



REGULAR MEETING

TRANSPORTATION COMMITTEE

Main Office

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Officers

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Policy Committee Chairs

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

Energy & Environment
Carmen Ramirez, Oxnard

Transportation
Barbara Messina, Alhambra

Please Note Time
Thursday, June 2, 2016
10:30 a.m. – 12:00 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. Agendas & Minutes for the Transportation Committee are also available at: <http://www.scag.ca.gov/committees/Pages/default.aspx>

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Transportation Committee

Members – June 2016

<u>Members</u>	<u>Representing</u>
Chair* 1. Hon. Barbara Messina	<i>Alhambra</i> District 34
Vice-Chair* 2. Hon. Karen Spiegel	<i>Corona</i> District 63
* 3. Hon. Michael D. Antonovich	Los Angeles County
* 4. Hon. Sean Ashton	<i>Downey</i> District 25
* 5. Hon. Rusty Bailey	<i>Riverside</i> District 68
* 6. Hon. Glen Becerra	<i>Simi Valley</i> District 46
7. Hon. Ben Benoit	<i>Wildomar</i> WRCOG
8. Hon. Russell Betts	<i>Desert Hot Springs</i> CVAG
* 9. Hon. Art Brown	<i>Buena Park</i> District 21
* 10. Hon. Joe Buscaino	<i>Los Angeles</i> District 62
11. Hon. Diana Lee Carey	<i>Westminster</i> OCCOG
* 12. Hon. Jonathan Curtis	<i>La Cañada Flintridge</i> District 36
* 13. Hon. Gene Daniels	<i>Paramount</i> District 24
* 14. Hon. Paul Eaton	<i>Montclair</i> District 9
* 15. Hon. Felipe Fuentes	<i>Los Angeles</i> District 54
* 16. Hon. James Gazeley	<i>Lomita</i> District 39
* 17. Hon. Jeffrey Giba	<i>Moreno Valley</i> District 69
* 18. Hon. Lena Gonzalez	<i>Long Beach</i> District 30
19. Hon. Bert Hack	<i>Laguna Woods</i> OCCOG
* 20. Hon. Curt Hagman	San Bernardino County
* 21. Hon. Jan Harnik	<i>Palm Desert</i> RCTC
22. Hon. Dave Harrington	<i>Aliso Viejo</i> OCCOG
* 23. Hon. Carol Herrera	<i>Diamond Bar</i> District 37
* 24. Hon. Steve Hofbauer	<i>Palmdale</i> District 43
* 25. Hon. Jose Huizar	<i>Los Angeles</i> District 61
* 26. Hon. Jim Hyatt	<i>Calimesa</i> District 3
* 27. Hon. Jim Katapodis	<i>Huntington Beach</i> OCTA
28. Hon. Linda Krupa	<i>Hemet</i> WRCOG
* 29. Hon. Randon Lane	<i>Murrieta</i> District 5
30. Hon. Severo Lara	<i>Ojai</i> VCOG
31. Hon. James C. Ledford	<i>Palmdale</i> North L. A. County
* 32. Hon. Antonio Lopez	<i>San Fernando</i> District 64
* 33. Hon. Clint Lorimore	<i>Eastvale</i> District 4
* 34. Hon. Ray Marquez	<i>Chino Hills</i> District 10



