



REGULAR MEETING

TRANSPORTATION COMMITTEE

Main Office

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Officers

President
Cheryl Viegas-Walker, El Centro
First Vice President
Michele Martinez, Santa Ana
Second Vice President
Margaret Finlay, Duarte
Immediate Past President
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Cheryl Viegas-Walker, El Centro

Policy Committee Chairs

Community, Economic and
Human Development
Bill Jahn, Big Bear Lake
Energy & Environment
Deborah Robertson, Rialto
Transportation
Alan Wapner, San Bernardino
Associated Governments

Thursday, February 4, 2016
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 Tess Rey-Chaput at (213) 236-1908 or via email at REY@scag.ca.gov. Agendas & Minutes for the Transportation Committee are also available at:
<http://www.scag.ca.gov/committees/Pages/default.aspx>

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Transportation Committee

Members – February 2016

<u>Members</u>	<u>Representing</u>
Chair* 1. Hon. Alan Wapner	<i>Ontario</i> SANBAG
Vice-Chair* 2. Hon. Barbara Messina	<i>Alhambra</i> District 34
* 3. Hon. Michael D. Antonovich	Los Angeles County
* 4. Hon. Sean Ashton	<i>Downey</i> District 25
* 5. Hon. Rusty Bailey	<i>Riverside</i> District 68
* 6. Hon. Glen Becerra	<i>Simi Valley</i> District 46
7. Hon. Ben Benoit	<i>Wildomar</i> WRCOG
8. Hon. Russell Betts	<i>Desert Hot Springs</i> CVAG
* 9. Hon. Art Brown	<i>Buena Park</i> District 21
* 10. Hon. Joe Buscaino	<i>Los Angeles</i> District 62
11. Hon. Don Campbell	<i>Brawley</i> ICTC
12. Hon. Diana Lee Carey	<i>Westminster</i> OCCOG
* 13. Hon. Jonathan Curtis	<i>La Cañada/Flintridge</i> District 36
* 14. Hon. Gene Daniels	<i>Paramount</i> District 24
* 15. Hon. Paul Eaton	<i>Montclair</i> District 9
* 16. Hon. Felipe Fuentes	<i>Los Angeles</i> District 54
* 17. Hon. James Gazeley	<i>Lomita</i> District 39
* 18. Hon. Jeffrey Giba	<i>Moreno Valley</i> District 69
* 19. Hon. Lena Gonzalez	<i>Long Beach</i> District 30
20. Hon. Bert Hack	<i>Laguna Woods</i> OCCOG
* 21. Hon. Curt Hagman	San Bernardino County
* 22. Hon. Jan Harnik	<i>Palm Desert</i> RCTC
23. Hon. Dave Harrington	<i>Aliso Viejo</i> OCCOG
* 24. Hon. Carol Herrera	<i>Diamond Bar</i> District 37
* 25. Hon. Steve Hofbauer	<i>Palmdale</i> District 43
* 26. Hon. Jose Huizar	<i>Los Angeles</i> District 61
* 27. Hon. Jim Hyatt	<i>Calimesa</i> District 3
* 28. Hon. Jim Katapodis	<i>Huntington Beach</i> OCTA
29. Hon. Linda Krupa	<i>Hemet</i> WRCOG
* 30. Hon. Randon Lane	<i>Murrieta</i> District 5
31. Hon. Severo Lara	<i>Ojai</i> VCOG
32. Hon. James C. Ledford	<i>Palmdale</i> North L. A. County
* 33. Hon. Antonio Lopez	<i>San Fernando</i> District 64
* 34. Hon. Clint Lorimore	<i>Eastvale</i> District 4



