

Transportation Committee  
of the  
Southern California Association of Governments  
June 5, 2014  
*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. Mike Antonovich                                  | Los Angeles County               |
| Hon. Bruce Barrows, Cerritos                          | District 23                      |
| Hon. Glen Becerra, Simi Valley                        | District 46                      |
| 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. Jeff DeGrandpre, Eastvale                        | District 4                       |
| Hon. Paul Eaton, Montclair                            | District 9                       |
| Hon. Roy Francis, La Habra Heights                    | District 31                      |
| Hon. Bert Hack, Laguna Woods                          | OCCOG                            |
| Hon. Matthew Harper, Huntington Beach                 | District 64                      |
| Hon. Carol Herrera, Diamond Bar                       | District 37                      |
| Hon. Jim Hyatt, Calimesa                              | District 3                       |
| Hon. Trish Kelley, Mission Viejo                      | OCCOG                            |
| Hon. Randon Lane, Murrieta                            | Murrieta                         |
| Hon. Michele Martinez, Santa Ana                      | District 16                      |
| Hon. Andrew Masiel, Sr.                               | Pechanga Band of Luiseño Indians |
| Hon. Ryan McEachron, Victorville                      | District 65                      |
| Hon. Marsha McLean, Santa Clarita                     | District 67                      |
| Hon. Dan Medina, Gardena                              | District 28                      |
| Hon. Barbara Messina, Alhambra ( <i>Vice- Chair</i> ) | District 34                      |
| Hon. Keith Millhouse, Moorpark                        | VCTC                             |
| Hon. Leroy Mills, Cypress                             | District 18                      |
| Hon. Frank Navarro, City of Colton                    | SANBAG                           |
| Hon. Shawn Nelson                                     | Orange County                    |
| Hon. Micheál O'Leary, Culver City                     | WCCOG                            |
| Hon. Greg Pettis, Cathedral City                      | District 2                       |
| Hon. Teresa Real Sebastian, Monterey Park             | SGVCOG                           |
| Hon. Ron Roberts, Temecula                            | District 5                       |
| Hon. Dwight Robinson, Lake Forest                     | OCCOG                            |
| Hon. David Spence, La Canada-Flintridge               | Arroyo Verdugo Cities            |

|                                    |                  |
|------------------------------------|------------------|
| Hon. Karen Spiegel, Corona         | District 63      |
| Hon. Tim Spohn, City of Industry   | SGVCOG           |
| Hon. Barb Stanton, Apple Valley    | SANBAG           |
| Hon. Jeff Stone                    | Riverside County |
| Hon. Jess Talamantes, Burbank      | District 42      |
| Hon. Brent Tercero, Pico Rivera    | GCCOG            |
| Hon. Alan Wapner, ( <i>Chair</i> ) | SANBAG           |
| Hon. Michael Wilson, Indio         | District 66      |

**Members Not Present:**

|  |                                 |
|--|---------------------------------|
| Hon. Rusty Bailey                      | District 68                     |
| Hon. Mario Guerra, Downey              | District 25                     |
| Hon. Bill Hodge, Calexico              | ICTC                            |
| Hon. Jose Huizar, Los Angeles          | District 61                     |
| Hon. James C. Ledford                  | Palmdale                        |
| Hon. Brian McDonald                    | Chemehuevi Indian Tribe         |
| Hon. Brett Murdock, Brea               | District 22                     |
| Hon. Kris Murray, Anaheim              | District 19                     |
| Hon. Steven Neal, Long Beach           | District 29                     |
| Hon. Pam O'Connor, Santa Monica        | District 41                     |
| Hon. Gary Ovitt                        | San Bernardino County           |
| Hon. Bernard C. Parks, Los Angeles     | District 55                     |
| Hon. Linda Parks                       | Ventura County                  |
| Hon. Adam Rush, Eastvale               | RCTC                            |
| Hon. Mark Rutherford, Westlake Village | District 44                     |
| Hon. Damon Sandoval                    | Morongo Band of Mission Indians |
| Hon. Larry Smith                       | WRCOG                           |
| Hon. Don Voss, La Cañada-Flintridge    | District 36                     |
| Mr. Aziz Elattar                       | Caltrans District 7             |

**CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Hon. Alan Wapner, Ontario, called the meeting to order at 10:08 a.m. Hon. Keith Millhouse, Moorpark, led the Pledge of Allegiance.

