
**MINUTES OF THE JOINT MEETING OF THE REGIONAL COUNCIL,
COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT (CEHD) COMMITTEE;
ENERGY AND ENVIRONMENT COMMITTEE (EEC); AND THE
TRANSPORTATION COMMITTEE (TC) OF THE
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
FEBRUARY 5, 2015**

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

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

TC Members – Present:

Chair* 1.	Hon. Alan Wapner	Ontario	SANBAG
Vice-Chair* 2.	Hon. Barbara Messina	<i>Alhambra</i>	District 34
* 3.	Hon. Dante Acosta	<i>Santa Clarita</i>	District 67
4.	Hon. John Addleman	<i>Rolling Hills Estates</i>	SBCCOG
* 5.	Hon. Bruce Barrows	<i>Cerritos</i>	District 23
* 6.	Hon. Glen Becerra	<i>Simi Valley</i>	District 46
* 7.	Hon. Ben Benoit	<i>Wildomar</i>	WRCOG
8.	Hon. Russell Betts	<i>Desert Hot Springs</i>	CVAG
9.	Hon. Don Campbell		ICTC
* 10.	Hon. Diana Lee Carey	<i>Westminster</i>	OCCOG
* 11.	Hon. Jonathan Curtis	<i>La Cañada/Flintridge</i>	District 36
* 12.	Hon. Gene Daniels	<i>Paramount</i>	District 24
* 13.	Hon. Steve De Ruse	<i>La Mirada</i>	District 31
* 14.	Hon. Paul Eaton	<i>Montclair</i>	District 9
15.	Hon. Bert Hack	<i>Laguna Woods</i>	OCCOG
* 16.	Hon. Curt Hagman		San Bernardino County
* 17.	Hon. Jan Harnik	<i>Palm Desert</i>	RCTC
* 18.	Hon. Carol Herrera	<i>Diamond Bar</i>	District 37
* 19.	Hon. Steve Hofbauer	<i>Palmdale</i>	District 43
* 20.	Hon. Jim Hyatt	<i>Calimesa</i>	District 3
* 21.	Hon. Jim Katapodis	<i>Huntington Beach</i>	District 64

TC Members – Present (continued):

22.	Hon. Micheál O’Leary	<i>Culver City</i>	WSCCOG
*23.	Hon. Clint Lorimore	<i>Eastvale</i>	District 4
*24.	Hon. Michele Martinez	<i>Santa Ana</i>	District 16
*33.	Hon. Andrew Masiel, Sr.	<i>Pechanga Band of Luiseño Indians</i>	Tribal Government
*25.	Hon. Ryan McEachron	<i>Victorville</i>	SANBAG
26.	Hon. Marsha McLean	<i>Santa Clarita</i>	North L. A. County
*27.	Hon. Kris Murray	<i>Anaheim</i>	District 19
*28.	Hon. Frank Navarro	<i>Colton</i>	District 6
*29.	Hon. Linda Parks		Ventura County
*30.	Hon. Sam Pedroza	<i>Claremont</i>	District 38
*31.	Hon. Gregory Pettis	<i>Cathedral City</i>	District 2
32.	Hon. Teresa Real Sebastian	<i>Monterey Park</i>	SGVCOG
33.	Hon. David Spence	<i>La Cañada/Flintridge</i>	Arroyo Verdugo Cities
*29.	Hon. Karen Spiegel	<i>Corona</i>	District 63
30.	Hon. Tim Spohn	<i>City of Industry</i>	SGVCOG
*31.	Hon. Jess Talamantes	<i>Burbank</i>	District 42
32.	Hon. Brent Tercero	<i>Pico Rivera</i>	GCCOG
*34.	Hon. Marty Simonoff	<i>Brea</i>	District 22
*35.	Hon. Michelle Steel		Orange County
*36.	Hon. Cheryl Viegas-Walker	<i>El Centro</i>	District 1
*37.	Hon. Chuck Washington	<i>Temecula</i>	District 5
*38.	Hon. Michael Wilson	<i>Indio</i>	District 66

CEHD Members – Present:

Chair*	1.	Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
Vice Chair*	2.	Hon. Bill Jahn	<i>Big Bear Lake</i>	District 11
	3.	Hon. Carol Chen	<i>Cerritos</i>	GCCOG
	*4.	Hon. Steven Choi	<i>Irvine</i>	District 14
	5.	Hon. Debbie Franklin	<i>Banning</i>	WRCOG
	6.	Hon. Tom Hansen	<i>Paramount</i>	GCCOG
	*7.	Hon. Barbara Kogerman	<i>Laguna Hills</i>	District 13
	8.	Hon. Paula Lantz	<i>Pomona</i>	SGVCOG
	*9.	Hon. Larry McCallon	<i>Highland</i>	District 7
	10.	Hon. Joseph McKee	<i>Desert Hot Springs</i>	CVAG
	*11.	Hon. Carl Morehouse	<i>San Buenaventura</i>	District 47
	*12.	Hon. Gene Murabito	<i>Glendora</i>	District 33
	*13.	Hon. Steve Nagel	<i>Fountain Valley</i>	OCCOG
	14.	Hon. Edward Paget	<i>Needles</i>	SANBAG
	*15.	Hon. Jim Predmore	<i>Holtville</i>	ICTC
	*16.	Hon. Julio Rodriguez	<i>Perris</i>	District 69
	17.	Hon. Becky Shevlin	<i>Monrovia</i>	SGVCOG
	*18.	Hon. Tri Ta	<i>Westminster</i>	District 20
	19.	Hon. Frank Zerunyan	<i>Rolling Hills Estates</i>	SBCCOG

*Regional Councilmember

EEC Members – Present:

