

NO. 570
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL
MINUTES OF THE MEETING
THURSDAY, JUNE 4, 2015

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. Cheryl Viegas-Walker, President	<i>El Centro</i>	District 1
Hon. Michele Martinez, 1 st Vice President	<i>Santa Ana</i>	District 16
Hon. Margaret E. Finlay, 2 nd Vice President	<i>Duarte</i>	District 35
Hon. Carl Morehouse, Immediate Past President	<i>San Buenaventura</i>	District 47
Hon. Michelle Steel		Orange County
Hon. Curt Hagman		San Bernardino County
Hon. Jan Harnik		RCTC
Hon. Greg Pettis	<i>Cathedral City</i>	District 2
Hon. Jim Hyatt	<i>Calimesa</i>	District 3
Hon. Clint Lorimore	<i>Eastvale</i>	District 4
Hon. Randon Lane	<i>Murrieta</i>	District 5
Hon. Frank Navarro	<i>Colton</i>	District 6
Hon. Larry McCallon	<i>Highland</i>	District 7
Hon. Deborah Robertson	<i>Rialto</i>	District 8
Hon. Paul Eaton	<i>Montclair</i>	District 9
Hon. Mike Munzing	<i>Aliso Viejo</i>	District 12
Hon. Barbara Kogerman	<i>Laguna Hills</i>	District 13
Hon. Steve Nagel	<i>Fountain Valley</i>	District 15
Hon. John Nielsen	<i>Tustin</i>	District 17
Hon. Kris Murray	<i>Anaheim</i>	District 19
Hon. Tri Ta	<i>Westminster</i>	District 20
Hon. Art Brown	<i>Buena Park</i>	District 21
Hon. Victor Manalo	<i>Artesia</i>	District 23
Hon. Gene Daniels	<i>Paramount</i>	District 24
Hon. Ali Saleh	<i>Bell</i>	District 27
Hon. Dan Medina	<i>Gardena</i>	District 28
Hon. Rex Richardson	<i>Long Beach</i>	District 29
Hon. Margaret Clark	<i>Rosemead</i>	District 32
Hon. Gene Murabito	<i>Glendora</i>	District 33



Members Present – continued

Hon. Barbara Messina	<i>Alhambra</i>	District 34
Hon. Jonathan Curtis	<i>La Cañada/Flintridge</i>	District 36
Hon. Sam Pedroza	<i>Claremont</i>	District 38
Hon. James Gazeley	<i>Lomita</i>	District 39
Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40
Hon. Pam O’Connor	<i>Santa Monica</i>	District 41
Hon. Jess Talamantes	<i>Burbank</i>	District 42
Hon. Steven Hofbauer	<i>Palmdale</i>	District 43
Hon. Glen Becerra	<i>Simi Valley</i>	District 46
Hon. Karen Spiegel	<i>Corona</i>	District 63
Hon. Barbara Delgleize	<i>Huntington Beach</i>	District 64
Hon. Ryan McEachron	<i>Victorville</i>	District 65
Hon. Michael Wilson	<i>Indio</i>	District 66
Hon. Antonio Lopez	<i>San Fernando</i>	District 67
Hon. Jeffrey Giba	<i>Moreno Valley</i>	District 69
Hon. Ross Chun	<i>Aliso Viejo</i>	TCA
Mr. Randall Lewis	<i>Lewis Group of Companies</i>	Ex-Officio Member

