



Southern California Association of Governments
Hybrid (In-Person and Remote Participation)
900 Wilshire Boulevard, Suite 1700 – Regional Council Room
Los Angeles, CA 90017
Thursday, July 7, 2022

**MINUTES OF THE REGULAR MEETING
TRANSPORTATION COMMITTEE (TC)
THURSDAY, JUNE 2, 2022**

THE FOLLOWING MINUTES IS A SUMMARY OF ACTIONS TAKEN BY THE TRANSPORTATION COMMITTEE (TC). A VIDEO AND AUDIO RECORDING OF THE ACTUAL MEETING IS AVAILABLE AT: <http://scag.igq2.com/Citizens/>

The Transportation Committee (TC) of the Southern California Association of Governments (SCAG) held its regular meeting virtually (telephonically and electronically), given the declared state of emergency (pursuant to State of Emergency Proclamation dated March 4, 2020) and local public health directives imposing and recommending social distancing measures due to the threat of COVID-19, and pursuant to Government Code Section 54953(e)(1)(A). A quorum was present.

Members Present:

- | | |
|---------------------------------------|-----------------------|
| Hon. Phil Bacerra, Santa Ana | District 16 |
| Hon. Kathryn Barger | Los Angeles County |
| Hon. Liz Becerra, Victorville | District 65 |
| Hon. Ben Benoit, Wildomar | South Coast AQMD |
| Hon. Russel Betts, Desert Hot Springs | CVAG |
| Hon. Art Brown, Buena Park | District 21 |
| Hon. Lorrie Brown | District 47 |
| Hon. Denise Diaz, Southgate | District 25 |
| Hon. Andrew Do | Orange County |
| Hon. Darrell Dorris | Lancaster, NCTC |
| Hon. John Dutrey, Montclair | SBCTA |
| Hon. James Gazeley, Lomita | District 39 |
| Hon. Jason Gibbs, Santa Clarita | NCTC |
| Hon. Brian Goodell, Mission Viejo | OCTA |
| Hon. Curt Hagman | San Bernardino County |
| Hon. Ray Hamada, Bellflower | District 24 |
| Hon. Jan Harnik, Palm Desert | RCTC |
| Hon. Lindsey Horvath | WSCCOG |
| Hon. Mike T. Judge, Simi Valley | VCTC |
| Hon. Trish Kelley, Mission Viejo | OCCOG |
| Hon. Linda Krupa, Hemet | WRCOG |



Hon. Clint Lorimore, Eastvale	District 4
Hon. Steve Manos, Lake Elsinore	District 63
Hon. Ray Marquez, Chino Hills (Chair)	District 10
Hon. Larry McCallon, SBCTA	District 7
Hon. Marsha McLean, NLAC	District 67
Hon. L. Dennis Michael	District 9
Hon. Fred Minagar, Laguna Niguel	District 12
Hon. Carol Moore, Laguna Woods	OCCOG
Hon. Ara Najarian, Glendale	AVCJPA
Hon. Maria Nava-Froelich	ICTC
Hon. Frank Navarro, Colton	District 6
Hon. Jon Primuth, S. Pasadena	AVCJPA
Hon. Ed Reece	SGVCOG
Hon. Crystal Ruiz, San Jacinto	WRCOG
Hon. Ali Saleh, Bell	District 27
Hon. Tim Sandoval, Pomona (Vice Chair)	District 38
Hon. Rey Santos, Beaumont	District 3
Hon. Marty Simonoff, Brea	District 22
Hon. Jose Luis Solache, Lynwood	District 26
Hon. Cynthia Sternquist, Temple City	SGVCOG
Hon. Jess Talamantes, Burbank	Pres. Appt.
Hon. Michael Vargas	Riverside County
Hon. Cheryl Viegas-Walker, El Centro	District 1
Hon. Don Wagner	Orange County
Hon. Alan Wapner, Ontario	SBCTA/SBCOG
Hon. Alicia Weintraub, Calabasas	LVMCOG
Mr. Paul Marquez, Caltrans District 7	Ex-Officio Member

Members Not Present:

