

SOUTHERN CALIFORNIA



**ASSOCIATION of
GOVERNMENTS**

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Community, Economic and

Human Development

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Energy & Environment

James Johnson, Long Beach

Transportation

Keith Millhouse, Ventura County

Transportation Commission

**No. 553
MEETING OF THE**

REGIONAL COUNCIL

***Thursday, October 3, 2013
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 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) 236-1858. 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.

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Regional Council

Members – October 2013

<u>Members</u>	<u>Representing</u>
President 1. Hon. Greg Pettis	<i>Cathedral City</i> District 2
1st Vice-President 2. Hon. Carl Morehouse	<i>San Buenaventura</i> District 47
2nd Vice-President 3. Hon. Cheryl Viegas-Walker	<i>El Centro</i> District 1
Imm. Past President 4. Hon. Glen Becerra	<i>Simi Valley</i> District 46
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. VACANT	OCTA
13. Hon. Robert “Bob” Botts	<i>Banning</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. Jeff DeGrandpre	<i>Eastvale</i> District 4
18. Hon. Ronald Roberts	<i>Temecula</i> District 5
19. Hon. Jon Harrison	<i>Redlands</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. Michele Martinez	<i>Santa Ana</i> District 16
30. Hon. John Nielsen	<i>Tustin</i> District 17
31. Hon. Leroy Mills	<i>Cypress</i> District 18

Regional Council

Members – October 2013

<u>Members</u>		<u>Representing</u>
32. Hon. Kris Murray	<i>Anaheim</i>	District 19
33. Hon. Tri Ta	<i>Westminster</i>	District 20
34. Hon. Art Brown	<i>Buena Park</i>	District 21
35. Hon. Brett Murdock	<i>Brea</i>	District 22
36. Hon. Bruce Barrows	<i>Cerritos</i>	District 23
37. Hon. Gene Daniels	<i>Paramount</i>	District 24
38. Hon. Mario Guerra	<i>Downey</i>	District 25
39. Hon. Jim Morton	<i>Lynwood</i>	District 26
40. VACANT		District 27
41. Hon. Dan Medina	<i>Gardena</i>	District 28
42. Hon. Steven Neal	<i>Long Beach</i>	District 29
43. Hon. James Johnson	<i>Long Beach</i>	District 30
44. Hon. Roy Francis	<i>La Habra Heights</i>	District 31
45. Hon. Margaret Clark	<i>Rosemead</i>	District 32
46. Hon. Gene Murabito	<i>Glendora</i>	District 33
47. Hon. Barbara Messina	<i>Alhambra</i>	District 34
48. Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
49. Hon. Donald Voss	<i>La Cañada/Flintridge</i>	District 36
50. Hon. Carol Herrera	<i>Diamond Bar</i>	District 37
51. Hon. Paula Lantz	<i>Pomona</i>	District 38
52. Hon. James Gazeley	<i>Lomita</i>	District 39
53. Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40
54. Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
55. Hon. Jess Talamantes	<i>Burbank</i>	District 42
56. Hon. Steven Hofbauer	<i>Palmdale</i>	District 43
57. Hon. Mark Rutherford	<i>Westlake Village</i>	District 44
58. Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
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 – October 2013

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. Matthew Harper	<i>Huntington Beach</i>	District 64
76. Hon. Ryan McEachron	<i>Victorville</i>	District 65
77. Hon. Lupe Ramos Watson	<i>Indio</i>	District 66
78. Hon. Marsha McLean	<i>Santa Clarita</i>	District 67
79. Hon. Andrew Masiel, Sr.	<i>Pechanga Band of Luiseño Indians</i>	Tribal Government Representative
80. Hon. Lisa Bartlett	<i>Dana Point</i>	TCA
81. Mr. Randall Lewis	<i>Lewis Group of Companies</i>	(Ex-Officio)
82. Hon. Eric Garcetti	<i>Los Angeles</i>	(At-Large)

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REGIONAL COUNCIL AGENDA OCTOBER 3, 2013

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. Greg Pettis, 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)

Page No.

PRESIDENT'S REPORT

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

COMMITTEE REPORTS/ACTION ITEMS

Executive/Administration Committee (EAC)

(Hon. Greg Pettis, Chair)

1. Regional Council District Evaluation Process and Recommendations
(Hon. Larry McCallon, District Evaluation Subcommittee Chair)

To be distributed
under separate
cover

Recommended Action: Approve recommendations by the District Evaluation Subcommittee.

Transportation Committee (TC) Report

(Hon. Keith Millhouse, Chair)

2. Proposed 2015 Federal Transportation Improvement Program (FTIP) Guidelines
(Hasan Ikhata, Executive Director)

Attachment **1**

Recommended Action: Approve the proposed 2015 FTIP Guidelines.

REGIONAL COUNCIL AGENDA OCTOBER 3, 2013

Community, Economic and Human Development (CEHD) Committee Report **Page No.**
(Hon. Margaret E. Finlay, Chair)

3. 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Plan Update: Principles for Subregional Delegation **Attachment** **3**
(Hasan Ikhmeta, Executive Director)

Recommended Action: Approve the proposed Principles for Subregional Delegation.

Energy and Environment Committee (EEC)
(Hon. James A. Johnson, Chair)

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

CONSENT CALENDAR

Approval Items

4. Minutes of the September 12, 2013 Meeting **Attachment** **8**
5. SCAG Sponsorship **Attachment** **17**

Receive & File

6. October 2013 State and Federal Legislative Update **To Be Distributed at the Meeting**
7. 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 **Attachment** **19**
8. FY 2014-2015 Comprehensive Budget Development Schedule **Attachment** **27**
9. CFO Monthly Report **Attachment** **29**
10. 2013 Regional Council and Policy Committees Meeting Schedule **Attachment** **41**
11. 2014 Regional Council and Policy Committees Meeting Schedule **Attachment** **42**

FUTURE AGENDA ITEM/S

ADJOURNMENT

The next meeting of the Regional Council is scheduled for Thursday, November 7, 2013 at the SCAG Los Angeles Office.

-DATE: October 3, 2013

TO: Transportation Committee (TC)
Regional Council (RC)

FROM: Rich Macias, Director, Transportation Planning (213) 236-1805; macias@scag.ca.gov

SUBJECT: Proposed 2015 Federal Transportation Improvement Program (FTIP) Guidelines

EXECUTIVE DIRECTOR'S APPROVAL: 

RECOMMENDED ACTION FOR TC:
Approve the proposed 2015 FTIP Guidelines used by the County Transportation Commissions to develop and submit their county TIPS to SCAG and refer to the RC for approval.

RECOMMENDED ACTION FOR RC:
Approve the proposed 2015 FTIP Guidelines.

EXECUTIVE SUMMARY:
SCAG, in cooperation with the State (Caltrans), the County Transportation Commissions (CTCs), and the Transportation Conformity Working Group (TCWG) has completed the update of the 2015 FTIP Guidelines. These Guidelines will be modified if programs under Moving Ahead for Progress in the 21st Century (MAP-21) legislation are modified, added, and/or deleted to be consistent with applicable law. On September 12, 2013, the Draft Guidelines were presented to the Transportation Committee (TC) as an Information Item.

STRATEGIC PLAN:
This item supports SCAG's Strategic Plan; Goal 2: Improve Regional Decision Making by Providing Leadership and Consensus Building on Key Plans and Policies; Objective a: Create and facilitate a collaborative and cooperative environment to produce forward thinking regional plans.

BACKGROUND:
SCAG, in cooperation with the CTCs, TCWG and other local, state and federal partners, has completed its update of the 2015 FTIP Guidelines. SCAG received comments on September 6, 2013 from local, state and federal agencies as well as other interested parties, and has revised the document as necessary. These Guidelines reflect the current process of transportation programming. The following are the updates to these Guidelines:

Overall, language has been clarified to reflect the Moving Ahead for Progress in the 21st Century (MAP-21) legislation. Additional updates to the 2015 FTIP Guidelines are as follows:

- FTIP Adoption Schedule
- Technical updates to regional emissions and modeling criteria
- Updates to database codes necessary to conduct transportation conformity analysis
- Language clarification where necessary

REPORT

SCAG is required under both federal and state laws to develop an FTIP. The FTIP is the short-range program that implements the goals and policies identified in the long-range Regional Transportation Plan/Sustainable Communities Strategies (RTP/SCS). Federal law requires that the FTIP be updated at a minimum of every four years, adopted by SCAG, and sent to the Governor for approval. Consistent with state statute, SCAG along with the Metropolitan Planning Organizations (MPOs) in California, update the FTIP every two years to coincide with the development of the Federal Statewide Transportation Improvement Program (FSTIP). The guidelines are updated prior to the FTIP update by SCAG staff working in collaboration with the county transportation commissions and the TCWG to ensure that all current legal, administrative, and technical requirements are met. These guidelines assist the county transportation commissions in developing and submitting the county Transportation Improvement Programs (TIPs) for inclusion into SCAG's FTIP.

The guidelines will be modified if programs are modified, added, and/or deleted to be consistent with applicable laws. However, any changes or modifications that affect SCAG's policy will be presented to the Transportation Committee and Regional Council for approval.

Hard-copies of the proposed 2015 FTIP Guidelines are available upon request and may be accessed online at: <http://ftip.scag.ca.gov/Documents/Final2015FTIPGuidelines.pdf>

The Draft 2015 FTIP Guidelines comments and responses may be accessed online at: <http://ftip.scag.ca.gov/Documents/Draft2015FTIPGuidelinesComments.pdf>

FISCAL IMPACT:

Work associated with this item is included in the current FY 13-14 Overall Work Program (14-030.SCG00146 Federal Transportation Improvement Program)

ATTACHMENT:

None

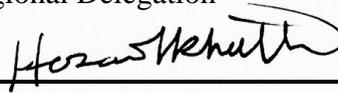
DATE: October 3, 2013

TO: Regional Council (RC)

FROM: Hasan Ikhata, Executive Director, ikhata@scag.ca.gov; 213.236.1944

SUBJECT: 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS)
Plan Update: Principles for Subregional Delegation

EXECUTIVE DIRECTOR'S APPROVAL:



RECOMMENDED ACTION:

Approve the attached proposed Principles for Subregional Delegation.

EXECUTIVE SUMMARY:

Per the Senate Bill 375 (SB 375) statute, all subregions in the Southern California Association of Governments (SCAG) region have the option to work with the County Transportation Commissions (CTCs) and submit their own subregional Sustainable Communities Strategy (SCS). As part of the development of the adopted 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS), the policies and terms for accepting and incorporating subregional SCS documents into the regional plan were laid out in "Framework and Guidelines," required in statute and adopted by the Regional Council in 2009 (see here for copy of approved guidelines: http://rtpscsc.scag.ca.gov/Documents/scs/SB375_FrameworkGuidelines040110.pdf).

For the 2016-2040 RTP/SCS plan update, staff recommends clarifying the Framework and Guidelines regarding subregional delegation. Staff recommends the Regional Council (RC) discuss and approve a set of Principles (attached) as the basis for the Framework and Guidelines. The Community Economic and Human Development (CEHD) Committee previously reviewed these Principles last month and recommended for approval by the RC. The Principles are based around the following key points:

- 1. SCAG Regional Council has responsibility and authority, under the law, to develop a 2016-2040 RTP/SCS Plan update that complies with federal and state requirements, including, but not limited to, meeting SB 375 greenhouse gas targets for 2020 and 2035.*
- 2. Should it be necessary for SCAG to develop SCS plan update strategies that go beyond local land use and growth assumptions in order to meet targets by 2020 and 2035, delegated and non-delegated subregions will be treated equally in that process.*
- 3. The Regional Council retains final discretion over the contents of the 2016-2040 RTP/SCS Plan update.*

STRATEGIC PLAN:

This item supports SCAG's Strategic Plan Goal 1: Improve Regional Decision Making by Providing Leadership and Consensus Building on Key Plans and Policies; and Goal 4: Develop, Maintain and Promote the Utilization of State of the Art Models, Information Systems and Communication Technologies.

