



SOUTHERN CALIFORNIA  
ASSOCIATION OF GOVERNMENTS  
900 Wilshire Blvd., Ste. 1700  
Los Angeles, CA 90017  
(213) 236-1800  
www.scag.ca.gov

**REGIONAL COUNCIL OFFICERS**

President  
Ray Marquez, Chino Hills

First Vice President  
Jenny Crosswhite, Santa Paula

Second Vice President  
Patricia Lock Dawson, Riverside

Immediate Past President  
Cindy Allen, Long Beach

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Executive Administration  
Ray Marquez, Chino Hills

Community, Economic, and  
Human Development  
Rocky Rhodes, Simi Valley

Energy and Environment  
Rick Denison, Yucca Valley

Transportation  
Mike T. Judge, Ventura County  
Transportation Commission

**MEETING OF THE**

**EXECUTIVE/ADMINISTRATION  
COMMITTEE**

**Members of the Public are Welcome to Attend  
In-Person & Remotely**

**Wednesday, June 3, 2026  
3:00 p.m. – 4:00 p.m.**

**To Attend In-Person:**  
SCAG Main Office – Policy B Meeting Room  
900 Wilshire Blvd., Ste. 1700  
Los Angeles, CA 90017

**To Attend and Participate on Your Computer:**  
<https://scag.zoom.us/j/85676324134>

**To Attend and Participate by Phone:**  
Call-in Number: 1-669-900-6833  
Meeting ID: 856 7632 4134

**PUBLIC ADVISORY**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Maggie Aguilar at (213) 630-1420 or via email at [aguilarm@scag.ca.gov](mailto:aguilarm@scag.ca.gov). Agendas & Minutes are also available at: <https://scag.ca.gov/meetings-leadership>.

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1895. We request at least 72 hours (three days) notice to provide reasonable accommodations and will make every effort to arrange for assistance as soon as possible.



## Instructions for Attending the Meeting

**To Attend In-Person and Provide Verbal Comments:** Go to the SCAG Main Office located at 900 Wilshire Blvd., Ste. 1700, Los Angeles, CA 90017 or any of the remote locations noticed in the agenda. The meeting will take place in the Policy B Meeting Room on the 17<sup>th</sup> floor starting at 3:00 p.m.

**To Attend by Computer:** Click the following link: <https://scag.zoom.us/j/85676324134>. If Zoom is not already installed on your computer, click “Download & Run Zoom” on the launch page and press “Run” when prompted by your browser. If Zoom has previously been installed on your computer, please allow a few moments for the application to launch automatically. Select “Join Audio via Computer.” The virtual conference room will open. If you receive a message reading, “Please wait for the host to start this meeting,” simply remain in the room until the meeting begins.

**To Attend by Phone:** Call **(669) 900-6833** to access the conference room. Given high call volumes recently experienced by Zoom, please continue dialing until you connect successfully. Enter the **Meeting ID:** 856 7632 4134, followed by **#**. Indicate that you are a participant by pressing **#** to continue. You will hear audio of the meeting in progress. Remain on the line if the meeting has not yet started.

## Instructions for Participating and Public Comments

**Members of the public can participate in the meeting via written or verbal comments.**

**In Writing:** Written comments can be emailed to: [ePublicComment@scag.ca.gov](mailto:ePublicComment@scag.ca.gov). Written comments received **by 5pm on Tuesday, June 2, 2026** will be transmitted to members of the legislative body and posted on SCAG’s website prior to the meeting. You are **not** required to submit public comments in writing or in advance of the meeting; this option is offered as a convenience should you desire not to provide comments in real time as described below. Written comments received after 5pm on Tuesday, June 2, 2026, will be announced and included as part of the official record of the meeting. Any writings or documents provided to a majority of this committee regarding any item on this agenda (other than writings legally exempt from public disclosure) are available at the Office of the Clerk, at 900 Wilshire Blvd., Suite 1700, Los Angeles, CA 90017 or by phone at (213) 630-1420, or email to [aguilarm@scag.ca.gov](mailto:aguilarm@scag.ca.gov).

**Remotely:** If participating in real time via Zoom or phone, please wait for the presiding officer to call the item for which you wish to speak and use the “raise hand” function on your computer or \*9 by phone and wait for SCAG staff to announce your name/phone number.

**In-Person:** If participating in-person, you are invited but not required, to fill out and present a Public Comment Card to the Clerk of the Board or other SCAG staff prior to speaking. It is helpful to indicate whether you wish to speak during the Public Comment Period (Matters Not on the Agenda) and/or on an item listed on the agenda.

## General Information for Public Comments

Verbal comments can be presented in real time during the meeting. Members of the public are allowed a total of 3 minutes for verbal comments. The presiding officer retains discretion to adjust time limits as necessary to ensure efficient and orderly conduct of the meeting, including equally reducing the time of all comments.

For purpose of providing public comment for items listed on the Consent Calendar, please indicate that you wish to speak when the Consent Calendar is called. Items listed on the Consent Calendar will be acted on with one motion and there will be no separate discussion of these items unless a member of the legislative body so requests, in which event, the item will be considered separately.

**In accordance with SCAG’s Regional Council Policy, Article VI, Section H and California Government Code Section 54957.9, if a SCAG meeting is “willfully interrupted” and the “orderly conduct of the meeting” becomes unfeasible, the presiding officer or the Chair of the legislative body may order the removal of the individuals who are disrupting the meeting.**



## EXECUTIVE ADMINISTRATION COMMITTEE AGENDA

### TELECONFERENCE AVAILABLE AT THESE ADDITIONAL LOCATIONS\*

<b>Jenny Crosswhite</b> City of Santa Paula - City Hall 970 E Ventura Street Santa Paula, CA 93060	<b>Paul Granillo</b> 2151 E Convention Center Way Suite 210 Ontario, CA 91764	<b>Patricia Lock Dawson</b> Riverside City Hall 3900 Main Street 7th Floor Conference Room Riverside, CA 92522
<b>Jeff Wood</b> City of Lakewood - City Hall 5050 Clark Avenue Executive Board Room Lakewood, CA 90712		

\* Under the teleconferencing rules of the Brown Act, members of the body may remotely participate at any location specified above.

**EAC - Executive/Administration Committee**  
***Members – June 2026***

- 1. Hon. Ray Marquez**  
President, Chino Hills, RC District 10
- 2. Hon. Jenny Crosswhite**  
1st Vice President, Santa Paula, RC District 47
- 3. Hon. Patricia Lock Dawson**  
2nd Vice President, Riverside, RC District 68
- 4. Hon. Cindy Allen**  
Imm. Past President, Long Beach, RC District 30
- 5. Hon. Rocky Rhodes**  
CEHD Chair, Simi Valley, RC District 46
- 6. Hon. Jeff Wood**  
CEHD Vice Chair, Lakewood, RC District 24
- 7. Hon. Rick Denison**  
EEC Chair, Yucca Valley, RC District 11
- 8. Hon. Daniel Ramos**  
EEC Vice Chair, Adelanto, RC District 65
- 9. Hon. Mike Judge**  
TC Chair, VCTC Representative
- 10. Hon. Margaret Finlay**  
LCMC Chair, Duarte, RC District 35
- 11. Hon. Jan C. Harnik**  
LCMC Vice Chair, RCTC Representative
- 12. Hon. Karen Bass**  
Member-At-Large, Pres. Appt.
- 13. Hon. Wendy Bucknum**  
Mission Viejo, RC District 13, Pres. Appt.
- 14. Hon. John Gabbard**  
Dana Point, RC District 12, Pres. Appt.
- 15. Hon. Michael Goodsell**  
ICTC Representative, Pres. Appt.



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**16. Hon. Andrew Masiel**

Tribal Government Regional Planning Board Representative

**17. Mr. Paul Granillo**

Business Representative - Non-Voting Member



## EXECUTIVE/ADMINISTRATION COMMITTEE MEETING AGENDA

Southern California Association of Governments  
900 Wilshire Boulevard, Suite 1700 - Policy B Meeting Room  
Los Angeles, CA 90017  
**Wednesday, June 3, 2026**  
**3:00 PM**

The Executive/Administration Committee may consider and act upon any of the items on the agenda regardless of whether they are listed as Information or Action items.

### **CALL TO ORDER AND PLEDGE OF ALLEGIANCE** *(The Honorable Ray Marquez, Chair)*

### **PUBLIC COMMENT PERIOD (Matters Not on the Agenda)**

This is the time for public comments on any matter of interest within SCAG's jurisdiction that is *not* listed on the agenda. For items listed on the agenda, public comments will be received when that item is considered. Although the committee may briefly respond to statements or questions, under state law, matters presented under this item cannot be discussed or acted upon at this time.

### **REVIEW AND PRIORITIZE AGENDA ITEMS**

#### **CONSENT ITEMS**

##### Approval Items

1. Minutes of the Meeting – May 6, 2026 PG. 8
2. Contracts \$500,000 or Greater: 26-048-C01, Connect SoCal 2050 Outreach PG. 14
3. Contracts \$500,000 or Greater: 27-003-C01, Board Counsel Services & As-Needed Legal Services PG.26
4. SCAG Memberships and Sponsorships PG. 34

##### Receive and File

5. Purchase Orders, Contracts and Contract Amendments below Regional Council Approval Threshold PG. 36
6. CFO Monthly Report PG. 44

### **CFO REPORT** *(Cindy Giraldo, Chief Financial Officer)*

### **PRESIDENT'S REPORT** *(The Honorable Ray Marquez, Chair)*



## EXECUTIVE/ADMINISTRATION COMMITTEE MEETING AGENDA

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**EXECUTIVE DIRECTOR'S REPORT**  
*(Kome Ajise, Executive Director)*

**FUTURE AGENDA ITEMS**

**ANNOUNCEMENTS**

**ADJOURNMENT**



Southern California Association of Governments  
June 3, 2026

**MINUTES OF THE SPECIAL MEETING  
EXECUTIVE/ADMINISTRATION COMMITTEE (EAC)  
WEDNESDAY, MAY 6, 2026**

THE FOLLOWING MINUTES IS A SUMMARY OF ACTIONS TAKEN BY THE EXECUTIVE/ADMINISTRATION COMMITTEE (EAC). AN AUDIO RECORDING OF THE ACTUAL MEETING IS AVAILABLE AT: <http://scag.iqm2.com/Citizens/>.

The Executive/Administration Committee (EAC) of the Southern California Association of Governments (SCAG) held a special meeting at the JW Marriott Desert Springs Resort and Spa, Springs Salons C, D, and E, 74-855 Country Club Drive, Palm Desert, CA 92260. A quorum was present.

**Members Present**

**Hon. Cindy Allen, President**

**Hon. Ray Marquez, 1<sup>st</sup> Vice President**

**Hon. Jenny Crosswhite, 2<sup>nd</sup> Vice President**

Hon. David J. Shapiro, Chair CEHD

Hon. Rocky Rhodes, Vice Chair CEHD

Hon. Daniel Ramos, Vice Chair EEC

Hon. Mike Judge, Chair, TC

Hon. Patricia Lock Dawson, Chair, LCMC

Hon. Margaret Finlay, Vice Chair LCMC

Hon. Wendy Bucknum, President’s Appt.

Hon. Mike Goodsell, President’s Appt.

Hon. Jan Harnik, President’s Appt.

Hon. Andrew Masiel, Sr.

