. Approval by the federal agencies by July 20, 2013.



Reaffirming Approved Conformity Findings for CO, NO₂, Ozone, PM_{2.5}, and PM₁₀

The ozone conformity determination for Morongo, Pechanga, and rest of SCAB nonattainment areas includes a re-affirmation of the approved conformity findings for both the 2012-2035 RTP/SCS and the 2013 FTIP as previously amended as well as all applicable conformity findings in the previous RTP/SCS and FTIP conformity re-determination report. This re-affirmation includes consistency with the adopted 2012-2035 RTP/SCS, regional emissions analyses including the new attainment years (2015, 2021, 2027, and 2032), financial constraint test, timely implementation of TCMs, and interagency consultation and public participation.

II. OZONE EMISSIONS ANALYSIS

Table 1 on page 6 present the results of the budget tests for the Morongo, Pechanga, and rest of SCAB nonattainment areas for the new 2008 8-hour ozone standard. Note that the values of total emissions from the 2012-2035 RTP/SCS and 2013 FTIP in Table 1 utilize the rounding convention used by the California Air Resources Board to set the budgets (i.e., any fraction rounded up to the nearest ton) and are the basis of the conformity findings for these areas.

III. CONFORMITY DETERMINATION

SCAG has determined the following RTP/SCS and FTIP conformity findings for the Morongo, Pechanga, and rest of SCAB nonattainment areas under the required federal tests for the new ozone standard:

Regional Emissions Tests

- Finding: The regional emissions for the ozone precursors from the 2012-2035 RTP/SCS and the 2013 FTIP meet all applicable emission budget tests for all milestone, attainment, and planning horizon years for the Morongo, Pechanga, and rest of SCAB nonattainment areas for the 2008 8-hour ozone NAAQS.

Re-affirmation of the 2012-2035 RTP/SCS and 2013 FTIP Conformity Tests

- Finding: SCAG reaffirms the applicable conformity findings for both the 2012-2035 RTP/SCS¹ and the 2013 FTIP² as well as in the *2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and 2013 Federal Transportation Improvement Program (FTIP) Conformity Re-determination for the 2008 8-Hour Ozone National Ambient Air Quality Standard Final Report*³.
- This reaffirmation covers the findings of all applicable pollutants, including consistency with the adopted 2012-2035 RTP/SCS, regional emissions analyses, financial constraint test, timely implementation of TCMs, and interagency consultation and public participation.

¹ http://rtpscs.scag.ca.gov/Documents/2012/final/SR/2012fRTP_TransportationConformityReport.pdf

² http://www.scag.ca.gov/ftip/pdf/final/2013/Final2013FTIP_TA_Sec01.pdf

³ http://www.scag.ca.gov/tcwg/documents/Submittal_to_FHWA_FTA.pdf



Inter-agency Consultation and Public Involvement Test

- Finding: In addition to reaffirming the public involvement and interagency consultation test for the 2012-2035 RTP/SCS and the 2013 FTIP and the 8-hour ozone conformity re-determination for the RTP/SCS and FTIP, the 8-hour ozone conformity determination for Morongo, Pechanga, and rest of SCAB will undergo an appropriate process for interagency consultation and public participation. This process includes TCWG consultations on November 27, 2012, and March 13 and 26, 2013, respectively. The draft conformity determination report was released for a 15-day public review period. The final conformity determination report will be presented to SCAG's Energy and Environment Committee and Regional Council on April 4, 2013 for approval.



MAP 1 2008 8-HOUR OZONE NONATTAINMENT AREAS IN THE SCAG REGION

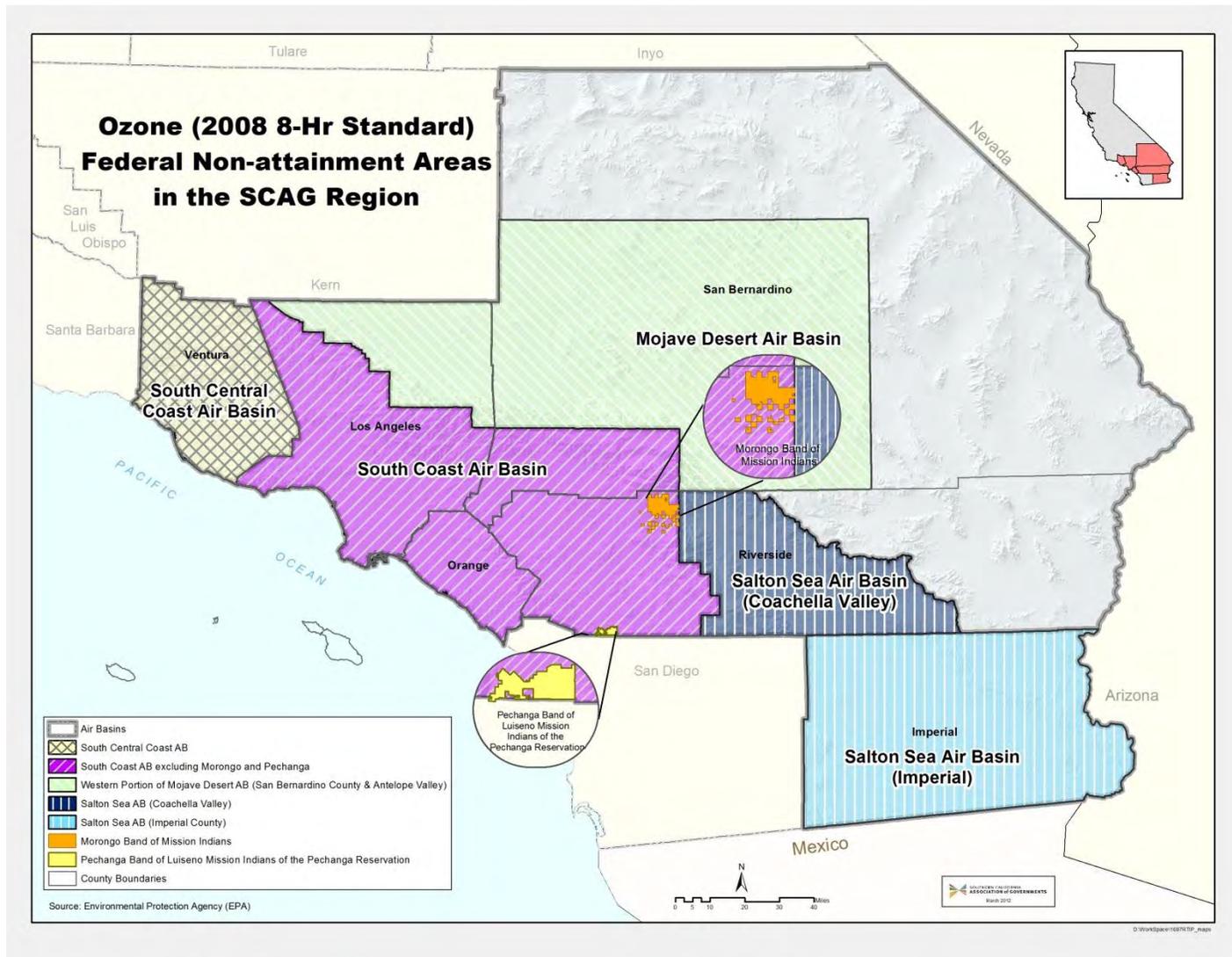


TABLE 1 2008 8-HOUR OZONE (SUMMER PLANNING EMISSIONS [TONS/DAY])

Pollutant		Nonattainment Area	2014	2017 ^a	2018	2020	2021	2023	2032	2035
ROG	Budget	SCAB	136	119	119	108	108	99	99	99
	Plan	Morongo Band	0.4	0.4	0.4	0.3	0.3	0.3	0.3	0.3
		Pechanga Band	0.0 (<0.05)	0.0 (<0.05)	0.0 (<0.05)	0.0 (<0.05)	0.0 (<0.05)	0.0 (<0.05)	0.0 (<0.05)	0.0 (<0.05)
		SCAB excluding Morongo and Pechanga	140.9	123.4	117.6	108.5	104.4	97.4	78.0	73.5
		Adjustments provided by ARB	-14.8	-12.4	n/a	-9.6	n/a	-7.7	n/a	-5.8
		Sum	126.5	111.4	118.0	99.2	104.7	90.0	78.3	68.0
		SCAB	127	112	118	100	105	90	79	68
Budget - Plan			9	7	1	8	3	9	20	31
NOx	Budget	SCAB	277	224	224	185	185	140	140	140
	Plan	Morongo Band	1.9	1.5	1.3	1.1	1.1	1.0	0.8	0.9
		Pechanga Band	0.0 (<0.05)	0.0 (<0.05)	0.0 (<0.05)	0.0 (<0.05)	0.0 (<0.05)	0.0 (<0.05)	0.0 (<0.05)	0.0 (<0.05)
		SCAB excluding Morongo and Pechanga	278.7	223.9	205.7	179.1	164.5	154.1	119.1	117.4
		Adjustments provided by ARB	-23.7	-19.8	n/a	-15.7	n/a	-32.0	n/a	-15.0
		Sum	256.9	205.6	207.0	164.5	165.6	123.1	119.9	103.3
		SCAB	257	206	207	165	166	124	120	104
Budget - Plan			20	18	17	20	19	16	20	36

^a2017 emissions interpolated between 2014 and 2018.



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NO. 547
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL
MINUTES OF THE MEETING
MARCH 7, 2013

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE REGIONAL COUNCIL. A VIDEO RECORDING OF THE ACTUAL MEETING IS AVAILABLE ON THE SCAG WEBSITE AT: www.scag.ca.gov/scagtv/index.htm

The Regional Council (RC) of the Southern California Association of Governments (SCAG) held its meeting at the SCAG Los Angeles Office. There was a quorum.

Members Present

Hon. Glen Becerra, President	<i>Simi Valley</i>	District 46
Hon. Greg Pettis, 1 st Vice-President	<i>Cathedral City</i>	District 2
Hon. Carl Morehouse, 2 nd Vice President	<i>Ventura</i>	District 47
Hon. Pam O'Connor, Immediate Past President	<i>Santa Monica</i>	District 41
Hon. Michael D. Antonovich		Los Angeles County
Hon. Shawn Nelson		Orange County
Hon. Jack Terrazas		Imperial County
Hon. Linda Parks		Ventura County
Hon. Bob Botts	<i>Banning</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. Jeff DeGrandpre	<i>Eastvale</i>	District 4
Hon. Ronald Roberts	<i>Temecula</i>	District 5
Hon. Jon Harrison	<i>Redlands</i>	District 6
Hon. Larry McCallon	<i>Highland</i>	District 7
Hon. Deborah Robertson	<i>Rialto</i>	District 8
Hon. Ed Graham	<i>Chino Hills</i>	District 10
Hon. Bill Jahn	<i>Big Bear Lake</i>	District 11
Hon. Mike Munzing	<i>Aliso Viejo</i>	District 12
Hon. Kathryn McCullough	<i>Lake Forest</i>	District 13
Hon. Steven Choi	<i>Irvine</i>	District 14
Hon. Michele Martinez	<i>Santa Ana</i>	District 16
Hon. Leroy Mills	<i>Cypress</i>	District 18
Hon. Art Brown	<i>Buena Park</i>	District 21
Hon. Brett Murdock	<i>Brea</i>	District 22
Hon. Bruce Barrows	<i>Cerritos</i>	District 23
Hon. Gene Daniels	<i>Paramount</i>	District 24
Hon. Jim Morton	<i>Lynwood</i>	District 26
Hon. Frank Gurulé	<i>Cudahy</i>	District 27
Hon. Steven Neal	<i>Long Beach</i>	District 29
Hon. James Johnson	<i>Long Beach</i>	District 30

Members Present - continued

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
Hon. Donald Voss	<i>La Cañada/Flintridge</i>	District 36
Hon. Carol Herrera	<i>Diamond Bar</i>	District 37
Hon. Paula Lantz	<i>Pomona</i>	District 38
Hon. James Gazeley	<i>Lomita</i>	District 39
Hon. Frank Quintero	<i>Glendale</i>	District 42
Hon. Steven Hofbauer	<i>Palmdale</i>	District 43
Hon. Mark Rutherford	<i>Westlake Village</i>	District 44
Hon. Dennis Zine	<i>Los Angeles</i>	District 50
Hon. Tom LaBonge	<i>Los Angeles</i>	District 51
Hon. Karen Spiegel	<i>Corona</i>	District 63
Hon. Matthew Harper	<i>Huntington Beach</i>	District 64
Hon. Ryan McEachron	<i>Victorville</i>	District 65
Hon. Lisa Bartlett	<i>Dana Point</i>	TCA
Mr. Randall Lewis, Ex-officio		Lewis Operating Group

Members Not Present

Hon. Jeff Stone		Riverside County
Hon. Gary Ovitt		San Bernardino County
Hon. Paul Eaton	<i>Montclair</i>	District 9
Hon. Leslie Daigle	<i>Newport Beach</i>	District 15
Hon. John Nielsen	<i>Tustin</i>	District 17
Hon. Kris Murray	<i>Anaheim</i>	District 19
Hon. Andy Quach	<i>Westminster</i>	District 20
Hon. Mario Guerra	<i>Downey</i>	District 25
Hon. Dan Medina	<i>Gardena</i>	District 28
Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40
Hon. Ed P. Reyes	<i>Los Angeles</i>	District 48
Hon. Paul Krekorian	<i>Los Angeles</i>	District 49
Hon. Paul Koretz	<i>Los Angeles</i>	District 52
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. Sylvia Ballin	<i>San Fernando</i>	District 67
Hon. Antonio Villaraigosa	<i>Los Angeles</i>	(At-Large)

Staff Present

Hasan Ikhata, Executive Director
Sharon Neely, Chief Deputy Executive Director
Joe Silvey, General Counsel
Joann Africa, Chief Counsel
Basil Panas, Chief Financial Officer
Rich Macias, Director of Transportation Planning
Huasha Liu, Director of Land Use & Environmental Planning
Darin Chidsey, Director of Strategy, Policy and Public Affairs
Lillian Harris-Neal, Clerk of the Board
Tess Rey-Chaput, Office of Regional Council Support

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Glen Becerra called the meeting to order at approximately 12:15 p.m. Councilmember Steven Choi, Irvine, District 14, led the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

President Becerra opened the Public Comment period.

Pauline Chow, Esq., Southern California Regional Policy Manager, Safe Routes to School National Partnership, is pleased to see the allocation of \$1.1 million for Active Transportation Planning in the Overall Work Program (OWP) noted on Agenda Item No. 4.

Ryan Aubry, Co-Chair, 2013 Urban Land Institute (ULI) Marketplace, announced the upcoming 13th Annual Urban Marketplace event scheduled for Tuesday, April 16, 2013 at the Dorothy Chandler Pavilion, highlighting SCAG's Compass Blueprint Demonstration Project with discussions on redevelopment.

Arnold Sachs, resident of Lennox, commented regarding an article in the Los Angeles Times regarding the San Onofre Generating System; expressed concerns with its parallel issues with the Redondo Beach Power Plant; and commented regarding affordable housing.

President Becerra closed the Public Comment period.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no reprioritization of the agenda.

EXECUTIVE DIRECTOR'S REPORT**SCAG Strategic Plan Update**

Hasan Ikhata, Executive Director, provided a background on the Strategic Plan; its elements; five (5) goals; and the next steps. With the urging of President Becerra, Mr. Ikhata asked the Regional Council members to provide suggestions in updating the Strategic Plan. Immediate Past President Pam O'Connor

commented that for each report to the Regional Council and Policy Committees, a Strategic Plan goal is noted on the report and how it relates to supporting its goals.

Mr. Ikhmeta announced and congratulated Basil Panas as the new Chief Financial Officer.

Mr. Ikhmeta also announced the retirement of Javier Minjares, Regional Planner Specialist, Land Use and Environmental Planning. He stated that Mr. Minjares worked at SCAG for 23 years and thanked him for his contribution and dedication.

Mr. Ikhmeta also announced the retirement of Will Kempton, CEO, Orange County Transportation Agency (OCTA) and stated that Mr. Kempton will be replaced by Darrell Johnson.

PRESIDENT'S REPORT

President Glen Becerra stated that the March 2013 President's Update was distributed to Regional Council members noting specifically, the discussions at the Cal/EPA Environmental Health Communities Screening (CalEnviroScreen) Tool Second Workshop held at SCAG.

President Becerra reported that the SCAG Legislative Reception held at the Hyatt Regency Hotel in Sacramento, California was well-attended by Regional Council members, local and business sector representatives and transportation stakeholders who met with State Legislators. He thanked those who attended and participated in the discussions and asked business representative, Randall Lewis, member of the Global Land Use Economic (GLUE) Council, to provide an update. Mr. Lewis reported that the Legislators recognized a common goal with SCAG and is looking forward to future collaboration. Councilmember Barbara Messina, Alhambra, District 34; Councilmember Jim Morton, Lynwood, District 26; Councilmember Michelle Martinez, Santa Ana, District 16; and Councilmember James Johnson, Long Beach, District 30, provided comments.

President Becerra congratulated the Regional Council members who were re-elected in their local Council elections. He also announced the following Regional Council members who were either termed-out or did not seek re-election: Councilmember Keith Hanks, Azusa, District 33 and Councilmember Stan Carroll, La Habra Heights, District 31. Councilmembers Hanks and Carroll expressed appreciation for SCAG staff and their colleagues' efforts. President Becerra also announced that CEHD Policy Committee member Josué Barrios, Cudahy, Gateway Cities Council of Governments (GCCOG), did not retain his City Council seat. To properly acknowledge and honor the outgoing councilmembers, President Becerra invited them to attend the 2013 Regional Conference and General Assembly to be held on May 2 - 3, 2013, at the JW Marriott Desert Springs Resort & Spa.

President Becerra reported that the following individuals have been elected to the:

Regional Council

Hon. Mario Guerra, Downey, District 25

Hon. Ryan McEachron, Victorville, District 65

Finally, President Becerra made the following appointments:

Community, Economic, and Human Development (CEHD) Committee

Hon. Rose Espinoza, City of La Habra, OCCOG

Audit Committee

Hon. Margaret E. Finlay, Duarte, District 35

COMMITTEE REPORTS/ACTION ITEMS**Executive/Administration Committee (EAC) Report**1. Approval of the FY 2013/14 Draft Comprehensive Budget

Hasan Ikhata, Executive Director, reported that the Draft Comprehensive Budget is balanced, summarized the components that are needed for the FY 2013/14 Draft Comprehensive Budget and noted that today's action by the Regional Council would authorize the release of the Draft OWP to Caltrans for a 30-day public comment period. He also noted that the proposed General Fund Budget and Membership Assessment will be forwarded to the General Assembly.

A motion was made (Robertson) to: (1) Approve the FY 2013/14 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 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. Motion was SECONDED (Martinez) and UNANIMOUSLY APPROVED.

Nominating Committee Report2. Nominations for the 2013-2014 SCAG Officers

As Chair of the Nominating Committee, Councilmember Pam O'Connor, Santa Monica, District 41, thanked the Committee and the applicants and stated that the process was very competitive because all of the applicants had great backgrounds. She reported that the Nominating Committee proposed and selected the following Slate of Officers to be presented and ratified at the General Assembly in May 2, 2013. For the position of:

President: Councilmember Greg Pettis, Cathedral City, Regional Council District 2

First Vice- President: Councilmember Carl Morehouse, San Buenaventura, Regional Council District 47

Second Vice-President: Councilmember Cheryl Viegas-Walker, El Centro, Regional Council District 1

A motion was made (O'Connor) to approve the nominations for the 2013-2014 SCAG Officer positions as submitted by the Nominating Committee. Motion was SECONDED (McCallon) and UNANIMOUSLY APPROVED.

Bylaws and Resolutions Committee3. Consideration of Proposed Changes to the SCAG Bylaws

As Chair of the Bylaws and Resolutions Committee, Councilmember Carl Morehouse, San Buenaventura, District 47, thanked the Committee and reported that staff proposed changes to the Bylaws are part of the annual review. Additionally, the Committee received two (2) proposed Bylaws changes—from the City of Santa Clarita and from Ventura County Supervisor, Councilmember Linda Parks—which were not

recommended for approval by the Committee. Mr. Joseph Silvey, General Counsel, provided a summary of the key proposed amendments.

A motion was made (Morehouse) to approve the proposed changes to the SCAG Bylaws as submitted by the Bylaws and Resolutions Committee and forward its approval of the proposed changes to the General Assembly for action on May 2, 2013. Motion was SECONDED (McCallon) and UNANIMOUSLY APPROVED.

Community, Economic and Human Development Committee (CEHD)

4. Consider Reconvening the Regional Housing Needs Assessment (RHNA) Subcommittee

As Vice Chair of the CEHD Committee, Councilmember Margaret Finlay, Duarte, District 35, reported that staff proposed a work plan as a follow-up to the CEHD Committee to develop a process for RHNA and housing element reform. Councilmember Bill Jahn, Big Bear Lake, District 11, reported that a number of concerns were raised during the 5th RHNA Cycle and to address these concerns, the CEHD Committee recommended that the RHNA Subcommittee be reconvened to discuss issues raised and further collaborate with the California Department of Housing and Community Development (HCD) on administrative changes to improve the RHNA and Housing Element processes.

A motion was made (Jahn) to approve the CEHD Committee recommendation to reconvene the RHNA Subcommittee for six (6) months and fund additional costs (staffing, stipends, mileage, meals, etc.) with General Fund reserves. Motion was SECONDED (Finlay) and UNANIMOUSLY APPROVED.

Energy and Environment Committee (EEC) Report

As Chair of the EEC, Councilmember Cheryl Viegas-Walker, El Centro, District 1, provided a report.

Transportation Committee (TC) Report

As Chair of the TC, Councilmember Keith Millhouse, Moorpark, VCTC, provided a report.

Legislative/Communications and Membership Committee (LCMC)

As Chair of the LCMC, Councilmember Larry McCallon, Highland, District 7, noted that the outcome of the recent election are included in the February 2013 State and Federal legislative report.

CONSENT CALENDAR

Approval Items

President Glen Becerra noted the following amendments to Agenda Item No. 5, Minutes of the February 7, 2013 meeting: 1) Councilmember Jack Terrazas, Imperial County and Councilmember Steven Hofbauer, Palmdale, District 43, will be noted as being "Present;" and 2) Regional Council members approved as part of District elections will be reflected accordingly instead of being listed under "President's Appointments."

5. Minutes of the February 7, 2013 Meeting

6. SCAG Sponsorship

Receive & File

7. February 2013 State and Federal Legislative Update

8. Contracts/Purchase Orders and/or Amendments between \$5,000 - \$200,000

A motion was made (Hyatt) to approve the Consent Calendar and the amendments to Agenda Item No. 5. Motion was SECONDED (Hofbauer) and UNANIMOUSLY APPROVED.

INFORMATION ITEMS

9. CFO Monthly Report

10. Summary Report from Subcommittees

11. California Department of Housing and Community Development (HCD) Final Housing Element Update Guidance

12. Information Regarding Local Input Process for 2016-40 RTP/SCS and Growth Forecast Development

13. 2013 Regional Council and Policy Committees Meeting Schedule

FUTURE AGENDA ITEM(S)

None.

ANNOUNCEMENTS

First Vice President Pettis announced and congratulated the City of Irvine for ranking third in the 24/7 Wall Street's 2013 listing of 'Best-Run Cities in America' based on local economy, fiscal management and quality of life measures.

Councilmember Steven Hofbauer, Palmdale, District 43, announced that the Palmdale City Council approved a Resolution to enter into an Assignment Agreement between the City of Palmdale and Los Angeles World Airports (LAWA) for the assignment of Palmdale Regional Airport to the City of Palmdale; and expressed appreciation to Councilmember Alan Wapner, Ontario, SANBAG, for his mentorship.

CLOSED SESSION

Public Employee Performance Evaluation - Pursuant to Government Code 54957(b), Title: Executive Director

At the conclusion of the Closed Session, Mr. Joe Silvey, General Counsel, reported that staff provided the Regional Council with an update regarding the evaluation process and that there was no final action taken at this time.

ADJOURNMENT

There being no further business, the Regional Council meeting adjourned at approximately 1:40 p.m. in memory of Bimla G. Rhinehart, former Executive Director, California Transportation Commission, who recently passed away.



Lillian Harris-Neal, Clerk of the Board

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DATE: April 4, 2013

TO: Executive/Administration Committee (EAC)
Regional Council (RC)

FROM: Darin Chidsey; Acting Director, Strategy, Policy & Public Affairs; (213) 236-1836;
chidsey@scag.ca.gov

SUBJECT: SCAG Sponsorships & Memberships

EXECUTIVE DIRECTOR'S APPROVAL



RECOMMENDED ACTION:

Approve.

EXECUTIVE SUMMARY:

The Legislative/Communications & Membership Committee (LCMC) met on March 19, 2013, and recommended approval up to \$4,750 in sponsorships for: 1) 2013 San Bernardino Associated Governments (SANBAG) General Assembly, June 20, 2013, \$2,500; 2) 2013 Women in Green Forum, August 28, 2013, \$1,250; and 3) Orange County Housing Trust 7th Annual Housing Summit, May 23, 2013, \$1,000.

STRATEGIC PLAN:

This item supports SCAG's Strategic Plan: Goal 1: Improve Regional Decision Making by Providing Leadership and Consensus Building on Key Plans and Policies; and Goal 2: Obtain Regional Transportation infrastructure Funding and Promote Legislative Solutions for Regional Planning Priorities.

BACKGROUND:

2013 San Bernardino Associated Governments (SANBAG) General Assembly, June 20, 2013, \$2,500

San Bernardino Associated Governments (SANBAG) will host its 3rd Annual General Assembly on Thursday, June 20, 2013 from 6:00 – 8:30 PM at the Ontario Convention Center in Ontario. SCAG has routinely sponsored sub-regional General Assemblies in the past, with sponsorship amounts ranging from \$1,500 to \$2,500. SCAG staff is recommending sponsorship at the Bronze level in the amount of \$2,500, which will include:

- Five (5) tickets to the event;
- Two (2) tickets to the VIP reception before the event;
- Listing as a "Bronze Sponsor" on all printed and electronic marketing materials;
- Listing as a "Bronze Sponsor" on event registration website with link to SCAG website;
- SCAG logo displayed on all event signage and screens and printed in event program; and
- Acknowledgement during event presentation.

Women in Green Forum, August 28, 2013, \$1,250

The Women in Green Forum is a premier conference for professional from all aspects of the environmental industry to discuss clean technology innovations and network. The Forum is the largest international conference for women in environmental careers and brings together environment leaders ranging from corporate sustainability officers to academic research and technology developers. The

REPORT

event will offer interactive sessions, career workshops, networking breaks, and a clean vehicle “ride and drive.” The 2013 Forum will comprise of two, one-day events to be held in both Los Angeles, CA and Washington, DC. The Los Angeles event will take place on August 28, 2013 at the Luxe Sunset Boulevard Hotel. The Washington event will take place on September 25, 2013 and will be tentatively held at the Ronald Reagan Building with both the United States Environmental Protection Agency and United States Green Building Council as partners of the event. SCAG staff is recommending an “Eco Exhibitor” sponsorship in the amount of \$1,250, which will include:

- Four (4) conference registrations for the Los Angeles event only (SCAG staff has followed through on a request that was made at the LCMC meeting on March 19, 2013 to see if SCAG could have four conference registrations to the Los Angeles event only instead of two to both the Los Angeles and Washington events);
- One (1) table-top display space in conference coffee break and conference welcome lobby, including one (1) six-foot tablet, two (2) chairs, and signage;
- “Eco Exhibitor” recognition on the Women in Green Forum website with SCAG logo and link;
- “Eco Exhibitor” acknowledgement on all signage and email/event marketing (to over 300,000 professionals); and
- Two (2) student scholarship registrations.

Orange County Housing Trust 7th Annual Housing Summit, May 23, 2013, \$1,000

The Orange County Housing Trust’s 7th Annual Orange County Housing Summit will be held on Thursday, May 23, 2013 from 8:00 AM – 2:00 PM at the University of California, Irvine’s Student Center. This year’s Housing Summit will include a housing forecast, exploring whether or not the housing market is recovering. There will be a discussion on housing-related policies under consideration at the federal and state levels, as well as a showcase on the successful policies that have created affordable housing in several different California communities. The keynote address will cover federal housing policies. A discussion on new efforts to bring different stakeholders together to work towards solutions to workforce housing that no single organization or partnership can provide alone will close the program.

SCAG has sponsored this event in the past and is recommending a “Public Sector” Sponsorship in the amount of \$1,000, which will include:

- Two (2) tickets to the event; and
- Recognition through the Housing Summit website, eBlasts, and collateral material.

FISCAL IMPACT:

Up to \$4,750 (these funds are included in the approved FY12/FY13 budget).

ATTACHMENT:

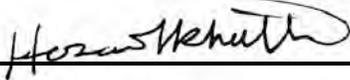
None.

