

**MINUTES OF THE JOINT MEETING OF THE
REGIONAL COUNCIL AND
COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT (CEHD) COMMITTEE;
ENERGY AND ENVIRONMENT COMMITTEE (EEC); AND THE
TRANSPORTATION COMMITTEE (TC) OF THE
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
MAY 3, 2013**

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS AND/OR DISCUSSIONS THAT OCCURRED AT THE JOINT MEETING. A DIGITAL RECORDING OF THE ACTUAL MEETING IS AVAILABLE AT www.scag.ca.gov/scagtv.

CEHD Members Present**Representing**

Chair*	1. Hon. Paula Lantz	Pomona	District 38
Vice Chair*	2. Hon. Margaret Finlay	Duarte	District 35
	3. Hon. Carol Chen	Cerritos	GCCOG
*	4. Hon. Steven Choi	Irvine	District 14
	5. Hon. Rose Espinoza	La Habra	OCCOG
	6. Hon. Debbie Franklin	Banning	WRCOG
	7. Hon. Ron Garcia	Brea	OCCOG
*	8. Hon. James Gazeley	Lomita	District 39
	9. Hon. Joseph J. Gonzales	South El Monte	SGVCOG
*	10. Hon. Steven Hofbauer	Palmdale	District 43
*	11. Hon. Bill Jahn	Big Bear Lake	District 11
	12. Hon. Charles Martin		Morongo Band of Mission Indians
*	13. Hon. Larry McCallon	Highland	District 7
*	14. Hon. Kathryn McCullough	Lake Forest	District 13
*	15. Hon. Carl Morehouse	Ventura	District 47
	16. Hon. Gene Murabito	Glendora	SGVCOG
*	17. Hon. Ed P. Reyes	Los Angeles	District 48
*	18. Hon. Deborah Robertson	Rialto	District 8
	19. Hon. Becky Shevlin	Monrovia	SGVCOG

TC Members Present**Representing**

Chair* 1. Hon. Keith Millhouse	Moorpark	VCTC
Vice-Chair* 2. Hon. Alan Wapner	Ontario	SANBAG
* 3. Hon. Bruce Barrows	Cerritos	District 23
* 4. Hon. Glen Becerra	Simi Valley	District 46
5. Hon. Russell Betts	Desert Hot Springs	CVAG
* 6. Hon. Robert "Bob" Botts	Banning	RCTC
* 7. Hon. Art Brown	Buena Park	District 21
* 8. Hon. Jeff DeGrandpre	Eastvale	District 4
9. Hon. Steve Diels	Redondo Beach	SBCCOG
* 10. Hon. Frank Gurulé	Cudahy	District 27
* 11. Hon. Matthew Harper	Huntington Beach	District 64
* 12. Hon. Carol Herrera	Diamond Bar	District 37
* 13. Hon. Jim Hyatt	Calimesa	District 3
14. Hon. Trish Kelley	Mission Viejo	OCCOG
15. Hon. Randon Lane	Murrieta	WRCOG
* 16. Hon. Michele Martinez	Santa Ana	District 16
* 17. Hon. Ryan McEachron	Victorville	SANBAG
18. Hon. Marsha McLean	Santa Clarita	North L. A. County
* 19. Hon. Barbara Messina	Alhambra	District 34
* 20. Hon. Leroy Mills	Cypress	District 18
* 21. Hon. James Morton	Lynwood	District 26
* 22. Hon. Brett Murdock	Brea	District 22
* 23. Hon. Steven Neal	Long Beach	District 29
* 24. Hon. Pam O'Connor	Santa Monica	District 41
* 25. Hon. Gary Ovitt		San Bernardino County
* 26. Hon. Gregory Pettis	Cathedral City	District 2
27. Hon. David Spence	La Cañada/Flintridge	Arroyo-Verdugo Cities
* 28. Hon. Karen Spiegel	Corona	District 63
29. Hon. Tim Spohn	City of Industry	SGVCOG
30. Hon. Jess Talamantes	Burbank	SFVCOG
* 31. Hon. Donald Voss	La Cañada/Flintridge	District 36

EEC Members Present

Representing

<p>Chair* 1. Hon. Cheryl Viegas-Walker</p> <p>Vice-Chair* 2. Hon. James Johnson</p> <p>* 3. Hon. Lisa Bartlett</p> <p>* 4. Hon. Margaret Clark</p> <p>5. Hon. Larry Forester</p> <p>* 6. Hon. Ed Graham</p> <p>7. Hon. Steven Hernandez</p> <p>8. Hon. Linda Krupa</p> <p>* 9. Hon. Mike Munzing</p> <p>10. Hon. David Pollock</p> <p>* 11. Hon. Carmen Ramirez</p> <p>* 12. Hon. Lupe Ramos Watson</p> <p>* 13. Hon. Jack Terrazas</p> <p>14. Hon. Diane Williams</p> <p>15. Hon. Edward Wilson</p>	<p>El Centro</p> <p>Long Beach</p> <p>Dana Point</p> <p>Rosemead</p> <p>Signal Hill</p> <p>Chino Hills</p> <p>Coachella</p> <p>Hemet</p> <p>Aliso Viejo</p> <p>Moorpark</p> <p>Oxnard</p> <p>Indio</p> <p></p> <p>Rancho Cucamonga</p> <p>Signal Hill</p>	<p>District 1</p> <p>District 30</p> <p>TCA</p> <p>District 32</p> <p>Gateway Cities</p> <p>District 10</p> <p>CVAG</p> <p>WRCOG</p> <p>District 12</p> <p>VCOG</p> <p>District 45</p> <p>District 66</p> <p>Imperial County</p> <p>SANBAG</p> <p>Gateway Cities</p>
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*Regional Council Member

Staff Present

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

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Greg Pettis, Cathedral City, District 2, called the meeting to order at approximately 10:30 a.m. and Councilmember Larry McCallon, Highland, District 7, led the Pledge of Allegiance.

