



A SPECIAL MEETING

EXECUTIVE/ADMINISTRATION COMMITTEE

Main Office

818 West 7th Street
12th Floor
Los Angeles, California
90017-3435
t (213) 236-1800
f (213) 236-1825
www.scag.ca.gov

Officers

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Second Vice President
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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 and Location
Thursday, January 7, 2016
9:00 a.m. – 9:30 a.m.

The L.A. Hotel
Olympic Ballroom
333 South Figueroa Street
Los Angeles, CA 90071
[Map/Directions](#)
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 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.

EXECUTIVE/ADMINISTRATION COMMITTEE

SPECIAL MEETING AGENDA

JANUARY 7, 2016

The Executive/Administration Committee (EAC) may consider and act upon any of the items listed on the Special Meeting 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 Special Meeting Agenda, 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 Chair has the discretion to reduce the 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

PRESIDENT'S REPORT

- Executive/Administration Committee Retreat – Thursday, January 7, 2016
- Special Meeting of the Executive/Administration Committee – Wednesday, January 13, 2016
- Appointments to the Bylaws and Resolutions Committee
- Appointments to the Nominating Committee

CONSENT CALENDAR

Page No.

Approval Items

- | | | |
|--|-------------------|----------|
| 1. <u>Minutes of the December 3, 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. 15-037-C1, to Provide Enhanced Security Services</u> | Attachment | 5 |

EXECUTIVE/ADMINISTRATION COMMITTEE

SPECIAL MEETING AGENDA

JANUARY 7, 2016

CONSENT CALENDAR - continued

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- | | | |
|--|--|-----------|
| 3. <u>SCAG's Conflict-of-Interest Code</u> | Attachment | 12 |
| 4. <u>Affordable Housing Sustainable Communities (AHSC) Technical Assistance Application to the Strategic Growth Council (SGC)</u> | (Will be distributed under separate cover) | |

Receive and File

- | | | |
|--|-------------------|-----------|
| 5. <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 | 21 |
|--|-------------------|-----------|

ACTION/DISCUSSION ITEM

- | | | |
|---|-------------------|-----------|
| 6. <u>2015 Regional Active Transportation Program: Recommended Project List</u>
<i>(Huasha Liu, Director, Land Use and Environmental Planning)</i> | Attachment | 25 |
|---|-------------------|-----------|

Recommended Action: Recommend that the EAC, acting on behalf of the Regional Council in accordance with Article VC.(3)(a) of the SCAG's Bylaws, approve the 2015 Regional Active Transportation Program, including the recommended project list and contingency project list.

CFO MONTHLY REPORT

(Basil Panas, Chief Financial Officer)

Attachment **33**

FUTURE AGENDA ITEM/S

ANNOUNCEMENT/S

ADJOURNMENT

- *A Special Meeting of the EAC is scheduled for Wednesday, January 13, 2016, at the SCAG Los Angeles Office.*
- *The next regular meeting of the EAC is scheduled for Thursday, February 4, 2016 at the SCAG Los Angeles Office.*