Transportation Committee

Members – February 2016

<u>Members</u>		<u>Representing</u>
* 35. Hon. Ray Marquez	<i>Chino Hills</i>	District 10
* 36. Hon. Michele Martinez	<i>Santa Ana</i>	District 16
* 37. Hon. Ryan McEachron	<i>Victorville</i>	SANBAG
38. Hon. Marsha McLean	<i>Santa Clarita</i>	North L. A. County
* 39. Hon. Dan Medina	<i>Gardena</i>	District 28
* 40. Hon. Keith Millhouse	<i>Moorpark</i>	VCTC
41. Hon. Carol Moore	<i>Laguna Woods</i>	OCCOG
* 42. Hon. Gene Murabito	<i>Glendora</i>	District 33
* 43. Hon. Kris Murray	<i>Anaheim</i>	District 19
* 44. Hon. Frank Navarro	<i>Colton</i>	District 6
* 45. Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
46. Hon. Micheál O'Leary	<i>Culver City</i>	WSCCOG
* 47. Hon. Sam Pedroza	<i>Claremont</i>	District 38
48. Hon. Teresa Real Sebastian	<i>Monterey Park</i>	SGVCOG
49. Hon. Dwight Robinson	<i>Lake Forest</i>	OCCOG
* 50. Hon. Ali Saleh	<i>Bell</i>	District 27
51. Hon. Damon Sandoval		Morongo Band of Mission Indians
* 52. Hon. Marty Simonoff	<i>Brea</i>	District 22
53. Hon. Zareh Sinanyan	<i>Glendale</i>	SFVCOG
* 54. Hon. Jose Luis Solache	<i>Lynwood</i>	District 26
55. Hon. David Spence	<i>La Cañada/Flintridge</i>	Arroyo Verdugo Cities
* 56. Hon. Karen Spiegel	<i>Corona</i>	District 63
57. Hon. Barb Stanton	<i>Town of Apple Valley</i>	SANBAG
* 58. Hon. Michelle Steel		Orange County
59. Hon. Cynthia Sternquist	<i>Temple City</i>	SGVCOG
* 60. Hon. Jess Talamantes	<i>Burbank</i>	District 42
61. Hon. Brent Tercero	<i>Pico Rivera</i>	GCCOG
62. Hon. Olivia Valentine	<i>Hawthorne</i>	SBCCOG
* 63. Hon. Cheryl Viegas-Walker	<i>El Centro</i>	District 1
* 64. Hon. Chuck Washington		Riverside County
* 65. Hon. Michael Wilson	<i>Indio</i>	District 66
66. Mr. Gary T. Slater	<i>Caltrans, District 7</i>	Ex-Officio Member

* Regional Council Member

TRANSPORTATION COMMITTEE

AGENDA

FEBRUARY 4, 2016

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. Alan Wapner, 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

CONSENT CALENDAR

Time Page No.

Approval Item

- | | | |
|--|-------------------|----------|
| 1. <u>Minutes of the October 8, 2015 Meeting</u> | Attachment | 1 |
|--|-------------------|----------|

Receive and File

- | | | |
|---|-------------------|-----------|
| 2. <u>Short-Term and Long-Term Demographic and Economic Statistics and Trends in the SCAG Region</u> | Attachment | 9 |
| 3. <u>California Environmental Quality Act (CEQA) Exemptions of Qualified Projects and Areas Under SB 743</u> | Attachment | 46 |
| 4. <u>2016 Regional Council and Policy Committees Meeting Schedule</u> | Attachment | 54 |

INFORMATION ITEMS

- | | | | |
|--|-------------------|-----------------|-----------|
| 5. <u>California Road Charge Pilot Design Recommendations</u>
<i>(Jim Madaffer, Commissioner, California Transportation Commission and Chair, Road Charge Technical Advisory Committee)</i> | Attachment | 30 mins. | 55 |
| 6. <u>Los Angeles and San Bernardino Inter-County Transit and Rail Connectivity Study</u>
<i>(Steve Fox, SCAG Staff)</i> | Attachment | 10 mins. | 58 |

TRANSPORTATION COMMITTEE

AGENDA

FEBRUARY 4, 2016

INFORMATION ITEMS - *continued*

7. 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy – Update **Oral Update 10 mins.**

CHAIR'S REPORT

(Hon. Alan Wapner, Chair)

STAFF REPORT

(Courtney Aguirre, SCAG Staff)

FUTURE AGENDA ITEM/S

ADJOURNMENT

The next regular meeting of the Transportation Committee (TC) will be held on Thursday, March 3, 2016 at the SCAG Los Angeles Office.