



Southern California Association of Governments
900 Wilshire Blvd., Suite 1700, Los Angeles, CA 90017

ITEM NO. 2

TRANSPORTATION COMMITTEE
MINUTES OF THE MEETING
THURSDAY, March 7, 2019

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE TRANSPORTATION COMMITTEE. A DIGITAL RECORDING OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Transportation Committee (TC) met at SCAG, 900 Wilshire Blvd., 17th Floor, Los Angeles, CA 90017. The meeting was called to order by Chair Hon. Randon Lane, Murrieta. A quorum was present.

Members Present:

- Hon. Sean Ashton, Downey District 25
- Hon. Rusty Bailey, Riverside District 68
- Hon. Ben Benoit, Wildomar South Coast AQMD
- Hon. Russell Betts, Desert Hot Springs CVAG
- Hon. Drew Boyles El Segundo
- Hon. Art Brown, Buena Park District 21
- Hon. Ross Chun, Aliso Viejo OCTA
- Hon. Jonathan Curtis, La Cañada-Flintridge District 36
- Hon. Emily Gabel-Luddy AVCJPA
- Hon. James Gazeley, Lomita District 39
- Hon. Jack Hadjinian, Montebello SGVCOG
- Hon. Jan Harnik, Palm Desert RCTC
- Hon. Steven Hofbauer, Palmdale District 43
- Hon. Jim Hyatt, Calimesa District 3
- Hon. Mike T. Judge, Simi Valley VCTC
- Hon. Trish Kelley, Mission Viejo OCCOG
- Hon. Linda Krupa, Hemet WRCOG
- Hon. Randon Lane, Murrieta District 5
- Hon. Clint Lorimore, Eastvale District 4
- Hon. Steve Manos, Lake Elsinore District 63
- Hon. Ray Marquez, Chino Hills District 10
- Hon. Larry McCallon, Highland SBCTA
- Hon. Marsha McLean, Santa Clarita District 67
- Hon. Dan Medina, Gardena District 28
- Hon. L. Dennis Michael District 9
- Hon. Fred Minagar, Laguna Niguel District 12
- Hon. Carol Moore, Laguna Woods OCCOG
- Hon. Ara Najarian, Glendale AVCJPA
- Hon. Frank Navarro, Colton District 6

Attachment: Minutes of TC meeting, March 7 2019 (Minutes of TC Meeting, March 7, 2019)

Hon. Charles Puckett, Tustin	District 17
Hon. Teresa Real Sebastian, Monterey Park	SGVCOG
Hon. Carlos Rodriguez, Yorba Linda	President's Appointment
Hon. Ali Saleh, Bell	GCCOG
Hon. Marty Simonoff, Brea	District 22
Hon. Thomas Small, Culver City	Culver City
Hon. Karen Spiegel	Riverside County
Hon. Jess Talamantes	SFVCOG
Hon. Brent Tercero, Pico Rivera	GCCOG
Hon. Alan Wapner, Ontario	SBCTA/SBCOG
Mr. Paul Marquez, Caltrans District 7	Ex-Officio Member

Members Not Present:

Hon. Kathryn Barger	Los Angeles County
Hon. Will Berg, Port Hueneme	VCOG
Hon. Austin Bishop, Palmdale	North L.A. County
Hon. Joe Buscaino, Los Angeles	District 62
Hon. Diane Dixon, Newport Beach	OCCOG
Hon. Lena Gonzalez, Long Beach	District 30
Hon. Curt Hagman (Chair)	San Bernardino County
Hon. Dave Harrington, Aliso Viejo	OCCOG
Hon. Carol Herrera, Diamond Bar	District 37
Hon. Jose Huizar, Los Angeles	District 61
Hon. Paul Krekorian	District 49
Hon. Dwight Robinson, Lake Forest	OCCOG
Hon. Crystal Ruiz, San Jacinto	WRCOG
Hon. Tim Sandoval, Pomona	District 38
Hon. Damon Sandoval	Morongo Band of Mission Indians
Hon. Cynthia Sternquist, Temple City	SGVCOG
Hon. Cheryl Viegas-Walker, El Centro (Vice Chair)	District 1
Hon. Alicia Weintraub, Calabasas	LVMCOG

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Randon Lane, Murrieta, called the meeting to order at 10:39 a.m. Hon. Karen Spiegel, Riverside County, led the Pledge of Allegiance.

PUBLIC COMMENT

No members of the public requested to comment.

