

Special Meeting of the
Transportation Committee
with the
Southern California Association of Governments

March 21, 2012

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) held its meeting at SCAG's office in downtown Los Angeles. The meeting was called to order by Chair, Hon. Paul Glaab, City of Laguna Niguel. There was a quorum.

Members Present:

Hon. Bruce Barrows, Cerritos	District 23
Hon. Stan Carroll, La Habra Heights	District 31
Hon. Mary Craton, Canyon Lake	RCTC
Hon. Gene Daniels, Paramount	District 24
Hon. Steve Diels, Redondo Beach	SBCCOG
Hon. James Gazeley, Lomita	District 39
Hon. Paul Glaab, Laguna Niguel (Chair)	District 12
Hon. Frank Gurulé, Cudahy	District 27
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. Michele Martinez, Santa Ana	District 16
Hon. Marsha McLean, Santa Clarita	District 67
Hon. Barbara Messina, Alhambra	District 34
Hon. Keith Millhouse, Moorpark (Vice-Chair)	VCTC
Hon. Leroy Mills, Cypress	District 18
Hon. Shawn Nelson	Orange County
Hon. Pam O'Connor, Santa Monica	District 41
Hon. Gary Ovitt	San Bernardino County
Hon. Greg Pettis, Cathedral City	District 2
Hon. Ron Roberts, Temecula	District 5
Hon. David Spence, La Cañada-Flintridge	Arroyo Verdugo Cities
Hon. Karen Spiegel, Corona	WRCOG
Hon. Tim Spohn, City of Industry	SGVCOG
Hon. Jess Talamantes, Burbank	SFVCOG
Hon. Don Voss, City of La Cañada-Flintridge	District 36
Hon. Alan Wapner, City of Ontario	SANBAG

Members Not Present:

Hon. Jerry Amante, Tustin	OCTA
Hon. Mike Antonovich	Los Angeles County
Hon. Glen Becerra, Simi Valley	District 46
Hon. Russell Betts, Desert Hot Springs	CVAG
Hon. Jeff Cooper, Culver City	WCCOG
Hon. Glenn Duncan, Chino	District 10
Hon. Judy Dunlap, Inglewood	District 28
Hon. Paul Eaton, Montclair	District 9
Hon. Thomas Glancy, Thousand Oaks	VCOG
Hon. Mario Guerra, Downey	GCCOG
Hon. Jose Huizar, Los Angeles	District 61
Hon. Ryan Kelley, Brawley	ICTC
Hon. James Ledford, Palmdale	North LA County
Hon. Steven Ly, Rosemead	SGVCOG
Hon. Brian McDonald	Chemehuevi Indian Tribe
Hon. Ryan McEachron, Victorville	SANBAG
Hon. Brett Murdock, Brea	District 22
Hon. Steven Neal, Long Beach	District 29
Hon. Bernard C. Parks, Los Angeles	District 55
Hon. Frank Quintero, Glendale	District 42
Hon. Sharon Quirk-Silva, Fullerton	District 21
Hon. Don Robinson, Banning	WRCOG
Hon. Mark Rutherford, Westlake Village	LVMCOG
Hon. Damon Sandoval	Morongo Band of Mission Indians
Hon. Jeff Stone	Riverside County

Voting Members, Non-Elected Officials:

Garth Hopkins (<i>Not Present</i>)	Caltrans – District 7
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CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Paul Glaab, Chair, called the meeting to order at 11:30 a.m. Hon. Ron Roberts, City of Temecula, led the Committee in the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

There were no public comments.

ELECTION OF CHAIR AND VICE-CHAIR

Justine Block, SCAG Legal Counsel, announced that nominations for the positions of Chair and Vice-Chair will be taken from the floor followed with a roll call vote.

Hon. Michele Martinez, City of Santa Ana, nominated Hon. Alan Wapner, City of Ontario for the position of Vice-Chair. Hon. Barbara Messina, City of Alhambra, seconded the motion. Motion passed.

Hon. Marsha McLean, City of Santa Clarita, nominated Hon. Bruce Barrows, City of Cerritos, to serve as Vice-Chair. Hon. Barrows declined the nomination given that his term will expire and prevent him from serving as Vice-Chair for the entire year.

