

SOUTHERN CALIFORNIA



**ASSOCIATION of
GOVERNMENTS**

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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MEETING OF THE

TRANSPORTATION COMMITTEE

***Thursday, October 2, 2014
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 Lillian Harris-Neal at (213) 236-1858 or via email harris-neal@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) 236-1858. 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.

Transportation Committee

Members – October 2014

Members

Representing

Chair*	1. Hon. Alan Wapner	<i>Ontario</i>	SANBAG
Vice-Chair*	2. Hon. Barbara Messina	<i>Alhambra</i>	District 34
	* 3. Hon. Dante Acosta	<i>Santa Clarita</i>	District 67
	4. Hon. John Addleman	<i>Rolling Hills Estates</i>	SBCCOG
	* 5. Hon. Michael D. Antonovich		Los Angeles County
	* 6. Hon. Rusty Bailey	<i>Riverside</i>	District 68
	* 7. Hon. Bruce Barrows	<i>Cerritos</i>	District 23
	* 8. Hon. Glen Becerra	<i>Simi Valley</i>	District 46
	9. Hon. Russell Betts	<i>Desert Hot Springs</i>	CVAG
	* 10. Hon. Art Brown	<i>Buena Park</i>	District 21
	11. Hon. Diana Lee Carey	<i>Westminster</i>	OCCOG
	* 12. Hon. Jonathan Curtis	<i>La Canada Flintridge</i>	District 36
	* 13. Hon. Gene Daniels	<i>Paramount</i>	District 24
	* 14. Hon. Paul Eaton	<i>Montclair</i>	District 9
	15. Hon. Roy Francis	<i>La Habra Heights</i>	District 31
	* 16. Hon. Mario Guerra	<i>Downey</i>	GCCOG
	17. Hon. Bert Hack	<i>Laguna Woods</i>	OCCOG
	* 18. Hon. Jan Harnik	<i>Palm Desert</i>	RCTC
	* 19. Hon. Matthew Harper	<i>Huntington Beach</i>	OCTA
	* 20. Hon. Carol Herrera	<i>Diamond Bar</i>	District 37
	21. Hon. Bill Hodge	<i>Calexico</i>	ICTC
	* 22. Hon. Steve Hofbauer	<i>Palmdale</i>	District 43
	* 23. Hon. Jose Huizar	<i>Los Angeles</i>	District 61
	* 24. Hon. Jim Hyatt	<i>Calimesa</i>	District 3
	25. Hon. Trish Kelley	<i>Mission Viejo</i>	OCCOG
	26. Hon. Randon Lane	<i>Murrieta</i>	WRCOG
	27. Hon. James C. Ledford	<i>Palmdale</i>	North L. A. County
	* 28. Hon. Michele Martinez	<i>Santa Ana</i>	District 16
	* 29. Hon. Andrew Masiel, Sr.		Pechanga Band of Luiseño Indians
	* 30. Hon. Ryan McEachron	<i>Victorville</i>	SANBAG
	* 31. Hon. Marsha McLean	<i>Santa Clarita</i>	North L. A. County
	* 32. Hon. Dan Medina	<i>Gardena</i>	District 28
	* 33. Hon. Keith Millhouse	<i>Moorpark</i>	VCTC
	* 34. Hon. Leroy Mills	<i>Cypress</i>	District 18