Members Not Present

Hon. Jack Terrazas		Imperial County
Hon. Michael D. Antonovich		Los Angeles County
Hon. Mark Ridley-Thomas		Los Angeles County
Hon. Chuck Washington		Riverside County
Hon. Linda Parks		Ventura County
Hon. Jim Katapodis		OCTA
Hon. Alan Wapner	<i>Ontario</i>	SANBAG
Hon. Keith Millhouse		VCTC
Hon. Ray Marquez	<i>Chino Hills</i>	District 10
Hon. Bill Jahn	<i>Big Bear Lake</i>	District 11
Hon. Steven Choi	<i>Irvine</i>	District 14
Hon. Steve Hwangbo	<i>La Palma</i>	District 18
Hon. Marty Simonoff	<i>Brea</i>	District 22
Hon. Sean Ashton	<i>Downey</i>	District 25
Hon. José Luis Solache	<i>Lynwood</i>	District 26
Hon. Lena Gonzalez	<i>Los Angeles</i>	District 30
Hon. Andrew Sarega	<i>La Mirada</i>	District 31
Hon. John Sibert	<i>Malibu</i>	District 44
Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
Hon. Gilbert Cedillo	<i>Los Angeles</i>	District 48
Hon. Paul Krekorian	<i>Los Angeles</i>	District 49
Hon. Bob Blumenfield	<i>Los Angeles</i>	District 50
Hon. Tom LaBonge	<i>Los Angeles</i>	District 51
Hon. Paul Koretz	<i>Los Angeles</i>	District 52



Members Not Present - continued

Hon. Nury Martinez	<i>Los Angeles</i>	District 53
Hon. Felipe Fuentes	<i>Los Angeles</i>	District 54
Hon. Bernard C. Parks	<i>Los Angeles</i>	District 55
Hon. Curren D. Price, Jr.	<i>Los Angeles</i>	District 56
Hon. Herb Wesson, Jr.	<i>Los Angeles</i>	District 57
Hon. Mike Bonin	<i>Los Angeles</i>	District 58
Hon. Mitchell Englander	<i>Los Angeles</i>	District 59
Hon. Mitch O’Farrell	<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. Rusty Bailey	<i>Riverside</i>	District 68
Hon. Andrew Masiel, Sr.	<i>Pechanga Band of Luiseño Indians</i>	Tribal Government Rep.
Hon. Eric Garcetti	<i>Los Angeles</i>	(Member-at-Large)

Staff Present

- Hasan Ikhata, Executive Director
- Sharon Neely, Chief Deputy, Executive Director
- Debbie Dillon, Deputy Executive Director, Administration
- Joe Silvey, General Counsel
- Joann Africa, Chief Counsel
- Basil Panas, Chief Financial Officer
- Rich Macias, Director, Transportation Planning
- Huasha Liu, Director, Land Use and Environmental Planning
- Darin Chidsey, Director, Strategy, Policy and Public Affairs
- Tess Rey-Chaput, Office of Regional Council Support
- Ed Rodriguez, Administrative Assistant

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Cheryl Viegas-Walker called the meeting to order at 12:15 p.m. Immediate Past President Carl Morehouse, San Buenaventura, District 47, led the Pledge of Allegiance.

President Viegas-Walker asked for a moment of reflection; Councilmember Larry McCallon, Highland, District 7, shared thoughts on ‘being thankful.’

PUBLIC COMMENT PERIOD

President Viegas-Walker opened the Public Comment Period.

Jose Andrade, resident, Commerce, CA, expressed concerns regarding governance.

President Viegas-Walker closed the Public Comment Period.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no reprioritization of the agenda.



EXECUTIVE DIRECTOR'S REPORT

Hasan Ikhata, Executive Director, announced the retirement of Rich Macias, Director of Transportation Planning, effective June 30, 2015, after 17 years of service to SCAG. Mr. Macias made remarks; he was applauded and given a standing ovation by the Regional Councilmembers and staff.

Mr. Ikhata also announced the retirement of Chief Deputy Executive Director, Sharon Neely, also effective June 30, 2015, after a 41-year career in public service. Mr. Ikhata stated that Ms. Neely has accepted a retirement celebration and invited the Regional Councilmembers to attend the celebration on June 29, 2015, from 5PM – 7PM, at the Sheraton Downtown Los Angeles Hotel. Mr. Ikhata stated that Ms. Neely has been a major contributor to many public agencies over the course of her career and has a long and distinguished list of accomplishments. Ms. Neely made remarks; she was applauded and given a standing ovation by the Regional Councilmembers and staff.

