



Southern California Association of Governments
Remote Participation Only
July 2, 2020

MINUTES OF THE SPECIAL MEETING
TRANSPORTATION COMMITTEE (TC)
WEDNESDAY, May 20, 2020

THE FOLLOWING MINUTES IS A SUMMARY OF ACTIONS TAKEN BY THE TRANSPORTATION COMMITTEE (TC). A VIDEO AND AUDIO RECORDING OF THE ACTUAL MEETING IS AVAILABLE AT: <http://scag.iqm2.com/Citizens/>

The Transportation Committee of the Southern California Association of Governments (SCAG) held its special meeting telephonically and electronically given public health directives limiting public gatherings due to the threat of COVID-19 and in compliance with the Governor’s recent Executive Order N-29-20. 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. Will Berg, Port Hueneme | VCOG |
| Hon. Art Brown, Buena Park | District 21 |
| Hon. Ross Chun, Aliso Viejo | OCTA |
| Hon. Diane Dixon, Newport Beach | OCCOG |
| Hon. John Dutrey, Montclair | SBCTA |
| Hon. Emily Gabel-Luddy | AVCJPA |
| Hon. James Gazeley, Lomita | District 39 |
| Hon. Jack Hadjinian | Montebello |
| Hon. Curt Hagman | San Bernardino County |
| Hon. Ray Hamada | Bellflower |
| Hon. Jan Harnik, Palm Desert | RCTC |
| Hon. Steven Hofbauer, Palmdale | District 43 |
| Hon. Mike T. Judge, Simi Valley | VCTC |
| Hon. Trish Kelley, Mission Viejo | OCCOG |
| Hon. Linda Krupa, Hemet | WRCOG |
| Hon. Richard Loa, Palmdale | NCTC |
| Hon. Clint Lorimore, Eastvale | District 4 |
| Hon. Steve Manos, Lake Elsinore | District 63 |
| Hon. Ray Marquez, Chino Hills | District 10 |

OUR MISSION

To foster innovative regional solutions that improve the lives of Southern Californians through inclusive collaboration, visionary planning, regional advocacy, information sharing, and promoting best practices.

OUR VISION

Southern California’s Catalyst for a Brighter Future

OUR CORE VALUES

Be Open | Lead by Example | Make an Impact | Be Courageous



Hon. Larry McCallon, Highland	SBCTA
Hon. Marsha McLean, Santa Clarita	District 67
Hon. L. Dennis Michael	District 9
Hon. Carol Moore, Laguna Woods	OCCOG
Hon. Ara Najarian, Glendale	AVCJPA
Hon. Frank Navarro, Colton	District 6
Hon. Charles Puckett, Tustin	District 17
Hon. Ed Reece	SGVCOG
Hon. Crystal Ruiz, San Jacinto	WRCOG
Hon. Ali Saleh, Bell	GCCOG
Hon. Rey Santos, Beaumont	District 3
Hon. Zak Schwank, Temecula	District 5
Hon. Marty Simonoff, Brea	District 22
Hon. Thomas Small, Culver City	Culver City
Hon. Jeremy Smith	Canyon Lake
Hon. Larry Smith	Calimesa
Hon. Karen Spiegel	Riverside County
Hon. Jess Talamantes (Vice Chair)	SFVCOG
Hon. Brent Tercero, Pico Rivera	GCCOG
Hon. Steve Tye	District 37
Hon. Cheryl Viegas-Walker, El Centro (Chair)	District 1
Hon. Don Wagner	Orange County
Hon. Alan Wapner, Ontario	SBCTA/SBCOG
Mr. Paul Marquez, Caltrans District 7	Ex-Officio Member

Members Not Present:

Hon. Phil Bacerra, Santa Ana	District 16
Hon. Kathryn Barger	Los Angeles County
Hon. Drew Boyles	El Segundo
Hon. Joe Buscaino, Los Angeles	District 62
Hon. Jonathan Curtis, La Cañada-Flintridge	District 36
Hon. Dave Harrington, Aliso Viejo	OCCOG
Hon. Jose Huizar, Los Angeles	District 61
Hon. Paul Krekorian	District 49
Hon. Fred Minagar, Laguna Niguel	District 12
Hon. Cory Moss	SGVCOG
Hon. Hector, Pacheco, San Fernando	District 67
Hon. Dwight Robinson, Lake Forest	OCCOG
Hon. Tim Sandoval, Pomona	District 38

Hon. Cynthia Sternquist, Temple City
Hon. Alicia Weintraub, Calabasas

SGVCOG
LVMCOG

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Cheryl Viegas-Walker, Imperial County Transportation Commission, called the meeting to order at 3:30 p.m. and led the Pledge of Allegiance. A roll call of members was conducted. A quorum was present.

PUBLIC COMMENT

No members of the public requested to comment.

ACTION/DISCUSSION ITEM

1. Election of Transportation Committee Chair for 2020-2021

Ruben Duran, SCAG counsel, announced that the Committee will elect its 2020-21 Chair. Mr. Duran stated the candidates for Chair are Hon. Cheryl Viegas-Walker, District 1, and Hon. Steven Hofbauer, Palmdale. Mr. Duran stated that additional nominations would be accepted from the floor and opened the floor for any additional nominations. As no additional nominations were received from the floor, statements were given by each candidate and the committee voted.

