

Transportation Committee  
of the  
Southern California Association of Governments  
April 2, 2015  
*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 Chair Hon. Alan Wapner, Ontario. A quorum was present.

**Members Present:**

- Hon. Dante Acosta, Santa Clarita District 67
- Hon. John Addleman, Rolling Hills Estates SBCCOG
- Hon. Rusty Bailey, Riverside District 68
- Hon. Ben Benoit, Wildomar WRCOG
- Hon. Russell Betts, Desert Hot Springs CVAG
- Hon. Art Brown, Buena Park District 21
- Hon. Diana Lee Carey, Westminster OCCOG
- Hon. Jonathan Curtis, La Cañada-Flintridge District 36
- Hon. Gene Daniels, Paramount District 24
- Hon. Bert Hack, Laguna Woods OCCOG
- Hon. Jan Harnik, Palm Desert RCTC
- Hon. Dave Harrington, Aliso Viejo OCCOG
- Hon. Carol Herrera, Diamond Bar District 37
- Hon. Steven Hofbauer, Palmdale District 43
- Hon. Jim Hyatt, Calimesa District 3
- Hon. Jim Katapodis, Huntington Beach District 64
- Hon. Linda Krupa, Hemet WRCOG
- Hon. Severo Lara, Ojai VCOG
- Hon. Clint Lorimore, Eastvale District 4
- Hon. Ray Marquez, Chino Hills District 10
- Hon. Michele Martinez, Santa Ana District 16
- Hon. Marsha McLean, Santa Clarita District 67
- Hon. Dan Medina, Gardena District 28
- Hon. Barbara Messina, Alhambra (**Vice-Chair**) District 34
- Hon. Keith Millhouse, Moorpark VCTC
- Hon. Carol Moore, Laguna Woods OCCOG
- Hon. Kris Murray, Anaheim District 19
- Hon. Frank Navarro, City of Colton District 6
- Hon. Pam O'Connor, Santa Monica District 41
- Hon. Sam Pedroza, Claremont District 38
- Hon. Greg Pettis, Cathedral City District 2
- Hon. Teresa Real Sebastian, Monterey Park SGVCOG
- Hon. Dwight Robinson, Lake Forest OCCOG
- Hon. Marty Simonoff, Brea District 22
- Hon. David Spence, La Canada-Flintridge Arroyo Verdugo Cities

Hon. Karen Spiegel, Corona	District 63
Hon. Michelle Steel	County of Orange
Hon. Jess Talamantes, Burbank	District 42
Hon. Brent Tercero, Pico Rivera	GCCOG
Hon. Cheryl Viegas-Walker, El Centro	District 1
Hon. Alan Wapner, Ontario ( <i>Chair</i> )	SANBAG
Hon. Chuck Washington, Temecula	District 5
Hon. Michael Wilson, Indio	District 66

**Members Not Present:**

Hon. Mike Antonovich	Los Angeles County
Hon. Glen Becerra, Simi Valley	District 46
Hon. Don Campbell, Brawley	ICTC
Hon. Steve De Ruse, La Mirada	District 31
Hon. Paul Eaton, Montclair	District 9
Hon. Curt Hagman	San Bernardino County
Hon. Jose Huizar, Los Angeles	District 61
Hon. Randon Lane, Murrieta	Murrieta
Hon. James C. Ledford	Palmdale
Hon. Andrew Masiel, Sr.	Pechanga Band of Luiseño Indians
Hon. Ryan McEachron, Victorville	District 65
Hon. Micheál O’Leary, Culver City	WCCOG
Hon. Bernard C. Parks, Los Angeles	District 55
Hon. Ali Saleh, Bell	GCCOG
Hon. Damon Sandoval	Morongo Band of Mission Indians
Hon. José Luis Solache, Lynwood	District 26
Hon. Tim Spohn, City of Industry	SGVCOG
Hon. Barb Stanton, Apple Valley	SANBAG
Mr. Gary Slater	Caltrans District 7

**CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Hon. Alan Wapner, Ontario, called the meeting to order at 10:17 a.m. Hon. Barbara Messina, Alhambra, led the Pledge of Allegiance.

Hon. Alan Wapner, Ontario, welcomed new committee members; Hon. Carol Moore, City of Laguna Woods, Hon. Dave Harrington, City of Aliso Viejo and Hon. Severo Lara, City of Ojai.

