SOUTHERN CALIFORNIA

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Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Keith Millhouse, Moorpark

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MEETING OF THE

REGIONAL COUNCIL

PLEASE NOTE CHANGE IN DATE

Monday, October 10, 2005
12:30 p.m. – 2:00 p.m.

SCAG Offices
818 W. 7th Street, 12th Floor
San Bernardino Conference Room A&B
Los Angeles, California 90017
213. 236.1800

Agenda Enclosed

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Shelia Stewart at 213.236.1868 or Stewart@scag.ca.gov.

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. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

REGIONAL COUNCIL

AGENDA

	PAGE #	TIME

"Any item listed on the agenda (action or information) may be acted upon at the discretion of the committee"

Meeting Focus: *"Budget Priorities"*

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE — **Councilmember Young, President**

2.0 INSPIRATIONAL MESSAGE

3.0 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 Council, must fill out and present a speaker's card to the Executive Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The President may limit the total time for all comments to twenty minutes.

4.0 CONSENT CALENDAR

4.1 **Approval Items**

4.1.1	Approve Minutes of September 1, 2005 **Attachment**	**01**
4.1.2	Approve Contracts over $250,000 **Attachment** *(Administration)*	**10**
	• Tioga Group	**11**
4.1.3	Approve CALCOG Membership Dues **Attachment** *(Administration)*	**14**
4.1.4	Approval NARC Membership Dues **Attachment** *(Administration)*	**15**
4.1.5	Reimbursement for RC Travel for FY 04/05 **Attachment** *(Administration)*	**20**

* (The parenthetical denotes items that have been considered by the listed committee)

AGENDA

		PAGE #	TIME
	Approval Items – Cont'd		
4.1.6	Subregional Indirect Cost Reimbursement Policy **Attachment** *(Administration)*	**21**	
4.1.7	Sponsorship of CALSTART'S 2nd 2020: California's Transportation Energy Future Conference **Attachment** *(Administration)*	**23**	
4.2	**Receive & File**		
4.2.1	Purchase Orders/ Contracts between $5,000 - $250,000 **Attachment** *(Administration)*	**24**	
4.2.2	Monthly Financial Report **Attachment** *(Administration)*	**30**	
4.2.3	SCAG Legislative Matrix **Attachment**	**34**	
5.0	**PRESIDENT'S REPORT**		
5.1	Appointments		
6.0	**EXECUTIVE DIRECTOR'S REPORT**		
6.1	Global Gateways **Attachment** — **Mark Pisano**	**41**	
6.2	State Legislature End of Session Update **Attachment** — **Don Rhodes, Mgr. Gov't Affairs**	**42**	

REGIONAL COUNCIL

AGENDA

		PAGE #	TIME
7.0	**ACTION ITEMS**		
7.1	**Administration Committee Report**		
7.1.1	FY 2006-2007 Budget Priorities/ Outcomes **Attachment**	**47**	
	Recommended Action: Approve		
7.2	**Transportation & Communication Committee (TCC) Report**	**Hon. Harry Baldwin, Chair**	
7.2.1	2006 RTIP Guidelines **Attached Separately**		
	Recommended Action: Approve release of 2006 RTIP Guidelines.		
7.3	**Community, Economic & Housing Development Committee (CEHD) Report**	**Hon. Deborah Robertson, Chair**	
7.4	**Energy & Environment Committee (EEC) Report**	**Hon. Dennis Washburn, Chair**	
7.5	**Communications & Membership Subcommittee Report**	**Hon. Glen, Becerra, Chair**	
7.6	**Tribal Government Relations Report**	**Hon. Ron Roberts Chair**	

8.0 FUTURE AGENDA ITEMS

Any committee member desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.

9.0 LEGAL COUNSEL REPORT

A closed session will be held only if necessary to report significant developments or to take required actions.

RC Agenda – Oct 10, 05
DOCS# 113844 - Stewart

SOUTHERN CALIFORNIA
ASSOCIATION of GOVERNMENTS

AGENDA

	PAGE #	TIME

9.1 **Closed Session**

- Writ of Mandate re: Board of Control Decision on, Statutes 1980 Ch. 1143 Claim No. 3929 Before the Commission on State Mandates (RHNA Determination Cost Reimbursement- Council of Governments). Code Section Conference with Legal Counsel pursuant to Government 54956.9 Pending Litigation (one potential case)."

- Conference with Legal Counsel – potential litigation Audit issues: San Gabriel Valley Council of Governments and Orange County Council of Governments. Significant Exposure to litigation pursuant to Section 54956.9(b) Two (2) potential cases.

- Havens v. SCAG
  Havens v. Southern California Association of Governments, Los Angeles County, Case No. BC 324931
  Conference with Legal Counsel re: pending litigation
  Pursuant to Government Code section §54956.9(a)

10.0 ANNOUNCEMENTS

The E Region (NARC) Newsletter was emailed to all members. The Los Angeles Division of the League of California Cities will hold its monthly meeting tonight. Contact Councilmember Washburn for more info.

11.0 ADJOURNMENT

The next meeting will be held at SCAG offices Thursday, November 3, 2005.

RC Agenda – Oct 10, 05
DOCS# 113844 - Stewart