



No. 571 MEETING OF THE

REGIONAL COUNCIL

Main Office
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Thursday, July 2, 2015
12:15 p.m. – 2:15 p.m.

SCAG Main Office
818 W. 7th Street, 12th Floor
Board Room
Los Angeles, CA 90017
(213) 236-1800

Officers
President
Cheryl Viegas-Walker, El Centro
First Vice President
Michele Martinez, Santa Ana
Second Vice President
Margaret Finlay, Duarte
Immediate Past President
Carl Morehouse, San Buenaventura

**Executive/Administration
Committee Chair**
Cheryl Viegas-Walker, El Centro

Policy Committee Chairs
Community, Economic and
Human Development
Bill Jahn, Big Bear
Energy & Environment
Deborah Robertson, Rialto
Transportation
Alan Wapner, San Bernardino
Associated Governments

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Tess Rey-Chaput at (213) 236-1908 or via email at REY@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) 236-1908. We request at least 72 hours (three days) notice to provide reasonable accommodations and will make every effort to arrange for assistance as soon as possible.

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Regional Council *Members – July 2015*

Members

Representing

Chair	1. Hon. Cheryl Viegas-Walker	<i>El Centro</i>	District 1
1st Vice-Chair	2. Hon. Michele Martinez	<i>Santa Ana</i>	District 16
2nd Vice-Chair	3. Hon. Margaret Finlay	<i>Duarte</i>	District 35
Imm. Past President	4. Hon. Carl E. Morehouse	<i>San Buenaventura</i>	District 47
	1. Hon. Jack Terrazas		Imperial County
	2. Hon. Mark Ridley-Thomas		Los Angeles County
	3. Hon. Michael Antonovich		Los Angeles County
	4. Hon. Jim Katapodis		OCTA
	5. Hon. Michelle Steel		Orange County
	6. Hon. Curt Hagman		San Bernardino County
	7. Hon. Linda Parks		Ventura County
	8. Hon. Chuck Washington		Riverside County
	9. Hon. Jan Harnik	<i>Palm Desert</i>	RCTC
	10. Hon. Alan Wapner	<i>Ontario</i>	SANBAG
	11. Hon. Keith Millhouse	<i>Moorpark</i>	VCTC
	12. Hon. Gregory Pettis	<i>Cathedral City</i>	District 2
	13. Hon. Jim Hyatt	<i>Calimesa</i>	District 3
	14. Hon. Clint Lorimore	<i>Eastvale</i>	District 4
	15. Hon. Randon Lane	<i>Murrieta</i>	District 5
	16. Hon. Frank Navarro	<i>Colton</i>	District 6
	17. Hon. Larry McCallon	<i>Highland</i>	District 7
	18. Hon. Deborah Robertson	<i>Rialto</i>	District 8
	19. Hon. Paul Eaton	<i>Montclair</i>	District 9
	20. Hon. Ray Marquez	<i>Chino Hills</i>	District 10
	21. Hon. Bill Jahn	<i>Big Bear Lake</i>	District 11
	22. Hon. Mike Munzing	<i>Aliso Viejo</i>	District 12
	23. Hon. Barbara Kogerman	<i>Laguna Hills</i>	District 13
	24. Hon. Steven Choi	<i>Irvine</i>	District 14
	25. Hon. Steve Nagel	<i>Fountain Valley</i>	District 15
	26. Hon. John Nielsen	<i>Tustin</i>	District 17
	27. Hon. Steve Hwangbo	<i>La Palma</i>	District 18



