

SOUTHERN CALIFORNIA



**ASSOCIATION OF  
GOVERNMENTS**

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Transportation

Keith Millhouse, Ventura County

Transportation Commission

## MEETING OF THE

# TRANSPORTATION COMMITTEE

***Thursday, April 4, 2013  
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: [www.scag.ca.gov/committees/tc.htm](http://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 – April 2013*

### Members

### Representing

<b>Chair*</b>	<b>1. Hon. Keith Millhouse</b>	<b>Moorpark</b>	<b>VCTC</b>
<b>Vice-Chair*</b>	<b>2. Hon. Alan Wapner</b>	<b>Ontario</b>	<b>SANBAG</b>
*	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. Robert “Bob” Botts	Banning	RCTC
*	8. Hon. Gene Daniels	Paramount	District 24
*	9. Hon. Jeff DeGrandpre	Eastvale	District 4
	10. Hon. Steve Diels	Redondo Beach	SBCCOG
*	11. Hon. Paul Eaton	Montclair	District 9
	12. Aziz Elattar	Ex-Officio	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. Randon Lane	Murrieta	WRCOG
	23. Hon. James C. Ledford	Palmdale	North L. A. County
*	24. Hon. Michele Martinez	Santa Ana	District 16
	25. Hon. Brian McDonald		Chemehuevi Indian Tribe
*	26. Hon. Ryan McEachron	Victorville	SANBAG
	27. Hon. Marsha McLean	Santa Clarita	North L. A. County
*	28. Hon. Dan Medina	Gardena	District 28
*	29. Hon. Barbara Messina	Alhambra	District 34
*	30. Hon. Leroy Mills	Cypress	District 18
*	31. Hon. Jim Morton	Lynwood	District 26
*	32. Hon. Brett Murdock	Brea	District 22
*	33. Hon. Kris Murray	Anaheim	District 19
*	34. Hon. Steven Neal	Long Beach	District 29



## Transportation Committee

### *Members Roster – April 2013*

#### Members

#### Representing

* 35. Hon. Shawn Nelson		Orange County
* 36. Hon. Pam O'Connor	Santa Monica	District 41
37. Hon. Micheál O'Leary	Culver City	WSCCOG
* 38. Hon. Gary Ovitt		San Bernardino County
* 39. Hon. Bernard C. Parks	Los Angeles	District 55
* 40. Hon. Linda Parks		VCOG
* 41. Hon. Gregory Pettis	Cathedral City	District 2
* 42. Hon. Frank Quintero	Glendale	District 42
43. Hon. Teresa Real Sebastian	Monterey Park	SGVCOG
* 44. Hon. Ronald Roberts	Temecula	District 5
* 45. Hon. Mark Rutherford	Westlake Village	District 44
46. Hon. Damon Sandoval		Morongo Band of Mission Indians
47. Hon. David Spence	La Cañada/Flintridge	Arroyo-Verdugo Cities
* 48. Hon. Karen Spiegel	Corona	District 63
49. Hon. Tim Spohn	City of Industry	SGVCOG
* 50. Hon. Jeff Stone	Riverside County	Riverside County
51. Hon. Jess Talamantes	Burbank	SFVCOG
* 52. Hon. Donald Voss	La Cañada/Flintridge	District 36

\* Regional Council Member

# TRANSPORTATION COMMITTEE

## AGENDA

### APRIL 4, 2013

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*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)*

#### **ELECTION FOR CHAIR AND VICE-CHAIR (10 mins.)**

**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>Time</u></b>	<b><u>Page No.</u></b>
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#### **CONSENT CALENDAR**

##### **Approval Item**

- |  |                   |          |
|--|-------------------|----------|
| 1. <u>Minutes of the March 7, 2013 Meeting</u> | <b>Attachment</b> | <b>1</b> |
|--|-------------------|----------|

#### **ACTION ITEMS**

- |   |                   |                 |          |
|---|-------------------|-----------------|----------|
| 2. <u>Draft Amendment No. 1 to the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and Draft Amendment No. 13-04 to the 2013 Federal Transportation Improvement Program (FTIP)</u><br><i>(Margaret Lin, SCAG Staff)</i> | <b>Attachment</b> | <b>10 mins.</b> | <b>6</b> |
|---|-------------------|-----------------|----------|

**Recommended Action:** Release the Draft Amendment No. 1 to the 2012-2035 RTP/SCS and Draft Amendment No. 13-04 to the 2013 FTIP for a 30-day public review and comment period.

- |   |                   |                 |           |
|---|-------------------|-----------------|-----------|
| 3. <u>Goods Movement Subcommittee Recommendations</u><br><i>(Hon. Barbara Messina, Chair)</i> | <b>Attachment</b> | <b>15 mins.</b> | <b>66</b> |
|---|-------------------|-----------------|-----------|

**Recommended Action:** Review and recommend Regional Council approval of the Goods Movement Subcommittee recommendations.

# TRANSPORTATION COMMITTEE

## AGENDA

### APRIL 4, 2013

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#### ACTION ITEMS - continued

Time      Page No.

4. High-Speed Rail and Transit Subcommittee Recommendations      Attachment      15 mins.      70  
(Hon. Karen Spiegel, Chair)

**Recommended Action:** Review and recommend Regional Council approval of the High-Speed Rail and Transit Subcommittee recommendations.

5. Active Transportation Subcommittee Recommendations      Attachment      15 mins.      74  
(Hon. Michele Martinez, Chair)

**Recommended Action:** Review and recommend Regional Council approval of the Active Transportation Subcommittee recommendations.

6. Transportation Finance Subcommittee Recommendations      Attachment      25 mins.      78  
(Hon. Gary Ovitt, Chair)

**Recommended Action:** Review and recommend Regional Council approval of the Transportation Finance Subcommittee recommendations.

#### INFORMATION ITEM

7. Summary Report from Subcommittees      Attachment      82

#### CHAIR'S REPORT

(Hon. Keith Millhouse, Chair)

- 2013 Regional Conference and General Assembly Update

#### 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, June 6, 2013, at the SCAG Los Angeles Office.*

*All Policy Committee Members are invited to attend the SCAG Regional Conference and General Assembly, May 2-3, 2013, to be held at the JW Marriott Desert Springs Resort & Spa, 78455 Country Club Drive, Palm Desert, CA 92260.*