



REGULAR MEETING

TRANSPORTATION COMMITTEE

Main Office

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Human Development
Bill Jahn, Big Bear Lake

Energy & Environment
Carmen Ramirez, Oxnard

Transportation
Barbara Messina, Alhambra

Thursday, July 7, 2016
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. Agendas & Minutes for the Transportation Committee are also available at:
<http://www.scag.ca.gov/committees/Pages/default.aspx>

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TRANSPORTATION COMMITTEE

AGENDA

JULY 7, 2016

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. Barbara Messina, 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

Time Page No.

Approval Item

- | | | |
|---|------------|---|
| 1. <u>Minutes of the June 2, 2016 Meeting</u> | Attachment | 1 |
|---|------------|---|

Receive and File

- | | | |
|--|------------|----|
| 2. <u>Highlights from the 27th Annual SCAG/USC Demographic Workshop – June 13, 2016</u> | Attachment | 7 |
| 3. <u>2016 Regional Council and Policy Committees Meeting Schedule</u> | Attachment | 35 |
| 4. <u>2017 Active Transportation Program (ATP) Update</u> | Attachment | 36 |
| 5. <u>Housing Summit – October 11, 2016</u> | Attachment | 45 |

ACTION/DISCUSSION ITEM

- | | | | |
|---|------------|----------|----|
| 6. <u>Release of the Draft 2017 Federal Transportation Improvement Program (FTIP)</u> <i>(John Asuncion, SCAG Staff)</i> | Attachment | 10 mins. | 51 |
|---|------------|----------|----|

Recommended Action: Authorize the release of the Draft 2017 FTIP for public review and comment, beginning July 8, 2016 and ending August 8, 2016.

TRANSPORTATION COMMITTEE

AGENDA

JULY 7, 2016

INFORMATION ITEMS

| | <u>Time</u> | <u>Page No.</u> |
|--|---------------------|-----------------|
| 7. <u>Metrolink Strategic Plan</u> <i>(Roderick Diaz, Director of Planning and Development, Metrolink)</i> | Attachment 15 mins. | 57 |
| 8. <u>Draft California Sustainable Freight Action Plan Update</u> <i>(Annie Nam, SCAG Staff)</i> | Attachment 30 mins. | 67 |
| 9. <u>Briefing on 2016 Mobile Source Strategy</u> <i>(Jon Taylor, Assistant Chief of Air Quality Planning and Science Division, California Air Resources Board)</i> | Attachment 30 mins. | 79 |
| 10. <u>Industrial Warehousing in the SCAG Region Study Update</u> <i>(Akiko Yamagami, SCAG Staff)</i> | Attachment 15 mins. | 89 |

CHAIR'S REPORT

(Hon. Barbara Messina, Chair)

STAFF REPORT

(Courtney Aguirre, SCAG Staff)

FUTURE AGENDA ITEM/S

ADJOURNMENT

There is no meeting in August (dark).

The next regular meeting of the Transportation Committee (TC) will be held on Thursday, September 1, 2016 at the SCAG Los Angeles Office.