



SOUTHERN CALIFORNIA
ASSOCIATION OF GOVERNMENTS
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REGULAR MEETING

TRANSPORTATION COMMITTEE

Thursday, September 29, 2016
10:00 a.m. – 12:00 p.m.

REGIONAL COUNCIL 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

COMMITTEE CHAIRS

Executive/Administration
Michele Martinez, Santa Ana

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

Energy & Environment
Carmen Ramirez, Oxnard

Transportation
Barbara Messina, Alhambra

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.

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Transportation Committee
Members – October 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. James Gazeley	<i>Lomita</i>	District 39
*	16. Hon. Jeffrey Giba	<i>Moreno Valley</i>	District 69
*	17. Hon. Lena Gonzalez	<i>Long Beach</i>	District 30
	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 67
*	32. Hon. Clint Lorimore	<i>Eastvale</i>	District 4
*	33. Hon. Ray Marquez	<i>Chino Hills</i>	District 10



Transportation Committee
Members – October 2016

Members

Representing

* 34. Hon. Michele Martinez	<i>Santa Ana</i>	District 16
* 35. Hon. Ryan McEachron	<i>Victorville</i>	SANBAG
36. Hon. Marsha McLean	<i>Santa Clarita</i>	North L. A. County
* 37. Hon. Dan Medina	<i>Gardena</i>	District 28
* 38. Hon. L. Dennis Michael	<i>Rancho Cucamonga</i>	District 9
* 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. Jess Talamantes	<i>Burbank</i>	SFVCOG
59. Hon. Brent Tercero	<i>Pico Rivera</i>	GCCOG
* 60. Hon. Cheryl Viegas-Walker	<i>El Centro</i>	District 1
* 61. Hon. Alan Wapner	<i>Ontario</i>	SANBAG
* 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 29, 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 September 1, 2016 Meeting</u> | Attachment | 1 |
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Receive and File

- | | | |
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| 2. <u>2030 Scoping Plan Update and Related Initiatives</u> | Attachment | 8 |
| 3. <u>Walk to School Day 2016</u> | Attachment | 24 |
| 4. <u>Housing Summit – October 11, 2016</u> | Attachment | 26 |
| 5. <u>2016 Meeting Schedule of the Regional Council and Policy Committees</u> | Attachment | 33 |
| 6. <u>2017 Meeting Schedule of the Regional Council and Policy Committees</u> | Attachment | 34 |
| 7. <u>SCAG Enhanced Infrastructure Financing District/Community Revitalization and Investment Authority (EIFD/CRIA) Screen Tool, Pilot Project and Next Steps</u> | Attachment | 35 |
| 8. <u>California Communities Environmental Health Screening (CalEnviroScreen) Tool – Update on Draft Version 3.0</u> | Attachment | 56 |



TRANSPORTATION COMMITTEE AGENDA SEPTEMBER 29, 2016

INFORMATION ITEMS

	<u>Time</u>	<u>Page No.</u>
9. <u>Metrolink Commuter Rail</u> <i>(Philip Law, SCAG Staff)</i>	Attachment 45 mins.	80
10. <u>SCAG Goods Movement Border Crossing Study - Phase II</u> <i>(Mike Jones, SCAG Staff)</i>	Attachment 15 mins.	81

CHAIR'S REPORT

(Hon. Barbara Messina, Chair)

STAFF REPORT

(Daniel Tran, SCAG Staff)

FUTURE AGENDA ITEM/S

ADJOURNMENT

The next regular meeting of the Transportation Committee (TC) is scheduled for Thursday, November 3, 2016 and will held at the SCAG Los Angeles Office.