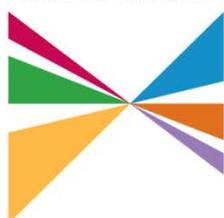


SOUTHERN CALIFORNIA



**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. 561
MEETING OF THE**

REGIONAL COUNCIL

***Thursday, August 7, 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 – August 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. Micheal Goodland	<i>Jurupa Valley</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 – August 2014

Members

Representing

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. Hon. José Luis Solache	<i>Lynwood</i>	District 26
39. Hon. Ali Saleh	<i>Bell</i>	District 27
40. Hon. Dan Medina	<i>Gardena</i>	District 28
41. VACANT	<i>Long Beach</i>	District 29
42. VACANT	<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. John Sibert	<i>Malibu</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 – August 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 AUGUST 7, 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)

- SCAG/SCLC – “Fifty Years into the War on Poverty” Summit, August 20, 2014

PRESIDENT'S REPORT

- Executive/Administration Committee Retreat – Update
- Summary Report on SCAG Delegation Activities in China, June 2014 **Attachment**
- 2014 SCAG Scholarship Program Award Recipients
- New Members
- Committee Appointments
- Business Update
- Air Resources Board – Update

REGIONAL COUNCIL AGENDA AUGUST 7, 2014

COMMITTEE REPORTS/ACTION ITEMS

Page No.

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

1. Federal Transit Administration (FTA) Section 5310 Administration Hybrid Partnership between MPOs and Caltrans
(Basil Panas, Chief Financial Officer) Attachment 1

Recommended Action: Approve the Memorandum of Understanding (MOU) between Caltrans and SCAG, and authorize SCAG's Executive Director or his designee, to execute the MOU and related agreements and documents to implement the FTA Section 5310 program.

2. SCAG Sustainability Planning Grants Program – New Member Project Applications
(Hasan Ikhrata, Executive Director) Attachment 8

Recommended Action: Approve staff recommendation.

3. Resolution No. 14-561-1 Regarding Acceptance of U.S. Department of Energy (DOE) Funds for the United Parcel Service (UPS) Los Angeles Metro Zero-Emission Delivery Vehicle Demonstration Project
(Basil Panas, Chief Financial Officer) Attachment 9

Recommended Action: Approve Resolution No. 14-561-1 authorizing SCAG to accept, if awarded, DOE ZECT Demonstration Grant Program funds to support the UPS LA Metro Zero-Emission Delivery Vehicle Demonstration Project.

4. Resolution No. 14-561-2 Regarding Acceptance of Southern California Active Transportation Safety and Encouragement Campaign Funds
(Basil Panas, Chief Financial Officer) Attachment 13

Recommended Action: Approve Resolution No. 14-561-2 authorizing SCAG to accept, if awarded, Caltrans' Active Transportation Program funds to support the Southern California Active Transportation Safety and Encouragement Campaign.

REGIONAL COUNCIL AGENDA AUGUST 7, 2014

COMMITTEE REPORTS/ACTION ITEMS

Page No.

5. Resolution No. 14-561-3 for Federal Highway Administration (FHWA) Funds for the Use of the Infrastructure Voluntary Evaluation Sustainability Tool (INVEST) to Assist in the Development of the 2016 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS)
(Basil Panas, Chief Financial Officer)
- Attachment** **17**

Recommended Action: Approve Resolution No. 14-561-3, authorizing SCAG to accept FHWA funds to support use of INVEST to assist in the development of the 2016 RTP/SCS.

6. Resolution No. 14-561-4 Regarding Acceptance of Federal Highway Administration (FHWA) Implementation Assistance Program Funds
(Basil Panas, Chief Financial Officer)
- Attachment** **21**

Recommended Action: Approve Resolution No. 14-561-4, authorizing SCAG to accept, if awarded, FHWA Implementation Assistance Program funds.

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)*

7. Annual Household Costs Water, Flood Control, Storm Water and Wastewater Survey
(Hasan Ikhata, Executive Director)
- Attachment** **25**

Recommended Action: Approve recommendation to urge every city within the SCAG region to participate in the Water Affordability Survey organized by the U.S. Conference of Mayors.

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

REGIONAL COUNCIL AGENDA AUGUST 7, 2014

CONSENT CALENDAR

Page No.

Approval Items

- | | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|-----------|
| 8. <u>Minutes of the June 5, 2014 Meeting</u> | Attachment | 35 |
| 9. <u>Contracts \$200,000 or Greater: Contract No. 14-019-C1, Public Private Partnership (PPP) Finance and Delivery Strategies Screening for the East West Freight Corridor</u> | Attachment | 43 |
| 10. <u>Contracts \$200,000 or Greater: Contract No. 14-024-C1, Interstate 405 (I-405) Corridor Master Plan</u> | Attachment | 59 |
| 11. <u>Contracts \$200,000 or Greater: Contract No. 15-002-G1, State Governmental Affairs Consulting and Lobbying Services</u> | Attachment | 75 |
| 12. <u>Amendment(s) Greater than 30% of the Contract's Original Value: Contract No. 13-018, Organizational Development Services</u> | Attachment | 82 |
| 13. <u>SCAG Memberships and Sponsorship</u> | Attachment | 88 |

Receive & File

- | | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|------------|
| 14. <u>SCAG Sustainability Planning Grants Program – Monthly Update</u> | Attachment | 91 |
| 15. <u>Progress of the Bottom-up Local Input Process for the 2016 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS)</u> | Attachment | 98 |
| 16. <u>2014 Regional Council and Policy Committees Meeting Schedule</u> | Attachment | 115 |
| 17. <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 | 116 |
| 18. <u>State Approved Cap-and-Trade Expenditure Plan</u> | Attachment | 156 |
| 19. <u>August 2014 State and Federal Legislative Update</u> | To be distributed under separate cover | |
| 20. <u>CFO Monthly Report</u> | Attachment | 188 |

FUTURE AGENDA ITEM/S

ADJOURNMENT

The next meeting will be held on Thursday, September 11, 2014 at the SCAG Los Angeles Office.