Hon. Alan Wapner, Ontario, introduced new committee members, Hon. Diana Lee Carey, Westminster, Hon. Dwight Robinson, Lake Forest, Hon. Dante Acosta, Santa Clarita, Hon. Jonathan Curtis, La Cañada-Flintridge and Hon. Michael Wilson, Indio.

**PUBLIC COMMENT PERIOD**

Charlie Larwood, Orange County Transportation Authority, Shirley Medina, Riverside County Transportation Commission, Jack Terrazas, Imperial County Transportation Commission and Wil Ridder, L.A. Metropolitan Transportation Authority, indicated support for the approval of the Federal Transportation Improvement Program (FTIP) and Amendment No. 2 to the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (2012 RTP/SCS).

## **REVIEW AND PRIORITIZE AGENDA ITEMS**

There was no review or prioritization of agenda items.

### **ACTION ITEM**

1. Release of the Draft 2015 Federal Transportation Improvement Program (FTIP) and Amendment No. 2 to the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (2012 RTP/SCS)

Rich Macias, SCAG staff, stated approval is sought for the release of the Draft 2015 FTIP and Amendment No. 2 to the 2012-2035 RTP/SCS on July 1, 2014 for a public review and comment period. Mr. Macias stated the draft FTIP is a statutorily required biennial update to the current FTIP and Amendment No. 2 to the 2012 RTP/SCS was initiated at the request of the County Transportation Commissions. The 2012 RTP/SCS Amendment No. 2 contains six (6) new projects and 16 project revisions that were not contained in the 2012 RTP/SCS. It was noted that the deadline for submission of the Draft 2015 FTIP to Caltrans is October 1, 2014 and that federal approval is anticipated mid-December 2014.

A MOTION was made (Martinez) to approve release of the documents for a 30 day public review on July 1, 2014. The MOTION was seconded (Stanton). Hon. Teresa Real Sebastian, Monterey Park, asked that the motion include a commitment that the draft FTIP will be distributed to the Transportation Committee prior to its release for public comment. The motion passed by the following votes:

AYES: Acosta, Addleman, Barrows, Becerra, Betts, Brown, Carey, Curtis, Daniels, DeGrandepre, Eaton, Francis, Hack, Harper, Herrera, Hyatt, Kelley, Lane, Martinez, Masiel, McEachron, McLean, Messina, Millhouse, Mills, Navarro, O'Leary, Pettis, Real Sebastian, Roberts, Robinson, Spence, Spohn, Stanton, Stone, Talamantes, Tercero, Wapner, Wilson

NOES: None

ABSTAIN: None

### **INFORMATION/DISCUSSION ITEMS**

2. Orange County Transportation Authority (OCTA) Draft 2014 Long-Range Transportation Plan – Outlook 2035

Charlie Larwood and Greg Nord, OCTA, presented OCTA's draft Long-Range Transportation Plan (LRTP). In response to an anticipated increase in population, employment and congestion delay, Mr. Larwood stated that the LRTP includes improvements to all modes of transportation within Orange County; optimized transportation systems with increased signal synchronization; rapid bus service; and managed lanes. Improvements also include new bus and streetcar service on high-demand corridors; 20 new weekday Metrolink trains; 650 miles of bikeways; 820 lane miles on the Master Plan of Arterial Highways; and additional freeway/carpool and tollway miles. It was noted that these improvements will increase daily transit trips, reduce hours of delay and improve average speeds on both freeways and arterial streets. The public comment period ends June 20, 2014.

Hon. Leroy Mills, Cypress, asked which entity has jurisdiction over turn pockets on arterial streets. Mr. Larwood responded individual cities operate their own arterial systems and have jurisdiction.