Hon. Cheryl Viegas-Walker, District 1, received the majority of votes and was elected Chair as follows:

Viegas-Walker: Ashton, Bailey, Benoit, Brown, Chun, Dixon, Dutrey, Gabel-Luddy, Hadjinian, Hagman, Hamada, Harnik, Kelley, Krupa, Lorimore, Manos, Marquez, McCallon, Michael, Puckett, Reece, Ruiz, Saleh, Santos, Schwank, Small, Smith J., Smith L., Speigel, Talamantes, Tercero, Tye, Viegas-Walker, Wagner, Wapner

Hofbauer: Berg, Gazeley, Hofbauer, Judge, Loa, McLean, Moore, Najarian, Navarro, Simonoff

2. Election of Transportation Committee Vice Chair for 2020-2021

Ruben Duran, SCAG counsel, announced that the Committee will elect its 2020-21 Vice Chair. Mr. Duran stated the candidates for Vice Chair are Hon. Sean Ashton, District 25, Hon. Ben Benoit, South Coast AQMD, Hon. Steven Hofbauer, Palmdale and Hon. Alan Wapner, San Bernardino County Transportation Authority. Mr. Duran stated that additional

nominations would be accepted from the floor and opened the floor for any additional nominations. As no additional nominations were received from the floor, statements were given by each candidate and the committee voted.

Hon. Steven Hofbauer, Palmdale, received the majority of votes and was elected Vice Chair as follows:

Ashton:	Ashton, Hadjinian, Hamada, Saleh, Tercero
Benoit:	Bailey, Benoit, Harnik, Krupa, Manos, Ruiz, Santos, Schwank, Smith J., Smith L., Spiegel, Viegas-Walker, Wagner
Hofbauer:	Berg, Brown, Chun, Gabel-Luddy, Gazeley, Hofbauer, Judge, Loa, McLean, Moore, Najarian, Puckett, Talamantes, Tye
Wapner:	Dixon, Dutrey, Hagman, Kelley, Lorimore, Marquez, McCallon, Michael, Navarro, Simonoff, Small, Wapner

ADJOURNMENT

Hon. Cheryl Viegas-Walker, El Centro, adjourned the meeting at 4:12 p.m.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE TRANSPORTATION COMMITTEE]

2019- 20

MEMBERS	CITY	Representing	2019- 20												Total Mtgs Attended To Date			
			MAY (GA)	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	7-May				
Ashton, Sean	Downey	District 25	1			1	1	1							1	1	1	7
Bacerra, Phil	Santa Ana	District 16														1	1	2
Bailey, Rusty	Riverside	WRCOG					1	1							1	1	1	5
Barger, Kathryn	Los Angeles County	Los Angeles County	1				1										1	3
Benoit, Ben	Wildomar	South Coast AQMD	1			1	1	1							1	1	1	7
Berg, Will	Port Hueneme	VCOG	1				1	1							1		1	5
Boyles, Drew	El Segundo	El Segundo	1				1	1							1		1	5
Brown, Art	Buena Park	District 21	1			1	1								1	1	1	6
Buscaino, Joe	Los Angeles	District 62					1	1										2
Chun, Ross	Aliso Viejo	OCTA	1			1	1	1							1	1	1	7
Curtis, Jonathan	La Cañada Flintridge	District 36													1	1	1	3
Dixon, Diane	Newport Beach	OCCOG													1	1	1	1
Dutrey, J. John	Montclair	SBCTA					1	1							1		1	4
Gabel-Luddy, Emily	Burbank	AVCIPA	1			1	1								1		1	5
Gazeley, James	Lomita	District 39	1			1	1	1							1	1	1	7
Hadjiman, Jack	Montebello	SGVCOG	1			1									1	1	1	5
Hagman, Curt	San Bernardino Cnty	San Bernardino Cnty	1					1									1	3
Hamada, Ray	Bellflower	Bellflower	1			1	1								1	1	1	5
Harnik, Jan	Palm Desert	RCTC	1			1	1	1							1	1	1	7
Harrington, Dave	Aliso Viejo	OCCOG																0
Hofbauer, Steven	Palmdale	District 43				1	1	1							1	1	1	6
Huizar, Jose	City of Los Angeles	District 61																0
Judge, Mike	Simi Valley	VCTC	1			1	1								1	1	1	6
Kelley, Trish	Mission Viejo	OCCOG	1			1	1								1	1	1	6
Krekorian, Paul	Public Transit Rep	District 49																0
Krupa, Linda	Hemet	WRCOG				1		1									1	3
Loa, Richard	Palmdale	NCTC														1	1	2
Lorimore, Clint	Eastvale	District 4	1			1	1	1							1	1	1	7
Manos, Steve	Lake Elsinore	District 63	1			1	1	1							1	1	1	6
Marquez, Paul	Caltrans District 7	Ex-Officio	1			1	1	1							1	1	1	5
Marquez, Ray	Chino Hills	District 10	1			1	1	1							1	1	1	7