President Pettis announced there was a quorum for each of the Policy Committees.

PUBLIC COMMENT PERIOD

President Greg Pettis opened the Public Comment Period.

John Longville, Board of Trustees, San Bernardino Community College District and former SCAG President (1992-1993), congratulated and complimented SCAG for the work accomplished in the implementation of the 2012-2035 RTP/SCS while recognizing the challenges and support for Active Transportation.

Patricia Ochoa, Deputy Policy Director, Coalition for Clean Air, thanked the Regional Council, Policy Committee members and SCAG staff for the implementation of the 2012-2035 RTP/SCS and progress made by the six (6) Subcommittees; commented regarding the correlation of Active Transportation and the success and health of communities; and expressed support for the Subcommittees' recommendations and next steps.

Katherine Lee, Advocacy Coordinator, American Lung Association, echoed the comments made by Patricia Ochoa; thanked Regional Councilmember Deborah Robertson for her leadership on the Public Health Subcommittee; expressed support for the recommendations made; and encouraged SCAG to continue to invest in developing public health data in the development of the 2016 RTP/SCS.

Melanie Schlotterbeck, Friends of Harbors, Beaches and Parks, recommended that SCAG focus on livable communities and access to recreational opportunities and suggested inclusion of additional implementation efforts for the regional advanced mitigation program in the framework of the next RTP/SCS.

Autumn Bernstein, Director, ClimatePlan, complimented SCAG for its leadership, partnership, innovation and the work made by the Subcommittees; emphasized the importance of the implementation of the 2012-2035 RTP/SCS; encouraged SCAG to collaborate with the County Transportation Commissions with similar efforts; to monitor implementation of SCS; to track FTIP implementation schedule; and to ensure a "robust" data to track the achievement of goals that were established.

Pauline Chow, Esq., Southern California Regional Policy Manager, Safe Routes to School National Partnership, thanked SCAG for the implementation efforts of the 2012-2035 RTP/SCS and its ongoing commitment to Active Transportation, Public Health and Sustainability. Ms. Chow also expressed appreciation of SCAG and Metro's Memorandum of Understanding.

LeGrand Velez, President, Coachella Valley Community Trails Alliance, thanked the Regional Council and Policy Committee members for their efforts in the implementation of the 2012-2035 RTP/SCS; expressed appreciation for livable communities and the economic benefits of Active Transportation; and encouraged SCAG to continue this commitment.

Daniel De La Herran, Incight Association, discussed the need for safe mobility to empower individuals with disabilities and physical challenges.

Gwen Norton-Perry, Executive Director, Orange County Council of Governments (OCCOG), expressed appreciation for the recommendations made by the six (6) Subcommittees and for noting the suggestions and comments made by the stakeholders, technical working groups and the subregions; and congratulated SCAG for its collaboration and efforts.

Deny Zane, Executive Director, Move LA, stated that the 2012-2035 RTP/SCS has been hailed nationally as a visionary document in the areas of Active Transportation and Transit Development while addressing the need for the infrastructure system's maintenance.

Amanda Eaken, Deputy Director of Sustainable Communities, Energy & Transportation Program, Natural Resources Defense Council, thanked SCAG for their vision and leadership for adopting and implementing the 2012-2035 RTP/SCS that is internationally recognized; stated appreciation for the Subcommittees' recommendations and next steps; asked to consider convening a working group of builders, advocates and local governments to set guidelines for determining project consistency with the SCS; and suggested that SCAG consider a Memorandum of Understanding with the County Transportation Commissions that is similar to the MOU with Metro to ensure implementation and success of the Plan.

With the assistance of an English-speaking translator, Eufracia Peñaloza, Inland Congregations United for Change (ICUC), commented regarding public transportation accessibility especially in the rural communities of Mecca, North Shore, Brawley and Adelanto in the Coachella Valley.

With the assistance of an English-speaking translator, Esther Salinas, Inland Congregations United for Change (ICUC), commented regarding the necessity of public transportation and expressed appreciation for the inclusion of rural communities as part of the 2012-2035 RTP/SCS.

President Greg Pettis closed the Public Comment Period.

CONSENT CALENDAR

Approval Item

1. Minutes of the February 7, 2013 Joint Meeting of the Regional Council and Policy Committees

A motion was made (Jahn) to approve the Minutes of the February 7, 2013 Joint Meeting of the Regional Council and Policy Committees. Motion was SECONDED (Gurulé) and UNANIMOUSLY APPROVED.

Discussion Item

2. Subcommittee Recommendations and Next Steps

Hasan Ikhata, Executive Director, thanked the Regional Council, Policy Committee members, and the Chairs of the six (6) Subcommittees. He reported on the formation of the Subcommittees; their Charters; the final policy recommendations; and next steps as part of the implementation of the 2012-2035 RTP/SCS and development of the 2016-2040 RTP/SCS. Mr. Ikhata discussed the funding challenges for the projects in the Plan; the creation of jobs generated each year in all sectors because of the Plan; and the need for commitment to accomplish the goals of the Plan. Mr. Ikhata reported on the formation of a Technical Working Group to ensure ongoing review, discussion, and dialogue needed for the completion of the 2016-2040 RTP/SCS. Lastly, Mr. Ikhata discussed the draft preliminary schedule for the development of the 2016-2040 RTP/SCS.

ADJOURNMENT

There being no further business, the Joint Meeting of the Regional Council and Policy Committees adjourned at 11:24 a.m.



Lillian Harris-Neal, Clerk of the Board