REPORT

BACKGROUND:

SB 375 directs SCAG RC to adopt a SCS by specified deadlines to meet State adopted greenhouse gas emission reduction targets by 2020 and 2035. SB 375 also provides the option for a SCAG subregion to prepare and submit to SCAG a subregional SCS for the RTP/SCS plan update (Note: there are 15 subregions within the SCAG region. In the last SCS plan development, two (2) of the 15 subregions choose to take delegation). The statute further directs SCAG to prepare a Framework and Guidelines document to delineate parameters for preparation of subregional SCSs and its integration into the regional approved SCS.

In preparing to update the Framework and Guidelines for the 2016-2040 SCS Plan update, SCAG has prepared the draft Principles which were previously reviewed with the CEHD committee; the Technical Working Group; and other interested subregions and partners. The attached revised Draft principles reflect their input and are transmitted for RC consideration and approval.

Upon approval, staff will prepare a draft update to the Framework and Guidelines based on the approved Principles. The steps and schedule for amending the Framework and Guidelines are as follows:

1. Discussion of these Principles in preliminary draft form with Technical Working Group (August 15, 2013)
2. CEHD committee recommended approval of Principles (September 12, 2013)
3. Open session for Technical Working Group members to review the recommended final Principles and draft updated Framework and Guidelines (week of September 16, 2013)
4. Review and Comment by CEO Sustainability Working Group (September 23, 2013)
5. Recommended Regional Council approval of Principles, and Draft Framework and Guidelines presented to CEHD committee for information (October 3, 2013)
6. Framework and Guidelines presented to CEHD committee for action and RC for information (November 7, 2013)
7. Framework and Guidelines presented to Regional Council for action (January 2, 2014)
8. Deadline for subregions to communicate intent to prepare a subregional SCS (February 28, 2014) (Note: this has been moved back from previous date)

FISCAL IMPACT:

Funding for SCAG staff support work on the Principles, framework and guidelines for subregional SCS delegation is included in SCAG's FY 2013-14 Overall Work Program (OWP) Budget which includes grant funds from federal, state and local sources. Staff's work for the current fiscal year is included in FY 2013-14 OWP 065.SCG02663.02.

ATTACHMENTS:

1. Draft Principles for Subregional Delegation and Update of Framework and Guidelines
2. Revised 2016-2040 RTP/SCS Schedule

DRAFT PRINCIPLES FOR SUBREGIONAL DELEGATION
AND UPDATE OF FRAMEWORK AND GUIDELINES
For Presentation to Regional Council, October 3, 2013

The below principles clarify the policy provisions of the Regional Council adopted 2012-2035 Framework and Guidelines for the Sustainable Communities Strategy (SCS) pursuant to SB 375 enacted legislation. They have been prepared for development of the SCS 2016-2040 Plan update and do not represent a significant policy change. The principles are arranged in chronological order and not in order of priority or significance.

1. As in the approved 2012-2035 RTP/SCS, growth distribution and land use information for the 2016-2040 RTP/SCS Plan update will be adopted at the jurisdiction level. Growth distribution and land use information for 2016-2040 subregional SCS submittals will also be held constant at the jurisdiction level. Any necessary modifications of subregionally-submitted land use scenarios for the RTP/SCS will be made at the sub-jurisdictional level (see also Principles #4 and #5).
2. Subregions choosing delegation are encouraged, but not required, to use the Scenario Planning Model (SPM) tool for developing subregional SCSs and to submit them in SPM, or other compatible, GIS-based, format. This will enable SCAG to better integrate sub-regional submissions with the regional SCS and will allow sub-regions to prepare alternative scenarios if they so choose (i.e., Principle #3 below.) SCAG will provide the SPM tool and training free of charge for sub-regions and jurisdictions. The SPM tool is new for the 2016-2040 RTP/SCS Plan update process. Thus, it was not included in the 2012-2035 Sub-regional SCS Framework and Guidelines.
3. Per SB 375, alternative planning scenarios will be developed at the regional level for the 2016-2040 SCS Plan update. Subregions choosing delegation are not required to develop alternative growth distribution and land use scenarios. SCAG will not issue subregional greenhouse gas emission reduction targets for 2020 and 2035. Should a subregion choose to develop scenarios, the scenarios can be evaluated relative to each other at the sub-region's discretion using comparative performance information. This provision was not included in the 2012-2035 Framework and Guidelines.
4. For incorporation in the regional 2016-2040 RTP/SCS Plan update, SCAG may adjust subregionally submitted growth distribution and land use information at the sub-jurisdictional level if the compiled regional SCS does not meet the GHG reduction targets established by the California Air Resources Board (ARB) or other performance objectives specified by the Regional Council. The Framework and Guidelines will

provide information on the process and timing for the determination of regional performance objectives and for assessing the performance of the compiled regional SCS.

5. Any adjustment to subregionally submitted growth distribution and land use information will be an iterative process, in close collaboration with the subregion and affected jurisdictions. SCAG staff will also work closely with subregions prior to the finalization and submittal of the subregional SCS to address potential adjustments. Note that any adjustments to locally submitted growth information in non-delegated subregions will also be done in a collaborative process.
6. The regional 2016-2040 SCS Plan update (including sub-regional SCSs from sub-regions choosing delegation) will follow SB 375 public participation requirements.
7. Subregions choosing delegation for the 2016-2040 SCS Plan update will be required to provide progress reporting on the implementation of the SCS for their subregion. Per SB 375, SCAG will monitor and report on implementation of the approved regional 2012-2035 SCS so as to be able to exchange information with ARB and other stakeholders. This information will also assist SCAG in preparing future plan updates, and is consistent with SCAG's intended approach for developing the 2016-2040 RTP/SCS Plan update, which will emphasize progress reporting, monitoring, and updating. The amended Framework and Guidelines will specify format, timing and other details of this requirement. (This provision was not included in the 2012-2035 Subregional SCS Framework and Guidelines.)
8. All subregions (including those choosing delegation) will be treated equally in developing the 2016-2040 SCS Plan update.

SCAG's DRAFT Preliminary Schedule for Development of the 2016-2040 RTP/SCS as of August 2013

This schedule provides a preliminary summary of development and phasing for the 2016-2040 RTP/SCS. Both the technical framework and timeline for collaboration with regional stakeholders are presented in detail. It is important to note that as development of the 2016-2040 RTP/SCS solidifies, changes may be made to account for input from our governing bodies and our partner agencies.

2012 Basic Approach/Framework and Program Set up	2013 Establishing Technical Bases and Data Collection	2014 Focus on Major Policy Directions	2015 Establishing the Plan and Engaging the Public	2016 Finalizing the 2016-2040 RTP/SCS
<p>SEPTEMBER 2012-MARCH 2013 New SCAG Subcommittees to begin policy development around their respective emphasis areas and identify regional priorities</p> <p>JULY-DECEMBER 2012</p> <ul style="list-style-type: none"> Determine the basics: What will be the base year/horizon year? How will this match up with available data from national and state-wide resources? Development of Draft Framework and Approach/Methodology: How will we get there? Data/GIS, Model/Tool Development: What will be the tools used to quantify outcomes? Identify uncertainties: What factors are outside our control? (e.g. ARB GHG Target revisions, planning for jurisdictions that require 4 year housing element cycle?) <p>JANUARY-MARCH 2013 Discuss the framework and methodology for development of the 2016-2040 RTP/SCS</p> <p>JANUARY-MAY 2013 Collect and review general plan, existing land use, zoning and SB 375 planning considerations</p> <p>MARCH-MAY 2013 Findings from the Subcommittees will be presented at SCAG's Regional Council, Policy Committees, and General Assembly</p> <p>APRIL-JUNE 2013 Communicate with jurisdictions and stakeholders about the implementation of SCAG's work plan for the 2016-2040 RTP/SCS</p> <p>JULY-SEPTEMBER 2013 Revise/update regional, county level growth forecast of population, household, and employment</p> <p>OCTOBER 2013 Roll out growth forecast (base year 2012 and all projection years), and review process</p> <p>DECEMBER 2013 Complete preliminary calibrations to SCAG's technical models</p> <p>JANUARY-DECEMBER 2012 Public Outreach and Input from Local Jurisdictions</p> <p>JANUARY-MARCH 2013 SCS Development for Delegated Subregions</p> <p>JANUARY-DECEMBER 2012 Staff Actions in Relation to Policy/Plan Development</p> <p>JANUARY-DECEMBER 2012 Regional Council Policy Committees/Subcommittees Milestones</p> <p>JANUARY-DECEMBER 2012 Coordination with State and Federal Agencies</p>	<p>JANUARY 2013-SEPTEMBER 2014 First phase of local input process. Work with local jurisdictions to collect and review data, GIS and forecast for the development of 2016-2040 RTP/SCS</p> <p>JANUARY-SEPTEMBER 2014 Obtain input from cities and counties for SCAG's Growth Forecast and develop list of local scenario planning options, through one-on-one meetings and subregional workshops, as applicable</p> <p>FEBRUARY 2014 Subregions sign letter of intent to accept SCS delegation and submit this document to SCAG</p> <p>APRIL-MAY 2014 SCAG submits its regional GHG reduction methodology and GHG Reduction Targets to ARB (pending further discussion)</p> <p>MAY 2014 SCAG's General Assembly & Regional Council</p> <p>SEPTEMBER 2014 Deadlines for input from local jurisdictions on SCAG's Growth Forecast, and for County Transportation Commissions (CTCs) to provide preliminary input on all planned projects to SCAG for the RTP/SCS</p> <p>OCTOBER-DECEMBER 2014 Seek policy input/direction from Policy Committees and Regional Council on: the Scope of the Program Environmental Impact Report and RTP/SCS Strategies</p> <p>DECEMBER 2014 Growth Forecast, Land Use Patterns, and Preliminary Financial Assumptions for the RTP/SCS to be completed</p>	<p>JANUARY-MARCH 2015 Development of alternatives for achieving SCAG's regional GHG reduction targets, as set by ARB, and conformity emission budgets set in applicable State Implementation Plans</p> <p>MARCH 2015 Delegated Subregions complete their Sustainable Communities Strategies and submit their plans to SCAG</p> <p>MARCH 2015 Final input on planned projects from the CTCs for the Draft 2016-2040 RTP/SCS</p> <p>APRIL-JUNE 2015 Conduct county-specific Draft 2016-2040 RTP/SCS Planning Workshops to fulfill SB 375 outreach requirements (16 workshops minimum, including extensive outreach for public participation)</p> <p>MAY 2015 SCAG's General Assembly & Regional Council</p> <p>SEPTEMBER 2015 Joint Policy Committees recommend Regional Council to release the Draft PEIR and Draft 2016-2040 RTP/SCS for public review and comment</p> <p>OCTOBER 2015 RC approves the release of the Draft PEIR and Draft 2016-2040 RTP/SCS for public review and comment</p> <p>OCTOBER 2015 Conduct extensive outreach to cities, counties, stakeholders, and the public on the Draft 2016-2040 RTP/SCS and PEIR to fulfill State & Federal requirements. Start of public input on the Draft RTP/SCS document</p> <p>OCTOBER 2015-MARCH 2016 Conduct workshops with Elected Officials and other appropriate outreach to fulfill State & Federal outreach requirements</p>	<p>JANUARY-MARCH 2015 Development of alternatives for achieving SCAG's regional GHG reduction targets, as set by ARB, and conformity emission budgets set in applicable State Implementation Plans</p> <p>MARCH 2015 Delegated Subregions complete their Sustainable Communities Strategies and submit their plans to SCAG</p> <p>MARCH 2015 Final input on planned projects from the CTCs for the Draft 2016-2040 RTP/SCS</p> <p>APRIL-JUNE 2015 Conduct county-specific Draft 2016-2040 RTP/SCS Planning Workshops to fulfill SB 375 outreach requirements (16 workshops minimum, including extensive outreach for public participation)</p> <p>MAY 2015 SCAG's General Assembly & Regional Council</p> <p>SEPTEMBER 2015 Joint Policy Committees recommend Regional Council to release the Draft PEIR and Draft 2016-2040 RTP/SCS for public review and comment</p> <p>OCTOBER 2015 RC approves the release of the Draft PEIR and Draft 2016-2040 RTP/SCS for public review and comment</p> <p>OCTOBER 2015 Conduct extensive outreach to cities, counties, stakeholders, and the public on the Draft 2016-2040 RTP/SCS and PEIR to fulfill State & Federal requirements. Start of public input on the Draft RTP/SCS document</p> <p>OCTOBER 2015-MARCH 2016 Conduct workshops with Elected Officials and other appropriate outreach to fulfill State & Federal outreach requirements</p>	<p>FEBRUARY 2016 Conclude and finalize Economic & Job Creation Analysis Component of the 2016-2040 RTP/SCS</p> <p>MARCH 2016 Joint Policy Committees recommend approval to Regional Council of proposed Final PEIR, conformity determination, and 2016-2040 RTP/SCS</p> <p>APRIL 2016 Regional Council certifies Final PEIR and approves conformity determination and 2016-2040 RTP/SCS</p> <p>JUNE 2016 ARB evaluates SCAG's adopted 2016-2040 RTP/SCS and determines if the strategy will achieve the GHG reduction targets established by its Board</p> <p>JUNE 2016 FHWA/FTA evaluates SCAG's conformity determination</p>

