

# **AGENDA ITEM 1**

**REPORT** 

Southern California Association of Governments
Remote Participation Only
January 6, 2022

# MINUTES OF THE REGULAR MEETING TRANSPORTATION COMMITTEE (TC) THURSDAY, NOVEMBER 4, 2021

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: <a href="http://scag.iqm2.com/Citizens/">http://scag.iqm2.com/Citizens/</a>

The Transportation Committee (TC) of the Southern California Association of Governments (SCAG) held its regular meeting virtually (telephonically and electronically), given the declared state of emergency (pursuant to State of Emergency Proclamation dated March 4, 2020) and local public health directives imposing and recommending social distancing measures due to the threat of COVID-19, and pursuant to Government Code Section 54953(e)(1)(A). A quorum was present.

#### **Members Present:**

	<u> </u>	
Hon.	Sean Ashton, Downey (Chair)	District 25
Hon.	Phil Bacerra, Santa Ana	District 16
Hon.	Liz Becerra, Victorville	District 65
Hon.	Ben Benoit, Wildomar	South Coast AQMD
Hon.	Russel Betts, Desert Hot Springs	CVAG
Hon.	Art Brown, Buena Park (Vice Chair)	District 21
Hon.	Michelle Chambers	City of Compton
Hon.	Ross Chun, Aliso Viejo	OCTA
Hon.	Andrew Do	Orange County
Hon.	Darrell Dorris	Lancaster, NCTC
Hon.	John Dutrey, Montclair	SBCTA
Hon.	James Gazeley, Lomita	District 39
Hon.	Jason Gibbs, Santa Clarita	NCTC
Hon.	Curt Hagman	San Bernardino County
Hon.	Ray Hamada, Bellflower	District 24
Hon.	Jan Harnik, Palm Desert	RCTC
Hon.	Laura Hernandez, Port Hueneme	District 45
Hon.	Christian Horvath	Pres. Apt.
Hon.	Lindsey Horvath	WSCCOG
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
Hon.	Larry McCallon, SBCTA	District 7
Hon.	Marsha McLean, NLAC	District 67
Hon.	Fred Minagar, Laguna Niguel	District 12
Hon.	Carol Moore, Laguna Woods	OCCOG
Hon.	Maria Nava-Froelich	ICTC
Hon.	Frank Navarro, Colton	District 6
Hon.	Blanca Pacheco	GCCOG
Hon.	Ed Reece	SGVCOG
Hon.	Crystal Ruiz, San Jacinto	WRCOG
Hon.	Ali Saleh, Bell	District 27
Hon.	Tim Sandoval, Pomona	District 38
Hon.	Rey Santos, Beaumont	District 3
Hon.	Zak Schwank, Temecula	District 5
Hon.	Tim Shaw	OCTA
Hon.	Marty Simonoff, Brea	District 22
Hon.	Jeremy Smith	Canyon Lake
Hon.	Ward Smith, Placentia	OCCOG
Hon.	Karen Spiegel	Riverside County
Hon.	Cynthia Sternquist, Temple City	SGVCOG
Hon.	Steve Tye	District 37
Hon.	Michael Vargas	Riverside County
Hon.	Cheryl Viegas-Walker, El Centro	District 1
Hon.	Scott Voigts, Lake Forest	OCCOG
Hon.	Don Wagner	Orange County
Hon.	Colleen Wallace, Banning	Pres. Appt.
Hon.	Alan Wapner, Ontario	SBCTA/SBCOG
Mr.	Paul Marquez, Caltrans District 7	Ex-Officio Member

# Members Not Present: Hon Kathryn Barger

Hon.	Kathryn Barger	Los Angeles County
Hon.	Lorrie Brown	District 47
Hon.	Joe Buscaino, Los Angeles	District 62
Hon.	Jonathan Curtis, La Cañada-Flintridge	District 36
Hon.	Paul Krekorian	District 49
Hon.	Steven Ly, Rosemead	District 32



Hon.	L. Dennis Michael	District 9
Hon.	Ara Najarian, Glendale	AVCJPA
Hon.	Jon Primuth, S. Pasadena	AVCJPA
Hon.	Jose Luis Solache, Lynwood	District 26
Hon.	Jess Talamantes, Burbank	Pres. Appt.
Hon.	Alicia Weintraub, Calabasas	LVMCOG

# **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Chair Sean Ashton, Downey, District 25, called the meeting to order at 9:30 a.m. Hon. Blanca Pacheco, Downey, Gateway Cities COG, led the Pledge of Allegiance. A quorum was present.