Hon. Lucy Dunn

*Long Beach*

*Chino Hills*

*Santa Paula*

*Calabasas*

*Simi Valley*

*Adelanto*

*VCTC*

*Riverside*

*Duarte*

*Mission Viejo*

*ICTC*

*RCTC*

*Pechanga Dev. Corp.*

**District 30**

**District 10**

**District 47**

District 44

District 46

District 65

Ventura County

District 68

District 35

District 13

Holtville

Riverside

TGRP Representative

Business Representative

**Members Not Present**

**Sup. Curt Hagman, Imm. Past President**

Hon. Rick Denison, Chair EED

Hon. Thomas Wong, Vice Chair, TC

Hon. Karen Bass, President’s Appt.

*Yucca Valley*

*Monterey Park*

*Los Angeles*

**San Bernardino County**

District 11

District 34

Member-At-Large

**Staff Present**

Kome Ajise, Executive Director

Darin Chidsey, Chief Operating Officer

Cindy Giraldo, Chief Financial Officer

Sarah Jepson, Chief Planning Officer

Javiera Cartagena, Chief Government and Public Affairs Officer

Carmen Flores, Chief Human Resources Officer  
Mike Maurer, Board Counsel  
Jeffery Elder, Chief Counsel/Director of Legal Services  
Maggie Aguilar, Clerk of the Board

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

President Cindy Allen called the meeting to order at 4:02 p.m. and asked Regional Council Member Patricia Lock Dawson, Riverside, District 68, to lead the Pledge of Allegiance.

### **PUBLIC COMMENT PERIOD**

President Allen opened the Public Comment Period.

The Clerk of the Board acknowledged there were no written public comments received.

Seeing no public comment speakers, President Allen closed the Public Comment Period.

### **REVIEW AND PRIORITIZE AGENDA ITEMS**

There was no prioritization of agenda items.

### **ACTION ITEM**

#### **1. Resolution No. 26-681-1 Approving the Fiscal Year 2026-27 Final Comprehensive Budget**

Cindy Giraldo, Chief Financial Officer, reported that on March 4, the Executive Administration Committee approved the draft Fiscal Year 2026–27 budget totaling \$269.2 million, and that the following day, on March 5, the Regional Council also approved the draft budget and authorized release of the Overall Work Program (OWP) for the required 30-day public comment period. She noted that during this period, one public comment was received, along with comments from Caltrans, FHWA, and FTA. She stated that all comments were reviewed and addressed, and none resulted in changes to the previously presented budget. She emphasized that the final Fiscal Year 2026–27 Comprehensive Budget remained unchanged at \$269.2 million, and the final OWP remained at \$263.5 million. She stated that approval of this item would enable SCAG to submit the final OWP to Caltrans by the May 8 deadline and secure federal and state planning funds for the upcoming fiscal year. She recommended that the Executive Administration Committee forward a recommendation to the Regional Council to approve the final comprehensive budget.

There were no public comments on Item 1.

A MOTION was made (Ramos) to recommend that the that the Regional Council: 1) Adopt Resolution No. 26-681-1 approving the Fiscal Year 2026-27 (FY 2026-27) Final Comprehensive Budget, subject to

approval of the General Fund Budget and Membership Dues Assessment by the SCAG General Assembly; 2) Authorize the Executive Director, or his designee, to submit the FY 2026-27 Overall Work Program (OWP) to the California Department of Transportation (Caltrans), Federal Highway Administration (FHWA), and Federal Transit Administration (FTA); and 3) Authorize the Executive Director, or his designee, to submit the FY 2026-27 Indirect Cost Rate Proposal (ICRP) and the FY 2026-27 Fringe Benefits Cost Rate Proposal to the FTA. Motion was SECONDED (Shapiro) and passed by the following votes:

**AYES:** Allen, Bucknum, Crosswhite, Finlay, Goodsell, Harnik, Judge, Lock Dawson, Marquez, Masiel, Ramos, Rhodes, and Shapiro (13)

**NOES:** None (0)

**ABSTAIN:** None (0)

#### **CONSENT CALENDAR**

There were no public comments on the Consent Calendar.

#### Approval Items

2. Minutes of the Regular Meeting – April 8, 2026
3. Sacramento Summit Follow-Up Bills
4. Bridges and Safety Infrastructure for Community Success (BASICS) Act
5. SCAG Memberships and Sponsorships

#### Receive and File

6. Purchase Orders, Contracts and Amendments below Regional Council Approval Threshold
7. CFO Monthly Report

A MOTION was made (Finlay) to approve Consent Calendar Items 2-5 and Receive and File Items 6 and 7. Motion was SECONDED (Marquez) and passed by the following votes:

**AYES:** Allen, Bucknum, Crosswhite, Finlay, Goodsell, Harnik, Judge, Lock Dawson, Marquez, Masiel, Ramos, Rhodes, and Shapiro (13)

**NOES:** None (0)

**ABSTAIN:** None (0)

### **CFO REPORT**

Cindy Giraldo, Chief Financial Officer, recognized Kana Sato-Nguyen, Budget and Grants Manager, for her significant contributions and oversight of the extensive budget preparation work. She also expressed appreciation to members for timely payment of dues over the past year. She noted that invoices for the upcoming cycle would be distributed at the end of the next month. She stated that current collections were reported at 99.66 percent, with encouragement to maintain this high level of participation.

### **PRESIDENT'S REPORT**

President Allen reported on several SCAG-hosted mobile tours designed to highlight key regional initiatives. She shared that the first tour featured the Port of Los Angeles, where participants learned about ongoing efforts related to infrastructure, trade, and sustainability, including presentations from port staff and the Deputy Chief of the Los Angeles Port Police. The second tour was the OC Vibe project in Anaheim, a major mixed-use development that will include over 2,000 residential units with 300 designated as affordable housing, extensive park and trail amenities, and significant office space. She shared that the third tour consisted of members touring the CV Link multi-use path in the Coachella Valley, a 40-mile corridor enhancing safety and regional connectivity for non-automobile travel. She stated that members also visited agricultural operations focused on sustainability. She expressed appreciation to staff for organizing the tours and to SunLine Transit for providing transportation and sharing insights on clean transportation technologies. President Allen concluded by reminding members that the next Executive Administration Committee meeting was scheduled for June 3, 2026, at 3:00 p.m. at SCAG's main office in downtown Los Angeles.

### **EXECUTIVE DIRECTOR'S REPORT**

Kome Ajise, Executive Director, acknowledged that this meeting marked President Allen's final Executive Administration Committee meeting and expressed appreciation for her dedicated leadership over the past year, noting her accessibility and genuine commitment to staff. He then provided several updates, including SCAG's ongoing role in planning for the 2028 Olympic Games, highlighting the forthcoming Regional Council consideration of a Transportation Demand Management (TDM) approach aimed at reducing background travel demand by 20–30 percent through coordinated regional strategies. He also reported on SCAG's upcoming federal recertification process with the Federal Highway Administration and Federal Transit Administration, including a public comment period running from May 1 to June 15, 2026. Additional announcements included details about the evening reception and recognition of Chief Information Officer Julie Shroyer, who would be departing SCAG May 15 after years of impactful service leading the agency's technology modernization and enabling successful remote operations during the COVID-19 pandemic.

Ms. Shroyer expressed appreciation for the recognition and emphasized that SCAG's success in technology modernization was the result of a collective team effort, highlighting the importance of both technical and project management expertise. She acknowledged leadership's prioritization of system modernization, which enabled seamless and reliable operations, and credited team members for their contributions to maintaining effective technology systems. She noted that it had been a privilege to serve SCAG, shared her gratitude for the opportunity to contribute to the agency's mission, and thanked colleagues for their kind remarks and support.

Executive Director Ajise recognized Ms. Lucy Dunn for her longstanding service and mentorship, noting her prior support during his tenure at Caltrans and her valuable guidance on complex projects. He expressed appreciation for her contributions as a business representative on the Executive Administration Committee (EAC), highlighting her continued commitment and willingness to extend her service. As this marked Ms. Dunn's final EAC meeting, he thanked her for her leadership and dedication, acknowledging her lasting impact and expressing confidence that she will remain engaged in regional efforts.

There were no public comments for the CFO report, President's report, or the Executive Director's report.

#### **FUTURE AGENDA ITEMS**

Regional Council Member Wendy Bucknum, Mission Viejo, District 13, briefly raised awareness regarding SB 1087, noting that the California Building Industry Association (CBIA) currently holds an opposed position and was reviewing and proposing revisions to certain language. She emphasized the importance of coordination, and for SCAG staff working on this.

Executive Director Ajise stated they were aware and had been talking to the CBIA. He indicated they would be having meetings with them in the next week or so.

#### **ANNOUNCEMENTS**

Regional Council Member Daniel Ramos, Adelanto, District 65, expressed appreciation to staff for organizing the morning's educational tours and activities, specifically acknowledging the efforts of Regional Council Member Jan Harnik. He highlighted the success of the event logistics, noting the team's efficiency in quickly transitioning from the tour to this meeting.

#### **ADJOURNMENT**

There being no further business, President Allen adjourned the Meeting of the Executive/Administration Committee at 4:27 p.m.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE EAC]

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**Executive / Administration Committee Attendance Report**

2025-26																	Total Mtgs Attended To Date
MEMBERS	CITY	Representing	5-Jun	19-Jun	20-Jun	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	
Hon. Cindy Allen, President, Chair	Long Beach	District 30	1	1	1	1		1	0	1	1		1	1	0	1	10
Hon. Ray Marquez, 1st Vice Chair	Chino Hills	District 10	1	1	1	1		1	1	1	1		1	1	1	1	12
Hon. Jenny Crosswhite, 2nd Vice Chair	Santa Paula	District 47	1	1	1	1		1	1	1	1		1	1	1	1	12
Hon. Curt Hagman, Imm. Past President		San Bernardino County	1	0	0	1		1	1	1	1		1	1	1	0	9
Hon. David J. Shapiro, Chair, CEHD	Calabasas	District 44	1	1	1	1		1	1	1	1		1	1	1	1	12
Hon. Rocky Rhodes, Vice Chair, CEHD	Simi Valley	District 46	1	1	1	1		1	1	1	1		1	1	1	1	12
Hon. Rick Denison, Chair, EEC	Yucca Valley	District 11	1	1	0	0		0	1	1	0		1	1	0	0	6
Hon. Daniel Ramos, Vice Chair, EEC	Adelanto	District 65	1	1	1	1		1	1	1	1		1	1	1	1	12
Hon. Mike T. Judge, Chair, TC		VCTC	1	1	1	1		1	1	1	1		1	1	1	1	12
Hon. Thomas Wong, Vice Chair, TC	Monterey Park	District 34	1	1	1	1		1	1	1	1		1	1	1	0	11
Hon. Patricia Lock Dawson, Chair, LCMC	Riverside	District 68	1	0	0	1		1	1	0	1		0	1	1	1	8
Hon. Margaret Finlay, Vice Chair, LCMC	Duarte	District 35	0	1	1	1		1	1	1	1		1	0	1	1	10
Hon. Karen Bass, President's Appt.	Los Angeles	Member-At-Large	0	0	0	0		0	0	0	0		0	0	0	0	0
Hon. Wendy Bucknum, President's Appt.	Mission Viejo	District 13	1	1	0	1		1	1	0	1		1	1	0	1	9
Hon. Mike Goodsell, President's Appt.		ICTC	1	1	1	1		1	1	1	1		1	1	1	1	12
Hon. Jan Harnik, President's Appt.		RCTC	1	1	1	1		1	1	1	0		1	1	1	1	11
Hon. Andrew Masiel, Sr.	Pechanga Dev. Corporation	Tribal Government Regional Planning Board	1	0	0	0		0	1	1	0		1	1	0	1	6
Ms. Lucy Dunn, Ex-Officio Member	Lucy Dunn Strategic Issues Mar	Business Representative	1	1	1	0		0	1	0	1		1	1	1	1	9
			16	14	12	14	0	14	16	14	14	0	16	16	13	14	173



# AGENDA ITEM 2

## REPORT

Southern California Association of Governments  
June 3, 2026

**To:** EAC - Executive Administration Committee  
RC - Regional Council

EXECUTIVE DIRECTOR'S  
APPROVAL

**From:** Erika Bustamante, Deputy Director (Finance)  
213-236-1892, bustamante@scag.ca.gov

**Subject:** Contracts \$500,000 or Greater: 26-048-C01, Connect SoCal 2050  
Outreach

**RECOMMENDED ACTION:**

Approve Contract No. 26-048-C01 in an amount not to exceed \$854,941 with City Fabrick, to provide support for the development of the 2028 Regional Transportation Plan (RTP)/Sustainable Communities Strategy (SCS), better known as "Connect SoCal 2050", by implementing outreach and engagement activities associated with the development of the plan, to meet the public outreach requirements of Senate Bill (SB) 375. Authorize the Executive Director, or his designee, pursuant to legal counsel review, to execute the contract on behalf of SCAG.

