

**MINUTES OF THE SPECIAL 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
JUNE 18, 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 of the RC, CEHD and EEC.

TC Members – Present:

Vice-Chair* 1.	Hon. Barbara Messina	<i>Alhambra</i>	District 34
* 2.	Hon. Diana Lee Carey	<i>Westminster</i>	OCCOG
* 3.	Hon. Jonathan Curtis	<i>La Cañada/Flintridge</i>	District 36
* 4.	Hon. Gene Daniels	<i>Paramount</i>	District 24
* 5.	Hon. Jeffrey Giba	<i>Moreno Valley</i>	District 69
6.	Hon. Bert Hack	<i>Laguna Woods</i>	OCCOG
* 7.	Hon. Jan Harnik	<i>Palm Desert</i>	RCTC
8.	Hon. Dave Harrington	<i>Aliso Viejo</i>	OCCOG
* 9.	Hon. Carol Herrera	<i>Diamond Bar</i>	District 37
* 10.	Hon. Jim Katapodis	<i>Huntington Beach</i>	District 64
11.	Hon. Linda Krupa	<i>Hemet</i>	WRCOG
* 12.	Hon. Clint Lorimore	<i>Eastvale</i>	District 4
* 13.	Hon. Ryan McEachron	<i>Victorville</i>	District 65
* 14.	Hon. Carol Moore	<i>Laguna Woods</i>	OCCOG
* 15.	Hon. Gene Murabito	<i>Glendora</i>	District 33
* 16.	Hon. Frank Navarro	<i>Colton</i>	District 6
17.	Hon. Teresa Real Sebastian	<i>Monterey Park</i>	SGVCOG
18.	Hon. David Spence	<i>La Cañada/Flintridge</i>	Arroyo Verdugo Cities
* 19.	Hon. Karen Spiegel	<i>Corona</i>	District 63
* 20.	Hon. Jess Talamantes	<i>Burbank</i>	District 42
21.	Mr. Gary Slater	<i>Caltrans, District 7</i>	Ex-Officio

CEHD Members – Present:

Chair*	1.	Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
	2.	Hon. Wendy Bucknum	Mission Viejo	OCCOG
	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. James Gazeley	<i>Lomita</i>	District 39
	7.	Hon. Paula Lantz	<i>Pomona</i>	SGVCOG
*	8.	Hon. Larry McCallon	<i>Highland</i>	District 7
*	9.	Hon. Victor Manalo	<i>Artesia</i>	District 23
*	10.	Hon. Carl Morehouse	<i>San Buenaventura</i>	District 47
	11.	Hon. Ray Musser	<i>Upland</i>	SANBAG
	12.	Hon. Steve Nagel	<i>Fountain Valley</i>	District 15
*	13.	Hon. John Nielsen	<i>Tustin</i>	District 17
	14.	Hon. Jim Predmore	<i>Holtville</i>	ICTC
	15.	Hon. John Procter	<i>Santa Paula</i>	VCOG
	16.	Hon. Frank Zerunyan	<i>Rolling Hills Estates</i>	SBCCOG

EEC Members – Present:

Chair*	1.	Hon. Deborah Robertson	<i>Rialto</i>	District 8
*	2.	Hon. Margaret Clark	<i>Rosemead</i>	District 32
*	3.	Hon. Larry Forester	<i>Signal Hill</i>	GCCOG
	4.	Hon. Mark Gardner	<i>Riverside</i>	WRCOG
	5.	Hon. Sandra Genis	<i>Costa Mesa</i>	OCCOG
	6.	Hon. Ed Graham	<i>Chino Hills</i>	SANBAG
*	7.	Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40
*	8.	Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
*	9.	Hon. Deborah Robertson	<i>Rialto</i>	District 8
	10.	Hon. Bonnie Wright	<i>Hemet</i>	WRCOG
*	11.	Hon. Jack Terrazas		Imperial County

*Regional Councilmember

Staff Present

Hasan Ikhata, Executive Director
 Debbie Dillon, Deputy Executive Director, Administration
 Joe Silvey, General Counsel
 Joann Africa, Chief Counsel
 Basil Panas, Chief Financial Officer
 Huasha Liu, Director, Land Use and Environmental Planning
 Darin Chidsey, Director, Strategy, Policy and Public Affairs
 Naresh Amatya, Acting Director, Transportation Planning
 Tess Rey-Chaput, Office of Regional Council Support

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Second Vice President Margaret Finlay called the meeting to order at 9:07 a.m. Former RC Member and City of Cerritos Councilmember Bruce Barrows led the Pledge of Allegiance.