**ELECTION OF CHAIR AND VICE-CHAIR**

Joann Africa, SCAG Chief Counsel, announced that the committee will elect its 2015-16 Chair and Vice-Chair. Ms. Africa stated the candidate for Chair is Hon. Alan Wapner, Ontario and the candidates for Vice-Chair are Hon. Jim Katapodis, Huntington Beach, Hon. Barbara Messina, Alhambra and Hon. Kris Murray, Anaheim. After statements were presented by the candidates the Committee voted. Hon. Alan Wapner, Ontario, received the majority of votes and was elected Chair as follows:

Wapner: Acosta, Addleman, Bailey, Benoit, Betts, Brown, Carey, Curtis, Daniels, Hack, Harnik, Harrington, Herrera, Hofbauer, Hyatt, Katapodis, Krupa, Lara, Lorimore, Marquez, Martinez, McLean, Medina, Millhouse, Moore, Murray, Navarro,

O'Connor, Pedroza, Real Sebastian, Robinson, Simonoff, Spence, Spiegel, Steel, Tercero, Viegas-Walker, Wapner, Washington, Wilson

Hon. Barbara Messina, Alhambra, received the majority of votes and was elected Vice-Chair as follows:

Messina: Addleman, Benoit, Betts, Carey, Daniels, Hack, Harnik, Hyatt, Krupa, Martinez, McLean, Medina, Messina, Millhouse, Moore, Pedroza, Pettis, Real Sebastian, Spiegel, Viegas-Walker, Wapner, Washington

Murray: Brown, Curtis, Hofbauer, Lara, Lorimore, Marquez, Murray, Navarro, O'Connor, Robinson, Spence, Tercero, Wilson

Katapodis: Acosta, Bailey, Harrington, Herrera, Katapodis, Simonoff, Steel

### **PUBLIC COMMENT PERIOD**

No members of the public requested to comment.

### **ACTION ITEMS**

#### 1. Minutes of the March 5, 2015 Meeting

A MOTION was made (Pettis) and SECONDED (Navarro) to approve the Minutes. The Motion passed by the following votes:

AYES: Addleman, Bailey, Benoit, Betts, Brown, Carey, Curtis, Daniels, Hack, Harnik, Herrera, Hofbauer, Hyatt, Katapodis, Krupa, Lorimore, Marquez, Martinez, McLean, Medina, Messina, Millhouse, Navarro, O'Connor, Pedroza, Spence, Spiegel, Steel, Tercero, Viegas-Walker, Wapner, Washington, Wilson

NOES: None

ABSTAIN: Harrington, Lara, Moore, Robinson, Simonoff

#### 2. 2015 Active Transportation Program (ATP) Regional Guidelines

Sarah Jepson, SCAG staff, updated the committee on the 2015 Active Transportation Program (ATP) Regional Guidelines. Ms. Jepson stated the California Transportation Commission requires SCAG to collaborate with County Transportation Commissions to develop guidelines that outline the process that the region will use to recommend projects to be funded with the region's share of the ATP funds. Ms. Jepson noted approval of the guidelines is sought with a slight amendment to reduce the amount of funding set aside for planning from 5% to 3%. This amendment is necessary as the California Transportation Commission, at its March 26, 2015 meeting, modified the statewide guidelines to limit planning to 3% of funding.

Additionally, the approved guidelines will be forwarded to the California Transportation Committee for their review. Once CTC approval is received, the guidelines will be used to develop a recommended list of regional active transportation projects for the committee's consideration.

A MOTION was made (Harnik) and SECONDED (Martinez) to recommend Regional Council approval of the 2015 Active Transportation Program Regional Guidelines as amended. The Motion passed by the following votes:

AYES: Acosta, Addleman, Bailey, Benoit, Betts, Carey, Curtis, Daniels, Hack, Harnik, Harrington, Herrera, Hofbauer, Hyatt, Katapodis, Krupa, Lara, Lorimore, Marquez, Martinez, McLean, Medina, Messina, Millhouse, Moore, Murray, Navarro, O'Connor, Pedroza, Pettis, Real Sebastian, Robinson, Simonoff, Spence, Spiegel, Steel, Tercero, Viegas-Walker, Wapner, Washington, Wilson

NOES: Brown

ABSTAIN: None

**CONSENT CALENDAR**

**Receive and File**

- 3. SCAG Sustainability Planning Grants Program – Monthly Update
- 4. 2015 Regional Council and Policy Committees Meeting Schedule

A MOTION was made (Wilson) and SECONDED (Navarro) to approve the Consent Calendar. The Motion passed by the following votes:

AYES: Acosta, Addleman, Bailey, Benoit, Betts, Brown, Carey, Curtis, Daniels, Hack, Harnik, Harrington, Herrera, Hofbauer, Hyatt, Katapodis, Krupa, Lorimore, Marquez, Martinez, McLean, Medina, Messina, Millhouse, Moore, Murray, Navarro, O'Connor, Pedroza, Pettis, Real Sebastian, Robinson, Simonoff, Spence, Spiegel, Steel, Tercero, Viegas-Walker, Wapner, Washington, Wilson

NOES: None

ABSTAIN: Lara

**INFORMATION ITEMS**

- 5. Fiscal Year (FY) 2011-12 Transit System Performance Report

Matt Gleason, SCAG staff, highlighted findings from the 2011-12 Transit System Performance Report. Mr. Gleason noted the report would be used to provide the existing conditions analysis for the transit element for the 2016 RTP/SCS. Key findings indicate that bus transit remains important and represents 75% of transit service. Additionally, there has been a growth in demand response transit with an increase in average trip length and there has been a stagnation of per capita trip consumption.

Hon. Karen Spiegel, Corona, asked if Amtrak was included in the analysis. Mr. Gleason responded that Amtrak was excluded based on federal government guidance as Amtrak is considered intercity rail and not public transportation.

