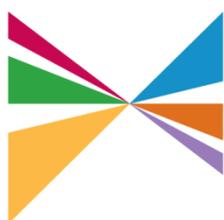


SOUTHERN CALIFORNIA



**ASSOCIATION of  
GOVERNMENTS**

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Transportation

Keith Millhouse, Ventura County

Transportation Commission

## MEETING OF THE

# TRANSPORTATION COMMITTEE

***Thursday, September 12, 2013  
10:00 a.m. – 12:00 p.m.***

**SCAG Main Office  
818 W. 7<sup>th</sup> Street, 12<sup>th</sup> 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](mailto:harris-neal@scag.ca.gov)

Agendas & Minutes for the Transportation Committee are also available at: [www.scag.ca.gov/committees/tc.htm](http://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 – September 2013*

<u>Members</u>	<u>Representing</u>
<b>Chair* 1. Hon. Keith Millhouse</b>	<i>Moorpark</i> VCTC
<b>Vice-Chair* 2. Hon. Alan Wapner</b>	<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 – September 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

### SEPTEMBER 12, 2013

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*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 August 1, 2013 Meeting</u> | Attachment |  | 1 |
|---|------------|--|---|

##### **Receive & File**

#### **INFORMATION/DISCUSSION ITEMS**

- |  |            |          |    |
|--|------------|----------|----|
| 2. <u>State Performance Measure Comment Letter to the U.S. Department of Transportation (DOT)</u><br><i>(Ping Chang, SCAG Staff)</i>   | Attachment | 5 mins.  | 6  |
| 3. <u>Litigation Update</u><br><i>(Joann Africa, Chief Counsel)</i>  | Attachment | 10 mins. | 16 |
| 4. <u>Cargo-Oriented Development (COD)</u><br><i>(Scott Bernstein, President and Co-Founder, The Center for Neighborhood Technology - CNT)</i>   | Attachment | 20 mins. | 20 |
| 5. <u>Draft 2015 Federal Transportation Improvement Program (FTIP) Guidelines</u><br><i>(Pablo Gutierrez, SCAG Staff)</i>  | Attachment | 10 mins. | 37 |
| 6. <u>SCAG Aviation Program Draft Consultant Scope of Work for the 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS)</u><br><i>(Ryan Hall, SCAG Staff)</i> | Attachment | 12 mins. | 39 |

# TRANSPORTATION COMMITTEE

## AGENDA

### SEPTEMBER 12, 2013

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#### INFORMATION/DISCUSSION ITEMS - *continued*

Time      Page No.

7. Local Input Communication Letter Initiating the Bottom-Up Local Input Process for the 2016-2040 Regional Transportation Plan and Sustainable Communities Strategy (RTP/SCS)      Attachment      5 mins.      50  
*(Kimberly Clark, SCAG Staff)*

#### 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, October 3, 2013, at the SCAG Los Angeles Office.*