#### **PUBLIC COMMENT**

Chair Ashton opened the Public Comment Period and outlined instructions for public comments. He noted the total time period for all public comments related to items on the agenda and any other matter within the agency's subject matter jurisdiction was five minutes and the public comment period would be held open for at least five minutes to afford the public the ability to comment on all items on this agenda.

David Salgado, SCAG staff, reported no public comments were received by email prior to the meeting and none were requested during the public comment period. The Public Comment period was open for five minutes.

Seeing there were no public comment speakers, Chair Ashton closed the Public Comment Period.

#### **CONSENT CALENDAR**

#### **Approval Items**

1. Minutes of TC Meeting, October 7, 2021

### Receive and File

A MOTION was made (Harnik) to approve Consent Calendar Item 1. The motion was SECONDED (Wallace) and passed by the following votes.

AYES: ASHTON, BECERRA, BENOIT, BETTS, BROWN A., CHAMBERS, CHUN, DO, DUTREY,

GAZELEY, GIBBS, HAGMAN, HAMADA, HARNIK, HERNANDEZ, HORVATH C., JUDGE, KELLEY, KRUPA, LOA, LORIMORE, MANOS, MARQUEZ, MCCALLON, MCLEAN, MINAGAR, MOORE, NAVARRO, PACHECO, REECE, RUIZ, SALEH, SANDOVAL, SANTOS,



SCHWANK, SHAW, SIMONOFF, SMITH J., SMITH W., SPIEGEL, STERNQUIST, TYE, VARGAS, VIEGAS-WALKER, WAGNER, WALLACE, WAPNER (47)

NOES: None (0)

**ABSTAIN:** DORRIS (1)

# **ACTION ITEM**

2. Last Mile Freight Program: Phase 1 Selected Projects & Contingency List

Scott Strelecki, SCAG staff, reported on the Last Mile Freight Program selection of projects. Mr. Strelecki stated the program was developed with the Mobile Source Air Pollution Reduction Review Committee (MSRC) and reviewed the project guidelines and selection process. He noted 27 projects were selected for funding totaling \$10 million. Selected projects include the development of electric and natural gas technology for trucks used for last mile freight deliveries. Additionally, a list of contingency projects were compiled should additional funding become available.

A MOTION was made (Navarro) to recommend that the Regional Council (RC) approve the Last Mile Freight Program Phase 1 Selected Projects to be awarded \$10 million and, further, that the Contingency List Projects be considered for award should additional funding become available through the Mobile Source Air Pollution Reduction Review Committee. The motion was SECONDED (Voigts) and passed by the following votes.

AYES: ASHTON, BECERRA, BENOIT, BETTS, BROWN A., CHAMBERS, CHUN, DO, DORRIS,

DUTREY, GAZELEY, GIBBS, HAGMAN, HAMADA, HARNIK, HORVATH C., JUDGE, KELLEY, KRUPA, LOA, LORIMORE, MANOS, MARQUEZ, MCCALLON, MCLEAN, MOORE, NAVARRO, PACHECO, REECE, RUIZ, SALEH, SANDOVAL, SANTOS, SCHWANK, SHAW, SIMONOFF, SMITH W., SPIEGEL, STERNQUIST, TYE, VARGAS, VIEGAS-

WALKER, VOIGTS, WAGNER, WALLACE, WAPNER (46)

NOES: None (0)

**ABSTAIN:** None (0)

### **INFORMATION ITEMS**

3. Southern California Goods Movement Communities Freight Impact Assessment



Alison Linder, SCAG staff, reported on an upcoming study examining community impacts of goods movement. Ms. Linder stated the assessment study was expected to start November 2021 and would combine analysis and outreach to understand the positive and negative impacts of goods movement particularly on local communities. Further, the study will focus on public health, workforce development and communications and outreach best practices. She noted increases in volumes of goods movement across the transportation system contribute to greater congestion, safety concerns and harmful emissions. The study aims to understand and address the positive and negative impacts of goods movement on communities and explore potential mitigation actions.