DATE: April 4, 2013

TO: Executive/Administration Committee (EAC)
Regional Council (RC)

FROM: Basil Panas, Chief Financial Officer, (213) 236-1817, panas@scag.ca.gov

SUBJECT: Contracts \$200,000 or Greater: Contract No. 13-023-C1, Regional Transportation Plan Implementation and Project Management Assistance Services; and Contract Nos. 13-018-C1, 13-018-C2 and 13-018-C3, Organizational Development Services

EXECUTIVE DIRECTOR'S APPROVAL: 

RECOMMENDED ACTION:

Approve Contract No. 13-023-C1, with System Metrics Group, Inc., in an amount not-to-exceed \$1,844,156, to provide technical support on the Regional Transportation Plan (RTP) Implementation and Project Management Assistance Services for two (2) Congestion Pricing Contracts (13-00-C1 & 13-008-C2); and approve Contract Nos. 13-018-C1 with BoldWork, 13-018-C2 with Cultiver Group, and 13-018-C3 with Public Sector Excellence, in an amount not-to-exceed \$225,000 for organizational development services.

EXECUTIVE SUMMARY:

Staff recommends approval of Contract No. 13-023-C1 to support staff efforts for implementing key transportation initiatives contained in the adopted 2012-2035 RTP/SCS and prepare the technical ground work for developing the 2016-2040 RTP/SCS. Further, there is an ongoing need to ensure that SCAG has an extensive pool of knowledgeable and experienced management professionals leading the agency. This is a key in succession planning and to the successful future functioning of SCAG. Accordingly, SCAG selected and recommended three (3) consultants for the contract award, and may request on-call services, as needed.

STRATEGIC PLAN:

Contract 13-023-C1 supports SCAG's Strategic Plan Goal 1: Improve Regional Decision Making by Providing Leadership and Consensus Building on Key Plans and Policies, Objective a: Create and facilitate a collaborative and cooperative environment to produce forward thinking regional plans.

Contract Nos. 13-018-C1, 13-018-C2 and 13-018-C3 supports SCAG's Strategic Plan Goal 5: Optimize Organizational Efficiency and Cultivate an Engaged Workforce which includes investing in the employee development process by providing tools, resources, and support for employees.

BACKGROUND:

Staff recommends executing the following contract \$200,000 or greater:

<u>Consultant/Contract #</u>	<u>Contract Purpose</u>	<u>Contract Amount</u>
System Metrics Group, Inc. (13-023-C1)	The consultant shall provide technical support with key implementation initiatives for the 2012-2035 RTP/SCS, including project management support services and facilitation of the technical groundwork necessary for the development of the 2016 RTP/SCS (referred to as Project Component 1: 2012-2035 RTP/SCS Implementation, and Technical Support for the 2016-2040 RTP/SCS).	\$1,844,156

REPORT

Staff recommends executing the following contract \$200,000 or greater:

<u>Consultant/Contract #</u>	<u>Contract Purpose</u>	<u>Contract Amount</u>
BoldWork (13-018-C1)	The consultant shall provide organizational development services on an as needed basis.	\$75,000
Cultiver Group, Inc. (13-018-C2)	The consultant shall provide organizational development services on an as needed basis.	\$75,000
Public Sector Excellence (13-018-C3)	The consultant shall provide organizational development services on an as needed basis.	\$75,000

FISCAL IMPACT:

Funding is available in the FY 2012/13 budget.

ATTACHMENTS:

1. Consultant Contract No. 13-023-C1
2. Consultant Contract Nos. 13-018-C1, 13-018-C2, and 13-018-C3

CONSULTANT CONTRACT 13-023-C1

Recommended Consultant:	System Metrics Group, Inc.
Background & Scope of Work:	<p>On April 4, 2012, SCAG’s Regional Council adopted the 2012-2035 Regional Transportation Plan / Sustainable Communities Strategy (RTP/SCS). The RTP/SCS places new emphasis on sustainable transportation, committing the highest levels of funding ever for modes such as active transportation while maintaining a strong commitment to preserving the region’s existing multimodal transportation system. Congestion pricing strategies, including express lanes, are major components of the 2012-2035 RTP/SCS that are expected to generate revenues while reducing congestion and improving air quality. The analysis that is ancillary to the project management of the congestion pricing project will provide direct input into the 2016 RTP/SCS. The focus of this project is to pave the way for implementing these key transportation initiatives contained in the adopted 2012-2035 RTP/SCS and prepare the technical ground work for developing the 2016-2040 RTP/SCS.</p> <p>The consultant shall provide technical support with key implementation initiatives for the 2012-2035 RTP/SCS, including project management support services and facilitation of the technical groundwork necessary for the development of the 2016 RTP/SCS (referred to as Project Component 1: 2012-2035 RTP/SCS Implementation, and Technical Support for the 2016-2040 RTP/SCS).</p> <p>On August 18, 2011, SCAG, Caltrans, and Metro received a Value Pricing Pilot Program Fiscal Year 2010 Grant Award to support the pre-implementation of value pricing alternatives in the SCAG region. SCAG has already conducted concept development for value pricing options in the recently completed Express Travel Choices Study. Continuing work is anticipated to support ongoing planning, preliminary engineering, and market research work.</p> <p>The consultant shall also provide project management assistance to coordinate multiple consultant activities specific to conducting the value pricing project categories identified in the grant award—namely, cordon/area pricing and regional express lane system pre-implementation activities (referred to as Project Component 2: Project Management Assistance and Technical Support for Coordinating SCAG’s Regional Value Pricing Pre-Implementation Initiatives and related RTP strategies).</p>
Project’s Benefits & Key Deliverables:	Project primary benefit entails development of critical milestones and documentation of the region’s progress in implementing the 2012-2035 RTP/SCS. The key deliverables will include but are not limited to, the identification of potential challenges with implementing key initiatives, new opportunity areas, recommended action steps, and potential implications for the 2016-2040 RTP/SCS.
Strategic Plan:	This item supports SCAG’s Strategic Plan Goal 1: Improve Regional Decision Making by Providing Leadership and Consensus Building on Key Plans and Policies, Objective a: Create and facilitate a collaborative and cooperative environment to produce forward thinking regional plans.

Contract Amount:	Total not-to-exceed	\$1,844,156
	System Metrics Group, Inc. (prime consultant)	\$750,722
	Applied Pavement Technology (subconsultant)	\$75,088
	Cambridge Systematics (subconsultant)	\$80,214
	CDM Smith (subconsultant)	\$177,571
	George R. Fetty and Associates (subconsultant)	\$149,760
	Nichols Consulting Engineers (subconsultant)	\$355,744
	Parsons Brinckerhoff (subconsultant)	\$73,368
	Sarah J. Siwek and Associates (subconsultant)	\$77,529
	John Wolf (subconsultant)	\$104,160

Contract Period: Notice-to-Proceed through June 30, 2016

Project Number:

010.SCG00170.07	\$250,000	(FY 2012/13 and FY 2013/14)
010.SCG02106.02	\$400,000	(FY 2012/13 and FY 2013/14)
015.SCG00159.03	\$200,000	(FY 2012/13 and FY 2013/14)
015.SCG00159.04	\$500,000	(FY 2012/13 and FY 2013/14)

Remaining balance will be programmed in FY 2014/15 and FY 2015/16 budgets.

Funding sources: Consolidated Planning Grant – FHWA and TDA

Request-for-Proposal (RFP): SCAG staff notified 2,011 firms of the release of RFP 13-023-C1. Staff also requested the RFP to be advertised in the American Planning Association’s website and the Urban Transportation Monitor, as well as the Planning Institute’s website, and posted it on SCAG’s bid management system. A total of 147 firms downloaded the RFP. SCAG received the following proposal in response to the solicitation:

System Metrics Group, Inc. (8 subconsultants) \$1,844,156

After receiving only one proposal, staff surveyed 147 firms that downloaded the RFP to determine why each did not submit a proposal. 21 firms responded to staff’s inquiry, which disclosed that the main reason these firms did not respond to the RFP was they were unable to team-up as a subconsultant with a prime consultant or they did not have time to prepare a proposal.

Selection Process: The Proposal Review Committee (PRC) evaluated the proposal in accordance with the criteria set forth in the RFP and conducted the selection process in a manner consistent with all applicable federal and state contracting regulations. After evaluating the proposal, the PRC interviewed the offeror.

The PRC consisted of the following individuals:

Annie Nam, Manager of Goods Movement and Transportation Finance, SCAG
 Naresh Amatya, Manager of Transportation Planning, SCAG
 Elhami Nasr, Office Chief, Office of Transportation Planning, Caltrans-District 7

Basis for Selection: The PRC recommends System Metrics Group for the contract award because the consultant:

- Provided a project team that brings the breadth and depth of experience and expertise necessary to successfully deliver desirable outcomes and work products associated with each of the project components, namely, provide technical support to implement the 2012-2035 RTP/SCS and develop the 2016-2040 RTP/SCS, develop a database and framework for managing and

monitoring SCAG region's transportation asset condition, and provide management support for the current congestion pricing study (SCAG contract 13-008-C1 and 13-008-C2);

- Provided a thoughtful, insightful, and clear discussion of the work to be completed, addressing all key critical issues pertinent to the objectives of this project;
- Demonstrated a comprehensive understanding of the dynamics of the SCAG region and ability to address the complex issues and dynamic nature of the project; and
- Demonstrated keen awareness of emerging issues for consideration and the need to flexibly address key project category objectives.

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CONSULTANT CONTRACT 13-018-C1, 13-018-C2, and 13-018-C3

Recommended Consultants:	Boldwork Cultiver Group, Inc. Public Sector Excellence
Background & Scope of Work:	<p>Over the past several years SCAG has placed a number of internal staff members into management positions and there is a growing recognition of the need to build the capacity of SCAG's management team. Staff intends to accomplish this by obtaining professional consultant assistance on an as-needed basis in a variety of areas. SCAG has already initiated management training programs and coaching.</p> <p>There is an ongoing need to ensure that SCAG has an extensive pool of knowledgeable and experienced management professionals leading the agency. This is a key in succession planning and to the successful future functioning of SCAG. It is important that SCAG provides this type of consulting assistance for managers to be as effective and successful as possible.</p> <p>SCAG has selected multiple consultants for the contract award, and may request on-call services, as needed. The consultants shall provide the following services which may include, but are not limited to:</p> <ul style="list-style-type: none"> • Assistance with strategic and organization alignment; • Review and analysis of processes, procedures and organization structure for individual departments and/or divisions; • Development of cross functional teams; • Individual/group coaching/training; • Assistance with defining roles, goals and responsibilities; • Assistance in running of productive meetings; • Assistance with effective group decision making; • Conflict resolution between groups and/or individuals; and • Consensus building among disparate groups;
Project's Benefits & Key Deliverables:	<p>The project's benefits and key deliverables include, but are not limited to:</p> <ul style="list-style-type: none"> • A working environment focused on results, strategic plan alignment, cross functional teamwork, accountability, and open and honest communication and feedback, mentoring and learning, and appropriate and thoughtful risk taking; • Strong partnerships with their teams where support and challenge are mutual, strong, and balanced; • More focus on strategic issues and the ability to better see the "whole playing field"; • Methods to identify and overcome self-limiting and counter-productive behaviors that erode trust, respect, loyalty, and undermine productivity and performance; • Strategies that build the thinking and behaviors that contribute to sustainable success; and • More balance and satisfaction from a normally intense work week without loss of productivity.

Strategic Plan: This item supports SCAG’s Strategic Plan Goal 5: Optimize Organizational Efficiency and Cultivate an Engaged Workforce which includes investing in the employee development process by providing tools, resources, and support for employees.

Contract Amount: **Total not-to-exceed** **\$225,000**

Note: This is for on-call, as needed services. Hourly rates are dependent on labor categories and level of expertise needed; therefore, award amounts are not listed on this report.

BoldWork	\$75,000
Cultiver Group, Inc.	\$75,000
Public Sector Excellence	\$75,000

Contract Period: Notice-to-Proceed through June 30, 2016

Project Number: 810.SCG00120.04 \$225,000
Funding sources: Consolidated Planning Grant – Indirect Cost

Request for Information and Qualifications (RFIQ): SCAG staff notified 406 firms of the release of RFIQ 13-018-C1. Staff also posted the RFIQ on SCAG’s bid management system. A total of 60 firms downloaded the RFIQ. SCAG received the following 13 proposals in response to the solicitation:

- Beacon Management Group (no subconsultants)
- BoldWork (no subconsultants)
- Cultiver Group, Inc. (no subconsultants)
- ESI International, Inc. (no subconsultants)
- Haig Barrett Incorporated (no subconsultants)
- Inner Work of Work (no subconsultants)
- Lean Forward, Inc. (no subconsultants)
- Management Partners (no subconsultants)
- Newleaf Training and Development (no subconsultants)
- Premier Alliance Group, Inc. (no subconsultants)
- PTS – Professional Training Services (no subconsultants)
- Public Sector Excellence (no subconsultants)
- The Schnur Consulting Group (no subconsultants)

Selection Process: The Proposal Review Committee (PRC) evaluated each proposal in accordance with the criteria set forth in the RFIQ and conducted the selection process in a manner consistent with all applicable federal and state contracting regulations. After evaluating the proposals, the PRC interviewed the four (4) highest ranked offerors.

The PRC consisted of the following individuals:

- Debbie Dillon, Deputy Executive Director, Administration Group, SCAG
- Rhonda Lawrence, Human Resources Manager, SCAG
- Rich Macias, Director of Transportation Planning, SCAG

Basis for Selection: The PRC recommends the contract be awarded to multiple consultants because it will allow SCAG to retain the best qualified consultant depending on nature of services that may be needed. The PRC recommends the 3 highest ranked firm for contract award because these three firms demonstrated:

- Extensive experience working with small groups to increase cohesiveness and effectiveness;
- In-depth understanding of management and organizational theory/methods and the application in ambiguous work situations;
- Appropriate interpersonal and leadership skills;
- Ability to manage biases/defensiveness when interacting with groups;
- Ability to provide coaching, if necessary.

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DATE: April 4, 2013

TO: Regional Council (RC)

FROM: Energy and Environment Committee (EEC)
Community, Economic and Human Development (CEHD) Committee
Transportation Committee (TC)

BY: Huasha Liu, Director, Land Use and Environmental Planning, 213-236-1838,
liu@scag.ca.gov

SUBJECT: Sustainability Program Call-for-Proposals Ranking Criteria

EXECUTIVE DIRECTOR'S APPROVAL:



RECOMMENDED ACTION:

Approve Call-for-Proposals ranking criteria as recommended by EEC, CEHD and TC.

EXECUTIVE SUMMARY:

Staff has developed a consolidated Sustainability Program “Call-for-Proposals” grant program, as called for in the FY 2013/14 Overall Work Program (OWP). As previously reported to EEC, CEHD and TC on March 7, 2013, the goal of the Sustainability Program is to build on the success of the Compass Blueprint effort to provide additional member services for communities and partners with two new components: Active Transportation and the Green Region Initiative. As such, the new Sustainability Program will contain three components - the two new components in addition to Compass Blueprint. Project selection criteria will be used to evaluate grant proposals and rank them for available funding.

The Active Transportation component will provide funding to plan and facilitate bicycle and pedestrian plans and programs in the region. Compass Blueprint grants will continue to focus on integrated land use and transportation planning. The Green Region Initiative component will provide grants to assist local jurisdictions in funding sustainability plans or studies, such as climate action plans and water, energy, or open space studies. A new consolidated “Call-for-Proposals” will solicit project proposals for Active Transportation, Compass Blueprint, and the Green Region Initiative proposals. The Sustainability Program “Call for Proposals” criteria were presented simultaneously to the three Policy Committees due to CEHD’s on-going oversight of Compass Blueprint, EEC’s role in the development of the Green Region Initiative, and TC’s role in Active Transportation. On March 7, 2013, the Policy Committees respectively took action to recommend Regional Council approval of the ranking criteria for the Call for Proposals.

The intent is to grow the Sustainability Program each year. After the release of the Call-for-Proposals later this month, proposed proposals will be evaluated and selected based on the criteria presented in this staff report. Work on the selected proposal as part of this new Sustainability Program is anticipated to begin in early Fall 2013.

STRATEGIC PLAN:

This item supports SCAG’s Strategic Plan Goal 1: Improve Regional Decision Making by Providing Leadership and Consensus Building on Key Plans and Policies; and Goal 4: Develop, Maintain and Promote the Utilization of State of the Art Models, Information Systems and Communication Technologies.

BACKGROUND:

Since 2004, Compass Blueprint has been a successful component of SCAG's efforts to assist local jurisdictions and implement RTP/SCS policies. To date, 133 Compass Blueprint-funded local planning projects have been completed or are currently in progress. Each of these Demonstration Projects provides an example of integrated transportation and land use planning, tailored to local needs and aligned with regional priorities that other cities and counties can emulate.

At the May 2011 SCAG General Assembly, Executive Director Hasan Ikhata announced that SCAG would initiate a Green Region Initiative, a key element of SCAG's ongoing sustainability work, with funding to assist jurisdictions. The Green Region Initiative is part of a package of post-RTP/SCS follow-up activities, including Active Transportation, to assist local jurisdictions and others in implementing strategies identified in the RTP/SCS. The Green Region Initiative will join Active Transportation and Compass Blueprint in providing small grants to member jurisdictions to carry out a full suite of planning activities that help make the SCAG region more sustainable and implement the approved 2012-2035 RTP/SCS.

In coordination with the existing Compass Blueprint effort, a consolidated Sustainability Program "Call-for-Proposals" has been developed by SCAG staff to help fund innovative approaches to solving regional issues. Each of the Policy Committees acted on March 7, 2013 to recommend the ranking criteria be approved by the Regional Council. The "Call-for-Proposals" will be released in April 2013, with work on approved planning activities is anticipated to begin in Fiscal Year 2013-2014. Pending review and approval by the Regional Council, project proposals will be evaluated and selected based on the criteria below. SCAG staff anticipates approximately \$1 million in total funding will be available as part of this "Call-for-Proposals".

Staff is seeking approval of the ranking criteria for the "Call-for-Proposals" and has placed emphasis on the following:

- Rollout of the Sustainability Program, including new Active Transportation and Green Region components, along with the on-going Compass Blueprint component
- Assistance in updating local General Plans consistent with RTP/SCS strategies
- Implementation of the 2012-2035 RTP/SCS
- Cross-jurisdictional and multi-party collaborations
- Promoting 'on-the-ground' implementation of the 2012-2035 RTP/SCS

Proposed 2013 Project Ranking Criteria:

General (for all proposals): [70 points]

- SCAG membership
- Demonstrates reasonable commitment to implement the project
- Implements the 2012-2035 RTP/SCS
- Promotes or encourages sustainability (3 E's: Economy, Equity and Environment)
- Demonstrates a clear need for the project and requested services
- Involves public and private and/or cross-jurisdictional partnerships
- Demonstrates innovative approaches to regional planning issues that can be replicated elsewhere
- Leverages other public and private funding sources

REPORT

- Outlines a realistic timeline

For Compass Blueprint Proposals: [30 points]

- Integrates land use and transportation planning
- Promotes infill, Transit Oriented Development (TOD), and other forms of sustainable development
- Promotes a sustainable land use mix, including new housing

For Green Region Initiative proposals: [30 points]

- Addresses climate change through GHG emission reduction or adaptation planning
- Promotes energy and/or water efficiency and savings
- Promotes overall sustainability on various resource issues

For Active Transportation proposals: [30 points]

- Promotes Active (Bicycle and Pedestrian) Transportation Planning
- Promotes physical activity, safety, education and outreach
- Promotes linkages within existing active transportation and transit networks
- Promotes shift from cars to active transportation

FISCAL IMPACT:

Funding for the selected proposals resulting from the Sustainability Program's Call-for-Proposals is included in the draft FY 2013/14 Overall Work Program (OWP) Budget released last month by the Regional Council, which includes \$500,000 from a Strategic Growth Council grant awarded to SCAG. Funding of any work for FY 2013/14 is contingent upon approval of the OWP Budget and availability of funding. Staff's work for the current fiscal year is included in FY 2012/13 OWP 13-225.SCG01641E.01 and 13-065.SCG00137.01.

ATTACHMENT:

None.

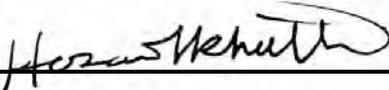
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DATE: April 4, 2013

TO: Regional Council (RC)

FROM: Huasha Liu, Director, Land Use & Environmental Planning, liu@scag.ca.gov,
(213)236-1838

SUBJECT: 2013 Local Profiles Update

EXECUTIVE DIRECTOR'S APPROVAL: 

RECOMMENDED ACTION:

For Information Only - No Action Required.

EXECUTIVE SUMMARY:

Produced by SCAG biannually, the local Profiles reports contain primarily demographic and socioeconomic information to support local planning, development and outreach. As an important member benefit, one profile is created for each of SCAG's member cities and counties (including separate profiles for the unincorporated areas). The profile focuses on the changes in the jurisdiction since 2000. First released at the SCAG General Assembly in May 2009 and updated every two years thereafter, Local Profiles have been utilized by local jurisdictions and other stakeholders for variety of purposes. The final 2013 Local Profiles reports are scheduled for release at the annual Regional Conference and General Assembly meeting on May 2-3, 2013. A sample draft Local Profiles report is attached for illustrative purpose. This information was also presented to the Community, Economic and Human Development (CEHD) Committee last month.

STRATEGIC PLAN:

This item supports the Strategic Plan, Goal 4: Develop, maintain and promote the utilization of state of the art models, information systems and communication technologies; and Objective b) Develop, maintain and enhance data and information to support planning and decision making in a timely and effective manner.

BACKGROUND:

Since 2009, SCAG has prepared Local Profiles reports every two years for each of the member jurisdictions as part of the member services. The reports, containing data related to population, home prices, employment, and retail sales for the member jurisdictions, are information resources to support local planning, development and outreach efforts. The inaugural reports were developed through extensive input from local jurisdictions and review by the CEHD Policy Committee and Regional Council with respect to project scope and contents.

Local Profiles are released at SCAG's annual General Assembly conference. In addition to being posted on the SCAG web site, printed reports have been provided to member jurisdictions and state and federal legislative delegates from the region. The profiles have been utilized by local jurisdictions and other stakeholders for variety of purposes including community planning and outreach, economic development, local visioning initiatives and grant application support. It should be noted that use of data in Local Profiles by member jurisdictions is voluntary.

REPORT

Staff is updating Local Profiles reports with the most current data available. The 2013 update added nine additional information items as related to housing, employment and education. For example, it includes information on the top ten cities where residents commute to work.

At this time, the draft profile reports are being provided to the Planning Directors and staff of member jurisdictions for review and comments. The final local profile reports are scheduled for release at the SCAG General Assembly on May 2-3, 2013.

FISCAL IMPACT:

Resources needed for updating the local profile reports have been included in the approved Work Program Task 13-080.SCG153.05.

ATTACHMENT:

Sample of Draft 2013 Local Profile Report for the City of Anaheim (for illustrative purpose only).

Profile of the City of Anaheim (Draft)

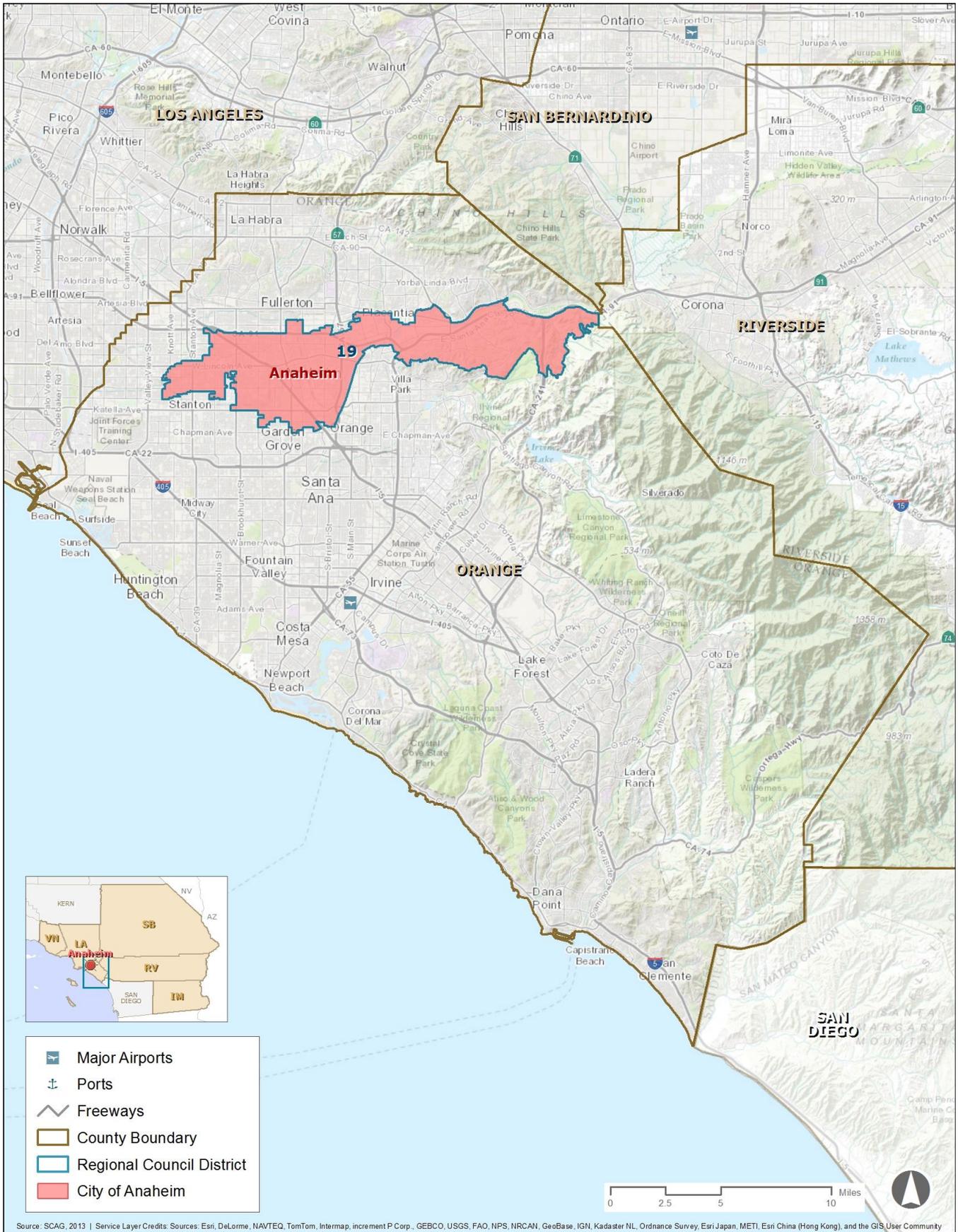
Southern California Association of Governments' (SCAG) Regional Council includes 67 districts which represent 191 cities in the SCAG region.

SCAG Regional Council District 19 includes only Anaheim
Represented by: Hon. Kris Murray



This profile report was prepared by the Southern California Association of Governments and shared with the City of Anaheim. SCAG provides local governments with services including planning data and information, technical and planning assistance (i.e. GIS training and growth visioning), and analyzing the impacts of infill development.





Source: SCAG, 2013 | Service Layer Credits: Sources: Esri, DeLorme, NAVTEQ, TomTom, Intermap, increment P Corp., GEBCO, USGS, FAO, NPS, NRCAN, GeoBase, IGN, Kadaster NL, Ordnance Survey, Esri Japan, METI, Esri China (Hong Kong), and the GIS User Community

Local Profiles Report 2013 – City of Anaheim

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I. Introduction

The purpose of this report is to provide the City of Anaheim with current information and data to support its planning and outreach efforts. Information on population, housing, transportation, employment, retail sales, and education can be utilized by the city to make informed planning decisions. The profile provides a portrait of the city and its changes since 2000, using average figures for Orange County as a comparative baseline. In addition, the most current data available for the region is also included in the Statistical Summary (page 3). This profile demonstrates the current trends occurring in the City of Anaheim.

The Southern California Association of Governments (SCAG) is the largest Metropolitan Planning Organization (MPO) in the nation. The SCAG region includes six counties (Imperial, Los Angeles, Orange, Riverside, San Bernardino and Ventura) and 191 cities. As the designated MPO, SCAG is mandated by federal and state law to research and develop a Regional Transportation Plan (RTP), which incorporates a Sustainable Communities Strategy (SCS). SCAG is currently undertaking a variety of planning and policy initiatives to foster a more sustainable Southern California.

In 2008, SCAG initiated the Local Profiles Project as a part of a larger initiative to provide a variety of services to its member cities and counties. Through extensive input from member jurisdictions, the inaugural Local Profiles Reports were released at the General Assembly in May 2009. The Profiles were last updated in 2011 to incorporate the 2010 Census information.

