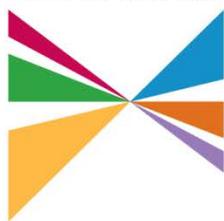


SOUTHERN CALIFORNIA



**ASSOCIATION of
GOVERNMENTS**

Main Office

818 West Seventh Street

12th Floor

Los Angeles, California

90017-3435

t (213) 236-1800

f (213) 236-1825

www.scag.ca.gov

Officers

President

Carl Morehouse, San Buenaventura

First Vice President

Cheryl Viegas-Walker, El Centro

Second Vice President

Michele Martinez, Santa Ana

Immediate Past President

Greg Pettis, Cathedral City

**Executive/Administration
Committee Chair**

Carl Morehouse, San Buenaventura

Policy Committee Chairs

Community, Economic and

Human Development

Margaret Finlay, Duarte

Energy & Environment

Deborah Robertson, Rialto

Transportation

Alan Wapner, San Bernardino

Associated Governments

**No. 560
MEETING OF THE**

REGIONAL COUNCIL

***Thursday, June 5, 2014
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 <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) 236-1858. 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.

This Page Intentionally Left Blank

Regional Council

Members – June 2014

<u>Members</u>	<u>Representing</u>
President 1. Hon. Carl Morehouse	<i>San Buenaventura</i> District 47
1st Vice-President 2. Hon. Cheryl Viegas-Walker	<i>El Centro</i> District 1
2nd Vice-President 3. Hon. Michele Martinez	<i>Santa Ana</i> District 16
Imm. Past President 4. Hon. Greg Pettis	<i>Cathedral City</i> District 2
5. Hon. Jack Terrazas	Imperial County
6. Hon. Michael Antonovich	Los Angeles County
7. Hon. Mark Ridley-Thomas	Los Angeles County
8. Hon. R. Shawn Nelson	Orange County
9. Hon. Gary Ovitt	San Bernardino County
10. Hon. Jeff Stone	Riverside County
11. Hon. Linda Parks	Ventura County
12. Hon. Matthew Harper	OCTA
13. Hon. Adam Rush	<i>Eastvale</i> RCTC
14. Hon. Alan Wapner	<i>Ontario</i> SANBAG
15. Hon. Keith Millhouse	<i>Moorpark</i> VCTC
16. Hon. Jim Hyatt	<i>Calimesa</i> District 3
17. Hon. Jeff DeGrandpre	<i>Eastvale</i> District 4
18. Hon. Ronald Roberts	<i>Temecula</i> District 5
19. Hon. Frank Navarro	<i>Colton</i> District 6
20. Hon. Larry McCallon	<i>Highland</i> District 7
21. Hon. Deborah Robertson	<i>Rialto</i> District 8
22. Hon. Paul Eaton	<i>Montclair</i> District 9
23. Hon. Ed Graham	<i>Chino Hills</i> District 10
24. Hon. Bill Jahn	<i>Big Bear Lake</i> District 11
25. Hon. Mike Munzing	<i>Aliso Viejo</i> District 12
26. Hon. Kathryn McCullough	<i>Lake Forest</i> District 13
27. Hon. Steven Choi	<i>Irvine</i> District 14
28. Hon. Leslie Daigle	<i>Newport Beach</i> District 15
29. Hon. John Nielsen	<i>Tustin</i> District 17
30. Hon. Leroy Mills	<i>Cypress</i> District 18
31. Hon. Kris Murray	<i>Anaheim</i> District 19

Regional Council

Members – June 2014

<u>Members</u>		<u>Representing</u>
32. Hon. Tri Ta	<i>Westminster</i>	District 20
33. Hon. Art Brown	<i>Buena Park</i>	District 21
34. Hon. Brett Murdock	<i>Brea</i>	District 22
35. Hon. Bruce Barrows	<i>Cerritos</i>	District 23
36. Hon. Gene Daniels	<i>Paramount</i>	District 24
37. Hon. Mario Guerra	<i>Downey</i>	District 25
38. VACANT		District 26
39. Hon. Ali Saleh	<i>Bell</i>	District 27
40. Hon. Dan Medina	<i>Gardena</i>	District 28
41. Hon. Steven Neal	<i>Long Beach</i>	District 29
42. Hon. James Johnson	<i>Long Beach</i>	District 30
43. Hon. Roy Francis	<i>La Habra Heights</i>	District 31
44. Hon. Margaret Clark	<i>Rosemead</i>	District 32
45. Hon. Gene Murabito	<i>Glendora</i>	District 33
46. Hon. Barbara Messina	<i>Alhambra</i>	District 34
47. Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
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. Mark Rutherford	<i>Westlake Village</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
61. Hon. Bob Blumenfield	<i>Los Angeles</i>	District 50
62. Hon. Tom LaBonge	<i>Los Angeles</i>	District 51