2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS)

- Open-Houses: Mr. Ikhata provided an update regarding the public workshops throughout the SCAG region. To date, eight (8) workshops have been held; and more than a dozen more forthcoming.
- Special Joint RC and Policy Committees: Mr. Ikhata announced the upcoming Special Joint meetings of the RC and Policy Committees, currently scheduled for June 18; July 23; and August 6 in preparation for the adoption of the 2016 RTP/SCS. These meetings will be held at SCAG's Los Angeles office and also video conferenced at SCAG's satellite offices.

Team-Building

Mr. Ikhata reported that SCAG Executive Management has been undergoing a team-building program to achieve better communication and foster collaboration.

PRESIDENT'S REPORT

Summary Report on SCAG Delegation Activities in South Korea, May 2015

President Cheryl Viegas-Walker asked Councilmember Greg Pettis, Cathedral City, District 2, to provide a brief report regarding the recent trip to South Korea. Councilmember Pettis reported that he, along with Councilmember Larry McCallon, Highland, District 7, and Councilmember Keith Millhouse, Moorpark, VCTC, travelled to Seoul, South Korea, to represent SCAG and participated in the International Symposium of Sustainable Development organized by Myongji University.

2015 Regional Conference and General Assembly – Recap

President Cheryl Viegas-Walker asked Councilmember Michele Martinez, Santa Ana, District 16, to provide a recapitulation of the event. Councilmember Martinez reported that the event had 73 sponsorships and raised \$323,790, a new record for the agency; approximately, a thousand attendees participated at the event; and summarized the achievement awards received by the cities. She thanked SCAG staff and the Host Committee members.



SCAG Scholarship Program

President Viegas-Walker reported that staff is reviewing the applications received for the Scholarship Program which will be forwarded to the Scholarship Committee for an evaluation and selection process with the final recommendations to be brought to the Regional Council for approval at the July 2, 2015 meeting. She also indicated that the scholarship amount is now \$4,000 and there will be at least seven (7) scholarships (one for each SCAG county plus an additional scholarship for Los Angeles County).

New Members and Committee Appointments

President Viegas-Walker announced that she or staff should be advised should there be any interest among Regional Councilmembers to serve in the Audit Committee; Nominating Committee; Bylaws and Resolution Committee; and the Legislative, Communications and Membership Committees.

President Viegas-Walker congratulated and announced the following new members and committee appointments:

New Regional Councilmembers

Hon. Andrew Sarega, City of La Mirada, District 31
Hon. Antonio Lopez, City of San Fernando, District 67
Hon. Jeffrey Giba, City of Moreno Valley, District 69

Appointments to the Economic and Environmental Committee (EEC)

Hon. Mike Gardner, Riverside, WRCOG
Hon. Jim Osborne, Lawndale, SBCCOG
Hon. Greg Pettis, Cathedral City, District 2 (from TC to EEC)

Appointments to the Transportation Committee (TC)

Hon. Gene Murabito, District 33, Glendora
Hon. Felipe Fuentes, District 54, Los Angeles
Hon. Antonio Lopez, District 67, San Fernando
Hon. Jeffrey Giba, City of Moreno Valley, District 69
Hon. Zareh Sinanyan, Glendale, SFVCOG

Appointments to the Community, Economic and Human Development Committee (CEHD)

Hon. Dante Acosta, Santa Clarita, SGVCOG
Hon. Andrew Sarega, City of La Mirada, District 31

Reappointments to the Community, Economic and Human Development Committee (CEHD)

Hon. Becky Shevlin, Monrovia, SGVCOG
Hon. Joe Lyons, Claremont, SGVCOG
Hon. Paula Lantz, Pomona, SGVCOG

Reappointments to the Transportation Committee (TC)

Hon. Carol Herrera, Diamond Bar, SGVCOG
Hon. Teresa Real Sebastian, Monterey Park, SGVCOG



Reappointments to the Economic and Environmental Committee (EEC)

Hon. Denis Bertone, San Dimas, SGVCOG

Hon. Diana Mahmud, South Pasadena, SGVCOG

Business Update

Randall Lewis, Lewis Group of Companies, reported that while the employment growth is up, the quality of the jobs is not; the housing market is surprisingly improving while the overall economy is weak. Lastly, Mr. Lewis reported that the consumers are showing more confidence in the retail sector.

