

SOUTHERN CALIFORNIA



**ASSOCIATION of  
GOVERNMENTS**

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Margaret Finlay, Duarte

Energy & Environment  
James Johnson, Long Beach

Transportation  
Keith Millhouse, Ventura County  
Transportation Commission

## MEETING OF THE

# TRANSPORTATION COMMITTEE

***Thursday, February 6, 2014  
10:00 a.m. – 12:00 p.m.***

**SCAG Main Office  
818 W. 7<sup>th</sup> Street, 12<sup>th</sup> 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](mailto:harris-neal@scag.ca.gov)

Agendas & Minutes for the Transportation Committee are also available at: <http://www.scag.ca.gov/committees/Pages/default.aspx>

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1858. We 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 – February 2014*

<u>Members</u>	<u>Representing</u>
<b>Chair* 1. Hon. Keith Millhouse</b>	<i>Moorpark</i> VCTC
<b>Vice-Chair* 2. Hon. Alan Wapner</b>	<i>Ontario</i> SANBAG
3. Hon. John Addleman	<i>Rolling Hills Estates</i> SBCCOG
* 4. Hon. Michael D. Antonovich	Los Angeles County
5. Hon. Rusty Bailey	<i>Riverside</i> District 68
* 6. Hon. Bruce Barrows	<i>Cerritos</i> District 23
* 7. Hon. Glen Becerra	<i>Simi Valley</i> District 46
8. Hon. Russell Betts	<i>Desert Hot Springs</i> CVAG
* 9. Hon. Art Brown	<i>Buena Park</i> District 21
10. Hon. Catalina Chacon	Pechanga band of Luiseño Indians
* 11. Hon. Gene Daniels	<i>Paramount</i> District 24
* 12. Hon. Jeff DeGrandpre	<i>Eastvale</i> District 4
* 13. Hon. Paul Eaton	<i>Montclair</i> District 9
* 14. Hon. Roy Francis	<i>La Habra Heights</i> District 31
* 15. Hon. Mario Guerra	<i>Downey</i> GCCOG
16. Hon. Bert Hack	<i>Laguna Woods</i> OCCOG
* 17. Hon. Matthew Harper	<i>Huntington Beach</i> OCTA
* 18. Hon. Carol Herrera	<i>Diamond Bar</i> District 37
19. Hon. Bill Hodge	<i>Calexico</i> ICTC
* 20. Hon. Jose Huizar	<i>Los Angeles</i> District 61
* 21. Hon. Jim Hyatt	<i>Calimesa</i> District 3
22. Hon. Trish Kelley	<i>Mission Viejo</i> OCCOG
23. Hon. Randon Lane	<i>Murrieta</i> WRCOG
24. Hon. James C. Ledford	<i>Palmdale</i> North L. A. County
* 25. Hon. Michele Martinez	<i>Santa Ana</i> District 16
26. Hon. Andrew Masiel, Sr.	Pechanga Band of Luiseño Indians
27. Hon. Brian McDonald	Chemehuevi Indian Tribe
* 28. Hon. Ryan McEachron	<i>Victorville</i> SANBAG
* 29. Hon. Marsha McLean	<i>Santa Clarita</i> North L. A. County
* 30. Hon. Dan Medina	<i>Gardena</i> District 28
* 31. Hon. Barbara Messina	<i>Alhambra</i> District 34
* 32. Hon. Leroy Mills	<i>Cypress</i> District 18
* 33. Hon. Brett Murdock	<i>Brea</i> District 22
* 34. Hon. Kris Murray	<i>Anaheim</i> District 19



## Transportation Committee

### *Members – February 2014*

#### Members

#### Representing

35. Hon. Frank Navarro	<i>Colton</i>	SANBAG
* 36. Hon. Steven Neal	<i>Long Beach</i>	District 29
* 37. Hon. Shawn Nelson		Orange County
* 38. Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
39. Hon. Micheál O'Leary	<i>Culver City</i>	WSCCOG
* 40. Hon. Gary Ovitt		San Bernardino County
* 41. Hon. Bernard C. Parks	<i>Los Angeles</i>	District 55
* 42. Hon. Linda Parks		Ventura County
* 43. Hon. Gregory Pettis	<i>Cathedral City</i>	District 2
44. Hon. Teresa Real Sebastian	<i>Monterey Park</i>	SGVCOG
* 45. Hon. Ronald Roberts	<i>Temecula</i>	District 5
46. Hon. Adam Rush	<i>Eastvale</i>	RCTC
* 47. Hon. Mark Rutherford	<i>Westlake Village</i>	District 44
48. Hon. Damon Sandoval		Morongo Band of Mission Indians
49. Hon. Larry Smith	<i>Hemet</i>	WRCOG
50. Hon. David Spence	<i>La Cañada/Flintridge</i>	Arroyo Verdugo Cities
* 51. Hon. Karen Spiegel	<i>Corona</i>	District 63
52. Hon. Tim Spohn	<i>City of Industry</i>	SGVCOG
53. Hon. Barb Stanton	<i>Town of Apple Valley</i>	SANBAG
* 54. Hon. Jeff Stone	<i>Riverside County</i>	Riverside County
* 55. Hon. Jess Talamantes	<i>Burbank</i>	District 42
56. Hon. Brent Tercero	<i>Pico Rivera</i>	GCCOG
* 57. Hon. Donald Voss	<i>La Cañada/Flintridge</i>	District 36

\* Regional Council Member

# TRANSPORTATION COMMITTEE

## AGENDA

### FEBRUARY 6, 2014

*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**

<b><u>ACTION ITEM</u></b>	<b><u>Time</u></b>	<b><u>Page No.</u></b>
1. <u>Sustainability Joint Work Program Resolution with Imperial County</u> <i>(Huasha Liu, Director, Land Use and Environmental)</i>  <b>Recommended Action:</b> Recommend Regional Council Approval of the SCAG/ICTC Sustainability Joint Work Program.	Attachment 10 mins.	1

#### **INFORMATION ITEMS**

2. <u>Imperial County Transit Planning Efforts Update</u> <i>(Mark Baza, Executive Director, Imperial County Transportation Commission)</i>	Attachment 25 mins.	7
3. <u>SCAG-Metro First/Last Mile Strategic Plan Study</u> <i>(Shahzad Amiri, Deputy Executive Officer, Los Angeles County Metropolitan Transportation Authority /'Metro)</i>	Attachment 20 mins.	15
4. <u>California Active Transportation Program Process Update</u> <i>(Sarah Jepson, SCAG Staff)</i>	Attachment 20 mins.	22
5. <u>Federal Transit Administration – Notice of Funding Availability for the Low or No Emission (LoNo) Vehicle Deployment Program</u> <i>(Basil Panas, Chief Financial Officer)</i>	Attachment 5 mins.	30

#### **CONSENT CALENDAR**

##### **Approval Item**

6. <u>Minutes of the January 2, 2014 Meeting</u>	Attachment	32
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# TRANSPORTATION COMMITTEE

## AGENDA

### FEBRUARY 6, 2014

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<u>Receive and File</u>		<u>Page No.</u>
7. <u>2014 Regional Council and Policy Committees Meeting Schedule</u>	Attachment	37
8. <u>SCAG Sustainability Planning Grants Program - Monthly Update</u>	Attachment	38

#### CHAIR'S REPORT

*(Hon. Keith Millhouse, Chair)*

#### STAFF REPORT

*(Akiko Yamagami, SCAG Staff)*

#### FUTURE AGENDA ITEM(S)

#### ADJOURNMENT

*The next meeting of the TC is scheduled for Thursday, March 6, 2014, at the SCAG Los Angeles Office.*