

Transportation Committee  
of the  
Southern California Association of Governments  
June 4, 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 Vice-Chair Hon. Barbara Messina, Alhambra. A quorum was present.

**Members Present:**

Hon. John Addleman, Rolling Hills Estates	SBCCOG
Hon. Russell Betts, Desert Hot Springs	CVAG
Hon. Art Brown, Buena Park	District 21
Hon. Jonathan Curtis, La Cañada-Flintridge	District 36
Hon. Gene Daniels, Paramount	District 24
Hon. Paul Eaton, Montclair	District 9
Hon. Jeffrey, Giba, Moreno Valley	District 69
Hon. Curt Hagman	San Bernardino County
Hon. Jan Harnik, Palm Desert	RCTC
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. Randon Lane, Murrieta	Murrieta
Hon. Severo Lara, Ojai	VCOG
Hon. Clint Lorimore, Eastvale	District 4
Hon. Michele Martinez, Santa Ana	District 16
Hon. Ryan McEachron, Victorville	District 65
Hon. Marsha McLean, Santa Clarita	District 67
Hon. Dan Medina, Gardena	District 28
Hon. Barbara Messina, Alhambra ( <b>Vice-Chair</b> )	District 34
Hon. Carol Moore, Laguna Woods	OCCOG
Hon. Gene Murabito, Glendora	District 33
Hon. Kris Murray, Anaheim	District 19
Hon. Frank Navarro, City of Colton	District 6
Hon. Micheál O'Leary, Culver City	WCCOG
Hon. Sam Pedroza, Claremont	District 38
Hon. Teresa Real Sebastian, Monterey Park	SGVCOG
Hon. Zareh Sinanyan, Glendale	SFVCOG
Hon. David Spence, La Canada-Flintridge	Arroyo Verdugo Cities
Hon. Karen Spiegel, Corona	District 63
Hon. Barb Stanton, Apple Valley	SANBAG
Hon. Michelle Steel	County of Orange
Hon. Cheryl Viegas-Walker, El Centro	District 1
Hon. Michael Wilson, Indio	District 66

**Members Not Present:**

Hon. Mike Antonovich	Los Angeles County
Hon. Rusty Bailey, Riverside	District 68
Hon. Glen Becerra, Simi Valley	District 46
Hon. Ben Benoit, Wildomar	WRCOG
Hon. Don Campbell, Brawley	ICTC
Hon. Diana Lee Carey, Westminster	OCCOG
Hon. Felipe Fuentes, Los Angeles	District 54
Hon. Bert Hack, Laguna Woods	OCCOG
Hon. Dave Harrington, Aliso Viejo	OCCOG
Hon. Carol Herrera, Diamond Bar	District 37
Hon. Jose Huizar, Los Angeles	District 61
Hon. James C. Ledford	Palmdale
Hon. Antonio Lopez	District 67
Hon. Ray Marquez, Chino Hills	District 10
Hon. Andrew Masiel, Sr.	Pechanga Band of Luiseño Indians
Hon. Keith Millhouse, Moorpark	VCTC
Hon. Pam O'Connor, Santa Monica	District 41
Hon. Bernard C. Parks, Los Angeles	District 55
Hon. Greg Pettis, Cathedral City	District 2
Hon. Dwight Robinson, Lake Forest	OCCOG
Hon. Ali Saleh, Bell	GCCOG
Hon. Damon Sandoval	Morongo Band of Mission Indians
Hon. Marty Simonoff, Brea	District 22
Hon. José Luis Solache, Lynwood	District 26
Hon. Tim Spohn, City of Industry	SGVCOG
Hon. Jess Talamantes, Burbank	District 42
Hon. Brent Tercero, Pico Rivera	GCCOG
Hon. Alan Wapner, Ontario ( <i>Chair</i> )	SANBAG
Hon. Chuck Washington, Temecula	District 5
Mr. Gary Slater	Caltrans District 7

**CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Hon. Barbara Messina, Alhambra, called the meeting to order at 10:10 a.m. Hon. Teresa Real Sebastian, Monterey Park, led the Pledge of Allegiance.

Hon. Barbara Messina, Alhambra, welcomed new committee members; Hon. Gene Murabito, City of Glendora, Felipe Fuentes, City of Los Angeles, Hon. Antonio Lopez, City of San Fernando, Hon. Jeffrey Giba, City of Moreno Valley, and Hon. Zareh Sinanyan, City of Glendale.

**PUBLIC COMMENT PERIOD**

No members of the public requested to comment.

**ACTION ITEMS**

1. Minutes of the April 2, 2015 Meeting

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

AYES: Addleman, Betts, Brown, Curtis, Daniels, Eaton, Giba, Hagman, Harnik, Hofbauer, Hyatt, Katapodis, Krupa, Lane, Lara, Lorimore, Martinez, McEachron, Messina, Moore, Murabito, Murray, Navarro, O'Leary, Real Sebastian, Spence, Spiegel, Stanton, Steel, Viegas-Walker, Wilson  
NOES: None  
ABSTAIN: Sinanyan

## **CONSENT CALENDAR**

### **Receive and File**

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

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

AYES: Addleman, Betts, Brown, Curtis, Daniels, Harnik, Hagman, Hofbauer, Hyatt, Krupa, Lane, Lara, Lorimore, Martinez, McEachron, Messina, Moore, Murabito, Murray, Navarro, O'Leary, Real Sebastian, Spence, Spiegel, Stanton, Viegas-Walker, Wilson  
NOES: Katapodis, Steel  
ABSTAIN: Sinanyan

## **INFORMATION ITEMS**

6. 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) – Goods Movement Update

Annie Nam, SCAG staff, reported on the Goods Movement elements for the 2016 RTP/SCS. Ms. Nam began by reviewing the key goods movement elements in the 2012 RTP/SCS noting the region has an extensive goods movement network including two of the nation's largest seaports, six (6) commercial airports, two (2) Class 1 rail-roads and an extensive freeway network. Additionally, the region's population is expected to grow by 4 million by 2035 increasing the region's goods movement demand resulting in increased truck and rail traffic and related emissions.