Air Resources Board (ARB) – Update

As an ARB Board Member, representing the South Coast Air Quality Management District (SCAQMD), Councilmember Judy Mitchell, Rolling Hills Estates, District 40, reported that the Board adopted a resolution which directed staff to engage all interested stakeholders to provide input on the development of the California Sustainable Freight Strategy. Councilmember Mitchell stated that ARB staff is working with the State's transportation and energy agencies, as well as its economic development office, local partners, and stakeholders to develop a comprehensive, integrated plan with a focus on a discussion document that describes actions to reduce emissions from California's freight system and move toward zero or near-zero emissions.

President Viegas-Walker inquired regarding the impact of drought on air quality. Councilmember Mitchell responded that due to current drought conditions in California, there is an increase in particulate matter and its effects due to a much drier soil. Councilmember Mitchell stated an update will be provided to the Regional Council regarding this matter.

Coalition for America's Gateway & Trade Corridors (CAGTC)

President Viegas-Walker announced that copies of the CAGTC handbook entitled, "Freight Can't Wait," a snapshot of freight infrastructure projects that stand to benefit from federal partnership and investment, are available at the back of the room.

Electronic Voting System

President Viegas-Walker reminded the members of SCAG's electronic voting system process that requires members to vote on the communicator keypad using their individualized pre-coded identifying smartcard. The electronically-recorded votes will indicate how each member voted and will be a part of the official record of the Regional Council minutes of the meeting.

ACTION/DISCUSSION ITEMS

1. Proposed Changes to the Executive Director's Employment Agreement

President Viegas-Walker introduced the item and asked Joe Silvey, General Counsel, to provide background information. Prior to discussing the proposed changes of the Employment Agreement, Mr. Silvey announced that Hasan Ikhrata, Executive Director, had left the meeting room and would not participate in the discussion for this matter.



Mr. Silvey indicated the RC was being asked to ratify the 2015-2016 Work Plan for the Executive Director and to approve two recurring modifications to the Employment Agreement: 1) to include the current base salary as adjusted in 2014 according to the same formula used for all SCAG staff; and 2) to increase term of the Employment Agreement by one (1) year as required by a provision in the Employment Agreement that mandates an increase in the term if certain annual evaluation goals are achieved.

Mr. Silvey also provided an overview of all other changes to the Employment Agreement recommended by the EAC as identified in the staff report and including: the removal of the limitation on any annual bonus, merit or cost of living increase; an increase in car allowance; an increase in deferred compensation; inclusion of annual executive level physical examination; and a modified evaluation form to include an evaluation component by the Executive Management Team..

Discussion ensued and comments were made regarding: the consideration of a balanced approach by the EAC-appointed negotiators in developing changes to the Employment Agreement; background and calculation of the merit increases; a request to separately consider the bonus, merit or cost of living increase; total compensation of Executive Director and SCAG staff; the compensation package of Executive Director comparable to similar positions of cities and other agencies; annual merit increase process used by SCAG; the deferred compensation package provided to the Executive Director; and the use of cost of living allowances by SCAG and cities and other agencies (Morehouse; Hagman; Munzing; Steel; Talamantes; Kogerman; Pettis; Giba and Nagel).

Joe Silvey, General Counsel; Basil Panas, Chief Financial Officer; and Debbie Dillon, Deputy Executive Director, responded to inquiries and provided clarification.