4. Global Supply Chain Challenges, Port Congestion and Delays

David Libatique, Deputy Executive Director of Stakeholder Engagement, Port of Los Angeles provided an update on port activity and congestion. Mr. Libatique stated ports globally are seeing greater cargo volumes due to the pandemic and an increase in online purchasing. He noted typically a ship would arrive at the port and unload without delay. Currently the Port of LA is experiencing delays largely due to a lack of warehouse availability causing increased street dwell time for cargo containers. This causes delay in containers returning to the ports resulting in a system slowdown. He reviewed incentive measures intended to improve cargo flow.

5. SCAG Integrated Passenger and Freight Rail Forecast Update

Scott Streleki, SCAG staff, provided an update on the integrated passenger and freight rail forecast study. He reported the study would examine future passenger and freight rail operations, capacity needs and costs with a view toward mutually beneficial public and private funding opportunities. He reviewed the objectives and project tasks. Steve Fox, SCAG staff, continued and reviewed rail tracking tools to monitor rail activity and inform projections and future rail volume simulations.

6. Regional Express Lanes Concept of Operations Update Overview

Agenda Item No. 6 was deferred to a future meeting.

#### **CHAIR'S REPORT**

Chair Ashton asked that a list of regional goods movement projects be prepared and forwarded to state and federal agencies in advance of anticipated infrastructure funding.

#### **METROLINK REPORT**

Hon. Art Brown, Buena Park, District 21, reported that Metrolink had entered a marketing partnership with mobility solutions company Moovit, to help riders find the best route for their



destination. The Moovit app uses crowdsourced information, offering users quick, convenient trip planning options including Metrolink, light rail, buses, scooters, Uber and Lyft. Also, Brightline West the future high-speed rail service to Las Vegas, has signed agreements with the California State Transportation Agency, Caltrans and the California High-Speed Rail Authority for an extension of the service from Victor Valley to Rancho Cucamonga through the El Cajon pass. An extension from Victor Valley to Palmdale along the future High-Desert Corridor is also being studied. Train testing on the future 9-mile rail service between the downtown San Bernardino transit center and the University of Redlands should begin after the new year.

#### **FUTURE AGENDA ITEMS**

Hon. Marsha McLean, No. L.A. County, suggested an agenda item to explore infrastructure for transportation electrification.

# **ANNOUNCEMENTS**

There were no announcements.

#### **ADJOURNMENT**

There being no further business, Chair Sean Ashton adjourned the Transportation Committee meeting at 11:34 a.m.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE TRANSPORTATION COMMITTEE]

