

SOUTHERN CALIFORNIA



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Transportation Commission

MEETING OF THE

GENERAL ASSEMBLY

PLEASE NOTE DATE AND TIME

***Thursday, May 1, 2014
11:00 a.m. – 12:00 p.m.***

**Renaissance Esmeralda Indian Wells Resort & Spa
Crystal Ballroom
44-400 Indian Wells Lane
Indian Wells, CA 92210
Tel: (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 Lillian Harris-Neal at (213) 236-1858 or via email harris-neal@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. 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) 236-1858. 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.

GENERAL ASSEMBLY AGENDA THURSDAY, MAY 1, 2014

CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. Greg Pettis, President)

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 General Assembly, must fill out and present a Public Comment Card to the Assistant prior to speaking. Comments will be limited to three (3) minutes per speaker. The President has the discretion to reduce this time limit based upon the number of speakers. The President may limit the total time for all public comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

ACTION ITEMS

Page No.

1. Fiscal Year (FY) 2014-2015 General Fund Budget and Membership Assessment Schedule

Attachment

1

Recommended Action: Adopt the FY 2014-15 General Fund Budget and Membership Assessment Schedule. Authorize the Executive Director and the Chief Financial Officer to make adjustments that may be necessary after adoption of the budget (i.e. changes in membership assessment revenue, allocated fringe benefits and indirect cost allocations, etc...).

2. Proposed Bylaws Amendments

Attachment

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Recommended Action: As recommended by the Regional Council, review and approve the following proposed amendments to the SCAG Bylaws.

3. Proposed Resolution for Consideration by the General Assembly – Salton Sea Initiative

Attachment

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Recommended Action: As recommended by the Regional Council, that the General Assembly review and adopt a proposed resolution supporting the Salton Sea Restoration & Renewable Energy Initiative.

GENERAL ASSEMBLY AGENDA THURSDAY, MAY 1, 2014

ACTION ITEMS - continued

Page No.

4. Proposed Resolution for Consideration by the General Assembly – Regional Effort to Promote Pedestrian and Bicycle Safety Initiative

Attachment

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Recommended Action: As recommended by the Regional Council, that the General Assembly review and adopt a proposed resolution regarding regional pedestrian and bicycle safety.

5. 2014-2015 SCAG Officers

Attachment

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Recommended Action: Ratify the 2014-2015 Regional SCAG Officer positions as reviewed and approved by the Regional Council.

CONSENT CALENDAR

Approval Item

6. Minutes of the May 2, 2013 General Assembly Meeting

Attachment

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Receive and File

7. 2014 Summary Report: Waiver of Member Dues

Attachment

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PRESIDENT'S REPORT

- Year in Review
- Recognition of Outgoing President
- Incoming President Remarks

Attachment

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ADJOURNMENT