President Viegas-Walker indicated that the voting on this item would be bifurcated and would first address all the proposed changes to the Executive Director's Employment Agreement except for the proposed removal of the limitation on any bonus, merit or cost of living increase. After the initial vote, the limitation on any bonus, merit or cost of living increase would then be separately considered.

A MOTION was made (Pettis) to approve the EAC's recommendations and proposed changes to the Executive Director's Employment Agreement except for the proposed removal of the limitation on any bonus, merit or cost of living increase. Motion was SECONDED (Harnik) and passed by the following votes:

FOR: Becerra, Brown, Chun, Clark, Curtis, Daniels, Eaton, Finlay, Gazeley, Giba, Harnik, Hofbauer, Hyatt, Kogerman, Lopez, Lorimore, Manalo, M. Martinez, McCallon, McEachron, Medina, Messina, Morehouse, Munzing, Murabito, Murray, Nielsen, O'Connor, Pedroza, Pettis, Richardson, Robertson, Spiegel, Talamantes, Viegas-Walker and Wilson (36).

AGAINST: Delgleize, Lane and Nagel (3).

ABSTAIN: None (0).

A MOTION was made (Pettis) to approve the EAC's recommendation to remove the current \$25,000 limitation on any bonus, merit or cost of living increase in the Executive Director's Employment Agreement. Motion was SECONDED (Wilson).



A SUBSTITUTE MOTION was made (Munzing) to retain the \$25,000 limitation on any bonus, merit or cost of living increase Motion was SECONDED (Lane). The Substitute motion was acted upon first and failed by the following votes:

FOR: Clark, Delgleize, Eaton, Giba, Hyatt, Kogerman, Lane, Lopez, Lorimore, McEachron, Medina, Munzing, Murabito, Nagel, Nielsen, Robertson, Saleh, Spiegel and Talamantes (19).

AGAINST: Brown, Chun, Curtis, Daniels, Finlay, Gazeley, Harnik, Hofbauer, Manalo, M. Martinez, McCallon, Messina, Morehouse, Murray, O'Connor, Pedroza, Pettis, Richardson, Viegas-Walker and Wilson (20).

ABSTAIN: Becerra (1).

Because the substitute motion failed, the original [main] motion to remove the \$25,000 limitation on any bonus, merit or cost of living increase was brought back for a vote and passed by the following votes:

FOR: Brown, Chun, Curtis, Daniels, Eaton, Finlay, Gazeley, Harnik, Hofbauer, Hyatt, Manalo, M. Martinez, McCallon, Medina, Messina, Morehouse, Murray, O'Connor, Pedroza, Pettis, Richardson, Viegas-Walker and Wilson (23).

AGAINST: Becerra, Clark, Delgleize, Giba, Kogerman, Lane, Lopez, Lorimore, McEachron, Munzing, Murabito, Nagel, Nielsen, Spiegel and Talamantes (15).

ABSTAIN: Robertson and Saleh (2).

2. Transportation Finance Bills: a) SB 16 (Beall); b) SCA 7 (Huff); and c) ACA 4 (Frazier) – Support

President Viegas-Walker clarified that the three (3) transportation finance bills included under Agenda Item No. 2 would each be considered separately.

Darin Chidsey, Director, Strategy, Policy and Public Affairs provided background information on each of the transportation finance bills.

Discussion ensued and comments were made regarding concerns for another tax increase; clarification on specific transportation funding; considerations in support for SB 16; user taxes hurting people with lower incomes; clarification on the dedicated funding amounts in the bills; lack of assurance that monies would go directly to transportation only; concern that monies placed in the transportation fund could be removed to backfill the general fund; support for SB 16; a suggestion to send a strong message to state legislators; and a suggestion for assurances to be built into SB 16 (McLean, Finlay, Morehouse, Nielsen, Delgleize, Steel, Hagman, Wilson, Lane, Richardson and Hofbauer).

