



MEETING NO. 574

REGIONAL COUNCIL

Main Office

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12th Floor
Los Angeles, California
90017-3435

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www.scag.ca.gov

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, November 5, 2015
12:30 p.m. – 2:00 p.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. In addition, regular meetings of the Regional Council may be viewed live or on-demand at <http://www.scag.ca.gov/NewsAndMedia/Pages/SCAGTV.aspx>

Agendas & Minutes for the Regional Council are also available at:
<http://www.scag.ca.gov/committees/Pages/default.aspx>

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Regional Council

Members – November 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 Finlay | <i>Duarte</i> | District 35 |
| Imm. Past President | 4. Hon. Carl E. Morehouse | <i>San Buenaventura</i> | District 47 |
| | 5. Hon. Jack Terrazas | | Imperial County |
| | 6. Hon. Mark Ridley-Thomas | | Los Angeles County |
| | 7. Hon. Michael Antonovich | | Los Angeles County |
| | 8. Hon. Jim Katapodis | | OCTA |
| | 9. Hon. Michelle Steel | | Orange County |
| | 10. Hon. Curt Hagman | | San Bernardino County |
| | 11. Hon. Linda Parks | | Ventura County |
| | 12. Hon. Chuck Washington | | Riverside County |
| | 13. Hon. Jan Harnik | <i>Palm Desert</i> | RCTC |
| | 14. Hon. Alan Wapner | <i>Ontario</i> | SANBAG |
| | 15. Hon. Keith Millhouse | <i>Moorpark</i> | VCTC |
| | 16. Hon. Gregory Pettis | <i>Cathedral City</i> | District 2 |
| | 17. Hon. Jim Hyatt | <i>Calimesa</i> | District 3 |
| | 18. Hon. Clint Lorimore | <i>Eastvale</i> | District 4 |
| | 19. Hon. Randon Lane | <i>Murrieta</i> | District 5 |
| | 20. Hon. Frank Navarro | <i>Colton</i> | District 6 |
| | 21. Hon. Larry McCallon | <i>Highland</i> | District 7 |
| | 22. Hon. Deborah Robertson | <i>Rialto</i> | District 8 |
| | 23. Hon. Paul Eaton | <i>Montclair</i> | District 9 |
| | 24. Hon. Ray Marquez | <i>Chino Hills</i> | District 10 |
| | 25. Hon. Bill Jahn | <i>Big Bear Lake</i> | District 11 |
| | 26. Hon. Mike Munzing | <i>Aliso Viejo</i> | District 12 |
| | 27. Hon. Barbara Kogerman | <i>Laguna Hills</i> | District 13 |
| | 28. Hon. Steven Choi | <i>Irvine</i> | District 14 |
| | 29. Hon. Steve Nagel | <i>Fountain Valley</i> | District 15 |
| | 30. Hon. John Nielsen | <i>Tustin</i> | District 17 |
| | 31. Hon. Steve Hwangbo | <i>La Palma</i> | District 18 |



Regional Council

Members – November 2015

Members

Representing

| | | |
|----------------------------|------------------------------|-------------|
| 32. Hon. Kris Murray | <i>Anaheim</i> | District 19 |
| 33. Hon. Tri Ta | <i>Westminster</i> | District 20 |
| 34. Hon. Art Brown | <i>Buena Park</i> | District 21 |
| 35. Hon. Marty Simonoff | <i>Brea</i> | District 22 |
| 36. Hon. Victor Manalo | <i>Artesia</i> | District 23 |
| 37. Hon. Gene Daniels | <i>Paramount</i> | District 24 |
| 38. Hon. Sean Ashton | <i>Downey</i> | District 25 |
| 39. Hon. José Luis Solache | <i>Lynwood</i> | District 26 |
| 40. Hon. Ali Saleh | <i>Bell</i> | District 27 |
| 41. Hon. Dan Medina | <i>Gardena</i> | District 28 |
| 42. Hon. Rex Richardson | <i>Long Beach</i> | District 29 |
| 43. Hon. Lena Gonzalez | <i>Long Beach</i> | District 30 |
| 44. Hon. Andrew Sarega | <i>La Mirada</i> | District 31 |
| 45. Hon. Margaret Clark | <i>Rosemead</i> | District 32 |
| 46. Hon. Gene Murabito | <i>Glendora</i> | District 33 |
| 47. Hon. Barbara Messina | <i>Alhambra</i> | District 34 |
| 48. Hon. Jonathan Curtis | <i>La Cañada/Flintridge</i> | District 36 |
| 49. Hon. Carol Herrera | <i>Diamond Bar</i> | District 37 |
| 50. Hon. Sam Pedroza | <i>Claremont</i> | District 38 |
| 51. Hon. James Gazeley | <i>Lomita</i> | District 39 |
| 52. Hon. Judy Mitchell | <i>Rolling Hills Estates</i> | District 40 |
| 53. Hon. Pam O'Connor | <i>Santa Monica</i> | District 41 |
| 54. Hon. Jess Talamantes | <i>Burbank</i> | District 42 |
| 55. Hon. Steven Hofbauer | <i>Palmdale</i> | District 43 |
| 56. Hon. John Sibert | <i>Malibu</i> | District 44 |
| 57. Hon. Carmen Ramirez | <i>Oxnard</i> | District 45 |
| 58. Hon. Glen Becerra | <i>Simi Valley</i> | District 46 |
| 59. Hon. Gilbert Cedillo | <i>Los Angeles</i> | District 48 |
| 60. Hon. Paul Krekorian | <i>Los Angeles</i> | District 49 |
| 61. Hon. Bob Blumenfield | <i>Los Angeles</i> | District 50 |
| 62. Hon. David Ryu | <i>Los Angeles</i> | District 51 |