Local Profiles provide basic information about each member jurisdiction including, but not limited to, the following:

- How much growth in population has taken place since 2000?
- Has the local jurisdiction been growing faster or slower than the county or regional average?
- Have there been more or less school-age children?
- Have homeownership rates been increasing or decreasing?
- How and where do residents travel to work?
- How has the local economy been changing in terms of employment share by sectors?
- Have the local retail sale revenues been recovered from the recession?

Answers to questions such as these provide a snapshot of the dynamic changes affecting each local jurisdiction.

New Features of the 2013 Report

Building on the foundation of the 2009 and 2011 Reports, the 2013 Local Profiles provide additional information related to income, housing, employment, and education. The expanded reports now also include the following: median household income, single-family and multi-family permits, types and age of the housing stock, foreclosures, major work destinations for residents, major employers, and educational attainment for

residents. These additional information help to better characterize the conditions and provide a more complete profile of local jurisdictions.

Factors Affecting Local Changes Reflected in the 2013 Report

Overall, member jurisdictions since 2000 were impacted by a variety of factors at the national, regional and local levels. For example, the vast majority of member jurisdictions included in the 2013 Local Profiles reflect the national demographic trends toward an older and a more diverse population. Evidence of the slow process towards economic recovery is also apparent through gradual increases in employment, retail sales, building permits and home prices. Dispersed work destinations and commute times have correlation with regional development patterns and the geographical location of the local jurisdictions, particularly in relation to the regional transportation system.

Uses of the Local Profiles

Once released at the SCAG General Assembly, the Local Profiles have been posted on the SCAG website and used by interested parties for a variety of purposes including, but not limited to the following:

- Data and communication resources for elected officials, businesses and residents
- Community planning and outreach
- Economic development
- Visioning initiatives
- Grant application support

The primary user groups of the Profiles include member jurisdictions and state and federal legislative delegates of Southern California. This profile report is a SCAG member benefit and the use of the data within this report is voluntary.

Report Organization

This profile report has three sections. The first section presents a Statistical Summary for the City of Anaheim. The second section provides detailed information organized by subject areas. This section also includes brief highlights on the impacts of the recent recession and recovery at the regional level, which are reflected in almost all Profiles. Lastly, the Methodology section describes technical considerations related to data definitions, measurement, and data sources.

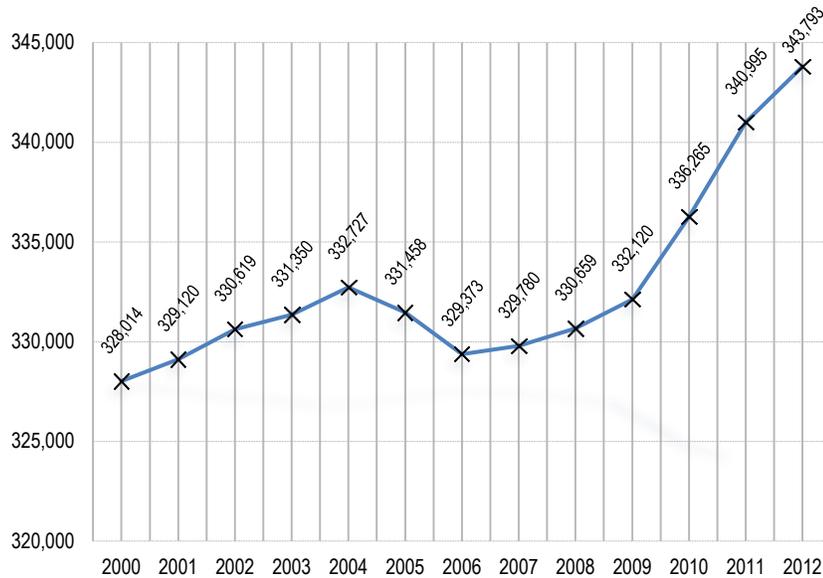
2012 STATISTICAL SUMMARY

<i>Category</i>	<i>Anaheim</i>	<i>Orange County</i>	<i>Anaheim relative to Orange County*</i>	<i>SCAG Region</i>
2012 Population	343,793	3,055,792	[11.3%]	18,242,331
2012 Median Age (Years)	33.3	36.7	-3.4	35.2
2012 Hispanic	54%	34.3%	19.7%	46.4%
2012 Non-Hispanic White	25.6%	42.5%	-16.9%	32.1%
2012 Non-Hispanic Asian	15.4%	18.7%	-3.3%	12.4%
2012 Non-Hispanic Black	2.4%	1.4%	1%	6.3%
2012 Non-Hispanic American Indian	0.2%	0.2%	0%	0.2%
2012 Non-Hispanic All Other	2.4%	2.9%	-0.5%	2.5%
2012 Number of Households	99,633	995,933	[10%]	5,870,003
2012 Average Household Size	3.4	3	0.4	3.1
2012 Median Household Income (\$)	56,985	71,193	-14,208	57,465
2012 Number of Housing Units	105,657	1,052,361	[10%]	6,356,479
2012 Homeownership Rate	49.3%	54.3%	-5%	54.3%
2012 Median Existing Home Sales Price (\$)	345,000	422,000	-77,000	323,000
2011 - 2012 Median Home Sales Price Change	3.9%	-3.9%	7.8%	6.4%
2012 Drove Alone to Work	77.0%	81.6%	-4.6%	77.8%
2012 Mean Travel Time to Work (minutes)	29	29	0	31.4
2012 Number of Jobs	178,942	1,523,697	[11.7%]	7,462,957
2011 - 2012 Total Jobs Change	2,983	26,990	[11.1%]	109,491
2011 Average Salary per Job (\$)	43,849	53,307	-9,458	49,468
2012 K-12 Public School Student Enrollment	61,829	503,736	12.3%	3,096,034

Sources: U.S. Census Bureau; Nielsen Co.; California Department of Finance; MDA Data Quick; and SCAG
 * Numbers with [] represent Anaheim's share of Orange County. The other numbers represent the difference between Anaheim and Orange County.

II. Population (City of Anaheim)* Population Growth

Population: 2000 - 2012



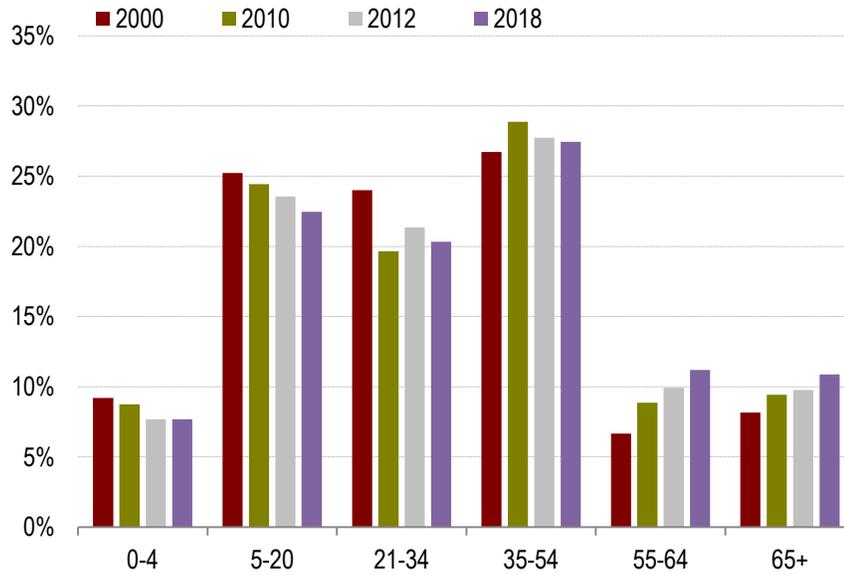
Sources: California Department of Finance, E-5, 2012

* The following charts in this report contain data for the City of Anaheim unless noted otherwise.

- Between 2000 and 2012, the total population of the City of Anaheim increased by 15,779 reaching 343,793 in 2012.
- During this 12-year period, the city's population growth rate of 4.8 percent was lower than the Orange County rate of 7.4 percent.
- The City of Anaheim comprises 11.3% of Orange County's total population.

Population by Age

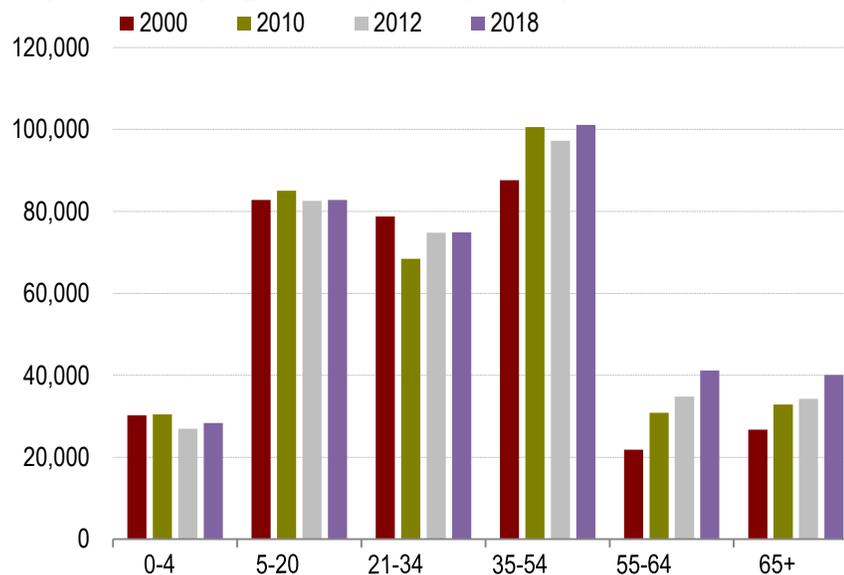
Population Share by Age: 2000, 2010, 2012, 2018



Sources: 2000 and 2010 Census; Nielsen Co., 2012 (2012 estimate, 2018 projection)

- Between 2000 and 2018, the age group 55-64 is projected to experience the most growth in share, growing from 6.7 to 11.2 percent.
- The age group expected to experience the greatest decline, by share, is projected to be age group 21-34, decreasing from 24 to 20.3 percent.

Population by Age: 2000, 2010, 2012, 2018

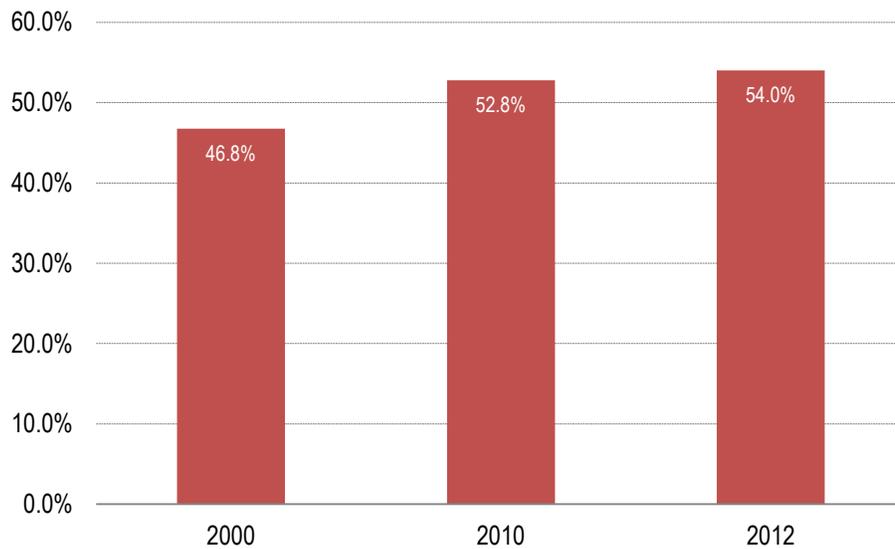


Sources: 2000 and 2010 Census; Nielsen Co., 2012 (2012 estimate, 2018 projection)

- Age group 55-64 is expected to add the most population, with an increase of 19,341 between 2000 and 2018.

Population by Race/Ethnicity

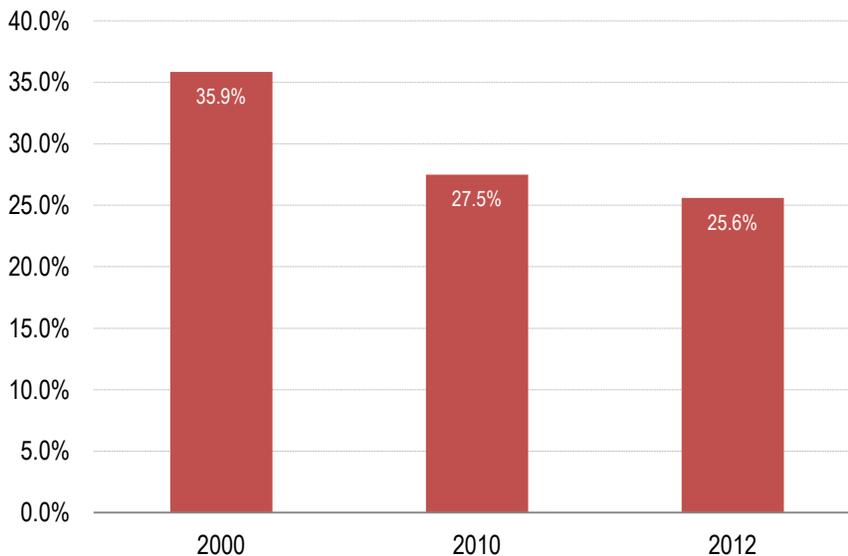
Hispanic or Latino of Any Race: 2000, 2010, 2012



Sources: 2000 and 2010 Census; Nielsen Co., 2012

- Between 2000 and 2012, the share of Hispanic population in the city increased from 46.8 percent to 54.0 percent.

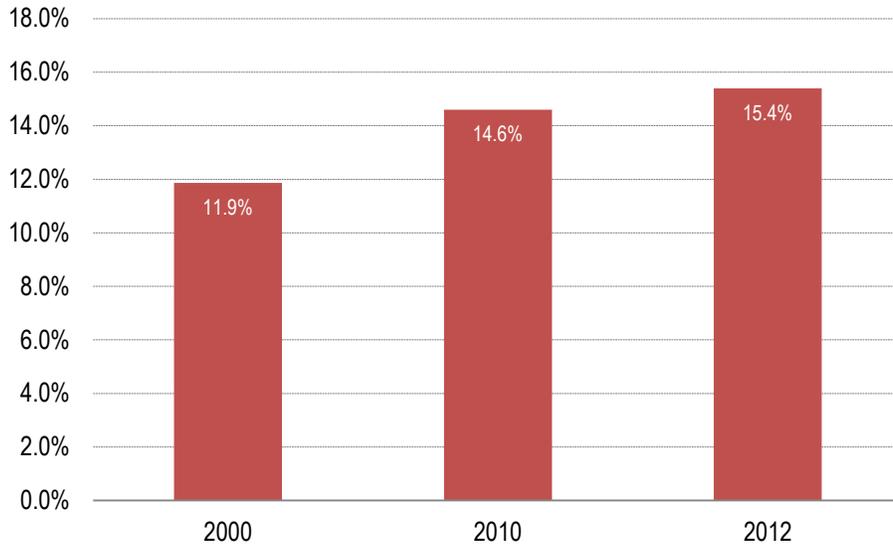
Non-Hispanic White: 2000, 2010, 2012



Sources: 2000 and 2010 Census; Nielsen Co., 2012

- Between 2000 and 2012, the share of Non-Hispanic White population in the city decreased from 35.9 percent to 25.6 percent.

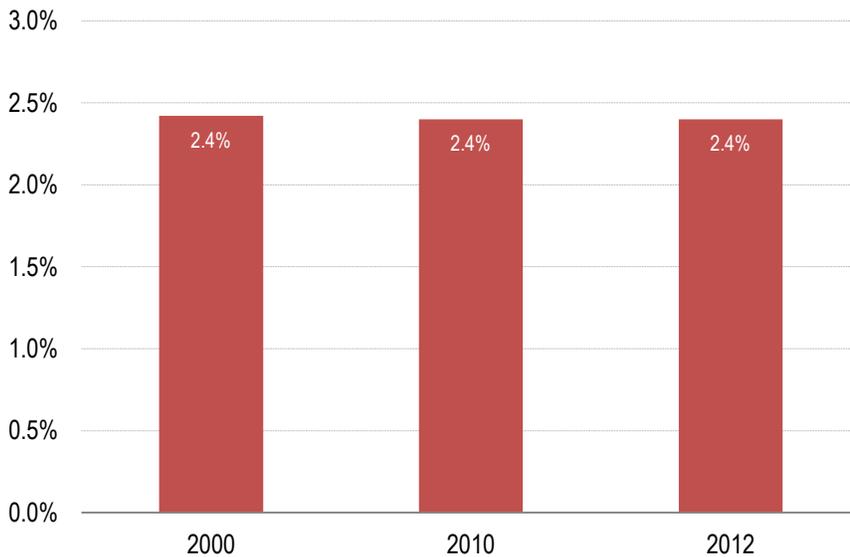
Non-Hispanic Asian: 2000, 2010, 2012



Sources: 2000 and 2010 Census; Nielsen Co., 2012

- Between 2000 and 2012, the share of Non-Hispanic Asian population in the city increased from 11.9 percent to 15.4 percent.

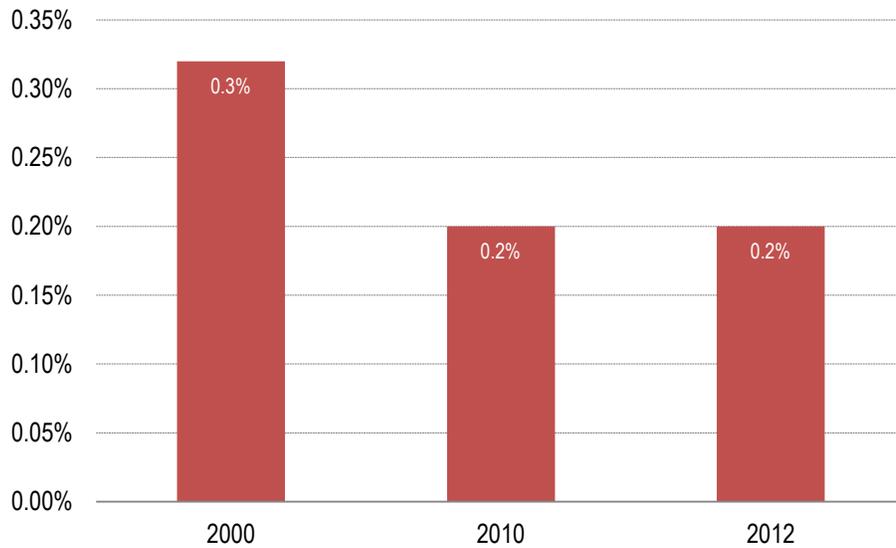
Non-Hispanic Black: 2000, 2010, 2012



Sources: 2000 and 2010 Census; Nielsen Co., 2012

- Between 2000 and 2012, the share of Non-Hispanic Black population in the city remained at 2.4 percent.

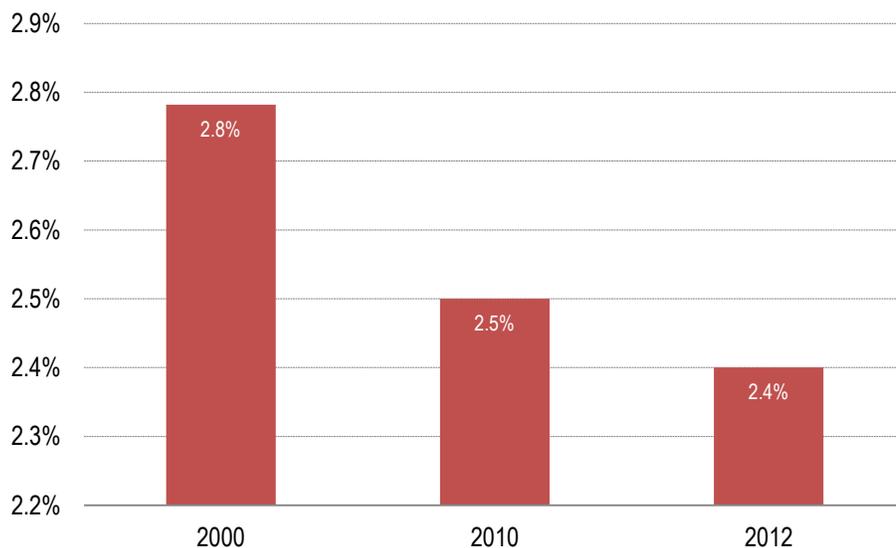
Non-Hispanic American Indian: 2000, 2010, 2012



Sources: 2000 and 2010 Census; Nielsen Co., 2012

- Between 2000 and 2012, the share of Non-Hispanic American Indian population in the city decreased from 0.3 percent to 0.2 percent.

Non-Hispanic All Other: 2000, 2010, 2012



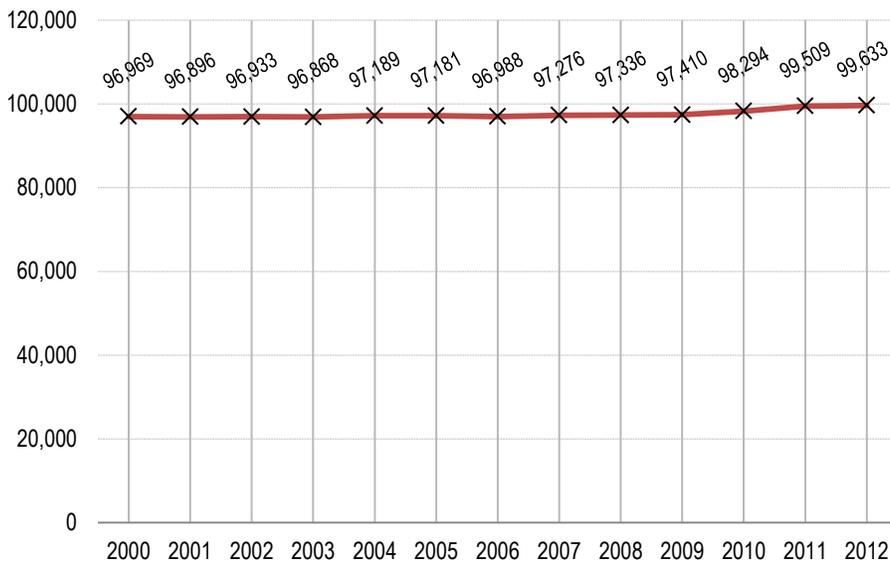
Sources: 2000 and 2010 Census; Nielsen Co., 2012

- Between 2000 and 2010, the share of Non-Hispanic All Other population group in the city decreased from 2.8 percent to 2.4 percent
- Please refer to the Methodology section for a definition of the ethnicities included in this category.

III. Households

Number of Households

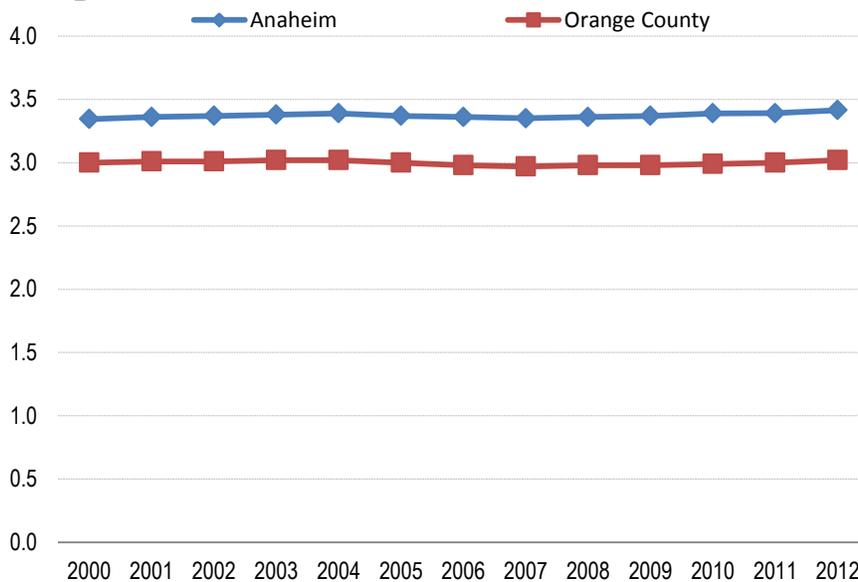
Number of Households: 2000 - 2012



Sources: 2000 and 2010 Census; California Department of Finance, E-5, 2012

- Between 2000 and 2012, the total number of households in the City of Anaheim increased by 2,664 or 2.7 percent.
- During this 12-year period, the city's household growth rate of 2.7 percent was lower than the county growth rate of 6.5 percent.

Average Household Size: 2000 - 2012

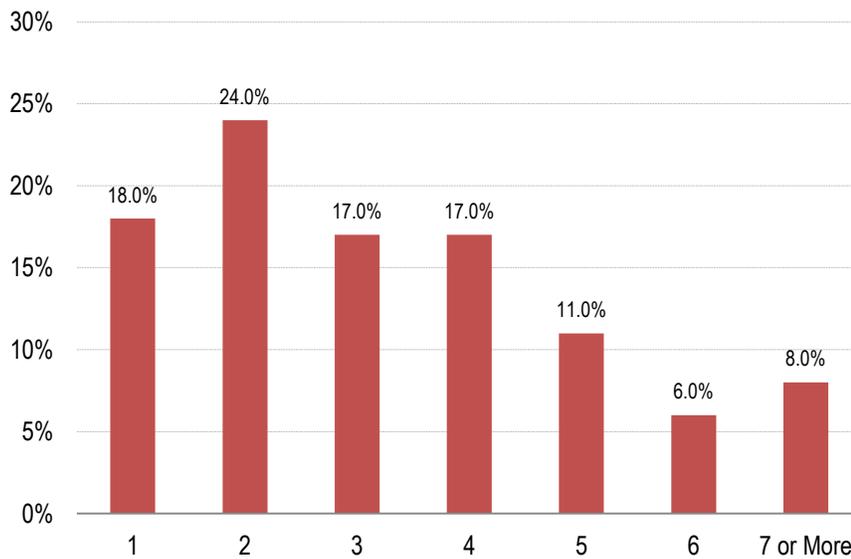


Source: California Department of Finance, E-5, 2012

- The City of Anaheim comprises 10% of Orange County's total number of households.
- In 2012, the city's average household size was 3.4, higher than the county average of 3.

Households by Size

Households by Household Size: 2012

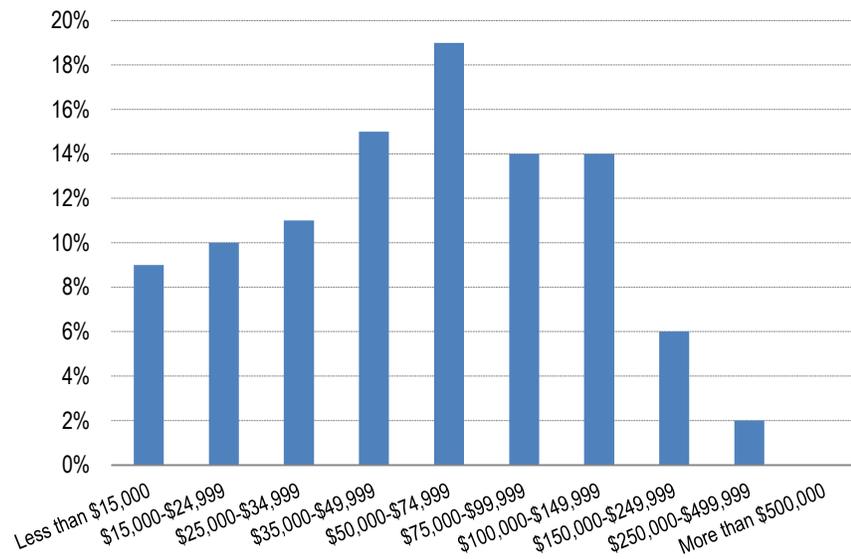


Source: Nielsen Co., 2012

- In 2012, 59 percent of all city households had 3 people or fewer.
- About 18 percent of the households were single-person households.
- Approximately 25 percent of all households in the city had 5 people or more.

