



MEETING OF THE

TRANSPORTATION COMMITTEE

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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Community, Economic and
Human Development
Bill Jahn, Big Bear

Energy & Environment
Deborah Robertson, Rialto

Transportation
Alan Wapner, San Bernardino
Associated Governments

Thursday, September 3, 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. 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 Members – September 2015

<u>Members</u>		<u>Representing</u>	
Chair*	1. Hon. Alan Wapner	<i>Ontario</i>	SANBAG
Vice-Chair*	2. Hon. Barbara Messina	<i>Alhambra</i>	District 34
*	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. Don Campbell	<i>Brawley</i>	ICTC
	12. Hon. Diana Lee Carey	<i>Westminster</i>	OCCOG
*	13. Hon. Jonathan Curtis	<i>La Canada Flintridge</i>	District 36
*	14. Hon. Gene Daniels	<i>Paramount</i>	District 24
*	15. Hon. Paul Eaton	<i>Montclair</i>	District 9
*	16. Hon. Felipe Fuentes	<i>Los Angeles</i>	District 54
*	17. Hon. Jeffrey Giba	<i>Moreno Valley</i>	District 69
	18. Hon. Bert Hack	<i>Laguna Woods</i>	OCCOG
*	19. Hon. Curt Hagman		San Bernardino County
*	20. Hon. Jan Harnik	<i>Palm Desert</i>	RCTC
	21. Hon. Dave Harrington	<i>Aliso Viejo</i>	OCCOG
*	22. Hon. Carol Herrera	<i>Diamond Bar</i>	District 37
*	23. Hon. Steve Hofbauer	<i>Palmdale</i>	District 43
*	24. Hon. Jose Huizar	<i>Los Angeles</i>	District 61
*	25. Hon. Jim Hyatt	<i>Calimesa</i>	District 3
*	26. Hon. Jim Katapodis	<i>Huntington Beach</i>	OCTA
	27. Hon. Linda Krupa	<i>Hemet</i>	WRCOG
*	28. Hon. Randon Lane	<i>Murrieta</i>	District 5
	29. Hon. Severo Lara	<i>Ojai</i>	VCOG
	30. Hon. James C. Ledford	<i>Palmdale</i>	North L. A. County
*	31. Hon. Antonio Lopez	<i>San Fernando</i>	District 64
*	32. Hon. Clint Lorimore	<i>Eastvale</i>	District 4
*	33. Hon. Ray Marquez	<i>Chino Hills</i>	District 10
*	34. Hon. Michele Martinez	<i>Santa Ana</i>	District 16



Transportation Committee

Members – September 2015

Members

Representing

* 35. Hon. Andrew Masiel, Sr.		Pechanga Band of Luiseño Indians
* 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. Carol Moore	<i>Laguna Woods</i>	OCCOG
* 41. Hon. Gene Murabito	<i>Glendora</i>	District 33
* 42. Hon. Kris Murray	<i>Anaheim</i>	District 19
* 43. Hon. Frank Navarro	<i>Colton</i>	District 6
* 44. Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
45. Hon. Micheál O'Leary	<i>Culver City</i>	WSCCOG
* 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. Karen Spiegel	<i>Corona</i>	District 63
56. Hon. Barb Stanton	<i>Town of Apple Valley</i>	SANBAG
* 57. Hon. Michelle Steel		Orange County
* 58. Hon. Jess Talamantes	<i>Burbank</i>	District 42
59. Hon. Brent Tercero	<i>Pico Rivera</i>	GCCOG
60. Hon. Olivia Valentine	<i>Hawthorne</i>	SBCCOG
* 61. Hon. Cheryl Viegas-Walker	<i>El Centro</i>	District 1
* 62. Hon. Chuck Washington		Riverside County
* 63. Hon. Michael Wilson	<i>Indio</i>	District 66
64. Mr. Gary T. Slater	<i>Caltrans, District 7</i>	Ex-Officio Member

* Regional Council Member

TRANSPORTATION COMMITTEE

AGENDA

SEPTEMBER 3, 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 ITEMS

	<u>Time</u>	<u>Page No.</u>
1. <u>Minutes of the July 2, 2015 Meeting</u>	Attachment	1
2. <u>2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) – Proposed Financial Strategies</u> <i>(Annie Nam, SCAG Staff)</i>	Attachment 25 mins.	7
Recommended Action: Support for inclusion in the Draft 2016 RTP/SCS the proposed guiding principles and reasonably available revenue strategies.		
3. <u>2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) – Proposed Transit and Passenger Rail Element</u> <i>(Philip Law, SCAG Staff)</i>	Attachment 15 mins.	20

Recommended Action: Support for inclusion in the Draft 2016 RTP/SCS the proposed transit and passenger rail strategies.

TRANSPORTATION COMMITTEE

AGENDA

SEPTEMBER 3, 2015

ACTION ITEMS – continued

	<u>Time</u>	<u>Page No.</u>
4. <u>2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) – Proposed Highways and Arterials Guiding Principles and Framework (Naresh Amatya, Acting Director, Transportation)</u>	Attachment 15 mins.	28

Recommended Action: Support for inclusion in the Draft 2016 RTP/SCS the proposed guiding principles and framework for the development of the Highways and Arterials component.

CONSENT CALENDAR

Receive and File

5. <u>2015 Regional Council and Policy Committees Meeting Schedule</u>	Attachment	34
6. <u>SCAG Sustainability Planning Grants Program – Monthly Update</u>	Attachment	35
7. <u>Cap-and-Trade Greenhouse Gas Reduction Fund: Affordable Housing & Sustainable Communities (AHSC) Program Update</u>	Attachment	43
8. <u>Southern California Active Transportation Safety and Encouragement Campaign Update</u>	Attachment	50

CHAIR’S REPORT

(Hon. Alan Wapner, Chair)

STAFF REPORT

(Alison Linder, SCAG Staff)

FUTURE AGENDA ITEM/S

ADJOURNMENT

The next regular meeting of the Transportation Committee (TC) will be held on Thursday, October 8, 2015 at the SCAG Los Angeles Office.