

Transportation Committee Meeting
of the
Southern California Association of Governments
April 7, 2016
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. Sean Ashton, Downey	District 25
Hon. Rusty Bailey, Riverside	District 68
Hon. Russell Betts, Desert Hot Springs	CVAG
Hon. Art Brown, Buena Park	District 21
Hon. Joe Buscaino, Los Angeles	District 62
Hon. Diana Lee Carey, Westminster	OCCOG
Hon. Jonathan Curtis, La Cañada Flintridge	District 36
Hon. Gene Daniels, Paramount	District 24
Hon. Paul Eaton, Montclair	District 9
Hon. Felipe Fuentes, Los Angeles	District 54
Hon. James Gazeley, Lomita	District 39
Hon. Bert Hack, Laguna Woods	OCCOG
Hon. Curt Hagman	San Bernardino County
Hon. Carol Herrera, Diamond Bar	District 37
Hon. Jim Hyatt, Calimesa	District 3
Hon. Antonio Lopez, San Fernando	District 67
Hon. Clint Lorimore, Eastvale	District 4
Hon. Ray Marquez, Chino Hills	District 10
Hon. Michele Martinez, Santa Ana	District 16
Hon. Dan Medina, Gardena	District 28
Hon. Barbara Messina, Alhambra (Chair)	District 34
Hon. Keith Millhouse, Moorpark	VCTC
Hon. Carol Moore, Laguna Woods	OCCOG
Hon. Gene Murabito, Glendora	District 33
Hon. Kris Murray, Anaheim	District 19
Hon. Frank Navarro, Colton	District 6
Hon. Pam O'Connor, Santa Monica	District 41
Hon. Micheál O'Leary, Culver City	WCCOG
Hon. Teresa Real Sebastian, Monterey Park	SGVCOG
Hon. Ali Saleh, Bell	GCCOG
Hon. David Spence, La Canada-Flintridge	Arroyo Verdugo Cities
Hon. Karen Spiegel, Corona (Vice Chair)	District 63
Hon. Cynthia Sternquist, Temple City	SGVCOG
Hon. Jess Talamantes, Burbank	District 42
Hon. Brent Tercero, Pico Rivera	GCCOG
Hon. Cheryl Viegas-Walker, El Centro	District 1

Hon. Alan Wapner, Ontario	SANBAG
Hon. Chuck Washington, Temecula	Riverside County
Mr. Gary Slater	Caltrans District 7

Members Not Present:

Hon. Mike Antonovich	Los Angeles County
Hon. Glen Becerra, Simi Valley	District 46
Hon. Ben Benoit, Wildomar	WRCOG
Hon. Jeffrey, Giba, Moreno Valley	District 69
Hon. Gonzalez, Lena, Long Beach	District 30
Hon. Jan Harnik, Palm Desert	RCTC
Hon. Dave Harrington, Aliso Viejo	OCCOG
Hon. Steven Hofbauer, Palmdale	District 43
Hon. Jose Huizar, Los Angeles	District 61
Hon. Jim Katapodis, Huntington Beach	District 64
Hon. Linda Krupa, Hemet	WRCOG
Hon. Randon Lane, Murrieta	Murrieta
Hon. Severo Lara, Ojai	VCOG
Hon. James C. Ledford	Palmdale
Hon. Ryan McEachron, Victorville	District 65
Hon. Marsha McLean, Santa Clarita	District 67
Hon. Sam Pedroza, Claremont	District 38
Hon. Dwight Robinson, Lake Forest	OCCOG
Hon. Damon Sandoval	Morongo Band of Mission Indians
Hon. Marty Simonoff, Brea	District 22
Hon. Zareh Sinanyan	Glendale
Hon. José Luis Solache, Lynwood	District 26
Hon. Barb Stanton, Apple Valley	SANBAG
Hon. Michelle Steel	County of Orange
Hon. Michael Wilson, Indio	District 66

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Alan Wapner, Ontario, called the meeting to order at 10:03 a.m. Hon. Pam O'Connor, Santa Monica, led the Pledge of Allegiance.

PUBLIC COMMENT

No members of the public requested to comment.

ACTION ITEMS

1. Election of 2016-17 Chair and Vice Chair

Joann Africa, SCAG Chief Counsel, announced that the committee will elect its 2016-17 Chair and Vice Chair. Ms. Africa stated the candidate for Chair is Hon. Barbara Messina, Alhambra, and the candidates for Vice Chair are Hon. Karen Spiegel, Corona, and Hon. Ali Saleh, City of Bell. After statements were presented by the candidates the Committee voted.

