
**MINUTES OF THE JOINT MEETING OF THE REGIONAL COUNCIL,
COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT (CEHD) COMMITTEE;
ENERGY AND ENVIRONMENT COMMITTEE (EEC); AND THE
TRANSPORTATION COMMITTEE (TC) OF THE
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
APRIL 2, 2015**

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS AND/OR DISCUSSIONS THAT OCCURRED AT THE JOINT MEETING. A VIDEO RECORDING OF THE ACTUAL MEETING IS AVAILABLE AT <http://scag.ca.gov/NewsAndMedia/Pages/SCAGTV.aspx>

The Joint Meeting of the Regional Council and Policy Committees of the Southern California Association of Governments (SCAG) held its meeting at the SCAG Los Angeles Office. There was a quorum.

TC Members – Present:

Chair* 1.	Hon. Alan Wapner	Ontario	SANBAG
Vice-Chair* 2.	Hon. Barbara Messina	Alhambra	District 34
* 3.	Hon. Dante Acosta	<i>Santa Clarita</i>	District 67
4.	Hon. John Addleman	<i>Rolling Hills Estates</i>	SBCCOG
* 5.	Hon. Rusty Bailey	<i>Riverside</i>	District 68
* 6.	Hon. Ben Benoit	<i>Wildomar</i>	WRCOG
7.	Hon. Russell Betts	<i>Desert Hot Springs</i>	CVAG
* 8.	Hon. Art Brown	<i>Buena Park</i>	District 21
* 9.	Hon. Diana Lee Carey	<i>Westminster</i>	OCCOG
* 10.	Hon. Jonathan Curtis	<i>La Cañada/Flintridge</i>	District 36
* 11.	Hon. Gene Daniels	<i>Paramount</i>	District 24
12.	Hon. Bert Hack	<i>Laguna Woods</i>	OCCOG
* 13.	Hon. Jan Harnik	<i>Palm Desert</i>	RCTC
14.	Hon. Dave Harrington	<i>Aliso Viejo</i>	OCCOG
* 15.	Hon. Carol Herrera	<i>Diamond Bar</i>	District 37
* 16.	Hon. Steve Hofbauer	<i>Palmdale</i>	District 43
* 17.	Hon. Jim Hyatt	<i>Calimesa</i>	District 3
* 18.	Hon. Jim Katapodis	<i>Huntington Beach</i>	District 64
19.	Hon. Linda Krupa	<i>Hemet</i>	WRCOG
20.	Hon. Severo Lara	<i>Ojai</i>	VCOG
* 21.	Hon. Clint Lorimore	<i>Eastvale</i>	District 4

TC Members – Present (continued)

* 22.	Hon. Ray Marquez	<i>Chino Hills</i>	District 10
* 23.	Hon. Michele Martinez	<i>Santa Ana</i>	District 16
24.	Hon. Marsha McLean	<i>Santa Clarita</i>	North L. A. County
* 25.	Hon. Dan Medina	<i>Gardena</i>	District 28
* 26.	Hon. Keith Millhouse	<i>Moorpark</i>	VCTC
* 27.	Hon. Carol Moore	<i>Laguna Woods</i>	OCCOG
* 28.	Hon. Kris Murray	<i>Anaheim</i>	District 19
* 29.	Hon. Frank Navarro	<i>Colton</i>	District 6
* 30.	Hon. Pam O’Connor	<i>Santa Monica</i>	District 41
* 31.	Hon. Sam Pedroza	<i>Claremont</i>	District 38
* 32.	Hon. Gregory Pettis	<i>Cathedral City</i>	District 2
33.	Hon. Teresa Real Sebastian	<i>Monterey Park</i>	SGVCOG
34.	Hon. Dwight Robinson	<i>Lake Forest</i>	OCCOG
* 35.	Hon. Marty Simonoff	<i>Brea</i>	District 22
36.	Hon. David Spence	<i>La Cañada/Flintridge</i>	Arroyo Verdugo Cities
* 29.	Hon. Karen Spiegel	<i>Corona</i>	District 63
* 37.	Hon. Michelle Steel		Orange County
* 31.	Hon. Jess Talamantes	<i>Burbank</i>	District 42
32.	Hon. Brent Tercero	<i>Pico Rivera</i>	GCCOG
* 38.	Hon. Cheryl Viegas-Walker	<i>El Centro</i>	District 1
* 39.	Hon. Chuck Washington		Riverside County
* 40.	Hon. Michael Wilson	<i>Indio</i>	District 66

