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Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Keith Millhouse, Moorpark

11.14.06

MEETING OF THE

TRANSPORTATION AND COMMUNICATIONS COMMITTEE

NOTE CHANGE IN MEETING TIME

Thursday, February 1, 2007
10:00 a.m. – 11:30 a.m.

SCAG Offices
818 West 7th Street, 12th Floor
Conference Room Riverside B
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 Cathy Alvarado at 213.236.1896 or alvarado@scag.ca.gov

Agendas and Minutes for the Transportation and Communications Committee are also available at:

www.scag.ca.gov/committees/tcc.htm

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Transportation and Communications Committee Membership

February 2007

Baldwin, Harry, ***Chair***	*San Gabriel*
Lowenthal, Bonnie, ***Vice Chair***	*Long Beach*

Member	**Representing**
Adams, Steve	Riverside, WRCOG
Aldinger, Jim	Manhattan Beach
Beauman, John	Brea
Becerra, Glen	Simi Valley
Bone, Lou	Tustin
Brown, Art	Buena Park
Buckley, Thomas	Lake Elsinore
Burke, Yvonne	Los Angeles County
Chlebnik, John	WRCOG
Correa, Lou	Orange County
Dale, Lawrence	Barstow
Daniels, Gene	Paramount
DeLara, Juan	Coachella
Dixon, Richard	Lake Forest
Dunlap, Judy	Inglewood
Flickinger, Bonnie	Moreno Valley
Gabelich, Rae	Long Beach
Garcia, Lee Ann	Grand Terrace
Glaab, Paul	Laguna Niguel
Gurule, Frank	Cudahy
Hernandez, Robert	Anaheim
Herrera, Carol	Diamond Bar
Joffe, Enid	San Gabriel Valley COG
Lowe, Robin	Hemet/RCTC
Marshall, Patsy	Buena Park
Masiel, Andy	Pechanga Band of Luiseno Indians
Messina, Barbara	Alhambra
Mikels, Judy	Ventura County
Millhouse, Keith	Moorpark
Morehouse, Carl	Ventura/VCOG
Nowatka, Paul	Torrance
O'Connor, Pam	Santa Monica
Ovitt, Gary	San Bernardino County
Palmer, Jim	OCCOG
Parks, Bernard	Los Angeles
Pettis, Gregory	Cathedral City
Roberts, Ron	Temecula
Rutherford, Mark	Westlake Village
Smith, Greig	Los Angeles
Spence, David	Arroyo Verdugo COG
Stone, Jeffrey	County of Riverside
Sykes, Tom	Walnut
Szerlip, Don	Redondo Beach/SBCCOG
Uranga, Tonia Reyes	Long Beach
Wapner, Alan	Ontario

Last Update 1/11/07

TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

			PAGE #	TIME
"Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee".				
1.0	**CALL TO ORDER & PLEDGE OF ALLEGIANCE**	**Hon. Harry Baldwin, Chair**		
2.0	**PUBLIC COMMENT PERIOD** **Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of this committee, must fill out a speaker's card prior to speaking and submit it to the Staff Assistant. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes.**			
3.0	**REVIEW and PRIORITIZE AGENDA ITEMS**			
4.0	**CONSENT CALENDAR**			
	4.1 Approval Items			
	4.1.1 Minutes of January 4, 2007 Meeting **Attachment**		1	
5.0	**ACTION ITEMS**			
	5.1 Formation, Membership and Functions of Southwest Alliance **Attachment** The purpose of this report is to seek approval for the formation, membership, and function of a Southwest Alliance. **Recommended Action:** Approve the name, structure, action plan for the Southwest Alliance pursuant to Southwest Compact Task Force recommendation.	**Hon. Jon Edney, Chair**	9	**15 minutes**

TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

			PAGE #	TIME
5.0	**ACTION ITEMS (continued)**			
5.2	2007 Regional Champion Selection **Attachment** The selection and nomination process for SCAG's 2007 Regional Champion is concluding. The Committee should now select their Regional Champion for this year.. **Recommended Action:** Select a candidate as the TCC's 2007 Regional Champion.	**Hon. Harry Baldwin, Chair**	**13**	**5 minutes**
6.0	**INFORMATION ITEMS**			
6.1	Maglev Program Update **Attachment** Status of Maglev initiatives include an Initial Operating Segment (IOS) update, Maglev Business Case Model, IOS Alternatives Analysis, Westside Los Angeles Multi-Modal Transfer Transit Site and Maglev System Design.	**Richard Marcus, SCAG Staff & David Chow, IBI Group**	**15**	**20 minutes**
6.2	Regional Transportation Plan (RTP) Update **Attachment** Staff will provide an overview of the existing 2004 RTP and provide a context for discussing key areas to focus for the upcoming update for the RTP.	**Rich Macias, SCAG Staff & Tarek Hatata, System Metrics Group**	**24**	**20 minutes**

TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

			PAGE #	TIME
6.0	**INFORMATION ITEMS continued**			
	6.3 January 11th Meeting of the Southern California Regional Airport Authority **Attachment** A summary will be given to the Committee of the proceedings of the January 11th meeting of the Southern California Regional Airport Authority (SCRAA).	**Mark Pisano, SCAG Staff**	**29**	**5 minutes**
7.0	**AVIATION TASK FORCE REPORT**	**Hon. Alan Wapner, Chair**		
8.0	**GOODS MOVEMENT TASK FORCE REPORT**	**Hon. Art Brown, Chair**		
9.0	**MAGLEV TASK FORCE REPORT**	**Hon. Lou Bone, Chair**		
10.0	**CHAIR'S REPORT**	**Hon. Harry Baldwin, Chair**		
11.0	**STAFF REPORT**			

12.0 FUTURE AGENDA ITEMS

Any committee members or staff desiring to place items on a future agenda may make such request.

13.0 ANNOUNCEMENTS

14.0 ADJOURNMENT

The next meeting of the Transportation and Communications Committee will be held on March 1, 2007 at the SCAG office in Los Angeles.