A MOTION was made (Wilson) to support SB 16 (Beall). Motion was SECONDED (Richardson) and passed by the following votes:

FOR: Brown, Chun, Clark, Curtis, Daniels, Delgleize, Eaton, Finlay, Gazeley, Harnik, Hofbauer, Manalo, M. Martinez, Messina, Morehouse, Murabito, Murray, O'Connor, Pettis, Richardson, Robertson, Spiegel, Talamantes, Viegas-Walker and Wilson (25).

AGAINST: Giba, Hyatt, Kogerman, Lane, Lopez, Lorimore, McEachron, Medina, Munzing, Nagel and Nielsen (11).

ABSTAIN: Becerra (1).

A MOTION was made (M. Martinez) to support SCA 7 (Huff). Motion was SECONDED (Morehouse) and passed by the following votes:

FOR: Becerra, Brown, Chun, Clark, Curtis, Daniels, Delgleize, Eaton, Finlay, Gazeley, Giba, Harnik, Hofbauer, Kogerman, Lane, Lopez, Lorimore, Manalo, M. Martinez, Messina, Morehouse, Munzing, Murabito, Murray, Nagel, O'Connor, Pettis, Richardson, Robertson, Spiegel, Talamantes and Viegas-Walker (32).

AGAINST: McEachron and Medina (2).

ABSTAIN: None (0).

Darin Chidsey, Director, Strategy, Policy and Public Affairs, provided background information and clarified that ACA 4 (Frazier) is a proposed constitutional amendment that would propose putting before the voters a measure to lower the voting threshold to 55% from two-thirds (2/3) of the voters for passage of special taxes dedicated to transportation purposes.

Discussion ensued and comments were made regarding not supporting the bill and support for the bill (Clark and Morehouse).

A MOTION was made (M. Martinez) to support ACA 4 (Frazier). Motion was SECONDED (Morehouse).

A SUBSTITUTE MOTION was made (Clark) to oppose ACA 4 (Frazier). Motion was SECONDED (Munzing). The Substitute motion was acted upon first and failed by the following votes:

FOR: Clark, Giba, Lane, Lopez, Lorimore, McEachron, Medina, Munzing and Nagel (9).

AGAINST: Brown, Chun, Curtis, Daniels, Delgleize, Eaton, Finlay, Gazeley, Harnik, Hofbauer, Kogerman, Manalo, M. Martinez, Messina, Morehouse, Murabito, Murray, O'Connor, Pettis, Richardson, Robertson, Spiegel, Talamantes and Viegas-Walker (24).

ABSTAIN: None (0).

Because the Substitute motion failed, the original [main] motion was brought back for a vote and passed by the following votes:

FOR: Brown, Chun, Curtis, Daniels, Delgleize, Eaton, Finlay, Gazeley, Harnik, Hofbauer, Kogerman, Manalo, M. Martinez, Medina, Messina, Morehouse, Murabito, Murray, O'Connor, Pettis, Richardson, Robertson, Spiegel, Talamantes and Viegas-Walker (25).

AGAINST: Clark, Giba, Lane, Lopez, Lorimore, McEachron, Munzing and Nagel (8).



ABSTAIN: None (0).

Councilmember Barbara Kogerman, Laguna Hills, District 13, raised a point of order and suggested that substitute motions that simply negated a main motion did not have to be accepted by the Chair. President Viegas-Walker requested guidance from Joe Silvey, General Counsel, who indicated that Councilmember Kogerman was correct but that no action was necessary as the matters in question had already been voted upon.

To ensure a quorum would be available, President Viegas-Walker announced that the Consent Calendar would be considered as the next item.

