

SOUTHERN CALIFORNIA



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Transportation Commission

MEETING OF THE

TRANSPORTATION COMMITTEE

PLEASE NOTE TIME
Thursday, September 6, 2012
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 Deby Salcido at (213) 236-1993 or via email salcido@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) 236-1993. 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.

TRANSPORTATION COMMITTEE

AGENDA

SEPTEMBER 6, 2012

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

CONSENT CALENDAR

Time **Page No.**

Approval Item

- | | | | |
|-----------------------------------------------|-------------------|--|----------|
| 1. <u>Minutes of the July 5, 3012 Meeting</u> | Attachment | | 1 |
|-----------------------------------------------|-------------------|--|----------|

ACTION ITEMS

- | | | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|-----------------|----------|
| 2. <u>Approval of Final 2013 Federal Transportation Improvement Program (FTIP)</u>
<i>(Rich Macias, Director of Transportation Planning)</i> | Attachment | 10 mins. | 7 |
|-------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|-----------------|----------|

Recommended Action: Recommend that the Regional Council approve the Final 2013 Federal Transportation Improvement Program (FTIP) and approve and adopt the corresponding Resolution No. 12-542-1 and forward to the funding agencies.

- | | | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|-----------------|-----------|
| 3. <u>Pacific Electric Right-of-Way (PE ROW)/West Santa Ana Branch Corridor Alternatives Analysis (AA) Study Recommendations</u>
<i>(Philip Law, SCAG Staff)</i> | Attachment | 20 mins. | 70 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|-----------------|-----------|

Recommended Action: Recommend that the Regional Council:
1) Accept the staff recommendations regarding the technology, stations, alignments, and phasing options that should be carried forward for further study; and 2) Authorize the Executive Director to finalize the AA report with the recommendations and forward to the Los Angeles County Metropolitan Transportation Authority (Metro) and Orange County Transportation Authority (OCTA) for further study.

TRANSPORTATION COMMITTEE

AGENDA

SEPTEMBER 6, 2012

INFORMATION ITEMS

		<u>Time</u>	<u>Page No.</u>
4. <u>Update on 2012 Air Quality Management Plan (AQMP)</u> <i>(Rongsheng Luo, SCAG Staff)</i>	Attachment	10 mins.	96
5. <u>Draft Subcommittees Work Plans</u> <i>(Hasan Ikhata, Executive Director)</i>	Attachment	5 mins.	112
6. <u>Preliminary Draft 2016-2040 Regional Transportation Plan / Sustainable Communities Strategy (RTP/SCS) Development Schedule</u> <i>(Hasan Ikhata, Executive Director)</i>	Attachment	5 mins.	119

CHAIR'S REPORT

(Hon. Keith Millhouse, Chair)

STAFF REPORT

(Ryan Kuo, SCAG Staff)

FUTURE AGENDA ITEMS

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

ANNOUNCEMENTS

ADJOURNMENT

The next meeting of the Transportation Committee is scheduled for Thursday, October 4, 2012 at the SCAG Los Angeles office.