

SOUTHERN CALIFORNIA



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Transportation

Keith Millhouse, Ventura County

Transportation Commission

MEETING OF THE

TRANSPORTATION COMMITTEE

***Thursday, January 3, 2013
10:00 a.m. – 12:00 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 harris-neal@scag.ca.gov

Agendas & Minutes for the Transportation Committee are also available at: www.scag.ca.gov/committees/tc.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 require 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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Transportation Committee

Members Roster – January 2013

Members

Representing

Chair*	1. Hon. Keith Millhouse	Moorpark	VCTC
Vice-Chair*	2. Hon. Alan Wapner	Ontario	SANBAG
	* 3. Hon. Michael D. Antonovich		Los Angeles County
	* 4. Hon. Bruce Barrows	Cerritos	District 23
	* 5. Hon. Glen Becerra	Simi Valley	District 46
	6. Hon. Russell Betts	Desert Hot Springs	CVAG
	* 7. Hon. Stan Carroll	La Habra Heights	District 31
	* 8. Hon. Mary Craton	Canyon Lake	RCTC
	* 9. Hon. Gene Daniels	Paramount	District 24
	10. Hon. Steve Diels	Redondo Beach	SBCCOG
	* 11. Hon. Paul Eaton	Montclair	District 9
	12. Hon. Aziz Elattar		Caltrans District 7
	13. Hon. Mario Guerra	Downey	GCCOG
	* 14. Hon. Frank Gurulé	Cudahy	District 27
	15. Hon. Bert Hack	Laguna Woods	OCCOG
	* 16. Hon. Matthew Harper	Huntington Beach	District 64
	* 17. Hon. Carol Herrera	Diamond Bar	District 37
	18. Hon. Bill Hodge	Calexico	ICTC
	* 19. Hon. Jose Huizar	Los Angeles	District 61
	* 20. Hon. Jim Hyatt	Calimesa	District 3
	21. Hon. Trish Kelley	Mission Viejo	OCCOG
	22. Hon. James C. Ledford	Palmdale	North L. A. County
	* 23. Hon. Michele Martinez	Santa Ana	District 16
	24. Hon. Brian McDonald		Chemehuevi Indian Tribe
	25. Hon. Ryan McEachron	Victorville	SANBAG
	26. Hon. Marsha McLean	Santa Clarita	North L. A. County
	* 27. Hon. Dan Medina	Gardena	District 28
	* 28. Hon. Barbara Messina	Alhambra	District 34
	* 29. Hon. Leroy Mills	Cypress	District 18
	* 30. Hon. Jim Morton	Lynwood	District 26
	* 31. Hon. Brett Murdock	Brea	District 22
	* 32. Hon. Steven Neal	Long Beach	District 29
	* 33. Hon. Shawn Nelson		Orange County
	* 34. Hon. Pam O'Connor	Santa Monica	District 41



Transportation Committee

Members Roster – January 2013

Members

Representing

35. Hon. Micheál O’Leary	Culver City	WSCCOG
* 36. Hon. Gary Ovitt		San Bernardino County
* 37. Hon. Bernard C. Parks	Los Angeles	District 55
* 38. Hon. Gregory Pettis	Cathedral City	District 2
* 39. Hon. Frank Quintero	Glendale	District 42
40. Hon. Teresa Real Sebastian	Monterey Park	SGVCOG
* 41. Hon. Ronald Roberts	Temecula	District 5
* 42. Hon. Mark Rutherford	Westlake Village	District 44
43. Hon. Damon Sandoval		Morongo Band of Mission Indians
44. Hon. David Spence	La Cañada/Flintridge	Arroyo-Verdugo Cities
45. Hon. Karen Spiegel	Corona	WRCOG
46. Hon. Tim Spohn	City of Industry	SGVCOG
* 47. Hon. Jeff Stone	Riverside County	Riverside County
48. Hon. Jess Talamantes	Burbank	SFVCOG
* 49. Hon. Donald Voss	La Cañada/Flintridge	District 36

* Regional Council Member

TRANSPORTATION COMMITTEE

AGENDA

JANUARY 3, 2013

The Transportation Committee 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. Keith Millhouse, Chair)

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 Committee, must fill out and present a speaker’s card to the Assistant prior to speaking. Comments will be limited to three (3) minutes. The Chair may limit the total time for all comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

Time Page No.

CONSENT CALENDAR

Approval Item

- | | | |
|---|-------------------|----------|
| 1. <u>Minutes of the November 1, 2012 Meeting</u> | Attachment | 1 |
|---|-------------------|----------|

Receive and File

- | | | |
|--|-------------------|-----------|
| 2. <u>Draft California High-Speed Train Fact Sheet</u> | Attachment | 11 |
| 3. <u>Summary Report from Subcommittees</u> | Attachment | 13 |
| 4. <u>Transportation Committee (TC) Video-conferencing Pilot Program</u> | Attachment | 19 |

ACTION ITEM

- | | | | |
|---|-------------------|-----------------|-----------|
| 5. <u>Pacific Electric Right-of-Way (PE ROW)/West Santa Ana Branch Corridor Alternatives Analysis (AA) – Study Recommendations</u>
<i>(Philip Law, SCAG Staff)</i> | Attachment | 20 mins. | 21 |
|---|-------------------|-----------------|-----------|

Recommended Actions: Recommend that the Regional Council: (1) Accept the staff recommendations regarding the technology, stations, alignments, and phasing options that should be carried forward for further study; (2) Consider the Steering Committee recommendation regarding the Low Speed Maglev alternative; and (3) Authorize the Executive Director to finalize the AA report with the recommendations and forward to the Los Angeles County Metropolitan Transportation Authority (Metro) and Orange County Transportation Authority (OCTA) for further study.

TRANSPORTATION COMMITTEE

AGENDA

JANUARY 3, 2013

INFORMATION ITEMS

	<u>Time</u>	<u>Page No.</u>
6. <u>Amendment to the Joint Powers Agreement Concerning the Los Angeles-San Diego-San Luis Obispo (LOSSAN) Corridor Rail Agency</u> <i>(Steve Fox, SCAG Staff)</i>	Attachment 10 mins.	73
7. <u>“Bike Share” Programs in the SCAG Region</u> <i>(Derek Fretheim, Chief Operating Officer, Bike Nation)</i>	Attachment 20 mins.	102

SUBCOMMITTEES’ REPORT

CHAIR’S REPORT

(Hon. Keith Millhouse, Chair)

STAFF REPORT

(Ryan Kuo, SCAG Staff)

FUTURE AGENDA ITEM(S)

Any Committee member or staff desiring to place items on a future agenda may make such a request.

ADJOURNMENT

The next Transportation Committee meeting is scheduled for Thursday, February 7, 2013, at the SCAG Los Angeles Office.