Households by Income

Households by Household Income: 2012

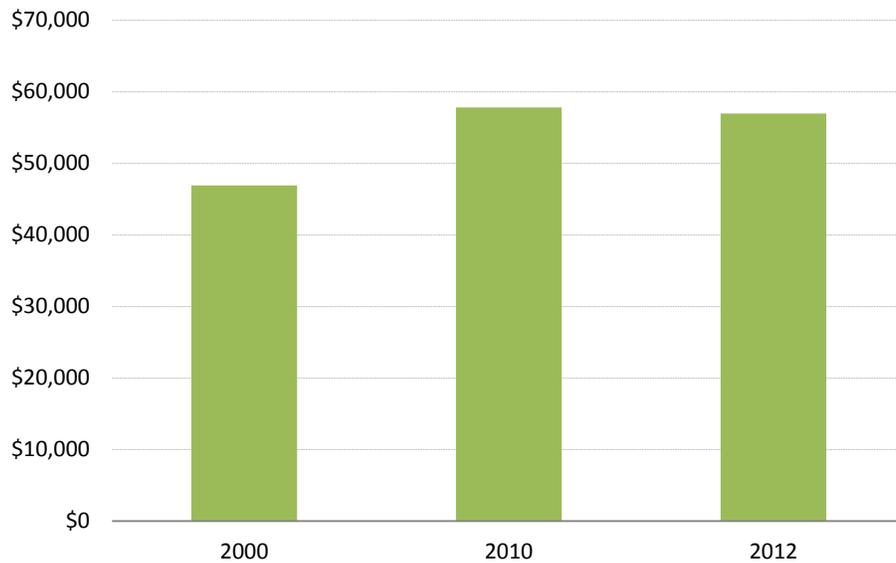


Source: Nielsen Co., 2012

- In 2012, 45 percent of households earned less than \$50,000.
- Approximately 33 percent of the households earned between \$50,000 and \$99,999.

Households Income

Median Household Income: 2000, 2010, 2012

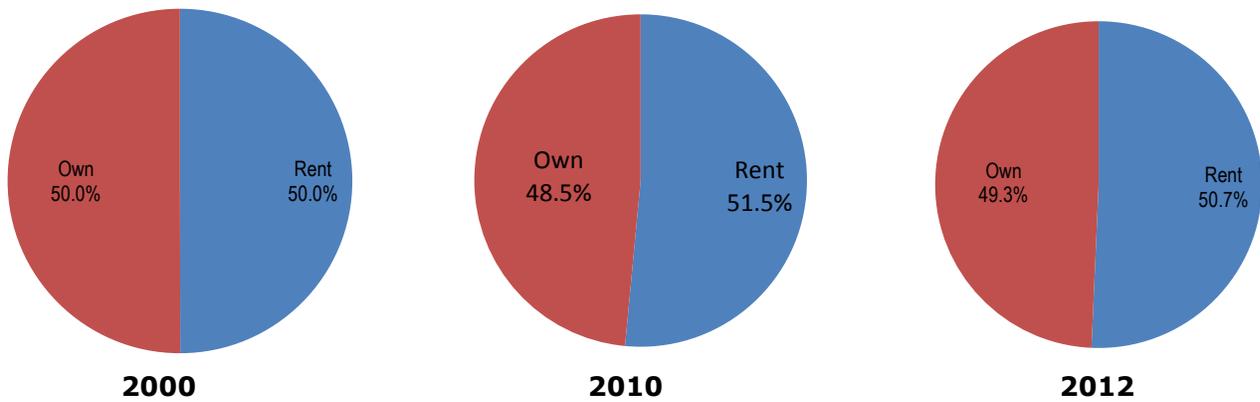


- From 2000 to 2012 the Median Household Income increased by \$10,068.
- Note: Dollars are not constant.

Source: Nielsen Co., 2012

Renters and Homeowners

Percentage of Renters and Homeowners: 2000, 2010, 2012



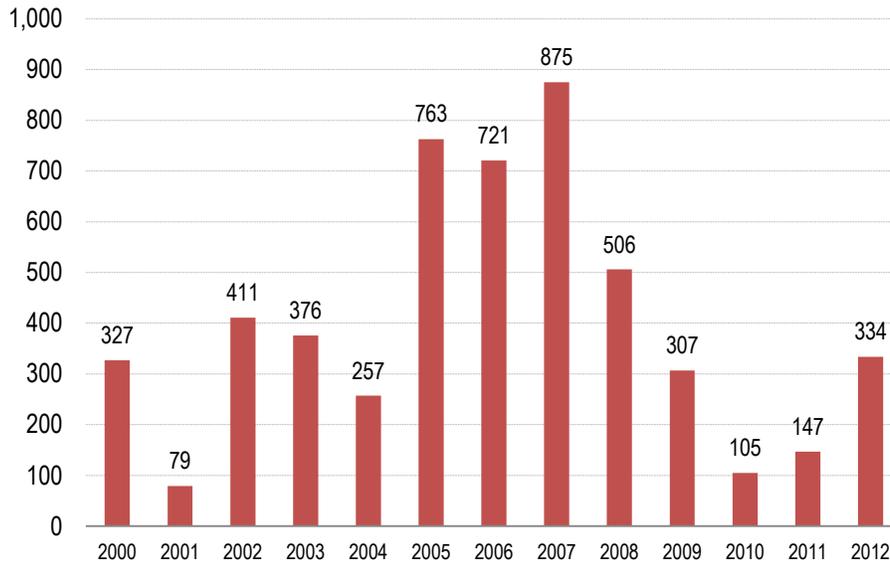
Source: 2000 and 2010 Census; Nielsen Co., 2012

Between 2000 and 2012 homeownership rates decreased and the share of renters increased

IV. Housing

Total Housing Production

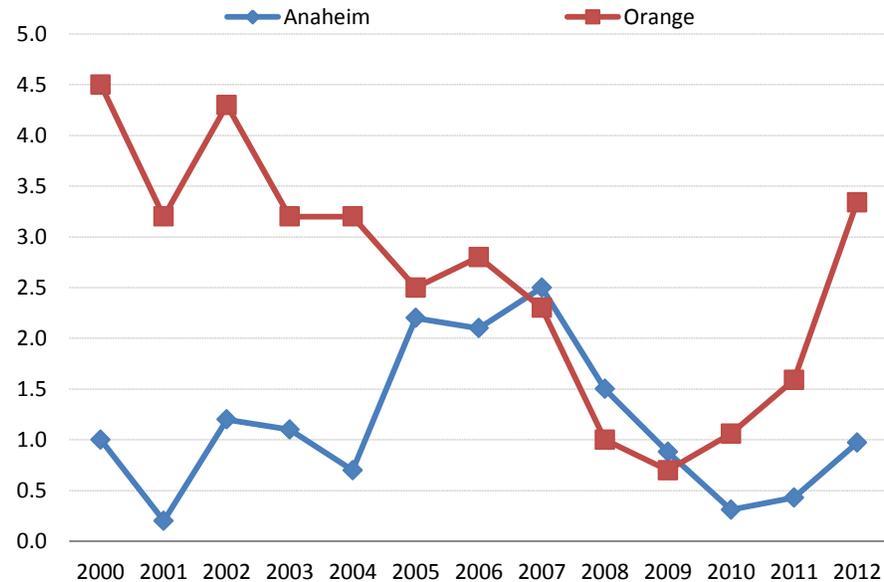
Total Permits Issued for all Residential Units: 2000 - 2012



Source: Construction Industry Research Board, 2000 - 2012

- Between 2000 and 2012, permits were issued for 5,208 new residential units. About 11.3 percent of these were issued in the last 3 years.

Permits Issued per 1,000 Residents for City of Anaheim: 2000 - 2012

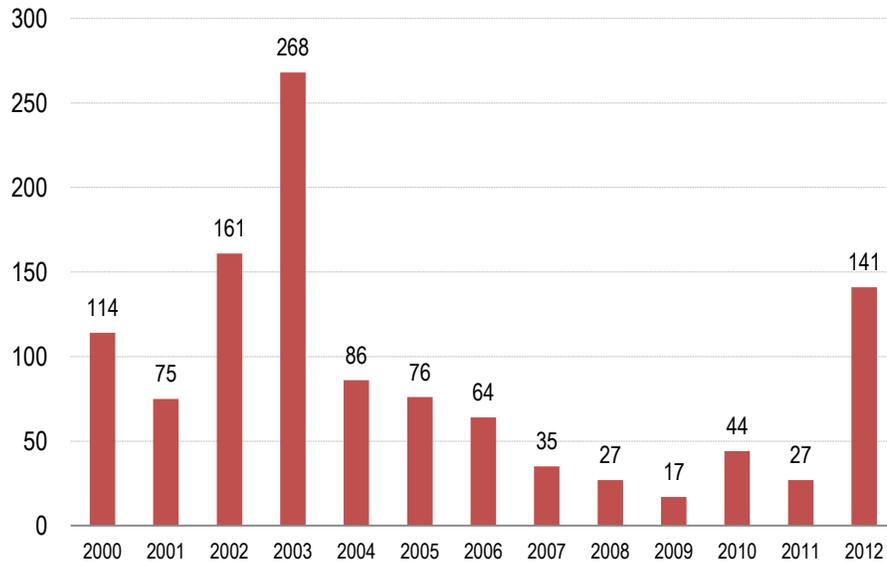


Sources: Construction Industry Research Board, 2000 - 2012; SCAG

- In 2000, the City of Anaheim had 1 permit per 1,000 residents compared to the overall county figure of 4.5 permits per 1,000 residents.
- For the city in 2012, this figure remained at 1 permit per 1,000 residents and for the county overall decreased to 3.3 permits per 1,000 residents.

Single-Family Housing Production

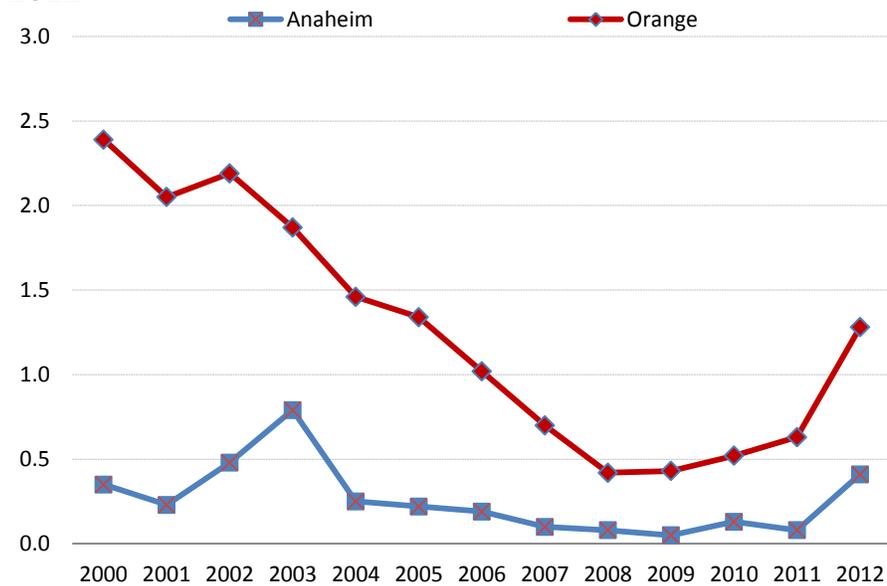
Single-Family Permits Issued: 2000 - 2012



Sources: Construction Industry Research Board, 2000 - 2012

- Between 2000 and 2012, permits were issued for 1,135 new single family homes.
- About 18.7 percent of these were issued in the last 3 years.

Single-Family Permits Issued per 1,000 Residents: 2000 - 2012

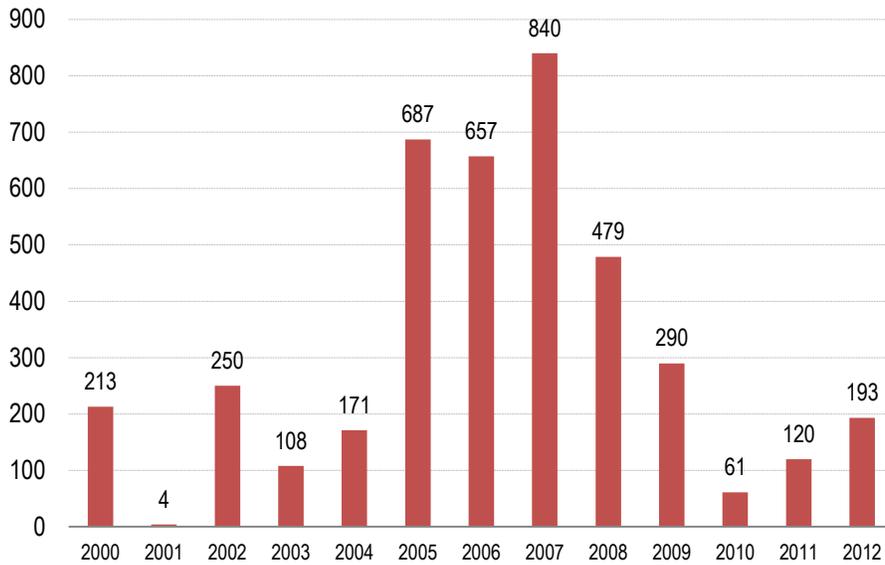


Sources: Construction Industry Research Board, 2000 - 2012

- In 2000, the City of Anaheim had 0.3 permits per 1,000 residents compared to the overall county figure of 2.4 permits per 1,000 residents.
- For the city in 2012, this figure increased to 0.4 permits per 1,000 residents and for the county overall decreased to 1.3 permits per 1,000 residents.

Multi-Family Housing Production

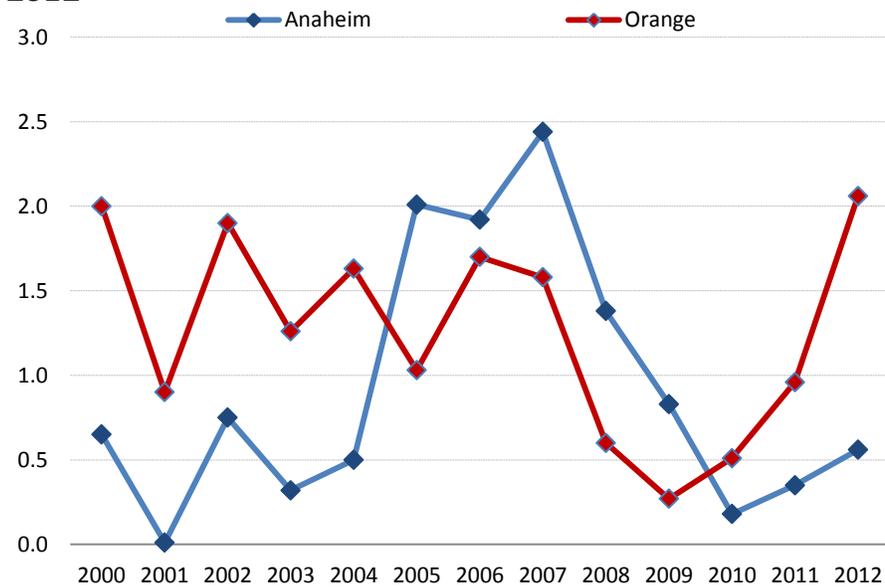
Multi-Family Permits Issued: 2000 - 2012



Sources: Construction Industry Research Board, 2000-2012

- Between 2000 and 2012, permits were issued for 4,073 new residential units.
- About 33 percent of these were issued in the last 3 years.

Multi-Family Permits Issued per 1,000 Residents: 2000 - 2012

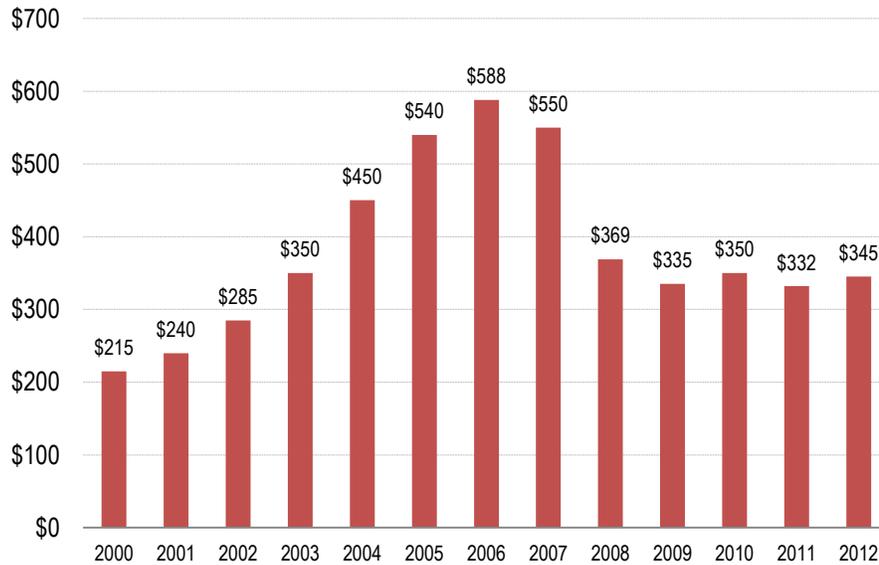


Sources: Construction Industry Research Board, 2000-2012

- In 2000, the City of Anaheim had 0.6 permits per 1,000 residents compared to the overall county figure of 2 permits per 1,000 residents.
- For the city in 2012, this figure remained at 0.6 permits per 1,000 residents and for the county overall increased to 2.1 permits per 1,000 residents.

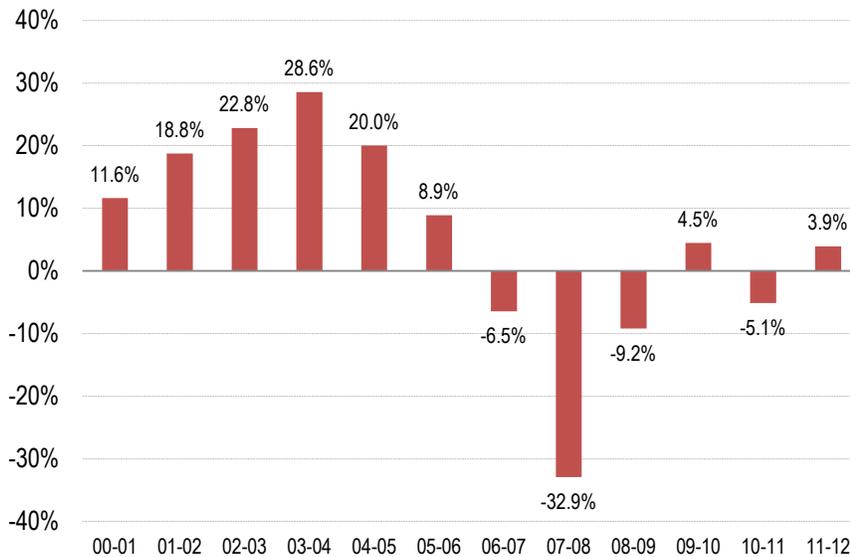
Home Sales Prices

Median Home Sales Price: 2000 - 2012 (in \$ thousands)



Source: MDA Data Quick, 2012

Annual Median Home Sales Price Change: 2000 - 2012



Source: MDA Data Quick, 2012

- Between 2000 and 2012, median home sales price increased 60.5 percent from \$215,000 to \$345,000.
- Median home sales price decreased by 1.4 percent between 2010 and 2012.
- In 2012, the median home sales price in the city was \$345,000, \$77,000 lower than that in the county overall.
- Note: Median home sales price reflects resales of existing homes and simply provides guidance on the market values of homes sold in the city.
- Between 2000 and 2012, annual home sales price change ranged between -32.9 and 28.6 percent.
- Between 2010 and 2012, the change in annual home sales prices was between -5.1 and 4.5 percent.

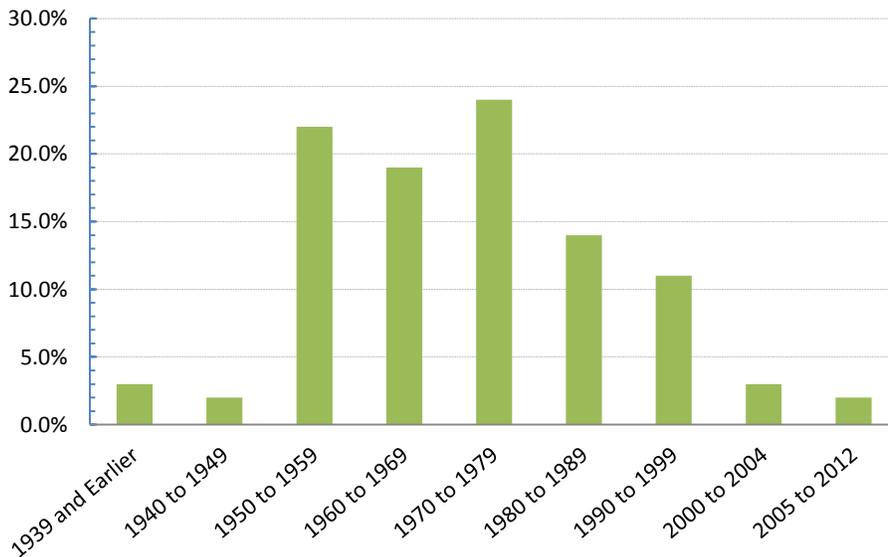
Housing Units by Housing Type: 2012

Housing Type	Number of Units	Percent of Total Units
Single Family Detached	44,829	42.4 %
Single Family Attached	8,902	8.4 %
Multi-family 2 to 4 units	11,390	10.8 %
Multi-family 5 units plus	35,851	33.9 %
Mobile Home	4,685	4.4 %
Total	105,657	100 %

- The most common housing type is Single Family Detached.
- Approximately 50.9% were single family homes and 44.7% were multi-family homes.

Source: California Department of Finance, E-5, 2012

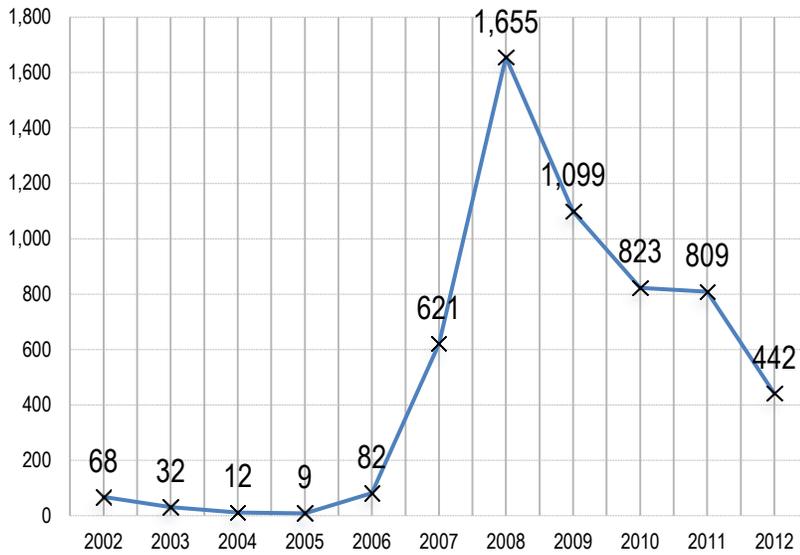
Age of Housing Stock



Source: Neilsen, Co., 2012

- 46% of the housing stock was built before 1970.
- 54% of the housing stock was built between 1970 to 2012.
- The age of housing stock data reflects the local development history.

Foreclosures



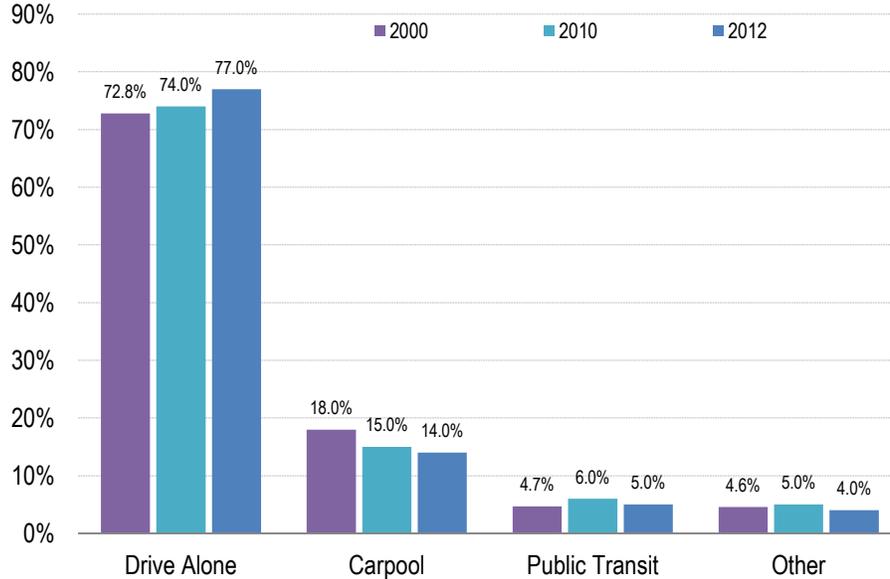
Source: MDA Data Quick, 2012

- There were a total of 442 foreclosures in 2012.
- Between 2007 and 2012, there were a total of 5,449 foreclosures.

V. Transportation

Journey to Work for Residents

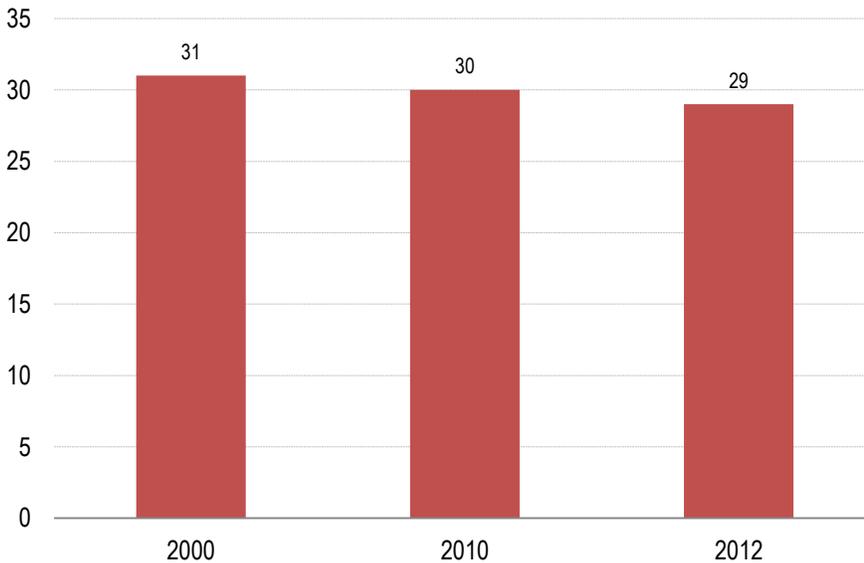
Transportation Mode Choice: 2000, 2010, 2012



Sources: 2000 and 2010 Census; Nielsen Co., 2012

- Between 2000 and 2012, the greatest change occurred in the percentage of individuals who traveled to work by driving, whose share increased by 4.2 percentage points.

Average Travel Time: (minutes) 2000, 2010, 2012



Sources: 2000 and 2012 Census; Nielsen Co., 2012

- Between 2000 and 2012, the average travel time to work decreased by approximately 2 minutes.

