
Transportation Committee
of the
Southern California Association of Governments
January 2, 2014
Minutes

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE TRANSPORTATION COMMITTEE. A DIGITAL RECORDING OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Transportation Committee (TC) met at SCAG's office in downtown Los Angeles. The meeting was called to order by Vice-Chair Hon. Alan Wapner, Ontario. A quorum was present.

Members Present:

Hon. John Addleman, Rolling Hills Estates	SBCCOG
Hon. Mike Antonovich	Los Angeles County
Hon. Bruce Barrows, Cerritos	District 23
Hon. Glen Becerra, Simi Valley	District 46
Hon. Russell Betts, Desert Hot Springs	CVAG
Hon. Art Brown, Buena Park	District 21
Hon. Catalina Chacon	Pechanga Band of Luiseño Indians
Hon. Gene Daniels, Paramount	District 24
Hon. Jeff DeGrandpre, Eastvale	District 4
Hon. Roy Francis, La Habra Heights	District 31
Hon. Mario Guerra, Downey	District 25
Hon. Bert Hack, Laguna Woods	OCCOG
Hon. Matthew Harper, Huntington Beach	District 64
Hon. Carol Herrera, Diamond Bar	District 37
Hon. Jim Hyatt, Calimesa	District 3
Hon. Trish Kelley, Mission Viejo	OCCOG
Hon. Randon Lane, Murrieta	Murrieta
Hon. Michele Martinez, Santa Ana	District 16
Hon. Andrew Masiel, Sr.	Pechanga Band of Luiseño Indians
Hon. Ryan McEachron, Victorville	District 65
Hon. Marsha McLean, Santa Clarita	District 67
Hon. Dan Medina, Gardena	District 28
Hon. Barbara Messina, Alhambra	District 34
Hon. Leroy Mills, Cypress	District 18
Hon. Brett Murdock, Brea	District 22
Hon. Kris Murray, Anaheim	District 19
Hon. Frank Navarro, City of Colton	SANBAG
Hon. Steven Neal, Long Beach	District 29
Hon. Shawn Nelson	Orange County
Hon. Pam O'Connor, Santa Monica	District 41
Hon. Micheál O'Leary, Culver City	WCCOG
Hon. Linda Parks	Ventura County
Hon. Greg Pettis, Cathedral City	District 2
Hon. Teresa Real Sebastian, Monterey Park	SGVCOG

Hon. Adam Rush, Eastvale	RCTC
Hon. David Spence, La Canada-Flintridge	Arroyo Verdugo Cities
Hon. Karen Spiegel, Corona	District 63
Hon. Tim Spohn, City of Industry	SGVCOG
Hon. Barb Stanton, Apple Valley	SANBAG
Hon. Jess Talamantes, Burbank	District 42
Hon. Don Voss, La Cañada-Flintridge	District 36
Hon. Alan Wapner, Ontario (<i>Vice-Chair</i>)	SANBAG
Mr. Aziz Elattar	Caltrans District 7

Members Not Present:

Hon. Paul Eaton, Montclair	District 9
Hon. Bill Hodge, Calexico	ICTC
Hon. Jose Huizar, Los Angeles	District 61
Hon. James C. Ledford	Palmdale
Hon. Brian McDonald	Chemehuevi Indian Tribe
Hon. Keith Millhouse, Moorpark (<i>Chair</i>)	VCTC
Hon. Gary Ovitt	San Bernardino County
Hon. Bernard C. Parks, Los Angeles	District 55
Hon. Ron Roberts, Temecula	District 5
Hon. Mark Rutherford, Westlake Village	District 44
Hon. Damon Sandoval	Morongo Band of Mission Indians
Hon. Jeff Stone	Riverside County
Hon. Brent Tercero, Pico Rivera	GCCOG

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Alan Wapner, Ontario, called the meeting to order at 10:05 a.m. Hon. David Spence led the Pledge of Allegiance. Hon. Alan Wapner announced new committee member Hon. Catalina Chacon from Pechanga Band of Luiseño Indians.

PUBLIC COMMENT PERIOD

There were no public comments.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no review or prioritization of agenda items.