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NO. 552
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL
MINUTES OF THE MEETING
THURSDAY, SEPTEMBER 12, 2013

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. Greg Pettis, President	<i>Cathedral City</i>	District 2
Hon. Carl Morehouse, 1 st Vice President	<i>San Buenaventura</i>	District 47
Hon. Cheryl Viegas-Walker, 2 nd Vice President	<i>El Centro</i>	District 1
Hon. Glen Becerra, Immediate Past President	<i>Simi Valley</i>	District 46
Hon. Shawn Nelson		Orange County
Hon. Jeff Stone		Riverside County
Hon. Jack Terrazas		Imperial County
Hon. Linda Parks		Ventura County
Hon. Keith Millhouse	<i>Moorpark</i>	VCTC
Hon. Robert "Bob" Botts	<i>Banning</i>	RCTC
Hon. Alan Wapner	<i>Ontario</i>	SANBAG
Hon. Jim Hyatt	<i>Calimesa</i>	District 3
Hon. Jeff DeGrandpre	<i>Eastvale</i>	District 4
Hon. Ronald Roberts	<i>Temecula</i>	District 5
Hon. Jon Harrison	<i>Redlands</i>	District 6
Hon. Larry McCallon	<i>Highland</i>	District 7
Hon. Deborah Robertson	<i>Rialto</i>	District 8
Hon. Ed Graham	<i>Chino Hills</i>	District 10
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. Michele Martinez	<i>Santa Ana</i>	District 16
Hon. Kris Murray	<i>Anaheim</i>	District 19
Hon. Tri Ta	<i>Westminster</i>	District 20
Hon. Brett Murdock	<i>Brea</i>	District 22
Hon. Bruce Barrows	<i>Cerritos</i>	District 23
Hon. Jim Morton	<i>Lynwood</i>	District 26
Hon. Dan Medina	<i>Gardena</i>	District 28
Hon. Steven Neal	<i>Long Beach</i>	District 29
Hon. Margaret Clark	<i>Rosemead</i>	District 32
Hon. Barbara Messina	<i>Alhambra</i>	District 34
Hon. Margaret E. Finlay	<i>Duarte</i>	District 35

Members Present - continued

Hon. Donald Voss	<i>La Cañada/Flintridge</i>	District 36
Hon. Paula Lantz	<i>Pomona</i>	District 38
Hon. James Gazeley	<i>Lomita</i>	District 39
Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40
Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
Hon. Jess Talamantes	<i>Burbank</i>	District 42
Hon. Steven Hofbauer	<i>Palmdale</i>	District 43
Hon. Tom LaBonge	<i>Los Angeles</i>	District 51
Hon. Joe Buscaino	<i>Los Angeles</i>	District 62
Hon. Karen Spiegel	<i>Corona</i>	District 63
Hon. Matthew Harper	<i>Huntington Beach</i>	District 64
Hon. Ryan McEachron	<i>Victorville</i>	District 65
Hon. Lupe Ramos Watson	<i>Indio</i>	District 66
Hon. Marsha McLean	<i>Santa Clarita</i>	District 67
Hon. Andrew Masiel, Sr.	<i>Pechanga Band of Luiseño</i>	Tribal Government Rep.
Mr. Randall Lewis	<i>Lewis Group of Companies</i>	(Ex-Officio)

Members Not Present

Hon. Michael D. Antonovich		Los Angeles County
Hon. Mark Ridley-Thomas		Los Angeles County
Hon. Gary Ovitt		San Bernardino County
Hon. Paul Eaton	<i>Montclair</i>	District 9
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. Art Brown	<i>Buena Park</i>	District 21
Hon. Gene Daniels	<i>Paramount</i>	District 24
Hon. Mario Guerra	<i>Downey</i>	District 25
Hon. James Johnson	<i>Long Beach</i>	District 30
Hon. Roy Francis	<i>La Habra Heights</i>	District 31
Hon. Gene Murabito	<i>Glendora</i>	District 33
Hon. Carol Herrera	<i>Diamond Bar</i>	District 37
Hon. Mark Rutherford	<i>Westlake Village</i>	District 44
Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
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

Members Not Present - continued

Hon. Mitch O'Farrell	<i>Los Angeles</i>	District 60
Hon. José Huizar	<i>Los Angeles</i>	District 61
Hon. Lisa Bartlett	<i>Dana Point</i>	TCA
Hon. Eric Garcetti	<i>Los Angeles</i>	(At-Large)

Staff Present

Hasan Ikhrata, Executive Director
 Sharon A. Neely, Chief Deputy Executive Director
 Joe Silvey, General Counsel
 Joann Africa, Chief Counsel
 Basil Panas, Chief Financial Officer
 Debbie Dillon, Deputy Executive Director of Administration
 Rich Macias, Director of Transportation Planning
 Huasha Liu, Director of Land Use & Environmental Planning
 Darin Chidsey, Acting Director of 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 Greg Pettis called the meeting to order at approximately 12:15 p.m. Hon. Lupe Ramos Watson, Indio, District 66, led the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

President Pettis opened the Public Comment period.

Arnold Sachs, resident of Lennox, commented regarding the cost of funding for various transportation projects and studies.

Rye Baerg, Southern California Regional Policy Manager, Safe Routes to School National Partnership, thanked SCAG for the Sustainability Call-for-Projects and announced the upcoming Los Angeles County Active Transportation for elected officials and staff to be held on September 17, 2013 at 7:30 AM.

Tom Williams, LA-32 Neighborhood Council and the Sierra Club Transportation Committee, suggested the inclusion of "rail" in the "support position" for Agenda Item No. 4 relating to SB 592. Mr. Williams also suggested incorporating the neighborhood council in the City of Los Angeles for Agenda Item No. 7 relating to the communication letter initiating the bottom-up local input process for the 2016-2040 RTP/SCS.

President Pettis closed the Public Comment period.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no reprioritization of agenda items.

Presentation on “Student Participation in Transportation & Environmental Sustainability Planning”
(Robert J. Leo, Ph.D., Palm Desert Campus, California State University San Bernardino - CSUSB)

President Pettis announced that he would recuse himself from any discussion regarding the item in order to be extra cautious. He noted that he does not have a contract with CSUSB on this matter; however, he does work with CSUSB on another matter. He asked First Vice President Carl Morehouse to preside over the item and the following discussions.

Hasan Ikhata, Executive Director, introduced Dr. Robert J. Leo who serves as a faculty member in the Department of Communication Studies at the Palm Desert Campus, California State University San Bernardino (CSUSB). Dr. Leo reported that through SCAG’s collaborative efforts, CSUSB was able to bring together a successful program testing the concept of youth participation in transportation and environmental sustainability planning and the program’s transferability to other jurisdictions. These programs are: the ‘Environmental Sustainability Expo’ geared for middle school students; a ‘Sustainability Project’ for high school students; and the upcoming ‘Transportation Goods Movement Conference.’ Dr. Leo introduced John Kawczynski who was one of the mentors to the students who worked on the project. Mr. Kawczynski reported that the students were able to present science and environmental projects and participate in sessions geared towards sustainability planning while assisting in the development of transportation and environmental sustainability component of the city’s General Plan. He stated that the program allowed students to see how decisions made in the municipality relate to the environment that assisted in the general planning process of a city. Bill Gray reported that his presentation at the expo involved ‘sports and sustainability,’ cited examples of athletic equipment that have a negative impact in the environment; and suggested the inclusion of an environmental impact component of major sporting goods in a city. In closing, Dr. Leo announced the upcoming renewable energy junior class at Desert Hot Springs with a focus on ‘solar’ and ‘waste;’ and suggested involving the Youth Council in the creation of a city’s General Plan.

First Vice President Carl Morehouse noted SCAG’s prior work efforts with universities. He recommended that the Executive Director provide a status update on the agency’s University Council and student internship program at the November 7, 2013 Regional Council meeting and that this item be added to the upcoming 4th Annual SCAG Economic Summit. Mr. Ikhata acknowledged and noted this item.

On behalf of the Regional Council, First Vice President Morehouse thanked Dr. Robert K. Leo, John Kawczynski and Bill Gray for their presentation and presented them with a token of appreciation.

EXECUTIVE DIRECTOR’S REPORT

Hasan Ikhata, Executive Director, reported that he, along with SCAG’s Executive team, met with the city managers throughout Riverside, Coachella Valley, San Bernardino, Orange and Imperial counties and expressed appreciation as he received positive feedback from them. He announced that a future meeting will be scheduled for Los Angeles and Ventura counties.

Mr. Ikhata also reported that on July 8, 2013, SCAG hosted a meeting with the county transportation commissions, state agencies and major utility companies to discuss ‘Buy America’ and its implementation regarding utility relocation and the impact of MAP-21. He stated that SCAG, along with transportation agencies, provided comments to the Federal Highway Administration (FHWA) regarding general waivers from the ‘Buy America’ policy.

Lastly, Mr. Ikhata reported on the collaboration with major MPOs to implement Regional Council-adopted Goods Movement MAP-22 Principles.

Mr. Ikhrata welcomed and introduced Carmen Flores, new SCAG Human Resources Manager. Ms. Flores made remarks.

PRESIDENT'S REPORT

President Pettis reported that the President Council will be meeting quarterly. He asked they review the draft Economic Summit program and recommendations of the Strategic Plan Update; and to develop guidelines for ex-officio members of SCAG's three (3) policy committees.

President Pettis invited the Regional Council members to the upcoming *2013 SCAG Orange County Jobs and Labor Summit* to be held on October 16, 2013, and to inform staff of their interest in participating. He announced that a similar summit will be held throughout the SCAG region over the course of the year.

President Pettis asked the Regional Council members to complete the emergency contact information forms.

Committee Appointments

New Regional Councilmember

Hon. Joe Buscaino, Los Angeles, District 62

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

Hon. Frank Zerunyan, Rolling Hills Estates, South Bay Cities COG

Hon. Jeffrey Cooper, Culver City, Westside Cities COG

Appointment to the Energy and Environment Committee (EEC)

Hon. Stephen Sammarco, Redondo Beach, South Bay Cities COG

Business Update

Randall Lewis, Lewis Group of Companies, provided an update on the economy, housing and job market.

District Evaluation Subcommittee Update

Hon. Larry McCallon, Highland, District 7, stated that every five (5) years, SCAG districts are evaluated for possible changes. The Subcommittee met last month and established a desired population range of 200,000 to 300,000 per district. He noted that the Subcommittee's recommendation and update will be provided at the October 3, 2013 Regional Council meeting.

California Air Resources Board (ARB) Update

As an ARB Board Member, representing the South Coast Air Quality Management District (SCAQMD), Councilmember Judy Mitchell, Rolling Hills Estates, District 40, welcomed and announced the appointment of Councilmember Joe Buscaino to the SCAQMD by Los Angeles Mayor Eric Garcetti. She also announced Governor Brown's recent appointment of Turlock resident and agribusinessman, John Eisenhut, to the ARB to represent the agriculture community. Councilmember Mitchell provided an update on AB 32 Scoping Plan preliminary draft for public input in December 2013.