CONSENT CALENDAR

Approval Items

5. Minutes of the May 7, 2015 Regional Council Meeting
6. Legal Services
7. Participation at the International Symposium on Sustainable Development hosted by the Myongji University (MJU) in Seoul, Korea
8. Contract Amendment Greater than 30% of the Contract's Original Value, Contract 12-036-C1, Secured and Managed Data Facility
9. Contracts \$200,000 or Greater: Contract Nos. 15-011-C1 to C7, Temporary Employment Services
10. Authorize Acceptance of the Federal Highway Administration's (FHWA) FY 2015 Value Pricing Pilot (VPP) Program Grant Funds
11. SCAG Memberships
12. AB 1074 (Garcia)
13. AB 857 (Perea)

Receive and File

14. Governor Brown's Executive Order to Reduce Water Use
15. June 2015 State and Federal Legislative Update
16. 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
17. SCAG Sustainability Planning Grants Program – Monthly Update



18. 2015 Regional Council and Policy Committees Meeting Schedule

19. CFO Monthly Report

A MOTION was made (Pettis) to approve the Consent Calendar, Agenda Item Nos. 5 through 13; and to Receive and File Agenda Item Nos. 14 through 19. Motion was SECONDED (Spiegel) and passed by the following votes:

FOR: Brown, Chun, Curtis, Daniels, Delgleize, Eaton, Finlay, Gazeley, Giba, Harnik, Hofbauer, Kogerman, Lopez, Lorimore, Manalo, M. Martinez, McEachron, Medina, Messina, Morehouse, Munzing, Murabito, Murray, Nagel, O'Connor, Pettis, Richardson, Robertson, Spiegel, and Viegas-Walker (30).

AGAINST: Clark (1).

ABSTAIN: None (0).

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)

A MOTION was made (O'Connor) to 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. Motion was SECONDED (Robertson) and passed by the following votes:

FOR: Brown, Chun, Clark, Curtis, Daniels, Delgleize, Eaton, Finlay, Gazeley, Giba, Harnik, Hofbauer, Kogerman, Lane, Lopez, Lorimore, Manalo, Martinez, McEachron, Medina, Messina, Morehouse, Munzing, Murabito, Murray, Nagel, O'Connor, Pettis, Richardson, Robertson, Spiegel, Viegas-Walker (32).

AGAINST: None (0).

ABSTAIN: None (0).

4. Cap-and-Trade Greenhouse Gas Reduction Fund: Affordable Housing & Sustainable Communities (AHSC) Program and State Expenditure Plan Update

Hasan Ikhmeta, Executive Director, provided an update regarding the item.

COMMITTEE REPORTS

Executive/Administration Committee (EAC) Report

President Viegas-Walker announced that an EAC will be having a Strategic Planning Session in conjunction with a joint meeting with the Global Land Use and Economic (GLUE) Council scheduled for June 8, 2015.



Community, Economic, and Human Development (CEHD) Committee

2nd Vice President Margaret Finlay, Duarte, District 35, reported that the CEHD Committee had interesting presentations and discussions at the meeting held today.

Audit Committee

As Chair of the Audit Committee, 2nd Vice President Finlay reported that the committee directed staff to engage the services of the Association of Local Government Auditors (ALGA) to conduct a peer review of the operations of SCAG's internal auditor.

Transportation Committee

As Vice Chair of the Transportation Committee, Councilmember Barbara Messina, Alhambra, District 34, reported that the committee received several updates regarding the 2016 RTP/SCS.

Energy and Environment Committee (EEC)

As Chair of the Energy and Environment Committee, Councilmember Deborah Robertson, Rialto, District 8, provided a report regarding the items discussed in the committee and matters relating to the 2016 RTP/SCS.

Legislative, Communications and Memberships Committee (LCMC)

As Chair of the LCMC, Councilmember Pam O'Connor, Santa Monica, District 41, provided an update regarding the transportation authorization extension; the Senate Environment and Public Works (EPW) reauthorization hearing; and the House Appropriations Committee's approval for a funding bill.

President Viegas-Walker requested that LCMC discuss ways to achieve better collaboration and understanding with representatives in Sacramento and Washington, DC, to improve the agency's advocacy efforts and ensure SCAG's message is heard. LCMC Chair O'Connor acknowledged and noted the request.

FUTURE AGENDA ITEM/S

None.

ADJOURNMENT

There being no further business, President Viegas-Walker adjourned the Regional Council meeting at 2:14 p.m.

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