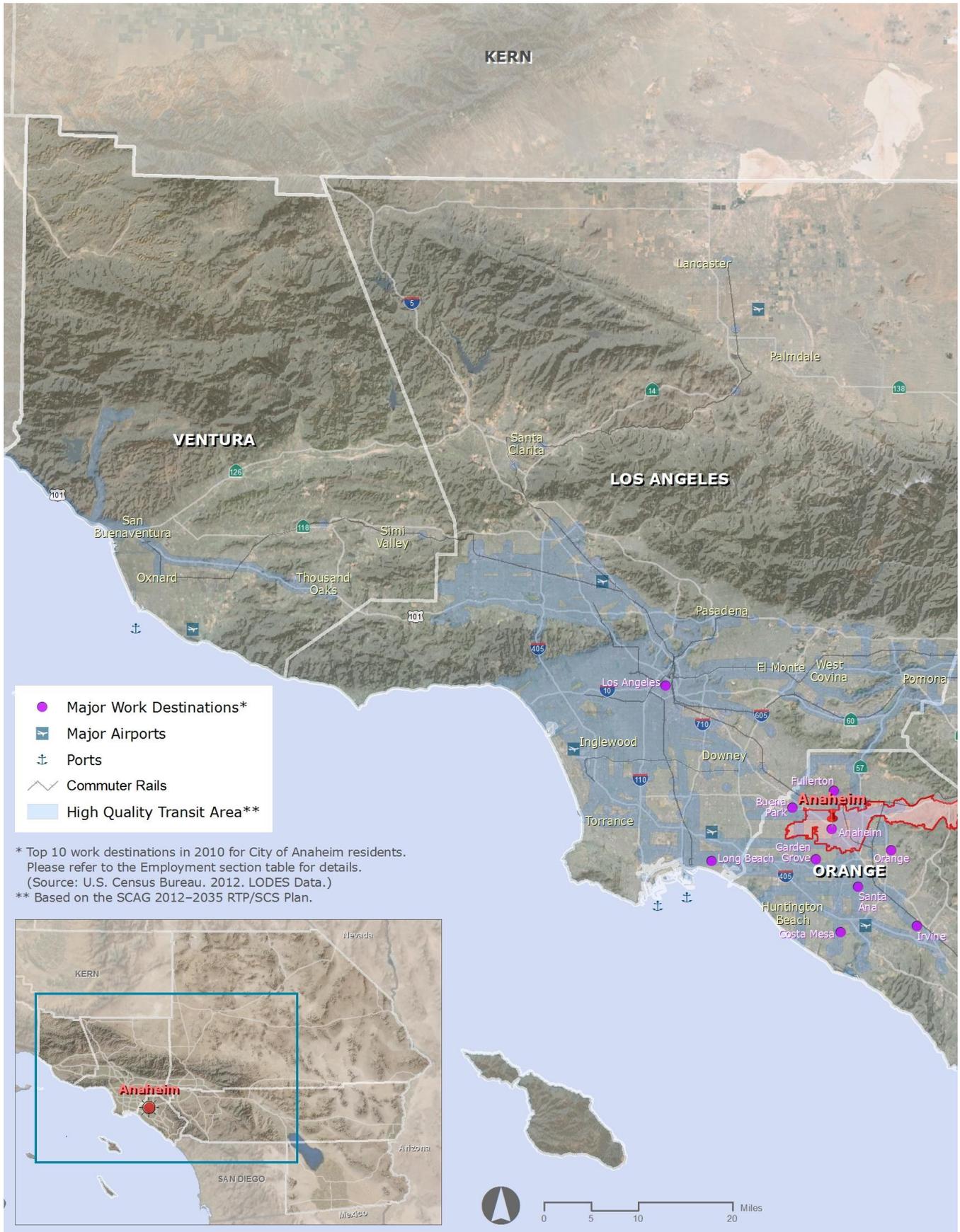
VI. Employment

Top 10 Places Where Residents Commute to Work: 2010

Local Jurisdiction		Number of Commuters	Percent of Total Commuters
1.	Anaheim	22,384	15.92 %
2.	Los Angeles	10,113	7.19 %
3.	Santa Ana	9,663	6.87 %
4.	Irvine	8,469	6.02 %
5.	Orange	6,523	4.64 %
6.	Fullerton	4,506	3.20 %
7.	Garden Grove	3,448	2.45 %
8.	Long Beach	3,146	2.24 %
9.	Costa Mesa	3,144	2.24 %
10.	Buena Park	2,642	1.88 %
Other Destinations		66,589	47.35 %

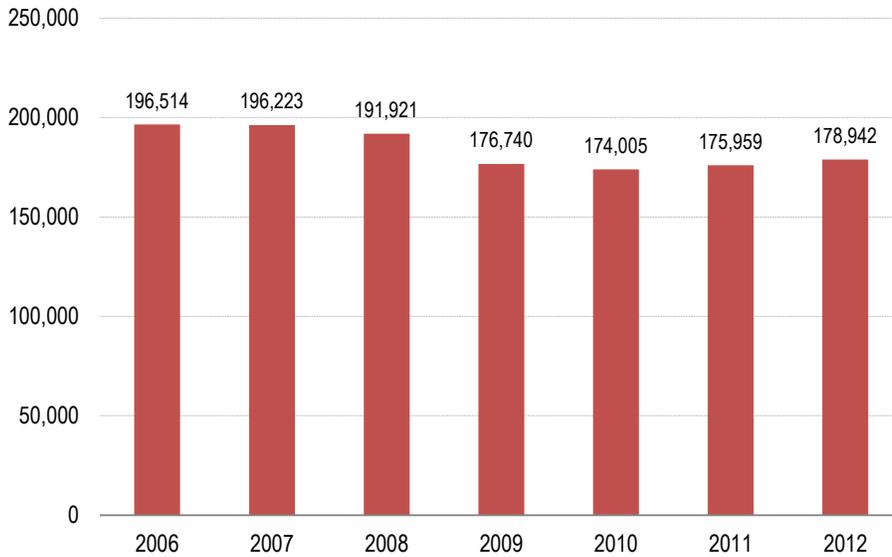
Source: U.S. Census Bureau, 2012; LODES Data; Longitudinal-Employer Household Dynamics Program

- This table identifies the top 10 locations where residents from City of Anaheim commute to work.
- 15.92% work in the local jurisdiction where they live, while 84.08% commute to other places.





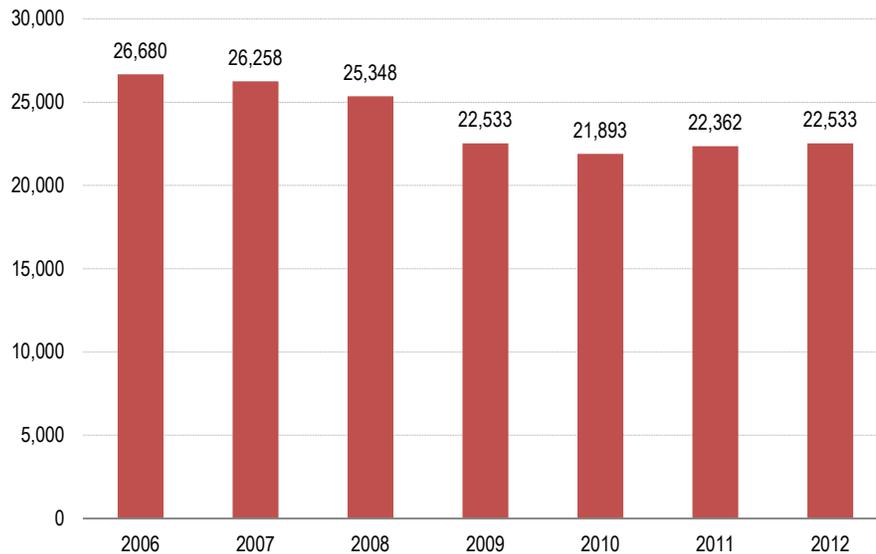
Total Jobs: 2007 - 2012



Sources: California Employment Development Department, 2007 - 2012; InfoGroup; and SCAG

- In 2012, total jobs in the City of Anaheim numbered 178,942, a decrease of 8.8 percent from its 2007 level.
- Total jobs included wage and salary jobs and jobs held by business owners and self-employed persons. The total job count does not include unpaid volunteers or family workers, and private household workers.

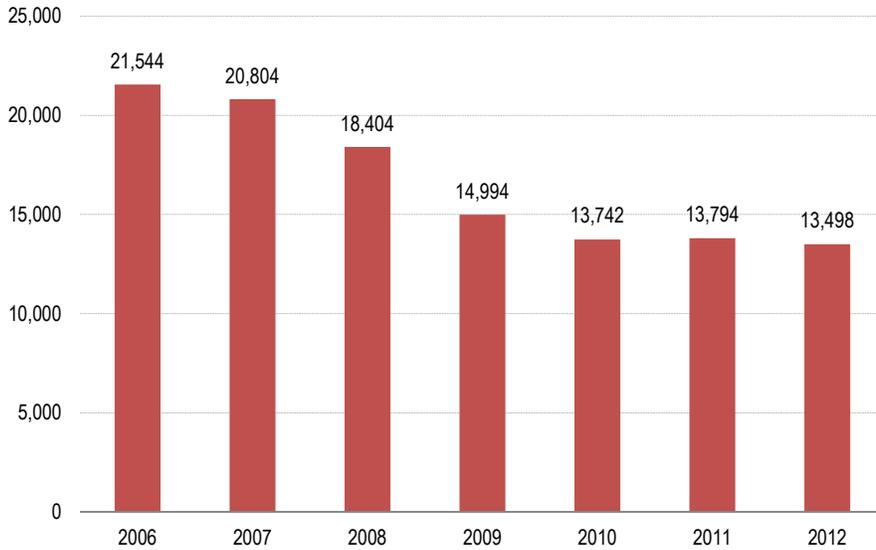
Jobs in Manufacturing: 2007 - 2012



Sources: California Employment Development Department, 2007 - 2012; InfoGroup; and SCAG

- Manufacturing jobs include those employed in various sectors including food, apparel, metal, petroleum and coal, machinery, computer and electronic product, and transportation equipment.
- Between 2007 and 2012, the number of manufacturing jobs in the city decreased by 14.2 percent.

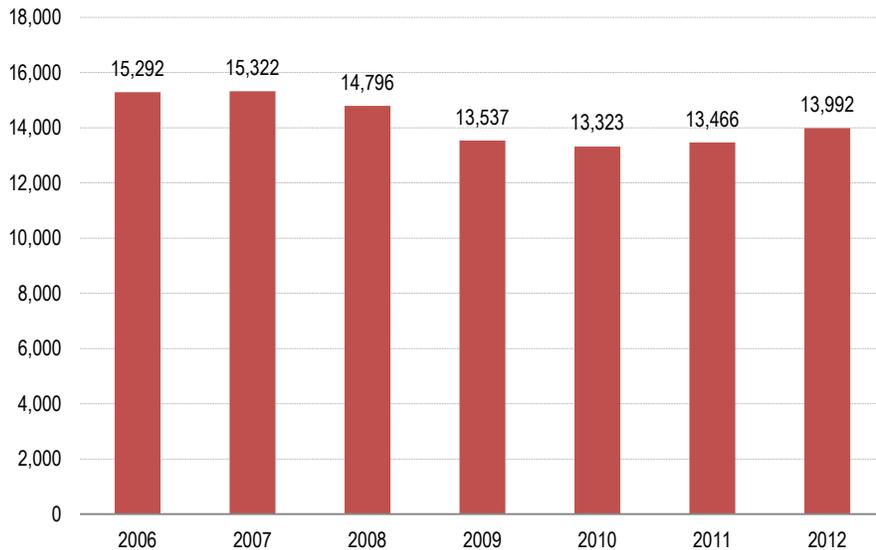
Jobs in Construction: 2007 - 2012



Sources: California Employment Development Department, 2007 - 2012; InfoGroup; and SCAG

- Construction jobs include those engaged in both residential and non-residential construction.
- Between 2007 and 2012, construction jobs in the city decreased by 35.1 percent.

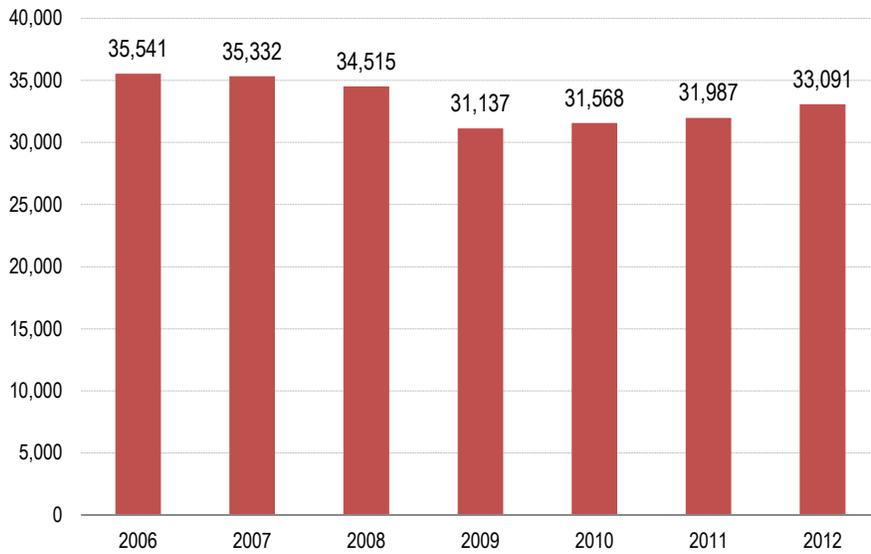
Jobs in Retail Trade: 2007 - 2012



Sources: California Employment Development Department, 2007 - 2012; InfoGroup; and SCAG

- Retail Trade jobs include those at various retailers including motor vehicle and parts dealers, furniture, electronics and appliance, building material, food and beverage, clothing, sporting goods, books, and office supplies.
- Between 2007 and 2012, the number of retail trade jobs in the city decreased by 8.7 percent.

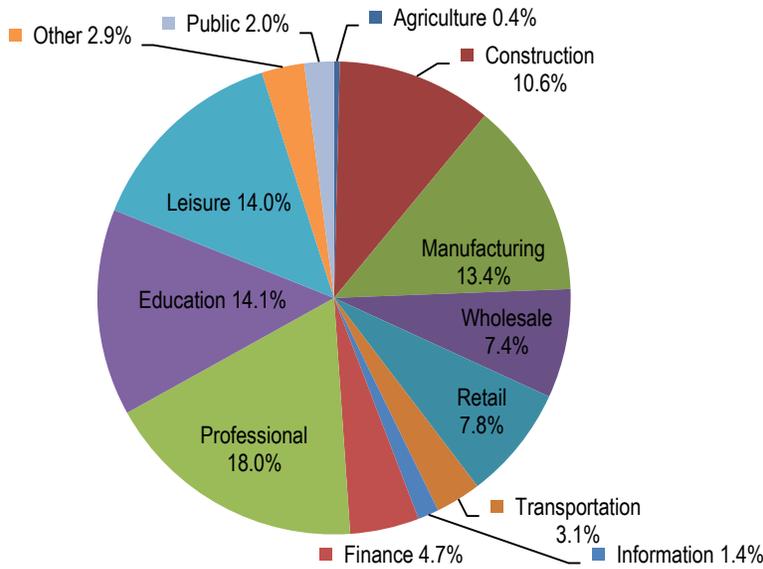
Jobs in Professional and Management: 2007 - 2012



Sources: California Employment Development Department, 2007 - 2012; InfoGroup; and SCAG

- Jobs in the professional and management sector include those employed in professional and technical services, management of companies, and administration and support.
- Between 2007 and 2012, the number of professional and management jobs in the city decreased by 6.3 percent.

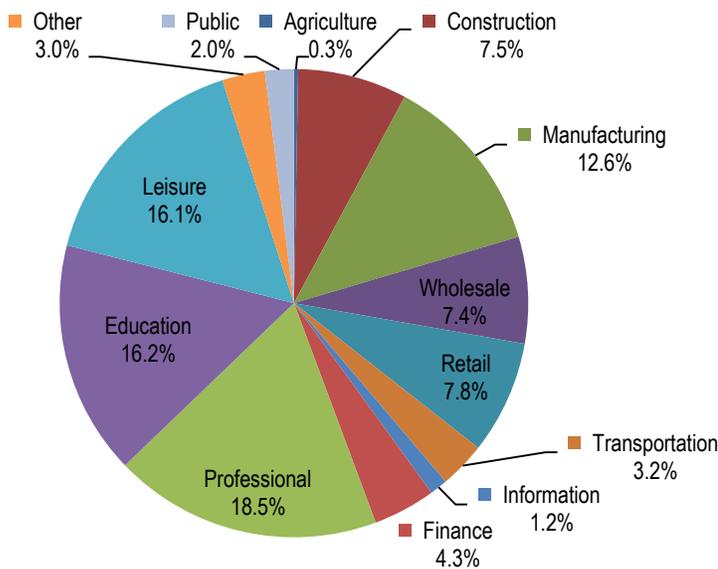
Jobs by Sector: 2007



Sources: California Employment Development Department, 2007; InfoGroup; and SCAG. Also see the Methodology Section for industry sector definition.

- Between 2007 and 2012, there were changes in the share of jobs by sector in the City of Anaheim
- From 2007 to 2012, the share of Leisure jobs increased from 14% to 16.1% while the share of Construction jobs declined from 10.6% to 7.5%.

Jobs by Sector: 2012



Sources: California Employment Development Department, 2012; InfoGroup; and SCAG. Also see the Methodology Section for industry sector definition.

- In 2012, the Professional sector was the largest job sector, accounting for 18.5 percent of total jobs in the city.
- Other large sectors included Education (16.2 percent), Leisure (16.1 percent), and Manufacturing (12.6 percent).

Top 5 Employers: 2012

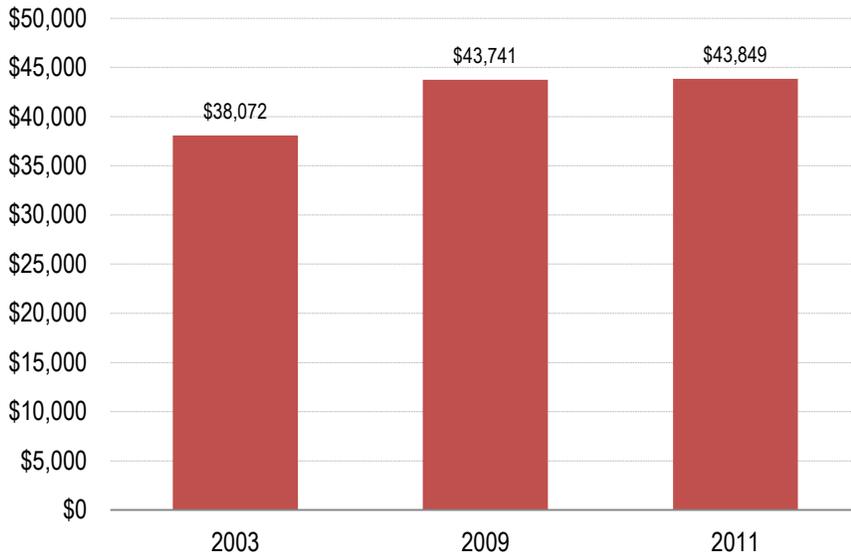
Employer	Number of Employees	Percent of Total Employees
1. DISNEYLAND RESORT	23,025	12.87 %
2. CITY OF ANAHEIM	2,964	1.66 %
3. CASH CALL	1,312	.73 %
4. AHMC ANAHEIM REGIONAL MEDICAL CENTER	1,300	.73 %
5. KAISER PERMANENTE ANAHEIM MEDICAL CENTER	1,236	.69 %
All Other Employers	149,105	83.33 %

Sources: InfoGroup, 2012.

The top employer in City of Anaheim is DISNEYLAND RESORT with 23,025 employees.

Average Salaries

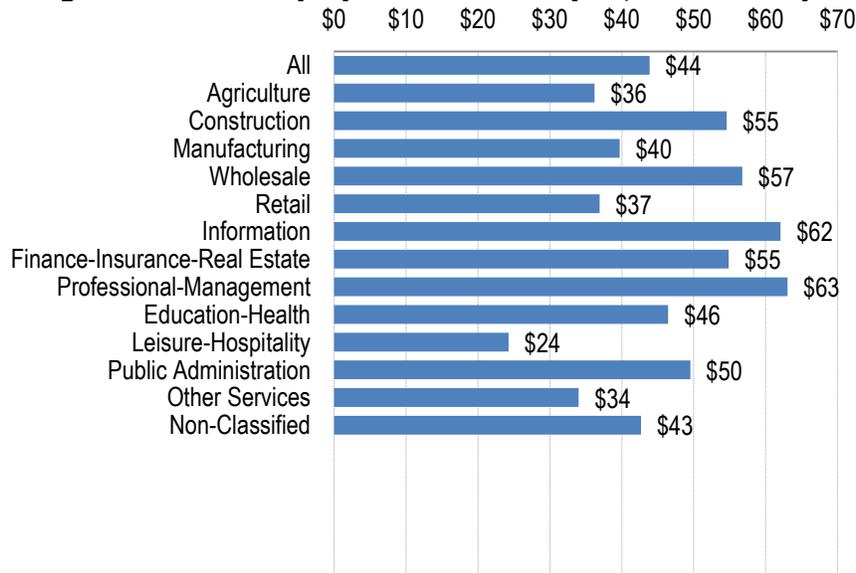
Average Annual Salary Per Job: 2003 2009 and 2011



- Average salaries for jobs located in the city increased from \$38,072 in 2003 to \$43,849 in 2011, a 15.2 percent change.

Source: California Employment Development Department, 2003, 2009, 2011

Average Annual Salary by Sector: 2011 (in \$ thousands)

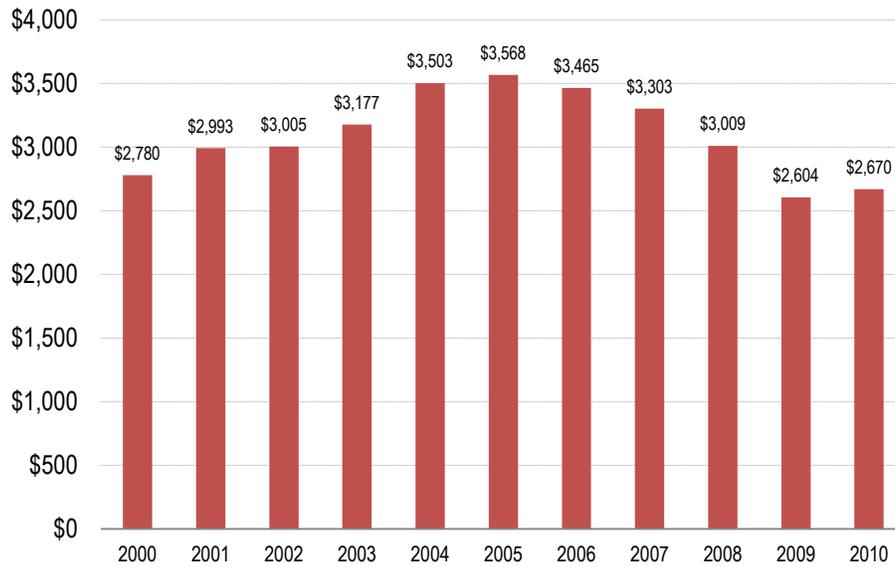


- In 2011, the sector providing the highest salary per job in the city was Professional-Management (\$63,019).
- The Leisure-Hospitality sector provided the lowest annual salary per job (\$24,243).

Source: California Employment Development Department, 2011

VII. Retail Sales

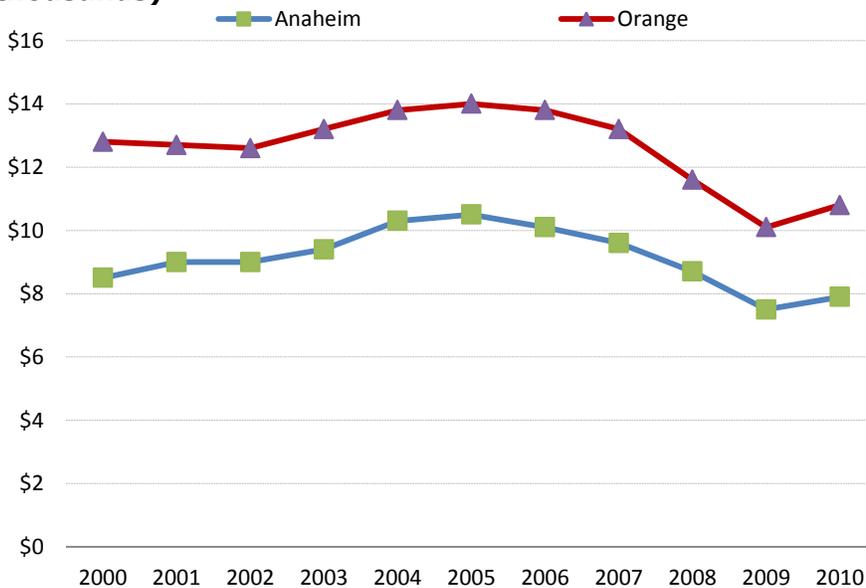
Real Retail Sales: 2000 - 2010 (in 2010 \$ millions)



Source: California Board of Equalization, 2000-2010

- Real retail sales (inflation adjusted) in the City of Anaheim increased by 28.3 percent between 2000 and 2005.
- Real retail sales decreased by 25.2 percent between 2005 and 2010.

Real Retail Sales per Person: 2000 - 2010 (in 2010 \$ thousands)

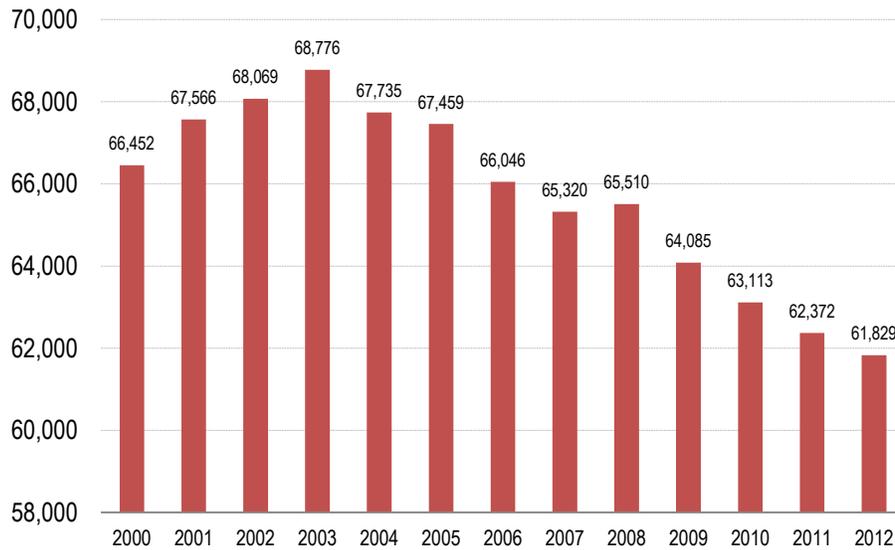


Source: California Board of Equalization, 2000-2010

- Between 2000 and 2010, real retail sales per person for the city decreased from \$8,476 to \$7,941.

VIII. Education

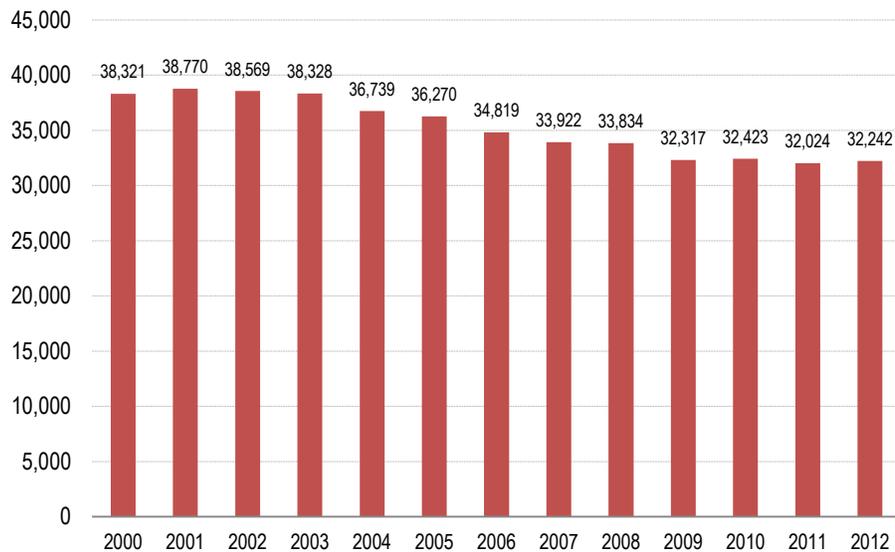
K-12 Public School Student Enrollment: 2000 - 2012



Source: National Center for Education Statistics, 2000 - 2012

- Between 2000 and 2012, total K-12 public school enrollment for schools within the City of Anaheim decreased by 4,623 students, or about 7 percent.

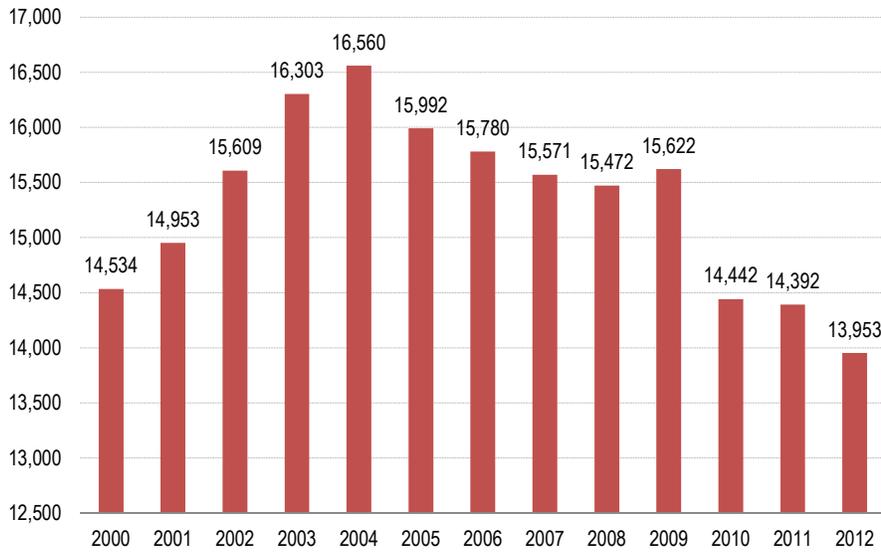
K-6 Public School Student Enrollment: 2000 - 2012



Source: National Center for Education Statistics, 2000 - 2012

- Between 2000 and 2012, total public elementary school enrollment decreased by 6,079 students or 15.9 percent.

