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

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CONTINUED SPECIAL MEETING OF THE

TRANSPORTATION COMMITTEE

Please Note Date and Time
Thursday, August 6, 2015
9:00 a.m. – 10:00 a.m.

SCAG Main Office
818 W. 7th Street, 12th Floor
Board Room
Los Angeles, CA 90017
(213) 236-1800

See Videoconference Locations on next page

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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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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Palm Desert, CA 92260

South Bay Cities Council of Governments (SBCCOG)
South Bay Environmental Services Center
20285 S. Western Avenue, Suite 100
Torrance, CA 90501

Transportation Committee

Members – August 2015

		Members		Representing	
Chair*	**1.**	**Hon. Alan Wapner**		***Ontario***	**SANBAG**
Vice-Chair*	**2.**	**Hon. Barbara Messina**		***Alhambra***	**District 34**
*	3.	Hon. Michael D. Antonovich			Los Angeles County
*	4.	Hon. Sean Ashton		*Downey*	District 25
*	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. Joe Buscaino		*Los Angeles*	District 62
	11.	Hon. Don Campbell		*Brawley*	ICTC
	12.	Hon. Diana Lee Carey		*Westminster*	OCCOG
*	13.	Hon. Jonathan Curtis		*La Canada Flintridge*	District 36
*	14.	Hon. Gene Daniels		*Paramount*	District 24
*	15.	Hon. Paul Eaton		*Montclair*	District 9
*	16.	Hon. Felipe Fuentes		*Los Angeles*	District 54
*	17.	Hon. Jeffrey Giba		*Moreno Valley*	District 69
	18.	Hon. Bert Hack		*Laguna Woods*	OCCOG
*	19.	Hon. Curt Hagman			San Bernardino County
*	20.	Hon. Jan Harnik		*Palm Desert*	RCTC
	21.	Hon. Dave Harrington		*Aliso Viejo*	OCCOG
	22.	Hon. Carol Herrera		*Diamond Bar*	SGVCOG
*	23.	Hon. Steve Hofbauer		*Palmdale*	District 43
*	24.	Hon. Jose Huizar		*Los Angeles*	District 61
*	25.	Hon. Jim Hyatt		*Calimesa*	District 3
*	26.	Hon. Jim Katapodis		*Huntington Beach*	OCTA
	27.	Hon. Linda Krupa		*Hemet*	WRCOG
*	28.	Hon. Randon Lane		*Murrieta*	District 5
	29.	Hon. Severo Lara		*Ojai*	VCOG
	30.	Hon. James C. Ledford		*Palmdale*	North L. A. County
*	31.	Hon. Antonio Lopez		*San Fernando*	District 64
*	32.	Hon. Clint Lorimore		*Eastvale*	District 4
*	33.	Hon. Ray Marquez		*Chino Hills*	District 10

Transportation Committee

Members – August 2015

Members		Representing	
* 34.	Hon. Michele Martinez	*Santa Ana*	District 16
* 35.	Hon. Andrew Masiel, Sr.		Pechanga Band of Luiseño Indians
* 36.	Hon. Ryan McEachron	*Victorville*	SANBAG
37.	Hon. Marsha McLean	*Santa Clarita*	North L. A. County
* 38.	Hon. Dan Medina	*Gardena*	District 28
* 39.	Hon. Keith Millhouse	*Moorpark*	VCTC
40.	Hon. Carol Moore	*Laguna Woods*	OCCOG
* 41.	Hon. Gene Murabito	*Glendora*	District 33
* 42.	Hon. Kris Murray	*Anaheim*	District 19
* 43.	Hon. Frank Navarro	*Colton*	District 6
* 44.	Hon. Pam O'Connor	*Santa Monica*	District 41
45.	Hon. Micheál O'Leary	*Culver City*	WSCCOG
46.	VACANT	*Los Angeles*	District 55
* 47.	Hon. Sam Pedroza	*Claremont*	District 38
48.	Hon. Teresa Real Sebastian	*Monterey Park*	SGVCOG
49.	Hon. Dwight Robinson	*Lake Forest*	OCCOG
* 50.	Hon. Ali Saleh	*Bell*	District 27
51.	Hon. Damon Sandoval		Morongo Band of Mission Indians
* 52.	Hon. Marty Simonoff	*Brea*	District 22
53.	Hon. Zareh Sinanyan	*Glendale*	SFVCOG
* 54.	Hon. Jose Luis Solache	*Lynwood*	District 26
55.	Hon. David Spence	*La Cañada/Flintridge*	Arroyo Verdugo Cities
* 56.	Hon. Karen Spiegel	*Corona*	District 63
57.	Hon. Barb Stanton	*Town of Apple Valley*	SANBAG
* 58.	Hon. Michelle Steel		Orange County
* 59.	Hon. Jess Talamantes	*Burbank*	District 42
60.	Hon. Brent Tercero	*Pico Rivera*	GCCOG
61.	Hon. Olivia Valentine	*Hawthorne*	SBCCOG
* 62.	Hon. Cheryl Viegas-Walker	*El Centro*	District 1
* 63.	Hon. Chuck Washington		Riverside County
* 64.	Hon. Michael Wilson	*Indio*	District 66
65.	Mr. Gary T. Slater	*Caltrans, District 7*	Ex-Officio Member

* Regional Council Member

CONTINUED SPECIAL MEETING
TRANSPORTATION COMMITTEE
AGENDA

Adjourned from Thursday, July 23, 2015 to Thursday, August 6, 2015
9:00 AM – 10:00 AM

The Transportation Committee may consider and act upon any of the items listed on the Special Meeting 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 Special Meeting Agenda, 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 ITEMS		Time	Page No.
1. 2016- 2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) – Regional Aviation Forecasts Update [Unfinished Business with Supplemental Report] ***(Naresh Amatya, Acting Director, Transportation Planning)*** **Recommended Action:** Provide policy direction to staff to facilitate regional passenger demand distribution estimated at 136.2 MAP (million annual passengers) in 2040 to the regional airports.	**Attachment**	**40 mins.**	**1**
2. 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) – Highways and Arterials Guiding Principles and Framework Update ***(Naresh Amatya, Acting Director, Transportation Planning)*** **Recommended Action:** Recommend that the Transportation Committee approve the proposed guiding principles and framework for the development of the Highways and Arterials component of the 2016 RTP/SCS.	**Attachment**	**15 mins.**	**27**

CONTINUED SPECIAL MEETING
TRANSPORTATION COMMITTEE
AGENDA

Adjourned from Thursday, July 23, 2015 to Thursday, August 6, 2015
9:00 AM – 10:00 AM

INFORMATION ITEM		Time	Page No.
3. 2016- 2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) Update – Aviation Ground Access Analysis	**Attachment**	**5 mins.**	**33**

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

STAFF REPORT

ADJOURNMENT