Hon. Joe Buscaino, Los Angeles	District 62
Hon. Ross Chun, Aliso Viejo	OCTA
Hon. Laura Hernandez, Port Hueneme	District 45
Hon. Paul Krekorian	District 49
Hon. Richard Loa, Palmdale	NCTC
Hon. Blanca Pacheco	GCCOG
Hon. Zak Schwank, Temecula	District 5
Hon. Ward Smith, Placentia	OCCOG
Hon. Hilda Solis	Los Angeles County
Hon. Karen Spiegel	Riverside County
Hon. Steve Tye	District 37
Hon. Scott Voigts, Lake Forest	OCCOG

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Chair Ray Marquez, Chino Hills, District 10, called the meeting to order at 9:30 a.m. Vice Chair Tim Sandoval, Pomona, District 38, led the Pledge of Allegiance. A quorum was present.

PUBLIC COMMENT

Chair Marquez opened the Public Comment Period and outlined instructions for public comments. He noted this was the time for persons to comment on any matter pertinent to SCAG's jurisdiction that were not listed on the agenda.

He reminded the public to submit comments via email to TCPublicComment@scag.ca.gov. David Salgado, SCAG staff, acknowledged there were no public comments received by email before the deadline.

Seeing no public comment speakers, Chair Marquez closed the Public Comment Period.

REVIEW AND PRIORITIZE AGENDA ITEMS

There were no requests to prioritize agenda items.

CONSENT CALENDAR

Chair Marquez opened the Public Comment Period.

Seeing no public comment speakers, Chair Marquez closed the Public Comment Period.

Approval Items

1. Minutes of the Meeting – April 7, 2022

Receive and File

2. CARB Draft Scoping Plan
 3. California Transportation Assessment Report (AB 285) Joint Comment Letter
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4. Two Transit Transportation Control Measures (TCMs) Substitution by Orange County Transportation Authority (OCTA)
5. Connect SoCal 2024 Local Data Exchange Launch
6. Housing-Supportive Grant Application Technical Assistance
7. Policy Development Framework for Connect SoCal 2024

A MOTION was made (Moore) to approve Consent Calendar Item 1; and Receive and File Items 2 through 7. The motion was SECONDED (Lorimore) and passed by the following roll call votes.

AYES: BACERRA, BECERRA, BENOIT, BETTS, BROWN A., BROWN L., DIAZ, DO, DORRIS, DUTREY, GAZELEY, GIBBS, GOODELL, HAGMAN, HAMADA, HARNIK, HORVATH, JUDGE, KELLEY, KRUPA, LORIMORE, MANOS, MARQUEZ, MCCALLON, MCLEAN, MICHAEL, MINAGAR, MOORE, NAVA-FROELICH, NAVARRO, PRIMUTH, REECE, RUIZ, SANDOVAL, SANTOS, STERNQUIST, VARGAS, VIEGAS-WALKER, WAGNER, WAPNER, WEINTRAUB (41)

NOES: NONE (0)

ABSTAIN: NONE (0)

INFORMATION ITEMS

8. SCAG Integrated Passenger and Freight Rail Forecast

Chair Marquez opened the Public Comment Period.

Seeing no public comment speakers, Chair Marquez closed the Public Comment Period.

Scott Strelecki, SCAG staff, provided an update on the Integrated Passenger and Freight Rail Forecast. Mr. Strelecki stated the purpose of the study was to take a fresh look at future passenger and freight rail operations, capacity needs and costs. He also stated it would serve as an objective resource for projected increased passenger and freight rail operations for current and future rail operators, county transportation commissions and other rail stakeholders. He noted that study objectives include forecasting future passenger and freight rail volumes and demand through 2050, assess goods movement and intermodal facility capacities and identify necessary track capacity improvements and cost. He reviewed the stakeholders assembled for the effort.

Steve Fox, SCAG staff, continued the presentation explaining methods used to model the regional rail network and service simulations for future network expansion. He reviewed potential project costs noting SCORE projects total \$8 billion and projects beyond SCORE total \$6 billion. He reviewed next steps including identifying and prioritizing rail infrastructure projects to maximize grant funding success.