Transportation Committee

Members – June 2016

<u>Members</u>		<u>Representing</u>
* 35. Hon. Michele Martinez	<i>Santa Ana</i>	District 16
* 36. Hon. Ryan McEachron	<i>Victorville</i>	SANBAG
37. Hon. Marsha McLean	<i>Santa Clarita</i>	North L. A. County
* 38. Hon. Dan Medina	<i>Gardena</i>	District 28
* 39. Hon. Keith Millhouse	<i>Moorpark</i>	VCTC
40. Hon. Carol Moore	<i>Laguna Woods</i>	OCCOG
* 41. Hon. Gene Murabito	<i>Glendora</i>	District 33
* 42. Hon. Kris Murray	<i>Anaheim</i>	District 19
* 43. Hon. Frank Navarro	<i>Colton</i>	District 6
* 44. Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
* 45. Hon. Sam Pedroza	<i>Claremont</i>	District 38
46. Hon. Teresa Real Sebastian	<i>Monterey Park</i>	SGVCOG
47. Hon. Dwight Robinson	<i>Lake Forest</i>	OCCOG
* 48. Hon. Ali Saleh	<i>Bell</i>	District 27
49. Hon. Damon Sandoval		Morongo Band of Mission Indians
* 50. Hon. Marty Simonoff	<i>Brea</i>	District 22
51. Hon. Zareh Sinanyan	<i>Glendale</i>	SFVCOG
* 52. Hon. Jose Luis Solache	<i>Lynwood</i>	District 26
53. Hon. David Spence	<i>La Cañada/Flintridge</i>	Arroyo Verdugo Cities
54. Hon. Barb Stanton	<i>Town of Apple Valley</i>	SANBAG
* 55. Hon. Michelle Steel		Orange County
56. Hon. Cynthia Sternquist	<i>Temple City</i>	SGVCOG
57. Hon. Brent Tercero	<i>Pico Rivera</i>	GCCOG
* 58. Hon. Cheryl Viegas-Walker	<i>El Centro</i>	District 1
* 59. Hon. Alan Wapner	<i>Ontario</i>	SANBAG
* 60. Hon. Chuck Washington		Riverside County
* 61. Hon. Michael Wilson	<i>Indio</i>	District 66
62. Mr. Gary T. Slater	<i>Caltrans, District 7</i>	Ex-Officio Member

* Regional Council Member

TRANSPORTATION COMMITTEE

AGENDA

JUNE 2, 2016

The Transportation Committee 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. Barbara Messina, 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 speaker’s card to the Assistant prior to speaking. Comments will be limited to three (3) minutes. The Chair may limit the total time for all comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

ACTION/DISCUSSION ITEM

Time Page No.

- | | | | |
|--|--------------------------|-----------------------|-----------------|
| <p>1. <u>2017 Active Transportation Program Regional Guidelines</u>
<i>(Huasha Liu, Director, Land Use and Environmental Planning)</i></p> | <p>Attachment</p> | <p>5 mins.</p> | <p>1</p> |
|--|--------------------------|-----------------------|-----------------|

Recommended Action: Recommend the RC approve the 2017 Active Transportation Program (ATP) Regional Guidelines.

CONSENT CALENDAR

Approval Item

- | | | | |
|---|--------------------------|--|------------------|
| <p>2. <u>Minutes of the April 7, 2016 Meeting</u></p> | <p>Attachment</p> | | <p>12</p> |
|---|--------------------------|--|------------------|

Receive and File

- | | | | |
|--|--------------------------|--|------------------|
| <p>3. <u>SCAG Invitation to the 27th Annual Demographic Workshop – June 13, 2016</u></p> | <p>Attachment</p> | | <p>18</p> |
| <p>4. <u>2016 Regional Council and Policy Committees Meeting Schedule</u></p> | <p>Attachment</p> | | <p>21</p> |
| <p>5. <u>Cap-and-Trade/Greenhouse Gas Reduction Fund: Affordable Housing & Sustainable Communities (AHSC) Program Update</u></p> | <p>Attachment</p> | | <p>22</p> |

TRANSPORTATION COMMITTEE

AGENDA

JUNE 2, 2016

INFORMATION ITEMS

	<u>Time</u>	<u>Page No.</u>
6. <u>Regional Pavement Management System</u> <i>(Annie Nam, SCAG Staff)</i>	Attachment 30 mins.	27
7. <u>Notice of Proposed Rulemaking Federal Aviation Administration "Eligibility of Airport Ground Access Transportation Projects for Funding Under the Passenger Facility Charge (PFC) Program"</u> <i>(Ryan N. Hall, SCAG Staff)</i>	Attachment 5 mins.	38

CHAIR'S REPORT

(Hon. Barbara Messina, Chair)

STAFF REPORT

(Daniel Tran, SCAG Staff)

FUTURE AGENDA ITEM/S

ADJOURNMENT

The next regular meeting of the Transportation Committee (TC) will be held on Thursday, July 7, 2016 at the SCAG Los Angeles Office.