

Transportation Committee  
of the  
Southern California Association of Governments  
March 5, 2015

*Minutes*

**THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE TRANSPORTATION COMMITTEE. A DIGITAL RECORDING OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.**

The Transportation Committee (TC) met at SCAG's office in downtown Los Angeles. The meeting was called to order by Chair Hon. Alan Wapner, Ontario. A quorum was present.

**Members Present:**

Hon. Dante Acosta, Santa Clarita	District 67
Hon. John Addleman, Rolling Hills Estates	SBCCOG
Hon. Mike Antonovich	Los Angeles County
Hon. Rusty Bailey, Riverside	District 68
Hon. Bruce Barrows, Cerritos	District 23
Hon. Glen Becerra, Simi Valley	District 46
Hon. Ben Benoit, Wildomar	WRCOG
Hon. Russell Betts, Desert Hot Springs	CVAG
Hon. Art Brown, Buena Park	District 21
Hon. Don Campbell, Brawley	ICTC
Hon. Diana Lee Carey, Westminster	OCCOG
Hon. Jonathan Curtis, La Cañada-Flintridge	District 36
Hon. Gene Daniels, Paramount	District 24
Hon. Paul Eaton, Montclair	District 9
Hon. Bert Hack, Laguna Woods	OCCOG
Hon. Curt Hagman	San Bernardino County
Hon. Jan Harnik, Palm Desert	RCTC
Hon. Steven Hofbauer, Palmdale	District 43
Hon. Jim Hyatt, Calimesa	District 3
Hon. Jim Katapodis, Huntington Beach	District 64
Hon. Linda Krupa, Hemet	WRCOG
Hon. Clint Lorimore, Eastvale	District 4
Hon. Michele Martinez, Santa Ana	District 16
Hon. Ryan McEachron, Victorville	District 65
Hon. Marsha McLean, Santa Clarita	District 67
Hon. Dan Medina, Gardena	District 28
Hon. Barbara Messina, Alhambra ( <b>Vice-Chair</b> )	District 34
Hon. Keith Millhouse, Moorpark	VCTC
Hon. Kris Murray, Anaheim	District 19
Hon. Frank Navarro, City of Colton	District 6
Hon. Micheál O'Leary, Culver City	WCCOG
Hon. Sam Pedroza, Claremont	District 38
Hon. Greg Pettis, Cathedral City	District 2
Hon. Teresa Real Sebastian, Monterey Park	SGVCOG

Hon. David Spence, La Canada-Flintridge	Arroyo Verdugo Cities
Hon. Karen Spiegel, Corona	District 63
Hon. Tim Spohn, City of Industry	SGVCOG
Hon. Michelle Steel	County of Orange
Hon. Jess Talamantes, Burbank	District 42
Hon. Brent Tercero, Pico Rivera	GCCOG
Hon. Cheryl Viegas-Walker, El Centro	District 1
Hon. Alan Wapner, ( <i>Chair</i> )	SANBAG
Hon. Michael Wilson, Indio	District 66

**Members Not Present:**

Hon. Steve De Ruse, La Mirada	District 31
Hon. Carol Herrera, Diamond Bar	District 37
Hon. Jose Huizar, Los Angeles	District 61
Hon. Randon Lane, Murrieta	GCCOG
Hon. James C. Ledford	North L.A. County
Hon. Ray Marquez, Chino Hills	District 10
Hon. Andrew Masiel, Sr.	Pechanga Band of Luiseño Indians
Hon. Pam O'Connor, Santa Monica	District 41
Hon. Bernard C. Parks, Los Angeles	District 55
Hon. Dwight Robinson, Lake Forest	OCCOG
Hon. Ali Saleh, Bell	GCCOG
Hon. Damon Sandoval	Morongo Band of Mission Indians
Hon. Marty Simonoff, Brea	District 22
Hon. José Luis Solache, Lynwood	District 26
Hon. Barb Stanton, Apple Valley	SANBAG
Hon. Chuck Washington, Temecula	District 5
Mr. Gary Slater	Caltrans District 7

**CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Hon. Alan Wapner, Ontario, called the meeting to order at 10:15 a.m. Hon. Greg Pettis, Cathedral City, led the Pledge of Allegiance.

Hon. Alan Wapner, Ontario, welcomed new committee members; Hon. Ben Benoit, City of Wildomar, Hon. Don Campbell, City of Brawley, Hon. Steve De Ruse, City of La Mirada, Hon. Curt Hagman, San Bernardino County, Hon. Jan Harnik, City of Palm Desert, Hon. Jim Katapodis, City of Huntington Beach, Hon. Linda Krupa, City of Hemet, Hon. Clint Lorimore, City of Eastvale, Hon. Ray Marquez, City of Chino Hills, Hon. Sam Pedroza, City of Claremont, Hon. Marty Simonoff, City of Brea, Hon. José Luis Solache, City of Lynwood, Hon. Michelle Steel, County of Orange, Hon. Cheryl Viegas-Walker, City of El Centro, Hon. Chuck Washington, City of Temecula and Mr. Gary Slater, Caltrans District 7.