3. Regional Rail and Transit Update

Steve Fox, SCAG Staff, reported on regional rail and transit developments. Mr. Fox noted new transportation facilities under construction include the San Bernardino Transit Center, a multi-modal hub served by the future Metrolink extension from Santa Fe Depot to downtown San Bernardino, and all local transit bus providers. Also, the Regional Intermodal Transportation Center (RITC) will open soon at Bob Hope Airport serving multi modal transportation needs including parking, rental cars, regional bus lines and bicycles. Additionally work has begun on the Southern California Regional Interconnector project (SCRIP) at Union Station which will increase capacity at Union Station by 40% - 50%. Metrolink developments include construction of the 24-mile long Perris Valley Metrolink Extension and a 1-mile eastward extension to the new San Bernardino Transit Center. Bus developments include San Bernardino's first Bus Rapid Transit (BRT), the sbX, now in operation, as well as Onnitrans' future development of BRT Light on Holt, Milliken, and Foothill Blvds.

**CONSENT CALENDAR**

**Approval Items**

4. Minutes of the April 3, 2014 Meeting

**Receive and File**

5. 2014 Regional Council and Policy Committees Meeting Schedule  
6. SCAG Sustainability Planning Grants Program – Monthly Update  
7. National Performance Management Measures; Highway Safety Improvement Program Notice of Proposed Rule Making (NPRM) Associated with MAP-21  
8. Progress of One-on-One Meetings with Local Jurisdictions to Provide Assistance for a Bottom-up Local Input Process

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

AYES: Acosta, Addleman, Antonovich, Barrows, Becerra, Betts, Brown, Carey, Curtis, Daniels, DeGrandpre, Eaton, Francis, Hack, Harper, Herrera, Hyatt, Kelley, Lane, Martinez, Masiel, McEachron, McLean, Medina, Messina, Millhouse, O'Leary, Pettis, Real Sebastian, Roberts, Robinson, Spence, Spiegel, Spohn, Stanton, Stone, Talamantes, Tercero, Wapner, Wilson

NOES: None

ABSTAIN: None

**CHAIR'S REPORT**

Hon. Alan Wapner, Ontario, stated that SANBAG is currently discussing the use of HOT lanes and express lanes in San Bernardino County. He asked if those who use these lanes in their county could share their experience.

## **STAFF REPORT**

Akiko Yamagami, SCAG staff, stated Mervin Acebo will staff the committee for the coming year.

## **ADJOURNMENT**

The meeting adjourned at 11:12 a.m. The next meeting of the Transportation Committee will be held Thursday, August 7, 2014 at the SCAG Los Angeles office.

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Akiko Yamagami, Senior Regional Planner  
Transportation Planning