CEHD Members – Present:

Chair*	1.	Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
Vice Chair*	2.	Hon. Bill Jahn	<i>Big Bear Lake</i>	District 11
	3.	Hon. Carol Chen	<i>Cerritos</i>	GCCOG
*	4.	Hon. Steven Choi	<i>Irvine</i>	District 14
	5.	Hon. Rose Espinoza	<i>La Habra</i>	OCCOG
	6.	Hon. Kerry Ferguson	<i>Sam Juan Capistrano</i>	OCCOG
	7.	Hon. Debbie Franklin	<i>Banning</i>	WRCOG
*	8.	Hon. James Gazeley	<i>Lomita</i>	District 39
	9.	Hon. Tom Hansen	<i>Paramount</i>	GCCOG
	10.	Hon. Robert Joe	<i>South Pasadena</i>	Arroyo Verdugo Cities
	11.	Hon. Paula Lantz	<i>Pomona</i>	SGVCOG
	12.	Hon. Joe Lyons	<i>Claremont</i>	SGVCOG

CEHD Members – Present (continued)

* 13.	Hon.	Larry McCallon	<i>Highland</i>	District 7
14.	Hon.	Joseph McKee	<i>Desert Hot Springs</i>	CVAG
15.	Hon.	Charles Martin	<i>Morongo Band of Mission Indians</i>	Tribal Government
* 16.	Hon.	Carl Morehouse	<i>San Buenaventura</i>	District 47
17.	Hon.	Ray Musser	<i>Upland</i>	SANBAG
* 18.	Hon.	John Nielsen	<i>Tustin</i>	District 17
* 19.	Hon.	Jim Predmore	<i>Holtville</i>	ICTC
20.	Hon.	John Procter	<i>Santa Paula</i>	VCOG
* 21.	Hon.	Julio Rodriguez	<i>Perris</i>	District 69
22.	Hon.	Sonny R. Santa Ines	<i>Bellflower</i>	GCCOG
23.	Hon.	Becky Shevlin	<i>Monrovia</i>	SGVCOG
24.	Hon.	Frank Zerunyan	<i>Rolling Hills Estates</i>	SBCCOG

EEC Members – Present:

Chair*	1.	Hon. Deborah Robertson	<i>Rialto</i>	District 8
*	2.	Hon. Ross Chun	<i>Aliso Viejo</i>	TCA
	3.	Hon. Laura Friedman	<i>Glendale</i>	Arroyo Verdugo Cities
	4.	Hon. Larry Forester	<i>Signal Hill</i>	GCCOG
	5.	Hon. Sandra Genis	<i>Costa Mesa</i>	OCCOG
	6.	Hon. Shari Horne	<i>Laguna Woods</i>	OCCOG
*	7.	Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40
*	8.	Hon. Mike Munzing	<i>Aliso Viejo</i>	District 12
	9.	Hon. David Pollock	<i>Moorpark</i>	VCOG
*	10.	Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
	11.	Hon. Lupe Ramos Watson	<i>Indio</i>	District 66
	12.	Hon. Eric Schmidt	<i>Hesperia</i>	SANBAG
	13.	Mr. Steve Schuyler	<i>BIASC</i>	Ex-Officio Member
*	14.	Hon. Jack Terrazas		Imperial County
	15.	Hon. Diane Williams	<i>Rancho Cucamonga</i>	SANBAG
	16.	Hon. Edward Wilson	<i>Signal Hill</i>	GCCOG

*Regional Councilmember

RC Members – Present who are not in Policy Committees

1.	Hon. Sean Ashton	<i>Downey</i>	District 25
2.	Mr. Randall Lewis	<i>Lewis Group of Companies</i>	Business Representative

Staff Present

Hasan Ikhata, Executive Director
Sharon Neely, Chief Deputy Executive Director
Debbie Dillon, Deputy Executive Director, Administration
Joe Silvey, General Counsel
Joann Africa, Chief Counsel
Basil Panas, Chief Financial Officer
Rich Macias, Director, Transportation Planning
Huasha Liu, Director, Land Use and Environmental Planning
Darin Chidsey, Director, Strategy, Policy and Public Affairs
Lilian Harris-Neal, Clerk of the Board
Tess Rey-Chaput, Office of Regional Council Support

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Carl Morehouse called the meeting to order at 10:45 a.m. Councilmember Alan Wapner, SANBAG, led the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

President Morehouse opened the Public Comment period.