Regional Council

Members – November 2015

Members

Representing

| | | |
|----------------------------------|--|----------------------------------|
| 63. Hon. Paul Koretz | <i>Los Angeles</i> | District 52 |
| 64. Hon. Nury Martinez | <i>Los Angeles</i> | District 53 |
| 65. Hon. Felipe Fuentes | <i>Los Angeles</i> | District 54 |
| 66. Hon. Marqueece Harris-Dawson | <i>Los Angeles</i> | District 55 |
| 67. Hon. Curren D. Price, Jr. | <i>Los Angeles</i> | District 56 |
| 68. Hon. Herb J. Wesson, Jr. | <i>Los Angeles</i> | District 57 |
| 69. Hon. Mike Bonin | <i>Los Angeles</i> | District 58 |
| 70. Hon. Mitchell Englander | <i>Los Angeles</i> | District 59 |
| 71. Hon. Mitch O'Farrell | <i>Los Angeles</i> | District 60 |
| 72. Hon. José Huizar | <i>Los Angeles</i> | District 61 |
| 73. Hon. Joe Buscaino | <i>Los Angeles</i> | District 62 |
| 74. Hon. Karen Spiegel | <i>Corona</i> | District 63 |
| 75. Hon. Erik Peterson | <i>Huntington Beach</i> | District 64 |
| 76. Hon. Ryan McEachron | <i>Victorville</i> | District 65 |
| 77. Hon. Michael Wilson | <i>Indio</i> | District 66 |
| 78. Hon. Antonio Lopez | <i>San Fernando</i> | District 67 |
| 79. Hon. Rusty Bailey | <i>Riverside</i> | District 68 |
| 80. Hon. Jeffrey Giba | <i>Moreno Valley</i> | District 69 |
| 81. Hon. Ross Chun | <i>Aliso Viejo</i> | TCA |
| 82. Hon. Mary "Maxine" Resvaloso | <i>Torres-Martinez Desert Cahuilla Indians</i> | Tribal Government Representative |
| 83. Mr. Randall Lewis | <i>Lewis Group of Companies</i> | (Ex-Officio) |
| 84. Hon. Eric Garcetti | <i>Los Angeles</i> | (At-Large) |

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REGIONAL COUNCIL AGENDA NOVEMBER 5, 2015

The Regional Council 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, 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 Council, 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 the 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

EXECUTIVE DIRECTOR'S REPORT

(Hasan Ikhata, Executive, Director)

- 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) – Update

PRESIDENT'S REPORT

- SCAG Employee Recognition Program
- New Members
- Committee Appointments
- Business Update
- Air Resources Board (ARB) – Update

CONSENT CALENDAR

Page No.

Approval Items

- | | | |
|---|-------------------|-----------|
| 1. <u>Minutes of the October 8, 2015 Regional Council 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. 15-004-C1, to provide additional services for 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) Program Environmental Impact Report (PEIR)</u> | Attachment | 10 |

REGIONAL COUNCIL AGENDA NOVEMBER 5, 2015

| <u>Receive & File</u> | <u>Page No.</u> |
|--|--|
| 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 20 |
| 4. <u>2015 Active Transportation Program: Statewide and Regional Funding Awards Update</u> | Attachment 43 |
| 5. <u>Southern California Active Transportation Safety and Encouragement Campaign Update</u> | Attachment 49 |
| 6. <u>2015 Regional Council and Policy Committees Meeting Schedule</u> | Attachment 52 |
| 7. <u>2016 Regional Council and Policy Committees Meeting Schedule</u> | Attachment 53 |
| 8. <u>SCAG Sustainability Planning Grants Program – Monthly Update</u> | Attachment 54 |
| 9. <u>CFO Monthly Report</u> | Attachment 62 |
| 10. <u>November 2015 State and Federal Legislative Update</u> | To be distributed under separate cover |

ACTION/DISCUSSION ITEM

- | | |
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| 11. <u>Amendment 2 of the Fiscal Year (FY) 2015-16 Overall Work Program (OWP)</u> <i>(Basil Panas, Chief Financial Officer)</i> | Attachment 74 |
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Recommended Action: Adopt Resolution No. 15-574-1 approving Amendment 2 to the FY 2015-16 OWP and authorize the Executive Director, or his designee, to submit the necessary administration documentation to the California Department of Transportation (Caltrans).

INFORMATION ITEM

- | | |
|--|---------------|
| 12. <u>2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) – Regional Council Members’ Outreach Toolkit</u> | Attachment 78 |
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FUTURE AGENDA ITEM/S

ADJOURNMENT

The next regular meeting of the Regional Council is scheduled for Thursday, December 3, 2015 at the SCAG Los Angeles Office.