Current SCAG studies include the Goods Movement Border Crossing Study, the Regional Industrial Warehousing Study and a review of Public/Private funding strategies for the East-West Freight Corridor. Emphasis areas for the 2016 RTP/SCS include documenting supply chain flows of key commodities, refinement of regional truck bottleneck analysis and expanding research and demonstration of near-zero and zero-emission technologies.

7. 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) – Active Transportation Update

Alan Thompson, SCAG staff, provided an update on the Active Transportation elements for the 2016 RTP/SCS. Mr. Thompson noted since 2007 biking has increased 72% and

walking 11.5%. Additionally, 50% of all households in the SCAG region own at least one bicycle. However, there has also been an increase in the number of active transportation injuries. Further, studies indicate people are more willing to walk and bike greater distances with improved conditions such as infrastructure and land use. In addition to reducing injuries and fatalities, there is a need to connect regional bikeways and improve sidewalk conditions as some are impassible and do not meet current ADA requirements.

Mr. Thompson stated the elements for the 2016 RTP/SCS include connecting the regional bikeway network, increasing the Regional Greenway Network, a First Mile/Last Mile Strategy, Bike Share, Short Trips/Livable Corridors and Education/Encouragement.

Hon. Kris Murray, Anaheim, stated bike share efforts in Anaheim could be improved with greater commitment from vendors and noted SCAG can be helpful in the process by vetting vendors who will commit to the effort with a long term view.

Hon. Dan Medina, Gardena, noted there is a need to educate cyclist about traffic rules as many cycling problems can be attributed to a lack of knowledge of bicycle safety and operation.

8. 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) – Overall Regional Aviation Demand

Ryan Hall, SCAG staff, presented an overview of the 2016 RTP/SCS Regional Aviation Demand. Mr. Hall stated the approach for the 2016 RTP/SCS is to recognize the aviation industry is a business that is market driven and not a public utility. Every passenger departing from a regional airport is good for the region. Further, aviation demand is correlated to economic conditions and the U.S. Gross Domestic Product is a better indicator of regional aviation demand than the regional economy. Additionally, the SCAG region experiences a greater number of inbound passengers than passengers departing the region.

It was noted from 1990 to 2013 total enplaned traffic at SCAG region airports increased from 63 MAP (millions of air passengers) to 88 MAP. Future passenger growth is expected to increase from 88 MAP in 2013 to 136.2 MAP in 2040. It was noted next steps include refining feedback from today's meeting, the aviation ground access element and further development of technical considerations at the Aviation Technical Advisory Committee meeting on June 25, 2015.

Hon. Steven Hofbauer, Palmdale, asked about the capacity constraints at the urbanized airports and how this relates to passenger projections for other airports in the region. Mr. Hall responded that subsequent discussions will look at passenger projections for other regional airports and understanding the physical constraints at urban airports benefits analysis of regional airports as the process develops.

Hon. Teresa Real Sebastian, Monterey Park, asked for additional explanation at a future date of the analysis used to arrive at future MAP projections.

9. 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) – Southern California's Transportation System Preservation and Operations - Discussion

Naresh Amatya, SCAG staff, provided a follow-up discussion on System Preservation and Operations. Mr. Amatya noted that currently 58% of the state highway system is in need of repair and there is a shortfall of deferred maintenance needs of \$59 billion which could grow to a projected \$296 billion shortfall over the next 10 years. He stated that if this path is continued, approximately 25% of the system would be in failed condition by 2022. Mr. Amatya also initiated a discussion of the Pavement Condition Index (PCI) of local roads. He stated that currently the average PCI for the region is 69 with 100 being the ideal condition, and that continuing to underfund local roads would drop the PCI index to 45 by 2040, meaning the majority of roadways in the region would be in failed condition. He explained that when maintenance is deferred, repair costs become greater. Mr. Amatya stated that as the roadway system is expanded there is a need to also fund maintenance of the new facilities.

Hon. Karen Spiegel, Corona, asked about the source of current funding for preservation and maintenance. Mr. Amatya responded that those funds are primarily from state and federal governments.

10. 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) – Passenger Rail Update

Steve Fox, SCAG staff, updated the committee on the passenger rail elements for the 2016 RTP/SCS. Mr. Fox first reviewed the capital projects, operations and connectivity goals in the 2012 RTP/SCS noting progress on the California High-Speed Train, Amtrak Pacific Surfliner, and Metrolink. Next, Mr. Fox noted strategies for the 2016 RTP/SCS including incorporating regional planning efforts, implementing Metrolink and Amtrak express trips and advocating for dedicated funding streams for passenger rail. Capital projects include improved rail/airport connectivity such as the new Antelope Valley Metrolink station at Burbank Airport as well as Bus Rapid Transit connectivity to the rail network.

11. Recap of 26<sup>th</sup> Annual SCAG/USC Demographic Workshop – June 1, 2015

Discussion of this item was presented at the Regional Council meeting.

**FUTURE AGENDA ITEM**

Hon. Marsha McLean, No. Los Angeles County, requested a future agenda item on High-Speed Rail planning.

**ADJOURNMENT**

Vice-Chair Barbara Messina, adjourned the meeting at 12:10 p.m. The next meeting of the Transportation Committee will be held Thursday, July 2, 2015 at the SCAG Los Angeles office.



---

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

\* Regional Council Member