

SOUTHERN CALIFORNIA



**ASSOCIATION OF  
GOVERNMENTS**

**Main Office**

818 West Seventh Street

12th Floor

Los Angeles, California

90017-3435

t (213) 236-1800

f (213) 236-1825

[www.scag.ca.gov](http://www.scag.ca.gov)

**Officers**

President

Glen Becerra, Simi Valley

First Vice President

Greg Pettis, Cathedral City

Second Vice President

Carl Morehouse, San Buenaventura

Immediate Past President

Pam O'Connor, Santa Monica

**Executive/Administration  
Committee Chair**

Glen Becerra, Simi Valley

**Policy Committee Chairs**

Community, Economic and

Human Development

Paula Lantz, Pomona

Energy & Environment

Cheryl Viegas-Walker, El Centro

Transportation

Keith Millhouse, Ventura County

Transportation Commission

## MEETING OF THE

# TRANSPORTATION COMMITTEE

**PLEASE NOTE TIME**  
***Thursday, June 7, 2012***  
***11:00 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 Deby Salcido at (213) 236-1993 or via email [salcido@scag.ca.gov](mailto:salcido@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) 236-1993. 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.

# TRANSPORTATION COMMITTEE

## AGENDA

### JUNE 7, 2012

---

*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)*

**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**

##### **CONSENT CALENDAR**

###### **Approval Item**

1. Minutes of the May 3, 2012 Meeting

Attachment

1

###### **ACTION ITEM**

2. Draft 2013 Federal Transportation Improvement Program (FTIP)  
*(Pablo Gutierrez, SCAG Staff)*

Attachment

10 mins.

9

**Recommended Action:** Authorize the Executive Director, or his designee, to release the Draft 2013 FTIP for public review and comment on July 5, 2012.

###### **INFORMATION ITEM**

3. Green Rail Intelligent Development (GRID) Regional Transportation Solution  
*(Mike Jones, SCAG Staff)*

Attachment

15 mins.

11

###### **CHAIR'S REPORT**

*(Hon. Keith Millhouse, Chair)*

###### **STAFF REPORT**

*(Jonathan Nadler, SCAG Staff)*

###### **FUTURE AGENDA ITEMS**

Any Committee member or staff desiring to place items on a future agenda may make such a request.

###### **ANNOUNCEMENTS**

###### **ADJOURNMENT**

*The next meeting of the Transportation Committee is to be determined.*