COMMITTEE REPORTS/ACTION ITEMS

Executive/Administration Committee (EAC)

(Hon. Greg Pettis, Chair)

1. Sustainability Program Project List Approval

Hasan Ikhata, Executive Director, reported on the recommended Sustainability Program Project List with total funding request of \$10.4 million and with a total of 73 applications—three (3) applications came from cities that are non-SCAG members in which SCAG will return with a funding recommendation should their member status change.

Discussion ensued regarding clarifying that SCAG would not accept new applications but that current scope of work can be clarified; and the funding level would not change (Mitchell, Medina, Neal and L. Parks).

A motion was made (M. Martinez) to: 1) approve the Sustainability Program Project List; 2) authorize the Executive Director to fund Phase 1 Projects in FY 14; and 3) authorize the Executive Director to seek additional state/federal funding for Phase 2 and Phase 3 Projects expeditiously. Motion was SECONDED (Jahn) and UNANIMOUSLY APPROVED.

2. SB 731 (Steinberg): California Environmental Quality Act (CEQA) - Update

Darin Chidsey, Acting Director of Strategy, Policy and Public Affairs, provided an update on SB 731—a bill drafted primarily to streamline environmental review— was made into a two-year bill. He reported that recent amendments SB 743 addressed the Sacramento Kings Arena environmental review process along with other changes which will be discussed at the Legislative/Communications and Memberships Committee (LCMC) meeting on September 17, 2013. Mr. Chidsey stated that the amendments would add a provision that will allow the Office of Planning and Research (OPR) to re-draft language regarding the Level of Service (LOS) dictated on Environmental Impact Reports (EIRs) and a focus on a broader statewide exemption for infill projects in approved plans. He stated that staff will continue to monitor and advise the Regional Council of any floor amendments to the bill.

3. SB 99: (Committee on Budget and Fiscal Review) Budget Bill Appropriation: Active Transportation Program

Darin Chidsey, Acting Director of Strategy, Policy and Public Affairs, provided a report on SB 99 and stated that the Executive/Administration Committee (EAC) and the LCMC recommended a “Support” position.

A motion was made (McCallon) to approve a “Support” position on SB 99: (Committee on Budget and Fiscal Review) Budget Bill Appropriation: Active Transportation Program. Motion was SECONDED (Robertson) and UNANIMOUSLY APPROVED.

4. SB 592 (Lieu): Trade Promotion of California Ports - Support

Darin Chidsey, Acting Director of Strategy, Policy and Public Affairs, provided a report on SB 592, which was made into a two-year bill, that promotes trade and California's Ports-of-Entry and would direct the Governor's Office of Business and Economic Development (Go-Biz) to develop a plan to ensure the California ports maintain competitive with the expanded investment by the Panama Canal. Mr. Chidsey reported that the EAC and the LCMC recommended a "Support" position.

Discussion ensued regarding the inclusion of a "rail" component to the bill and to refer the matter to the LCMC to continue to work with author (McLean and Mitchell).

A motion was made (McCallon) to approve a "Support" position on SB 592 (Lieu): Trade Promotion of California Ports and to refer matter to the LCMC to include a "rail" component to the bill as well as continue to work with author. Motion was SECONDED (Buscaino) and UNANIMOUSLY APPROVED.

5. Litigation Update

Hasan Ikhata, Executive Director, provided a brief update on litigation matters of interest to the agency, including the recent filing of three lawsuits based upon Metropolitan Transportation Commission and the Association of Bay Area Governments regarding its "Bay Area Plan." He noted that additional information is included in the staff report in the agenda packet and that Joann Africa, Chief Counsel, would be able to provide further details.

Transportation Committee (TC) Report

6. Ventura County Unmanned Aircraft System (UAS) Test Site Application

As Vice Chair of the TC, Councilmember Alan Wapner, Ontario, SANBAG, reported that the TC recommended supporting the Ventura County application.

Discussion ensued regarding concerns on aircraft system hacking; problems anticipated by the county; and placing safeguards that are necessary for full capacity testing as new technology emerges while cautioning not to miss the opportunity for Ventura County (Medina, Morehouse, Munzing and Becerra).

A motion was made (Wapner) to support the Ventura County Unmanned Aircraft System (UAS) Test Site Application. Motion was SECONDED (Becerra) and approved by a MAJORITY VOTE with three (3) IN OPPOSITION (Nelson, Munzing and Medina).

Community, Economic and Human Development (CEHD) Committee Report

7. Local Input Communication Letter Initiating the Bottom-Up Local Input Process for the 2016-2040 Regional Transportation Plan and Sustainable Communities Strategy (RTP/SCS)

As Chair of the CEHD Committee, Councilmember Margaret E. Finlay, Duarte, District 35, reported on the establishment of a protocol for communications between SCAG and local jurisdictions related to the local input process for the 2016 RTP/SCS. It was noted that a letter will be sent to city managers, county administrators, planning directors, city and county clerks and copied to the respective Regional Council District representatives.

Councilman Finlay also reported that the CEHD Committee reviewed the Principles for Subregional Delegation and this would be presented to the RC for approval next month.

Energy and Environment Committee (EEC)

8. Approval of Ex-Officio Member Appointment to the EEC

As Vice Chair of the EEC, 2nd Vice President Cheryl Viegas-Walker, El Centro, District 1, reported that the recommended action from the EEC for this item will be deferred to a future meeting based on the protocols to be established by the President's Council.

Legislative/Communications and Membership Committee (LCMC)

9. AB 401 (Daly): Transportation: Design-build: Streets and Highways

As Chair of the LCMC, Councilmember Pam O'Connor, Santa Monica, District 41, provided information on AB 401 legislation consistent with prior board action supporting design-build authority for project procurement and the adopted 2013 legislative priorities to expedite project delivery and noted that support letters are included in the Regional Council Board Information packet.

Councilmember O'Connor stated that hard-copies for Agenda Item No. 14, September 2013 State and Federal Legislative Update, have been distributed and noted that SB 751 (Yee) on the report was signed by Governor Brown that requires public agencies to record and report individual votes of each official present at a meeting and that votes are made in open and transparent fashion.

Discussion ensued regarding SB 751 compliance issues and the unique challenges to SCAG, such as the size of the Regional Council Board and facility limitations; and suggestions were made which included allowing members to participate via video- and tele-conference meetings at remote sites; using an electronic voting system; and establishing a signed voting card system (McCullough, Clark, Hofbauer, Munzing and Nelson). It was acknowledged that this matter would be discussed at the November 7, 2013 Regional Council meeting.

President Pettis announced that the LCMC approved the 2014 Regional Conference and General Assembly on May 1 – 2, 2014 at the Renaissance Esmeralda Resort & Spa, located at 44-400 Indian Wells Lane, Indian Wells, CA 92210.

CONSENT CALENDAR

Approval Items

10. Minutes of the August 1, 2013 Meeting
11. SCAG Sponsorships & Membership
12. 2013 Investment Policy Annual Report
13. 2014 Regional Council and Policy Committees Meeting Schedule

A motion was made (McCallon) to approve Agenda Item Nos. 10 through 12 and to approve the changes to Agenda Item No. 13 (2014 Regional Council and Policy Committees Meeting Schedule), as follows: 1) to cancel [make dark] the meeting in July 2014; 2) to hold a regular meeting on August 7, 2014; and 3) to move

the regular meeting from September 4 to September 11, 2014. Motion was SECONDED (Viegas-Walker) and approved by a MAJORITY VOTE with three (3) IN OPPOSITION (Messina, Clark, and McLean).

Receive & File

14. September 2013 State and Federal Legislative Update
15. 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
16. CFO Monthly Report
17. 2013 Regional Council and Policy Committees Meeting Schedule

Agenda Item Nos. 14 through 17 were received and filed.

FUTURE AGENDA ITEM/S

President Pettis requested that two items (2) be added to a future agenda: 1) an update on the Bay Delta Conservation Plan efforts; and 2) an update on the issues surrounding the Salton Sea.

Councilmember Steven Hofbauer, Palmdale, District 43, cautioned the Regional Council members on AB 604 (Ammiano), as amended, regarding state regulation and enforcement on medical marijuana.

ADJOURNMENT

There being no further business, the Regional Council meeting adjourned at approximately 1:45 p.m.



Lillian Harris-Neal, Clerk of the Board

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REPORT

DATE: October 3, 2013

TO: Executive/Administration Committee (EAC)
Regional Council (RC)

FROM: Darin Chidsey; Acting Director, Strategy, Policy & Public Affairs; (213) 236-1836;
chidsey@scag.ca.gov

SUBJECT: SCAG Sponsorship

EXECUTIVE DIRECTOR'S APPROVAL: 

RECOMMENDED ACTION:
Approve.

EXECUTIVE SUMMARY:
The Legislative/Communications & Membership Committee (LCMC) met on September 17, 2013 and recommended approval up to \$10,000 in sponsorships for Southern California Leadership Network – California Connections Program (\$10,000).

STRATEGIC PLAN:
This item supports SCAG’s Strategic Plan: Goal 1: Improve Regional Decision Making by Providing Leadership and Consensus Building on Key Plans and Policies; and Goal 2: Obtain Regional Transportation infrastructure Funding and Promote Legislative Solutions for Regional Planning Priorities.

BACKGROUND:

1. Southern California Leadership Network (SCLN) California Connections Program – \$10,000

The California Connections Program offered by the Southern California Leadership Network (SCLN) is a first-of-its-kind statewide, issues-based, experiential learning leadership development program for both men and women in California. Across five two-and-a-half day seminars beginning in November 2013, Fellows will engage with regional and statewide leaders on cross-cutting themes that include economic development; water, energy and the environment; politics and civic engagement; state governance and finance; transportation and land-use; agriculture; public health and safety; education; and technology and innovation.

SCAG has successfully partnered with the Southern California Leadership Network over the years, with SCAG board members and staff participating in SCLN’s leadership development programs, the annual awards luncheon, and panel discussions on regional policy issues. SCAG sponsored this program last year (FY 2012-2013) and staff is again recommending a “supporting” level sponsorship in the amount of \$10,000, which will include a space for a SCAG fellow in the program, company recognition on all event and seminar related materials, verbal recognition as a partnering sponsor at the opening session, and VIP seating and photo opportunity with special guests.

REPORT

FISCAL IMPACT:

\$10,000 for sponsorships is included in the approved FY 13-14 General Fund budget.

ATTACHMENT:

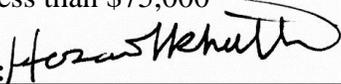
None.

DATE: October 3, 2013

TO: Executive/Administration Committee (EAC)
Regional Council (RC)

FROM: Basil Panas, Chief Financial Officer, (213) 236-1817, panas@scag.ca.gov

SUBJECT: 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

EXECUTIVE DIRECTOR'S APPROVAL: 

RECOMMENDED ACTION:
For Information Only - No Action Required.

STRATEGIC PLAN:
This item supports SCAG'S Strategic Plan Goal 3: Enhance the Agency's Long Term Financial Stability and Fiscal Management.

BACKGROUND:

SCAG executed the following Purchase Orders (PO's) between \$5,000 and \$200,000

<u>Vendor</u>	<u>PO Purpose</u>	<u>PO Amount</u>
Qwest Communications Corp.	FY14 Communications Services	\$130,000
Renaissance Esmeralda Resort & Spa	Deposit for 2014 General Assembly	\$125,000
CompuCom Systems, Inc.	Microsoft Enterprise Agreement	\$92,404
United Imaging	Printer Cartridge & Toner Supplies	\$41,300
Canon Solutions America	FY14 Maintenance	\$35,000
Omni Hotels & Resorts Los Angeles	2014 Economic Summit	\$35,000
Liebert Cassidy Whitmore	FY14 Legal Services	\$24,340
Sparkletts	FY14 Services	\$15,000
Sheraton Grand Sacramento Hotel	2014 Legislative Summit	\$15,000
Inrix, Inc.	Traffic Street Data (14-006-C1)	\$11,500
UCLA School of Public Affairs	Lake Arrowhead Symposium	\$10,000
CQ Roll Call	Legislative Subscription	\$8,500
Typecraft Wood and Jones Inc.	Printing Services	\$7,471
FedEx	FY14 Courier Services	\$5,000

SCAG executed the following Contracts between \$25,000 and \$200,000

<u>Consultant/Contract #</u>	<u>Contract's Purpose</u>	<u>Contract Amount</u>
Huitt-Zollars, Inc. (13-036-C1)	The consultant shall evaluate the feasibility of the proposed Calexico Border Intermodal Transportation Center (ITC) for the Imperial County Transportation Commission (ICTC) in partnership with Caltrans, the City of Calexico and SCAG.	\$109,639

REPORT

SCAG executed the following Contracts between \$25,000 and \$200,000

Consultant/Contract

Evan Brooks Associates
(13-027-C1)

Contract's Purpose

The consultant shall help staff identify and successfully compete for various planning grants and thereby increase SCAG's capacity to fund its planning work.