Regional Council
Members – June 2014

Members

Representing

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. Bernard C. Parks	<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. Jim Katapodis	<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. Dante Acosta	<i>Santa Clarita</i>	District 67
79. Hon. Rusty Bailey	<i>Riverside</i>	District 68
80. Hon. Julio Rodriguez	<i>Perris</i>	District 69
81. Hon. Andrew Masiel, Sr.	<i>Pechanga Band of Luiseño Indians</i>	Tribal Government Representative
82. Hon. Lisa Bartlett	<i>Dana Point</i>	TCA
83. Mr. Randall Lewis	<i>Lewis Group of Companies</i>	(Ex-Officio)
84. Hon. Eric Garcetti	<i>Los Angeles</i>	(At-Large)

This Page Intentionally Left Blank

REGIONAL COUNCIL AGENDA JUNE 5, 2014

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. Carl Morehouse, 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)

- Electronic Voting
- General Assembly Recap
- August 20, 2014 Summit on Poverty
- Federal Transportation Improvement Program (FTIP) Release for Public Comment

PRESIDENT'S REPORT

- New Members
- New Committee Appointments
- Business Update
- Air Resources Board Update
- May 13, 2014 Senate Transportation and Housing Hearing on SB 375

REGIONAL COUNCIL AGENDA JUNE 5, 2014

COMMITTEE REPORTS/ACTION ITEMS

Page No.

Executive/Administration Committee (EAC) Report (Hon. Carl Morehouse, Chair)

- | | | |
|--|------------|---|
| 1. <u>SCAG-Metro First Mile/Last Mile Strategic Plan</u>
(Hasan Ikhata, Executive Director) | Attachment | 1 |
|--|------------|---|

Recommended Action: Adopt the SCAG-Metro First Mile/Last Mile Strategic Plan (Plan) and support continued collaboration with the Los Angeles County Metropolitan Transportation Authority (Metro) and other local agencies on activities to implement the Plan.

Scholarship Committee Report (Hon. Carl Morehouse, Chair)

- | | | |
|------------------------------------|------------|----|
| 2. <u>SCAG Scholarship Program</u> | Attachment | 97 |
|------------------------------------|------------|----|

Recommended Action: Approve Scholarship Committee recommendations for the 2014 SCAG Scholarship Program Award.

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

Community, Economic and Human Development (CEHD) Committee Report (Hon. Margaret E. Finlay, Chair)

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

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

CONSENT CALENDAR

Approval Items

- | | | |
|--|------------|-----|
| 3. <u>Minutes of the May 1, 2014 Meeting</u> | Attachment | 100 |
| 4. <u>Contracts \$200,000 or Greater: Contract No. 14-001-B04A, Western Riverside Council of Governments (WRCOG) Climate Action Plan</u> | Attachment | 105 |
| 5. <u>Legal Services Contract</u> | Attachment | 109 |

REGIONAL COUNCIL AGENDA JUNE 5, 2014

<u>Approval Items - continued</u>	<u>Page No.</u>
6. <u>SCAG Participation at the American Public Transportation Association (APTA) 2014 Rail Conference</u>	Attachment 110
7. <u>SCAG Participation at the International Planning and Policy Conference in Beijing, China hosted by the Institute of Policy and Management, Chinese Academy of Sciences</u>	Attachment 111
8. <u>AB 2707 (Chau) – Triple Bike Racks</u>	Attachment 113
9. <u>SB 1228 (Hueso) – Trade Corridors Improvement Fund</u>	Attachment 123
10. <u>SB 1418 (DeSaulnier) – Vehicle Weight Fees: Transportation Bond Debt Service</u>	Attachment 133
11. <u>SCAG Sponsorship</u>	Attachment 147
12. <u>SCAG Participation at Sustainability and Smart Growth Conference hosted by the Hebei Province, China</u>	Attachment 149

Receive & File

13. <u>SCAG Sustainability Planning Grants Program – Monthly Update</u>	Attachment 151
14. <u>Progress of One-on-One Meetings with Local Jurisdictions to Provide Assistance for a Bottom –up Local Input Process</u>	Attachment 158
15. <u>2014 Regional Council and Policy Committees Meeting Schedule</u>	Attachment 160
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>	Attachment 161
17. <u>June 2014 State and Federal Legislative Update</u>	To be distributed under separate cover
18. <u>CFO Monthly Report</u>	Attachment 180

FUTURE AGENDA ITEM/S

ADJOURNMENT

There is no Regional Council (RC) meeting in July (dark).

The next RC meeting will be held on Thursday, August 7, 2014 at the SCAG Los Angeles Office.