9. Mobility as a Service Feasibility White Paper Final Report

Chair Marquez opened the Public Comment Period.

Seeing no public comment speakers, Chair Marquez closed the Public Comment Period.

Priscilla Freduah-Agyemang, SCAG staff, reported on the Mobility as a Service Feasibility White Paper. She stated the purpose of the paper was to advance Connect SoCal 2020's goals of improving mobility, sustainability, and air quality. She indicated that MaaS seeks to integrate different modes of transportation into a single platform such as a cell phone application which would allow users single platform fare purchases for different travel options such as transit, ride and bikeshare. Also, MaaS seeks to provide competitive alternatives to private vehicle use and encourage mobility, mode shift and more sustainable travel choices.

She noted the study explores key connections that lie at the intersection of land use, transportation and innovation seeking to leverage new technologies and foster richer stakeholder partnerships. Further, the white paper seeks to identify challenges, opportunities and key infrastructure needed. Ms. Freduah-Agyemang stated a key strategy is to develop mobility hubs throughout the region where different modes of transportation come together. Data and technology goals include incentives for cities and local transit agencies to leverage Cal-ITP's (Integrated Travel Program) support and start open-loop payment demonstrations which enable mobility choices on a common platform such as a mobile phone. Key strategic areas include management, operation, governance, finance, institutional practices, equity and public engagement.

10. 2020 Sustainable Communities Program (SCP) Call for Projects 1-4 Combined Update

Chair Marquez opened the Public Comment Period.

Seeing no public comment speakers, Chair Marquez closed the Public Comment Period.

Marisa Laderach, SCAG staff, reported on the SCP Call for Projects 1-4. She noted the SCP supports implementation of Connect SoCal 2020 and provides multiple funding opportunities for projects that meet community need, address recovery and support regional goals. She reviewed the four funding categories noting that Call 1 supports Active Transportation & Safety Projects and 39

applications were received totaling nearly \$21 million. A total of 11 projects were awarded by the Regional Council. The second call for projects funds Housing & Sustainable Development and 26 applications were received and the Regional Council awarded funding for each project submitted totaling \$5 million. Call 3 funds Smart Cities & Mobility projects and 21 applications were submitted with 8 receiving funding totaling \$4.75 million. She reviewed the equity goals and strategies. Ms. Laderach noted the fourth call for projects will take place later this year and will be focused on Civic Engagement, Equity and Environmental Justice.

11. Go Human Kit of Parts Statewide Pilot Program: SCAG & Caltrans Active Transportation Resource Center

Chair Marquez opened the Public Comment Period.

Seeing no public comment speakers, Chair Marquez closed the Public Comment Period.

Alina Borja, SCAG staff, reported on a statewide pilot program utilizing Go Human's Kit of Parts materials. She stated the region experiences a disproportionate rate of traffic injuries and fatalities for those walking and biking. Ms. Borja noted the Go Human program supports community driven traffic safety solutions by providing support to jurisdictions through temporary safety demonstrations, capacity building and a safety advertising campaign. Go Human's Kit of Parts is a set of modular pieces used in temporary community safety installations to show different street design treatments. The kit can be used for protected bike lanes, traffic bulb outs, parklets, median refuge island and artistic crosswalks and has been deployed in 60 community demonstrations. She reported Go Human has partnered with Caltrans' Active Transportation Resource Center to pilot a statewide Kit of Parts program. The one-year multi-agency effort will link with community-based organizations to explore long-term feasibility of a statewide effort based on SCAG's Go Human model

CHAIR'S REPORT

Chair Marquez thanked the committee and acknowledged Hon. Jan Harnik, Palm Desert, RCTC, who offered support to the Go Human community demonstration efforts.

METROLINK REPORT

Hon. Art Brown, Buena Park, District 21, reported a \$15 Summer Pass is available exclusively on the Metrolink Mobile App. The \$15 Summer Pass is offered weekdays this summer for unlimited rides on the date of travel throughout the Metrolink system. Passes purchased with origins or destinations for travel within Los Angeles County include free transfers to LA Metro's subway, light rail, and bus system. Additionally, the \$10 Holiday Pass provides unlimited rides throughout the



Metrolink system on the following holiday weekends including Mondays: Memorial Day, Independence Day and Labor Day. The \$10 Holiday Pass can be purchased on the Metrolink Mobile App or at Metrolink Ticket Machines found under "special ticket options."

