

NO. 561
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL
MINUTES OF THE MEETING
THURSDAY, AUGUST 7, 2014

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. Carl Morehouse, President	<i>San Buenaventura</i>	District 47
Hon. Cheryl Viegas-Walker, 1 st Vice President	<i>El Centro</i>	District 1
Hon. Michele Martinez, 2 nd Vice President	<i>Santa Ana</i>	District 16
Hon. Greg Pettis, Immediate Past President	<i>Cathedral City</i>	District 2
Hon. Michael D. Antonovich		Los Angeles County
Hon. Matthew Harper	<i>Huntington Beach</i>	OCTA
Hon. Alan Wapner	<i>Ontario</i>	SANBAG
Hon. Keith Millhouse	<i>Moorpark</i>	VCTC
Hon. Jim Hyatt	<i>Calimesa</i>	District 3
Hon. Micheal Goodland	<i>Eastvale</i>	District 4
Hon. Ronald Roberts	<i>Temecula</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. Bill Jahn	<i>Big Bear Lake</i>	District 11
Hon. Mike Munzing	<i>Aliso Viejo</i>	District 12
Hon. Kathryn McCullough	<i>Lake Forest</i>	District 13
Hon. Steven Choi	<i>Irvine</i>	District 14
Hon. Leslie Daigle	<i>Newport Beach</i>	District 15
Hon. John Nielsen	<i>Tustin</i>	District 17
Hon. Leroy Mills	<i>Cypress</i>	District 18
Hon. Kris Murray	<i>Anaheim</i>	District 19
Hon. Art Brown	<i>Buena Park</i>	District 21
Hon. Brett Murdock	<i>Brea</i>	District 22
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. Margaret Clark	<i>Rosemead</i>	District 32
Hon. Barbara Messina	<i>Alhambra</i>	District 34
Hon. John Curtis	<i>La Cañada/Flintridge</i>	District 36
Hon. Sam Pedroza	<i>Claremont</i>	District 38
Hon. James Gazeley	<i>Lomita</i>	District 39

Members Present – continued

Hon. Pam O’Connor	<i>Santa Monica</i>	District 41
Hon. Steven Hofbauer	<i>Palmdale</i>	District 43
Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
Hon. Tom LaBonge	<i>Los Angeles</i>	District 51
Hon. Jim Katapodis	<i>Huntington Beach</i>	District 64
Hon. Ryan McEachron	<i>Victorville</i>	District 65
Hon. Michael Wilson	<i>Indio</i>	District 66
Hon. Dante Acosta	<i>Santa Clarita</i>	District 67
Hon. Julio Rodriguez	<i>Perris</i>	District 69
Hon. Andrew Masiel, Sr.	<i>Pechanga Band of Luiseño Indians</i>	Tribal Government Rep.

Members Not Present

Hon. Gary Ovitt		San Bernardino County
Hon. Shawn Nelson		Orange County
Hon. Jeff Stone		Riverside County
Hon. Jack Terrazas		Imperial County
Hon. Linda Parks		Ventura County
Hon. Mark Ridley-Thomas		Los Angeles County
Hon. Adam Rush	<i>Eastvale</i>	RCTC
Hon. Paul Eaton	<i>Montclair</i>	District 9
Hon. Ed Graham	<i>Chino Hills</i>	District 10
Hon. Tri Ta	<i>Westminster</i>	District 20
Hon. Bruce Barrows	<i>Cerritos</i>	District 23
Hon. Mario Guerra	<i>Downey</i>	District 25
Hon. Roy Francis	<i>La Habra Heights</i>	District 31
Hon. Gene Murabito	<i>Glendora</i>	District 33
Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
Hon. Carol Herrera	<i>Diamond Bar</i>	District 37
Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40
Hon. Jess Talamantes	<i>Burbank</i>	District 42
Hon. Mark Rutherford	<i>Westlake Village</i>	District 44
Hon. Glen Becerra	<i>Simi Valley</i>	District 46
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. Paul Koretz	<i>Los Angeles</i>	District 52
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

