



REGULAR MEETING No. 578

REGIONAL COUNCIL

Main Office

818 West 7th Street
12th Floor
Los Angeles, California
90017-3435

t (213) 236-1800
f (213) 236-1825

www.scag.ca.gov

Officers

President
Cheryl Viegas-Walker, El Centro

First Vice President
Michele Martinez, Santa Ana

Second Vice President
Margaret Finlay, Duarte

Immediate Past President
Carl Morehouse, San Buenaventura

Executive/Administration Committee Chair

Cheryl Viegas-Walker, El Centro

Policy Committee Chairs

Community, Economic and
Human Development
Bill Jahn, Big Bear Lake

Energy & Environment
Deborah Robertson, Rialto

Transportation
Alan Wapner, San Bernardino
Associated Governments

Thursday, April 7, 2016
11:00 a.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 Tess Rey-Chaput at (213) 236-1908 or via email at REY@scag.ca.gov. In addition, regular meetings of the Regional Council may be viewed live or on-demand at <http://www.scag.ca.gov/NewsAndMedia/Pages/SCAGTV.aspx>

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

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1908. We request at least 72 hours (three days) notice to provide reasonable accommodations and will make every effort to arrange for assistance as soon as possible.

This Page Intentionally Left Blank



Regional Council *Members – April 2016*

Members

Representing

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



Regional Council

Members – April 2016

Members

Representing

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



Regional Council

Members – April 2016

Members

Representing

62. Hon. David Ryu	<i>Los Angeles</i>	District 51
63. Hon. Paul Koretz	<i>Los Angeles</i>	District 52
64. Hon. Nury Martinez	<i>Los Angeles</i>	District 53
65. Hon. Felipe Fuentes	<i>Los Angeles</i>	District 54
66. Hon. Marqueece Harris-Dawson	<i>Los Angeles</i>	District 55
67. Hon. Curren D. Price, Jr.	<i>Los Angeles</i>	District 56
68. Hon. Herb J. Wesson, Jr.	<i>Los Angeles</i>	District 57
69. Hon. Mike Bonin	<i>Los Angeles</i>	District 58
70. Hon. Mitchell Englander	<i>Los Angeles</i>	District 59
71. Hon. Mitch O'Farrell	<i>Los Angeles</i>	District 60
72. Hon. José Huizar	<i>Los Angeles</i>	District 61
73. Hon. Joe Buscaino	<i>Los Angeles</i>	District 62
74. Hon. Karen Spiegel	<i>Corona</i>	District 63
75. Hon. Erik Peterson	<i>Huntington Beach</i>	District 64
76. Hon. Ryan McEachron	<i>Victorville</i>	District 65
77. Hon. Michael Wilson	<i>Indio</i>	District 66
78. Hon. Antonio Lopez	<i>San Fernando</i>	District 67
79. Hon. Rusty Bailey	<i>Riverside</i>	District 68
80. Hon. Jeffrey Giba	<i>Moreno Valley</i>	District 69
81. Hon. Ross Chun	<i>Aliso Viejo</i>	TCA
82. Hon. Mary "Maxine" Resvaloso	<i>Torres-Martinez Desert Cahuilla Indians</i>	Tribal Government Representative
83. Mr. Randall Lewis	<i>Lewis Group of Companies</i>	Business Representative
84. Hon. Eric Garcetti	<i>Los Angeles</i>	(At-Large)

This Page Intentionally Left Blank

REGIONAL COUNCIL AGENDA APRIL 7, 2016

The Regional Council may consider and act upon any of the items listed on the agenda regardless of whether they are listed as Information or Action Items.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. Cheryl Viegas-Walker, President)

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a Public Comment Card to the Assistant prior to speaking. Comments will be limited to three (3) minutes per speaker. The President has the discretion to reduce the time limit based upon the number of speakers. The President may limit the total time for all public comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

ACTION/DISCUSSION ITEMS

Page No.

- | | | |
|--|-------------------|----------|
| 1. <u>Executive Director’s FY 2015-16 Performance Evaluation</u>
<i>(Joe Silvey, General Counsel)</i> | Attachment | 1 |
|--|-------------------|----------|

Recommended Action: Review materials, complete and submit evaluation for Executive Director by May 13, 2016.

- | | | |
|--|-------------------|----------|
| 2. <u>Proposed Final 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) Program Environmental Impact Report (PEIR)</u>
<i>(Hasan Ikhrata, Executive Director)</i> | Attachment | 3 |
|--|-------------------|----------|

Recommended Action: Certify the Final Program Environmental Impact Report (PEIR) for the 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) and adopt Findings of Fact, a Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Program associated with the Final PEIR, by adopting Resolution No. 16-578-1.