**Transportation Committee Attendance Report**

**2014**

| Member (including Ex-Oficio)<br>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<br>May    | June | No<br>Mtg.<br>July | Aug | Sept | Oct | Nov | Dec |
| Acosta, Dante*  | Santa Clarita                   |                        | X         |           |           |          |          |              |     |     |       |              | NM   |                    |     |      |     |     |     |
| Addleman, John  | Rolling Hills Estates           |                        | X         |           |           |          |          | X            | X   |     | X     |              | X    |                    |     |      |     |     |     |
| Antonovich, Michael*                                  | Los Angeles County              |                        | X         |           |           |          |          | X            |     |     | X     |              | X    |                    |     |      |     |     |     |
| Bailey, Rusty   | Riverside, WRCOG                |                        |           |           | X         |          |          |              |     | NM  |       |              |      |                    |     |      |     |     |     |
| Barrows, Bruce*                                       | Cerritos                        |                        | X         |           |           |          |          | X            | X   |     | X     |              | X    |                    |     |      |     |     |     |
| Becerra, Glen*  | Simi Valley                     |                        | X         |           |           |          |          | X            | X   |     | X     |              | X    |                    |     |      |     |     |     |
| Betts, Russell  | CVAG                            |                        |           |           | X         |          |          | X            | X   |     | X     |              | X    |                    |     |      |     |     |     |
| Brown, Art  | Buena Park                      |                        |           | X         |           |          |          | X            | X   |     | X     |              | X    |                    |     |      |     |     |     |
| Lee Carey, Diana                                      | Westminster, OCCOG              |                        |           | X         |           |          |          |              |     |     |       |              | NM   |                    |     |      |     |     |     |
| Curtis, Jonathan*                                     | La Cañada Flintridge            |                        | X         |           |           |          |          |              |     |     |       |              | NM   |                    |     |      |     |     |     |
| Daniels, Gene*  | Paramount                       |                        | X         |           |           |          |          | X            | X   |     | X     |              | X    |                    |     |      |     |     |     |
| DeGrandpre, Jeff                                      | Eastvale                        |                        |           |           | X         |          |          | X            | X   |     | X     |              | X    |                    |     |      |     |     |     |
| Eaton, Paul*  | Montclair                       |                        |           |           |           | X        |          |              | X   |     |       |              | X    |                    |     |      |     |     |     |
| Elattar, Aziz   | Caltrans - District 7           |                        |           |           |           |          |          | X            |     |     |       |              |      |                    |     |      |     |     |     |
| Francis, Roy  | La Habra Heights                |                        | X         |           |           |          |          | X            | X   |     | X     |              | X    |                    |     |      |     |     |     |
| Guerra, Mario   | Downey                          |                        | X         |           |           |          |          | X            |     |     | X     |              |      |                    |     |      |     |     |     |
| Hack, Bert  | Laguna Woods                    |                        |           | X         |           |          |          | X            | X   |     | X     |              | X    |                    |     |      |     |     |     |
| Harper, Matthew*                                      | Huntington Beach                |                        |           | X         |           |          |          | X            | X   |     | X     |              | X    |                    |     |      |     |     |     |
| Herrera, Carol*                                       | Diamond Bar                     |                        | X         |           |           |          |          | X            |     |     | X     |              | X    |                    |     |      |     |     |     |
| Hodge, Bill   | Clexico, ICTC                   | X                      |           |           |           |          |          |              | X   |     | X     |              |      |                    |     |      |     |     |     |
| Huizar, Jose*   | Los Angeles                     |                        | X         |           |           |          |          |              |     |     |       |              |      |                    |     |      |     |     |     |
| Hyatt, Jim  | Calimesa                        |                        |           |           | X         |          |          | X            | X   |     | X     |              | X    |                    |     |      |     |     |     |
| Kelley, Trish   | Mission Viejo                   |                        |           | X         |           |          |          | X            | X   |     | X     |              | X    |                    |     |      |     |     |     |
| Lane, Randon  | Murrieta                        |                        |           |           | X         |          |          | X            |     |     |       |              | X    |                    |     |      |     |     |     |
| Ledford, James C.                                     | County                          |                        | X         |           |           |          |          |              |     |     |       |              |      |                    |     |      |     |     |     |
| Martinez, Michele*                                    | Santa Ana                       |                        |           | X         |           |          |          | X            | X   |     | X     |              | X    |                    |     |      |     |     |     |
| Masiel, Andrew  | Indians                         |                        |           |           |           |          |          | X            | X   |     |       |              | X    |                    |     |      |     |     |     |
| McDonald, Brian                                       | Tribe                           |                        |           |           |           |          |          |              |     |     |       |              |      |                    |     |      |     |     |     |
| McEachron, Ryan                                       | Victorville                     |                        |           |           |           | X        |          | X            | X   |     | X     |              | X    |                    |     |      |     |     |     |
| McLean, Marsha*                                       | Santa Clarita                   |                        | X         |           |           |          |          | X            |     |     |       |              | X    |                    |     |      |     |     |     |
| Medina, Dan*  | Gardena                         |                        | X         |           |           |          |          | X            | X   |     | X     |              | X    |                    |     |      |     |     |     |