**STRATEGIC PRIORITIES:**

This item supports the following Strategic Priority 1: Establish and implement a regional vision for a sustainable future. 2: Be a cohesive and influential voice for the region.

**EXECUTIVE SUMMARY:**

*Consistent with the requirements of Senate Bill (SB) 375, the consultant shall develop and implement a comprehensive outreach and engagement strategy for Connect SoCal 2050 and execute multiple tasks to support plan development. This includes leading grassroots outreach efforts such as workshops and pop-up events; coordinating the CBO partnership program; and delivering an engagement analysis and final report that informs plan development. This project supports the goals and strategies identified in SCAG's adopted Public Participation Plan to ensure that opportunities for public involvement are accessible to all communities. This project will strengthen effective engagement to inform Connect SoCal strategy development.*

**BACKGROUND:**

Staff recommends executing the following contract \$500,000 or greater:



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<u>Consultant/Contract #</u>	<u>Contract Purpose</u>	<u>Contract Amount</u>
City Fabrick 26-048-C01	The project will support inclusive engagement during the Connect SoCal 2050 Regional Transportation Plan/Sustainable Communities Strategy (the 2028 RTP/SCS cycle) development process; and expand opportunities to connect with the region’s diverse communities to create a plan that reflects shared priorities.	\$854,941

**FISCAL IMPACT:**

Funding of \$650,000 is available in the Fiscal Year (FY) 2026-27 Overall Work Program (OWP) Budget in Project Number(s) 290-4949UF.03 & 290-4949E.03, and the remaining balance will be requested in future fiscal year budget(s), subject to budget availability.

**ATTACHMENT(S):**

1. 26-048-C01 Contract Summary (Approval Item)
2. 26-048-C01 Conflict of Interest Forms

**CONSULTANT CONTRACT NO. 26-048-C01**

<b>Recommended Consultant:</b>	City Fabrick						
<b>Background &amp; Scope of Work:</b>	<p>The Consultant will provide support for the development of the 2028 Regional Transportation Plan (RTP)/Sustainable Communities Strategy (SCS), better known as “Connect SoCal 2050”, by implementing outreach and engagement activities associated with the development of the plan, to meet the public outreach requirements of Senate Bill (SB) 375.</p> <p>The consultant will be responsible for the following tasks, as described in the scope of work:</p> <ul style="list-style-type: none"> <li>• Develop a comprehensive implementation plan detailing how all outreach tasks will be executed, including recommended venues, events, engagement formats, and sequencing of engagement activities;</li> <li>• Lead the coordination of SCAG’s grassroots public and stakeholder engagement activities, including public workshops and pop-up events;</li> <li>• Lead CBO partnership program coordination;</li> <li>• Coordinate staff engagement guide and training sessions;</li> <li>• Develop a public and stakeholder engagement analysis using existing SCAG KPIs and final report;</li> <li>• Lead the coordination of community storytelling profiles; and</li> <li>• Print and produce informational materials designed by SCAG to support outreach events as needed and suggested in work plan, such as fact sheets, flyers, posterboards, etc.</li> </ul>						
<b>Project’s Benefits &amp; Key Deliverables:</b>	<p>The project’s benefits and key deliverables include, but are not limited to:</p> <ul style="list-style-type: none"> <li>• Support inclusive engagement during the Connect SoCal 2050 Regional Transportation Plan/Sustainable Communities Strategy (the 2028 RTP/SCS cycle) development process; and</li> <li>• Expand opportunities to connect with the region’s diverse communities to create a plan that reflects shared priorities.</li> </ul>						
<b>Strategic Plan:</b>	<p>This item supports SCAG’s Strategic Plan Goals: 1: Establish and implement a regional vision for a sustainable future; and 2: Be a cohesive and influential voice for the region.</p>						
<b>Contract Amount:</b>	<table border="0" style="width: 100%;"> <tr> <td><b>Total not to exceed</b></td> <td align="right"><b>\$854,941</b></td> </tr> <tr> <td>City Fabrick (prime consultant)</td> <td align="right">\$451,179</td> </tr> <tr> <td>Kearn &amp; West, Inc. (subconsultant)</td> <td align="right">\$403,762</td> </tr> </table> <p>Note: City Fabrick proposed \$854,941, and staff determined the proposed amount was fair and reasonable for the type of work being performed.</p>	<b>Total not to exceed</b>	<b>\$854,941</b>	City Fabrick (prime consultant)	\$451,179	Kearn & West, Inc. (subconsultant)	\$403,762
<b>Total not to exceed</b>	<b>\$854,941</b>						
City Fabrick (prime consultant)	\$451,179						
Kearn & West, Inc. (subconsultant)	\$403,762						
<b>Contract Period:</b>	Notice to Proceed through December 31, 2028						

<b>Project Number(s):</b>	290-4949UF.03 \$756,879 290-4949E.03 \$98,062  Funding source(s): Senate Bill 1 (SB 1) and Transportation Development Act (TDA)  Funding of \$650,000 is available in the Fiscal Year (FY) 2026-27 Overall Work Program (OWP) Budget in Project Number(s) 290-4949UF.03 & 290-4949E.03, and the remaining balance will be requested in future fiscal year budget(s), subject to budget availability.																						
<b>Request for Proposal (RFP):</b>	SCAG staff notified 5,954 firms of the release of RFP 26-048 via SCAG’s PlanetBids website. A total of 180 firms downloaded the RFP. SCAG received the following 11 proposals in response to the solicitation:  <table border="0" style="width: 100%;"> <tr> <td style="width: 80%;"><b>City Fabrick (1 subconsultant)</b></td> <td style="text-align: right;"><b>\$854,941</b></td> </tr> <tr> <td>Bodewell Group (1 subconsultant)</td> <td style="text-align: right;">\$740,383</td> </tr> <tr> <td>McCormick Busse (no subconsultant)</td> <td style="text-align: right;">\$797,389</td> </tr> <tr> <td>Safe Moves (no subconsultant)</td> <td style="text-align: right;">\$799,464</td> </tr> <tr> <td>Lee Andrews Group (no subconsultant)</td> <td style="text-align: right;">\$800,185</td> </tr> <tr> <td>Redwood Resources (2 subconsultants)</td> <td style="text-align: right;">\$837,506</td> </tr> <tr> <td>Marathon Communications (2 subconsultants)</td> <td style="text-align: right;">\$850,019</td> </tr> <tr> <td>Okapi (2 subconsultants)</td> <td style="text-align: right;">\$868,222</td> </tr> <tr> <td>Costin Public (1 subconsultant)</td> <td style="text-align: right;">\$869,899</td> </tr> <tr> <td>Estolano Advisors (1 subconsultant)</td> <td style="text-align: right;">\$870,000</td> </tr> <tr> <td>Barrios-Community Lab (no subconsultant)</td> <td style="text-align: right;">\$2,208,839</td> </tr> </table>	<b>City Fabrick (1 subconsultant)</b>	<b>\$854,941</b>	Bodewell Group (1 subconsultant)	\$740,383	McCormick Busse (no subconsultant)	\$797,389	Safe Moves (no subconsultant)	\$799,464	Lee Andrews Group (no subconsultant)	\$800,185	Redwood Resources (2 subconsultants)	\$837,506	Marathon Communications (2 subconsultants)	\$850,019	Okapi (2 subconsultants)	\$868,222	Costin Public (1 subconsultant)	\$869,899	Estolano Advisors (1 subconsultant)	\$870,000	Barrios-Community Lab (no subconsultant)	\$2,208,839
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Barrios-Community Lab (no subconsultant)	\$2,208,839																						
<b>Selection Process:</b>	The Proposal Review Committee (PRC) evaluated each proposal in accordance with the criteria set forth in the RFP and conducted the selection process in a manner consistent with all applicable federal and state contracting regulations. After evaluating the proposals, the PRC interviewed the three (3) highest ranked offerors.  The PRC consisted of the following individuals:  Alisha James, Senior Public Affairs Specialist, SCAG Camille Guiriba, Senior Regional Planner, SCAG Joseph De La Riva, Public Affairs Specialist, SCAG Sarah Dominguez, Planning Strategy Department Manager, SCAG																						
<b>Basis for Selection:</b>	The PRC recommended City Fabrick for the contract award because the consultant: <ul style="list-style-type: none"> <li>• The consultant is the most qualified, presenting a proposal that demonstrated a strong technical approach and relevant project experience and expertise;</li> <li>• The proposer received the highest score demonstrating their team’s qualifications to perform the work on schedule and within budget;</li> <li>• The selected firm’s key differentiators were their equity-centered community-driven approach and focus on creative and engaging engagement strategies;</li> <li>• The selected firm displayed balanced expertise, including, pop-up both experience, CBO program experience and familiarity with the RTP/SCS development process.; and</li> </ul>																						

	<ul style="list-style-type: none"><li>• The firm selected, uniquely, provided the best overall approach, a strong understanding of why we are doing this work, and an experienced team.</li></ul> <p>Although other firm(s) proposed a lower price(s), the PRC did not recommend this/these firm(s) for contract award because this firm(s):</p> <ul style="list-style-type: none"><li>• Did not present strong staffing plans to adequately support in-person events;</li><li>• Did not demonstrate unique approach to pop-up booth design and engagement;</li><li>• Did not provide unique approach to tasks and technical approach;</li><li>• Other firms approach generally met baseline requirements but did not meaningfully enhance authenticity or strengthen community trust-building;</li><li>• Other firms presented anticipated challenges that appeared misaligned with SCAG's perspective; and</li><li>• Lacked clarity on how to communicate complexity of the RTP/SCS development process.</li></ul>
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**Conflict of Interest (COI) Form - Attachment  
For June 4, 2026 Regional Council Approval**

Approve Contract No. 26-048-C01 in an amount not to exceed \$854,941 with City Fabrick, to provide support in implementing outreach and engagement activities associated with the development of Connect SoCal 2050. Authorize the Executive Director, or his designee, pursuant to legal counsel review, to execute the contract on behalf of SCAG.