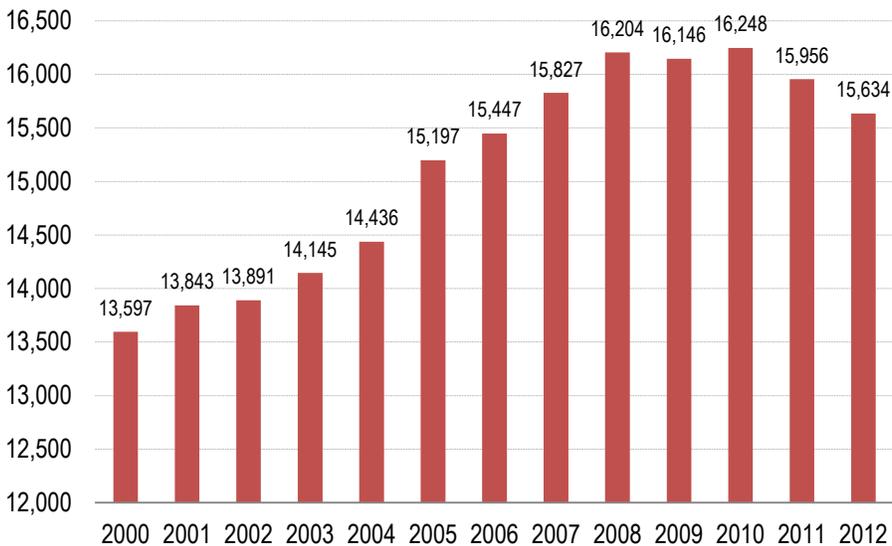
Grades 7-9 Public School Student Enrollment: 2000 - 2012



Source: National Center for Education Statistics, 2000 - 2012

- Between 2000 and 2012, total public school enrollment for grades 7-9 decreased by 581 students or 4 percent.

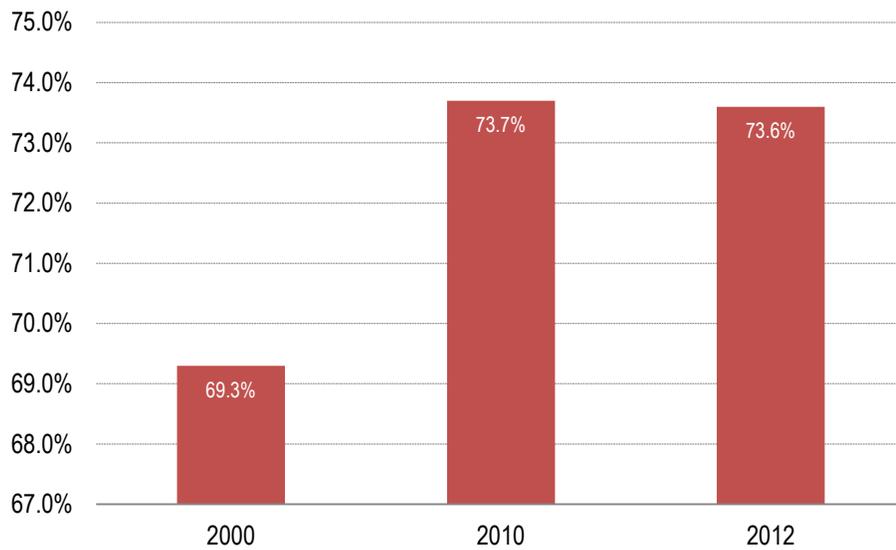
Grades 10-12 Public School Student Enrollment: 2000 - 2012



Source: National Center for Education Statistics, 2000 - 2012

- Between 2000 and 2012, total public school enrollment for grades 10-12 increased by 2,037 students, about 15 percent.

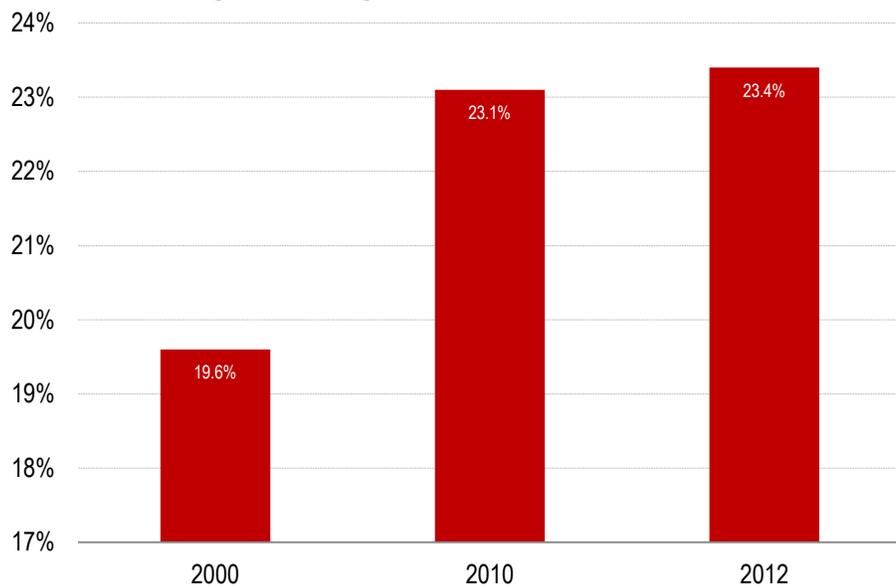
Percent of Population 25 Years and Over Completing High School or Higher



Sources: 2000 and 2010 Census; Nielsen Co., 2012

- In 2012, 73.6% of the population 25 years and over completed high school or higher, which is higher than 2000 level.

Percent of Population 25 Years and Over Completing a Bachelor's Degree or Higher

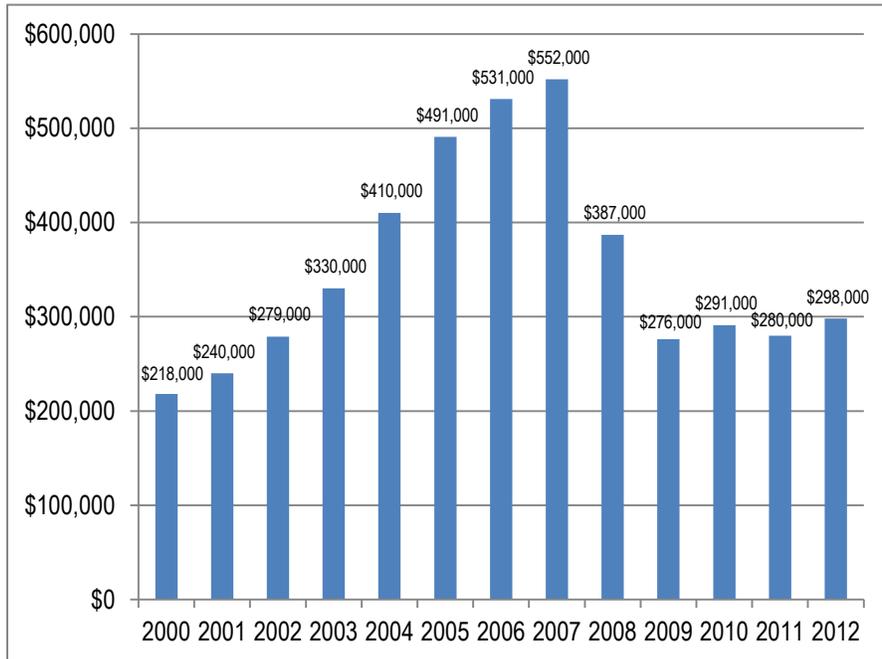


Sources: 2000 and 2010 Census; Nielsen Co., 2012

- In 2012, 23.4% of the population 25 years and over completed a Bachelor's degree or higher, which is higher than 2000.

IX. Regional Highlights

Regional Median Home Sales Price: 2000 – 2012

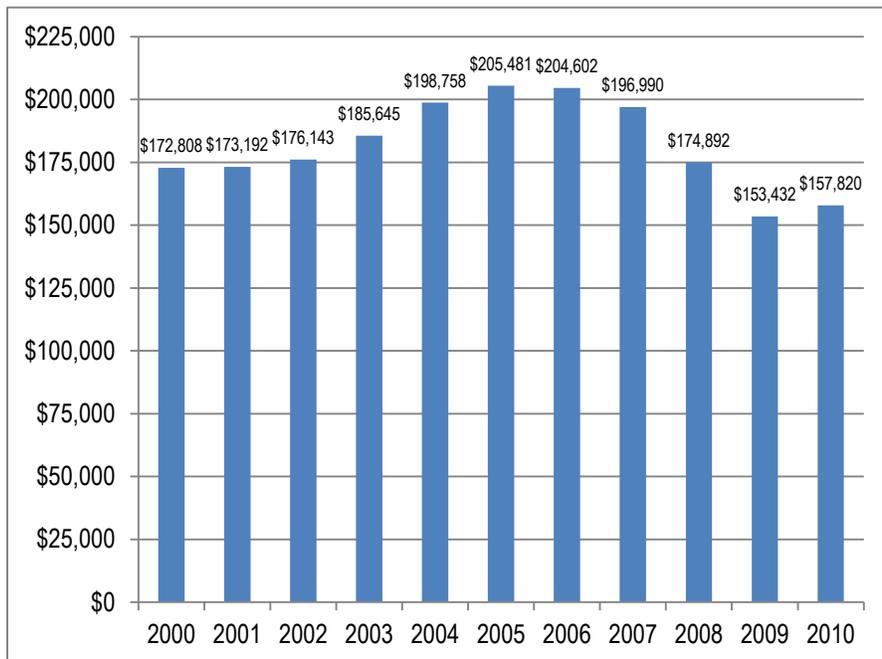


Source: MDA Data Quick, 2012

After reaching its peak in 2007, the median sales price for existing homes in the region dropped by almost half in 2011 from its 2007 level and rebounded slightly in 2012.

Median home sales price was calculated based on total existing home sales in the region.

Regional Real Retail Sales: 2000 - 2010 (in 2010 \$ millions)



Source: California Board of Equalization, 2000-2010

Retail sales tend to follow closely with trends in personal income, employment and consumer confidence.

Between 2000 and 2005, real retail sales increased steadily by 19 percent but then dropped continuously between 2005 and 2009 for a total of \$52 billion, or 25 percent.

In 2010, total real retail sales were still nine percent lower than the 2000 level.

X. Data Sources

California Department of Finance, Demographic Research Unit

California Employment Development Department, Labor Market Information Division

California State Board of Equalization

Construction Industry Research Board

InfoGroup

MDA Data Quick

National Center for Education Statistics

Nielsen Company

U.S. Census Bureau

XI. Methodology

Statistical Summary Table

In the Statistical Summary Table (page 3), the values in field "Jurisdiction Relative to County/Region" are the differences between the jurisdiction's value and the county/region value, except for the following categories which represent the jurisdiction's value as a share of the county (or in the case of an entire county as a share of the region). These categories include Population, Number of Households, Number of Housing Units, Number of Jobs, Total Jobs Change, and K-12 Student Enrollment.

Median Age, Homeownership Rate, and Median Household Income are based on Nielsen Company data. Number of Housing Units is based on the 2010 Census and estimates from the California Department of Finance. Data for all other categories are referenced throughout the report.

Population Section

Where referenced, data from 2000 to 2012 was taken from the California Department of Finance's (DOF) E-5 estimates, were recently published in 2012. This dataset was benchmarked to population figures from the 2000 and 2010 Censuses. Data relating to population by age group and by race/ethnicity was derived from the 2000 and 2010 Censuses, and Nielsen Co. The 2000 figure was based on U.S. Census figures for April 1, 2000 and the 2010 figure was based on U.S. Census figures for April 1, 2010.

Below are definitions for race and ethnicity, which are taken from the U.S. Census Bureau. The Hispanic or Latino origin category is:

- A person of Cuban, Mexican, Puerto Rican, South or Central American, or other Spanish culture or origin, regardless of race.

The race categories are:

- American Indian or Alaska Native – A person having origins in any of the original peoples of North and South America (including Central America), and who maintains tribal affiliation or community attachment.
- Asian – A person having origins in any of the original peoples of the Far East, Southeast Asia, or the Indian subcontinent including, for example, Cambodia, China, India, Japan, Korea, Malaysia, Pakistan, the Philippine Islands, Thailand, and Vietnam.
- Black or African American – A person having origins in any of the black racial groups of Africa, including those who consider themselves to be "Haitian."
- White – A person having origins in any of the original peoples of Europe, North Africa, or the Middle East.
- Some other race – This category includes Native Hawaiian or Other Pacific Islander (a person having origins in any of the original peoples of Hawaii, Guam, Samoa, or other Pacific Islands) and all other responses not included in the "American Indian or Alaska Native," "Asian," "Black or African American," and "White" race categories described above.

Charts for population based on age were tabulated using 2000 and 2010 Census data and Nielsen Company data for 2012 and 2018. Charts for race/ethnicity were tabulated using 2000 and 2010 Census data and Nielsen Company data for 2012.

Households Section

The 2000 figure was based on U.S. Census figures for April 1, 2000 and the 2010 figure was based on U.S. Census figures for April 1, 2010. Information for 2012 was supplied by the Nielsen Company. Average household size was developed using information from the California Department of Finance (DOF). Households by size was calculated based upon Nielsen Company Data.

Housing Section

Housing units by housing type information was developed using data from DOF. Age of housing stock information was made available by the Nielsen Company.

The number of residential units with permits issued was obtained using Construction Industry Research Board data, which are collected by counties from self-reporting by individual jurisdictions. It represents both single family and multifamily housing units that were permitted to be built, but may not actually have been built.

The median home sales price, compiled from MDA Data Quick, was calculated based on total resales of existing homes in the jurisdiction, including single family units and condominiums. The median price does not reflect the entire universe of housing in the jurisdictions, only those that were sold within the calendar year.

Transportation Section

The journey to work data for the year 2000 was obtained by using the 2000 Census Summary File 3. Data from 2010 is based on the 2010 Census. Information for 2012 was provided by the Nielsen Company.

Employment Section

Data sources for estimating jurisdiction employment and wage information include the 2010 Census – Local Employment Dynamics Survey, and information from the California Employment Development Department, InfoGroup, and SCAG for years 2007-2012.

Employment information is provided in some instances according to industry type, as defined by the North American Industry Classification System (NAICS). Although the NAICS provides a great level of detail on industry definitions for all types of businesses in North America, for the purposes of this report, this list of industries has been summarized into the following major areas: agriculture, construction, manufacturing, wholesale, retail, information, finance/insurance/real estate, professional/management, education/health, leisure/hospitality, public administration, other services, and non-classified industries. A brief description of each major industry area is provided below:

- Agriculture – This industry includes crop production, animal production and aquaculture, forestry and logging, fishing hunting and trapping, and support activities for agriculture and forestry.
- Construction – Industries under this umbrella involve the construction of buildings, heavy and civil engineering construction, and specialty trade contractors.
- Manufacturing – This group includes the processing of raw material into products for trade, such as food manufacturing, apparel manufacturing, wood product manufacturing, petroleum and coal products manufacturing, chemical manufacturing, plastics and rubber products manufacturing, nonmetallic mineral product manufacturing, primary metal manufacturing, etc.
- Wholesale – Wholesale industries do business in the trade of raw materials and durable goods.
- Retail – Retail industries engage in the sale of durable goods directly to consumers.
- Information – Businesses in this industry specialize in the distribution of content through a means of sources, including newspaper, periodicals, books, software, motion pictures, sound recording, radio and television broadcasting, cable or subscription programming, telecommunications, data processing/hosting, and other information mediums.
- Finance/Insurance/Real Estate – This sector includes businesses associated with banking, consumer lending, credit intermediation, securities brokerage, commodities exchanges, health/life/medical/title/property/casualty insurance agencies and brokerages, and real estate rental/leasing/sales.
- Professional Management – This industry involves businesses that specialize in professional/scientific/technical services, management of companies and enterprises, and administrative and support services. Types of establishments that would fall under this category range from law offices, accounting services, architectural/engineering firms, specialized design services, computer systems design and related services, management consulting firms, scientific research and development services, advertising firms, office administrative services, facilities support services, amongst many others.
- Education/Health – Organizations that fall into this family include elementary and secondary schools, junior colleges, universities, professional schools, technical and trade schools, medical offices, dental offices, outpatient care centers, medical and diagnostic laboratories, hospitals, nursing and residential care facilities, social assistance services, emergency relief services, vocational rehabilitation services, and child day care services.
- Leisure/Hospitality – This family of industries includes organizations in the performing arts, spectator sports, museums, amusement/recreation industries, traveler accommodations, and food services and drinking places.
- Public Administration – This classification includes public sector organizations, including legislative bodies, public finance institutions, executive and legislative offices, courts, police protection, parole offices, fire protection, correctional institutions, administration of governmental programs, space research and technology, and national security.
- Other Services – Groups in this group include, for example, automotive repair and maintenance, personal and household goods repair and maintenance, personal laundry services, dry-cleaning and laundry services, religious services, social advocacy organizations, professional organizations, and private households
- Non-Classified – Non-classified organizations involve work that is not included in the North American Industry Classification System.

Retail Sales Section

Retail sales data is obtained from the California Board of Equalization, which does not publish individual point-of-sale data. All data is adjusted for inflation.

Education Section

Student enrollment data is based on public school campuses that are located within jurisdiction boundary. Data is obtained from the National Center for Education Statistics.

Regional Highlights

Information for this section was developed through data from MDA Data Quick and the California Board of Equalization.

Data Sources Section

In choosing the data sources used for this report, the following factors were considered:

- Availability for all jurisdictions in the SCAG region,
- The most recognized source on the subject,
- Data sources within the public domain, and
- Data available on an annual basis.

The same data sources are used for all Local Profiles (except where noted) to maintain overall reporting consistency. The jurisdictions are not constrained from using other data sources for their planning activities.

The preparation of this report has been financed in part through grants from the Federal Highway Administration and Federal Transit Administration, U.S. Department of Transportation, under the Metropolitan Planning Program, Section 104(f) of Title 23, U.S. Code. The contents of this report do not necessarily reflect the official views or policy of the U.S. Department of Transportation. Additional assistance was provided by the California Department of Transportation.

XII. Acknowledgments

SCAG Management

Hasan Ikhata, Executive Director
Sharon Neely, Chief Deputy Executive Director
Debbie Dillon, Deputy Executive Director, Administration
Joann Africa, Chief Counsel
Huasha Liu, Director, Land Use & Environmental Planning
Rich Macias, Director, Transportation Planning
Catherine Chavez, Chief Information Officer
Darin Chidsey, Acting Director, Strategy, Policy & Public Affairs
Basil Panas, Chief Financial Officer

Project Manager

Ping Chang, Program Manager, Land Use & Environmental Planning

Project Core Team

Javier Minjares, Regional Planner Specialist
Jonathan Raymond, Senior Programmer Architect
Jung Seo, Senior Regional Planner
Leah Murphy, UCLA Fellow
Ma'Ayn Johnson, Senior Regional Planner
Kimberly Clark, Senior Regional Planner
Gurpreet Kaur, Senior Software Quality Assurance Engineer
Dan Nguyen, Senior Programmer Analyst

Reproduction

Pat Camacho, Office Services Specialist
Catherine Rachal, Office Services Specialist

Assistance from the following SCAG staff members is also recognized:

Ludlow Brown, Web/Graphics Designer
Joongkoo Cho, Associate Regional Planner
Christine Fernandez, Senior Regional Planner
Carolyn Hart, Lead Graphics Designer
Hsi-Hwa Hu, Transportation Modeler IV
Cheol-Ho Lee, Senior Regional Planner
Pamela Lee, Associate Regional Planner
Jonathan Nadler, Manager, Compliance & Performance Monitoring
Angela Rushen, Manager, Media and Public Affairs
Frank Wen, Manager, Research & Analysis
Alex Yu, Acting Manager Application Development
Ying Zhou, Regional Planner Specialist
Marisol Maciel-Cervantes, SCAG Intern
Lu Lu, SCAG Intern

Notes:

Regional Council

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<u>Members</u>		<u>Representing</u>	
President	1. Hon. Glen Becerra	<i>Simi Valley</i>	District 46
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2nd Vice-President	3. Hon. Carl Morehouse	<i>San Buenaventura</i>	District 47
Imm. Past President	4. Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
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	6. Hon. Michael Antonovich		Los Angeles County
	7. Hon. Mark Ridley-Thomas		Los Angeles County
	8. Hon. Shawn Nelson		Orange County
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	10. Hon. Jeff Stone		Riverside County
	11. Hon. Linda Parks		Ventura County
	12. VACANT		OCTA
	13. Hon. Robert "Bob" Botts	<i>Banning</i>	RCTC
	14. Hon. Alan Wapner	<i>Ontario</i>	SANBAG
	15. Hon. Keith Millhouse	<i>Moorpark</i>	VCTC
	16. VACANT		ICTC
	17. Hon. Cheryl Viegas-Walker	<i>El Centro</i>	District 1
	18. Hon. Jim Hyatt	<i>Calimesa</i>	District 3
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	21. Hon. Jon Harrison	<i>Redlands</i>	District 6
	22. Hon. Larry McCallon	<i>Highland</i>	District 7
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	24. Hon. Paul Eaton	<i>Montclair</i>	District 9
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	28. Hon. Kathryn McCullough	<i>Lake Forest</i>	District 13
	29. Hon. Steven Choi	<i>Irvine</i>	District 14
	30. Hon. Leslie Daigle	<i>Newport Beach</i>	District 15
	31. Hon. Michele Martinez	<i>Santa Ana</i>	District 16

Regional Council

Members – April 2013

<u>Members</u>		<u>Representing</u>
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34. Hon. Kris Murray	<i>Anaheim</i>	District 19
35. Hon. Andy Quach	<i>Westminster</i>	District 20
36. Hon. Art Brown	<i>Buena Park</i>	District 21
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38. Hon. Bruce Barrows	<i>Cerritos</i>	District 23
39. Hon. Gene Daniels	<i>Paramount</i>	District 24
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41. Hon. Jim Morton	<i>Lynwood</i>	District 26
42. Hon. Frank Gurulé	<i>Cudahy</i>	District 27
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45. Hon. James Johnson	<i>Long Beach</i>	District 30
46. Hon. Roy Francis	<i>La Habra Heights</i>	District 31
47. Hon. Margaret Clark	<i>Rosemead</i>	District 32
48. Hon. Gene Murabito	<i>Glendora</i>	District 33
49. Hon. Barbara Messina	<i>Alhambra</i>	District 34
50. Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
51. Hon. Donald Voss	<i>La Cañada/Flintridge</i>	District 36
52. Hon. Carol Herrera	<i>Diamond Bar</i>	District 37
53. Hon. Paula Lantz	<i>Pomona</i>	District 38
54. Hon. James Gazeley	<i>Lomita</i>	District 39
55. Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40
56. Hon. Frank Quintero	<i>Glendale</i>	District 42
57. Hon. Steven Hofbauer	<i>Palmdale</i>	District 43
58. Hon. Mark Rutherford	<i>Westlake Village</i>	District 44
59. Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
60. Hon. Ed P. Reyes	<i>Los Angeles</i>	District 48
61. Hon. Paul Krekorian	<i>Los Angeles</i>	District 49
62. Hon. Dennis Zine	<i>Los Angeles</i>	District 50

Regional Council

Members – April 2013

<u>Members</u>		<u>Representing</u>
63. Hon. Tom LaBonge	<i>Los Angeles</i>	District 51
64. Hon. Paul Koretz	<i>Los Angeles</i>	District 52
65. VACANT	<i>Los Angeles</i>	District 53
66. Hon. Richard Alarcón	<i>Los Angeles</i>	District 54
67. Hon. Bernard C. Parks	<i>Los Angeles</i>	District 55
68. Hon. Jan Perry	<i>Los Angeles</i>	District 56
69. Hon. Herb Wesson, Jr.	<i>Los Angeles</i>	District 57
70. Hon. Bill Rosendahl	<i>Los Angeles</i>	District 58
71. Hon. Mitchell Englander	<i>Los Angeles</i>	District 59
72. Hon. Eric Garcetti	<i>Los Angeles</i>	District 60
73. Hon. José Huizar	<i>Los Angeles</i>	District 61
74. Hon. Joe Buscaino	<i>Los Angeles</i>	District 62
75. Hon. Karen Spiegel	<i>Corona</i>	District 63
76. Hon. Matthew Harper	<i>Huntington Beach</i>	District 64
77. Hon. Ryan McEachron	<i>Victorville</i>	District 65
78. Hon. Lupe Ramos Watson	<i>Indio</i>	District 66
79. Hon. Sylvia Ballin	<i>San Fernando</i>	District 67
80. VACANT		Tribal Government Representative
81. Hon. Lisa Bartlett	<i>Dana Point</i>	TCA
82. Mr. Randall Lewis	<i>Lewis Group of Companies</i>	(Ex-Officio)
83. Hon. Antonio Villaraigosa	<i>Los Angeles</i>	(At-Large)

DATE: April 4, 2013
TO: Executive/Administration Committee (EAC)
Regional Council (RC)
FROM: Basil Panas, Chief Financial Officer, (213) 236-1817, panas@scag.ca.gov
SUBJECT: Contracts/Purchase Orders between \$25,000 - \$200,000 and/or Amendments between \$5,000 - \$75,000

EXECUTIVE DIRECTOR'S APPROVAL:



RECOMMENDED ACTION:

For Information Only - No Action Required.

STRATEGIC PLAN:

This item supports SCAG'S Strategic Plan Goal 3: Enhance the Agency's Long Term Financial Stability and Fiscal Management.

BACKGROUND:

SCAG executed the following Contracts between \$25,000 and \$200,000

<u>Consultant/Contract #</u>	<u>Contract's Purpose</u>	<u>Contract Amount</u>
1. Robert Wall Consulting, LLC(13-019-C1)	The consultant shall produce informational and promotional videos, for the next three (3) years, as part of SCAG's overall effort to inform the general public and various interested parties about implementing the 2012 RTP/SCS, as well as SCAG's role in the regional planning process.	\$185,190
2. Digital Map Products, LLC (13-026-C1)	The consultant shall provide a parcel database that staff shall use to develop an integrated land use database. The database is crucial to SCAG's goal to develop, maintain and enhance data and information to support planning and decision making in a timely and effective manner.	\$43,000
3. Agree Ya Solution, Inc. (13-034-C1)	The consultant shall provide technical assistance to SCAG's Application Development Department to help develop the main website and associated microsites.	\$34,000
4. Burke Rix Communications(13-022-C1)	The consultant shall provide professional services to support the 2013 Compass Blueprint Recognition Awards and SCAG's 2013 Regional Conference and General Assembly.	\$32,575

REPORT

SCAG executed the following Contracts between \$25,000 and \$200,000

<u>Consultant/Contract #</u>	<u>Contract's Purpose</u>	<u>Contract Amount</u>
5. Household & Consumption Forecasting, Inc. (13-032-S1)	The consultant shall provide software upgrade for forecasting and modeling to support staff's modeling analysis requirements.	\$26,575
6. RADGOV, Inc. (13-030-C1)	The consultant shall provide technical assistance to SCAG's Application Development Department to help provide support for audio/visual and other critical services.	\$25,000

SCAG executed the following Purchase Orders (PO's) between \$5,000 and \$74,999

<u>Vendor</u>	<u>PO Purpose</u>	<u>PO Amount</u>
CompuCom Systems, Inc.	VMWare Software License Renewal	\$20,732
Paramount Technologies	Software for Requisition System	\$20,731
City of Palmdale	North Los Angeles County Model Enhancement	\$15,462
Law Offices of Jim Kahng	Legal Services	\$12,000
Antelope Valley Clean Cities Coalition	SANBAG Natural Gas Project (MOU M-008-11)	\$8,000

SCAG executed the Amendment between \$5,000 and \$200,000

<u>Consultant/Contract #</u>	<u>Amendment's Purpose</u>	<u>Amendment Amount</u>
N/A		

FISCAL IMPACT:

Funding is available in the FY 2012/13 budget.

ATTACHMENT:

Contract and Amendment Summaries

CONSULTANT CONTRACT 13-019-C1

Recommended Consultant: Robert Wall Consulting, LLC

Background & Scope of Work: Each year, SGAG produces information and promotional videos as part of its overall effort to increase the general public's and various interested parties' knowledge about the benefits of implementing the 2012 Regional Transportation Plan and Sustainable Communities Strategy (RTP/SCS), as well as SCAG's role in the regional planning process. Accordingly, during the next three years, the consultant shall produce the agency's annual Accomplishments Video, highlighting key accomplishments of the past year and the Compass Blueprint videos, highlighting the project/jurisdictions that received Compass Blueprint Awards. The Accomplishments video will be presented during the General Assembly and the Compass Videos will be presented during the Awards Dinner.

Project's Benefits & Key Deliverables: The videos document SCAG's major planning, legislative and project accomplishments of the past year; and inform agency members and the general public about SCAG programs, plans, services and initiatives over the next three (3) years, based upon satisfactory funding of work each year.

Strategic Plan: This item supports SCAG's Strategic Plan Goal 1: Improve Regional Decision Making by Providing Leadership and Consensus Building on Key Plans and Policies; Objective b: Develop external communications and media strategy to promote partnerships, build consensus and foster inclusiveness in the decision-making process.

Contract Amount: **Total not-to-exceed** **\$185,190**
Robert Wall Consulting, LLC

Note: Robert Wall Consulting, LLC originally proposed \$197,095, but staff negotiated the price down to \$185,190 without reducing the scope of work.