Regional Council

Members – July 2015

Members

Representing

28. Hon. Kris Murray	<i>Anaheim</i>	District 19
29. Hon. Tri Ta	<i>Westminster</i>	District 20
30. Hon. Art Brown	<i>Buena Park</i>	District 21
31. Hon. Marty Simonoff	<i>Brea</i>	District 22
32. Hon. Victor Manalo	<i>Artesia</i>	District 23
33. Hon. Gene Daniels	<i>Paramount</i>	District 24
34. Hon. Sean Ashton	<i>Downey</i>	District 25
35. Hon. José Luis Solache	<i>Lynwood</i>	District 26
36. Hon. Ali Saleh	<i>Bell</i>	District 27
37. Hon. Dan Medina	<i>Gardena</i>	District 28
38. Hon. Rex Richardson	<i>Long Beach</i>	District 29
39. Hon. Lena Gonzalez	<i>Long Beach</i>	District 30
40. Hon. Andrew Sarega	<i>La Mirada</i>	District 31
41. Hon. Margaret Clark	<i>Rosemead</i>	District 32
42. Hon. Gene Murabito	<i>Glendora</i>	District 33
43. Hon. Barbara Messina	<i>Alhambra</i>	District 34
44. Hon. Jonathan Curtis	<i>La Cañada/Flintridge</i>	District 36
45. VACANT		District 37
46. Hon. Sam Pedroza	<i>Claremont</i>	District 38
47. Hon. James Gazeley	<i>Lomita</i>	District 39
48. Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40
49. Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
50. Hon. Jess Talamantes	<i>Burbank</i>	District 42
51. Hon. Steven Hofbauer	<i>Palmdale</i>	District 43
52. Hon. John Sibert	<i>Malibu</i>	District 44
53. Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
54. Hon. Glen Becerra	<i>Simi Valley</i>	District 46
55. Hon. Gilbert Cedillo	<i>Los Angeles</i>	District 48
56. Hon. Paul Krekorian	<i>Los Angeles</i>	District 49
57. Hon. Bob Blumenfield	<i>Los Angeles</i>	District 50
58. Hon. Tom LaBonge	<i>Los Angeles</i>	District 51



Regional Council

Members – July 2015

Members

Representing

59. Hon. Paul Koretz	<i>Los Angeles</i>	District 52
60. Hon. Nury Martinez	<i>Los Angeles</i>	District 53
61. Hon. Felipe Fuentes	<i>Los Angeles</i>	District 54
62. Hon. Bernard C. Parks	<i>Los Angeles</i>	District 55
63. Hon. Curren D. Price, Jr.	<i>Los Angeles</i>	District 56
64. Hon. Herb J. Wesson, Jr.	<i>Los Angeles</i>	District 57
65. Hon. Mike Bonin	<i>Los Angeles</i>	District 58
66. Hon. Mitchell Englander	<i>Los Angeles</i>	District 59
67. Hon. Mitch O'Farrell	<i>Los Angeles</i>	District 60
68. Hon. José Huizar	<i>Los Angeles</i>	District 61
69. Hon. Joe Buscaino	<i>Los Angeles</i>	District 62
70. Hon. Karen Spiegel	<i>Corona</i>	District 63
71. Hon. Barbara Delgleize	<i>Huntington Beach</i>	District 64
72. Hon. Ryan McEachron	<i>Victorville</i>	District 65
73. Hon. Michael Wilson	<i>Indio</i>	District 66
74. Hon. Antonio Lopez	<i>San Fernando</i>	District 67
75. Hon. Rusty Bailey	<i>Riverside</i>	District 68
76. Hon. Jeffrey Giba	<i>Moreno Valley</i>	District 69
77. Hon. Ross Chun	<i>Aliso Viejo</i>	TCA
78. Hon. Andrew Masiel, Sr.	<i>Pechanga Band of Luiseño Indians</i>	Tribal Government Representative
79. Mr. Randall Lewis	<i>Lewis Group of Companies</i>	(Ex-Officio)
80. Hon. Eric Garcetti	<i>Los Angeles</i>	(At-Large)

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REGIONAL COUNCIL AGENDA JULY 2, 2015

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 and Times
- Cap-and-Trade Update
- Federal Surface Transportation Reauthorization – Update
- SCAG Electronic Voting System

PRESIDENT'S REPORT

- New Members
- Committee Appointments
- Business Update
- Air Resources Board (ARB) – Update