STAFF REPORT

There was no staff report provided.

FUTURE AGENDA ITEMS

There were no future agenda items.

ADJOURNMENT

There being no further business, Chair Marquez adjourned the Transportation Committee meeting at 11:01 a.m.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE TRANSPORTATION COMMITTEE]

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MEMBERS	CITY	Representing	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR
Bacerra, Phil	Santa Ana	District 16	1									
Barger, Kathryn		Los Angeles County	1									
Becerra, Liz	Victorville	District 65	1									
Benoit, Ben		South Coast AQMD	1									
Betts, Russell	Desert Hot Springs	CVAG	1									
Brown, Art	Buena Park	District 21	1									
Brown, Lorrie	Ventura	District 47	1									
Buscaino, Joe	Los Angeles	District 62										
Chun, Ross	Aliso Viejo	OCTA										
Diaz, Denise	Southgate	District 25	1									
Do, Andrew		Orange County	1									
Dorris, Darrell	Lancaster	NCTC	1									
Dutrey, J. John	Montclair	SBCTA	1									
Gazeley, James	Lomita	District 39	1									
Gibbs, Jason	Santa Clarita	NCTC	1									
Goodell, Brian	Mission Viejo	OCTA	1									
Hagman, Curt		San Bernardino Cnty	1									
Hamada, Ray	Bellflower	Bellflower	1									
Harnik, Jan	Palm Desert	RCTC	1									
Hernandez, Laura	Prt Hueneme	District 45										
Horvath, Lindsey	West Hollywood	WSCCOG	1									
Judge, Mike	Simi Valley	VCTC	1									
Kelley, Trish	Mission Viejo	OCCOG	1									
Krekorian, Paul	Public Transit Rep	District 49										
Krupa, Linda	Hemet	WRCOG	1									
Loa, Richard	Palmdale	NCTC										
Lorimore, Clint	Eastvale	District 4	1									
Manos, Steve	Lake Elsinore	District 63	1									
Marquez, Paul	Caltrans District 7	Ex-Officio	1									
Marquez, Ray	Chino Hills	District 10	1									
McCallon, Larry	Highland	SBCTA	1									
McLean, Marsha	No. L.A. County	District 67	1									
Michael, L. Dennis	Rancho Cucamonga	District 9	1									
Minagar, Fred	Laguna Niguel	District 12	1									
Moore, Carol	Laguna Woods	OCCOG	1									
Najarian, Ara	Glendale	AVCJPA	1									
Nava-Froelich, Maria		ICTC	1									
Navarro, Frank	Colton	District 6	1									
Pacheco, Blanca	Downey	GCCOG										
Primuth, Jon	S. Pasadena	AVCJPA	1									
Reece, Ed	Claremont	SGVCOG	1									
Ruiz, Crystal	San Jacinto	WRCOG	1									
Saleh, Ali	City of Bell	GCCOG	1									
Sandoval, Tim	Pomona	District 38	1									
Santos, Rey	Beaumont	District 3	1									
Schwank, Zak	Temecula	District 5										
Simonoff, Marty	Brea	District 22	1									
Smith, Ward	Placentia	OCCOG										
Solache, Jose Luis	Lynwood	District 26	1									

Solis, Hilda		Los Angeles County								
Spiegel, Karen		Riverside County								
Sternquist, Cynthia	Temple City	SGVCOG	1							
Talamantes, Jess	Burbank	AVCJPA	1							
Tye, Steve	Diamond Bar	District 37								
Vargas, Michael		Riverside County	1							
Viegas-Walker, Cheryl	El Centro	District 1	1							
Voigts, Scott	Lake Forest	Orange County								
Wagner, Don	Orange County	Orange County	1							
Wapner, Alan		SBCTA	1							
Weintraub, Alicia	Calabasas	LVMCOG	1							