

SOUTHERN CALIFORNIA



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GOVERNMENTS**

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Transportation
Keith Millhouse, Ventura County
Transportation Commission

MEETING OF THE

TRANSPORTATION COMMITTEE

***Thursday, August 1, 2013
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 Lillian Harris-Neal at (213) 236-1858 or via email harris-neal@scag.ca.gov

Agendas & Minutes for the Transportation Committee are also available at: 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) 236-1858. 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.

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Transportation Committee

Members Roster – August 2013

<u>Members</u>	<u>Representing</u>
Chair* 1. Hon. Keith Millhouse	<i>Moorpark</i> VCTC
Vice-Chair* 2. Hon. Alan Wapner	<i>Ontario</i> SANBAG
3. Hon. John Addleman	<i>Rolling Hills Estates</i> SBCCOG
* 4. Hon. Michael D. Antonovich	Los Angeles County
* 5. Hon. Bruce Barrows	<i>Cerritos</i> District 23
* 6. Hon. Glen Becerra	<i>Simi Valley</i> District 46
7. Hon. Russell Betts	<i>Desert Hot Springs</i> CVAG
* 8. Hon. Robert “Bob” Botts	<i>Banning</i> RCTC
9. Hon. Art Brown	<i>Buena Park</i> District 21
* 10. Hon. Gene Daniels	<i>Paramount</i> District 24
* 11. Hon. Jeff DeGrandpre	<i>Eastvale</i> District 4
* 12. Hon. Paul Eaton	<i>Montclair</i> District 9
13. Hon. Roy Francis	<i>La Habra Heights</i> District 31
* 14. Hon. Mario Guerra	<i>Downey</i> GCCOG
* 15. Hon. Frank Gurulé	<i>Cudahy</i> District 27
16. Hon. Bert Hack	<i>Laguna Woods</i> OCCOG
* 17. Hon. Matthew Harper	<i>Huntington Beach</i> District 64
* 18. Hon. Carol Herrera	<i>Diamond Bar</i> District 37
19. Hon. Bill Hodge	<i>Calexico</i> ICTC
* 20. Hon. Jose Huizar	<i>Los Angeles</i> District 61
* 21. Hon. Jim Hyatt	<i>Calimesa</i> District 3
22. Hon. Trish Kelley	<i>Mission Viejo</i> OCCOG
23. Hon. Randon Lane	<i>Murrieta</i> WRCOG
24. Hon. James C. Ledford	<i>Palmdale</i> North L. A. County
* 25. Hon. Michele Martinez	<i>Santa Ana</i> District 16
26. Hon. Brian McDonald	Chemehuevi Indian Tribe
* 27. Hon. Ryan McEachron	<i>Victorville</i> SANBAG
28. Hon. Marsha McLean	<i>Santa Clarita</i> North L. A. County
* 29. Hon. Dan Medina	<i>Gardena</i> District 28
* 30. Hon. Barbara Messina	<i>Alhambra</i> District 34
* 31. Hon. Leroy Mills	<i>Cypress</i> District 18
* 32. Hon. Jim Morton	<i>Lynwood</i> District 26
* 33. Hon. Brett Murdock	<i>Brea</i> District 22
* 34. Hon. Kris Murray	<i>Anaheim</i> District 19



Transportation Committee

Members Roster – August 2013

Members

Representing

* 35. Hon. Steven Neal	<i>Long Beach</i>	District 29
* 36. Hon. Shawn Nelson		Orange County
* 37. Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
38. Hon. Micheál O'Leary	<i>Culver City</i>	WSCCOG
* 39. Hon. Gary Ovitt		San Bernardino County
* 40. Hon. Bernard C. Parks	<i>Los Angeles</i>	District 55
* 41. Hon. Linda Parks		VCOG
* 42. Hon. Gregory Pettis	<i>Cathedral City</i>	District 2
43. Hon. Teresa Real Sebastian	<i>Monterey Park</i>	SGVCOG
* 44. Hon. Ronald Roberts	<i>Temecula</i>	District 5
* 45. Hon. Mark Rutherford	<i>Westlake Village</i>	District 44
46. Hon. Damon Sandoval		Morongo Band of Mission Indians
47. Hon. David Spence	<i>La Cañada/Flintridge</i>	Arroyo-Verdugo Cities
* 48. Hon. Karen Spiegel	<i>Corona</i>	District 63
49. Hon. Tim Spohn	<i>City of Industry</i>	SGVCOG
50. Hon. Barb Stanton	<i>Town of Apple Valley</i>	SANBAG
* 51. Hon. Jeff Stone	<i>Riverside County</i>	Riverside County
52. Hon. Jess Talamantes	<i>Burbank</i>	SFVCOG
53. Hon. Brent Tercero	<i>Pico Rivera</i>	GCCOG
* 54. Hon. Donald Voss	<i>La Cañada/Flintridge</i>	District 36

* Regional Council Member

TRANSPORTATION COMMITTEE

AGENDA

AUGUST 1, 2013

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

Time Page No.

CONSENT CALENDAR

Approval Item

- | | | |
|---|-------------------|----------|
| 1. <u>Minutes of the June 6, 2013 Meeting</u> | Attachment | 1 |
|---|-------------------|----------|

Receive & File

- | | | |
|---|---------------------------------|----------|
| 2. <u>Draft 2014 State Transportation Improvement Program (STIP) Guidelines</u>
<i>(Rich Macias, Director , Transportation Planning)</i> | To be sent under separate cover | |
| 3. <u>Pilot Project to Test Travel Time Reliability on Select Corridors within the SCAG Region Using Analytical Tools Developed Under the Strategic Highway Research Program (SHRP) 2</u>
<i>(Naresh Amatya, SCAG Staff)</i> | Attachment | 7 |
| 4. <u>Subregional Plug-in Electric Vehicle Deployment Plans and Atlases</u>
<i>(Marco Anderson, SCAG Staff)</i> | Attachment | 9 |

INFORMATION/DISCUSSION ITEMS

- | | | | |
|---|-------------------|-----------------|-----------|
| 5. <u>High Desert Corridor Update</u>
<i>(Robert Machuca, Project Manager, Los Angeles County Metropolitan Transportation Authority – Metro)</i> | Attachment | 20 mins. | 12 |
|---|-------------------|-----------------|-----------|

TRANSPORTATION COMMITTEE

AGENDA

AUGUST 1, 2013

<u>INFORMATION/DISCUSSION ITEMS - continued</u>		<u>Time</u>	<u>Page No.</u>
6. <u>Ventura County Unmanned Aircraft Systems (UAS) Test Site Application</u> <i>(Todd L. McNamee, A.A.E., C.A.E., Director of Airports, Ventura County Department of Airports)</i>	Attachment	15 mins.	22
7. <u>“Parking Reform Made Easy” Presentation</u> <i>(Richard W. Willson, Ph.D., FAICP, Department of Urban and Regional Planning, California State Polytechnic University, Pomona)</i>	Attachment	30 mins.	31
8. <u>Sustainability Program Call for Proposals Update</u> <i>(Hasan Ikhata, Executive Director)</i>	Attachment	10 mins.	44
9. <u>Rail Update</u> <i>(Steve Fox, SCAG Staff)</i>	Oral Report	10 mins.	

CHAIR’S REPORT

(Hon. Keith Millhouse, Chair)

STAFF REPORT

(Akiko Yamagami, SCAG Staff)

FUTURE AGENDA ITEM(S)

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

ADJOURNMENT

The next meeting of the Transportation Committee (TC) is scheduled for Thursday, September 12, 2013, at the SCAG Los Angeles Office.