Hon. Chuck Washington, Temecula, asked if future analysis could include a transit comparison to other large metropolitan areas.

**STAFF REPORT**

Alison Linder, SCAG staff, encouraged members who have not done so to complete the FPPC 700 forms.

**ADJOURNMENT**

Chair Alan Wapner adjourned the meeting at 10:49 a.m. The next meeting of the Transportation Committee will be held Thursday, June 4, 2015 at the SCAG Los Angeles office.



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Alison Linder, Regional Planner  
Transportation Planning

**Transportation Committee Attendance Report**

**2015**

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	July	Aug	Sept	Oct	Nov	Dec
1 Acosta, Dante*	Santa Clarita		X								X	X							
2 Addleman, John	Rolling Hills Estates		X								X	X							
3 Antonovich, Michael*	Los Angeles County		X								X								
4 Bailey, Rusty*	Riverside, WRCOG				X						X	X							
5 Becerra, Glen*	Simi Valley		X								X								
6 Benoit, Ben	Wildomar, WRCOG				X						X	X							
7 Betts, Russell	Desert Hot Springs, CVAG				X						X	X							
8 Brown, Art*	Buena Park			X							X	X							
9 Campbell, Don	ICTC	X									X								
10 Carey, Diana Lee	Westminster, OCCOG			X							X	X							
11 Curtis, Jonathan*	La Cañada Flintridge		X								X	X							
12 Daniels, Gene*	Paramount		X								X	X							
13 De Ruse, Steve*	La Mirada		X																
14 Eaton, Paul*	Montclair					X					X								
15 Hack, Bert	Laguna Woods			X							X	X							
16 Hagman, Curt*	San Bernardino County					X					X								
17 Hamik, Jan*	Palm Desert, RCTC				X						X	X							
18 Harrington, Dave	Aliso Viejo, OCCOG			X									NM						
19 Herrera, Carol*	Diamond Bar		X										X						
20 Hofbauer, Steven*	Palmdale/No. LA County		X								X	X							
21 Huizar, Jose*	Los Angeles		X																
22 Hyatt, Jim*	Calimesa				X						X	X							
23 Katapodis, Jim*	Huntington Beach			X							X	X							
24 Krupa, Linda	Hemet, WRCOG				X						X	X							
25 Lane, Randon	Murietta				X														
26 Lara, Severo	Ojai, VCTC						X						NM						
27 Ledford, James C.	Palmdale/No. LA County		X																
28 Lonimore, Clint*	Eastvale				X						X	X							
29 Marquez, Ray*	Chino Hills					X						X							
30 Martinez, Michele*	Santa Ana			X							X	X							
31 Masiel, Andrew*	Pechanga Luiseño Indians																		
32 McEachron, Ryan*	Victorville					X					X								
33 McLean, Marsha	Santa Clarita		X								X	X							
34 Medina, Dan*	Gardena		X								X	X							
35 Messina, Barbara* (Vice-Chair)	Alhambra		X								X	X							
36 Millhouse, Keith*	Moorpark						X				X	X							
37 Moore, Carol	Laguna Woods, OCCOG			X									NM						
38 Muray, Kris*	Anaheim			X							X	X							
39 Navarro, Frank*	Colton					X					X	X							
40 O'Connor, Pam*	Santa Monica		X									X							
41 O'Leary, Micheál	Culver City/WCCOG		X								X								
42 Parks, Bernard*	Los Angeles		X																
43 Pedroza, Sam*	Claremont		X								X	X							
44 Pettis, Gregory*	Cathedral City				X						X	X							
45 Real Sebastian, Teresa	Monterey Park/SGVCOG		X								X	X							
46 Robinson, Dwight	Lake Forest, OCCOG			X								X							
47 Saleh, Ali*	City of Bell, GCCOG		X																
48 Sandoval, Damon	Morongo Band of Mission Indians																		
49 Simonoff, Marty*	Brea			X								X							
50 Slater, Gary	Caltrans District 7											NM							
51 Solache, José Luis*	Lynwood		X																
52 Spence, David	Flintridge/Arroyo Verdugo Cities		X								X	X							
53 Spiegel, Karen*	Corona/WRCOG				X						X	X							
54 Spohn, Tim	Industry/SGVCOG		X								X								
55 Stanton, Barb	Apple Valley					X													
56 Steel, Michelle*	Orange County			X							X	X							
57 Talamantes, Jess*	Burbank/SFVCOG		X								X	X							
58 Tercero, Brent	Pico Rivera		X								X	X							
59 Viegas-Walker, Cheryl*	El Centro	X									X	X							
60 Wapner, Alan* (Chair)	Ontario, SANBAG					X					X	X							
61 Washington, Chuck*	Temecula, WRCOG				X							X							
62 Wilson, Michael*	Indio, CVAG				X						X	X							
	<b>Totals</b>	<b>2</b>	<b>25</b>	<b>11</b>	<b>12</b>	<b>7</b>	<b>2</b>												

\* Regional Council Member