Heather Severin, Principal, Environmental Specialist, Los Angeles County Transportation Authority (Metro), announced that Metro and the Los Angeles Sustainability Coalition (LASC) would like to invite the members to attend the 2015 Sustainability Construction Forum on April 13 – 14, 2015, at Metro. The purpose of the forum is to provide a venue for public agencies, such as LA Metro, public agencies and construction industry leaders to interact and address issues and solutions to ensure the seamless implementation of sustainability strategies in our regions for construction projects.

President Morehouse closed the Public Comment period.

CONSENT CALENDAR

Approval Item

1. Minutes of the February 5, 2015 Joint Meeting of the Regional Council and Policy Committees

A MOTION was made (Jahn) to approve the Minutes of the February 5, 2015 Regional Council and Policy Committees’ Meeting. Motion was SECONDED (Hack) and passed by the following votes:

AYE/S: Addleman, Bailey, Benoit, Betts, Carey, Chen, Chun, Espinoza, Forester, Franklin, Friedman, Gazeley, Genis, Hack, Hansen, Harnik, Harrington, Herrera, Joe, McKee, McLean, Munzing, Musser, Pollock, Predmore, Procter, Ramirez, Robinson, Santa Ines, Real Sebastian, Shevlin, Spence, Tercero, Terrazas, Williams and Wilson (36).

NOE/S: Lyons (1).

ABSTAIN: Krupa, Lara, Mitchell, Moore and Schmidt (5).

DISCUSSION ITEM

2. Southern California's Transportation System Preservation and Operations

Hasan Ikhata, Executive Director, announced that Transportation Committee Chair Alan Wapner will be moderating the workshop and reported that SCAG is in the process of reviewing and updating the system preservation and operation elements of the 2012 RTP/SCS. The purpose of the workshop is to provide an opportunity to hear from the experts and leaders on this important topic in preparation of the development of the 2016 RTP/SCS. Mr. Ikhata began the workshop by presenting a video regarding infrastructure.

Councilmember Wapner stated that one of the priorities of the RTP/SCS is the preservation of transportation infrastructure and to ensure the system is operating efficiently and effectively. He introduced the following presenters: Susan Bransen, California Transportation Commission (CTC), Deputy Executive Director; Tarek Hatata, SCAG consultant; Ali Zaghari, Caltrans District 7, Deputy Director of Operations; Alexandre Bayen, University of California, Berkeley, Director of the Institute of Transportation Studies; and Harry Voccola, Vice President of Nokia HERE.

Ms. Bransen provided an overview on State Highway System (SHS) needs, deferred maintenance, and associated risks in light of the latest draft State Highway Operation and Protection Plan (SHOPP), 10-year plan.

Mr. Hatata provided an update on the infrastructure condition of the local roads based on the most recent data collection efforts commissioned by SCAG since the adoption of the 2012 RTP/SCS.

Mr. Zaghari provided an overview of the role of operations and discussed the current State initiative.

Mr. Bayen provided a presentation on “Technology and the Future of Transportation Management;” components of the smart/connected city concept; resilient energy/transportation networks; connected corridors; collaborative commuting; and provided a specific example of an operation strategy with a focus on the I-210 Corridor.

Mr. Voccola, provided a private sector's perspective on the role of technology in improving operations and transportation network with the following: mobility, safety, environment and the economy of the neighborhood.

At the conclusion of the presentations and due to time constraints, Councilmember Wapner asked the members to write their questions and submit those to SCAG staff.

ADJOURNMENT

There being no further business, President Morehouse adjourned the Joint Meeting of the Regional Council and Policy Committees at 11:58 a.m.