



REGULAR MEETING

TRANSPORTATION COMMITTEE

Main Office

818 West 7th Street
12th Floor
Los Angeles, California
90017-3435

t (213) 236-1800
f (213) 236-1825

www.scag.ca.gov

Officers

President
Michele Martinez, Santa Ana

First Vice President
Margaret E. Finlay, Duarte

Second Vice President
Alan Wapner, Ontario

Immediate Past President
Cheryl Viegas-Walker, El Centro

Executive/Administration Committee Chair

Michele Martinez, Santa Ana

Policy Committee Chairs

Community, Economic and
Human Development
Bill Jahn, Big Bear Lake

Energy & Environment
Carmen Ramirez, Oxnard

Transportation
Barbara Messina, Alhambra

Thursday, September 1, 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>

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) 236-1908. We request at least 72 hours notice to provide reasonable accommodations and will make every effort to arrange for assistance as soon as possible.

This Page Intentionally Left Blank



Transportation Committee

Members – September 2016

<u>Members</u>	<u>Representing</u>
Chair* 1. Hon. Barbara Messina	<i>Alhambra</i> District 34
Vice-Chair* 2. Hon. Karen Spiegel	<i>Corona</i> District 63
* 3. Hon. Michael D. Antonovich	Los Angeles County
* 4. Hon. Sean Ashton	<i>Downey</i> District 25
* 5. Hon. Rusty Bailey	<i>Riverside</i> District 68
* 6. Hon. Glen Becerra	<i>Simi Valley</i> District 46
7. Hon. Ben Benoit	<i>Wildomar</i> WRCOG
8. Hon. Russell Betts	<i>Desert Hot Springs</i> CVAG
* 9. Hon. Art Brown	<i>Buena Park</i> District 21
* 10. Hon. Joe Buscaino	<i>Los Angeles</i> District 62
11. Hon. Diana Lee Carey	<i>Westminster</i> OCCOG
12. Hon. Jim B. Clarke	<i>Culver City</i> WSCCOG
* 13. Hon. Jonathan Curtis	<i>La Cañada Flintridge</i> District 36
* 14. Hon. Gene Daniels	<i>Paramount</i> District 24
* 15. Hon. Felipe Fuentes	<i>Los Angeles</i> District 54
* 16. Hon. James Gazeley	<i>Lomita</i> District 39
* 17. Hon. Jeffrey Giba	<i>Moreno Valley</i> District 69
* 18. Hon. Lena Gonzalez	<i>Long Beach</i> District 30
19. Hon. Bert Hack	<i>Laguna Woods</i> OCCOG
* 20. Hon. Curt Hagman	San Bernardino County
* 21. Hon. Jan Harnik	<i>Palm Desert</i> RCTC
22. Hon. Dave Harrington	<i>Aliso Viejo</i> OCCOG
* 23. Hon. Carol Herrera	<i>Diamond Bar</i> District 37
* 24. Hon. Steve Hofbauer	<i>Palmdale</i> District 43
* 25. Hon. Jose Huizar	<i>Los Angeles</i> District 61
* 26. Hon. Jim Hyatt	<i>Calimesa</i> District 3
* 27. Hon. Jim Katapodis	<i>Huntington Beach</i> OCTA
28. Hon. Linda Krupa	<i>Hemet</i> WRCOG
* 29. Hon. Randon Lane	<i>Murrieta</i> District 5
30. Hon. Severo Lara	<i>Ojai</i> VCOG
31. Hon. James C. Ledford	<i>Palmdale</i> North L. A. County
* 32. Hon. Antonio Lopez	<i>San Fernando</i> District 67
* 33. Hon. Clint Lorimore	<i>Eastvale</i> District 4
* 34. Hon. Ray Marquez	<i>Chino Hills</i> District 10



