

REGIONAL COUNCIL

AGENDA

MAY 3, 2012

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. Pam O'Connor, 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 provided that the Chair has the discretion to reduce this time limit based upon the number of speakers. The Chair may limit the total time for all public comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

PRESIDENT'S REPORT

Page No.

New Members

New Committee Appointments

EXECUTIVE DIRECTOR'S REPORT

(Hasan Ikhata, Executive Director)

California High-Speed Rail Update

Attachment 1

Introduction of Senate President pro-Tem Darrell Steinberg (3 PM)

COMMITTEE REPORTS/ACTION ITEMS

Executive/Administration Committee (EAC) Report

(Hon. Pam O'Connor, Chair)

1. Final Adoption of Fiscal Year (FY) 2012/2013 Comprehensive Budget **Attachment 5**
(Wayne Moore, Chief Financial Officer)

The entire FY 2012/13 OWP may be viewed at <http://www.scag.ca.gov/owp>

Recommended Action: Adopt the FY 2012/13 Comprehensive Budget and corresponding Resolution No. 12-539-1. This action authorizes submittal of the Overall Work Program (OWP) to the Federal Highway Administration (FHWA), Federal Transit Administration (FTA), and Caltrans.

Scholarship Committee Report

(Hon. Pam O'Connor, Chair)

2. SCAG Scholarship Program Final Award Nominees **Attachment 9**

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COMMITTEE REPORTS/ACTION ITEMS – continued

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

Regional Housing Needs Assessment (RHNA) Subcommittee Report (Hon. Paula Lantz, Chair)

3. Proposed Amendment to SCAG’s Guidelines related to the RHNA Trade & Transfer Process Attachment 11

Recommended Action: Approve a proposed amendment to SCAG’s Guidelines related to the RHNA Trade & Transfer process.

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

4. Conformity Re-determination for 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) with New South Coast Ozone Emission Budgets Attachment 14

Recommended Action: Approve conformity re-determination for 2012-2035 RTP/SCS with new 8-hour ozone budgets for the South Coast Air Basin.

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

Legislative/Communications and Membership Committee (LCMC) Report (Hon. Judy Mitchell, Chair)

CONSENT CALENDAR

Approval Items

5. Minutes of the April 4, 2012 Meeting Attachment 19
6. SCAG Sponsorship of Annual Events: 1) 21st Annual Western Riverside Council of Governments (WRCOG) General Assembly, June 21, 2012, at \$2,500; 2) Coalition for America’s Gateways and Trade Corridors Annual Conference, May 9, 2012, at \$2,500; 3) 6th Annual Orange County Housing Summit, May 31, 2012, at \$1,000; 4) 12th Annual New Partners for Smart Growth Event, February 7-9, 2013, In-kind Sponsorship; 5) City of Long Beach Pro Walk/Pro Bike Conference, September 10, 2012, at \$2,000; 6) Council for Watershed Health’s The Mediterranean City: A Conference on Climate Change Adaptation, June 25, 2012, at \$2,000; 7) Four Corner Coalition 2012 Economic Summit, May 16, 2012, at \$1,000, for a total up to \$11,000 Attachment 29

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CONSENT CALENDAR – continued

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| 7. | <u>Contracts \$200,000 or Greater: Contract No. 12-035-C1, Interactive Web Applications and Complete the Migration of the SCAG Main Website</u> | Attachment | 32 |
| 8. | <u>Contracts \$200,000 or Greater: Contract No. 12-036-C1, Secured and Managed Data Facility</u> | Attachment | 35 |
| 9. | <u>Amendment \$75,000 or Greater: Contract No. 11-023-C1, SCAG's 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy Program Environmental Impact Report (RTP/SCS PEIR)</u> | Attachment | 38 |
| 10. | <u>SB 1225 (Padilla): Intercity Rail Agreements (ITAs) (LOSSAN/Pacific Surfliner Local Control)</u> | Attachment | 41 |
| 11. | <u>AB 2405 (Blumenfeld): Vehicles: High-Occupancy Toll Lanes</u> | Attachment | 53 |
| 12. | <u>AB 1455 (Harkey): High Speed Rail Bond</u> | Attachment | 62 |
| 13. | <u>AB 1778 (Williams): Local Transportation Funds</u> | Attachment | 66 |
| 14. | <u>SCAG Staff Salary Schedule</u> | Attachment | 74 |
| 15. | <u>Special General Assembly Meeting - June 7, 2012</u> | Attachment | 80 |

Receive & File

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| 16. | <u>Contracts/Purchase Orders and/or Amendments Between \$5,000 - \$200,000</u> | Attachment | 81 |
| 17. | <u>May 2012 State and Federal Legislative Update</u> | | |
| 18. | <u>California Household Travel Survey (CHTS)</u> | Attachment | 106 |

INFORMATION ITEM

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| 19. | <u>CFO Monthly Report</u> | Attachment | 108 |
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FUTURE AGENDA ITEM(S)

ADJOURNMENT

The next meeting of the Regional Council will be held on Thursday, June 7, 2012 at the SCAG Los Angeles Office in conjunction with the Special General Assembly.