The consultant team for this contract includes:

Consultant Name	Did the consultant disclose a conflict in the Conflict of Interest Form they submitted with its original proposal (Yes or No)?
City Fabrick (prime consultant)	No - form attached
Kearns (subconsultant)	No - form attached

SCAG CONFLICT OF INTEREST FORM

RFP No. 26 0

RFP No./Contract No. 26-048

SECTION I: INSTRUCTIONS

All persons or firms seeking contracts must complete and submit a SCAG Conflict of Interest Form along with the proposal. This requirement also applies to any proposed subconsultant(s). Failure to comply with this requirement may cause your proposal to be declared non-responsive.

In order to answer the questions contained in this form, please review SCAG’s Conflict of Interest Policy, the list of SCAG employees, and the list of SCAG’s Regional Council members. All three documents can be viewed online at https://scag.ca.gov. The SCAG Conflict of Interest Policy is located under “GET INVOLVED”, then “Contract & Vendor Opportunities” and scroll down under the “Vendor Contracts Documents” tab; whereas the SCAG staff may be found under “ABOUT US” then “OUR TEAM” then “Employee Directory”; and Regional Council members can be found under “MEETINGS”, then scroll down to “LEADERSHIP” then select “REGIONAL COUNCIL” on the left side of the page and click on “Regional Council Officers and Member List.”

Any questions regarding the information required to be disclosed in this form should be directed to SCAG’s Legal Division, especially if you answer “yes” to any question in this form, as doing so MAY also disqualify your firm from submitting an offer on this proposal.

Name of Firm: City Fabrick
Name of Preparer: Brian Ulaszewski
Project Title: Connect Socal 2050
RFP Number: 26-048
Date Submitted: March 26,2026

SECTION II: QUESTIONS

1 During the last twelve (12) months, has your firm provided a source of income to employees of SCAG or members of the SCAG Regional Council, or have any employees or Regional Council members held any investment (including real property) in your firm?

[ ] YES [X] NO

If “yes,” please list the names of those SCAG employees and/or SCAG Regional Council members and the nature of the financial interest:

Table with 2 columns: Name, Nature of Financial Interest. Includes four rows of blank lines for data entry.

2. Have you or any members of your firm been an employee of SCAG or served as a member of the SCAG Regional Council within the last twelve (12) months?

YES       NO

If “yes,” please list name, position, and dates of service:

Name	Position	Dates of Service
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

3. Are you or any managers, partners, or officers of your firm related by blood or marriage/domestic partnership to an employee of SCAG or member of the SCAG Regional Council that is considering your proposal?

YES       NO

If “yes,” please list name and the nature of the relationship:

Name	Relationship
_____	_____
_____	_____
_____	_____
_____	_____

4. Does an employee of SCAG or a member of the SCAG Regional Council hold a position at your firm as a director, officer, partner, trustee, employee, or any position of management?

YES       NO

If “yes,” please list name and the nature of the relationship:

Name	Relationship
_____	_____
_____	_____
_____	_____
_____	_____

5. Have you or any managers, partners, or officers of your firm ever given (directly or indirectly), or offered to give on behalf of another or through another person, campaign contributions or gifts to any current employee of SCAG or member of the SCAG Regional Council (including contributions to a political committee created by or on behalf of a member/candidate)?

YES  NO

If "yes," please list name, date gift or contribution was given/offered, and dollar value:

Name	Date	Dollar Value
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

**SECTION III: VALIDATION STATEMENT**

This Validation Statement must be completed and signed by at least one General Partner, Owner, Principal, or Officer authorized to legally commit the proposer.

**DECLARATION**

I, (printed full name) Brian Ulae ~~with~~, hereby declare that I am the (position or title) Principal + Executive Director of (firm name) City Fabrick, and that I am duly authorized to execute this Validation Statement on behalf of this entity. I hereby state that this SCAG Conflict of Interest Form dated March 26, 2026 is correct and current as submitted. I acknowledge that any false, deceptive, or fraudulent statements on this Validation Statement will result in rejection of my contract proposal.

  
 \_\_\_\_\_ March 26, 2026  
 Signature of Person Certifying for Proposer Date  
 (original signature required)

**NOTICE**

A material false statement, omission, or fraudulent inducement made in connection with this SCAG Conflict of Interest Form is sufficient cause for rejection of the contract proposal or revocation of a prior contract award.

**SCAG CONFLICT OF INTEREST FORM****RFP No. 26-048****RFP No./Contract No.** No. 26-048**SECTION I: INSTRUCTIONS**

All persons or firms seeking contracts must complete and submit a SCAG Conflict of Interest Form along with the proposal. This requirement also applies to any proposed subconsultant(s). Failure to comply with this requirement may cause your proposal to be declared non-responsive.

In order to answer the questions contained in this form, please review SCAG's Conflict of Interest Policy, the list of SCAG employees, and the list of SCAG's Regional Council members. All three documents can be viewed online at <https://scag.ca.gov>. The SCAG Conflict of Interest Policy is located under "GET INVOLVED", then "Contract & Vendor Opportunities" and scroll down under the "Vendor Contracts Documents" tab; whereas the SCAG staff may be found under "ABOUT US" then "OUR TEAM" then "Employee Directory"; and Regional Council members can be found under "MEETINGS", then scroll down to "LEADERSHIP" then select "REGIONAL COUNCIL" on the left side of the page and click on "Regional Council Officers and Member List."

Any questions regarding the information required to be disclosed in this form should be directed to SCAG's Legal Division, especially if you answer "yes" to any question in this form, as doing so **MAY** also disqualify your firm from submitting an offer on this proposal.

**Name of Firm:** Kearns & West, Inc.**Name of Preparer:** Patricia Balmas**Project Title:** Connect SoCal 2050 Outreach & Partnerships**RFP Number:** No. 26-048**Date Submitted:** 12 March 2026**SECTION II: QUESTIONS**

1. During the last twelve (12) months, has your firm provided a source of income to employees of SCAG or members of the SCAG Regional Council, or have any employees or Regional Council members held any investment (including real property) in your firm?

YES       NO

If "yes," please list the names of those SCAG employees and/or SCAG Regional Council members and the nature of the financial interest:

Name	Nature of Financial Interest
_____	_____
_____	_____
_____	_____
_____	_____

2. Have you or any members of your firm been an employee of SCAG or served as a member of the SCAG Regional Council within the last twelve (12) months?

YES       NO

If "yes," please list name, position, and dates of service:

Name	Position	Dates of Service
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

3. Are you or any managers, partners, or officers of your firm related by blood or marriage/domestic partnership to an employee of SCAG or member of the SCAG Regional Council that is considering your proposal?

YES       NO

If "yes," please list name and the nature of the relationship:

Name	Relationship
_____	_____
_____	_____
_____	_____
_____	_____

4. Does an employee of SCAG or a member of the SCAG Regional Council hold a position at your firm as a director, officer, partner, trustee, employee, or any position of management?

YES       NO

If "yes," please list name and the nature of the relationship:

Name	Relationship
_____	_____
_____	_____
_____	_____
_____	_____

5. Have you or any managers, partners, or officers of your firm ever given (directly or indirectly), or offered to give on behalf of another or through another person, campaign contributions or gifts to any current employee of SCAG or member of the SCAG Regional Council (including contributions to a political committee created by or on behalf of a member/candidate)?

YES       NO

If “yes,” please list name, date gift or contribution was given/offered, and dollar value:

Name	Date	Dollar Value
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

**SECTION III: VALIDATION STATEMENT**

This Validation Statement must be completed and signed by at least one General Partner, Owner, Principal, or Officer authorized to legally commit the proposer.

**DECLARATION**

**I, (printed full name) Patricia Balmas, hereby declare that I am the (position or title) Senior Director, Business Services of (firm name) Kearns & West, Inc., and that I am duly authorized to execute this Validation Statement on behalf of this entity. I hereby state that this SCAG Conflict of Interest Form dated 12 March 2026 is correct and current as submitted. I acknowledge that any false, deceptive, or fraudulent statements on this Validation Statement will result in rejection of my contract proposal.**

*Patricia Balmas*

\_\_\_\_\_  
Signature of Person Certifying for Proposer  
(original signature required)

12 March 2026

\_\_\_\_\_  
Date

**NOTICE**

A material false statement, omission, or fraudulent inducement made in connection with this SCAG Conflict of Interest Form is sufficient cause for rejection of the contract proposal or revocation of a prior contract award.



**AGENDA ITEM 3**  
**REPORT**

Southern California Association of Governments  
June 3, 2026

**To:** EAC - Executive Administration Committee  
RC - Regional Council

**EXECUTIVE DIRECTOR'S  
APPROVAL**

**From:** Erika Bustamante, Deputy Director (Finance)  
213-236-1892, bustamante@scag.ca.gov

**Subject:** Contracts \$500,000 or Greater: 27-003-C01, Board Counsel Services  
& As-Needed Legal Services

**RECOMMENDED ACTION:**

Approve Contract No. 27-003-C01 in an amount not to exceed \$715,020 with Best Best & Krieger LLP, to provide Board Counsel Services and as-needed legal services. Authorize the Executive Director, or his designee, pursuant to legal counsel review, to execute the contract on behalf of SCAG.

**STRATEGIC PRIORITIES:**

This item supports the following Strategic Priority 2: Be a cohesive and influential voice for the region. 3: Spur innovation and action through leadership in research, analysis and information sharing. 4: Build a unified culture anchored in the pursuit of organizational excellence.

**EXECUTIVE SUMMARY:**

*As a result of the competitive bid process, Best Best & Krieger will continue to serve as the primary counsel to SCAG's governing bodies, including the General Assembly, Regional Council, Executive/Administration Committee, and other committees, and SCAG's internal Legal Division shall serve as counsel to SCAG and its staff. The Board Counsel and SCAG's internal Legal Division will work together to provide legal services to the agency.*

**BACKGROUND:**

Staff recommends executing the following contract \$500,000 or greater:

<u>Consultant/Contract #</u>	<u>Contract Purpose</u>	<u>Contract Amount</u>
Best Best & Krieger 27-003-C01	The consultant shall serve as Board Counsel and provide as-needed legal services.	\$715,020



**FISCAL IMPACT:**

Funding of \$125,000 is available in the Fiscal Year (FY) 2026-27 General Fund Budget in Project Numbers 800-0160.01. The remaining balance will be requested in future fiscal year budget(s), subject to budget availability.