Members Not Present - continued

Hon. Karen Spiegel	<i>Corona</i>	District 63
Hon. Rusty Bailey	<i>Riverside</i>	District 68
Hon. Lisa Bartlett	<i>Dana Point</i>	TCA
Mr. Randall Lewis	<i>Lewis Group of Companies</i>	Business Representative
Hon. Eric Garcetti	<i>Los Angeles</i>	(At-Large)

Staff Present

- Hasan Ikhata, Executive Director
- Joe Silvey, General Counsel
- Joann Africa, Chief Counsel
- Debbie Dillon, Deputy Executive Director, Administration
- Basil Panas, Chief Financial Officer
- Catherine Kirschbaum, Chief Information Officer
- Rich Macias, Director, Transportation Planning
- Huasha Liu, Director, Land Use and Environmental Planning
- Darin Chidsey, Director, Strategy, Policy and Public Affairs
- Lillian Harris-Neal, Clerk of the Board
- Tess Rey-Chaput, Office of Regional Council Support

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Carl Morehouse called the meeting to order at 12:19 p.m. Councilmember Bill Jahn, Big Bear Lake, District 11, led the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

There were no public comments.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no reprioritization of the Agenda.

President Morehouse announced the departure of former Regional Councilmember and City of Long Beach Councilmember, James Johnson, who will be formally recognized at the 2015 Regional Conference and General Assembly. Mr. Johnson made farewell remarks. On behalf of the Regional Council, Hasan Ikhata, Executive Director, presented Mr. Johnson with a token of appreciation.

EXECUTIVE DIRECTOR’S REPORT

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

Hasan Ikhata, Executive Director, invited the members to the upcoming SCAG/SCLC summit, “*Fifty Years into the War on Poverty*,” scheduled for August 20, 2014, at the California Science Center, from 9AM to 3PM. First Vice President Cheryl Viegas-Walker, El Centro, District 1, recognized and thanked Steve Lambert, 20/20 Network, for organizing the various meetings and stakeholder discussions leading

up to the summit in the SCAG region. She also announced the diverse participation of representatives from health agencies, education, housing, workforce and business groups.

Decision of the 3rd District Court of Appeal on California High-Speed Rail Authority (CHSRA)

Mr. Ikhata reported that the 3rd District Court of Appeal ruled in favor of the CHSRA with respect to the sale of bonds to pursue the HSR project.

2015 Draft Federal Transportation Improvement Program (FTIP)

Mr. Ikhata reported that the 30-day public review and comment period for the 2015 FTIP closed on July 31, 2014 after two (2) Public Hearings were held on July 10 and July 24. He emphasized the importance of the document to allow project sponsors to proceed with the state and federal environmental review for project funding and allocation—with 2,200 projects and representing an investment of \$31.8 billion.

PRESIDENT'S REPORT

Executive/Administration Committee (EAC) Retreat – Update

As Chair of the EAC, President Morehouse reported that the EAC Retreat was held in Ventura County, July 10 – 11, 2014. The following topics were discussed and guidance was given to staff related to the: update of SCAG Regional Council Policy Manual; revision of the SCAG Scholarship Award Program; Healthy Communities Program; SCAG FY 2014-15 Budget; development of the 2016 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) including emerging technologies, system preservation, funding strategy, Goods Movement, First/Last Mile connectivity, and aviation; recognition of SCAG's 50th Anniversary at the 2015 Regional Conference and General Assembly; and the role of education, health issues, performance measures and expansion of stakeholder interest (labor, educators, service providers) for the upcoming SCAG/SCLC Poverty Summit, August 20, 2014.

Summary Report on SCAG Delegation Activities in China, June 2014

President Morehouse noted a summary report included in the packet regarding his participation as a SCAG representative and part of the SCAG delegation at the International Regional Planning and Interagency Collaboration Discussion Workshop organized by the Chinese Academy of Sciences in Beijing, China. He also reported that, on behalf of SCAG, he signed a Memorandum of Understanding (MOU) with the Jingsu Transportation Institute in Nanjing, China. He acknowledged the following SCAG staff for coordinating the travel and meetings in China: Huasha Liu, Ping Wang, Annie Nam, Jacob Lieb and Jonathan Nadler.

