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Keith Millhouse, Ventura County

Transportation Commission

No. 540 MEETING OF THE

REGIONAL COUNCIL

PLEASE NOTE TIME CHANGE*

Thursday, June 7, 2012

12:45 p.m. – 2:00 p.m.

****General Assembly (12:15 p.m. – 12:45 p.m.)***

**SCAG Main Office
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If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Deby Salcido at (213) 236-1993 or via email at salcido@scag.ca.gov. In addition, regular meetings of the Regional Council may be viewed live or on-demand at www.scag.ca.gov/scagtv

Agendas & Minutes for the Regional Council are also available at: www.scag.ca.gov/committees/rc.htm

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) 236-1993. 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.

REGIONAL COUNCIL

AGENDA

JUNE 7, 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. Glen Becerra, 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

New Members

New Committee Appointments

July Meeting

President’s Initiatives FY 12/13

EXECUTIVE DIRECTOR’S REPORT

(Hasan Ikhata, Executive Director)

California High-Speed Rail Update

SCAG Organization Update

COMMITTEE REPORTS/ACTION ITEMS

Page No.

Executive/Administration Committee (EAC) Report

(Hon. Glen Becerra, Chair)

1. Phase II: Southern California Economic Recovery & Job Creation Strategy **Attachment** **1**

Recommended Action: Authorize staff to develop Phase II of the Southern California Economic Recovery & Job Creation Strategy in partnership with member cities, counties, business leaders, organized labor, and other key stakeholders. In addition, authorize the Executive Director to execute contracts with necessary professional service providers to assist staff in implementing the activities.

REGIONAL COUNCIL

AGENDA

JUNE 7, 2012

<u>COMMITTEE REPORTS/ACTION ITEMS - continued</u>		<u>Page No.</u>
2.	<u>Proposed Amendment to Subsection 2.7.2 of SCAG's Conflict of Interest Policy</u>	Attachment 6
	Recommended Action: Approve the proposed amendment to Subsection 2.7.2 (a) of the SCAG Conflict of Interest Policy.	
3.	<u>Legal Services Contract</u>	Attachment 15
	Recommended Action: Approve amendment to the PC Law Group contract for legal services to increase contract amount by \$40,000 for Fiscal Year 2011-2012 for funding pertaining to the legal review of the 2012 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and related Program Environmental Impact Report (PEIR); and approve the renewal of the PC Law Group contract for Fiscal Year 2012-2013 in the total amount of \$100,000.	
4.	<u>Contracts \$200,000 or Greater: Contract No. 12-029-C1, Pacific Coast Highway (PCH) Safety Study</u>	Attachment 17
	Recommended Action: Approve Contract No. 12-029-C1, with LSA Associates, Inc., in an amount not-to-exceed \$279,890, to conduct a study that will identify potential strategies to improve safety along PCH for all modes of travel.	
<u>Scholarship Committee Report</u> <i>(Hon. Pam O'Connor, Chair)</i>		
5.	<u>SCAG Scholarship Program Final Award Nominees</u>	Attachment 20
	Recommended Action: Approve the SCAG Scholarship Awards to the Final Nominees.	
<u>Community, Economic and Human Development Committee (CEHD) Report</u> <i>(Hon. Paula Lantz, Chair)</i>		
<u>Regional Housing Needs Assessment (RHNA) Subcommittee Report</u> <i>(Hon. Paula Lantz, Chair)</i>		
<u>Energy and Environment Committee (EEC) Report</u> <i>(Hon. Cheryl Viegas-Walker, Chair)</i>		
<u>Transportation Committee (TC) Report</u> <i>(Hon. Keith Millhouse, Chair)</i>		

REGIONAL COUNCIL

AGENDA

JUNE 7, 2012

Legislative/Communications and Membership Committee (LCMC) Report (Hon. Larry McCallon, Chair)

CONSENT CALENDAR

Page No.

Approval Items

- | | | | |
|-----|--|-------------------|-----------|
| 6. | <u>Minutes of the March 1, 2012 Meeting</u> | Attachment | 22 |
| 7. | <u>Minutes of the May 3, 2012 Meeting</u> | Attachment | 32 |
| 8. | <u>SCAG Memberships and Sponsorships of Annual Events: 1) San Bernardino Associated Governments (SANBAG) General Assembly, June 14, 2012 at \$1,500; 2) Coachella Valley Association of Governments (CVAG) General Assembly, June 25, 2012 at \$1,500, 3) Southern California Energy Summit, October 4-5, 2012 at \$1,500, 4) Rail-Volution Conference, October 14-17, 2012 at \$1,600, 5) California Contract Cities Association (CCCA) Membership at \$3,000, and 6) California Connections Leadership Network (SCLN)/SCAG Partnership 2012 at \$10,000 for a total up to \$19,100</u> | Attachment | 42 |
| 9. | <u>SB 1151 (Steinberg): Long Range Asset Management Plan</u>
<u>SB 1156 (Steinberg): Community Development & Housing Joint Powers Authority</u> | Attachment | 45 |
| 10. | <u>AB 1446 (Feuer): Los Angeles County Metropolitan Authority – Transactions and Use Tax</u> | Attachment | 49 |

Receive & File

- | | | | |
|-----|--|---|-----------|
| 11. | <u>Contracts/Purchase Orders and/or Amendments between \$5,000 - \$200,000</u> | Attachment | 51 |
| 12. | <u>June 2012 State and Federal Legislative Update</u> | To be distributed at the meeting | |

INFORMATION ITEM

- | | | | |
|-----|---------------------------|-------------------|-----------|
| 13. | <u>CFO Monthly Report</u> | Attachment | 80 |
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FUTURE AGENDA ITEM(S)

ADJOURNMENT

The next meeting of the Regional Council is to be determined.