

SOUTHERN CALIFORNIA



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Transportation

Keith Millhouse, Ventura County

Transportation Commission

MEETING OF THE

TRANSPORTATION COMMITTEE

PLEASE NOTE TIME

***Thursday, November 1, 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.

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Transportation Committee
November 2012

Members

Representing

Chair*	1. Hon. Keith Millhouse	Moorpark	VCTC
Vice-Chair*	2. Hon. Alan Wapner	Ontario	SANBAG
	* 3. Hon. Jerry Amante	Tustin	OCTA
	* 4. Hon. Michael D. Antonovich		Los Angeles County
	* 5. Hon. Bruce Barrows	Cerritos	District 23
	* 6. Hon. Glen Becerra	Simi Valley	District 46
	7. Hon. Russell Betts	Desert Hot Springs	CVAG
	* 8. Hon. Stan Carroll	La Habra Heights	District 31
	* 9. Hon. Mary Craton	Canyon Lake	RCTC
	* 10. Hon. Gene Daniels	Paramount	District 24
	11. Hon. Steve Diels	Redondo Beach	SBCCOG
	* 12. Hon. Paul Eaton	Montclair	District 9
	13. Hon. Aziz Elattar		Caltrans District 7
	* 14. Hon. Paul Glaab	Laguna Niguel	District 12
	15. Hon. Mario Guerra	Downey	GCCOG
	* 16. Hon. Frank Gurulé	Cudahy	District 27
	17. Hon. Bert Hack	Laguna Woods	OCCOG
	* 18. Hon. Matthew Harper	Huntington Beach	District 64
	* 19. Hon. Carol Herrera	Diamond Bar	District 37
	20. Hon. Bill Hodge	Calexico	ICTC
	* 21. Hon. Jose Huizar	Los Angeles	District 61
	* 22. Hon. Jim Hyatt	Calimesa	District 3
	23. Hon. Trish Kelley	Mission Viejo	OCCOG
	24. Hon. James C. Ledford	Palmdale	North L. A. County
	25. Hon. Steven Ly	Rosemead	Member-at-Large
	* 26. Hon. Michele Martinez	Santa Ana	District 16
	27. Hon. Brian McDonald		Chemehuevi Indian Tribe
	28. Hon. Ryan McEachron	Victorville	SANBAG
	29. Hon. Marsha McLean	Santa Clarita	North L. A. County
	* 30. Hon. Dan Medina	Gardena	District 28
	* 31. Hon. Barbara Messina	Alhambra	District 34
	* 32. Hon. Leroy Mills	Cypress	District 18
	* 33. Hon. Jim Morton	Lynwood	District 26
	* 34. Hon. Brett Murdock	Brea	District 22



Transportation Committee
November 2012

Members

Representing

* 35. Hon. Steven Neal	Long Beach	District 29
* 36. Hon. Shawn Nelson		Orange County
* 37. Hon. Pam O'Connor	Santa Monica	District 41
38. Hon. Micheál O'Leary	Culver City	WSCCOG
* 39. Hon. Gary Ovitt		San Bernardino County
* 40. Hon. Bernard C. Parks	Los Angeles	District 55
* 41. Hon. Gregory Pettis	Cathedral City	District 2
* 42. Hon. Frank Quintero	Glendale	District 42
43. Hon. Teresa Real Sebastian	Monterey Park	SGVCOG
* 44. Hon. Ronald Roberts	Temecula	District 5
45. Hon. Don Robinson	Banning	WRCOG
* 46. Hon. Mark Rutherford	Westlake Village	District 44
47. Hon. Damon Sandoval		Morongo Band of Mission Indians
48. Hon. David Spence	La Cañada/Flintridge	Arroyo-Verdugo Cities
49. Hon. Karen Spiegel	Corona	WRCOG
50. Hon. Tim Spohn	City of Industry	SGVCOG
* 51. Hon. Jeff Stone	Riverside County	Riverside County
52. Hon. Jess Talamantes	Burbank	SFVCOG
* 53. Hon. Donald Voss	La Cañada/Flintridge	District 36

* Regional Council Member

TRANSPORTATION COMMITTEE

AGENDA

NOVEMBER 1, 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 October 4, 2012 Meeting</u> | Attachment | 1 |
|--|-------------------|----------|

ACTION ITEM

- | | | | |
|--|-------------------|----------------|-----------|
| 2. <u>Senate Bill 535 (de León) – California Global Warming Solutions Act of 2006; Greenhouse Gas Reduction (GHGR) Fund</u>
<i>(Rich Macias, Director of Transportation Planning)</i> | Attachment | 5 mins. | 10 |
|--|-------------------|----------------|-----------|

Recommended Action: Approve the Legislative/Communications and Membership Committee (LCMC) recommendation to authorize SCAG to work with stakeholders to help identify disadvantaged communities for the purposes of SB 535, and to support the inclusion of statewide transportation coalition principles, which include adopted regional sustainable communities strategies, into the project selection criteria and process for allocating cap and trade revenues.

SUBCOMMITTEES' REPORTS

- **Active Transportation (AT) Subcommittee Update**
- **Goods Movement (GM) Subcommittee Update**
- **High-Speed Rail and Transit (HSRT) Subcommittee Update**
- **Transportation Finance (TF) Subcommittee Update**

TRANSPORTATION COMMITTEE

AGENDA

NOVEMBER 1, 2012

INFORMATION ITEMS

Page No.

- | | | | |
|---|------------|----------|----|
| 3. <u>Anticipated Amendment No. 1 to the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS)</u>
<i>(Ryan Kuo, SCAG Staff)</i> | Attachment | 5 mins. | 15 |
| 4. <u>SCAG Goods Movement Border Crossing Study</u>
<i>(Mike Jones SCAG Staff)</i> | Attachment | 15 mins. | 17 |

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 Transportation Committee (TC) meeting scheduled for December is cancelled.

The Third Annual Economic Summit is scheduled for Thursday, December 6, 2012, 9:00 a.m. – 2:00 p.m., at the Westin Bonaventure Hotel, 404 South Figueroa Street, Los Angeles, CA 90071.

The next TC meeting is scheduled for Thursday, January 3, 2013 at the SCAG Los Angeles office.