Contract Period: February 13, 2013 through June 30, 2015

Project Number: 090-0148A.01 \$157,191
065-0137A.08 \$27,999
Funding source: FHWA, FTA and TDA and In-Kind

Request-for-Proposal (RFP): SCAG staff notified 144 firms of the release of RFP 13-019-C1. A total of 30 firms downloaded the RFP. SCAG received the following five (5) proposals in response to the solicitation:

Robert Wall Consulting, LLC (2 subconsultant)	\$197,095
SDS Associates (1 subconsultant)	\$235,974
Group 1 Productions (no subconsultants)	\$245,910
Showreel International, Inc. (no subconsultants)	\$282,030
PS89 Productions LLC (no subconsultants)	\$489,366

Selection Process: The Proposal Review Committee (PRC) evaluated each proposal in accordance with the criteria set forth in the RFP and conducted the selection process in a manner consistent with all applicable federal and state contracting regulations. After evaluating the proposals and the submittals (video production samples) the PRC interviewed the two (2) highest ranked firms.

The PRC consisted of the following individuals:

Angela Rushen, Manager of Media & Public Affairs, SCAG
Christopher Tzeng, Associate Regional Planner, Sustainability SCAG
Margaret Lin, Associate Regional Planner, Transportation, SCAG

Basis for Selection: The PRC recommended Robert Wall Consulting, LLC for the contract award because the consultant:

- Proposed the lowest price;
- Demonstrated the best capability to perform under the terms and conditions of the RFP; and
- Submitted the most outstanding video production samples.

CONSULTANT CONTRACT 13-026-C1

Recommended Consultant:	Digital Map Products, LLC						
Background & Scope of Work:	<p>The purpose of this project is to obtain a parcel database for use in the development of an integrated land use database and a regional land use reference file. The database is crucial to SCAG's goal to develop, maintain and enhance data and information to support planning and decision-making in a timely and effective manner. Staff will use the database to help develop the next generation of regional models such as the Activity Based Travel Demand model as well as the revised Regional Transportation/Sustainable Communities Strategy model for a finer analysis zone system. Staff shall also use the associated data for economic development analysis and transportation demand forecast. Further, staff will be able to utilize the parcel data to standard existing and general plan land use as well as zoning information for all of SCAG's jurisdiction. Lastly, staff will share this information with SCAG's member agencies for use with local planning activities.</p>						
Project's Benefits & Key Deliverables:	<p>The project's benefits and key deliverables include, but are not limited to:</p> <ul style="list-style-type: none">• Obtain a standardized database of the 5 million plus parcels in the region for ease of use. The database will also contain ownership information plus information such as assessed value, number of bedrooms, land use and other important characteristics;• Provide a standardized set of information for use by SCAG and local jurisdictions;• Provide parcel geometry and owner characteristics for use in scenario planning models, Activity Based Model, and other planning needs;• Allow for more detailed economic analysis including such analysis as infill opportunities; and• Allow for sharing of the data with member agencies for local planning activities.						
Strategic Plan:	<p>This item supports SCAG's Strategic Plan Goal 4: Develop, Maintain and Promote the Utilization of State of the Art Models, Information Systems and Communication Technologies; Objective d: Integrate Advanced Information and Communication Technologies.</p>						
Contract Amount:	<table><tr><td>Total not-to-exceed</td><td style="text-align: right;">\$43,000</td></tr><tr><td>Digital Map Products</td><td></td></tr></table>	Total not-to-exceed	\$43,000	Digital Map Products			
Total not-to-exceed	\$43,000						
Digital Map Products							
Contract Period:	March 7, 2013 through June 30, 2015						
Project Number:	055-0704A.02 \$43,000 Funding source: FHWA						
Request-for-Quote (RFQ):	<p>SCAG staff notified three (3) firms of the release of RFQ 13-019-C1, and received the following 3 bids in response to the solicitation:</p> <table><tr><td>Digital Map Products (no subconsultants)</td><td style="text-align: right;">\$43,000</td></tr><tr><td>Boundary Solutions (no subconsultants)</td><td style="text-align: right;">\$66,000</td></tr><tr><td>Core Logic (no subconsultants)</td><td style="text-align: right;">\$79,100</td></tr></table>	Digital Map Products (no subconsultants)	\$43,000	Boundary Solutions (no subconsultants)	\$66,000	Core Logic (no subconsultants)	\$79,100
Digital Map Products (no subconsultants)	\$43,000						
Boundary Solutions (no subconsultants)	\$66,000						
Core Logic (no subconsultants)	\$79,100						

Selection Process: The Proposal Review Committee (PRC) evaluated each proposal in accordance with the criteria set forth in the RFQ and conducted the selection process in a manner consistent with all applicable federal and state contracting regulations.

The PRC consisted of the following individuals:

Javier Minjares, Regional Planner Specialist, SCAG

Sungbin Cho, Transportation Modeler IV, SCAG

Ying Zhou, Regional Planner Specialist, SCAG

Basis for Selection: The PRC recommended Digital Map Products for the contract award because the consultant:

- Proposed the lowest price; and
- Demonstrated the best data set by having the fewest number of missing records for the required data elements in the RFP.

CONSULTANT CONTRACT 13-034-C1

Recommended Consultant:	Agree Ya Solutions, Inc.
Background & Scope of Work:	SCAG has a need to obtain professional Information Technology (IT) support because there is an urgent short-term need for support on various significant projects such as the WEB 2.0 project development. The consultant shall work with SCAG staff to develop the main website and associated microsites from the ground up. In addition, the Web Content Editor shall compile and edit web content.
Project's Benefits & Key Deliverables:	<p>The project's benefits and key deliverables include, but are not limited to:</p> <ul style="list-style-type: none">• Reprogramming and consolidating numerous existing websites and creating several new web sites• Enhancing SCAG's capacity to compete WEB 2.0 development projects.
Strategic Plan:	This item supports SCAG's Strategic Plan Goal 4: Develop, Maintain and Promote the Utilization of State of the Art Models, Information Systems and Communication Technologies; Objective d: Integrate Advanced Information and Communication Technologies.
Contract Amount:	Total not-to-exceed \$34,000 Agree Ya Solutions, Inc.
Contract Period:	March 12, 2013 through June 30, 2013
Project Number:	810-0120.03 Funding sources: Consolidated Planning Grant and Indirect Overhead
Basis for Selection:	<p>In accordance with SCAG's Contract Manual Section 2.5, dated 12/09/09, version 10, to foster greater economy and efficiency, SCAG's federal procurement guidance (49 CFR Part 18, Section 18.36 [b] [5]) authorizes SCAG to procure goods and services by entering into State and local intergovernmental agreements (Master Service Agreements – MSA's). The goods and services procured under an MSA were previously competitively procured by another governmental entity (SCAG is essentially "piggy backing" on the agreement.) SCAG utilized an MSA with California Department of General Services (Agreement No. 5-10-70-04) that was competitively procured. The MSA is specifically designed for use by local agencies to leverage combined purchasing power for discounted volume pricing.</p> <p>RADGOV, Inc. provided an exceptional candidate with extensive technical skills.</p>

CONSULTANT CONTRACT 13-022-C1

Recommended Consultant:	Burke Rix Communications						
Background & Scope of Work:	<p>Since 2007, SCAG has presented Compass Blueprint Awards Program to municipalities, Council of Governments (COGs), agencies, and developers to recognize projects that demonstrate excellence and achievement of the key principles of Compass Blueprint Planning: Livability, Mobility, Prosperity and Sustainability. This event is held in conjunction with the annual Regional Conference and General Assembly. The main goal of the awards program is to educate local jurisdictions, public, non-profit and private sectors on the benefits of mixed use, transit-oriented development and comprehensive planning throughout the region. The awards program also sets the stage for new partnerships across all sectors, allowing for more dynamic plans and projects in the future.</p> <p>The consultant shall convene and prepare the nominations selection committee and assist with pre-event logistics.</p>						
Project's Benefits & Key Deliverables:	<p>The project's benefits and key deliverables include, but are not limited to:</p> <ul style="list-style-type: none">• Formation and materials preparation for awards selection jury of well-respected land use, transportation, housing and environmental planners;• Providing professional services for pre event logistics for 2013 Regional Conference and General Assembly.• Benefitting SCAG and its member cities by further addressing and bringing to the forefront the challenges of transportation and air quality planning in Southern California and to integrate land use planning with transportation planning.						
Strategic Plan:	This item supports SCAG's Strategic Plan Goal 1: Improve Regional Decision Making by Providing Leadership and Consensus Building on Key Plans and Policies; Objective a: Create and Facilitate a Collaborative and Cooperative Environment to Produce Forward Thinking Regional Plans.						
Contract Amount:	<table><tr><td>Total not-to-exceed</td><td style="text-align: right;">\$32,575</td></tr><tr><td>Burke Rix Communications (prime consultant)</td><td style="text-align: right;">\$24,400</td></tr><tr><td>BuzzFactory (subconsultant)</td><td style="text-align: right;">\$8,175</td></tr></table> <p>Note: Burke Rix Communications originally proposed \$35,200, but staff negotiated the price down to \$32,575 without reducing the scope of work.</p>	Total not-to-exceed	\$32,575	Burke Rix Communications (prime consultant)	\$24,400	BuzzFactory (subconsultant)	\$8,175
Total not-to-exceed	\$32,575						
Burke Rix Communications (prime consultant)	\$24,400						
BuzzFactory (subconsultant)	\$8,175						
Contract Period:	February 7, 2013 through June 30, 2013						
Project Number:	13-065.SCG0137.08 \$32,575 Funding sources: Consolidated Planning Grant – FHWA, FTA and TDA						
Request-for-Proposal (RFP):	<p>SCAG staff notified 560 firms of the release of RFP 13-022. Staff also advertised the RFP in the American Planning Association's website, the Urban Transportation Monitor, and posted it on SCAG's bid management system. A total of 41 firms downloaded the RFP. SCAG received the following proposal in response to the solicitation:</p> <p>Burke Rix Communications (1 subconsultant) \$35,200</p>						

After receiving only one (1) proposal, staff surveyed firms that downloaded the RFP to determine why each did not submit a proposal. Ten (10) firms responded to staff's inquiry, which disclosed the main reasons these firms did not respond was they did not have the required expertise or lacked sufficient time to respond to the RFP.

Selection Process: The Proposal Review Committee (PRC) evaluated the proposal in accordance with the criteria set forth in the RFP, and conducted the selection process in a manner consistent with all applicable federal and state contracting regulations. After evaluating the proposal, the PRC did not conduct an interview because the proposal contained sufficient information upon which to base a contract award.

The PRC consisted of the following individuals:

Christopher Tzeng, Associate Regional Planner, SCAG

Mike Jones, Senior Regional Planner, SCAG

Jeff Liu, Public Affairs Specialist, SCAG

Basis for Selection: The PRC recommended Burke Rix Communications for the contract award because the consultant:

- Demonstrated extensive experience managing different events and situations that transpire during award programs. Handled logistics for events such as the US Conference of Mayors and the Southern California Energy Summit;
- Showcased their ability to handle all aspects of the awards process such as script writing, award design and award branding; and
- Proposed an efficient timeline enabling SCAG more than sufficient time to review and revise program materials.

CONSULTANT CONTRACT 13-032-S1

Recommended Consultant:	Household & Consumption Forecasting, Inc.
Background & Scope of Work:	SCAG seeks to maintain the most advanced household projection models at the regional and county level. The state of the art models are used to produce regional and county level population and households, and household characteristics (e.g., households by the number of persons, household type, etc.) for development of the 2016 Regional Transportation Plan and Sustainable Communities Strategy (RTP/SCS). The transportation demand forecast process utilizes diverse socioeconomic variables, including household size and household type as part of development of the 2016 RTP/SCS. Staff now desires to upgrade to the 2010 version of Profamy software to reflect the most recent 2009-2011 American Community Survey and other related survey data. The upgrade of the existing Profamy software would enhance SCAG's household forecasting and modeling capability by reflecting the most recent household formation behavior and household characteristics.
Project's Benefits & Key Deliverables:	The project's benefits and key deliverables include, but are not limited to: Ungraded software functionality that would enhance SCAG's household forecasting and modeling capability by reflecting the most recent household formation behavior and household characteristics. The updated Profamy software will help SCAG to produce more reasonable and accurate household projections and detailed characteristics. In updating the Profamy software H&CF will also have to calibrate the updated software and validate the model results.
Strategic Plan:	This item supports SCAG's Strategic Plan Goal 4: Develop, Maintain and Promote the Utilization of State of the Art Models, Information Systems and Communication Technologies.
Contract Amount:	Total not-to-exceed \$26,575 Household & Consumption Forecasting, Inc. (prime consultant)
Contract Period:	March 6, 2013 through June 30, 2013
Project Number:	055-0133A.05 \$26,575 Funding sources: Consolidated Planning Grant – FHWA and TDA
Request-for-Proposal (RFP):	Not Applicable.
Basis for Selection:	The updated Profamy software is proprietary to Household & Consumption Forecasting, Inc. and they have not licensed any other vendors to resell their software. Therefore, staff awarded a sole source contract to them. If SCAG does not upgrade the existing software, staff would produce less accurate projections of the regional household growth and detailed household characteristics, which would affect the accuracy of transportation demand model results (i.e. make the output less reliable due to the use of the outdated data).

CONSULTANT CONTRACT 13-030-C1

Recommended Consultant:	RADGOV, Inc.
Background & Scope of Work:	SCAG has a need to obtain professional Information Technology (IT) / Audio Visual support and Customer Service personnel for IT Services Department to provide critical services for SCAG including customer support for meetings, which often involve high level elected and state officials. This person shall also provide support for audio/visual services. This resource shall also coordinate with other IT staff to maintain a high integrity of IT systems.
Project's Benefits & Key Deliverables:	<p>The project's benefits and key deliverables include, but are not limited to:</p> <ul style="list-style-type: none">• Ensuring maintenance of integrity of SCAG resources during SCAG meetings and other times; and• Provide assistance to IT staff with implementation of new audio/visual control room and video production equipment and software.
Strategic Plan:	This item supports SCAG's Strategic Plan Goal 4: Develop, Maintain and Promote the Utilization of State of the Art Models, Information Systems and Communication Technologies; Objective d: Integrate Advanced Information and Communication Technologies.
Contract Amount:	Total not-to-exceed \$25,000 RADGOV, Inc.
Contract Period:	February 19, 2013 through June 30, 2013
Project Number:	810-0120.03 Funding sources: Consolidated Planning Grant and Indirect Overhead
Basis for Selection:	<p>In accordance with SCAG's Contract Manual Section 2.5, dated 12/09/09, version 10, to foster greater economy and efficiency, SCAG's federal procurement guidance (49 CFR Part 18, Section 18.36 [b] [5]) authorizes SCAG to procure goods and services by entering into State and local intergovernmental agreements (Master Service Agreements – MSA's). The goods and services procured under an MSA were previously competitively procured by another governmental entity (SCAG is essentially "piggy backing" on the agreement.) SCAG utilized an MSA with California Department of General Services (Agreement No. 5-10-70-84) that was competitively procured. This MSA is specifically designed for use by local agencies to leverage combined purchasing power for discounted volume pricing.</p> <p>RADGOV, Inc. provided an exceptional candidate with extensive technical skills.</p>

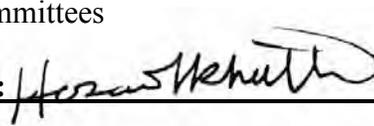
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DATE: April 4, 2013

TO: Community Economic and Human Development (CEHD) Committee
Energy Environment Committee (EEC)
Transportation Committee (TC)
Regional Council (RC)

FROM: Hon. Michele Martinez, Chair, Active Transportation Subcommittee
Hon. Barbara Messina, Chair, Goods Movement Subcommittee
Hon. Pam O'Connor, Chair, Sustainability Subcommittee
Hon. Gary Ovitt, Chair, Transportation Finance Subcommittee
Hon. Deborah Robertson, Chair, Public Health Subcommittee
Hon. Karen Spiegel, Chair, High-Speed Rail and Transit Subcommittee

SUBJECT: Summary Report from Subcommittees

EXECUTIVE DIRECTOR'S APPROVAL: 

RECOMMENDED ACTION:

For Information Only - No Action Required.

EXECUTIVE SUMMARY:

The Active Transportation Subcommittee, Goods Movement Subcommittee, High-Speed Rail and Transit Subcommittee, Public Health Subcommittee, Transportation Finance Subcommittee, and Sustainability Subcommittee have been meeting since September 2012. Presentations by SCAG staff, industry professionals, and other stakeholders have provided background information, and input on issues facing the region relevant to each Subcommittee to facilitate implementation of the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and develop recommendations for the next RTP/SCS. In an effort to keep all Regional Council and Policy Committee members informed, this final monthly report summarizes the work of the Subcommittees.

STRATEGIC PLAN:

This item supports SCAG's Strategic Plan, Goal 1: Improve regional decision-making providing leadership and consensus building on key plans and policies.

BACKGROUND:

At its April 5, 2012 meeting, the Regional Council (RC) approved the formation of six (6) Subcommittees as part of the implementation strategy for the 2012-2035 RTP/SCS. Charters for each Subcommittee were approved by the RC at its July 5, 2012 meeting. SCAG President Glen Becerra appointed to each of the Subcommittees both RC and Policy Committee members, representing the six SCAG counties, as Subcommittee members. Hon. Becerra also appointed representatives from the private sector (including non-profit organizations) and stakeholder groups as ex-officio members. The Active Transportation Subcommittee, Goods Movement Subcommittee, High-Speed Rail and Transit Subcommittee, and Transportation Finance Subcommittee report to the Transportation Committee (TC). The Public Health Subcommittee reports to the Energy and Environment Committee (EEC). The Sustainability Subcommittee reports to the Community, Economic and Human Development Committee (CEHD). The Subcommittees began meeting in September 2012 with a goal of completing their discussions by February 2013 so that

REPORT

recommendations may be presented to TC, EEC, and CEHD on April 4, 2013, at the Regional Conference and General Assembly May 2-3, 2013, and to the RC on June 6, 2013.

The following represents a summary of the recent Subcommittee meetings:

Active Transportation Subcommittee

5th Meeting, March 1, 2013

The Active Transportation Subcommittee recommended the policy framework be forwarded to the TC, who thereafter would forward the recommendations to the RC for adoption. The recommendations include: develop a definition of “active transportation”, which recognizes the varying types and needs of active transportation users; consider and refine the availability of data and information to evaluate the RTP/SCS and its alternatives relative to active transportation policy; develop with partner agencies, a methodology for selecting and prioritizing regionally supported active transportation projects; and seek opportunities to promote and support transportation investments with an active transportation component.

6th and Final Meeting, March 18, 2013

This was a Joint Meeting of the Active Transportation, Public Health and Sustainability Subcommittees. The focus of the meeting was to provide an overview of the next steps of the recommendations and to approve and move forward each subcommittee’s recommendations to their respective Policy Committees for review and recommend approval by the Regional Council. Staff provided a presentation on the next steps of the final Subcommittees’ recommendations. The presentation highlighted the interrelated nature of the subcommittees on SCS principles and goals, how the recommendations will inform the current plan implementation and the 2016-2035 RTP/SCS development, and what the approval process will be for the recommendations. After a joint discussion with the Subcommittees, each Subcommittee chair provided an overview of the focus of their subcommittee’s discussions which led to the each Subcommittee approving their respective final Subcommittee recommendations, and taking action to send them to their respective Policy Committees for review and approval on April 4, 2013.

Goods Movement Subcommittee

6th and Final Meeting, February 25, 2013

Bruce De Terra, Chief, Office of System and Freight Planning, Caltrans reported on MAP-21 Interim Guidance, the State Freight Advisory Committee, and the State Freight Plan. SCAG staff reviewed the key points discussed by the Subcommittee since its first meeting in September 2012. The Subcommittee discussed and approved the draft recommendations. The recommendations are intended to strengthen the implementation of the 2012-2035 RTP/SCS and the development of the 2016-2040 RTP/SCS. The recommendations include facilitate implementation of MAP-21 freight provisions—including participation in national freight network designation and state freight plan and national freight plan development; facilitate implementation of freight initiatives identified in the 2012-2035 RTP/SCS—including monitoring of emerging supply chain trends to adapt key infrastructure strategies as needed; and continue to promote and seek on-going partnerships with regional partners to further advance deployment of near-zero and zero emission goods movement strategies that meet emission reduction, cost effectiveness and safety goals. The Subcommittee’s recommendations will be presented to TC on April 4, 2013.

REPORT

High-Speed Rail and Transit Subcommittee

6th and Final Meeting, February 15, 2013

The High-Speed Rail and Transit Subcommittee discussed the proposed transit/rail emergency preparedness and response procedures at Metro and Metrolink and the recently proposed California earthquake early warning system. Presentations were made by SCAG staff on the draft Transit System Performance Report and the draft Passenger Rail Report. The former report is intended to be an annual profile of performance indicators for the region's transit operators. The latter describes the region's passenger rail network, with performance statistics for Metrolink and Amtrak's Pacific Surfliner, and near-term and future rail improvements which will also be updated on a regular basis. The Subcommittee discussed and approved the draft recommendations. The recommendations are intended to strengthen the implementation of the 2012-2035 RTP/SCS and the development of the 2016-2040 RTP/SCS. The recommendations include: developing a coordinated regional rail vision; identifying and evaluating potential transit best practices; and providing strategies for inclusion in the 2016-2040 RTP/SCS update. The Subcommittee's recommendations will be presented to TC on April 4, 2013.

Public Health Subcommittee

6th and Final Meeting, March 18, 2013

This was a joint meeting with the Active Transportation Subcommittee and Sustainability Subcommittee. For a summary of this meeting, please refer to the Active Transportation Subcommittee section of this report.

Transportation Finance Subcommittee

6th and Final Meeting, March 1, 2013

The Transportation Finance Subcommittee reviewed the 2012-2035 RTP/SCS financial plan and approved the draft recommendations. The recommendations are intended to strengthen the implementation of the 2012-2035 RTP/SCS and the development of the 2016-2040 RTP/SCS. The recommendations include: continue to investigate cost-efficiency measures for transportation investments; continue to monitor and analyze emerging transportation funding options for multimodal investments; promote and seek on-going partnerships with regional partners, business leaders, and other stakeholders to further SCAG's 2012-2035 RTP/SCS financial plan strategies; and continue to investigate and recommend strategies to mitigate cost to taxpayers (including mitigation measures that are not strictly transportation related) over the course of subsequent RTP cycles. The Subcommittee's recommendations will be presented to TC on April 4, 2013.

Sustainability Subcommittee

6th and Final Meeting, March 18, 2013

This was a joint meeting with the Active Transportation Subcommittee and Public Health Subcommittee. For a summary of this meeting, please refer to the Active Transportation Subcommittee section of this report.

FISCAL IMPACT:

Funding for the Subcommittees is included in the FY 2012-2013 Budget.

ATTACHMENT:

None

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REPORT

DATE: April 4, 2013

TO: Executive/Administration Committee (EAC)
Regional Council (RC)

FROM: Basil Panas, Chief Financial Officer, (213) 236-1817, panas@scag.ca.gov

SUBJECT: CFO Monthly Report

EXECUTIVE DIRECTOR'S APPROVAL: 

RECOMMENDED ACTION:
For Information Only-No Action Required.

STRATEGIC PLAN:
This item supports SCAG's Strategic Plan Goal, 3: Enhance the Agency's Long Term Financial Stability and Fiscal Management.

ACCOUNTING:
The Accounting Department began implementation of an Electronic Content Management system, that system will enable the Accounting staff to use paperless processes consistent with SCAG's green initiatives. The changeover is scheduled to be completed by June 30, 2013.

Accounting staff participated in the drafting of the MOUs with other agencies to implement the new FTA Sec, 5337 and 5339 grants. Staff has prepared procedures for handling the funds that will flow through SCAG to the eligible subrecipients.

The backlog of unpaid vendor invoices has been reduced due to reallocation of staff resources.

BUDGET & GRANTS (B&G):
B&G staff submitted the Draft FY 2013/14 Overall Work Program (OWP) to FHWA, FTA and Caltrans for their review. Comments on the Draft OWP are due April 1, 2013.

Caltrans completed its review of the FY 2012/13 2nd Quarter Progress report and notified B&G staff that due to very few and minor comments on the report, they will forego scheduling a separate meeting with staff and instead will request a project status report at the Annual MPO meeting with FHWA and FTA on April 9, 2013 at the SCAG office.

B&G staff received 14 applications for State Transportation Planning Grants for Fiscal Year 2013/2014. In collaboration with the Transportation Planning Staff, B&G staff completed their review of the applications for completeness and compliance with Caltrans requirements, and submitted the grant application packages to Caltrans on April 2, 2013.

B&G Staff submitted FTA Sections 5337 and 5339 grant fund allocations to the County Transportation Commissions (CTCs) for review and comment. There were no comments received from the CTCs. Section 5337 program provides capital assistance for replacement and rehabilitation projects for existing fixed-guideway systems for a state of good repair. SCAG, as the designated recipient, must allocate grant funds and is responsible for tracking grant activity. Section 5339 program provides funding to

REPORT

replace, rehabilitate, and purchase buses and related equipment as well as to construct bus-related facilities. SCAG, as the designated recipient, must apply for funds on behalf of eligible subrecipients.

CONTRACTS:

In February 2013, the Contracts Department issued four (4) Requests for Proposal (RFP); awarded eight (8) contracts; and issued five (5) contract amendments and 46 Purchase Orders to support ongoing business and enterprise operations. Staff also administered 101 consultant contracts. Staff continues to implement the FY 2012/13 workload of approximately five (5) new contracts.

ATTACHMENT:

February 2013 CFO Monthly Status Report



SOUTHERN CALIFORNIA
ASSOCIATION of GOVERNMENTS

Office of the Chief Financial Officer

Monthly Status Report

FEBRUARY 2013



**SOUTHERN CALIFORNIA
ASSOCIATION of GOVERNMENTS**

OVERVIEW

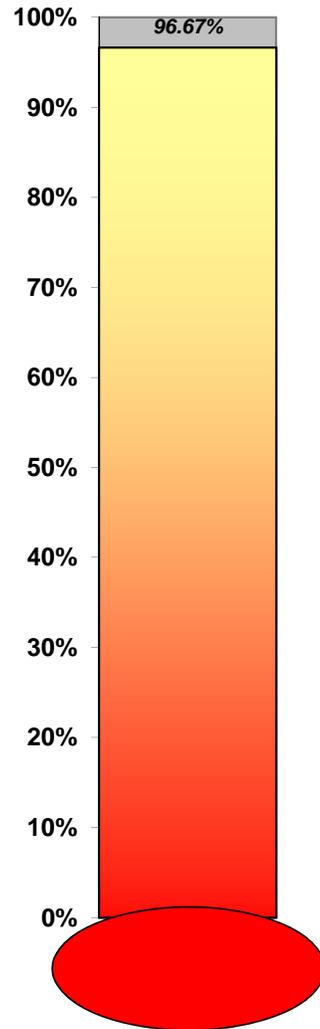
As of March 18, 2013, there are 182 paid members, 1 whose dues have been deferred and 2 memberships pending.

There are 6 cities in the SCAG region who are still being recruited for membership.

