

SOUTHERN CALIFORNIA



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GOVERNMENTS**

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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. 562
MEETING OF THE**

REGIONAL COUNCIL

***Thursday, September 11, 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.

Regional Council

Members – September 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. Jan Harnik	<i>Palm Desert</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 – September 2014

<u>Members</u>		<u>Representing</u>
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 – September 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)

REGIONAL COUNCIL AGENDA SEPTEMBER 11, 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)

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

PRESIDENT’S REPORT

- New Members
- Committee Appointments
- Business Update
- Air Resources Board – Update

COMMITTEE REPORTS/ACTION ITEMS

Page No.

Executive/Administration Committee (EAC) Report

(Hon. Carl Morehouse, Chair)

1. 2014 Quadrennial Federal Certification of SCAG
(Hasan Ikhata, Executive Director)

Attachment

1

REGIONAL COUNCIL AGENDA SEPTEMBER 11, 2014

<u>COMMITTEE REPORTS/ACTION ITEMS - <i>continued</i></u>	<u>Page No.</u>
<p>2. <u>Public Transportation Representative on the SCAG Regional Council</u> <i>(Hasan Ikhata, Executive Director)</i></p> <p>Recommended Action: Adopt Resolution No. 14-562-5 approving the addition of a public transportation representative on the SCAG Regional Council.</p>	<p>Attachment 34</p>
<p>3. <u>SCAG’s 2014 Title VI Program Update and Limited English Proficiency (LEP) Plan</u> <i>(Joann Africa, Chief Counsel)</i></p> <p>Recommended Action: Adopt Resolution No. 14-562-6 approving SCAG’s 2014 Title VI Program and related LEP Plan.</p>	<p>Attachment 45</p>
<p>4. <u>Resolution No. 14-562-7 for the Federal Highway Administration (FHWA) First Mile/Last Mile Greenhouse Gas Demonstration Analysis</u> <i>(Basil Panas, Chief Financial Officer)</i></p> <p>Recommended Action: Approve Resolution No. 14-562-7 authorizing SCAG to accept, if awarded, FHWA funds to support the First Mile/Last Mile Greenhouse Gas Demonstration Analysis.</p>	<p>Attachment 51</p>
<p><u>Energy and Environment Committee (EEC) Report</u> <i>(Hon. Deborah Robertson, Chair)</i></p>	
<p>5. <u>Transportation Conformity Determination for Amendment No. 2 to 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (2012 RTP/SCS) and 2015 Federal Transportation Improvement Program (FTIP)</u> <i>(Huasha Liu, Director, Land Use and Environmental Planning)</i></p> <p>Recommended Action: Approve the transportation conformity determination for Amendment No. 2 to the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and 2015 Federal Transportation Improvement Program (FTIP), and direct staff to submit it to the Federal Highway Administration and Federal Transit Administration (FHWA/FTA) for approval.</p>	<p>Attachment 60</p>

REGIONAL COUNCIL AGENDA SEPTEMBER 11, 2014

COMMITTEE REPORTS/ACTION ITEMS - continued

Page No.

6. Addendum No. 2 to the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Program Environmental Impact Report (PEIR) Attachment 131
(Huasha Liu, Director, Land Use and Environmental Planning)

Recommended Action: Adopt Resolution No. 14-562-1 to approve the Addendum No. 2 to the PEIR to the 2012-2035 RTP/SCS.

Transportation Committee (TC) Report

(Hon. Alan Wapner, Chair)

7. Amendment No. 2 to the 2012–2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and the 2015 Federal Transportation Improvement Program (FTIP) Attachment 152
(Rich Macias, Director, Transportation Planning)

Recommended Actions: 1) Adopt Resolution No. 14-562-2 approving Amendment No. 2 to the 2012-2035; and (2) adopt Resolution No. 14-562-3 approving the 2015 FTIP.

8. Amendment 1 of the Fiscal Year (FY) 2014-15 Overall Work Program (OWP) Attachment 238
(Basil Panas, Chief Financial Officer)

Recommended Action: Adopt Resolution No. 14-562-4 approving Amendment 1 to the FY 2014-15 OWP and authorize the Executive Director, or his designee, to submit the necessary administrative documentation to the California Department of Transportation (Caltrans).

Community, Economic and Human Development (CEHD) Committee Report

(Hon. Margaret E. Finlay, Chair)

Legislative/Communications and Membership Committee (LCMC) Report

(Hon. Pam O'Connor, Chair)

CONSENT CALENDAR

Approval Items

9. Minutes of the August 7, 2014 Meeting Attachment 242

REGIONAL COUNCIL AGENDA SEPTEMBER 11, 2014

<u>CONSENT CALENDAR - continued</u>	<u>Page No.</u>
10. <u>Contracts \$200,000 or Greater: Contract No. 14-020-C1, 48-Month Lease of Production Copier/Printer Equipment and Print Management Software</u>	Attachment 252
11. <u>Contracts \$200,000 or Greater: Contract No. 15-010-C1, Microsoft Enterprise Software License Agreement</u>	Attachment 259
12. <u>Proposition 1 – Water Quality, Supply, and Infrastructure Improvement Act of 2014 - Support</u>	Attachment 263
13. <u>SB 498 (Lara): Solid Waste: Biomass Conversion – Support</u>	Attachment 267
14. <u>SCAG Sponsorships</u>	Attachment 270
 <u>Receive & File</u>	
15. <u>SCAG Sustainability Planning Grants Program – Monthly Update</u>	Attachment 273
16. <u>Funding Awarded to SCAG for the Southern California Active Transportation Safety and Encouragement Campaign</u>	Attachment 281
17. <u>Annual “Walk To School Day” and the Success of Riverside County’s Safe Routes to School Program</u>	Attachment 283
18. <u>2014 Active Transportation Program (ATP) Statewide Competition Funding Awards</u>	Attachment 290
19. <u>2014 Regional Council and Policy Committees Meeting Schedule</u>	Attachment 294
20. <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 295
21. <u>Cap-and-Trade Funding Update: Allocation Guideline Development and Schedule</u>	Attachment 309
22. <u>September 2014 State and Federal Legislative Update</u>	To be distributed under separate cover
23. <u>CFO Monthly Report</u>	Attachment 336

FUTURE AGENDA ITEM/S

ADJOURNMENT

The next meeting will be held on Thursday, October 2, 2014, at the SCAG Los Angeles Office.