**PUBLIC COMMENT PERIOD**

No members of the public requested to comment.

## **ACTION ITEMS**

### 1. Minutes of the October 2, 2014 Meeting

A MOTION was made (Pettis) and SECONDED (Eaton) to approve the Minutes. The Motion passed by the following votes:

AYES: Acosta, Addleman, Antonovich, Barrows, Becerra, Benoit, Betts, Brown, Campbell, Carey, Curtis, Daniels, Eaton, Hack, Hofbauer, Hyatt, Lorimore, Martinez, McEachron, Millhouse, Navarro, O’Leary, Pedroza, Pettis, Spence, Spiegel, Spohn, Wapner, Wilson

NOES: None

ABSTAIN: Bailey, Hagman, Harnik, Katapodis, Krupa, Tercero, Steel, and Viegas-Walker

## **CONSENT CALENDAR**

### **Receive and File**

2. 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) Public Health Integration
3. 2015 Local Profiles Status Update
4. Regional Guidelines for 2015 Active Transportation (Funding) Program (ATP)
5. SCAG Sustainability Planning Grants Program – Monthly Update
6. Cap-and-Trade Greenhouse Gas Reduction Fund: Affordable Housing and Sustainable Communities Program Update – Concept Applications Process & Recommendation
7. U.S. Department of Transportation (DOT) Mayors’ Challenge for Safer People, Safer Streets
8. 2015 Regional Council and Policy Committees Meeting Schedule
9. Introduction to SCAG’s Upcoming Environmental Justice Analysis for the 2016-2040 Regional Transportation Plan and Sustainable Communities Strategy RTP/SCS)

A MOTION was made (Eaton) and SECONDED (Wilson) to approve the Consent Calendar. The Motion passed by the following votes:

AYES: Acosta, Addleman, Antonovich, Bailey, Barrows, Becerra, Benoit, Betts, Brown, Campbell, Lee Carey, Curtis, Daniels, Eaton, Hack, Hagman, Harnik, Hofbauer, Hyatt, Katapodis, Krupa, Lorimore, Martinez, McEachron, Medina, Millhouse, Murray, Navarro, O’Leary, Pedroza, Pettis, Real Sebastian, Spence, Spiegel, Spohn, Steel, Tercero, Viegas-Walker, Wapner, Wilson

NOES: None

ABSTAIN: None

## **INFORMATION ITEMS**

10. Potential Policy Committee Meetings and Agenda Items Related to the Development of the 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) for the Next Eight (8) Months

Naresh Amatya, SCAG staff, reviewed the policy committee agenda items for the upcoming months. Mr. Amatya stated the near term goal is to continue with the scenario planning work, basic planning, technology assumptions and key policy issues through summer 2015 so sufficient direction is received from the policy committees to create the Draft 2016 RTP/SCS. In April, a joint policy committee meeting will be held to discuss system preservation and operation. In May, at the General Assembly, there will be a scenario planning workshop to further refine the scenarios that will be used in the public outreach meetings to follow. At the June meeting, multi-modal and policy issues will be discussed including active transportation, rail, transit, aviation, goods movement and transportation finance. New technologies will be examined at the July meeting and results of the public workshops will be brought back to the committee for further direction on incorporating them into the Draft 2016 RTP/SCS. The Draft 2016-2040 RTP/SCS will be presented to the committee in September. Once approval is received the Draft 2016 RTP/SCS will be released for public review and comment in October.

Hon. Marsha McLean, Santa Clarita, stated her district rotates participation on the Regional Council and asked that planning discussions for the 2016 RTP/SCS are conducted as much as possible in joint policy committee meetings.

Hon. Jim Hyatt, Calimesa, stated there is increased interest in developing mega warehouses in his city along the I-10 corridor and asked that there is discussion about the impacts of these large warehouses.

Hon. Russell Betts, Desert Hot Springs, stated there is concern mega warehouse development along the I-10 corridor could result in the kind of large truck congestion currently experienced on SR-60.

11. Preliminary 2016 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) Scenario Planning Matrix

Rich Macias, SCAG staff, reported on the 2016 RTP/SCS Scenario Planning Matrix. Mr. Macias stated the scenario planning exercise allows for different policy choices and trade-offs to be evaluated toward achieving the broad goals of improving mobility, reliability, safety as well as economic and public health benefits. Additionally, they serve as a foundation for a dialogue with stakeholders. Mr. Macias noted four (4) different scenarios have been developed by staff through a series of discussions, deliberations and retreats.

The first scenario is the No Build option which is commonly included in project planning and serves as the baseline scenario. Scenario Two (2) is a technical update to the 2012 RTP/SCS without any additional new policy overlays. Scenario Three (3) assumes technical as well as policy updates to the 2012 RTP/SCS. Scenario Four (4) is the most ambitious scenario that assumes investments beyond the constrained plan and aggressive densification of up to 70% multi-family units by 2040.