**ATTACHMENT(S):**

1. 27-003-C01 Contract Summary
2. 27-003-C01 Conflict of Interest Form

**CONSULTANT CONTRACT NO. 27-003-C01**

<b>Recommended Consultant:</b>	Best Best & Krieger LLP	
<b>Background &amp; Scope of Work:</b>	<p>The Board Counsel shall serve as the primary counsel to SCAG’s governing bodies, including the General Assembly, Regional Council, Executive/Administration Committee, and other committees, and SCAG’s internal Legal Department shall serve as counsel to SCAG and its staff. The Board Counsel and SCAG’s internal Legal Department will work together to provide legal services to the agency.</p> <p>Ruben Duran of Best Best &amp; Krieger (BBK) will serve as Board Counsel and provide legal support to SCAG’s governing bodies. Mr. Duran will manage and be supported by a core team of BBK attorneys specifically selected for SCAG because of their expertise in areas of law pertinent to SCAG such as transportation, housing, land use, and environmental law. Board Counsel Services (Task 1) include, but are not limited to: attending and advising at regular and special meetings of the governing bodies; providing real-time guidance on Brown Act compliance, parliamentary procedure, agenda management, motions, voting, conflicts, public participation, closed sessions, and other legal or procedural issues; coordinating with SCAG leadership and staff before and after meetings on agendas, materials, minutes, resolutions, and follow-up actions; maintaining expertise in SCAG’s Bylaws and Regional Council Policy Manual; advising governing body members and staff on governance-related legal matters; assisting with bylaws and policy manual amendments; and supporting the annual review, negotiation, and amendment of the Executive Director’s employment contract. Task 1 services will be rendered in accordance with an agreed-upon flat monthly fee. BBK may also provide as-needed legal services (Task 2) in areas including public agency/government law, litigation, employment and workplace investigations and compliance, public works and construction, procurement and contracting, transportation, land use and environmental law, housing, federal grants and compliance, and tax, although no as-needed work is guaranteed. If needed, Task 2 services will be rendered in accordance with an agreed upon hourly rate structure. The contract is for three (3) years, with two addition 12-month options, for a total of 60-months.</p>	
<b>Project’s Benefits &amp; Key Deliverables:</b>	<p>The project’s benefits and key deliverables include, but are not limited to:</p> <ul style="list-style-type: none"> <li>• Legal Counsel Services to the Regional Council on a flat monthly fee basis; and</li> <li>• As-Needed Legal Services on an hourly fee basis.</li> </ul>	
<b>Strategic Plan:</b>	This item supports SCAG’s Strategic Plan Priorities: 2: Be a cohesive and influential voice for the region; 3: spur innovation and action through leadership in research, analysis, and information sharing; and 4: build a unified culture anchored in the pursuit of organizational excellence.	
<b>Contract Amount:</b>	<b>Total not to exceed</b>	<b>\$715,020</b>
	Best Best & Krieger (prime consultant)	\$715,020
<b>Contract Period:</b>	Notice to Proceed through June 30, 2031	

<b>Project Number(s):</b>	800-0160.01  Funding source(s): General Fund						
<b>Request for Proposal (RFP):</b>	<p>SCAG staff notified 273 firms of the release of RFP 27-003 via SCAG’s PlanetBids website. A total of 26 firms downloaded the RFP. SCAG received the following 3 proposals in response to Task 1 of RFP 27-003 (Board Counsel Services &amp; As-Needed Services):</p> <table data-bbox="451 436 1487 583"> <tr> <td><b>Best Best &amp; Krieger</b></td> <td style="text-align: right;"><b>\$715,020</b></td> </tr> <tr> <td>Hanson Bridgett</td> <td style="text-align: right;">\$1,620,000</td> </tr> <tr> <td>Kronick Moskovitz Tiedemann &amp; Girard</td> <td style="text-align: right;">\$1,409,040</td> </tr> </table>	<b>Best Best &amp; Krieger</b>	<b>\$715,020</b>	Hanson Bridgett	\$1,620,000	Kronick Moskovitz Tiedemann & Girard	\$1,409,040
<b>Best Best &amp; Krieger</b>	<b>\$715,020</b>						
Hanson Bridgett	\$1,620,000						
Kronick Moskovitz Tiedemann & Girard	\$1,409,040						
<b>Selection Process:</b>	<p>The Proposal Review Committee (PRC) evaluated each proposal in accordance with the criteria set forth in the RFP and conducted the selection process in a manner consistent with all applicable federal and state contracting regulations. After evaluating the proposals, the PRC interviewed the three (3) highest ranked offerors.</p> <p>The PRC consisted of the following individuals:</p> <p>Jeff Elder, SCAG Chief Counsel  Darin Chidsey, SCAG Chief Operating Officer  Cindy Allan, SCAG Regional Council President  Ray Marquez, SCAG First Vice President</p>						
<b>Basis for Selection:</b>	<p>The PRC recommended Best Best &amp; Krieger for the contract award because:</p> <ul style="list-style-type: none"> <li>• Proposed Board Counsel and core team demonstrated the most extensive experience in working with metropolitan planning organizations, comparable regional governance entities, and public agencies in lead capacities;</li> <li>• Proposed Board Counsel and core team demonstrated the strongest qualifications, related work experience and depth of knowledge with respect to key areas of law relevant to SCAG, including but not limited to transportation, housing and environmental matters;</li> <li>• Proposed Board Counsel and core team would provide additional capacity in terms of legal services to the agency;</li> <li>• Proposed Board Counsel and core team would provide additional capacity in terms of legal services to the agency; and</li> <li>• Proposed Board Counsel presented the best overall value and lowest rates.</li> </ul> <p>The PRC did not recommend other firm(s) for the contract award because:</p> <ul style="list-style-type: none"> <li>• Proposed staff had less direct experience serving in a dedicated Board Counsel role for metropolitan planning organizations or comparable regional governance entities;</li> <li>• Proposed much higher rates and annual increases; and</li> <li>• Proposes rates excluded the cost of complex conflict of interest issues, non-routine policy matters such as a wholesale revision of the Regional Council Policy Manual or creation of new policies, and other non-routine matters agreed by the Regional Council President to be outside of the monthly fee.</li> </ul>						

**Conflict of Interest (COI) Form - Attachment  
For June 4, 2026 Regional Council Approval**

Approve Contract No. 27-003-C01 in an amount not to exceed \$715,020,020 with Best Best & Krieger LLP, to provide Board Counsel Services and as-needed legal services. Authorize the Executive Director, or his designee, pursuant to legal counsel review, to execute the contract on behalf of SCAG.

The consultant team for this contract includes:

Consultant Name	Did the consultant disclose a conflict in the Conflict of Interest Form they submitted with its original proposal (Yes or No)?
Best Best & Krieger (prime consultant)	No - form attached

# SCAG CONFLICT OF INTEREST FORM

**RFP No. 27-003**

**RFP No./Contract No. 27-003**

**SECTION I: INSTRUCTIONS**

All persons or firms seeking contracts must complete and submit a SCAG Conflict of Interest Form along with the proposal. This requirement also applies to any proposed subconsultant(s). Failure to comply with this requirement may cause your proposal to be declared non-responsive.

In order to answer the questions contained in this form, please review SCAG’s Conflict of Interest Policy, the list of SCAG employees, and the list of SCAG’s Regional Council members. All three documents can be viewed online at <https://scag.ca.gov>. The SCAG Conflict of Interest Policy is located under “GET INVOLVED”, then “Contract & Vendor Opportunities” and scroll down under the “Vendor Contracts Documents” tab; whereas the SCAG staff may be found under “ABOUT US” then “OUR TEAM” then “Employee Directory”; and Regional Council members can be found under “MEETINGS”, then scroll down to “LEADERSHIP” then select “REGIONAL COUNCIL” on the left side of the page and click on “Regional Council Officers and Member List.”

Any questions regarding the information required to be disclosed in this form should be directed to SCAG’s Legal Division, especially if you answer “yes” to any question in this form, as doing so **MAY** also disqualify your firm from submitting an offer on this proposal

**Name of Firm:** Best Best & Krieger LLP  
**Name of Preparer:** Ruben Duran, Partner  
**Project Title:** Board Counsel Services and As-Needed Legal Services  
**RFP Number:** 27-003-C01      **Date Submitted:** April 13, 2026

**SECTION II: QUESTIONS**

- During the last twelve (12) months, has your firm provided a source of income to employees of SCAG or members of the SCAG Regional Council, or have any employees or Regional Council members held any investment (including real property) in your firm?

YES       NO

If “yes,” please list the names of those SCAG employees and/or SCAG Regional Council members and the nature of the financial interest:

<b>Name</b>	<b>Nature of Financial Interest</b>
<hr/>	<hr/>
<hr/>	<hr/>
<hr/>	<hr/>
<hr/>	<hr/>

2. Have you or any members of your firm been an employee of SCAG or served as a member of the SCAG Regional Council within the last twelve (12) months?

YES       NO

If “yes,” please list name, position, and dates of service:

Name	Position	Dates of Service
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

3. Are you or any managers, partners, or officers of your firm related by blood or marriage/domestic partnership to an employee of SCAG or member of the SCAG Regional Council that is considering your proposal?

YES       NO

If “yes,” please list name and the nature of the relationship:

Name	Relationship
_____	_____
_____	_____
_____	_____
_____	_____

4. Does an employee of SCAG or a member of the SCAG Regional Council hold a position at your firm as a director, officer, partner, trustee, employee, or any position of management?

YES       NO

If “yes,” please list name and the nature of the relationship:

Name	Relationship
_____	_____
_____	_____
_____	_____
_____	_____

5. Have you or any managers, partners, or officers of your firm ever given (directly or indirectly), or offered to give on behalf of another or through another person, campaign contributions or gifts to any current employee of SCAG or member of the SCAG Regional Council (including contributions to a political committee created by or on behalf of a member/candidate)?

YES       NO

If “yes,” please list name, date gift or contribution was given/offered, and dollar value:

Name	Date	Dollar Value
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

**SECTION III: VALIDATION STATEMENT**

This Validation Statement must be completed and signed by at least one General Partner, Owner, Principal, or Officer authorized to legally commit the proposer.

**DECLARATION**

I, (printed full name) Ruben Duran, hereby declare that I am the (position or title) Partner of (firm name) Best Best & Krieger LLP, and that I am duly authorized to execute this Validation Statement on behalf of this entity. I hereby state that this SCAG Conflict of Interest Form dated 04/13/2026 is correct and current as submitted. I acknowledge that any false, deceptive, or fraudulent statements on this Validation Statement will result in rejection of my contract proposal.

\_\_\_\_\_  
Signature of Person Certifying for Proposer  
(original signature required)

April 13, 2026

\_\_\_\_\_  
Date

**NOTICE**

A material false statement, omission, or fraudulent inducement made in connection with this SCAG Conflict of Interest Form is sufficient cause for rejection of the contract proposal or revocation of a prior contract award.



**To:** RC - Regional Council  
EAC - Executive Administration Committee

**From:** Javiera Cartagena, Chief Government & Public Affairs Officer  
(213) 236-1980, cartagena@scag.ca.gov

**Subject:** SCAG Memberships and Sponsorships

**EXECUTIVE DIRECTOR'S  
APPROVAL**

**RECOMMENDED ACTION:**

Approve up to \$5,772 for membership with 1) American Public Transportation Association (APTA) (\$5,772).

**STRATEGIC PRIORITIES:**

This item supports the following Strategic Priority 2: Be a cohesive and influential voice for the region.

**EXECUTIVE SUMMARY:**

*At its May 26, 2026, meeting, the Legislative/Communications and Membership Committee (LCMC) approved up to \$5,772 to maintain membership with 1) American Public Transportation Association (APTA) (\$5,772).*

**BACKGROUND:**

**Item 1:** American Public Transit Association  
**Type:** Membership      **Amount:** \$5,772

The American Public Transportation Association (APTA) is a leading force in advancing public transportation. APTA members encompass a diverse range of organizations, including transit systems, government agencies, manufacturers, suppliers, consulting firms, contractors, and other business partners. To strengthen and improve public transportation, APTA serves and leads its diverse membership through advocacy, innovation, and the sharing of information. An annual membership provides SCAG access to the highest-quality tools, resources, and programs, including advocacy efforts, networking and partnership opportunities, the latest industry research and data, and professional development.