The Proposed Final PEIR for the Proposed Final 2016 RTP/SCS is available for review and download at:

<http://scagrtpscs.net/Pages/PROPOSEDFINAL2016PEIR.aspx>

REGIONAL COUNCIL AGENDA APRIL 7, 2016

ACTION/DISCUSSION ITEMS - continued

Page No.

3. Proposed Final 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS)
(Hasan Ikhmeta, Executive Director) Attachment 361

Recommended Action: Adopt Resolution No. 16-578-2, approving the 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS), including the associated conformity determination and the associated Consistency Amendment No. 15-12 to the 2015 Federal Transportation Improvement Program (FTIP).

The Proposed Final 2016 RTP/SCS and corresponding appendices are available for review and download at
<http://scagrtpscs.net/Pages/PROPOSEDFINAL2016RTPSCS.aspx>.

EXECUTIVE DIRECTOR'S REPORT

PRESIDENT'S REPORT

CONSENT CALENDAR

Page No.

Approval Items

4. Minutes of the March 3, 2016 Regional Council Meeting Attachment 525
5. Contracts \$200,000 or Greater: Contract No. 16-013-C1, Customer-Based Ridesharing and Transit Interconnectivity Study Attachment 537
6. Contract Amendment that exceeds 30% of the contract's original value: Contract No. 15-034-C1, to provide additional services Active Transportation Safety and Encouragement Campaign (Tactical Urbanism) Attachment 541
7. Contract Amendment that exceeds 30% of the contract's original value: Contract No. 15-004-C1, to provide additional services for 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) Program Environmental Impact Report (PEIR) Attachment 545

REGIONAL COUNCIL AGENDA APRIL 7, 2016

<u>CONSENT CALENDAR - continued</u>	<u>Page No.</u>
8. <u>Contract Amendment that Exceeds \$75,000: Contract No. 13-023-C1, Regional Transportation Plan Implementation and Project Management Assistance Services</u>	Attachment 551
9. <u>Resolution No. 16-578-3 for the United States Department of Energy (DOE) Office of Energy Efficiency & Renewable Energy (EERE) Clean Cities Outreach, Education, and Performance Tracking Grant</u>	Attachment 556
10. <u>SCAG Sponsorship</u>	Attachment 560
11. <u>SCAG Conflict of Interest Code</u>	Attachment 563
12. <u>AB 1780 (Medina) – Trade Corridor Improvement Fund (TCIF)</u>	Attachment 571
13. <u>AB 1813 (Frazier)- High-Speed Rail Authority: Membership</u>	Attachment 573
14. <u>AB 2452 (Quirk) – California Environmental Quality Act</u>	Attachment 575
15. <u>Approval of Additional Stipend Payments</u>	Attachment 577
 <u>Receive & File</u>	
16. <u>Status Update on Transportation Control Measure (TCM) Substitutions by Los Angeles County Metropolitan Transportation Authority (Metro), Riverside County Transportation Commission (RCTC), and San Bernardino Associated Governments (SANBAG)</u>	Attachment 579
17. <u>Save the Date: The 27th Annual SCAG/USC Demographic Workshop - June 13, 2016</u>	Attachment 581
18. <u>SCAG Housing Summit, October 11, 2016</u>	Attachment 583
19. <u>Cap-and-Trade Green House Gas Reduction Fund: Affordable Housing & Sustainable Communities (AHSC) Program Concept Application Review</u>	Attachment 585
20. <u>2016 Regional Council and Policy Committees Meeting Schedule</u>	Attachment 588

REGIONAL COUNCIL AGENDA APRIL 7, 2016

Receive & File - continued

Page No.

- | | | |
|---|----------------------------------|------------|
| 21. <u>Purchase Orders \$5,000 but less than \$200,000; Contracts \$25,000 but less than \$200,000; and Amendments \$5,000 but less than \$75,000</u> | Attachment | 589 |
| 22. <u>CFO Monthly Report</u> | Attachment | 591 |
| 23. <u>April State and Federal Legislative Update</u> | To be distributed at the meeting | |

COMMITTEE REPORTS

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

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

Community, Economic, and Human Development (CEHD) Committee Report
(Hon. Bill Jahn, Chair)

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

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

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

FUTURE AGENDA ITEM/S

ADJOURNMENT

In conjunction with 2016 Regional Conference and General Assembly, the next meeting of the Regional Council is scheduled for Thursday, May 5 - 6, 2016 at the La Quinta Resort & Club, 49-499 Eisenhower Drive, La Quinta, CA 92253.

