

TRANSPORTATION COMMITTEE

AGENDA

JUNE 4, 2015

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. Alan Wapner, 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

ACTION ITEM

Page No.

- | | | |
|--|-------------------|----------|
| 1. <u>Minutes of the April 2, 2015 Meeting</u> | Attachment | 1 |
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CONSENT CALENDAR

Receive and File

- | | | |
|--|-------------------|-----------|
| 2. <u>2015 Regional Council and Policy Committees Meeting Schedule</u> | Attachment | 7 |
| 3. <u>Cap-and-Trade Greenhouse Gas Reduction Fund: Affordable Housing & Sustainable Communities (AHSC) Program and State Expenditure Plan Update</u> | Attachment | 8 |
| 4. <u>SCAG Sustainability Planning Grants Program – Monthly Update</u> | Attachment | 12 |
| 5. <u>2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) – Environmental Justice Workshops Update</u> | Attachment | 20 |

INFORMATION ITEMS

- | | | |
|--|----------------------------|-----------|
| 6. <u>2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) – Goods Movement Update</u>
<i>(Annie Nam, SCAG Staff)</i> | Attachment 10 mins. | 22 |
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<u>INFORMATION ITEMS - continued</u>	<u>Time</u>	<u>Page No.</u>
7. <u>2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) – Active Transportation Update</u> <i>(Alan Thompson, SCAG Staff)</i>	Attachment 30 mins.	31
8. <u>2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) - Overall Regional Aviation Demand</u> <i>(Ryan Hall, SCAG Staff)</i>	Attachment 20 mins.	50
9. <u>2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) – Southern California’s Transportation System Preservation and Operations - Discussion</u> <i>(Naresh Amatya, SCAG Staff)</i>	Attachment 15 mins.	69
10. <u>2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) – Passenger Rail Update</u> <i>(Steve Fox, SCAG Staff)</i>	Attachment 20 mins.	72
11. <u>Recap of 26th Annual SCAG/USC Demographic Workshop – June 1, 2015</u>	Attachment	82

CHAIR’S REPORT

(Hon. Alan Wapner, Chair)

STAFF REPORT

(Alison Linder, SCAG Staff)

FUTURE AGENDA ITEM(S)

ADJOURNMENT

The next regular meeting of the Transportation Committee (TC) will be held on Thursday, July 2, 2015 at the SCAG Los Angeles Office.