The LCMC recommends renewing SCAG’s membership with APTA at the “Category D – Governmental Agencies” level, with a membership fee of \$5,772. This is the same cost as last year’s membership



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with APTA and is consistent across non-operating state departments of transportation, metropolitan planning organizations (MPOs), and governmental agencies, including agencies of local or regional levels of government responsible for the planning and/or development of public transit systems.

**PRIOR COMMITTEE ACTION:**

Staff presented the agenda item for up to \$5,772 for membership with 1) American Public Transportation Association (APTA) (\$5,772) to the LCMC at its meeting on May 26, 2026. The LCMC approved this item unanimously as part of the consent calendar.

**FISCAL IMPACT:**

\$5,772 for the American Public Transit Association (APTA) membership is included in the FY 26 General Fund Budget.



**AGENDA ITEM 5**  
**REPORT**

Southern California Association of Governments  
June 3, 2026

**To:** EAC - Executive Administration Committee  
RC - Regional Council

**EXECUTIVE DIRECTOR'S  
APPROVAL**

**From:** Erika Bustamante, Deputy Director (Finance)  
213-236-1892, bustamante@scag.ca.gov

**Subject:** Purchase Orders, Contracts, and Contract Amendments below the  
Regional Council's Approval Threshold

**RECOMMENDED ACTION:**

For Information Only - No Action Required

**STRATEGIC PRIORITIES:**

This item supports the following Strategic Priority 4: Build a unified culture anchored in the pursuit of organizational excellence.

**BACKGROUND:**

SCAG executed the following Purchase Orders (POs) for more than \$5,000 but less than \$500,000 in April 2026:

<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
ASIAN BUSINESS ASSOCIATION FOUNDATION	FY26 ABA FOUNDATION JAPAN PARTICIPATION	\$17,000

SCAG executed the following contracts for more than \$25,000 but less than \$500,000:

<b>Consultant/Contract No.</b>	<b>Description</b>	<b>Amount</b>
National Data & Surveying Service 26-055-C01	The consultant will collect truck traffic counts consistent with FHWA's 13 truck classifications in support of enhancements to SCAG's Heavy Duty Truck (HDT) Model.	\$49,920
Insight Public Sector 26-056-C01	The vendor will provide for the renewal of SCAG's VMware software licensing, including vCenter and ESXi platforms that support the agency's virtual server infrastructure.	\$245,280



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The Pinnacle Group 26-057-C01	The vendor will provide for the renewal of SCAG's Hewlett-Packard Enterprise (HPE) Nimble Storage and HPE DL360 server hardware support services.	\$109,300
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There are no contract amendments to report that are below \$150,000 and 30% of the original contract value.

**ATTACHMENT(S):**

1. 26-055-C01 Contract Summary
2. 26-056-C01 Contract Summary
3. 26-057-C01 Contract Summary

**CONSULTANT CONTRACT NO. 26-055-C01**

<b>Recommended Consultant:</b>	National Data & Surveying Service				
<b>Background &amp; Scope of Work:</b>	<p>The consultant will collect truck traffic counts consistent with FHWA’s 13 truck classifications in support of enhancements to SCAG’s Heavy Duty Truck (HDT) Model. The data will be used to validate and refine truck trip generation rates derived from land use and socioeconomic characteristics across eight employment categories.</p> <p>The consultant will collect high-quality truck traffic count data on selected major arterials throughout the SCAG region, with an emphasis on corridors that experience high truck volumes, including areas near truck stops and key industry clusters. This effort will support model calibration, analysis of industry-specific truck travel patterns, and evaluation of regionwide versus geographically differentiated trip generation rates.</p> <p>The consultant will deliver well-documented, quality-controlled datasets and accompanying metadata that meet SCAG’s analytical, reporting, and modeling requirements.</p>				
<b>Project’s Benefits &amp; Key Deliverables:</b>	<p>Project’s Benefits:</p> <ul style="list-style-type: none"> <li>• The project provides high-quality truck traffic count data that strengthens validation and calibration of SCAG’s internal truck trip generation rates, enhancing confidence in model outputs used for planning and policy analysis,</li> <li>• The collected truck counts enable analysis of whether current industry-based truck trip generation rates should remain uniform across the region or be differentiated geographically, supporting more nuanced and defensible modeling decisions.</li> </ul> <p>Key Deliverables:</p> <ul style="list-style-type: none"> <li>• Raw and processed truck traffic count datasets covering all six SCAG counties, including complete geometry and required attributes, delivered in machine-readable (CSV/XLSX) and GIS-compatible formats,</li> <li>• Electronic documentation describing data attributes, field definitions, units of measurement, collection dates, vehicle classification methodology, and data limitations to ensure transparency and usability.</li> </ul>				
<b>Strategic Plan:</b>	This item supports SCAG’s Strategic Plan Priority 4: Spur innovation and action through leadership in research, analysis and information sharing.				
<b>Contract Amount:</b>	<table border="0" style="width: 100%;"> <tr> <td><b>Total not to exceed</b></td> <td align="right"><b>\$49,920</b></td> </tr> <tr> <td>National Data &amp; Surveying Services (prime consultant)</td> <td align="right">\$49,920</td> </tr> </table>	<b>Total not to exceed</b>	<b>\$49,920</b>	National Data & Surveying Services (prime consultant)	\$49,920
<b>Total not to exceed</b>	<b>\$49,920</b>				
National Data & Surveying Services (prime consultant)	\$49,920				
<b>Contract Period:</b>	May 15, 2026 through November 15, 2026				
<b>Project Number(s):</b>	055-0704E.02 \$49,920				

	<p>Funding Source(s): Transportation Development Act (TDA)</p> <p>Funding of \$49,920 is available in the Fiscal Year (FY) 2025-26 Overall Work Program (OWP) Budget.</p>				
<b>Request for Proposal (RFP):</b>	<p>Consistent with SCAG’s Small Purchase procedures staff solicited proposals from five (5) qualified firms. Staff advertised the solicitation for 17 calendar days. Fifteen minutes before the bid closure deadline, staff had only received two (2) responses to the solicitation. Staff extended the deadline by one more week to encourage additional responses and notified the potential vendors of the extension of the proposal due date. At the end of the new deadline, staff did not receive any more proposals. Although staff only received 2 proposals, staff proceeded with the evaluation process given:</p> <ul style="list-style-type: none"> <li>• The solicitation process and requirements were not overly restrictive;</li> <li>• The solicitation was adequately solicited, sent to more than five (5) qualified firm and extended;</li> <li>• The two firms that responded could perform the scope of work.</li> </ul> <p>Staff believed that resoliciting was not likely to yield a different result and needed to maintain the project’s schedule and therefore proceeded to evaluate the two offers received.</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 80%;"><b>National Data and Surveying Services Case (No subconsultants)</b></td> <td style="text-align: right;"><b>\$49,920</b></td> </tr> <tr> <td>AimTD LLC (no subconsultants)</td> <td style="text-align: right;">\$49,875</td> </tr> </table>	<b>National Data and Surveying Services Case (No subconsultants)</b>	<b>\$49,920</b>	AimTD LLC (no subconsultants)	\$49,875
<b>National Data and Surveying Services Case (No subconsultants)</b>	<b>\$49,920</b>				
AimTD LLC (no subconsultants)	\$49,875				
<b>Selection Process:</b>	<p>The Proposal Review Committee (PRC) evaluated each proposal in accordance with the criteria set forth in the request for proposals and conducted the selection process in a manner consistent with all applicable federal and state contracting regulations.</p> <p>The PRC consisted of the following individuals:</p> <p>John Cho, Senior Modeler, SCAG  KiHong Kim, Principal Modeler, SCAG  Jisu Lee, Senior Modeler, SCAG</p>				
<b>Basis for Selection:</b>	<p>The PRC selected National Data &amp; Surveying Services (NDS) as the consultant for this project because the consultant demonstrated the best understanding of the project by directly addressing the need for large-scale, high-quality count data collection, including 24-hour bi-directional counts, FHWA vehicle classification, and analysis-ready and GIS-compatible deliverables with clear documentation. NDS provided the strongest technical approach by proposing proven video-based data collection methods, clearly defined methodologies, detailed data dictionaries, and a commitment to correct any data deficiencies. The evaluators identified these attributes as key strengths. The proposal offered the best overall value for the level of effort proposed by combining a comprehensive scope, extensive relevant experience, a realistic schedule, and strong quality-control provisions. From a cost perspective, the consultant proposed a unit cost of \$195 per location, allowing for coverage of 256 locations at a total cost of \$49,920.</p>				

	<p>By comparison, AimTD, LLC proposed a unit cost of \$325 per location, which would have resulted in coverage of only 152 locations for a total cost of \$49,875. At this price, to get coverage for same number of locations of 256, their cost would be \$83,200. Evaluators determined that National Data &amp; Surveying Services' pricing represented the lowest unit cost to fully meet the project's objectives with a high level of quality data while meeting desired geographic coverage.</p>
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**CONSULTANT CONTRACT NO. 26-056-C01**

<b>Recommended Consultant:</b>	Insight Public Sector	
<b>Background &amp; Scope of Work:</b>	<p>This item covers the renewal of SCAG’s VMware software licensing, including vCenter and ESXi platforms that support the agency’s virtual server infrastructure. The renewal provides continued access to VMware licensing, updates, patches, and vendor support services through Insight Public Sector for a three-year term.</p> <p>This procurement is necessary as SCAG’s existing VMware licenses are scheduled to expire, and without renewal, the agency would lose access to critical updates and technical support required to maintain system stability and security.</p>	
<b>Project’s Benefits &amp; Key Deliverables:</b>	<p>The renewal ensures uninterrupted access to VMware virtualization services that support SCAG’s core IT infrastructure. This renewal maintains system reliability, reduces risks associated with unsupported software, and supports business continuity for mission-critical applications.</p> <p>Key deliverables include:</p> <ul style="list-style-type: none"> <li>• Continued access to VMware licensing for vCenter and ESXi environments;</li> <li>• Access to vendor-provided updates, patches, and security enhancements;</li> <li>• Operational support for SCAG’s virtualized server infrastructure; and</li> <li>• Maintenance of stable and secure production environments.</li> </ul>	
<b>Strategic Plan:</b>	This item supports SCAG’s Strategic Plan Goal 4: Build a unified culture anchored in the pursuit of organization excellence. Objective 4.4: Leverage effective use of technology to improve efficiency, drive innovation, and optimize collaboration.	
<b>Contract Amount:</b>	<b>Total not to exceed</b>	<b>\$245,280</b>
	Insight Public Sector (prime consultant)	\$245,280
<b>Contract Period:</b>	April 29, 2026 through April 28, 2029	
<b>Project Number(s):</b>	811-1163.08 \$245,280	
	Funding source(s): Indirect Cost (IC)	
	Funding of \$245,280 is available in the FY 2025-26 Indirect Cost Budget in Project Number(s) 811-1163.08.	
<b>Basis for Selection:</b>	<p>To foster greater economy and efficiency, SCAG’s Procurement Manual authorizes the procurement of goods and services by using a Master Service Agreement (MSA). The goods and services procured under an MSA were previously competitively procured by another governmental entity. SCAG utilized an MSA with Omni Partners c/o Insight <a href="#">Insight Public Sector   OMNIA Partners   Contract Documents</a> (Cobb County, GA Agreement # 23-6692-03, that was competitively procured. This MSA is specifically designed for use by local agencies to leverage combined purchasing power for discounted volume pricing.</p>	