2014 SCAG Scholarship Program Award Recipients

President Morehouse recognized the following 2014 SCAG Scholarship Program Award recipients from the following counties: Imperial County, Amber Valenzuela; Los Angeles County, John Marcus and Elena Villaescusa Pineda; Orange County, Andrea Kim; Riverside County, Taylor Thomas; Ventura County, Marisa Pedrosa; and San Bernardino County, Oscar Sandoval-Banuelos.

New Members and Committee Appointments

President Morehouse congratulated and announced the following new members and committee appointments:

New Regional Council Members

John Sibert, Malibu, District 44
Jose Luis Solache, Lynwood, District 26
Micheal Goodland, Jurupa Valley, District 4

Appointments to the Energy and Environment Committee (EEC)

Diana Mahmud, South Pasadena, SGVCOG
Joe Shaw, Huntington Beach, OCCOG

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

Joe McKee, Desert Hot Springs, CVAG

Appointments to the Transportation Committee (TC)

Jonathan Curtis, La Cañada/Flintridge, District 36
Steve Hofbauer, Palmdale, District 43 [transferred from CEHD]
Dante Acosta, Santa Clarita, District 67

Next Regional Council Meeting

President Morehouse announced the next Regional Council meeting is scheduled on the second Thursday, September 11, 2014, to allow members to attend the League of California Cities Annual Conference on September 3 – 5, 2014.

Electronic Voting System

Joe Silvey, General Counsel, reminded the Regional Council members regarding SCAG's electronic voting system process that requires members to vote on the communicator keypad using a pre-coded identifying smartcard. He asked the members to insert the smartcards in the keypad when voting; to remove the cards if they need to leave the meeting room; and to re-insert the cards when they return to the meeting. Mr. Silvey cautioned the members to use care when selecting their votes while using the keypad as the Minutes of the Meetings will be based on these electronically-recorded votes which will indicate how each member voted and will be a part of the official record of the Regional Council meeting minutes.

Business Update

No report was provided.

Air Resources Board – Update

No report was provided.

COMMITTEE REPORTS/ACTION ITEMS

Executive/Administration Committee (EAC) Report

1. Federal Transit Administration (FTA) Section 5310 Administration Hybrid Partnership between MPOs and Caltrans

Hasan Ikhmeta, Executive Director, introduced the item and provided background information.

A MOTION was made (McCallon) to 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. Motion was SECONDED (Viegas-Walker) and passed by the following votes:

AYE/S: Acosta, Antonovich, Brown, Choi, Clark, Curtis, Daigle, Gazeley, Goodland, Hofbauer, Jahn, Martinez, Masiel, Sr., McCallon, McEachron, Medina, Mills, Munzing, Murdock, Navarro, Nielsen, O'Connor, Pedroza, Pettis, Ramirez, Robertson, Rodriguez, Saleh, Solache, Viegas-Walker, Wapner, and Wilson.

NOE/S: None

ABSTAIN: None

2. SCAG Sustainability Planning Grants Program - New Member Project Applications

Hasan Ikhmeta, Executive Director, introduced the item and provided background information.

A MOTION was made (Martinez) to approve the staff recommendation. Motion was SECONDED (Pettis) and passed by the following votes:

AYE/S: Acosta, Antonovich, Brown, Choi, Clark, Curtis, Daigle, Daniels, Gazeley, Goodland, Hofbauer, Hyatt, Jahn, Martinez, Masiel, Sr., McCallon, McCullough, McEachron, Medina, Mills, Morehouse, Munzing, Murdock, Navarro, Nielsen, O'Connor, Pedroza, Pettis, Ramirez, Robertson, Roberts, Rodriguez, Saleh, Solache, Viegas-Walker, Wapner, and Wilson.

NOE/S: None

ABSTAIN: None

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

Hasan Ikhmeta, Executive Director, introduced the item and provided background information.

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

AYE/S: Acosta, Antonovich, Brown, Choi, Clark, Curtis, Daigle, Daniels, Gazeley, Goodland, Hofbauer, Hyatt, Jahn, Martinez, Masiel, Sr., McCallon, McCullough, McEachron, Medina, Mills, Morehouse, Munzing, Murdock, Navarro, Nielsen, O'Connor, Pedroza, Pettis, Ramirez, Robertson, Roberts, Rodriguez, Saleh, Solache, Viegas-Walker, Wapner, and Wilson.