Contract

Amount

\$29,555

SCAG executed the Amendment between \$5,000 and \$74,999

Consultant/Contract

AgreeYa Solutions, Inc.
(12-035-C1)

Amendment's Purpose

The consultant shall continue its efforts to configure and migrate; over two dozen SCAG microsites to showcase essential programs, including Compass Blueprint and Freightworks; as well as to install and configure site security and interfaces to other SCAG systems, including contact management system; and provide knowledge transfer and guidance for an updated SCAG Intranet.

Amendment

Amount

\$74,906

FISCAL IMPACT:

Funding is available in the FY 2013-14 budget.

ATTACHMENT:

Contract and Amendment Summaries

CONSULTANT CONTRACT 13-036-C1

**Recommended
Consultant:**

Huitt-Zollars, Inc.

**Background &
Scope of Work:**

The U.S. General Services Administration (GSA) is proposing to reconfigure and expand the existing Port of Entry in downtown Calexico. This Port of Entry is the busiest in Imperial County and second busiest across the California/Mexico border for auto and pedestrian activity. Increasing delays at the Port of Entry have constrained the growth of both Imperial County and Mexicali and resulted in significant losses in terms of business output, jobs, and tax revenue. The absence of a comprehensive mobility system, short pedestrian-friendly routes, and an intermodal facility has affected circulation and business development in Calexico's downtown business district and Imperial Valley region.

The Imperial County Transportation Commission (ICTC) in partnership with Caltrans, City of Calexico and Southern California Association of Governments (SCAG), determined that analyzing a Calexico Border Intermodal Transportation Center (ITC) concept adjacent to the international border crossing can mitigate various mobility impacts generated by the Calexico Port of Entry expansion project.

This study will evaluate the feasibility of a proposed ITC, including development and alternatives, identifying impacts, and estimating costs and financial feasibility

**Project's Benefits
& Key Deliverables:**

The project's benefits and key deliverables include, but are not limited to:

- Analyzing potential sites for a transit center near or adjacent to the Calexico Border Port of Entry, that will facilitate the movement of people through the Port of Entry; and
- Providing data on travel behavior and transit needs in the City of Calexico, particularly with regards to transborder travel.

Strategic Plan:

This item supports SCAG's Strategic Plan Goal 1: Improve Regional Decision Making by Providing Leadership and Consensus Building on Key Plans and Policies; Objective a: Create and Facilitate a Collaborative and Cooperative Environment to Produce Forward Thinking Regional Plans.

Contract Amount:

Total not-to-exceed	\$109,639
Huitt-Zollars Inc. (prime consultant)	\$82,889
PRM Consulting (subconsultant)	\$26,750

Note: Huitt-Zollars originally proposed \$126,055, but staff negotiated the price down to \$109,639 without reducing the scope of work.

Contract Period:

September 27, 2013 through September 30, 2014

Project Number:

145.SCG02024.01 \$109,639
Funding source: Consolidated Planning Grant – FTA

Request-for-Proposal (RFP): SCAG staff notified 1,604 firms of the release of RFP 13-036. Staff also advertised the RFP on the American Planning Association’s website, in the Urban Transportation Monitor, as well as the Planning Institute, and posted it on SCAG’s bid management system. A total of 117 firms downloaded the RFP. SCAG received the following two (2) proposals in response to the solicitation:

Hiutt-Zollars (1 subconsultant)	\$126,055
Kimley Horn (2 subconsultants)	\$99,999

Selection Process: The PRC evaluated each proposal in accordance with the criteria set forth in the RFP, and conducted the selection process in a manner consistent with all applicable federal and state contracting regulations. After evaluating the proposals, the PRC interviewed both offerors.

The PRC consisted of the following individuals:

- Beth Landrum, Associate Transportation Planner, Caltrans District 11
- Nick Servin, Public Works Director/City Engineer, Calexico
- Matt Gleason, Associate Regions Planner, SCAG
- Virginia Mendoza, Regional Transportation Planner, Imperial County Transportation Planning Commission

Basis for Selection: The PRC recommended Hiutt-Zollars for the contract award for the following reasons:

- Demonstrated better knowledge of the scope and local outreach effort that is required to make the project a success;
- Identified key impediments that could be encountered; and
- Provided a more realistic schedule.

Although they were not the lower priced contractor, they demonstrated realistic and creative approaches, and better technical capabilities for the tasks involved.

CONSULTANT CONTRACT 13-027-C1

Recommended Consultant:

Evan Brooks Associates

Background & Scope of Work:

Staff requires the services of a grant writing consultant to supplement the efforts of the one staff position dedicated to grant writing with identifying and successfully competing for various planning grants and thereby increasing SCAG's capacity to fund its planning work. The consultant shall assist staff with identifying and writing proposals that can vary from small, mid to large, complex proposals. The consultant shall be available on-call to assist as needed. SCAG anticipates the consultant will complete a minimum of four (4) grant applications within an average period of twelve months.

SCAG seeks to ensure that all grant activities are implemented in a disciplined, well-managed, consistent, coordinated, and integrated manner.

The consultant shall:

- Conduct an organization wide needs assessment to understand and identify SCAG's priorities;
- Provide on-call grant assistance to develop new grants; and
Produce a list of available grant opportunities to SCAG from the following categories; Federal, State, Local, Private Foundations and Corporations.

Project's Benefits & Key Deliverables:

The project's benefits and key deliverables include, but are not limited to:

- Expanding funding sources; resulting in new funding sources for the region;
- Providing additional perspectives on how the organization secures grant opportunities and therefore enhancing it; and
- Completing an organization wide needs assessment based on existing planning documents, policies and programs of the Agency that require outside funding support.

Strategic Plan:

This item supports SCAG's Strategic Plan Goal 3: Enhance the Agency's Long Term Financial Stability and Fiscal Management; Objective a: maintain and monitors sustainable funding sources and develop opportunities.

Contract Amount:

Total not-to-exceed

\$29,555

Evan Brooks Associates

Note: Evan Brooks Associates originally proposed \$34,140, but staff negotiated the price down to \$29,555 without reducing the scope of work.

Contract Period:

September 10, 2013 through September 10, 2014

Project Number:

14-120.0175E.02 \$29,555

Funding source: Transit Development Act (TDA)

Request-for-Proposal (RFP): SCAG staff notified 1,163 firms of the release of RFP 13-027 and posted it on SCAG’s bid management system. A total of 54 firms downloaded the RFP. SCAG received the following six (6) proposals in response to the solicitation:

Evans Brooks Associates (no subconsultant)	\$34,140
Dudek (no subconsultants)	\$24,980
California Consulting LLC (no subconsultants)	\$36,725
LeSar Development Corp.(1 subconsultant)	\$41,185
Images Plus (no subconsultants)	\$43,300
Judith Norman (no subconsultants)	\$53,925

The Proposal Evaluation Committee (PRC) evaluated each proposal in accordance with the criteria set forth in the RFP, and conducted the selection process in a manner consistent with all applicable federal and state contracting regulations. After evaluating the proposals, the PRC did not conduct interviews because the proposals contained sufficient information to base a contract award.

The PRC consisted of the following individuals:

- Alfonso Hernandez, Sr. Grants Analyst, SCAG
- Basil Panas, CFO, SCAG
- Bernice Villanueva, Acting Budget and Grants Manager, SCAG
- Ping Chang, Program Manager, SCAG

Basis for Selection: The PRC recommended Evan Brooks Associates for the contract award for the following reasons:

- Other firms, including the lowest priced proposer, did not demonstrate the familiarity and breadth of experience as did the selected consultant, specifically in areas that SCAG intends to pursue, such as green technology, open space, transportation planning, integrated land use, geographic information system (GIS), modeling, general plans, environmental justice, active transportation planning, environmental and sustainability related grant opportunities; and
- The selected consultant demonstrated the organizational capability and experience with agencies similar to SCAG.

CONTRACT 12-035-C1 AMENDMENTS 3 and 4

Consultant: AgreeYa Solutions, Inc.

Background & Scope of Work: In November 2011, SCAG awarded Contract No. 12-012-C1, to AgreeYa Solutions, Inc. to build the technical platform for various SCAG websites. The new SCAG websites have put SCAG at the forefront of e-government. The websites are built on innovative blueprints and designs developed by staff in conjunction with a separate consulting firm, Civic Resources Group (CRG). These newly revamped websites facilitate public participation in SCAG’s planning activities through multiple, interactive web pages and search tools. The new design enables truly “revolutionary” regional planning and ensures compliance with the Americans with Disabilities Act (ADA).

These amendments will enable the consultant to complete several project objectives, including the launch of several microsites and the migration of SCAG’s main website to the new, modern design. It is critical to maintain the highly-skilled AgreeYa team through the end of this project phase in order to maintain project momentum, efficiency and consistency of the implementation.

Project’s Benefits & Key Deliverables: SCAG requires and a state-of-the-art website and innovative information technology strategies. The project’s benefits and key deliverables include, but are not limited to:

- Acquiring Innovative and accessible web applications that use the latest e-government technology to encourage public participation;
- Promoting SCAG branding consistently across all SCAG program websites;
- Increasing transparency and accountability of SCAG planning activities;
- Furthering SCAG’s “green” conservation efforts by expanding the distribution of SCAG information while reducing environmental impacts;
- Supporting public access using cell phones and tablets to respond to the growing demand for mobile access; and
- Establishing an efficient workflow that facilitates rapid updates to content.

Strategic Plan: This item supports SCAG’s Strategic Plan Goal 4: Develop, Maintain and Promote the Utilization of State of the Art Models, Information Systems and communication Technologies; Objective d: Integrate Advanced Information and Communication Technologies.

Amendment	Amendment 4	\$26,101
Amount:	Amendment 3	<u>\$48,805</u>
		Subtotal: \$74,906
	Amendment 2 (administrative - no change to contract’s value)	
	Amendment 1 (administrative - no change to contract’s value)	
	Original contract value	<u>\$628,710</u>
	Total contract value is not-to-exceed	<u>\$703,616</u>

The amendments do not exceed \$75,000 or 30% of the contract's original value. Therefore, in accordance with the SCAG Procurement Manual Section 1.4.5, version 10, it does not require the Regional Council's approval.

Contract Period: July 10, 2012 through June 30, 2015

Project Numbers:

811.SCG01163.07	\$114,283
045.SCG00142.12	\$ 49,687
045.SCG00142.20	\$458,906
045.SCG00694.01	\$ 80,740

Funding sources: Consolidated Planning Grant – FHWA and FTA and Indirect

Basis for the Amendment: Consultant has completed the build-out of the server infrastructure and the technology that provides the structure and design for each microsite and the main website. Since the project began, the consultant has provided coding and testing services to launch several microsities, including the new Compass Blueprint, Federal Transportation Improvement Program (FTIP) and Clean Cities sites. Since the project began, SCAG's demand for new websites has increased for the purpose of highlighting various SCAG planning efforts, such as Express Travel Choices and Scenario Planning. The latter will inform stakeholders and the public regarding the 2016-2040 RTP/SCS input process for land use and alternative travel modes. Staff and the consultant encountered unexpected technical challenges with the new Sharepoint technology in early 2013 that required the consultant to rebuild the test environment for the microsities and main website. In summary, SCAG's increased demand for websites and these early technical challenges led to the need for additional hours of technical services from the consultant.

REPORT

DATE: October 3, 2013

TO: Executive /Administrative Committee (EAC)
Regional Council (RC)

FROM: Basil Panas, Chief Financial Officer, panas@scag.ca.gov, 213-236-1817

SUBJECT: FY 2014-15 Comprehensive Budget Development Schedule

EXECUTIVE DIRECTOR'S APPROVAL: 

RECOMMENDED ACTION:

For Information Only-No Action Required.