| Messina, Barbara* (Vice-Cha                           | Alhambra                        |                        | X         |           |           |          |          | X            | X   |     | X     |              | X    |                    |     |      |     |     |     |
| Millhouse, Keith*                                     | Moorpark                        |                        |           |           |           |          | X        |              | X   |     | X     |              | X    |                    |     |      |     |     |     |
| Mills, Leroy*   | Cypress                         |                        |           | X         |           |          |          | X            |     |     | X     |              | X    |                    |     |      |     |     |     |
| Murdock, Brett  | Brea                            |                        |           | X         |           |          |          | X            | X   |     | X     |              |      |                    |     |      |     |     |     |
| Murray, Kris  | Anaheim                         |                        |           | X         |           |          |          | X            | X   |     | X     |              | X    |                    |     |      |     |     |     |
| Navarro, Frank  | Colton                          |                        |           |           |           | X        |          | NM           | X   |     | X     |              | X    |                    |     |      |     |     |     |
| Neal, Steven*   | Long Beach                      |                        | X         |           |           |          |          | X            |     |     | X     |              |      |                    |     |      |     |     |     |
| Nelson, Shawn*  | Orange County                   |                        |           | X         |           |          |          | X            | X   |     |       |              | X    |                    |     |      |     |     |     |
| O'Connor, Pam*  | Santa Monica                    |                        | X         |           |           |          |          | X            |     |     |       |              |      |                    |     |      |     |     |     |
| O'Leary, Micheál                                      | Culver City/WCCOG               |                        | X         |           |           |          |          | X            | X   |     | X     |              | X    |                    |     |      |     |     |     |
| Ovitt, Gary*  | San Bernardino County           |                        |           |           |           | X        |          |              | X   |     | X     |              |      |                    |     |      |     |     |     |
| Parks, Bernard*                                       | Los Angeles                     |                        | X         |           |           |          |          |              |     |     |       |              |      |                    |     |      |     |     |     |
| Parks, Linda  | Ventura County                  |                        |           |           |           |          | X        | X            | X   |     |       |              |      |                    |     |      |     |     |     |
| Pettis, Gregory*                                      | Cathedral City                  |                        |           |           | X         |          |          | X            | X   |     | X     |              | X    |                    |     |      |     |     |     |
| Real Sebastian, Teresa                                | Monterey Park/SGVCOG            |                        | X         |           |           |          |          | X            | X   |     | X     |              | X    |                    |     |      |     |     |     |
| Roberts, Ron*   | Temecula                        |                        |           |           | X         |          |          |              | X   |     |       |              | X    |                    |     |      |     |     |     |
| Robinson, Dwight                                      | Lake Forest, OCCOG              |                        |           | X         |           |          |          |              |     |     |       |              | NM   |                    |     |      |     |     |     |
| Rush, Adam  | Eastvale                        |                        |           |           | X         |          |          | X            | X   |     |       |              |      |                    |     |      |     |     |     |
| Rutherford, Mark                                      | Westlake Village                |                        | X         |           |           |          |          |              |     |     |       |              |      |                    |     |      |     |     |     |
| Sandoval, Damon                                       | Morongo Band of Mission Indians |                        |           |           |           |          |          |              |     |     |       |              |      |                    |     |      |     |     |     |
| Smith, Larry  | Hemet, WRCOG                    |                        |           |           | X         |          |          |              |     |     | X     |              |      |                    |     |      |     |     |     |
| Spence, David   | La Cañada Flintridge/Arroyo     |                        | X         |           |           |          |          | X            | X   |     | X     |              | X    |                    |     |      |     |     |     |
| Spiegel, Karen  | Corona/WRCOG                    |                        |           |           | X         |          |          | X            | X   |     | X     |              | X    |                    |     |      |     |     |     |
| Spohn, Tim  | Industry/SGVCOG                 |                        | X         |           |           |          |          | X            | X   |     |       |              | X    |                    |     |      |     |     |     |
| Stanton, Barb   | Apple Valley                    |                        |           |           |           | X        |          | X            |     |     | X     |              | X    |                    |     |      |     |     |     |
| Stone, Jeff*  | Riverside                       |                        |           |           | X         |          |          |              | X   |     | X     |              | X    |                    |     |      |     |     |     |
| Talamantes, Jess                                      | Burbank/SFVCOG                  |                        | X         |           |           |          |          | X            | X   |     | X     |              | X    |                    |     |      |     |     |     |
| Tercero, Brent  | Pico Rivera                     |                        | X         |           |           |          |          |              |     |     |       |              | X    |                    |     |      |     |     |     |
| Voss, Don*  | La Cañada Flintridge            |                        | X         |           |           |          |          | X            | X   |     | X     |              |      |                    |     |      |     |     |     |
| Wapner, Alan* (Chair)                                 | Ontario, SANBAG                 |                        |           |           |           | X        |          | X            | X   |     | X     |              | X    |                    |     |      |     |     |     |
| Wilson, Michael*                                      | Indio, CVAG                     |                        |           |           | X         |          |          |              |     |     |       |              | NM   |                    |     |      |     |     |     |
| <b>Totals</b>   |                                 | <b>1</b>               | <b>26</b> | <b>11</b> | <b>12</b> | <b>6</b> | <b>2</b> |              |     |     |       |              |      |                    |     |      |     |     |     |

\* Regional Council Member