SUMMARY

FY13 Membership Dues	<u><u>\$1,822,884.00</u></u>
Total Collected	<u><u>\$1,762,241.00</u></u>
Percentage Collected	<u><u>96.67%</u></u>

**FY13 Membership
Dues Collected**

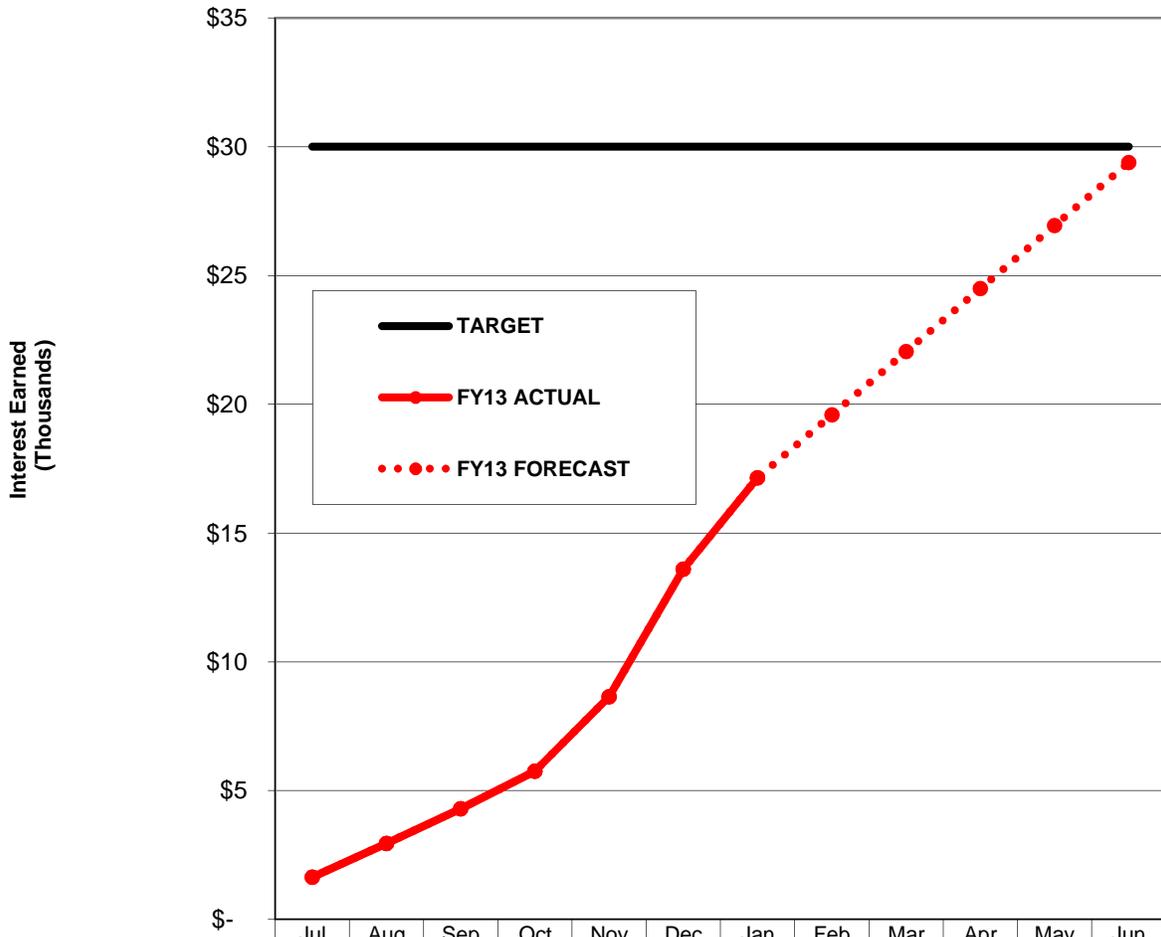


Office of the CFO
Interest Earnings Variance



**SOUTHERN CALIFORNIA
ASSOCIATION of GOVERNMENTS**

INTEREST EARNINGS VARIANCE



	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
TARGET	\$30	\$30	\$30	\$30	\$30	\$30	\$30	\$30	\$30	\$30	\$30	\$30
FY13 ACTUAL	\$1.6	\$3.0	\$4.3	\$5.8	\$8.6	\$13.6	\$17.1					
FY13 FORECAST	\$1.6	\$3.0	\$4.3	\$5.8	\$8.6	\$13.6	\$17.1	\$19.6	\$22.0	\$24.5	\$26.9	\$29.4

OVERVIEW

Actual interest income is plotted against the target amount. The amount earned through January was \$17,145. The LA County Pool earned 0.65% in January.

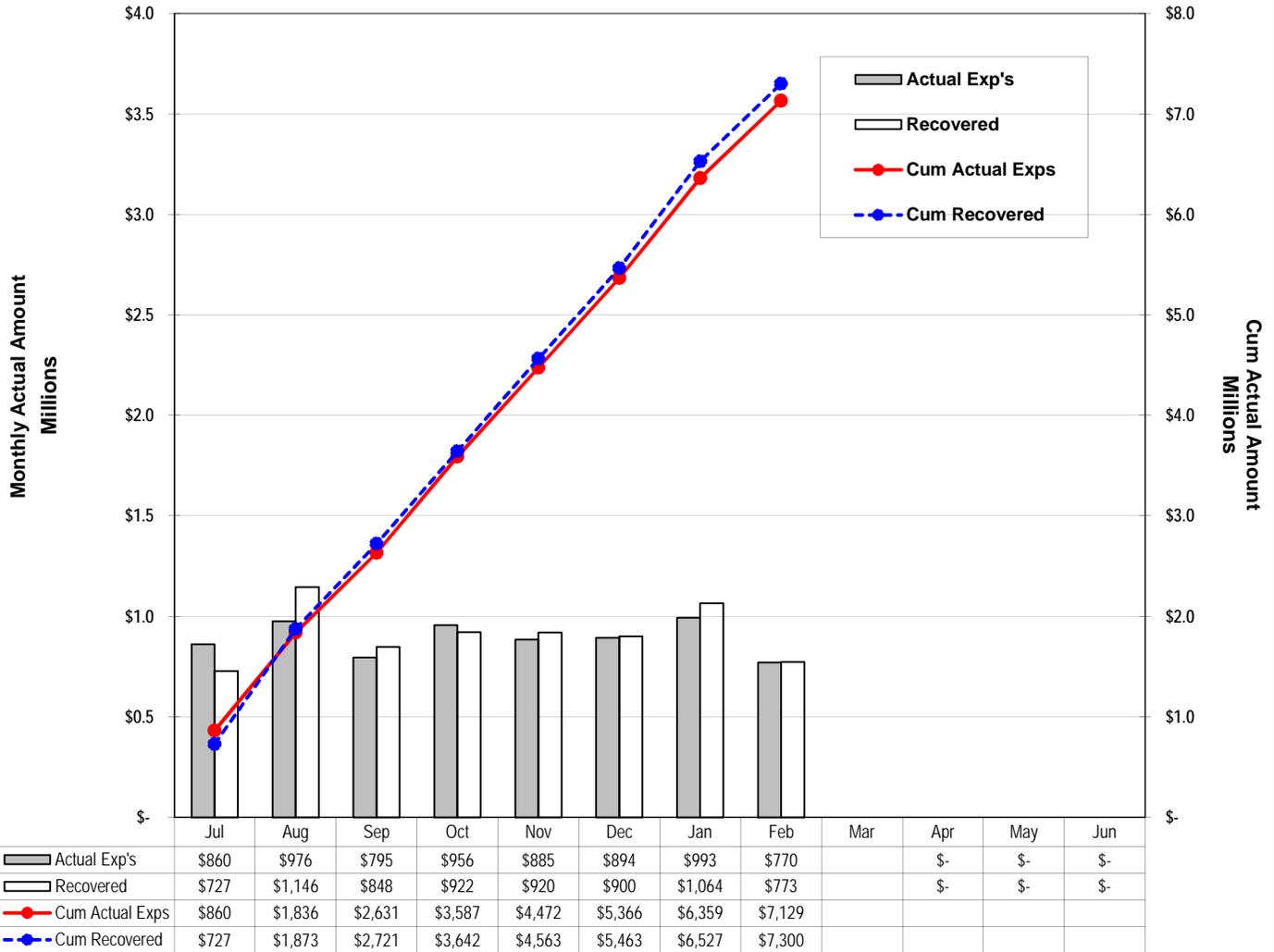
SUMMARY

The amount projected for FY13 is \$29,391 which is \$609 less than the revised target.



**SOUTHERN CALIFORNIA
ASSOCIATION of GOVERNMENTS**

FY13 INDIRECT COST & RECOVERY



OVERVIEW

A comparison of Indirect Cost (IC), incurred by SCAG vs. IC recovered from SCAG's grants.

SUMMARY

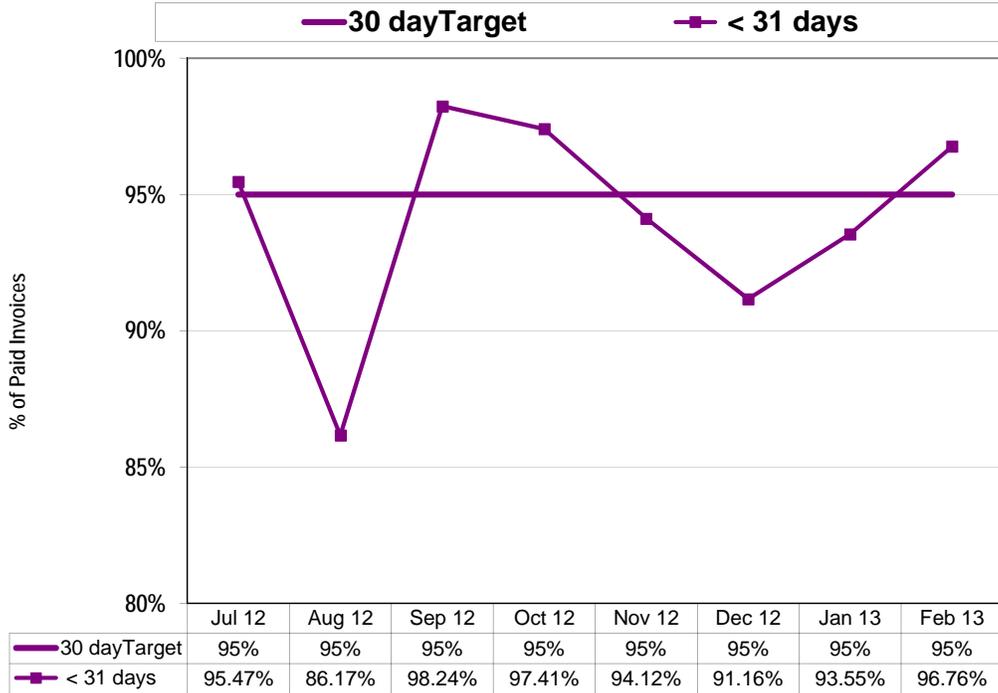
Through February 2013, SCAG was over-recovered by \$170,408. This was because the Indirect Cost budget was underspent.

Office of the CFO
Invoice Aging



SOUTHERN CALIFORNIA
ASSOCIATION of GOVERNMENTS

INVOICE AGING



OVERVIEW

The percent of total invoices paid within 30 days. The target is to pay 95% of all invoices within 30 days. This goal was met.

SUMMARY

96.76% of February 2013's payments were made within 30 days of invoice receipt.

At month-end, 36 invoices remained unpaid less than 30 days.

Actual

OVERVIEW

The percent of total invoices paid within 60 and 90 days. The target is to pay 98% of invoices within 60 days and 100% within 90 days.

SUMMARY

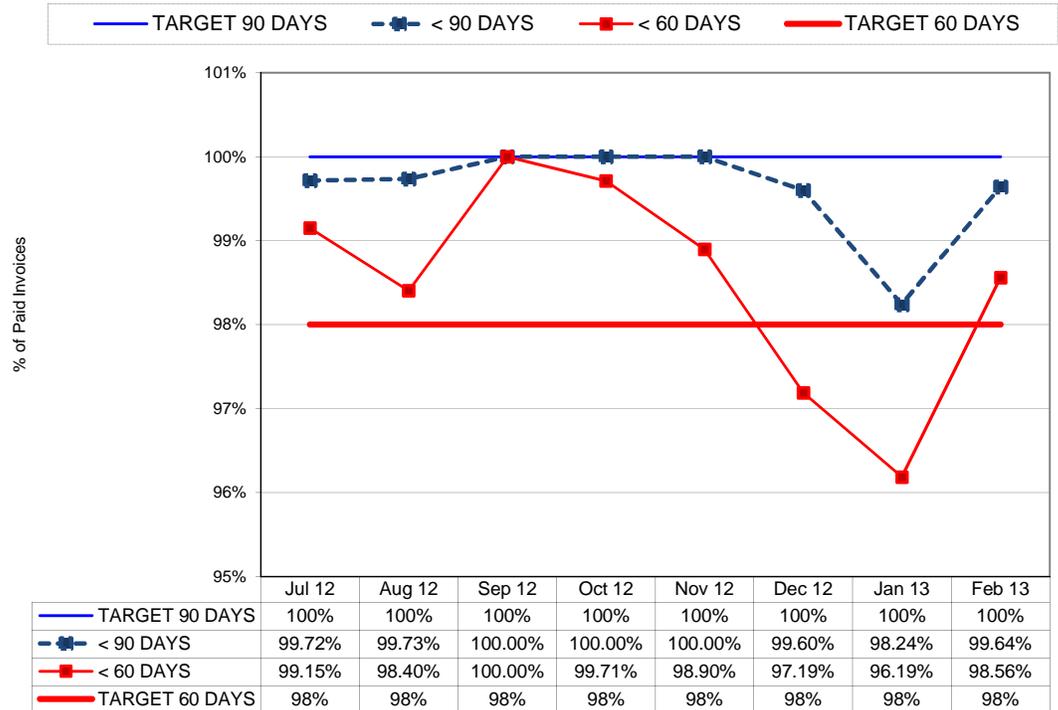
These goals were partially met during this period.

98.56% of February 2013's payments were within 60 days of invoice receipt and 99.64% within 90 days. Invoices unpaid 30-60 days totaled 10; 60-90 days: 9; >90 days: 7.



SOUTHERN CALIFORNIA
ASSOCIATION of GOVERNMENTS

INVOICE AGING



Office of the CFO
Consolidated Balance Sheet

	1/31/2013	2/28/2013	Incr (decr) to equity	COMMENTS
Cash at Bank of the West	\$ 468,981	\$ 1,175,060		
LA County Investment Pool	\$ 5,009,620	\$ 4,013,163		
Cash & Investments	\$ 5,478,601	\$ 5,188,223	\$ (290,378)	TDA match was spent
Accounts Receivable	\$ 6,158,016	\$ 5,486,738	\$ (671,278)	Lower CPG billings
Other Current Assets	\$ 78,084	\$ 70,280	\$ (7,803)	Minimal change
Fixed Assets - Net Book Value	\$ 395,901	\$ 395,901	\$ -	No change
Total Assets	\$ 12,110,601	\$ 11,141,141	\$ (969,459)	
Accounts Payable	\$ (936,670)	\$ (512,965)	\$ 423,705	Backlog of invoices is being reduced
Employee-related Liabilities	\$ (308,243)	\$ (163,964)	\$ 144,278	Less accrued payroll at 2/28/13 than at 1/31/13
Deferred Revenue	\$ (336,570)	\$ (336,570)	\$ -	No change
Total Liabilities and Deferred Revenue	\$ (1,581,483)	\$ (1,013,499)	\$ 567,984	
Fund Balance	\$ 10,529,118	\$ 10,127,642	\$ (401,475)	
WORKING CAPITAL				
	1/31/2013	2/28/2013	Incr (decr) to working capital	
Cash	\$ 5,478,601	\$ 5,188,223	\$ (290,378)	
Accounts Receivable	\$ 6,158,016	\$ 5,486,738	\$ (671,278)	
Accounts Payable	\$ (936,670)	\$ (512,965)	\$ 423,705	
Employee-related Liabilities	\$ (308,243)	\$ (163,964)	\$ 144,278	
Working Capital	\$ 10,391,704	\$ 9,998,032	\$ (393,672)	

Office of the CFO
Fiscal Year-To-Date Expenditure Report Through February 28, 2013



COMPREHENSIVE BUDGET

		Adopted Budget	Amended Budget	Expenditures	Commitments	Budget Balance	% Budget Spent
1	Staff & Allocated Fringe Benefits	412,794	412,794	186,831		225,963	45.3%
2	51001 Allocated Indirect Costs	405,201	405,201	182,422		222,779	45.0%
3	54300 SCAG Consultants	336,000	305,318	45,500	101,174	158,644	14.9%
4	54340 Legal costs	100,000	100,000	45,592	54,408	-	45.6%
5	54350 Professional Services	15,000	122,505	2,974		119,531	2.4%
6	55441 Payroll, bank fees	7,500	16,013	16,013	0	0	100.0%
7	55460 Materials & Equipment < \$5K	-	1,188	613		575	51.6%
8	55600 SCAG Memberships	93,000	123,682	123,682		0	100.0%
9	55620 Res/Materials Subscriptions	3,330	2,002	-	445	1,557	0.0%
10	55730 Capital Outlay	665,382	703,893	-		703,893	0.0%
11	55830 Conference - Registration	-	920	920		0	100.0%
12	55910 RC/Committee Meetings	8,237	10,001	10,001	0	0	100.0%
13	55914 RC General Assembly	330,000	300,040	103,267		196,773	34.4%
14	55916 Economic Summit		29,960	29,960		0	100.0%
15	55920 Other Meeting Expense	51,400	51,395	51,396	0	0	100.0%
16	55930 Miscellaneous other	206,140	31,247	31,247	0	0	100.0%
17	55940 Stipend - RC Meetings	175,000	175,000	120,720	0	54,280	69.0%
18	55972 Rapid Pay Fees	975	975	-		975	0.0%
19	56100 Printing	6,000	7,525	7,525	0	0	100.0%
20	58100 Travel - outside SCAG region	25,000	19,736	11,965	0	7,771	60.6%
21	58101 Travel - local	17,100	17,784	12,546	0	5,238	70.5%
22	58110 Mileage - local	15,000	15,000	3,887	0	11,113	25.9%
23	58150 Staff Lodging Expense	3,400	6,884	6,884		0	100.0%
24	58800 RC Sponsorships	69,650	69,650	55,350		14,300	79.5%
25	Total General Fund	2,946,109	2,928,713	1,049,295	156,027	1,723,391	35.8%
26				-			
27	Staff & Fringe Benefits	12,566,821	12,589,261	7,321,424		5,267,837	58.2%
28	51001 Allocated Indirect Costs	12,335,615	12,357,642	7,117,464		5,240,178	57.6%
29	54300 SCAG Consultants	14,634,378	20,392,815	5,272,177	7,265,426	7,855,212	25.9%
30	54350 Professional Services	550,000	557,000	144,646	39,074	373,280	26.0%
31	55210 Software Support	90,000	134,710	98,946	1,542	34,222	73.5%
32	55220 Hardware Support	100,000	94,710	22,741	4,255	67,714	24.0%
33	55280 Third Party Contribution	2,834,820	2,937,084	-		2,937,084	0.0%
34	55620 Resource Materials - subscrib	450,000	536,000	40,105		495,895	7.5%
35	55810 Public Notices	8,000	8,000	-		8,000	0.0%
36	55830 Conference - Registration	13,000	13,000	1,665		11,335	12.8%
37	55920 Other Meeting Expense	20,000	20,000	3,265		16,735	16.3%
38	55930 Miscellaneous - other	-	102,003	153	1,479	100,371	0.1%
39	56100 Printing	18,500	18,500	8,888	0	9,612	48.0%
40	58100 Travel	110,350	126,721	43,301		83,420	34.2%
41	Total OWP	43,731,484	49,887,446	20,074,774	7,311,777	22,500,895	40.2%
42				-			
43	Comprehensive Budget	46,677,593	52,816,159	21,124,069	7,467,804	24,224,286	40.0%

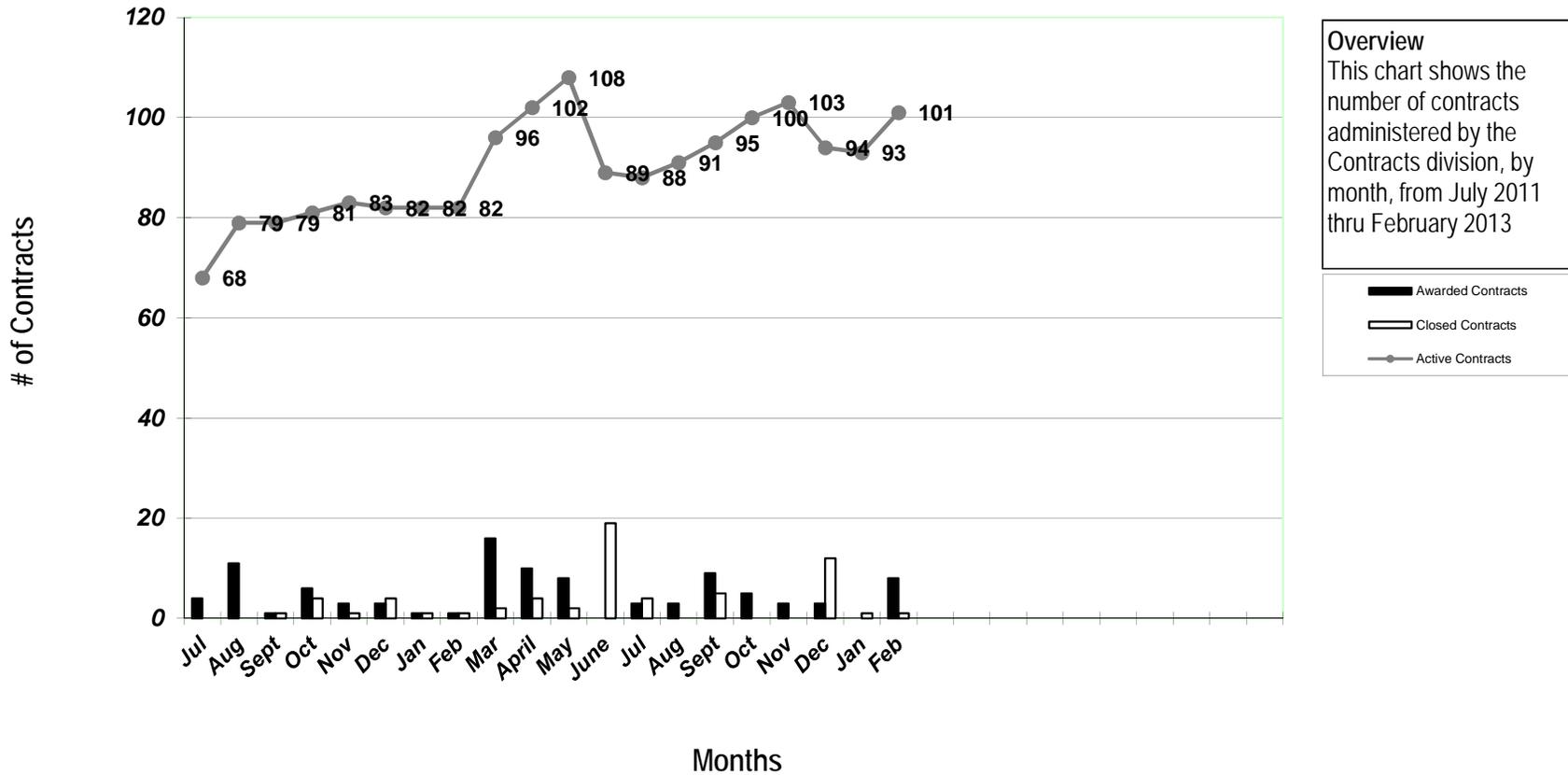
Office of the CFO
Fiscal Year-To-Date Expenditure Report Through February 28, 2013



INDIRECT COST EXPENDITURES

			Adopted Budget	Amended Budget	Expenditures	Commitments	Budget Balance	% Budget Spent
1	50010	Regular Staff	4,277,611	4,458,505	2,359,113		2,099,392	52.9%
2	50013	Regular OT	-	1,098	1,098		0	100.0%
3	50014	Interns, Temps, Annuit	-	3,588	3,588		0	100.0%
4	51000	Allocated Fringe Benefits	2,924,747	3,051,560	1,804,480		1,247,080	59.1%
5	54300	SCAG Consultants	351,671	354,879	53,748	135,328	165,802	15.1%
6	54340	Legal	275,000	275,000	11,008	71,606	192,387	4.0%
7	54350	Prof Svcs	766,338	783,902	616,588	167,315	0	78.7%
8	55210	Software Support	419,603	450,603	362,306	64,736	23,561	80.4%
9	55220	Hardware Supp	129,030	140,758	115,203	25,555	0	81.8%
10	55240	Repair & Maint Non-IT	19,684	26,960	10,498	16,462	0	38.9%
11	55400	Office Rent 818 Offices	1,536,000	1,528,000	992,427	535,573	0	64.9%
12	55410	Office Rent Satellite	222,000	221,121	112,857	65,509	42,756	51.0%
13	55420	Equip Leases	115,000	163,735	76,632	87,103	0	46.8%
14	55430	Equip Repairs & Maint	45,244	43,340	7,535	5,453	30,352	17.4%
15	55440	Insurance	175,299	175,299	117,569		57,730	67.1%
16	55441	Payroll / Bank Fees	15,000	15,000	3,643		11,357	24.3%
17	55460	Mater & Equip < \$5,000	180,000	133,400	23,831	12,823	96,746	17.9%
18	55510	Office Supplies	141,200	141,900	52,052	84,917	4,931	36.7%
19	55520	Graphic Supplies	50,000	49,500	835	723	47,942	1.7%
20	55530	Telephone	165,500	165,500	100,835	64,665	0	60.9%
21	55540	Postage	20,000	20,000	13		19,987	0.1%
22	55550	Delivery Services	8,900	10,500	4,665	5,835	0	44.4%
23	55600	Scag Memberships	60,000	60,000	96		59,904	0.2%
24	55610	Prof Memberships	7,610	7,610	740	75	6,795	9.7%
25	55620	Res Mats/Subscrip	57,855	57,855	23,507	6,781	27,566	40.6%
26	55700	Deprec - Furn & Fixt	45,137	45,137	-		45,137	0.0%
27	55710	Deprec - Computer Equipment	77,723	77,723	-		77,723	0.0%
28	55720	Amortiz - Leasehold Improvement	7,402	7,402	-		7,402	0.0%
29	55800	Recruitment Notices	7,000	7,000	3,173		3,827	45.3%
30	55801	Recruitment - other	30,000	30,000	8,331	1,871	19,798	27.8%
31	55810	Public Notices	5,000	5,000	-		5,000	0.0%
32	55820	Training	160,000	151,553	114,514	37,039	0	75.6%
33	55830	Conference/workshops	29,850	29,900	654		29,246	2.2%
34	55920	Other Mtg Exp	51,200	59,747	10,300		49,447	17.2%
35	55930	Miscellaneous - other	13,526	34,626	23,678	10,948	0	68.4%
36	55950	Temp Help	58,500	57,864	19,876	37,988	0	34.3%
37	56100	Printing	91,500	90,000	34,429	8,436	47,135	38.3%
38	58100	Travel - Outside	102,614	99,137	26,670		72,467	26.9%
39	58101	Travel - Local	9,186	11,970	4,793		7,177	40.0%
40	58110	Mileage - Local	38,404	35,413	26,383		9,030	74.5%
41	58150	Staff lodging Expense	5,334	5,334	127		5,207	2.4%
42	58200	Travel - registration	3,000	-	-		0	
43	58450	Fleet Vehicle	8,200	9,600	1,683	7,917	0	17.5%
44		Total Indirect Cost	12,706,868	13,097,018	7,129,479	1,454,656	4,512,884	54.4%

SCAG Contracts (Year to Date)



Overview

This chart shows the number of contracts administered by the Contracts division, by month, from July 2011 thru February 2013

- Awarded Contracts
- Closed Contracts
- Active Contracts



Summary

The chart shows that the Contract Division is managing 101 active consultant contracts. Twenty-four of these contracts are fixed price, 41 are Cost Plus Fixed Fee contracts, and the remaining 36 are Time and Materials (T&M) contracts (includes Labor Hour and Retainer contracts). The Contracts Division anticipates issuing approximately five (5) contracts during the rest of FY 2012/13. Note, due to the nature of SCAG's work, the majority of SCAG contracts have a one year term and end on June 30th each year.

Office of the CFO
Staffing Report as of February 1, 2013



GROUPS	Authorized Positions	Filled Positions	Vacant Positions
Executive	7	4	3
Legal	3	2	1
Strategy, Policy & Public Affairs	22	19	3
Administration	48	42	6
Planning & Programs	66	58	8
Total	146	125	21

OTHER POSITIONS

GROUPS	Limited Term Positions	Temp Positions	Agency Temps
Executive	1	0	0
Legal	0	0	0
Strategy, Policy & Public Affairs	0	2	0
Administration	3	0	0
Planning & Programs	1	10	0
Total	5	12	0

SOUTHERN CALIFORNIA



ASSOCIATION OF GOVERNMENTS

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Officers

President
Glen Becerra, Simi Valley

First Vice President
Greg Pettis, Cathedral City

Second Vice President
Carl Morehouse, San Buenaventura

Immediate Past President
Pam O'Connor, Santa Monica

Executive/Administration Committee Chair

Glen Becerra, Simi Valley

Policy Committee Chairs

Community, Economic and Human Development
Paula Lantz, Pomona

Energy & Environment
Cheryl Viegas-Walker, El Centro

Transportation
Keith Millhouse, Ventura County Transportation Commission

**Regional Council
Executive/Administration Committee
And
Policy Committees**

2013 MEETING SCHEDULE*

Meetings are held on the 1st Thursday of each month

Executive/Administration Committee 9:00 a.m. – 10:00 a.m.
CEHD – EEC – TC 10:00 a.m. – 12:00 p.m.
Regional Council 12:15 p.m. – 2:00 p.m.

January 3, 2013

February 7, 2013

March 7, 2013

April 4, 2013

May 2-3, 2013 General Assembly

June 6, 2013

July - DARK

August 1, 2013

September 12, 2013 (League of CA Cities Annual Conf.
Sept 18-20, 2013)

October 3, 2013

November 7, 2013

December 5, 2013

***Dates subject to change by the Regional Council**