**CONSULTANT CONTRACT NO. 26-057-C01**

<b>Recommended Consultant:</b>	The Pinnacle Group				
<b>Background &amp; Scope of Work:</b>	<p>This item covers the renewal of SCAG’s Hewlett-Packard Enterprise (HPE) Nimble Storage and HPE DL360 server hardware support services. The existing infrastructure supports critical enterprise systems and data storage operations and requires ongoing manufacturer-supported maintenance to ensure reliability, security, and performance.</p> <p>The renewal provides hardware and remote technical support, replacement parts, firmware and software updates, and access to HPE technical resources necessary to maintain supported operational status.</p>				
<b>Project’s Benefits &amp; Key Deliverables:</b>	<p>This renewal ensures uninterrupted manufacturer-supported maintenance coverage for SCAG’s enterprise storage and server infrastructure. Maintaining active HPE support mitigates operational risk, minimizes downtime, and ensures timely resolution of hardware issues that could otherwise disrupt critical business systems.</p> <p>Key deliverables include:</p> <ul style="list-style-type: none"> <li>• Hardware and remote technical support,</li> <li>• Eligibility for software and firmware updates,</li> <li>• Replacements of failed components, and</li> <li>• System stability with long-term asset protection.</li> <li>•</li> </ul>				
<b>Strategic Plan:</b>	This item supports SCAG’s Strategic Plan Goal 4: Build a unified culture anchored in the pursuit of organization excellence. Objective 4.4: Leverage effective use of technology to improve efficiency, drive innovation, and optimize collaboration.				
<b>Contract Amount:</b>	<table border="0" style="width: 100%;"> <tr> <td><b>Total not to exceed</b></td> <td align="right"><b>\$109,299.58</b></td> </tr> <tr> <td>The Pinnacle Group (prime consultant)</td> <td align="right">\$109,299.58</td> </tr> </table>	<b>Total not to exceed</b>	<b>\$109,299.58</b>	The Pinnacle Group (prime consultant)	\$109,299.58
<b>Total not to exceed</b>	<b>\$109,299.58</b>				
The Pinnacle Group (prime consultant)	\$109,299.58				
<b>Contract Period:</b>	March 5, 2026 through March 4, 2029				
<b>Project Number(s):</b>	<p>811-1163.17    \$109,299.58</p> <p>Funding source(s): Indirect Cost (IC)</p> <p>Funding of \$109,299.58 is available in the FY 2025-26 Indirect Cost Budget in Project Number(s) 811-1163.17.</p>				

<b>Basis for Selection:</b>	To foster greater economy and efficiency, SCAG's Procurement Manual authorizes the procurement of goods and services by using a Master Service Agreement (MSA). The goods and services procured under an MSA were previously competitively procured by another governmental entity. SCAG utilized an MSA with TD Synnex NCPA <a href="https://www.tdsynnex.com/na/us/td-synnex-public_sector/contracts/ncpa-01-170/">https://www.tdsynnex.com/na/us/td-synnex-public_sector/contracts/ncpa-01-170/</a> (Agreement No. #01-170), that was competitively procured. This MSA is specifically designed for use by local agencies to leverage combined purchasing power for discounted volume pricing.
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# AGENDA ITEM 6

## REPORT

Southern California Association of Governments  
June 3, 2026

**To:** EAC - Executive Administration Committee  
RC - Regional Council

**EXECUTIVE DIRECTOR'S  
APPROVAL**

**From:** Cindy Giraldo, Chief Financial Officer  
213-630-1413, giraldo@scag.ca.gov

**Subject:** CFO Monthly Report

**RECOMMENDED ACTION:**

Information Only - No Action Required

**STRATEGIC PRIORITIES:**

This item supports the following Strategic Priority 5: Secure and optimize diverse funding sources to support regional priorities.

**COMPLETED PLANNING CONTRACTS ENDED 3-31-26**

**Project: Tax Increment Financing (TIF) Feasibility Study – Rebuilding and Recovery**

Contract Number: 26-016-C01  
Vendor: Kosmont Companies  
PM: Victor Negrete

Summary: Following the January 2025 wildfires, SCAG procured Kosmont Companies to support the City and County of Los Angeles to assess the feasibility of creating tax increment financing districts to support resilient recovery and rebuilding. The study focused in Pacific Palisades in the City of Los Angeles and the Unincorporated Santa Monica Mountains in the County of Los Angeles. The study is now concluded, and both the city and county are utilizing the learnings from this work to further efforts around district formation.

**Project: Warner Center Active Transportation Hub**

Contract Number: 26-042-C01  
Vendor: ITERIS, INC.  
PM: Lyndsey Nolan

Summary: This project reimagined Warner Center as a connected transportation hub for jobs and housing by promoting walking, biking, and rolling. The Plan identified active transportation barriers, defined priority investments, and developed designs for a connected active transportation system

throughout the Warner Center area. The Plan advanced thirty key priority projects for improving walking, biking, and rolling in Warner Center, brought three early action projects to 30% design, and proposed a funding strategy to support implementation.

#### **ACCOUNTING:**

##### Membership Dues

As of March 31, 2026, 189 cities, 6 counties, 7 commissions, and 10 tribal governments have paid their Fiscal Year (FY) 2025-2026 membership dues. SCAG has collected \$2.84 million out of \$2.85 million billed. This represents 99.66% of the membership assessment.

##### Investments & Interest Earnings

As required by SCAG's investment policy adopted by the Regional Council in July 2018, staff will provide a monthly report of investments and interest earnings. As of March 31, 2026, SCAG has invested \$27.19 million in the LAIF account and has earned \$753,453.34 in interest income (as of Q3). The interest earnings are distributed on a quarterly basis with an average interest rate of 3.826%. Additionally, SCAG has opened a Money Market Account to maximize interest income while monitoring the REAP's funding balance, interest earnings from this account are distributed monthly. As of March 31, 2026, SCAG has invested \$56.33 million in the Money Market Account and has earned \$1,388,482.28 (YTD), in interest income.

##### Grant Billing as of March 31, 2026

During FY 2025-26, staff have prepared and submitted requests for reimbursements of approximately \$31.92 million to the following agencies (\$8.25 million is for work completed in FY 2024-25). Additionally, since inception of the REAP programs, SCAG received advance funds of \$119.39 million for REAP 2.0 Program.

1. **CPG Billing: \$21.55 million** to Caltrans for work funded with federal and state grants; \$0.82 million was for work completed in June 2025 (Final Close) while \$20.73 million was for work completed in July 2025 to December 2025. The entire amount has been received.
2. **MSRC: \$5.98 million** to the Mobile Source Air Pollution Reduction Review Committee for work funded with the Mobile Source Air Pollution Reduction (MSRC) grant that was completed in October 2021 to June 2025. The entire amount has been received.
3. **Office of Local Assistance:**
  - a. **\$1.18 million** to Caltrans District 7, Office of Local Assistance for work funded with the Carbon Reduction Program (CRP) grants; \$0.48 million was for work completed in April 2025 to June 2025 while \$0.70 million was for work completed in July 2025 to February 2026. Of the \$1.18 million, \$1.04 million has been received.
  - b. **\$0.73 million** to Caltrans District 7, Office of Local Assistance for work funded with the Surface Transportation Block Grant program (STBG) grant; \$0.18 million was for

work completed in February 2025 to June 2025 while \$0.55 million was for work completed in July 2025 to December 2025. The entire amount has been received.

- c. **\$0.62 million** to Caltrans District 7, Office of Local Assistance for work funded with the Active Transportation Program (ATP) grants; \$0.44 million was for work completed in April 2025 to June 2025 while \$0.18 million was for work completed in July 2025 to December 2025. The entire amount has been received.
  - d. **\$0.58 million** to Caltrans District 7, Office of Local Assistance for work funded with the Congestion Mitigation and Air Quality Improvement program (CMAQ) grants; \$0.26 million was for work completed in February 2025 to June 2025 while \$0.32 million was for work completed in July 2025 to December 2025. Of the \$0.58 million, \$0.46 million has been received.
  - e. **\$24,900** to Caltrans District 7, Office of Local Assistance for work funded with the FHWA Highway Infrastructure Programs (HIP) grant; \$14,616 was for work completed in April 2025 to June 2025 while \$10,284 was for work completed in July 2025 to January 2026. The entire amount has been received.
4. **OTS Billings: \$0.87 million** to Office of Traffic Safety for work funded with OTS grants for work completed in July 2025 to December 2025. The entire amount has been received.
  5. **SALC: \$0.27 million** to the State of California Department of Conservation for work funded with the Sustainable Agricultural Lands Conservation Planning grant; \$68,340 was for work completed in March 2025 to June 2025 while \$0.20 million was for work completed in July 2025 to December 2025. The entire amount has been received.
  6. **SCAQMD: \$0.11 million** to South Coast Air Quality Management District for work funded with the CPRG Grant to implement zero-emission transportation measures related to the last mile freight invest clean measures. This amount represents costs incurred in August 2025 to February 2026. The entire amount is still outstanding.
  7. **EPRI: \$25,283** to the Electric Power Research Institute, Inc. for work funded with the California Energy Commission (CEC) grant that was completed in July 2024 to December 2024. The entire amount has been received.
  8. **ATN: \$284** to Anaheim Transportation Network (ATN) for SCAG staff time funded with ATN local funds that was completed in April 2025 to June 2025. The entire amount has been received.
  9. **REAP 2.0: \$119.39 million** in funds have been received from Housing and Community Development for the Regional Early Action Planning Grants 2.0 as of March 31, 2026. Approximately \$62.85 million has been expended to date (\$19.67 million during FY 2025-26).

#### **BUDGET & GRANTS (B&G):**

On April 30, 2026, SCAG submitted the FY 2025-26 (FY26) Overall Work Program (OWP) 3rd Quarter Progress Report to Caltrans. The total cumulative expenditures reported for the CPG funding,

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including SB1 funding, are approximately \$32.04 million or 49% of the FY 2025-26 OWP Amendment 02 budget.

On May 7, 2026, the Regional Council approved the FY 2026-27 (FY27) Final Comprehensive Budget including OWP in the amount of \$269.19 million. Also, the General Assembly approved the General Fund Budget and Membership Assessment Schedule. The FY 2026-27 OWP was submitted to Caltrans on May 7th, and state and federal approval of the OWP is expected by June 30, 2026. Further, the FY 2026-27 Indirect Cost Rate Plan (ICRP) is being prepared and will be submitted to FTA, and their response to the proposed ICRP is expected by June 30, 2026.

**CONTRACTS ADMINISTRATION:**

In the third quarter of FY26, the Contracts Administration Department managed an average of 25 formal procurements and 193 active contracts for goods and services. During this period, 46 contracts were awarded, and 39 contracts were successfully closed out.