Transportation Committee

Members – October 2014

Members

Representing

* 35. Hon. Brett Murdock	<i>Brea</i>	District 22
* 36. Hon. Kris Murray	<i>Anaheim</i>	District 19
* 37. Hon. Frank Navarro	<i>Colton</i>	SANBAG
* 38. Hon. Shawn Nelson		Orange County
* 39. Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
40. Hon. Micheál O'Leary	<i>Culver City</i>	WSCCOG
* 41. Hon. Gary Ovitt		San Bernardino County
* 42. Hon. Bernard C. Parks	<i>Los Angeles</i>	District 55
* 43. Hon. Linda Parks		Ventura County
* 44. Hon. Gregory Pettis	<i>Cathedral City</i>	District 2
45. Hon. Teresa Real Sebastian	<i>Monterey Park</i>	SGVCOG
* 46. Hon. Ronald Roberts	<i>Temecula</i>	District 5
47. Hon. Dwight Robinson	<i>Lake Forest</i>	OCCOG
* 48. Hon. Ali Saleh	<i>Bell</i>	District 27
49. Hon. Damon Sandoval		Morongo Band of Mission Indians
50. Hon. Larry Smith	<i>Hemet</i>	WRCOG
51. Hon. David Spence	<i>La Cañada/Flintridge</i>	Arroyo Verdugo Cities
* 52. Hon. Karen Spiegel	<i>Corona</i>	District 63
53. Hon. Tim Spohn	<i>City of Industry</i>	SGVCOG
54. Hon. Barb Stanton	<i>Town of Apple Valley</i>	SANBAG
* 55. Hon. Jeff Stone	<i>Riverside County</i>	Riverside County
* 56. Hon. Jess Talamantes	<i>Burbank</i>	District 42
57. Hon. Brent Tercero	<i>Pico Rivera</i>	GCCOG
58. Hon. Michael Wilson	<i>Indio</i>	District 66
59. Ms. Elaheh Yadegar	<i>Caltrans</i>	Ex-Officio

* Regional Council Member

TRANSPORTATION COMMITTEE

AGENDA

OCTOBER 2, 2014

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>2014 Southern California Regional Active Transportation (Funding) Program (ATP) Funding Recommendations</u>
<i>(Hasan Ikhrata, Executive Director)</i> | Attachment 20 mins. | 1 |
| Recommended Action: Recommend that the Regional Council adopt Resolution No. 14-563-2 approving (1) 2014 Southern California Regional Active Transportation Program; and (2) authorize the submittal for the recommended project list to the California Transportation Commission for programming in the 2014 Active Transportation Program. | | |
| 2. <u>Approval of the 2014 Amendment to the Joint Powers Agreement concerning the Los Angeles – San Diego – San Luis Obispo Corridor Rail Agency (LOSSAN)</u>
<i>(Steve Fox, SCAG Staff)</i> | Attachment 10 mins. | 12 |
| Recommended Action: Recommend approval by the Regional Council of the 2014 Amendment to the Joint Powers Agreement concerning LOSSAN. | | |

CONSENT CALENDAR

Approval Item

- | | | |
|---|------------|----|
| 3. <u>Minutes of the September 11, 2014 Meeting</u> | Attachment | 29 |
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Receive and File

- | | | |
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| 4. <u>2014 Regional Council and Policy Committees Meeting Schedule</u> | Attachment | 34 |
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TRANSPORTATION COMMITTEE

AGENDA

OCTOBER 2, 2014

Receive and File - continued

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| 5. <u>SCAG Sustainability Planning Grants Program – Monthly Update</u> | Attachment | 35 |
| 6. <u>SCAG GIS Services Program Status Report</u> | Attachment | 43 |

INFORMATION ITEMS

- | | | |
|--|----------|----|
| 7. <u>California Highway Safety Plan Update</u>
<i>(Genoveva Arellano, Principal for Arellano and Associates)</i> | 20 mins. | 55 |
| 8. <u>Transportation Finance & Goods Movement Update for the Development of the 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS)</u>
<i>(Annie Nam, SCAG Staff)</i> | 20 mins. | 63 |
| 9. <u>Update on SCAG’s Bottom-Up Local Input Process for the 2016-2040 Regional Transportation Plan and Sustainable Communities Strategy (2016 RTP/SCS)</u>
<i>(Kimberly Clark, SCAG Staff)</i> | 15 mins. | 75 |

CHAIR’S REPORT

(Hon. Alan Wapner, Chair)

STAFF REPORT

(Mervin Acebo, SCAG Staff)

FUTURE AGENDA ITEM(S)

ADJOURNMENT

The next TC meeting will be held on Thursday, November 6, 2014 at the SCAG Los Angeles Office.