12. Exposition Light Rail Line Study – Implications for Transit-Oriented Development (TOD)

Dr. Marlon Boarnet, Senior Associate Dean for Academic Affairs, University of Southern California, reported on a recent study examining travel behaviors related to the Exposition Light Rail Line. Dr. Boarnet stated the study involved measuring travel behavior before and after the Exposition Line opening and examining the data for related changes. The

study involved an experimental and control group and the data indicated a reduction of vehicle miles travelled as well as an increase in train trips. Additionally, train users reported a reduction in average car trip length. Beyond the observations related to a shift in travel behavior associated with the Exposition Line, Dr. Boarnet noted studies of this kind can be used to examine the effectiveness of other transportation infrastructure investments.

Hon. Bert Hack, Laguna Woods, asked if those who moved into the area during the study were included in the data. Dr. Boarnet responded they were not included in the study as it would have altered the integrity of the data.

### **STAFF REPORT**

Alison Linder, SCAG staff, reported that elections for the committee's Chair and Vice-Chair will be held in April. Those interested can respond to an email that will be sent to committee members. Also, FPPC 700 forms are currently available and are due by April 1, 2015.

### **ADJOURNMENT**

Chair Alan Wapner adjourned the meeting at 11:53 a.m. The next meeting of the Transportation Committee will be held Thursday, April 2, 2015 at the SCAG Los Angeles office.



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Alison Linder, Regional Planner  
Transportation Planning

**Transportation Committee Attendance Report**

**2015**

Member (including Ex-Officio) Last Name, First Name	Representing	X = County Represented						X = Attended			= No Meeting		NM = New Member						
		IC	LA	OC	RC	SB	VC	Jan	Feb	Mar	April	GA May	June	July	Aug	Sept	Oct	Nov	Dec
Acosta, Dante*	Santa Clarita		X							X									
Addleman, John	Rolling Hills Estates		X							X									
Antonovich, Michael*	Los Angeles County		X							X									
Bailey, Rusty*	Riverside, WRCOG				X					X									
Barrows, Bruce*	Cerritos		X							X									
Becerra, Glen*	Simi Valley		X							X									
Benoit, Ben	Wildomar, WRCOG				X					X									
Betts, Russell	CVAG				X					X									
Brown, Art*	Buena Park			X						X									
Campbell, Don	ICTC	X								X									
Carey, Diana Lee	Westminster, OCCOG			X						X									
Curtis, Jonathan*	La Cañada Flintridge		X							X									
Daniels, Gene*	Paramount		X							X									
De Ruse, Steve*	La Mirada		X																
Eaton, Paul*	Montclair					X				X									
Hack, Bert	Laguna Woods			X						X									
Hagman, Curt*	San Bernardino County					X				X									
Harnik, Jan*	Palm Desert, RCTC				X					X									
Herrera, Carol*	Diamond Bar		X																
Hofbauer, Steven*	County		X							X									
Huizar, Jose*	Los Angeles		X																
Hyatt, Jim*	Calimesa				X					X									
Katapodis, Jim*	Huntington Beach			X						X									
Krupa, Linda	Hemet, WRCOG				X					X									
Lane, Randon	Murrieta				X														
Ledford, James C.	County		X																
Lorimore, Clint*	Eastvale				X					X									
Marquez, Ray*	Chino Hills					X													
Martinez, Michele*	Santa Ana			X						X									
Masiel, Andrew*	Indians																		
McEachron, Ryan*	Victorville					X				X									
McLean, Marsha	Santa Clarita		X							X									
Medina, Dan*	Gardena		X							X									
Messina, Barbara* (Vice-Cha	Alhambra		X							X									
Millhouse, Keith*	Moorpark						X			X									
Muray, Kris*	Anaheim			X						X									
Navarro, Frank*	Colton					X				X									
O'Connor, Pam*	Santa Monica		X																
O'Leary, Micheál	Culver City/WCCOG		X							X									
Parks, Bernard*	Los Angeles		X																
Pedroza, Sam*	Claremont		X							X									
Pettis, Gregory*	Cathedral City				X					X									
Real Sebastian, Teresa	Monterey Park/SGVCOG		X							X									
Robinson, Dwight	Lake Forest, OCCOG			X															
Saleh, Ali*	City of Bell, GCCOG		X																
Sandoval, Damon	Morongo Band of Mission Indians																		
Simonoff, Marty*	Brea			X															
Slater, Gary	Caltrans District 7										NM								
Solache, José Luis*	Lynwood		X																
Spence, David	La Cañada Flintridge/Arroyo		X							X									
Spiegel, Karen*	Corona/WRCOG				X					X									
Spoehn, Tim	Industry/SGVCOG		X							X									
Stanton, Barb	Apple Valley					X													
Steel, Michelle*	Orange County			X						X									
Talamantes, Jess*	Burbank/SFVCOG		X							X									
Tercero, Brent	Pico Rivera		X							X									
Viegas-Walker, Cheryl*	El Centro	X								X									
Wapner, Alan* (Chair)	Ontario, SANBAG					X				X									
Washington, Chuck*	Temecula, WRCOG				X														
Wilson, Michael*	Indio, CVAG				X					X									
<b>Totals</b>		<b>2</b>	<b>26</b>	<b>9</b>	<b>12</b>	<b>7</b>	<b>1</b>												

\* Regional Council Member