EXECUTIVE SUMMARY:

A schedule for the development of the FY 2014-15 Comprehensive Budget has been completed. The schedule accommodates all federal and state guidelines and lists the dates of action required by SCAG Management and staff; the Executive/Administration Committee; Regional Council; General Assembly; Inter-modal Planning Group; Federal Highway Administration (FHWA)/Federal Transit Administration (FTA); and the California Department of Transportation (Caltrans).

STRATEGIC PLAN:

This item supports SCAG's Strategic Plan Goal 3: Enhance the Agency's Long-Term Financial Stability and Fiscal Management.

BACKGROUND:

As a Metropolitan Planning Organization (MPO), SCAG is required by FHWA, FTA and Caltrans to develop an annual Overall Work Program (OWP) which identifies the work that will be accomplished during the fiscal year. The OWP represents a major part of the Comprehensive Budget and is primarily funded by federal and state transportation funds. The Comprehensive Budget also includes other federal and state grant funded program budgets; the SCAG General Fund budget; and the Indirect Cost and Fringe Benefits budgets. Completion of the development of each budget component and the associated tasks takes a significant amount of time and coordination with our funding and regional partners. Therefore, a schedule has been developed to ensure that all SCAG, Caltrans and FHWA/FTA due dates are met by keeping the process on track. The following are key milestones and due dates to assist the Regional Council, Caltrans, FHWA, FTA, our regional partners and SCAG with awareness of these dates during the development period.

- Budget/OWP Schedule presented as information October 3, 2013
- Present Comprehensive Budget Document with Indirect February 6, 2014
Cost and General Fund to Executive /Administration Committee
(EAC) and Regional Council (RC)

REPORT

- Submit Draft OWP to Caltrans, FHWA/FTA 30 days before scheduled March MPO Meeting March 6, 2014
- EAC and RC approve release of Draft OWP for public comments March 6, 2014
- EAC and RC approve SCAG's Comprehensive Budget March 6, 2014
- Mail General Fund (GF) Budget to General Assembly for approval at May 1, 2014 meeting March 6, 2014
- Coordinate Draft Work Plans from Partner Agencies to minimize duplication of work effort March 3 - 7, 2014
- Receive Caltrans comments on Draft OWP April 3, 2014
- Public Comment period closes April 5, 2014
- Response to Public Comments completed April 11, 2014
- FHWA/FTA Meeting to review Draft OWP April 16, 2014*
- Staff prepares EAC/RC Agency Report for Final OWP April 14 - 18, 2014
- Finalize OWP based on comments April 14 - 30, 2014
- Submit Indirect Cost Allocation Plan to Caltrans April 30, 2014
- General Assembly approves General Fund Budget May 1, 2014
- RC approves Final OWP May 1, 2014
- Submit Final OWP to Caltrans May 1, 2014
- Caltrans submits Final OWP for FHWA/FTA approval by May 30, 2014
- FHWA/FTA grants approval of OWP to Caltrans by June 30, 2014
- Caltrans approves SCAG OWP by June 30, 2014

*Tentative date subject to change.

FISCAL IMPACT:

The 2013-14 Comprehensive Budget and OWP provide funding for the preparation of the FY 2014-15 Comprehensive Budget and OWP.

ATTACHMENT:

None.

REPORT

DATE: October 3, 2013

TO: Executive/Administration Committee (EAC)
Regional Council (RC)

FROM: Basil Panas, Chief Financial Officer; (213) 236-1817; panas@scag.ca.gov

SUBJECT: CFO Monthly Report

EXECUTIVE DIRECTOR'S APPROVAL: 

RECOMMENDED ACTION:

For Information Only-No Action Required.

STRATEGIC PLAN:

This item supports SCAG's Strategic Plan Goal, 3: Enhance the Agency's Long Term Financial Stability and Fiscal Management.

AUDITS

SCAG's outside independent auditors, Vasquez Co., LLP, began their FY13 audit fieldwork on September 16, 2013. Their fieldwork will take about four weeks and they will present their preliminary audit report to the Audit Committee in the first week of December.

MEMBERSHIP DUES 2103-14

Our collection of FY 2013-14 dues are on schedule. We have received 62% (\$1,159,062) of our dues assessment representing 82% (157 agencies) of our membership.

BUDGET & GRANTS (B&G):

On September 18, 2013, B&G staff submitted the Final FY 2012-13 4th Quarter Progress Report to Caltrans. This report included Fiscal Year 2013 year-end final expenditures.

B&G staff, in collaboration with the Planning Departments collected, organized and labeled all OWP products completed for FY 2012-13 and submitted to Caltrans on September 18, 2013.

During the past months, B&G Staff and the Chief Financial Officer have been participating in collaborative dialogues with Caltrans, and other MPOs in California, as well as our Region's County Transportation Commissions and stakeholders to come up with a viable Designated Recipient(s) for the administration of FTA's 5310 Program. MAP-21 introduced new administrative variables to the Federal Transit Administration (FTA) Section 5310 program, which no longer provides a single apportionment to the State and requires designation of a Designated Recipient for each large urbanized area (UZA). SCAG currently has ten (10) large UZAs within its region. The following options are being discussed:

Option #1: Caltrans as the Designated Recipient

Option #2: MPOs or the County Transportation Commissions (CTCs) as Designated Recipient

Option #3: Designated Recipient partnership between Caltrans for the administration and MPO or CTC for programming of projects.

REPORT

SCAG is currently having discussions with CTCs and other stakeholders to finalize the selection of a Designated Recipient.

CONTRACTS:

In August 2013, the Contracts Department issued four (4) Requests for Proposal (RFPs); awarded one (1) contract; issued fourteen (14) contract amendments; and issued 65 Purchase Orders to support ongoing business and enterprise operations. Staff also administered 67 consultant contracts.

The Contracts staff continued to negotiate better pricing and reduced costs for services. During the month of August 2013, over \$9,349 in budget savings was realized.

ATTACHMENT:

August CFO Monthly Status Report



SOUTHERN CALIFORNIA
ASSOCIATION of GOVERNMENTS

Office of the Chief Financial Officer

Monthly Status Report

AUGUST 2013



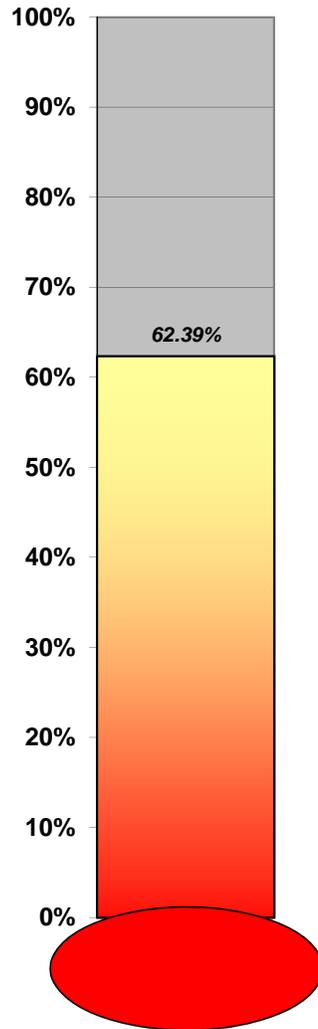
OVERVIEW

As of September 18, 2013, 157 cities have renewed their membership, leaving 31 yet to renew. There are three (3) cities in the SCAG region who are still being recruited for membership.

SUMMARY

FY14 Membership Dues	<u>\$ 1,857,847.00</u>
Total Collected	<u>\$ 1,159,062.00</u>
Percentage Collected	<u>62.39%</u>

**FY14 Membership
Dues Collected**

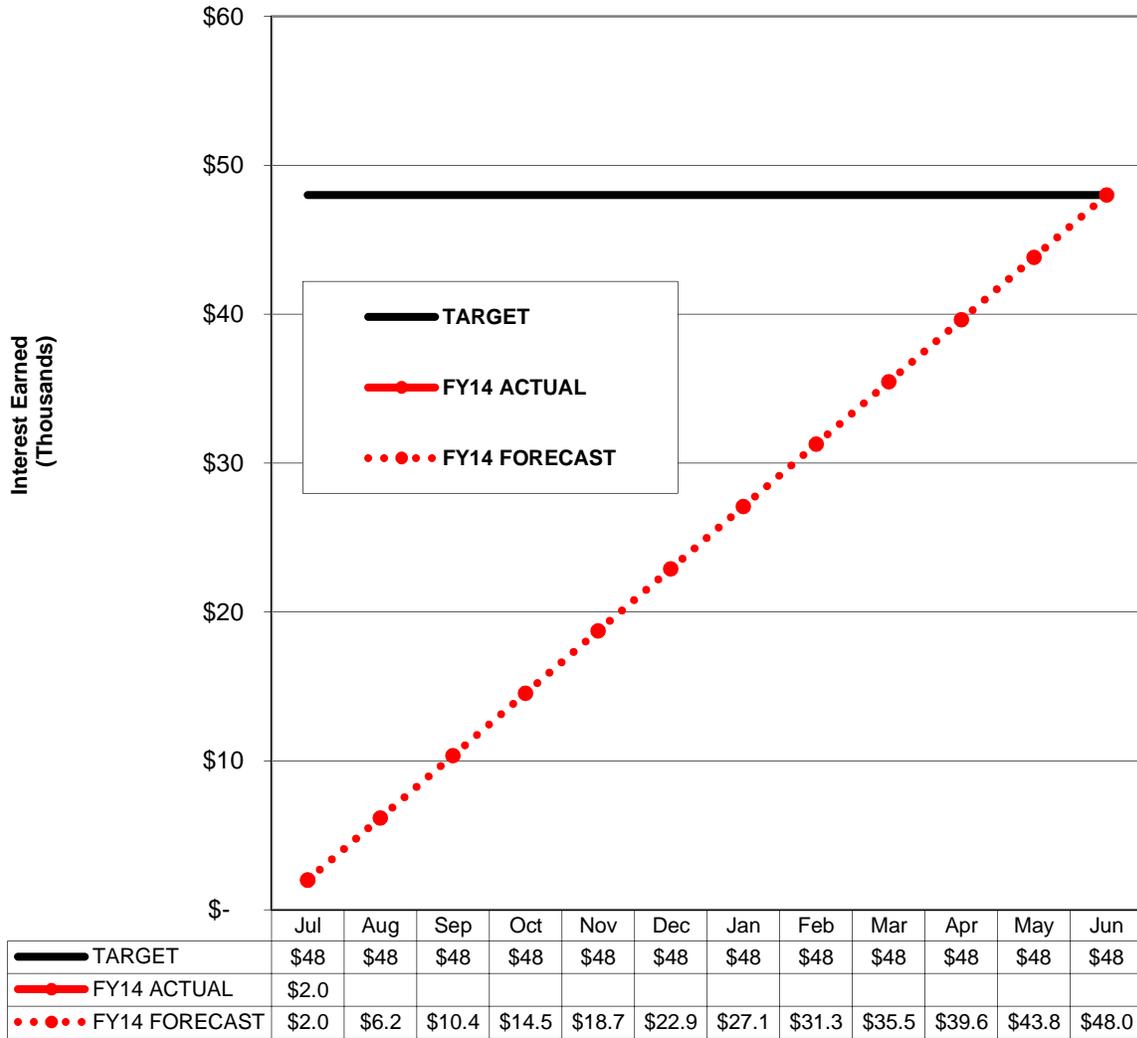


Office of the CFO
Interest Earnings Variance



**SOUTHERN CALIFORNIA
ASSOCIATION of GOVERNMENTS**

INTEREST EARNINGS VARIANCE



OVERVIEW

Actual interest income is plotted against the target amount. The amount earned through July was \$1,987. The LA County Pool earned 0.63% in July.

