



REGULAR 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

President
Michele Martinez, Santa Ana

First Vice President
Margaret E. Finlay, Duarte

Second Vice President
Alan Wapner, Ontario

Immediate Past President
Cheryl Viegas-Walker, El Centro

Executive/Administration Committee Chair

Michele Martinez, Santa Ana

Policy Committee Chairs

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

Energy & Environment
Carmen Ramirez, Oxnard

Transportation
Barbara Messina, Alhambra

Thursday, September 1, 2016
9:00 a.m. – 10:00 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 (three days) notice to provide reasonable accommodations and will make every effort to arrange for assistance as soon as possible.

This Page Intentionally Left Blank



Executive/Administration Committee

Members – September 2016

| | | | | |
|----------------------------|-----|------------------------------|---|-------------------|
| Chair | 1. | Hon. Michele Martinez | <i>Santa Ana</i> | District 16 |
| 1 st Vice-Chair | 2. | Hon. Margaret E. Finlay | <i>Duarte</i> | District 35 |
| 2 nd Vice-Chair | 3. | Hon. Alan Wapner | <i>Ontario</i> | SANBAG |
| Imm. Past Pres. | 4. | Hon. Cheryl Viegas-Walker | <i>El Centro</i> | District 1 |
| TC Chair | 5. | Hon. Barbara Messina | <i>Alhambra</i> | District 34 |
| TC Vice Chair | 6. | Hon. Karen Spiegel | <i>Corona</i> | District 63 |
| CEHD Chair | 7. | Hon. Bill Jahn | <i>Big Bear Lake</i> | District 11 |
| CEHD Vice Chair | 8. | Hon. Larry McCallon | <i>Highland</i> | District 7 |
| EEC Chair | 9. | Hon. Carmen Ramirez | <i>Oxnard</i> | District 45 |
| EEC Vice Chair | 10. | Hon. Ross Chun | <i>Aliso Viejo</i> | TCA |
| LCMC Chair | 11. | Hon. Pam O'Connor | <i>Santa Monica</i> | District 41 |
| LCMC Vice Chair | 12. | Hon. Clint Lorimore | <i>Eastvale</i> | District 4 |
| President's Appt. | 13. | Hon. Jan Harnik | <i>Palm Desert</i> | RCTC |
| President's Appt. | 14. | Hon. Ali Saleh | <i>Bell</i> | District 27 |
| President's Appt. | 15. | Hon. Rex Richardson | <i>Long Beach</i> | District 29 |
| President's Appt. | 16. | Hon. Joe Buscaino | <i>Los Angeles</i> | District 62 |
| | 17. | Hon. Mary "Maxine" Resvaloso | <i>Torres-Martinez, Desert Cahuilla Indians</i> | Tribal Gov. Rep. |
| | 18. | Mr. Randall Lewis | <i>Lewis Group of Companies</i> | Ex-Officio Member |

This Page Intentionally Left Blank

EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

SEPTEMBER 1, 2016

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. Michele Martinez, 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)

- California Housing Summit – October 11, 2016, The L.A. Hotel

PRESIDENT'S REPORT

- C40's Mobility Management Network (Europe Study Tour Delegation) – Recap

CONSENT CALENDAR

Page No.

Approval Items

- | | | |
|--|-------------------|----------|
| 1. <u>Minutes of the Meeting, July 7, 2016</u> | Attachment | 1 |
| 2. <u>Proposed 2017 Meeting Schedule of the Regional Council and Policy Committees</u> | Attachment | 6 |
| 3. <u>SCAG Participation at the International Urban Transport Development Forum in Beijing, China, hosted by Beijing Municipal Commission of Transport (BMCT)</u> | Attachment | 7 |
| 4. <u>Contract Amendment that exceeds \$75,000 as well as 30% of the contract's original value: Contract No. 13-023-C1, Regional Transportation Plan Implementation and Project Management Assistance Services</u> | Attachment | 9 |

EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

SEPTEMBER 1, 2016

| <u>CONSENT CALENDAR - continued</u> | <u>Page No.</u> |
|---|-----------------|
| 5. <u>Contract Amendment that exceeds 30% of the contract's original value: Contract No. 15-004-C1, 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) Program Environmental Impact Report (PEIR)</u> | Attachment 60 |
| 6. <u>2016 Statement of Investment Policy</u> | Attachment 67 |
| 7. <u>AB 1889 (Mullin) High-Speed Rail Authority: High-Speed Train Operation</u> | Attachment 75 |
| 8. <u>SCAG Sponsorship</u> | Attachment 78 |

Receive and File

| | |
|---|----------------------------------|
| 9. <u>ARB SB 375 Regional Greenhouse Gas (GHG) Emissions Reduction Target Update Process</u> | Attachment 80 |
| 10. <u>Housing Summit – October 11, 2016</u> | Attachment 83 |
| 11. <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 90 |
| 12. <u>September State and Federal Legislative Update</u> | To be distributed at the meeting |

ACTION/DISCUSSION ITEM

| | |
|---|----------------|
| 13. <u>Resolution No. 16-582-1 Regarding Acceptance of Office of Traffic Safety Grant Funds to Support the Active Transportation Safety and Encouragement Campaign</u> <i>(Basil Panas, Chief Financial Officer)</i> | Attachment 100 |
|---|----------------|

Recommended Action: Approve Resolution No. 16-582-1 authorizing SCAG to accept Office of Traffic Safety grant funds to support the Go Human Campaign.

CFO MONTHLY REPORT
(Basil Panas, Chief Financial Officer)

Attachment 104

FUTURE AGENDA ITEM/S

ANNOUNCEMENT/S

ADJOURNMENT

The next regular meeting of the EAC is scheduled for Thursday, September 29, 2016 (in lieu of the October 6 meeting) and will held at the SCAG Los Angeles Office.