Hon. Alan Wapner, City of Ontario, nominated Hon. Keith Millhouse, City of Moorpark, for the position of Chair. Hon. Barbara Messina, City of Alhambra, seconded the motion. Motion passed.

There being no further nominations a roll call vote was taken. A MOTION was made (Voss) to approve the nomination of Hon. Keith Millhouse for Chair and Hon. Alan Wapner for Vice-Chair. A roll call vote was taken. There were 27 AYES and 0 NOES. Motion passed UNANIMOUSLY.

ADJOURNMENT

The Transportation Committee meeting adjourned at 11:40am.



Jonathan Nadler, Manager
Transportation Modeling, Air Quality and Conformity

Transportation Committee Attendance Report

2012

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 Joint Mtg.	Feb	Mar	Mar 21	GA April	May	June	July	Aug	Sept	Oct	Nov	Dec		
1	Amante, Jerry	Tustin, OCTA			X																	
2	Antonovich, Michael*	Los Angeles County		X																		
3	Barrows, Bruce*	Cerritos		X																		
4	Becerra, Glen*	Simi Valley		X																		
5	Betts, Russell	CVAG				X																
6	Carroll, Stan*	La Habra Heights			X																	
7	Cooper, Jeff	Culver City/WCCOG		X																		
8	Craton, Mary	Canyon Lake				X																
9	Daniels, Gene*	Paramount		X																		
10	Diels, Steve	Redondo Beach		X																		
11	Duncan, Glenn*	Chino					X															
12	Dunlap, Judy*	Inglewood		X																		
13	Eaton, Paul*	Montclair		X																		
14	Gazeley, James*	Lomita	X																			
15	Glaab, Paul* (Chair)	Laguna Niguel			X																	
16	Glaney, Thomas	VCOG						X														
17	Guerra, Mario	Downey		X																		
18	Gurulé, Frank*	Cudahy		X																		
19	Hack, Bert	Laguna Woods			X																	
20	Harper, Matthew*	Huntington Beach			X																	
21	Herrera, Carol*	Diamond Bar		X																		
22	Hopkins, Garth	Caltrans - District 7																				
23	Huizar, Jose*	Los Angeles		X																		
24	Hyatt, Jim	Calimesa				X																
25	Kelley, Ryan	Brawley/ICTC	X																			
26	Kelley, Trish	Mission Viejo			X																	
27	Ledford, James C.	Palmdale/No. LA County		X																		
28	Ly, Steven	Rosemead/SGVCOG		X																		
29	Martinez, Michele*	Santa Ana			X																	
30	McDonald, Brian	Chemehuevi Indian Tribe					X															
31	McEachron, Ryan	Victorville					X															
32	McLean, Marsha*	Santa Clarita		X																		
33	Messina, Barbara*	Alhambra		X																		
34	(Chair)	Moorpark						X														
35	Mills, Leroy*	Cypress			X																	
36	Murdock, Brett	Brea			X																	
37	Neal, Steven*	Long Beach		X																		
38	Nelson, Shawn*	Orange County			X																	
39	O'Connor, Pam*	Santa Monica		X																		
40	Ovitt, Gary*	San Bernardino County					X															
41	Parks, Bernard*	Los Angeles		X																		
42	Pettis, Gregory*	Cathedral City				X																
43	Quintero, Frank*	Glendale		X																		
44	Quirk-Silva, Sharon*	Fullerton		X																		
45	Roberts, Ron*	Temecula				X																
46	Robinson, Don	Banning				X																
47	Rutherford, Mark	Westlake Village		X																		
48	Sandoval, Damon	Morongo Band of Mission Indians				X																
49	Spence, David	La Cañada Flintridge/Arroyo Verdugo		X																		
50	Spiegel, Karen	Corona/WRCOG				X																
51	Spohn, Tim	Industry/SGVCOG		X																		
52	Stone, Jeff*	Riverside				X																
53	Talamantes, Jess	Burbank/SFVCOG		X																		
54	Voss, Don*	La Cañada Flintridge		X																		
55	Wapner, Alan*	Ontario					X															
Totals			2	26	10	9	5	2														

* Regional Council Member