

# REGIONAL COUNCIL AGENDA JUNE 4, 2015

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*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**

## **EXECUTIVE DIRECTOR'S REPORT**

*(Hasan Ikhata, Executive Director)*

- 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS)
  - Open Houses
  - Special Meetings Dates
- 26<sup>th</sup> Annual SCAG/USC Demographic Workshop – June 1, 2015 - Recap
- Cap-and-Trade Update

## **PRESIDENT'S REPORT**

- Summary Report on SCAG Delegation Activities in South Korea, May 2015
- 2015 Regional Conference and General Assembly - Recap
- SCAG Scholarship Program – Update/Selection Process
- New Members
- Committee Appointments
- Business Update
- Air Resources Board (ARB) – Update

# REGIONAL COUNCIL AGENDA JUNE 4, 2015

## ACTION/DISCUSSION ITEMS

Page No.

1. Proposed Changes to Executive Director’s Employment Agreement  
*(Joe Silvey, General Counsel)* Attachment 1  
  
**Recommended Actions:** 1) Ratify Fiscal Year 2015-2016 Work Plan for the Executive Director as approved by the EAC; 2) Direct Legal Counsel to prepare an amendment to the Executive Director’s Employment Agreement containing those modifications recommended by the EAC; and 3) Authorize the President to execute, on behalf of SCAG, an amendment to the Executive Director’s Employment Agreement incorporating the changes and additions discussed herein.
2. Transportation Finance Bills: a) SB 16 (Beall); b) SCA 7 (Huff); and c) ACA 4 (Frazier) – Support  
*(Darin Chidsey, Director, Strategy, Policy and Public Affairs)* Attachment 13  
  
**Recommended Action:** Support.
3. Transportation Control Measure (TCM) Substitutions by Los Angeles County Metropolitan Transportation Authority (Metro), Riverside County Transportation Commission (RCTC), and San Bernardino Associated Governments (SANBAG)  
*(Huasha Liu, Director, Land Use and Environmental Planning)* Attachment 20  
  
**Recommended Action:** Adopt TCM substitutions by Metro, RCTC, and SANBAG and direct staff to forward them to U.S. Environmental Protection Agency (EPA) and California Air Resources Board (ARB) for concurrence.
4. Cap-and-Trade Greenhouse Gas Reduction Fund: Affordable Housing & Sustainable Communities (AHSC) Program and State Expenditure Plan Update  
*(Hasan Ikhtrata, Executive Director)* Attachment 73

## COMMITTEE REPORTS

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

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



# REGIONAL COUNCIL AGENDA JUNE 4, 2015

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## COMMITTEE REPORTS - continued

Page No.

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

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

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

### Audit Committee Report (Hon. Margaret Finlay, Chair)

## CONSENT CALENDAR

### Approval Items

- |  |                   |            |
|--|-------------------|------------|
| 5. <u>Minutes of the May 7, 2015 Regional Council Meeting</u>  | <b>Attachment</b> | <b>77</b>  |
| 6. <u>Legal Services</u>   | <b>Attachment</b> | <b>84</b>  |
| 7. <u>Participation at the International Symposium on Sustainable Development hosted by the Myongji University (MJU) in Seoul, Korea</u> | <b>Attachment</b> | <b>85</b>  |
| 8. <u>Contract Amendment Greater than 30% of the Contract's Original Value, Contract 12-036-C1, Secured and Managed Data Facility</u>    | <b>Attachment</b> | <b>87</b>  |
| 9. <u>Contracts \$200,000 or Greater: Contract Nos. 15-011-C1 to C7, Temporary Employment Services</u>                                   | <b>Attachment</b> | <b>90</b>  |
| 10. <u>Authorize Acceptance of the Federal Highway Administration's (FHWA) FY 2015 Value Pricing Pilot (VPP) Program Grant Funds</u>     | <b>Attachment</b> | <b>94</b>  |
| 11. <u>SCAG Memberships</u>  | <b>Attachment</b> | <b>98</b>  |
| 12. <u>AB 1074 (Garcia): Alternative Fuels Infrastructure Plan – Support</u>   | <b>Attachment</b> | <b>101</b> |
| 13. <u>AB 857 (Perea): California Clean Truck, Bus, and Off-Road Vehicle and Equipment Technology Program – Support</u>                  | <b>Attachment</b> | <b>103</b> |

# REGIONAL COUNCIL AGENDA JUNE 4, 2015

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## Receive & File

## Page No.

- |   |                                     |            |
|---|-------------------------------------|------------|
| 14. <u>Governor Brown's Executive Order to Reduce Urban Water Use</u>   | <b>Attachment</b>                   | <b>108</b> |
| 15. <u>June 2015 State and Federal Legislative Update</u>   | To be distributed<br>at the meeting |            |
| 16. <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> | <b>Attachment</b>                   | <b>110</b> |
| 17. <u>SCAG Sustainability Planning Grants Program – Monthly Update</u>   | <b>Attachment</b>                   | <b>126</b> |
| 18. <u>2015 Regional Council and Policy Committees Meeting Schedule</u>   | <b>Attachment</b>                   | <b>134</b> |
| 19. <u>CFO Monthly Report</u>   | <b>Attachment</b>                   | <b>135</b> |

## FUTURE AGENDA ITEM/S

## ADJOURNMENT

*The next regular meeting of the Regional Council is scheduled for Thursday, July 2, 2015 at the SCAG Los Angeles Office.*