



MEETING OF THE

TRANSPORTATION COMMITTEE

Main Office

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Officers

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Cheryl Viegas-Walker, El Centro
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Second Vice President
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Policy Committee Chairs

Community, Economic and
Human Development
Bill Jahn, Big Bear Lake
Energy & Environment
Deborah Robertson, Rialto
Transportation
Alan Wapner, San Bernardino
Associated Governments

Thursday, October 8, 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 – October 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. Lena Gonzalez	<i>Long Beach</i>	District 30
	19. Hon. Bert Hack	<i>Laguna Woods</i>	OCCOG
	* 20. Hon. Curt Hagman		San Bernardino County
	* 21. Hon. Jan Harnik	<i>Palm Desert</i>	RCTC
	22. Hon. Dave Harrington	<i>Aliso Viejo</i>	OCCOG
	* 23. Hon. Carol Herrera	<i>Diamond Bar</i>	District 37
	* 24. Hon. Steve Hofbauer	<i>Palmdale</i>	District 43
	* 25. Hon. Jose Huizar	<i>Los Angeles</i>	District 61
	* 26. Hon. Jim Hyatt	<i>Calimesa</i>	District 3
	* 27. Hon. Jim Katapodis	<i>Huntington Beach</i>	OCTA
	28. Hon. Linda Krupa	<i>Hemet</i>	WRCOG
	* 29. Hon. Randon Lane	<i>Murrieta</i>	District 5
	30. Hon. Severo Lara	<i>Ojai</i>	VCOG
	31. Hon. James C. Ledford	<i>Palmdale</i>	North L. A. County
	* 32. Hon. Antonio Lopez	<i>San Fernando</i>	District 64
	* 33. Hon. Clint Lorimore	<i>Eastvale</i>	District 4



Transportation Committee

Members – October 2015

Members

Representing

* 34. Hon. Ray Marquez	<i>Chino Hills</i>	District 10
* 35. Hon. Michele Martinez	<i>Santa Ana</i>	District 16
* 36. Hon. Andrew Masiel, Sr.		Pechanga Band of Luiseño Indians
* 37. Hon. Ryan McEachron	<i>Victorville</i>	SANBAG
38. Hon. Marsha McLean	<i>Santa Clarita</i>	North L. A. County
* 39. Hon. Dan Medina	<i>Gardena</i>	District 28
* 40. Hon. Keith Millhouse	<i>Moorpark</i>	VCTC
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. Micheál O'Leary	<i>Culver City</i>	WSCCOG
* 47. Hon. Sam Pedroza	<i>Claremont</i>	District 38
48. Hon. Teresa Real Sebastian	<i>Monterey Park</i>	SGVCOG
49. Hon. Dwight Robinson	<i>Lake Forest</i>	OCCOG
* 50. Hon. Ali Saleh	<i>Bell</i>	District 27
51. Hon. Damon Sandoval		Morongo Band of Mission Indians
* 52. Hon. Marty Simonoff	<i>Brea</i>	District 22
53. Hon. Zareh Sinanyan	<i>Glendale</i>	SFVCOG
* 54. Hon. Jose Luis Solache	<i>Lynwood</i>	District 26
55. Hon. David Spence	<i>La Cañada/Flintridge</i>	Arroyo Verdugo Cities
* 56. Hon. Karen Spiegel	<i>Corona</i>	District 63
57. Hon. Barb Stanton	<i>Town of Apple Valley</i>	SANBAG
* 58. Hon. Michelle Steel		Orange County
* 59. Hon. Jess Talamantes	<i>Burbank</i>	District 42
60. Hon. Brent Tercero	<i>Pico Rivera</i>	GCCOG
61. Hon. Olivia Valentine	<i>Hawthorne</i>	SBCCOG
* 62. Hon. Cheryl Viegas-Walker	<i>El Centro</i>	District 1
* 63. Hon. Chuck Washington		Riverside County
* 64. Hon. Michael Wilson	<i>Indio</i>	District 66
65. Mr. Gary T. Slater	<i>Caltrans, District 7</i>	Ex-Officio Member

* Regional Council Member

TRANSPORTATION COMMITTEE

AGENDA

OCTOBER 8, 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

CONSENT CALENDAR

Page No.

Approval Items

- | | | |
|--|-------------------|-----------|
| 1. <u>Minutes of the September 3, 2015 Meeting</u> | Attachment | 1 |
| 2. <u>Proposed 2017 Federal Transportation Improvement Program (FTIP) Guidelines</u> | Attachment | 8 |
| 3. <u>Draft 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) – Proposed Air Cargo Forecast</u> | Attachment | 11 |

Receive and File

- | | | |
|--|-------------------|-----------|
| 4. <u>2015 Regional Council and Policy Committees Meeting Schedule</u> | Attachment | 20 |
| 5. <u>2016 Regional Council and Policy Committees Meeting Schedule</u> | Attachment | 21 |
| 6. <u>2015 Active Transportation Program Update</u> | Attachment | 22 |
| 7. <u>SCAG Sustainability Planning Grants Program – Monthly Update</u> | Attachment | 27 |

TRANSPORTATION COMMITTEE

AGENDA

OCTOBER 8, 2015

<u>Receive and File - continued</u>	<u>Time</u>	<u>Page No.</u>
8. <u>Cap-and-Trade Greenhouse Gas Reduction Fund: Affordable Housing & Sustainable Communities (AHSC) Program Update: Draft Guidelines</u>	Attachment	35
9. <u>2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) – Proposed Public Health Guiding Principles and Framework</u>	Attachment	37
10. <u>Recap of Progress made on the Development of the Draft 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) and Anticipated Next Steps</u>	Attachment	51

ACTION ITEMS

11. <u>Draft 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) – Proposed Regional Express Lane Network</u> <i>(Annie Nam, SCAG Staff)</i>	Attachment	20 mins.	65
<p>Recommended Action: Support for inclusion in the Draft 2016 RTP/SCS the proposed Regional Express Lane Network and express lane strategies.</p>			
12. <u>2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) – Proposed Goods Movement Strategies</u> <i>(Annie Nam, SCAG Staff)</i>	Attachment	15 mins.	74
<p>Recommended Action: Support for inclusion in the Draft 2016 RTP/SCS the proposed Goods Movement Strategies.</p>			
13. <u>Draft 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) – Proposed Active Transportation Plan Investment Framework</u> <i>(Alan Thompson, SCAG Staff)</i>	Attachment	15 mins.	82
<p>Recommended Action: Support for inclusion in the Draft 2016 RTP/SCS the proposed Active Transportation Plan Investment Framework.</p>			

TRANSPORTATION COMMITTEE

AGENDA

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ACTION ITEMS - continued

Time Page No.

14. 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) – Proposed Regional Aviation Ground Access Strategies
(Ryan Hall, SCAG Staff) Attachment 15 mins. 94

Recommended Action: Support for inclusion in the Draft 2016 RTP/SCS the proposed Ground Access Improvement Framework.

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, November 5, 2015 at the SCAG Los Angeles Office.