Second Vice President Finlay asked the members introduce themselves at the videoconference sites beginning with the South Bay Cities Council of Governments (SBCCOG) location: Hon. Jim Gazeley, Lomita (CEHD); Hon. Judy Mitchell, Rolling Hills Estates (EEC); and City of Torrance Mayor Patrick Furey; at the San Bernardino County location: Hon. Larry McCallon, Highland (CEHD); Hon. Frank Navarro, Colton (TC); Hon. Ryan McEachron, Victorville (TC); Hon. Deborah Robertson, Rialto (EEC); and Hon. Deborah Franklin, Banning (CEHD); at the Ventura County location: Hon. Carl Morehouse, San Buenaventura (CEHD); Hon. John Procter, Santa Paula (CEHD); Hon. Carmen Ramirez, Oxnard (EEC); and Hon. Margaret Clark, Rosemead (EEC); at the City of Palmdale location: Mr. Mike Behen; at the Riverside County location: Hon. Linda Krupa, Hemet (TC); Hon. Jeff Giba, Moreno Valley (TC); Hon. Bonnie Wright, Hemet (EEC); Hon. Mike Gardner, Riverside (EEC); and Hon. Ed Graham, Chino Hills (EEC); at the Orange County location: Hon. John Nielsen, Tustin, (CEHD); Hon. Wendy Bucknum, Mission Viejo (CEHD); Hon. Steven Choi, Irvine (CEHD); Hon. David Harrington, Aliso Viejo (TC); Hon. Carol Moore, Laguna Woods (TC); Hon. Diana Lee Carey, Westminster (TC); Hon. Sandra Genis, Costa Mesa (EEC); and Hon. Ross Chun, Aliso Viejo (EEC); at the Imperial County location: Hon. Jack Terrazas, Imperial County (EEC); Hon. Jim Predmore, Holtville (CEHD); at Coachella Valley Council of Governments (CVAG) location: Hon. Clint Lorimore, Eastvale (TC); Hon. Jan Harnik, Palm Desert (TC); and at Los Angeles location: Hon. Paula Lantz, Pomona (CEHD); Carol Herrera, Diamond Bar (TC); Hon. Jim Katapodis, Huntington Beach (TC); Hon. Steve Nagel, Fountain Valley (CEHD); Hon. Barbara Messina, Alhambra (TC); Hon. Teresa Real Sebastian, Monterey Park (TC); Hon. Jess Talamantes, Burbank (TC); Hon. Gene Murabito, Glendora, (TC); Hon. Jonathan Curtis, La Cañada-Flintridge (TC); Hon. David Spence, La Cañada-Flintridge (TC); Hon. Ray Musser, Upland (CEHD); Gary Slater, Caltrans District 7 (TC); Hon. Larry Forester, Signal Hill (TC); Hon. Karen Spiegel, Corona (TC); Hon. Bert Hack, Laguna Woods (TC); Hon. Victor Manalo, Artesia (CEHD); Hon. Frank Zerunyan, Rolling Hills Estates (CEHD); Hon. Carol Chen, Cerritos (CEHD); Hon. Gene Daniels, Paramount (TC); and Hon. Margaret Finlay, Duarte (CEHD).

PUBLIC COMMENT PERIOD

There was no Public Comment received.

PRESENTATION ITEMS

1. 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) – Goals, Guiding Principles and Performance Measures, and Preliminary Scenario Results Discussion (Land Use/Urban Form, Shared Mobility and Technology)

Hasan Ikhata, Executive Director, introduced the item and provided background information. Mr. Ikhata stated that this is the first of a series of three (3) Special Joint Regional Council and Policy Committees' meetings regarding the 2016 RTP/SCS. He provided an update to the 2012 RTP/SCS—its goals, guiding policies and performance measures, and provided an overview of the 2016 RTP/SCS.

2. 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) – Scenario Results Focusing on Land Use and Urban Form

Mr. Ikhata welcomed and introduced Joe DiStefano, Principal, Calthorpe Analytics. Mr. DiStefano provide an overview of the key findings from the scenario analysis work associated with the 2016 RTP/SCS and potential benefits and impacts of key transportation and land use policies. He also discussed the perspectives on Southern California’s growth; scenario alternatives; land patterns; housing; land consumption; household driving; fuel use; costs of driving; active transportation and health impacts; building energy and water use; local infrastructure and greenhouse gas emissions.

3. 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) – Road Charge and the Future of Transportation

Mr. Ikhata welcomed and introduced Jim Madaffer, Commissioner, California Transportation Commission (CTC). Mr. Madaffer discussed shared mobility and implications of future technology on mobility and sustainability, how an efficient transportation system is critical to California’s economy and quality of life, the state’s infrastructure card, revenue solutions, a summary of proposed funding legislation, the policy and principle of road charging; the role and composition of the Road Charge Technical Advisory Committee and the future of transportation.

DISCUSSION

Second Vice President Margaret Finlay opened the discussion and comments were made regarding drone technology and how this new technology could be applied to transportation; a request for copies of the RTP/SCS maps in the region; land use and how it relates to jobs; building public-private partnerships in infrastructure; range of technological options for transportation and road charge; and Oregon’s pilot program (Choi, Mitchell, Morehouse, Hack, Katapodis, Franklin and Talamantes).

On behalf of the Regional Council and Policy Committees, Hasan Ikhata, Executive Director, thanked Jim Madaffer and Joe DiStefano for their presentations.

ADJOURNMENT

There being no further business, Second Vice President Margaret Finlay adjourned the Joint Meeting of the Regional Council and Policy Committees at 11:05 a.m.