**ATTACHMENT(S):**

1. CFO Charts



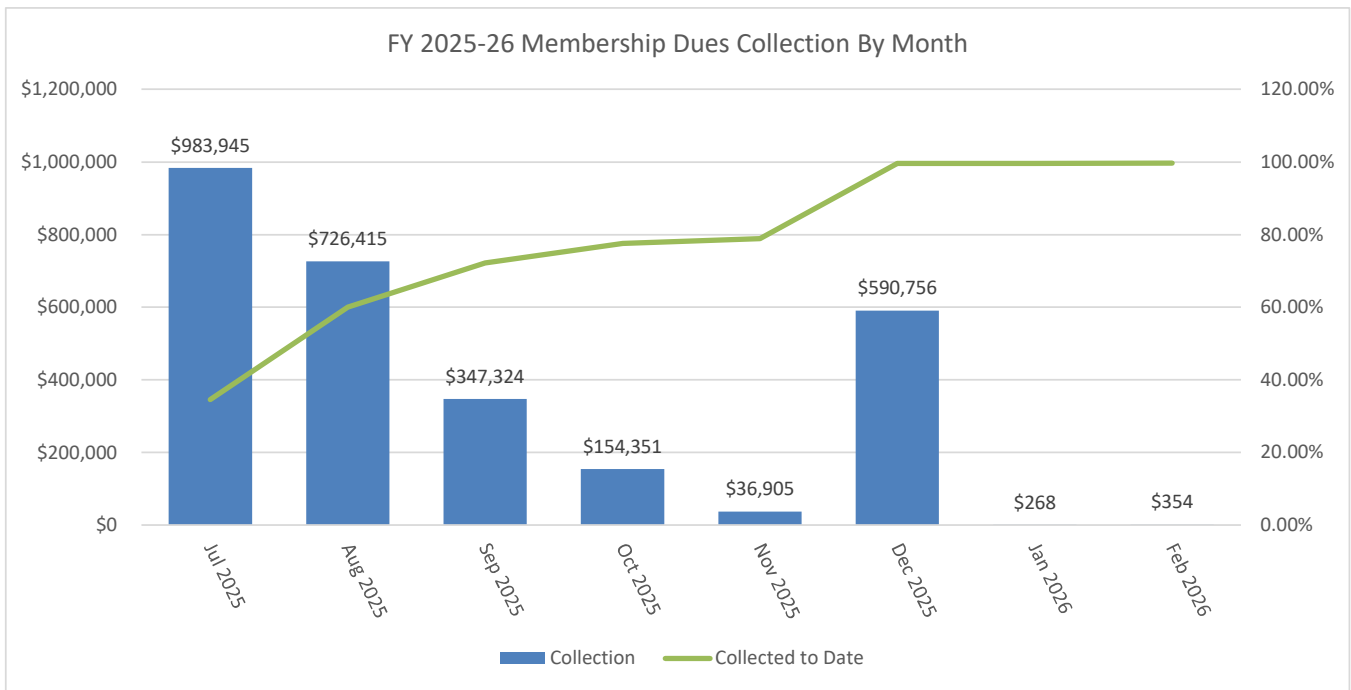
# Office of the Chief Financial Officer

Quarterly Report

**March 2026**



**Membership Dues & Collections**  
 July 1, 2025 through March 31, 2026



**Summary**  
 As of March 31, 2026, 189 cities, 6 counties, 7 commissions and 10 tribal governments paid their FY26 membership dues. This represents 99.66% of the dues assessed.

FY26 Membership Dues	<u><u>\$ 2,850,089</u></u>
Total Collected	<u><u>\$ 2,840,318</u></u>
Percentage Collected	<u><u>99.66%</u></u>



**Indirect Cost & Recovery**  
**July 1, 2025 through March 31, 2026**



**Summary**

This chart shows a comparison of Indirect Cost (IC), incurred by SCAG vs. IC recovered from SCAG's grants. Through March 2026, SCAG was under recover by \$1.67 million due to lower IC rate in FY2025-26. The IC rate was adjusted to reduce the over-recovery from prior year. The FY 2025-26 IC rate includes a carry-forward of approximately \$3.2 million, which represents an over-recovery costs from FY 2023-2024.



**Consolidated Balance Sheet  
As of March 2026**

	<u>December, 2025</u>	<u>March, 2026</u>	<u>Increase/(Decrease)</u>
Cash & Investment	94,639,895.1	85,122,104	(9,517,791)
Other Assets	19,967,284.1	14,880,042	(5,087,242)
<b>Total Assets</b>	<b>59,238,752</b>	<b>100,002,146</b>	<b>(14,605,034) (1)</b>
	-	-	-
<b>Total Liabilities</b>	<b>74,618,948</b>	<b>57,975,279</b>	<b>(16,643,669) (2)</b>
	-	-	-
<b>Fund Balance</b>	<b>40,012,914</b>	<b>42,026,867</b>	<b>2,013,953</b>
	-	-	-
<b>Total Liabilities &amp; Fund Balance</b>	<b>59,238,752</b>	<b>100,002,146</b>	<b>40,763,394</b>

1. Cash and investments decreased primarily due to the \$14 million REAP billed & paid out. Other current assets decreased, driven mainly by a combined \$5.0 million decrease in accounts receivable and unbilled revenue, partially offset by an increase of prepaid expenses.

2. Total liabilities decreased due to a combined total of \$16 million in deferred revenue related to the REAP billing and reduction in consultant payables.



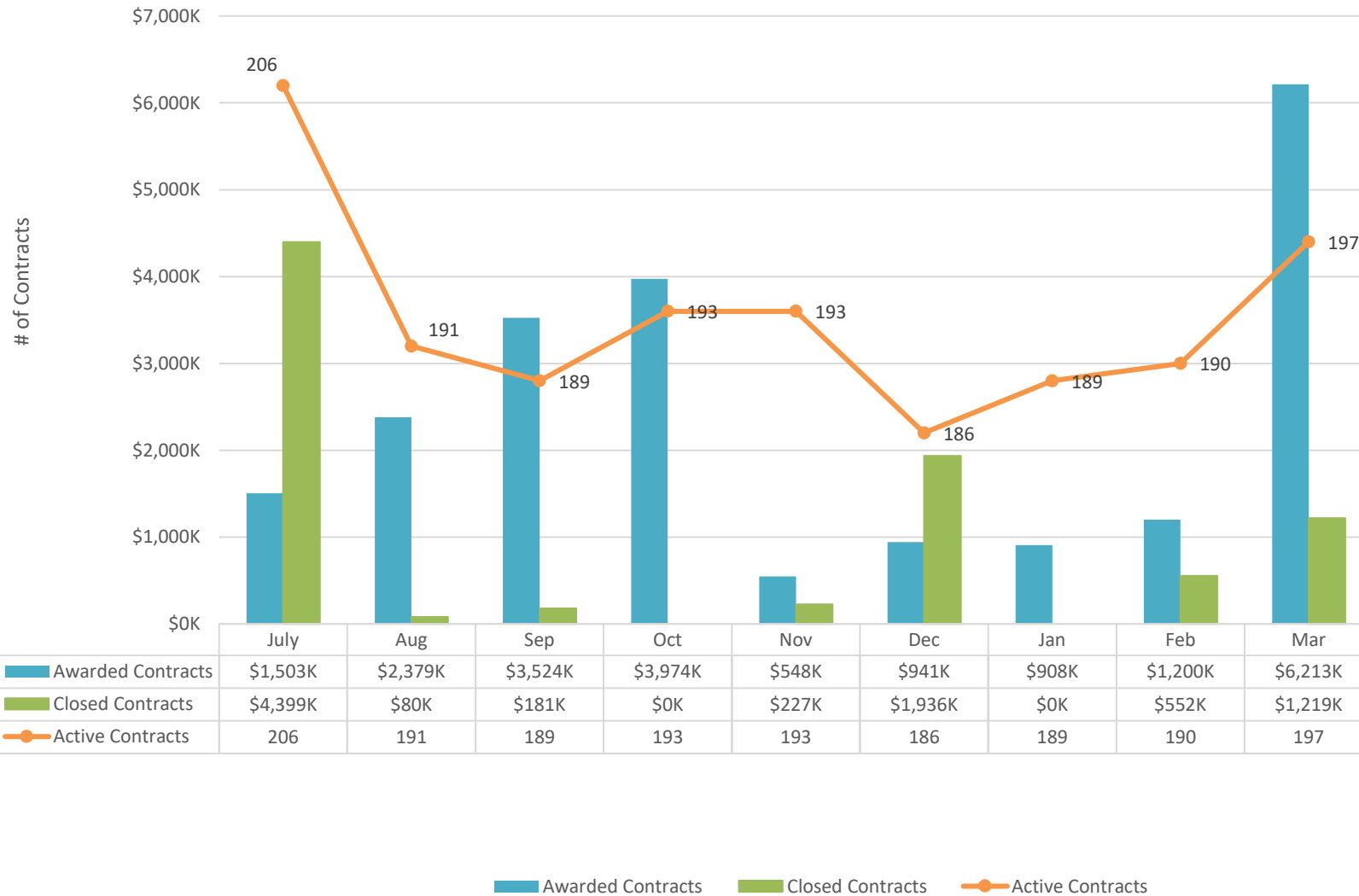
**Consolidated Statement of Revenues, Expenditures, and Changes in Fund Balances  
Quarter Ended March 2026**

	July 1, 2025 to December 31, 2025	July 1, 2025 to March 31, 2026	Increase / (Decrease)	March 2026 Budgetary Comparison Statement	
				FY 2025-26 Budget	Under / (Over) Budget
<b>Revenues</b>	<b>45,395,902</b>	<b>118,006,657</b>	<b>72,610,755</b>	<b>474,834,525</b>	<b>356,827,868</b> <sup>(1)</sup>
<b>Expenditures:</b>					
Salaries & Benefits	28,307,561	73,560,649	45,253,088	105,580,371	32,019,722
Services & Supplies	12,234,980	37,578,695	25,343,714	369,254,154	331,675,459
<b>Total Expenditures</b>	<b>40,542,541</b>	<b>111,139,344</b>	<b>70,596,803</b>	<b>474,834,525</b>	<b>363,695,181</b> <sup>(1)</sup>
Change in Fund Balance	4,853,361	6,867,314	2,013,953	-	(6,867,314)
Fund Balance Beginning of the Year	35,159,553	35,159,553	-	35,159,553	-
<b>Fund Balance at End of the Period</b>	<b>40,012,914</b>	<b>42,026,867</b>	<b>2,013,953</b>	<b>35,159,553</b>	<b>(6,867,314)</b>

(1) Note that multi-year grant revenues and services & supplies expenditures are budgeted in the award year including any beginning Fund Balance. The \$356.8 million revenue variance and the \$363.6 million expenditure variance are predominately related to anticipated implementation timing for various multi-year grants. Any remaining balances at the end of the fiscal year will be carried over to subsequent years of the grant period.



## SCAG Contracts Administration FY 2025-26



**Overview**  
This chart shows the number of contracts managed from July 2025 to March 2026.

**Summary**

As of March 2026, the Contracts Administration Department is managing 197 contracts. Fourteen (14) are Cost Plus Fixed Fee contracts; 111 are Lump Sum contracts, 37 are Specified Rates of Compensation (includes Labor Hour/T&M and Retainer), and 35 are On-Call Services/Bench contracts.

## Staffing Update

Division	Authorized Positions	Filled Positions	Vacant Positions	Interns/Temps	Agency Temps	Fellows	Total
Executive Office	8	8	0	0	0	0	8
Finance	51	40	11	1	0	0	41
Gov. & Public Affairs	25	25	0	1	0	0	26
Human Resources	11	11	0	1	1	0	13
Information Technology	30	30	0	1	0	0	31
Legal	3	3	0	0	0	0	3
Planning	116	107	9	10	0	0	117
<b>Total</b>	<b>244</b>	<b>224</b>	<b>20</b>	<b>15</b>	<b>1</b>	<b>0</b>	<b>240</b>

CalPERS Membership

