



EXECUTIVE/ADMINISTRATION COMMITTEE

Main Office

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Officers

President
Cheryl Viegas-Walker, El Centro

First Vice President
Michele Martinez, Santa Ana

Second Vice President
Margaret Finlay, Duarte

Immediate Past President
Carl Morehouse, San Buenaventura

Executive/Administration Committee Chair

Cheryl Viegas-Walker, El Centro

Policy Committee Chairs

Community, Economic and Human Development
Bill Jahn, Big Bear Lake

Energy & Environment
Deborah Robertson, Rialto

Transportation
Alan Wapner, San Bernardino Associated Governments

Please Note Time
Thursday, December 3, 2015
9:00 a.m. – 9:30 a.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 Tess Rey-Chaput at (213) 236-1908 or via email at REY@scag.ca.gov. Agendas & Minutes for the EAC are also available at: <http://www.scag.ca.gov/committees/Pages/default.aspx>

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) 236-1908. We request at least 72 hours notice to provide reasonable accommodations and will make every effort to arrange for assistance as soon as possible.

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Executive/Administration Committee

Members – December 2015

Members

Representing

Chair	1. Hon. Cheryl Viegas-Walker	<i>El Centro</i>	District 1
1st Vice-Chair	2. Hon. Michele Martinez	<i>Santa Ana</i>	District 16
2nd Vice-Chair	3. Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
Immed. Past Pres.	4. Hon. Carl E. Morehouse	<i>San Buenaventura</i>	District 47
	5. Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
	6. Hon. Kris Murray	<i>Anaheim</i>	District 19
	7. Hon. Alan Wapner	<i>Ontario</i>	SANBAG
	8. Hon. Barbara Messina	<i>Alhambra</i>	District 34
	9. Hon. Bill Jahn	<i>Big Bear Lake</i>	District 11
	10. Hon. Larry McCallon	<i>Highland</i>	District 7
	11. Hon. Deborah Robertson	<i>Rialto</i>	District 8
	12. Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
	13. Hon. Mary "Maxine" Resvaloso	<i>Torres-Martinez Desert Cahuilla Indians</i>	Tribal Government Representative
	14. Mr. Randall Lewis	<i>Lewis Group of Companies</i>	Ex-Officio
	15. Hon. Gregory Pettis	<i>Cathedral City</i>	District 2
	16. Hon. Clint Lorimore	<i>Eastvale</i>	District 4
	17. Hon. Rex Richardson	<i>Long Beach</i>	District 29
	18. Hon. Joe Buscaino	<i>Los Angeles</i>	District 62

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EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

DECEMBER 3, 2015

The Executive/Administration Committee (EAC) 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. Cheryl Viegas-Walker, 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 Public Comment Card to the Assistant prior to speaking. Comments will be limited to three (3) minutes per speaker provided that the Chair has the discretion to reduce this time limit based upon the number of speakers. The Chair may limit the total time for all public comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

EXECUTIVE DIRECTOR'S REPORT

(Hasan Ikhata, Executive Director)

- 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) – Update
- SCAG 6th Annual Economic Summit – January 7, 2016

PRESIDENT'S REPORT

- Executive/Administration Committee (EAC) Retreat – January 7, 2016

CONSENT CALENDAR

Page No.

Approval Items

- | | | |
|--|-------------------|----------|
| 1. <u>Minutes of the November 5, 2015 Meeting</u> | Attachment | 1 |
| 2. <u>Contract Amendment that exceeds \$75,000, as well as exceeds 30% of the contract's original value: Contract No. 13-018-C2, Organizational Development Services</u> | Attachment | 6 |

EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

DECEMBER 3, 2015

Receive and File

Page No.

- | | | |
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| 3. <u>Purchase Orders \$5,000 but less than \$200,000; Contracts \$25,000 but less than \$200,000; and Amendments \$5,000 but less than \$75,000</u> | Attachment | 16 |
| 4. <u>Summary Report on SCAG Delegation Activities in South Korea, October 2015</u> | Attachment | 17 |
| 5. <u>SCAG Memberships</u> | Attachment | 19 |

CFO MONTHLY REPORT

(Basil Panas, Chief Financial Officer)

Attachment 23

FUTURE AGENDA ITEM/S

ANNOUNCEMENT/S

ADJOURNMENT

The next meeting of the EAC is scheduled for Thursday, January 7, 2016 at the L.A. Hotel, 333 South Figueroa Street, Los Angeles, CA 90071.

The EAC Retreat is scheduled for Thursday and Friday, January 7 – 8, 2016 at the L.A. Hotel, 333 South Figueroa Street, Los Angeles, CA 90071.