NOE/S: None

ABSTAIN: None

4. Resolution No. 14-561-2 regarding Acceptance of Southern California Active Transportation Safety and Encouragement Campaign Funds

Hasan Ikhata, Executive Director, introduced the item and provided background information.

A MOTION was made (Jahn) to 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. Motion was SECONDED (Martinez) and passed by the following votes:

AYE/S: Acosta, Antonovich, Brown, Choi, Clark, Curtis, Daigle, Daniels, Gazeley, Goodland, Hofbauer, Hyatt, Jahn, Martinez, Masiel, Sr., McCallon, McCullough, McEachron, Medina, Messina, Mills, Morehouse, Murdock, Navarro, Nielsen, O'Connor, Pedroza, Pettis, Ramirez, Robertson, Roberts, Rodriguez, Saleh, Solache, Viegas-Walker, Wapner, and Wilson.

NOE/S: Munzing

ABSTAIN: None

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)

Hasan Ikhata, Executive Director, introduced the item and provided background information.

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

AYE/S: Acosta, Antonovich, Brown, Choi, Clark, Curtis, Daigle, Daniels, Gazeley, Goodland, Hofbauer, Hyatt, Jahn, Martinez, Masiel, Sr., McCallon, McCullough, McEachron, Medina, Messina, Mills, Morehouse, Munzing, Murdock, Navarro, Nielsen, O'Connor, Pedroza, Pettis, Ramirez, Robertson, Roberts, Rodriguez, Saleh, Solache, Viegas-Walker, Wapner, and Wilson.

NOE/S: None

ABSTAIN: None

6. Resolution No. 14-561-4 regarding Acceptance of Federal Highway Administration (FHWA) Implementation Assistance Program Funds

Hasan Ikhata, Executive Director, introduced the item and provided background information.

A MOTION was made (Choi) to approve Resolution No. 14-561-4, authorizing SCAG to accept, if awarded, FHWA Implementation Assistance Program funds. Motion was SECONDED (Viegas-Walker) and passed by the following votes:

AYE/S: Acosta, Antonovich, Brown, Choi, Clark, Curtis, Daigle, Daniels, Gazeley, Goodland, Hofbauer, Hyatt, Jahn, Martinez, Masiel, Sr., McCallon, McCullough, McEachron, Medina, Messina, Mills, Morehouse, Murdock, Navarro, Nielsen, O'Connor, Pedroza, Pettis, Ramirez, Robertson, Roberts, Rodriguez, Saleh, Solache, Viegas-Walker, Wapner, and Wilson.

NOE/S: None

ABSTAIN: None

Transportation Committee (TC) Report

As Chair of the TC, Councilmember Alan Wapner, SANBAG, reported that the TC discussed the Anaheim Regional Transportation Intermodal Center (ARTIC) Project; overview of the 2016 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) development process; the Transportation System Preservation, Safety and Operation; and emphasized the importance that SCAG take a position to encourage the state to expand the number of public participation meetings on the approved Cap-and-Trade Expenditure Plan.

Community, Economic, and Human Development (CEHD) Committee Report

As Vice Chair of the CEHD Committee, Councilmember Bill Jahn, Big Bear Lake, District 11, reported that there were a number of informational items received by the committee.

Audit Committee Report

As Chair of the Audit Committee, Councilmember Michele Martinez, Santa Ana, District 16, reported on the following: election of Councilmember Margaret Finlay, Duarte, District 35, as Vice Chair; the external auditors, Vasquez & Co., LLC, will be presenting results of monitoring tasks at the October 14, 2014 Audit Committee meeting; and launch of a new SCAG Finance and Budget webpage to enhance credibility, financial transparency and display of budget and financial information.

Energy and Environment Committee (EEC) Report

As Chair of the EEC, Councilmember Deborah Robertson, Rialto, District 8, stated that after providing a presentation at the June 5 EEC meeting on Annual Household Costs Water, Flood Control, Storm Water and Wastewater Survey, the City of Monrovia Mayor will be presenting at the Regional Council today. She noted the 17 graduates who participated in the U.S. Environmental Protection Agency (EPA) Super Job Training Initiative (SuperJTI) Program—a national contract—offered to communities affected by hazardous waste sites regulated by the Superfund were all recognized last month in Rialto, California.

