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MEETING OF THE

TRANSPORTATION COMMITTEE

Thursday, July 2, 2015
10:00 a.m. – 12:00 p.m.

SCAG Main Office
818 W. 7th Street, 12th 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 Tess Rey-Chaput at (213) 236-1908 or via email at REY@scag.ca.gov. In addition, regular meetings of the Transportation Committee (TC) may be viewed live or on-demand at http://www.scag.ca.gov/NewsAndMedia/Pages/SCAGTV.aspx

Agendas & Minutes for the Transportation Committee are also available at: http://www.scag.ca.gov/committees/Pages/default.aspx

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The Regional Council consists of 86 elected officials representing 191 cities, six counties, six County Transportation Commissions, one representative from the Transportation Corridor Agencies, one Tribal Government representative and one representative for the Air Districts within Southern California.

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Transportation Committee

Members – July 2015

		Members		Representing	
Chair*	**1.**	**Hon. Alan Wapner**		***Ontario***	**SANBAG**
Vice-Chair*	**2.**	**Hon. Barbara Messina**		***Alhambra***	**District 34**
	3.	Hon. John Addleman		*Rolling Hills Estates*	SBCCOG
*	4.	Hon. Michael D. Antonovich			Los Angeles County
*	5.	Hon. Rusty Bailey		*Riverside*	District 68
*	6.	Hon. Glen Becerra		*Simi Valley*	District 46
	7.	Hon. Ben Benoit		*Wildomar*	WRCOG
	8.	Hon. Russell Betts		*Desert Hot Springs*	CVAG
*	9.	Hon. Art Brown		*Buena Park*	District 21
	10.	Hon. Don Campbell		*Brawley*	ICTC
	11.	Hon. Diana Lee Carey		*Westminster*	OCCOG
*	12.	Hon. Jonathan Curtis		*La Canada Flintridge*	District 36
*	13.	Hon. Gene Daniels		*Paramount*	District 24
*	14.	Hon. Paul Eaton		*Montclair*	District 9
*	15.	Hon. Felipe Fuentes		*Los Angeles*	District 54
*	16.	Hon. Jeffrey Giba		*Moreno Valley*	District 69
	17.	Hon. Bert Hack		*Laguna Woods*	OCCOG
*	18.	Hon. Curt Hagman			San Bernardino County
*	19.	Hon. Jan Harnik		*Palm Desert*	RCTC
	20.	Hon. Dave Harrington		*Aliso Viejo*	OCCOG
	21.	Hon. Carol Herrera		*Diamond Bar*	SGVCOG
*	22.	Hon. Steve Hofbauer		*Palmdale*	District 43
*	23.	Hon. Jose Huizar		*Los Angeles*	District 61
*	24.	Hon. Jim Hyatt		*Calimesa*	District 3
*	25.	Hon. Jim Katapodis		*Huntington Beach*	OCTA
	26.	Hon. Linda Krupa		*Hemet*	WRCOG
*	27.	Hon. Randon Lane		*Murrieta*	District 5
	28.	Hon. Severo Lara		*Ojai*	VCOG
	29.	Hon. James C. Ledford		*Palmdale*	North L. A. County
*	30.	Hon. Antonio Lopez		*San Fernando*	District 64
*	31.	Hon. Clint Lorimore		*Eastvale*	District 4
*	32.	Hon. Ray Marquez		*Chino Hills*	District 10
*	33.	Hon. Michele Martinez		*Santa Ana*	District 16
*	34.	Hon. Andrew Masiel, Sr.			Pechanga Band of Luiseño Indians

Transportation Committee
Members – July 2015

Members		Representing	
* 35.	Hon. Ryan McEachron	*Victorville*	SANBAG
36.	Hon. Marsha McLean	*Santa Clarita*	North L. A. County
* 37.	Hon. Dan Medina	*Gardena*	District 28
* 38.	Hon. Keith Millhouse	*Moorpark*	VCTC
39.	Hon. Carol Moore	*Laguna Woods*	OCCOG
* 40.	Hon. Gene Murabito	*Glendora*	District 33
* 41.	Hon. Kris Murray	*Anaheim*	District 19
* 42.	Hon. Frank Navarro	*Colton*	District 6
* 43.	Hon. Pam O'Connor	*Santa Monica*	District 41
44.	Hon. Micheál O'Leary	*Culver City*	WSCCOG
* 45.	Hon. Bernard C. Parks	*Los Angeles*	District 55
* 46.	Hon. Sam Pedroza	*Claremont*	District 38
47.	Hon. Teresa Real Sebastian	*Monterey Park*	SGVCOG
48.	Hon. Dwight Robinson	*Lake Forest*	OCCOG
* 49.	Hon. Ali Saleh	*Bell*	District 27
50.	Hon. Damon Sandoval		Morongo Band of Mission Indians
* 51.	Hon. Marty Simonoff	*Brea*	District 22
52.	Hon. Zareh Sinanyan	*Glendale*	SFVCOG
* 53.	Hon. Jose Luis Solache	*Lynwood*	District 26
54.	Hon. David Spence	*La Cañada/Flintridge*	Arroyo Verdugo Cities
* 55.	Hon. Karen Spiegel	*Corona*	District 63
56.	Hon. Barb Stanton	*Town of Apple Valley*	SANBAG
* 57.	Hon. Michelle Steel		Orange County
* 58.	Hon. Jess Talamantes	*Burbank*	District 42
59.	Hon. Brent Tercero	*Pico Rivera*	GCCOG
* 60.	Hon. Cheryl Viegas-Walker	*El Centro*	District 1
* 61.	Hon. Chuck Washington		Riverside County
* 62.	Hon. Michael Wilson	*Indio*	District 66
63.	Mr. Gary T. Slater	*Caltrans, District 7*	Ex-Officio Member

* Regional Council Member

TRANSPORTATION COMMITTEE
AGENDA
JULY 2, 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. Minutes of the June 4, 2015 Meeting	**Attachment**		**1**
CONSENT CALENDAR			
Receive and File			
2. 2015 Regional Council and Policy Committees Meeting Schedule	**Attachment**		**7**
3. SCAG Sustainability Planning Grants Program – Monthly Update	**Attachment**		**8**
4. Cap-and-Trade Greenhouse Gas Reduction Fund: Affordable Housing and Sustainable Communities (AHSC) Program and State Expenditure Plan Update	**Attachment**		**16**
INFORMATION ITEMS			
5. 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) – Highways and Arterials Update ***(Naresh Amatya, Acting Director, Transportation Planning)***	**Attachment**	**15 mins.**	**19**
6. Update of SCAG's Regional Express Lane Network Study ***(Annie Nam, SCAG Staff)***	**Attachment**	**30 mins.**	**31**

TRANSPORTATION COMMITTEE
AGENDA
JULY 2, 2015

INFORMATION ITEMS - *continued* **Page No.**

7. 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) Update – Regional Aviation Forecasts ***(Ryan Hall, SCAG Staff)***	**Attachment**	**30 mins.**	**43**

CHAIR'S REPORT
(Hon. Alan Wapner, Chair)

STAFF REPORT
(Alison Linder, SCAG Staff)

FUTURE AGENDA ITEM/S

ADJOURNMENT

There will be no meeting in August (dark). The next regular meeting of the Transportation Committee (TC) will be held on Thursday, September 3, 2015 at the SCAG Los Angeles Office.