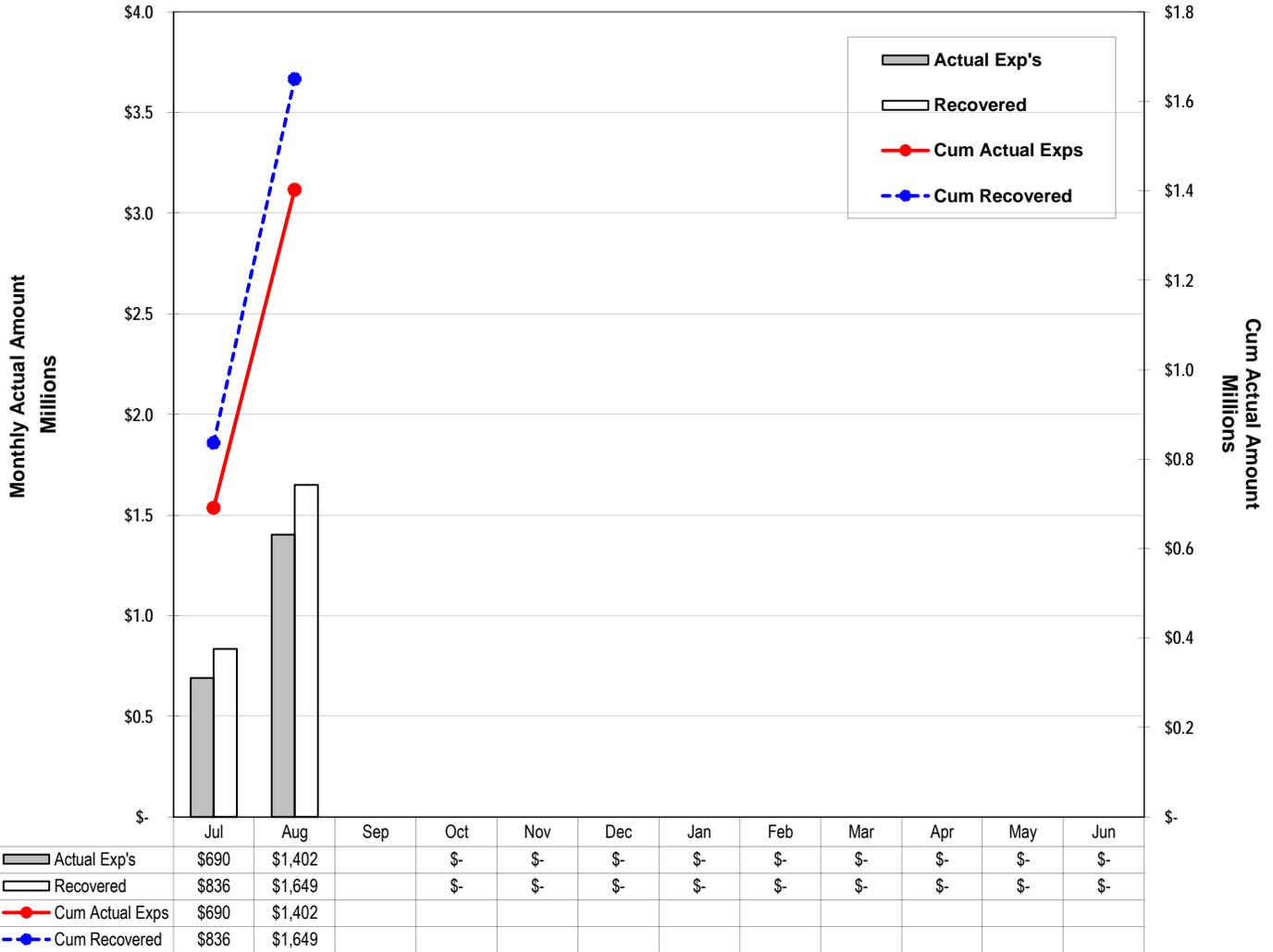
SUMMARY

The amount projected for FY14 is \$48,000.



SOUTHERN CALIFORNIA
ASSOCIATION of GOVERNMENTS

FY14 INDIRECT COST & RECOVERY



OVERVIEW

A comparison of Indirect Cost (IC), incurred by SCAG vs. IC recovered from SCAG's grants.

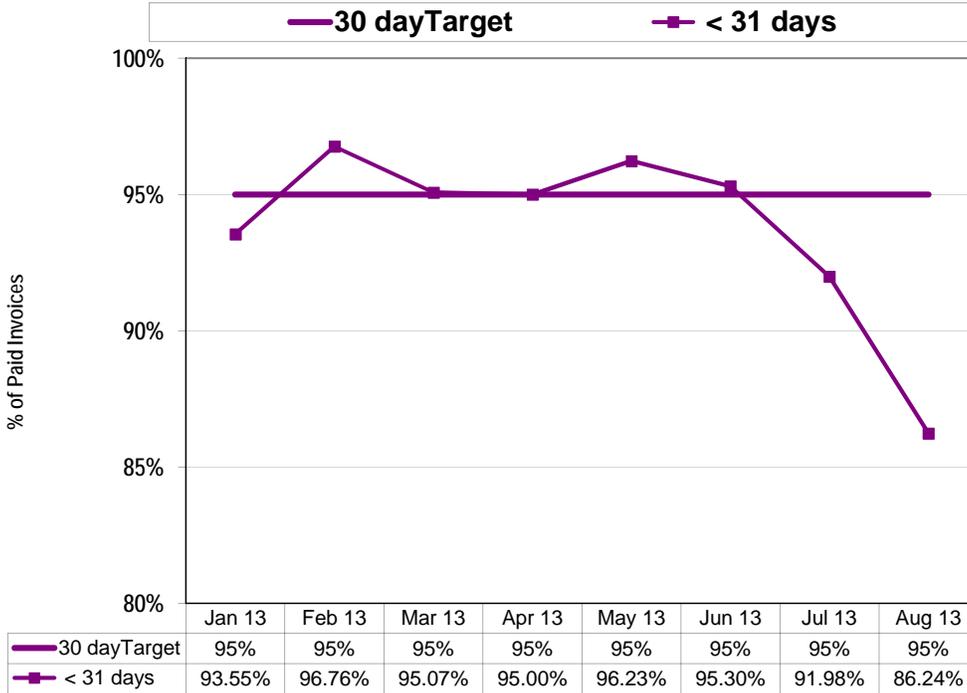
SUMMARY

Through August 2013, SCAG was over-recovered by \$247,448. This was because the Indirect Cost budget was underspent.

Office of the CFO
Invoice Aging



INVOICE AGING



OVERVIEW

The percent of total invoices paid within 30 days. The target is to pay 95% of all invoices within 30 days. This goal was not met.

SUMMARY

86.24% of August 2013's payments were made within 30 days of invoice receipt.

At month-end, 20 invoices remained unpaid less than 30 days.

Actual

OVERVIEW

The percent of total invoices paid within 60 and 90 days. The target is to pay 98% of invoices within 60 days and 100% within 90 days.

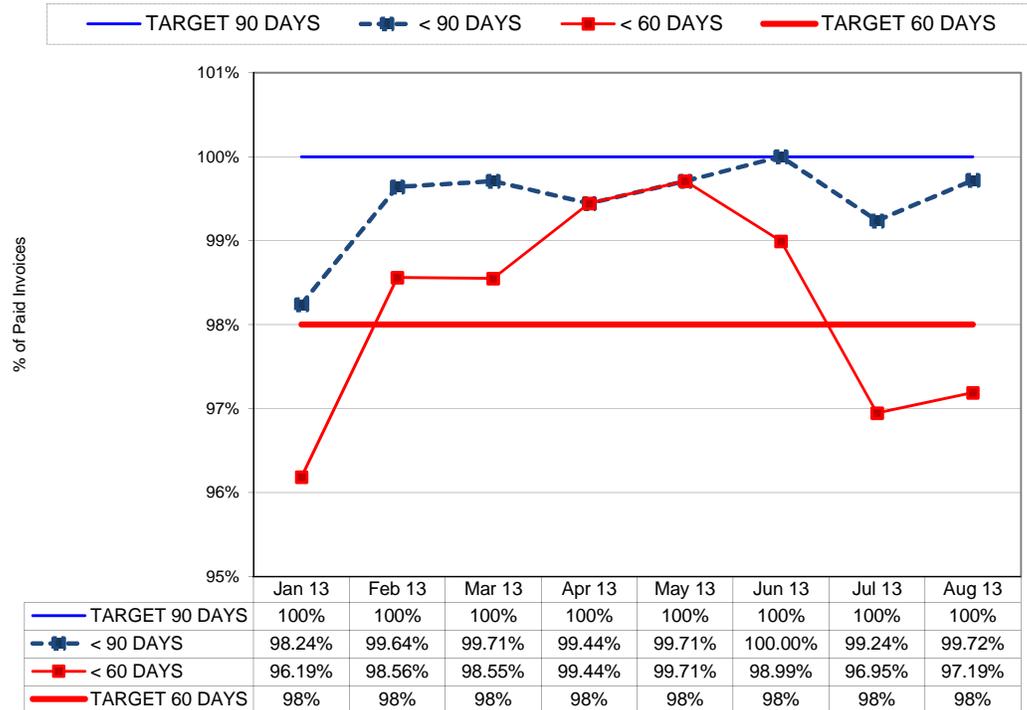
SUMMARY

These goals were not met during this period.

97.19% of August 2013's payments were within 60 days of invoice receipt and 99.72% within 90 days. Invoices unpaid 30-60 days totaled 2; 60-90 days: 0; >90 days: 0.



INVOICE AGING



Office of the CFO
Fiscal Year-To-Date Expenditure Report Through August 31, 2013



**SOUTHERN CALIFORNIA
ASSOCIATION of GOVERNMENTS**

COMPREHENSIVE BUDGET

		Adopted Budget	Amended Budget	Expenditures	Commitments	Budget Balance	% Budget Used
1	Staff & Allocated Fringe Benefits	149,472	149,472	45,068		104,404	30.2%
2	51001 Allocated Indirect Costs	130,526	130,526	39,299		91,227	30.1%
3	54300 SCAG Consultants	324,000	324,000	12,124	233,755	78,122	3.7%
4	54340 Legal costs	25,000	25,000	660	24,340	0	2.6%
5	54350 Professional Services	120,000	120,000	-	4,800	115,200	0.0%
6	55441 Payroll, bank fees	13,000	13,000	280		12,720	2.2%
7	55600 SCAG Memberships	135,300	135,300	76		135,224	0.1%
8	55730 Capital Outlay	677,106	677,106	-		677,106	0.0%
9	55910 RC/Committee Meetings	50,000	50,000	-	3,353	46,647	0.0%
10	55914 RC General Assembly	330,000	330,000	15,000	264,002	50,998	4.5%
13	55920 Other Meeting Expense	90,000	90,000	10,919	21,192	57,889	12.1%
14	55930 Miscellaneous other	319,374	319,374	1,045	47,967	270,362	0.3%
15	55940 Stipend - RC Meetings	180,000	180,000	15,650	0	164,350	8.7%
16	55972 Rapid Pay Fees	975	975	-		975	0.0%
17	56100 Printing	6,000	6,000	242	5,701	57	4.0%
18	58100 Travel - outside SCAG region	37,200	37,200	917	0	36,283	2.5%
19	58101 Travel - local	21,100	21,100	444	0	20,656	2.1%
20	58110 Mileage - local	14,000	14,000	605	0	13,395	4.3%
21	58150 Staff Lodging Expense	3,500	3,500	-		3,500	0.0%
22	58800 RC Sponsorships	66,400	66,400	12,500	5,000	48,900	18.8%
23	Total General Fund	2,692,953	2,692,953	154,829	610,109	1,928,014	5.7%
24				-			
25	Staff & Fringe Benefits	12,164,400	12,164,400	1,846,307		10,318,093	15.2%
26	51001 Allocated Indirect Costs	10,622,486	10,622,486	1,609,980		9,012,506	15.2%
27	54300 SCAG Consultants	11,818,643	11,818,643	52,678	10,233,672	1,532,292	0.4%
28	54350 Professional Services	889,000	889,000	20,250	291,804	576,946	2.3%
29	55210 Software Support	188,059	188,059	93,296	11,157	83,606	49.6%
30	55220 Hardware Support	120,000	120,000	-	16,130	103,870	0.0%
31	55280 Third Party Contribution	3,170,438	3,170,438	-	126,397	3,044,041	0.0%
32	55520 Graphic Supplies	30,000	30,000	1,465		28,535	4.9%
33	55620 Resource Materials - subscrib	205,000	205,000	15,023	37,598	152,379	7.3%
34	55810 Public Notices	28,000	28,000	-		28,000	0.0%
35	55830 Conference - Registration	10,500	10,500	-	2,500	8,000	0.0%
36	55920 Other Meeting Expense	96,000	96,000	-		96,000	0.0%
37	55930 Miscellaneous - other	135,953	135,953	-	17,485	118,468	0.0%
38	56100 Printing	105,000	105,000	-	0	105,000	0.0%
39	58100 Travel	170,700	170,700	6,041	295	164,364	3.5%
40	Total OWP	39,754,179	39,754,179	3,645,041	10,737,037	25,372,101	9.2%
41				-			
42	Comprehensive Budget	42,447,132	42,447,132	3,799,870	11,347,147	27,300,115	9.0%