7. Annual Household Costs Water, Flood Control, Storm Water and Wastewater Survey

Hasan Ikhata, Executive Director, introduced the item and provided background information. He introduced the San Gabriel Valley Council of Governments President and City of Monrovia Mayor Maryann Lutz.

Mayor Lutz provided a presentation on “Stormwater / Runoff Water MS4.” She discussed the background of the regulation under the Municipal Separate Storm Sewer System (MS4) National Pollutant Discharge Elimination Program (NPDES); the flexible compliance alternatives; funding source; and the participation of the U.S. Conference of Mayors Water Council in developing resolutions, drafting legislation and completion of a survey to present to legislators and the U.S. Environmental Protection Agency (EPA) the actual costs of water programs in the community. In closing, she encouraged the Regional Council members of their respective cities to complete the survey.

President Morehouse thanked Mayor Lutz for the presentation. Supervisor Antonovich commented on feasible regulations that must be developed by Congress and not through a regulatory agency as a means to fund a program.

A MOTION was made (Clark) to 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. Motion was SECONDED (Pedroza) and passed by the following votes:

AYE/S: Acosta, Antonovich, Brown, Clark, Curtis, Daigle, Daniels, Gazeley, Goodland, Hofbauer, Hyatt, Martinez, McCallon, McCullough, McEachron, Messina, Mills, Morehouse, Murdock, Navarro, O'Connor, Pedroza, Pettis, Ramirez, Roberts, Rodriguez, Saleh, Solache, Viegas-Walker, Wapner, and Wilson.

NOE/S: Medina and Munzing.

ABSTAIN: None

Legislative/Communications and Membership Committee (LCMC) Report

As Chair of the LCMC, Councilmember Pam O'Connor, Santa Monica, District 41, noted the committee's recommendation to support ongoing memberships sponsorship on Agenda Item No. 13; and the Federal and State Legislative Update on Agenda Item No. 18.

CONSENT CALENDAR

Approval Items

8. Minutes of the June 5, 2014 Meeting
9. 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
10. Contracts \$200,000 or Greater: Contract No. 14-024-C1, Interstate 405 (I-405) Corridor Master Plan
11. Contracts \$200,000 or Greater: Contract No. 15-002-G1, State Governmental Affairs Consulting and Lobbying Services
12. Amendment(s) Greater than 30% of the Contract's Original Value: Contract No. 13-018, Organizational Development Services

Receive and File

- 13. SCAG Memberships and Sponsorship
- 14. SCAG Sustainability Planning Grants Program – Monthly Update
- 15. Progress of the Bottom-up Local Input Process for the 2016 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS)
- 16. 2014 Regional Council and Policy Committees Meeting Schedule
- 17. 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
- 18. State Approved Cap-and-Trade Expenditure Plan
- 19. August 2014 State and Federal Legislative Update
- 20. CFO Monthly Report

A MOTION was made (O’Connor) to approve Agenda Item Nos. 8 to 13; and to Receive and File Agenda Item Nos. 14 to 20. Motion was SECONDED (Navarro) and passed by the following votes:

- AYE/S:** Acosta, Antonovich, Brown, Clark, Curtis, Daigle, Daniels, Gazeley, Goodland, Hofbauer, Hyatt, Martinez, McCallon, McCullough, McEachron, Medina, Messina, Mills, Morehouse, Munzing, Murdock, Navarro, O’Connor, Pedroza, Pettis, Ramirez, Roberts, Rodriguez, Saleh, Viegas-Walker, Wapner, and Wilson.
- NOE/S:** None
- ABSTAIN:** Solache

FUTURE AGENDA ITEM/S

There was no request for a future agenda item.

ADJOURNMENT

There being no further business, the Regional Council meeting adjourned at approximately 1:46 p.m. in memory of Daniel Pohl, the grandson of Regional Councilmember Bill Jahn, who recently passed away.

The next meeting of the Regional Council is scheduled for Thursday, September 11, 2014 at the Los Angeles office.



 Lillian Harris-Neal, Clerk of the Board