CONSENT CALENDAR

1. Minutes of the February 7, 2019 Meeting

Receive and File

2. SCAG Sustainable Communities Program
3. Sustainable Communities Strategy Framework Update
4. Report on SCAG's Bottom-Up Local Input and Envisioning Process for Connect SoCal and RHNA

A MOTION was made (Moore) and SECONDED (Talamantes) to approve Consent Calendar items 1 – 3. The Motion passed by the following votes:

AYES: Ashton, Bailey, Benoit, Betts, Boyles, Brown, Chun, Curtis, Gabel-Luddy, Gazeley, Harnik, Hofbauer, Hyatt, Judge, Kelley, Krupa, Lane, Lorimore, Manos, Marquez, McCallon, McLean, Medina, Michael, Minagar, Moore, Najarian, Navarro, Puckett, Real Sebastian, Rodriguez, Spiegel, Talamantes, Tercero (34)

NOES: None (0)

ABSTAIN: Simonoff (1)

INFORMATION ITEMS

5. Emerging Regional Issues: Where Will We Grow?

Oliver Chi, City Manager, City of Monrovia, reported on the GoMonrovia mobility plan. Mr. Chi stated that concerns about mobility due to increasing housing supply density brought about the development of GoMonrovia. He noted GoMonrovia is a partnership with Lyft ridesharing that provides participants subsidized rides within specific geographic areas of Monrovia and a discounted option to rent Lime bikes. Mr. Chi reported that the city's previous dial-a-ride service was not well used and operated at a high per-ride cost and a \$1 million yearly budget. The Lyft partnership began March 2018 providing 4,921 rides in the first month with ridership growing to 70,946 by December. He noted 18,749 participants signed up for the Lyft program and the majority of their rides are under 4 miles in length. Further, the most popular usage time is midday and evenings with 30% of riders beginning or ending at either Old Town or the Gold Line Station. Additionally, 4,363 users signed up for the Lime bike sharing program.

Mr. Chi noted county sales tax measures can be used to assist funding the program and that marketing and community outreach were important to a successful launch. He reviewed important takeaways noting that the Lyft program is more cost effective with a \$4 cost per-ride compared to \$20 for the dial-a-ride program. Its success has addressed community concerns about traffic and parking from increased housing and density. Additionally, the bikeshare program has added an extra mobility option for the city and it has highlighted the need to integrate transportation into public sector planning.

Hon. Sean Ashton, Downey, asked about ADA assistance. Mr. Chi responded that Lyft does not accommodate well those who are not ambulatory and a separate program by phone request is operated for those needing that service. He stated an effort is underway to integrate ADA service requests into the Lyft mobile application.

Hon. Carlos Rodriguez, Yorba Linda, asked about the age of rideshare users and if there has been an increase in traffic in areas that are frequent destinations. Mr. Chi responded that rider age is not specifically known as there is a need to protect user privacy but groups such as seniors are becoming regular users. He also noted there is an increase in Lyft vehicles in the downtown area but without a corresponding request to increase parking.

INFORMATION ITEMS

6. Update on the SCAG Regional Aviation Work Program

Hiroshi Ishikawa, SCAG staff, provided an update on the aviation element of the 2020 RTP/SCS (Connect SoCal). Dr. Ishikawa stated that the key components of the aviation element include a

description of the airports in the SCAG region, the regional demand forecast, airport ground access improvements, and the economic benefits of regional airports. He noted current activities include visits to most of the commercial airports in the region, reconvening of the Aviation Technical Advisory Committee, and collecting data on regional aviation activity and forecasts. Dr. Ishikawa noted that in 2017 there were 110 million annual commercial air passengers traveling in the SCAG region. Although the annual growth rate in the SCAG region from 2000 to 2017 was 1.3%, the overall growth during that time period was impacted by the depressions caused by 9/11 and the housing recession. Following the housing recession of 2006 to 2009, air travel picked up at an accelerated annual rate of 5.12% from 2012 to 2017. SCAG staff are currently working on a regional aviation forecast with a horizon year of 2045, a base year of 2017, and a yet to be determined projected annual growth rate.

It was reported that the aviation element also looks at air cargo and general aviation trends. He noted that, according to the Federal Aviation Administration (FAA), air cargo is projected to increase at an annual 1.9% growth rate. He also reported that, according to the FAA, general aviation operations are projected to grow at a relatively flat .22% from 2017 to 2045. Finally, he noted that although SCAG does not have authority over airport planning and operations, the passenger and freight traffic coming to and from the airports impacts the region's surface transportation system.

Hon. Drew Boyles, El Segundo, asked if there was a breakdown of the passenger forecasts for each regional airport. Dr. Ishikawa noted that those details will be provided in future months as the aviation element is fully developed.

Hon. Karen Spiegel, asked if the aviation element only includes passenger and cargo volume. Dr. Ishikawa responded that passenger, cargo, and general aviation data are the main data sets collected for the aviation element.