Office of the CFO
Fiscal Year-To-Date Expenditure Report Through August 31, 2013

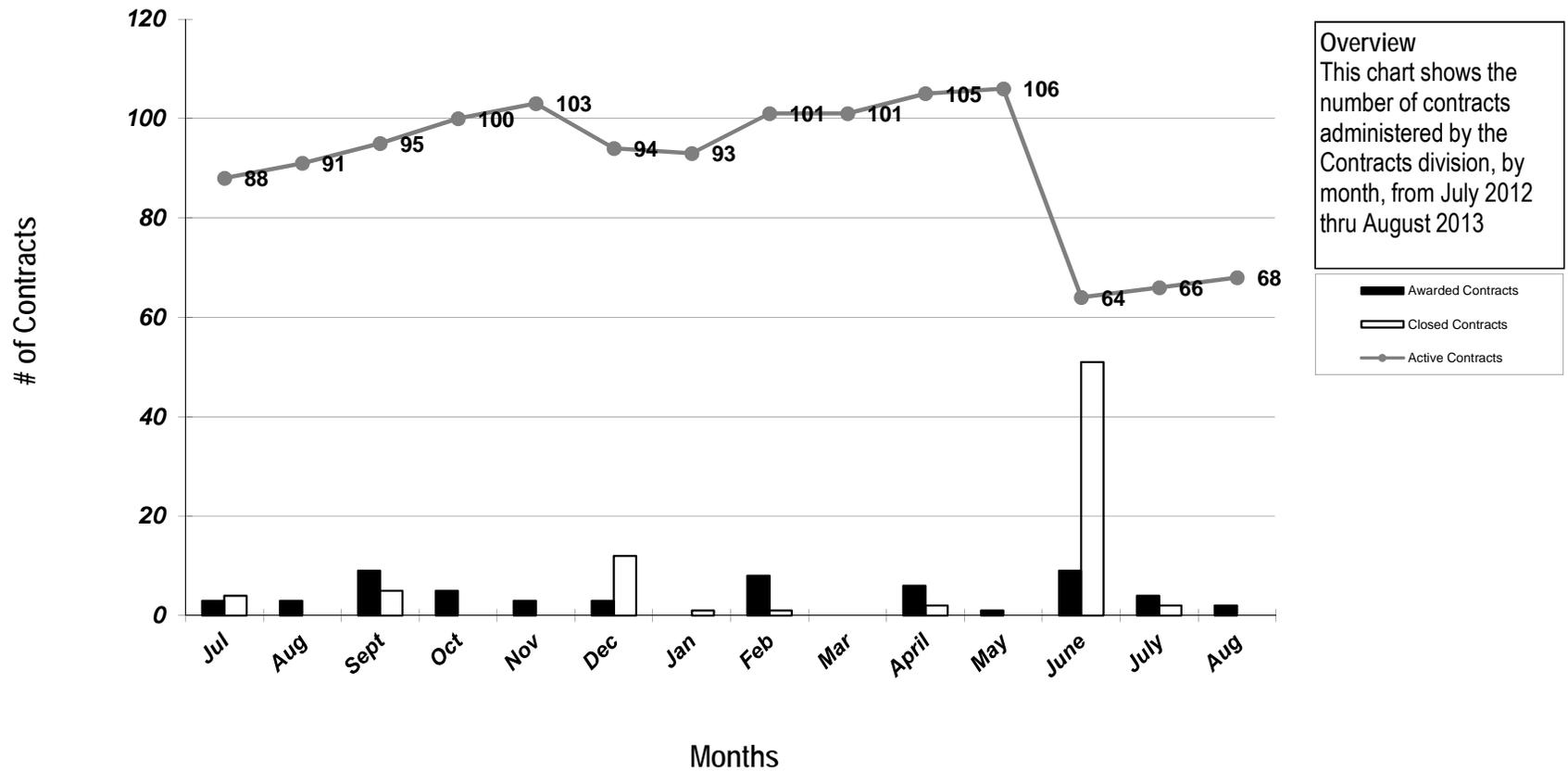


INDIRECT COST EXPENDITURES

		Adopted Budget	Amended Budget	Expenditures	Commitments	Budget Balance	% Budget Spent
1	50010	3,435,840	3,435,016	536,311		2,898,705	15.6%
2	50013	-	824	824		0	100.0%
3	50014	20,000	20,000	3,687		16,313	18.4%
4	51000	2,407,072	2,407,072	384,027		2,023,045	16.0%
5	54300	117,271	114,136	5,400	108,736	0	4.7%
6	54340	150,000	150,000	660	127,347	21,993	0.4%
7	54350	1,498,594	1,498,594	51,949	619,084	827,561	3.5%
8	55210	343,305	340,245	20,564	206,067	113,614	6.0%
9	55220	98,512	98,512	685	29,984	67,844	0.7%
11	55240	20,000	20,000	1,970	18,030	0	9.8%
10	55270	-	3,060	3,060		0	100.0%
12	55400	1,582,877	1,582,877	252,981	1,201,623	128,273	16.0%
13	55410	220,328	220,328	31,926	188,402	0	14.5%
14	55420	117,979	117,979	11,609	106,370	0	9.8%
15	55430	35,000	35,000	6,925	28,076	0	19.8%
16	55440	(126,622)	(126,622)	28,497	1,216	(99,341)	-22.5%
17	55441	10,000	10,000	954		9,046	9.5%
18	55460	93,600	93,600	4,183	17,160	72,257	4.5%
19	55510	130,000	130,000	7,526	122,474	0	5.8%
20	55520	-	1,465	-	870	595	0.0%
21	55530	184,800	184,800	11,213	173,587	0	6.1%
22	55540	20,000	20,000	-	200	19,800	0.0%
23	55550	8,500	8,500	598	7,902	0	7.0%
24	55600	-	3,135	3,059		76	97.6%
25	55610	1,850	1,850	180	75	1,595	9.7%
26	55620	36,200	36,200	12,023	3,663	20,514	33.2%
27	55700	43,700	43,700	-		43,700	0.0%
28	55710	95,000	95,000	-		95,000	0.0%
29	55720	5,300	5,300	-		5,300	0.0%
30	55800	10,000	10,000	-	5,001	4,999	0.0%
31	55801	22,000	22,000	-	22,000	0	0.0%
32	55810	25,000	23,535	-	423	23,112	0.0%
33	55820	65,000	65,000	17,792	47,208	0	27.4%
34	55830	25,850	25,850	-		25,850	0.0%
35	55920	1,200	1,200	214	986	0	17.8%
36	55930	13,500	13,500	-	13,500	0	0.0%
37	55950	23,500	23,500	-	23,500	0	0.0%
38	56100	7,500	7,500	-	7,500	0	0.0%
39	58100	91,850	91,850	126		91,724	0.1%
40	58101	9,950	9,950	251		9,699	2.5%
41	58110	40,375	40,375	2,563		37,812	6.3%
42	58150	3,000	3,000	-		3,000	0.0%
43	58450	6,500	6,500	77	6,423	0	1.2%
44	Total Indirect Cost	10,894,331	10,894,331	1,401,831	3,087,407	6,405,093	12.9%

* Negative budget reflects the refund that SCAG earned from CalJPIA. The refund itself was booked in FY13 in the Accounting records.

SCAG Contracts (Year to Date)



Summary

The chart shows that the Contract Division is managing 68 active consultant contracts. Twenty of these are Cost Plus Fixed Fee contracts, 19 are fixed price contracts, and the remaining 29 are Time and Materials (T&M) contracts (includes Labor Hour and Retainer contracts). The Contracts Department anticipates issuing approximately forty (40) contracts during FY 2013/14. Note, due to the nature of SCAG's work, the majority of SCAG contracts have a one year term and end on June 30th each year.

Office of the CFO
Staffing Report as of September 1, 2013

GROUPS	Authorized Positions	Filled Positions	Vacant Positions
Executive	5	4	1
Legal	2	2	0
Strategy, Policy & Public Affairs	19	18	1
Administration	42	40	2
Planning & Programs	65	60	5
Total	133	124	9

OTHER POSITIONS

GROUPS	Limited Term Positions	Temp Positions	Agency Temps
Executive	0	0	0
Legal	0	0	0
Strategy, Policy & Public Affairs	0	2	0
Administration	1	1	0
Planning & Programs	1	9	0
Total	2	12	0



**Regional Council
Executive/Administration Committee
And
Policy Committees
2013 MEETING SCHEDULE***

Meetings are held on the 1st Thursday of each month

Main Office

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12th Floor
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90017-3435

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f (213) 236-1825

www.scag.ca.gov

Officers

President
Greg Pettis, Cathedral City

First Vice President
Carl Morehouse, San Buenaventura

Second Vice President
Cheryl Viegas-Walker, El Centro

Immediate Past President
Glen Becerra, Simi Valley

**Executive/Administration
Committee Chair**

Greg Pettis, Cathedral City

Policy Committee Chairs

Community, Economic and
Human Development
Margaret Finlay, Duarte

Energy & Environment
James Johnson, Long Beach

Transportation
Keith Millhouse, Ventura County
Transportation Commission

**Executive/Administration Committee
CEHD – EEC – TC
Regional Council**

**9:00 a.m. – 10:00 a.m.
10:00 a.m. – 12:00 p.m.
12:15 p.m. – 2:00 p.m.**

January 3, 2013

February 7, 2013

March 7, 2013

April 4, 2013

May 2-3, 2013 General Assembly

June 6, 2013

July - DARK

August 1, 2013

September 12, 2013 (League of CA Cities Annual Conf.
Sept 18-20, 2013)

October 3, 2013

November 7, 2013

December 5, 2013 (4th Annual Economic Summit
at the Omni Los Angeles Hotel)

***Dates subject to change by the Regional Council**

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ASSOCIATION of GOVERNMENTS

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 President
 Greg Pettis, Cathedral City

 First Vice President
 Carl Morehouse, San Buenaventura

 Second Vice President
 Cheryl Viegas-Walker, El Centro

 Immediate Past President
 Glen Becerra, Simi Valley

Executive/Administration Committee Chair
 Greg Pettis, Cathedral City

Policy Committee Chairs
 Community, Economic and Human Development
 Margaret Finlay, Duarte

Energy & Environment
 James Johnson, Long Beach

Transportation
 Keith Millhouse, Ventura County Transportation Commission

2014 MEETING SCHEDULE

REGIONAL COUNCIL AND POLICY COMMITTEES

All Regular Meetings are scheduled on the 1st Thursday of each month except for September	
Executive/Administration Committee (EAC)	9:00 AM – 10:00 AM
Community, Economic and Human Development Committee (CEHD)	10:00 AM – 12:00 PM
Energy and Environment Committee (EEC)	10:00 AM – 12:00 PM
Transportation Committee (TC)	10:00 AM – 12:00 PM
Regional Council (RC)	12:15 PM – 2:00 PM

January 2, 2014

February 6, 2014

March 6, 2014

April 3, 2014

**May 1 – 2, 2014
 (SCAG 2014 Regional Conference & General Assembly)**

June 5, 2014

DARK IN JULY

August 7, 2014

September 11, 2014
**(Note: second Thursday of the month –
 League of California Cities Annual Conference in Los Angeles Sept 3-5)**

October 2, 2014

November 6, 2014

December 4, 2014