REGIONAL COUNCIL AGENDA JULY 2, 2015

ACTION/DISCUSSION ITEMS

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| <p>1. <u>Reconsideration of the June 4, 2015 Regional Council Action Related to Removal from Executive Director’s Employment Agreement the Limitation on Possible Bonus, Merit or Cost of Living Compensation Adjustments</u>
<i>(Joe Silvey, General Counsel)</i></p> | <p>Attachment 1</p> |
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Recommended Actions: 1) Reconsider action taken by the RC at its June 4, 2015 meeting to approve a change to the Executive Director’s Employment Agreement that would remove the annual limitation on possible bonus, merit or cost of living compensation adjustments; and 2) If reconsideration is approved by the RC, to consider the recommendation of the EAC to direct Legal Counsel to include in an amendment to the Executive Director’s Employment Agreement the removal of the current \$25,000 limitation on the amount of the annual bonus, merit or cost of living compensation adjustments that may be awarded to the Executive Director in any year, and authorize the SCAG President to execute, on behalf of SCAG, an amendment to the Executive Director’s Employment Agreement that contains language removing the compensation adjustment limitation.

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| <p>2. <u>Scholarship Committee</u>
<i>(Cheryl Viegas-Walker, Chair, Scholarship Committee)</i></p> | <p>To be distributed under separate cover</p> |
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| <p>3. <u>Cap-and-Trade Greenhouse Gas Reduction Fund: Affordable Housing and Sustainable Communities (AHSC) Program and State Expenditure Plan Update</u>
<i>(Huasha Liu, Director, Land Use and Environmental Planning)</i></p> | <p>Attachment 3</p> |
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Recommended Action: Approve the Affordable Housing & Sustainable Communities (AHSC) Action Plan.

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| <p>4. <u>Updated Sustainability Joint Work Program between SCAG and the Los Angeles County Metropolitan Transportation Authority (Metro)</u>
<i>(Huasha Liu, Director, Land Use and Environmental Planning)</i></p> | <p>Attachment 6</p> |
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Recommended Action: Approve updated Sustainability Joint Work Program.



REGIONAL COUNCIL AGENDA JULY 2, 2015

ACTION/DISCUSSION ITEMS - continued

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| 5. <u>Presentation on Shared Mobility, Shared Economy</u>
<i>(Bill Fulton, Director, Kinder Institute for Urban Research,
Rice University)</i> | Attachment | 11 |
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COMMITTEE REPORTS

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

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

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)

CONSENT CALENDAR

Approval Items

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| 6. <u>Minutes of the June 4, 2015 Regional Council Meeting</u> | Attachment | 20 |
| 7. <u>Contracts \$200,000 or Greater: Contract No. 15-032-C1, Imperial Valley College/San Diego State University (IVC/SDSU) Transit Shuttle Analysis</u> | Attachment | 32 |
| 8. <u>Contracts \$200,000 or Greater: Contract No. 15-034-C1, Active Transportation Safety and Encouragement Campaign (Tactical Urbanism)</u> | Attachment | 43 |
| 9. <u>Memorandum of Understanding (MOU) with China Academy of Transportation Sciences (CATS), China Ministry of Transportation</u> | Attachment | 63 |
| 10. <u>SB 321 (Beall) Motor Vehicle Fuel Taxes: Rates: Adjustments</u> | Attachment | 68 |

REGIONAL COUNCIL AGENDA JULY 2, 2015

Receive & File

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| 11. <u>July 2015 State and Federal Legislative Update</u> | To be distributed
at the meeting | |
| 12. <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 | 71 |
| 13. <u>2015 Regional Council and Policy Committees Meeting Schedule</u> | Attachment | 77 |
| 14. <u>SCAG Sustainability Planning Grants Program – Monthly Update</u> | Attachment | 78 |
| 15. <u>CFO Monthly Report</u> | Attachment | 86 |

FUTURE AGENDA ITEM/S

ADJOURNMENT

There will be no meeting in August (dark). The next regular meeting of the Regional Council is scheduled for Thursday, September 3 2015 at the SCAG Los Angeles Office.