Chair*	1.	Hon. Deborah Robertson	<i>Rialto</i>	District 8
	2.	Hon. Denis Bertone	<i>San Dimas</i>	SGVCOG
	* 3.	Hon. Ross Chun	<i>Aliso Viejo</i>	TCA
	* 4.	Hon. Margaret Clark	<i>Rosemead</i>	District 32
	5.	Hon. Jordan Ehrenkranz	<i>Canyon Lake</i>	WRCOG
	6.	Hon. Larry Forester	<i>Signal Hill</i>	GCCOG
	7.	Hon. Laura Friedman	<i>Glendale</i>	Arroyo Verdugo Cities
	8.	Hon. Sandra Genis	<i>Costa Mesa</i>	OCCOG
	9.	Hon. Steve Hwangbo	<i>La Palma</i>	District 18
	10.	Hon. Diana Mahmud	<i>South Pasadena</i>	SGVCOG
	11.	Hon. Thomas Martin	<i>Maywood</i>	GCCOG
	12.	Hon. Geneva Mojado		Soboba Band of Luiseño Indians
	* 13.	Hon. Mike Munzing	<i>Aliso Viejo</i>	District 12
	14.	Hon. David Pollock	<i>Moorpark</i>	VCOG
	* 15.	Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
	16.	Hon. Lupe Ramos Watson	<i>Indio</i>	District 66
	17.	Hon. Meghan Sahli-Wells	<i>Culver City</i>	WCCOG
	18.	Hon. Diane Williams	<i>Rancho Cucamonga</i>	SANBAG
	19.	Hon. Bonnie Wright	<i>Hemet</i>	WRCOG

*Regional Councilmember

Staff Present

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

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Carl Morehouse called the meeting to order at 10:06 a.m. Supervisor Linda Parks, Ventura County, led the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

There was no public comment received.

ANNOUNCEMENTS

President Morehouse announced that online registration for the SCAG 2015 Regional Conference and General Assembly is now available and invited the councilmembers to attend as SCAG will also be celebrating its 50th Anniversary. He encouraged the Regional Councilmembers to wear the commemorative SCAG 50th Anniversary lapel pins that were provided to them and to distribute the save-the-date cards to help promote to their colleagues and their respective city staff. President Morehouse stated that the one of the highlights of the conference is the Sustainability Awards Program.

President Morehouse reminded the members regarding SCAG's electronic voting system process that requires members to vote on the communicator keypad using a pre-coded identifying smartcard. He asked the members to insert the smartcards in the keypad when voting; to remove the cards if they need to leave the meeting room; and to re-insert the cards when they return to the meeting. President Morehouse cautioned the members to use care when selecting their votes while using the keypad as the Minutes of the Meetings will be based on these electronically-recorded votes which will indicate how each member voted and will be a part of the official record of the minutes.

CONSENT CALENDAR

Approval Item

1. Minutes of the November 6, 2014 Joint Meeting of the Regional Council and Policy Committees

A MOTION was made (Jahn) to approve the Minutes of the November 6, 2014 Regional Council and Policy Committees' Meeting. Motion was SECONDED (M. Martinez) and passed by the following votes:

AYE/S: Acosta, Addleman, Barrows, Becerra, Bertone, Betts, Campbell, Carey, Chen, Choi, Chun, Clark, Curtis, Daniels, Ehrenkranz, Finlay, Forester, Franklin, Genis, Hack, Hansen, Harnik, Herrera, Hofbauer, Hyatt, Jahn, Mahmud, M. Martinez, Martin, Masiel, Sr., McCallon, McEachron, McKee, Messina, Mojado, Morehouse, Murabito, Murray, O'Leary, Paget, L. Parks, Pedroza, Pettis, Pollock, Predmore, Ramirez, Ramos Watson, Robertson, Rodriguez, Sahli-Wells, Real Sebastian, Shevlin, Sibert, Spence, Spohn, Talamantes, Tercero, Terrazas, Viegas-Walker, Wapner, Williams, Wilson, Wright and Zerunyan.

NOE/S: None.

ABSTAIN: De Ruse, Hwangbo, Katapodis, Lantz, Lorimore, Nagel, Navarro, Procter, Simonoff, Steel, Ta and Washington.

DISCUSSION ITEM

2. Framework for Development of the 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) and Progress Report on 2012-2035 RTP/SCS

President Morehouse introduced the item and provided background information. Hasan Ikhata, Executive Director, provided a presentation on the goals and the framework of the RTP/SCS; its state and

federal requirements; regional challenges; past RTP/SCS accomplishments; implications and changes in demographic trends; the cycle and roles of the inter-generational partnership; projected growth; workforce issues; unemployment; performance outcomes of the 2012 RTP/SCS; SCAG's focus on infrastructure investment, goods movements, mileage-based user fee (MBUF), Active Transportation, implementation of the SCS component of the RTP, public health, and collaboration with county transportation commissions; and policy challenges. Mr. Ikhata also discussed the emerging opportunities including its outcomes and asked each of the Policy Committee Chairs to discuss their respective committees' role in the bottom-up planning process. In closing, Mr. Ikhata discussed the next steps.

Discussion ensued and comments/suggestions were made regarding the incorporation of resiliency into the Plan; regional projects and connectivity; poverty issues; environmental justice and public health issues; to work more on public outreach and education; engage and representation of millennials; travel options for all generations; collaboration regarding the Plan; cities' differing bicycle plans/rules; safe public and active transportation in other states; transportation system; and emergency preparedness in the region (Sahli-Wells, McLean, Addleman, Genis, Carey, Tercero, Rodriguez, Clark, Medina, M. Martinez, O'Leary and Spiegel).

President Morehouse asked that the presentation and information be shared with the council of governments. Mr. Ikhata noted and acknowledged the request.

ADJOURNMENT

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