INFORMATION/DISCUSSION ITEMS

1. Memorandum of Understanding (MOU)/Joint Work Program with San Bernardino Associated Governments (SANBAG)

Jacob Lieb, SCAG staff, reported that SCAG has worked collaboratively with partner agencies to advance and implement key policies and strategies of the 2012 Regional Transportation Plan/Sustainable Communities Strategy. To further this effort SANBAG has developed a MOU/Joint Work Program which identifies 16 activities of mutual interest. The activities are sorted into three categories, planning work, coordination and advocacy.

Hon. Trish Kelley asked if the annual and quarterly reports would be provided to the Transportation Committee. Mr. Lieb responded they would be provided to the committee.

A MOTION was made (McEachron) and SECONDED (Brown) to approve the MOU/Joint Work Program with SANBAG. The motion was passed by the following vote:

AYES: Addleman, Antonovich, Barrows, Becerra, Betts, Chacon, Daniels, DeGrandpre, Francis, Guerra, Hack, Harper, Herrera, Hyatt, Kelley, Lane, Masiel, McEachron, Medina, Messina, Mills, Murdock, Murray, Navarro, Neal, Nelson, O'Connor, O'Leary, Parks, Pettis, Real-Sebastian, Rush, Spence, Spiegel, Spohn, Stanton, Talamantes, Voss, Wapner

NOES: None

ABSTAIN: None

2. Update on State and Federal Freight Activities: The California Freight Advisory Committee, Recent U.S. DOT Release of the Draft Primary Freight Network, and Findings on the Impacts of the Panama Canal

Annie Nam, SCAG staff, provided an update on state and Federal freight activities. It was noted that MAP-21 provisions include improving the condition and performance of the national freight network. Subsequently the National Freight Advisory Committee (NFAC) was established to provide information; advice; and recommendations for the development of the National Freight Strategic Plan (NFSP) and National Freight Network (NFN).

Concurrently, the California Department of Transportation (Caltrans) is developing the California Freight Mobility Plan (CFMP) and in collaboration with the California Transportation Agency (CalSTA) established the California Freight Advisory Committee (CFAC). SCAG is a member of the CFAC. It was also noted the U.S. Department of Transportation Maritime Administration (MARAD) released a study intended to assess the impacts from the Panama Canal expansion. The expansion of the Panama Canal, scheduled for 2015 will give much larger vessels greater access to U.S. ports on the East and Gulf coasts. Staff will continue to update the committee on these developments.

3. Transportation Alternative Program Update – State's Preliminary Draft Active Transportation Program Guidelines

Sarah Jepson, SCAG staff, presented an update on the California preliminary Draft Active Transportation Program Guidelines. Ms. Jepson stated the California Transportation Commission (CTC) has released the preliminary draft guidelines for the Active Transportation Program (ATP). The ATP was created by SB 99 in 2013 to increase the use of active modes of transportation such as biking and walking. Grants will be made available to local and regional agencies, school districts, non-profits and others to fund infrastructure projects, planning and educational programs.

Hon. John Addleman, Rolling Hills Estates, asked about the "First-Last Mile Strategic Plan" at Los Angeles MTA and requested that SCAG's efforts allows funding for class 2 roller lanes and not only bicycle lanes. Ms. Jepson noted that this request would be included in SCAG's comments on the guidelines.

4. SB 743: Facilitating Transit-Oriented Development (TOD) in Southern California

Ping Chang, SCAG staff, reported on SB 743: Facilitating Transit-Oriented Development. Mr. Chang stated SB 743 is recent legislation intended to facilitate Transit Oriented Development through regulatory incentives. Incentives are provided particularly as related to the CEQA process for certain developments within one-half mile of a major transit stop (rail stations, ferry terminals with bus or rail connections and selected bus stops with 15 minutes or fewer headways). Mr. Chang noted that SB 743 does not replace SB 375 incentives and incentives are provided in a more simplified process. It also takes more of a planning rather than regulatory approach.