Transportation Committee

Members – September 2016

Members

Representing

* 35. Hon. Michele Martinez	<i>Santa Ana</i>	District 16
* 36. Hon. Ryan McEachron	<i>Victorville</i>	SANBAG
37. Hon. Marsha McLean	<i>Santa Clarita</i>	North L. A. County
* 38. Hon. Dan Medina	<i>Gardena</i>	District 28
* 39. Hon. Keith Millhouse	<i>Moorpark</i>	VCTC
* 40. Hon. Fred Minagar	<i>Laguna Niguel</i>	District 12
41. Hon. Carol Moore	<i>Laguna Woods</i>	OCCOG
* 42. Hon. Gene Murabito	<i>Glendora</i>	District 33
* 43. Hon. Kris Murray	<i>Anaheim</i>	District 19
* 44. Hon. Frank Navarro	<i>Colton</i>	District 6
* 45. Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
* 46. Hon. Sam Pedroza	<i>Claremont</i>	District 38
47. Hon. Teresa Real Sebastian	<i>Monterey Park</i>	SGVCOG
48. Hon. Dwight Robinson	<i>Lake Forest</i>	OCCOG
* 49. Hon. Ali Saleh	<i>Bell</i>	District 27
50. Hon. Damon Sandoval		Morongo Band of Mission Indians
* 51. Hon. Marty Simonoff	<i>Brea</i>	District 22
52. Hon. Zareh Sinanyan	<i>Glendale</i>	SFVCOG
* 53. Hon. Jose Luis Solache	<i>Lynwood</i>	District 26
54. Hon. David Spence	<i>La Cañada Flintridge</i>	Arroyo Verdugo Cities
55. Hon. Barb Stanton	<i>Town of Apple Valley</i>	SANBAG
* 56. Hon. Michelle Steel		Orange County
57. Hon. Cynthia Sternquist	<i>Temple City</i>	SGVCOG
58. Hon. Brent Tercero	<i>Pico Rivera</i>	GCCOG
* 59. Hon. Cheryl Viegas-Walker	<i>El Centro</i>	District 1
* 60. Hon. Alan Wapner	<i>Ontario</i>	SANBAG
* 61. Hon. Chuck Washington		Riverside County
* 62. Hon. Michael Wilson	<i>Indio</i>	District 66
63. Mr. Gary T. Slater	<i>Caltrans, District 7</i>	Ex-Officio Member

* Regional Council Member

TRANSPORTATION COMMITTEE

AGENDA

SEPTEMBER 1, 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 July 7, 2016 Meeting</u> | Attachment | 1 |
|---|------------|---|

Receive and File

- | | | |
|---|------------|----|
| 2. <u>ARB SB 375 Regional Greenhouse Gas (GHG) Emissions Reduction Target Update Process</u> | Attachment | 8 |
| 3. <u>Housing Summit – October 11, 2016</u> | Attachment | 11 |
| 4. <u>2016 Regional Council and Policy Committees Meeting Schedule</u> | Attachment | 18 |
| 5. <u>Resolution No. 16-582-1 Regarding Acceptance of Office of Traffic Safety Grant Funds to Support the Active Transportation Safety and Encouragement Campaign</u> | Attachment | 19 |

ACTION/DISCUSSION ITEM

- | | | | |
|---|------------|----------|----|
| 6. <u>Adoption of 2017 Federal Transportation Improvement Program (FTIP)</u>
<i>(Naresh Amatya, Director, Transportation Planning)</i> | Attachment | 10 mins. | 23 |
|---|------------|----------|----|

Recommended Action: Recommend that the Regional Council adopt Resolution No. 16-582-2 approving the 2017 FTIP.



TRANSPORTATION COMMITTEE

AGENDA

SEPTEMBER 1, 2016

<u>INFORMATION ITEMS</u>		<u>Time</u>	<u>Page No.</u>
7. <u>Criteria for Sustainability Program Call For Proposals</u> (Sarah Jepson, SCAG Staff)	Attachment	15 mins.	68
8. <u>Anticipated Amendment No. 1 to the 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS)</u> (Naresh Amatyia, Director, Transportation Planning)	Attachment	10 mins.	90
9. <u>Industrial Warehousing in the SCAG Region Study Update</u> (Akiko Yamagami, SCAG Staff)	Attachment	20 mins.	92

CHAIR'S REPORT

(Hon. Barbara Messina, Chair)

STAFF REPORT

(Courtney Aguirre, SCAG Staff)

FUTURE AGENDA ITEM/S

ADJOURNMENT

The next regular meeting of the Transportation Committee (TC) is scheduled for Thursday, September 29, 2016 (in lieu of the October 6 meeting) and will held at the SCAG Los Angeles Office.