

SOUTHERN CALIFORNIA



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GOVERNMENTS**

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Transportation

Keith Millhouse, Ventura County
Transportation Commission

No. 542 MEETING OF THE

REGIONAL COUNCIL

PLEASE NOTE TIME

Thursday, September 6, 2012

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**

Videoconference Available at the following location only
**San Diego Marriott Marquis & Marina
Del Mar Conference Room
333 West Harbor Drive
San Diego, CA 92101**

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

SEPTEMBER 6, 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

EXECUTIVE DIRECTOR'S REPORT

(Hasan Ikhata, Executive Director)

- Update on Subcommittee Draft Work Plans
- Update on Air Quality Management Plan (AQMP)

PRESIDENT'S REPORT

New Members

New Committee Appointments

New Subcommittee Appointments

COMMITTEE REPORTS/ACTION ITEMS

Executive/Administration Committee (EAC) Report

(Hon. Glen Becerra, Chair)

Community, Economic and Human Development Committee (CEHD) Report

(Hon. Paula Lantz, Chair)

Regional Housing Needs Assessment (RHNA) Subcommittee Report

(Hon. Paula Lantz, Chair)

Energy and Environment Committee (EEC) Report

(Hon. Cheryl Viegas-Walker, Chair)

Transportation Committee (TC) Report

(Hon. Keith Millhouse, Chair)

Legislative/Communications and Membership Committee (LCMC) Report

(Hon. Larry McCallon, Chair)

REGIONAL COUNCIL AGENDA SEPTEMBER 6, 2012

CONSENT CALENDAR

Page No.

Approval Items

- | | | |
|--|-------------------|------------|
| 1. <u>Minutes of the July 5, 2012 Meeting</u> | Attachment | 1 |
| 2. <u>Conformity Analysis for the 2013 Federal Transportation Improvement Program (FTIP)</u> | Attachment | 10 |
| 3. <u>Approval of Final 2013 Federal Transportation Improvement Program (FTIP)</u> | Attachment | 12 |
| 4. <u>Contracts \$200,000 or Greater: Contract No. 12-033-C1 – Integrated Transit and Land Use Planning for the Foothill Boulevard/5th Street Bus Rapid Transit (BRT) Corridor</u> | Attachment | 75 |
| 5. <u>Contracts \$200,000 or Greater: Contract No. 12-043-C1 – On-Call Economic Advisory and Outreach Services</u> | Attachment | 79 |
| 6. <u>2012 Investment Policy</u> | Attachment | 84 |
| 7. <u>Support of Cap-and-Trade Coalition Principles</u> | Attachment | 91 |
| 8. <u>AB 939 (Perez): Salton Sea Restoration; AB 1410 (Perez): Salton Sea Restoration</u> | Attachment | 109 |
| 9. <u>SCAG Memberships and Sponsorships</u> | Attachment | 114 |

Receive & File

- | | | |
|--|---|------------|
| 10. <u>Contracts/Purchase Orders and/or Amendments between \$5,000 – \$200,000</u> | Attachment | 120 |
| 11. <u>September 2012 State and Federal Legislative Update</u> | To be distributed at the meeting | |

INFORMATION ITEMS

- | | | |
|--|-------------------|------------|
| 12. <u>Draft Subcommittees Work Plans</u> | Attachment | 139 |
| 13. <u>Preliminary Draft 2016 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Milestone Schedule</u> | Attachment | 146 |
| 14. <u>Litigation Update</u> | Attachment | 148 |
| 15. <u>CFO Monthly Report</u> | Attachment | 158 |

FUTURE AGENDA ITEM(S)

ADJOURNMENT

The next Regional Council Meeting is scheduled for Thursday, October 4, 2012, at the SCAG Los Angeles Office.