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

Messina: Bailey, Betts, Brown, Buscaino, Carey, Curtis, Daniels, Eaton, Gazeley, Hack, Hagman, Herrera, Hyatt, Lorimore, Marquez, Martinez, Messina, Millhouse, Moore, Murabito, Murray, Navarro, O'Connor, O'Leary, Saleh, Spence, Spiegel, Sternquist, Talamantes, Viegas-Walker, Wapner

Hon. Karen Spiegel, Corona, received the majority of votes and was elected Vice Chair as follows:

Spiegel: Bailey, Betts, Carey, Curtis, Eaton, Gazeley, Hack, Hagman, Herrera, Hyatt, Messina, Millhouse, Moore, Murabito, Murray, Navarro, O'Leary, Spence, Spiegel, Sternquist, Talamantes, Viegas-Walker, Wapner, Washington

Saleh: Brown, Buscaino, Daniels, Lorimore, Marquez, Martinez, O'Connor, Saleh

CONSENT CALENDAR

2. Minutes of the February 4, 2016 Meeting

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

AYES: Bailey, Betts, Brown, Buscaino, Carey, Curtis, Daniels, Eaton, Gazeley, Hack, Hagman, Herrera, Hyatt, Lorimore, Marquez, Martinez, Messina, Millhouse, Moore, Murabito, Murray, Navarro, O'Connor, O'Leary, Spence, Spiegel, Saleh, Sternquist, Talamantes, Viegas-Walker, Wapner, Washington

NOES: None

ABSTAIN: None

Receive and File

3. Save the Date: The 27th Annual SCAG/USC Demographic Workshop – June 13, 2016
4. SCAG Housing Summit, October 11, 2016
5. Cap-and-Trade Greenhouse Gas Reduction Fund: Affordable Housing & Sustainable Communities (AHSC) Program Concept Application Review
6. 2016 Regional Council and Policy Committees Meeting Schedule

A MOTION was made (Martinez) and SECONDED (Millhouse) to approve items 3-6 of the Consent Calendar. The Motion passed by the following votes:

AYES: Bailey, Betts, Brown, Buscaino, Carey, Curtis, Daniels, Eaton, Gazeley, Hack, Hagman, Herrera, Hyatt, Lorimore, Marquez, Martinez, Messina, Millhouse, Moore, Murabito, Murray, Navarro, O'Connor, O'Leary, Saleh, Spence, Spiegel, Sternquist, Talamantes, Tercero, Viegas-Walker, Wapner, Washington

NOES: None

ABSTAIN: None

7. 2017 Active Transportation Program (ATP) Regional Guidelines

Stephen Patchan, SCAG staff, reported on the 2017 Active Transportation Program (ATP) Regional Guidelines. Mr. Patchan noted on March 17, 2016 the California Transportation Commission adopted the 2017 Active Transportation Program Guidelines which includes procedures for the development, adoption and management of Cycle 3 of the ATP. Similar

to previous cycles, the ATP will include statewide and regional competitions. Approximately \$240 million will be available across all areas of the program, of which, approximately \$50 million will be awarded through the SCAG regional program. Accordingly SCAG is required to submit guidelines for the regional program selection of projects on June 2, 2016.

Mr. Patchan further stated the goals of the ATP include increasing biking and walking trips, safety, greenhouse gas reduction as well as insuring disadvantaged communities share fully in the benefits. Eligible projects include Planning, Non-Infrastructure and Infrastructure. It was noted key issues looking forward include seeking a more diverse application process that explores opportunities to tailor applications for non-infrastructure and planning projects. Additionally, 50% of SCAG jurisdictions do not have plans and there is a significant delay in funding. Awards will be issued this year but funding will not be available until fiscal year 2019/2020. Approval for the Regional Program Guidelines will be sought from the Regional Council June 2, 2016.

Gary Slater, Caltrans, stated it is California's goal to triple bike lanes and double walking by 2020. Since inception the ATP has funded \$720 million in projects. Additionally, submissions go first to Caltrans and the call for projects begins April 15, 2016 and closes June 15, 2016 with selections of projects by October 2016. Previous projects can be re-submitted although it is advised to seek improvements to the original submission.

Hon. Barbara Messina, Alhambra, noted that smaller cities that may not have a large staff to develop and seek active transportation funding may find it more useful to work through their respective council of governments.

8. Go Human - Update

Sarah Jepson, SCAG staff, provided an update on the Go Human safety and encouragement campaign. Ms. Jepson thanked elected officials for their participation in the campaign to date, including by attending community events, writing editorials and providing feedback for tool development.

The Go Human campaign goals include creating safer streets, reducing collisions, increasing rates of active transportation and greenhouse gas reduction. The three phases of the campaign include planning and advertising in the first phase, open streets and temp events in Phase 2 and safety trainings and toolkits in Phase 3. It was further noted the advertising campaign's total impressions were tripled as approximately 30 agencies joined the effort increasing the campaign's reach. The campaign's next phase includes Open Streets events and so far two events have been completed in Los Angeles and El Centro. Upcoming events include an Active Transportation and Leadership Symposium May 4, 2016 prior to the General Assembly and an Open Streets event in Palm Desert May 7, 2016.

Hon. Cheryl Viegas-Walker, El Centro, expressed thanks for the event that was held in Imperial County and the continued efforts of the Go Human campaign.

ADJOURNMENT

Chair Alan Wapner, Ontario, adjourned the meeting at 10:51 a.m. The next meeting of the Transportation Committee will be June 2, 2016.



Courtney Aguirre, Senior Regional Planner
Transportation Planning

Transportation Committee Attendance Report

2016

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

* Regional Council Member