				2021	- 22											
MEMBERS	CITY	Representing	JUN	JUL	AUG	SEP	ОСТ	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	Total Mtgs Attended To Date
Ashton, Sean	Downey	District 25	1	1		1	1	1								5
Bacerra, Phil	Santa Ana	District 16	1	1		1	1	1								5
Barger, Kathryn		Los Angeles County		1		1	1									3
Becerra, Liz	Victorville	District 65	1	1		1	1	1								5
Benoit, Ben		South Coast AQMD	1	1		1	1	1								5
Betts, Russell	Desert Hot Springs	CVAG	1	1		1	1	1								5
Brown, Art	Buena Park	District 21	1	1		1	1	1								5
Brown, Lorrie	Ventura	District 47														0
Buscaino, Joe	Los Angeles	District 62														0
Chambers, Michelle	Compton							1								1
Chun, Ross	Aliso Viejo	OCTA	1	1		1	1	1								5
Curtis, Jonathan	La Cañada Flintridge	District 36														0
Do, Andrew		Orange County					1	1								2
Dorris, Darrell	Lancaster	NCTC	1	1		1		1								4
Dutrey, J. John	Montclair	SBCTA	1	1		1	1	1								5
Gazeley, James	Lomita	District 39	1	1		1	1	1								5
Gibbs, Jason	Santa Clarita	NCTC				1	1	1								
Hagman, Curt		San Bernardino Cnty				1	1	1								3
Hamada, Ray	Bellflower	Bellflower	1	1		1	1	1								5
Harnik, Jan	Palm Desert	RCTC	1	1		1	1	1								5
Hernandez, Laura	Prt Hueneme	District 45	1	1		1	1	1								5
Horvath, Christian	Redondo Beach	Pres. Apt.	1	1		1	1	1								5
Horvath, Lindsey	West Hollywood	WSCCOG	1					1								2
Judge, Mike	Simi Valley	VCTC	1			1	1	1								4
Kelley, Trish	Mission Viejo	OCCOG	1	1		1	1	1								5
Krekorian, Paul	Public Transit Rep	District 49														0
Krupa, Linda Loa, Richard	Hemet Palmdale	WRCOG NCTC	1	1		1	1	1								5 4
Lorimore, Clint	Eastvale	District 4	1	1		1	1	1								5
Ly, Steven	Rosemead	District 32	1	1		1										3
Manos, Steve	Lake Elsinore	District 63	1	1			1	1								4
Marquez, Paul	Caltrans District 7	Ex-Officio	1	1		1	1	1								5
Marquez, Ray	Chino Hills Highland	District 10 SBCTA	1	1		1	1	1								5 5
McCallon, Larry McLean, Marsha	No. L.A. County	District 67	1	1		1	1	1								5
Michael, L. Dennis	Rancho Cucamonga	District 9	1	1		1										3
Minagar, Fred	Laguna Niguel	District 12	1	1		1	1	1								5
Moore, Carol	Laguna Woods	OCCOG	1	1		1		1								4
Najarian, Ara	Glendale	AVCJPA ICTC	1	1		1	1	1								4
Nava-Froelich, Maria Navarro, Frank	Colton	District 6	1	1		1	1	1								4
Pacheco, Blanca	Downey	GCCOG	1	1		1	1	1								5
Primuth, Jon	S. Pasadena	AVCJPA	1	1												2
Reece, Ed	Claremont	SGVCOG	1	1			1	1								4
Ruiz, Crystal	San Jacinto	WRCOG	-1	1			1	1								2
Saleh, Ali Sandoval, Tim	City of Bell Pomona	GCCOG District 38	1	1		1	1	1								5
Santos, Rey	Beaumont	District 3	1	1		1	1	1								5
Schwank, Zak	Temecula	District 5	1	1		1	1	1								5
Shaw, Tim	1	ICTC	1			1	1	1								4
Simonoff, Marty	Brea Conventele	District 22	4	1		1	4	1								3
Smith, Jeremy Smith, Ward	Canyon Lake Placentia	Canyon Lake OCCOG	1	1		1	1	1								5 5
Solache, Jose Luis	Lynwood	District 26	1	<del></del>		<u> </u>	1	<u> </u>								2
Spiegel, Karen		Riverside County	1	1		1	1	1								5
Sternquist, Cynthia	Temple City	SGVCOG	1	1			1	1								4
Talamantes, Jess	Burbank	AVCJPA	1	1		1	1									4
Tye, Steve	Diamond Bar	District 37	1	1		-1	-1	1								3
Vargas, Michael Viegas-Walker, Cheryl	El Centro	Riverside County District 1	1	1		1	1	1								3 5
														1		

Wagner, Don	Orange County	Orange County	1		1	1	1				4
Wallace, Colleen	Banning	Banning	1	1	1	1	1				5
Wapner, Alan		SBCTA	1	1	1	1	1				5
Weintraub Alicia	Calabasas	LVMCOG	1	1							2