CONSENT CALENDAR

Approval Item

5. Minutes of the November 7, 2013 Meeting

A MOTION was made (Barrows) and SECONDED (Hack) to approve the Consent Calendar. The Motion was passed by the following vote:

AYES: Addleman, Antonovich, Barrows, Becerra, Betts, Chacon, Daniels, DeGrandpre, Francis, Guerra, Hack, Harper, Herrera, Hyatt, Kelley, Lane, Masiel, McEachron, Medina, Messina, Mills, Murdock, Murray, Navarro, Neal, Nelson, O'Connor, O'Leary, Parks, Pettis, Real-Sebastian, Rush, Spence, Spiegel, Spohn, Stanton, Talamantes, Voss, Wapner

NOES: None

ABSTAIN: None

ADJOURNMENT

The meeting adjourned at 11:03 a.m. The next meeting of the Transportation Committee will be held Thursday, February 6, 2014 at the SCAG Los Angeles office.



Akiko Yamagami, Senior Regional Planner
Transportation Planning

Transportation Committee Attendance Report

2014

Member (including Ex-Officio) Last Name, First Name	Representing	X = County Represented						X = Attended				= No Meeting		NM = New Member					
		IC	LA	OC	RC	SB	VC	Jan	Feb	Mar	April	GA May	June	No Mtg. July	Aug	Sept	Oct	Nov	Dec
Addleman, John	Rolling Hills Estates		X					X											
Antonovich, Michael*	Los Angeles County		X					X											
Barrows, Bruce*	Cerritos		X					X											
Becerra, Glen*	Simi Valley		X					X											
Betts, Russell	CVAG				X			X											
Brown, Art	Buena Park			X				X											
Chacon, Catalina	Indians							X											
Daniels, Gene*	Paramount		X					X											
DeGrandpre, Jeff	Eastvale				X			X											
Eaton, Paul*	Montclair		X																
Elattar, Aziz	Caltrans - District 7							X											
Francis, Roy	La Habra Heights		X					X											
Guerra, Mario	Downey		X					X											
Hack, Bert	Laguna Woods			X				X											
Harper, Matthew*	Huntington Beach			X				X											
Herrera, Carol*	Diamond Bar		X					X											
Hodge, Bill	Clexico, ICTC	X																	
Huizar, Jose*	Los Angeles		X																
Hyatt, Jim	Calimesa				X			X											
Kelley, Trish	Mission Viejo			X				X											
Lane, Randon	Murrieta				X			X											
Ledford, James C.	County		X																
Martinez, Michele*	Santa Ana			X				X											
Masiel, Andrew	Indians							X											
McDonald, Brian	Tribe					X													
McEachron, Ryan	Victorville					X		X											
McLean, Marsha*	Santa Clarita		X					X											
Medina, Dan*	Gardena		X					X											
Messina, Barbara*	Alhambra		X					X											
Millhouse, Keith* (Chair)	Moorpark						X												
Mills, Leroy*	Cypress			X				X											
Murdock, Brett	Brea			X				X											
Murray, Kris	Anaheim			X				X											
Navarro, Frank	Colton							X											
Neal, Steven*	Long Beach		X					X											
Nelson, Shawn*	Orange County			X				X											
O'Connor, Pam*	Santa Monica		X					X											
O'Leary, Micheál	Culver City/WCCOG		X					X											
Ovitt, Gary*	San Bernardino County					X													
Parks, Bernard*	Los Angeles		X																
Parks, Linda	Ventura County						X	X											
Pettis, Gregory*	Cathedral City				X			X											
Real Sebastian, Teresa	Monterey Park/SGVCOG		X					X											
Roberts, Ron*	Temecula				X														
Rush, Adam	Eastvale							X											
Rutherford, Mark	Westlake Village		X																
Sandoval, Damon	Morongo Band of Mission Indians				X														
Spence, David	La Cañada Flintridge/Arroyo		X					X											
Spiegel, Karen	Corona/WRCOG				X			X											
Spohn, Tim	Industry/SGVCOG		X					X											
Stanton, Barb	Apple Valley					X		X											
Stone, Jeff*	Riverside				X														
Talamantes, Jess	Burbank/SFVCOG		X					X											
Tercero, Brent	Pico Rivera		X																
Voss, Don*	La Cañada Flintridge		X					X											
Wapner, Alan* (Vice-Chair)	Ontario					X		X											
Totals		1	25	9	9	5	2												

* Regional Council Member