METROLINK REPORT

Hon. Art Brown, Buena Park, reported that Metrolink saw a slight decline in ridership November 2018. He noted reduced on-time performance, the holiday and decreasing gasoline prices potentially contributed to this. The system-wide loss was -0.5%. December ridership however bounced back, with a system-wide increase of 2.9% year-over-year. The San Bernardino Line ridership was up a significant 10.6%, mostly due to the fare discount. Additionally, the City of Orange welcomed the recently completed five-level Old Towne West Metrolink Parking Structure. The 608-stall garage is aligned with the ambiance of the Old Towne Orange Historical District.

ADJOURNMENT

Hon. Randon Lane, Murrieta, adjourned the meeting at 11:59 a.m.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE TRANSPORTATION COMMITTEE]

TC ATTENDANCE

2019

MEMBERS	CITY	Representing	2019												Total M Attend To Date	
			JAN (dark)	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC		
Ashton, Sean	Downey	District 25		1	1											2
Bailey, Rusty	Riverside	WRCOG			1											1
Barger, Kathryn	Los Angeles County	Los Angeles County		1												1
Benoit, Ben	Wildomar	South Coast AQMD			1											1
Berg, Will	Port Hueneme	VCOG		1												1
Betts, Russell	Desert Hot Springs	CVAG		1	1											2
Bishop, Austin	Palmdale	North L.A.		1	1											2
Boyles, Drew	El Segundo	El Segundo		1	1											2
Brown, Art	Buena Park	District 21		1	1											2
Buscaino, Joe	Los Angeles	District 62														0
Chun, Ross	Aliso Viejo	OCTA		1	1											2
Curtis, Jonathan	La Cañada Flintridge	District 36		1	1											2
Dixon, Diane	Newport Beach	OCCOG														0
Gabel-Luddy, Emily	Burbank	AVCJPA		1	1											2
Gazeley, James	Lomita	District 39		1	1											2
Hadjinian, Jack	Montebello	SGVCOG		1	1											2
Hagman, Curt	County of San Bernardino	County of San Bernardino		1												1
Harnik, Jan	Palm Desert	RCTC			1											1
Harrington, Dave	Aliso Viejo	OCCOG														0
Herrera, Carol	Diamond Bar	District 37														0
Hofbauer, Steven	Palmdale	District 43		1	1											2
Huizar, Jose	City of Los Angeles	District 61														0
Hyatt, Jim	Calimesa	District 3		1	1											2
Judge, Mike	Simi Valley	VCTC		1	1											2
Kelley, Trish	Mission Viejo	OCCOG		1	1											2
Krekorian, Paul	Public Transit Rep	District 49														0
Krupa, Linda	Hemet	WRCOG			1											1
Lane, Randon	Murrieta	District 5		1	1											2
Lorimore, Clint	Eastvale	District 4		1	1											2
Manos, Steve	Lake Elsinore	District 63		1	1											2
Marquez, Paul	Caltrans District 7	Ex-Officio		1	1											2
Marquez, Ray	Chino Hills	District 10		1	1											2
McCallon, Larry	Highland	SBCTA		1	1											2
McLean, Marsha	No. L.A. County	District 67		1	1											2
Medina, Dan	Gardena	District 28		1	1											2
Michael, L. Dennis	Rancho Cucamonga	District 9			1											1
Minagar, Fred	Laguna Niguel	District 12		1	1											2
Moore, Carol	Laguna Woods	OCCOG		1	1											2
Najarian, Ara	Glendale	AVCJPA		1	1											2
Navarro, Frank	Colton	District 6			1											1
Puckett, Charles	Tustin	District 17		1	1											2
Real Sebastian, Teresa	Monterey Park	SGVCOG		1	1											2
Robinson, Dwight	Lake Forest	OCCOG														0
Rodriguez, Carlos	Yorba Linda	President's Appointment		1	1											2
Ruiz, Crystal	San Jacinto	WRCOG		1												1
Saleh, Ali	City of Bell	GCCOG		1	1											2
Sandoval, Damon	Morongo Mission Indians	Morongo Mission Indians														0
Sandoval, Tim	Pomona	District 38		1												1
Simonoff, Marty	Brea	District 22			1											1
Small, Thomas	Culver City	Culver City			1											1
Spiegel, Karen	Riverside County	Riverside County			1											1
Sternquist, Cynthia	Temple City	SGVCOG		1												1
Talamantes, Jess	Burbank	SFVCOG		1	1											2
Tercero, Brent	Pico Rivera	GCCOG		1	1											2
Viegas-Walker, Cheryl	El Centro	District 1		1												1
Wapner, Alan	Ontario	SBCTA		1	1											2
Weintraub, Alicia	Calabasas	LVMCOG		1												1

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