



Southern California Association of Governments  
Remote Participation Only  
September 2, 2021

**MINUTES OF THE REGULAR MEETING  
TRANSPORTATION COMMITTEE (TC)  
THURSDAY, JULY 1, 2021**

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.ig2.com/Citizens/>

The Transportation Committee of the Southern California Association of Governments (SCAG) held its meeting telephonically and electronically given public health directives limiting public gatherings due to the threat of COVID-19 and in compliance with the Governor’s recent Executive Order N-29-20. A quorum was present.

**Members Present:**

- |  |                    |
|--|--------------------|
| Hon. Sean Ashton, Downey <b>(Chair)</b>        | District 25        |
| 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 <b>(Vice Chair)</b> | District 21        |
| Hon. Ross Chun, Aliso Viejo                    | OCTA               |
| Hon. Darrell Dorris                            | Lancaster, NCTC    |
| Hon. John Dutrey, Montclair                    | SBCTA              |
| Hon. James Gazeley, Lomita                     | District 39        |
| Hon. Ray Hamada, Bellflower                    | District 24        |
| Hon. Jan Harnik, Palm Desert                   | RCTC               |
| Hon. Laura Hernandez, Port Hueneme             | District 45        |
| Hon. Christian Horvath                         | Pres. Apt.         |
| Hon. Trish Kelley, Mission Viejo               | OCCOG              |
| Hon. Linda Krupa, Hemet                        | WRCOG              |
| Hon. Richard Loa, Palmdale                     | NCTC               |
| Hon. Clint Lorimore, Eastvale                  | District 4         |
| Hon. Steven Ly, Rosemead                       | District 32        |
| Hon. Steve Manos, Lake Elsinore                | District 63        |
| Hon. Ray Marquez, Chino Hills                  | District 10        |



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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. Blanca Pacheco	GCCOG
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	District 38
Hon. Rey Santos, Beaumont	District 3
Hon. Zak Schwank, Temecula	District 5
Hon. Marty Simonoff, Brea	District 22
Hon. Jeremy Smith	Canyon Lake
Hon. Ward Smith, Placentia	OCCOG
Hon. Karen Spiegel	Riverside County
Hon. Cynthia Sternquist, Temple City	SGVCOG
Hon. Jess Talamantes, Burbank	Pres. Appt.
Hon. Steve Tye	District 37
Hon. Cheryl Viegas-Walker, El Centro	District 1
Hon. Colleen Wallace, Banning	Pres. Appt.
Hon. Alan Wapner, Ontario	SBCTA/SBCOG
Hon. Alicia Weintraub, Calabasas	LVMCOG
Mr. Paul Marquez, Caltrans District 7	Ex-Officio Member

**Members Not Present:**

Hon. Lorrie Brown	District 47
Hon. Joe Buscaino, Los Angeles	District 62
Hon. Jonathan Curtis, La Cañada-Flintridge	District 36
Hon. Curt Hagman	San Bernardino County
Hon. Lindsey Horvath	WSCCOG
Hon. Mike T. Judge, Simi Valley	VCTC
Hon. Paul Krekorian	District 49
Hon. Tim Shaw	OCTA
Hon. Jose Luis Solache, Lynwood	District 26
Hon. Scott Voigts, Lake Forest	OCCOG



Hon. Don Wagner

Orange County

**CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Chair Sean Ashton, Downey, District 25, called the meeting to order at 9:31 a.m. Hon. Darrell Dorris, Lancaster, NCTC, led the Pledge of Allegiance. A quorum was present.

**PUBLIC COMMENT**

John Asuncion, SCAG staff, reported no public comments were received up to the moment and none are requested from the floor.

**CONSENT CALENDAR**

Approval Items

1. Minutes of TC Meeting, June 3, 2021

Receive and File

2. Overview of Regional Transportation Conformity
3. Release of Conformity Analysis of Draft Connect SoCal (2020 RTP/SCS) Amendment No. 1 and 2021 FTIP Consistency Amendment No. 21-05 for Public Review and Comment

A MOTION was made (Moore) to approve Consent Calendar Items 1 through 3. The motion was SECONDED (Wallace). The motion passed by the following votes.

**AYES:** ASHTON, BACERRA, BARGER, BECERRA, BENOIT, BETTS, BROWN A., CHUN, DORRIS, DUTREY, GAZELEY, HAMADA, HARNIK, HORVATH C., KELLEY, KRUPA, LOA, LORIMORE, LY, MANOS, MARQUEZ, MCCALLON, MCLEAN, MICHAEL, MINAGAR, MOORE, NAVA-FROELICH, NAVARRO, PACHECO, PRIMUTH, REECE, RUIZ, SANDOVAL, SANTOS, SCHWANK, SMITH W., SPIEGEL, STERNQUIST, TALAMANTES, VIEGAS-WALKER, WALLACE, WAPNER, AND WEINTRAUB (43)

**NOES:** None (0)

**ABSTAIN:** NAVA-FROELICH AND SIMONOFF ABSTAINED ON ITEM NO. 1 (2)

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**ACTION/INFORMATION ITEMS**

4. Release of Draft Connect SoCal (2020 RTP/SCS) Amendment No. 1 and 2021 FTIP Consistency Amendment No. 21-05 for Public Review and Comment

Naresh Amatya, SCAG staff, reported the amendment to Connect SoCal (2020 RTP/SCS) is in response to project changes by county transportation commissions (CTCs). Modification requests from the CTCs include new projects, existing projects that either have a revised description, revised schedule, and/or change in total cost, or project is removed from Connect SoCal. He noted over the past several months staff has worked in consultation and continuous communication with CTCs to develop Connect SoCal (2020 RTP/SCS) Amendment No. 1 and 2021 FTIP Consistency Amendment No. 21—5 and seeks a recommendation to the Regional Council to release these documents for a thirty (30) day public review and comment period beginning July 1, 2021.

5. 2020 Sustainable Communities Program – Smart Cities & Mobility Innovations Call for Applications – Proposed Project List

Marisa Laderach, SCAG staff, reported the SCP is a multi-year program designed to support and implement the policies and initiatives of the Regional Transportation Plan/Sustainable Communities Strategy. SCMI project types support the implementation of Smart Cities & Job Centers, Go Zones, and Shared Mobility/Mobility as a Service, to expand upon our mobility ecosystems and advance the region’s vision. The specific project types include curb space data collection & inventory, technology assessment or adoption plan, parking management plan and permitting process evaluation. She noted a Call for Proposals was released February 8, 2021 and SCAG received a total of twenty-one (21) project proposals valued at approximately \$4.96 million across all project categories. Staff has identified eight (8) top ranked projects for funding totaling approximately \$2.5 million and seeks a recommendation to the Regional Council to approve the awards and notify project sponsors.

A MOTION was made (Moore) to approve item 4; Release of Draft Connect SoCal Amendment No. 1 and 2021 FTIP Consistency Amendment No. 21-05 for public review and item 5; 2020 Sustainable Communities Program – Smart Cities & Mobility Innovations Call for Applications – Proposed Project List. The motion was SECONDED (Brown) and passed by the following votes.

**AYES:** ASHTON, BACERRA, BARGER, BECARRA, BENOIT, BETTS, BROWN A., CHUN, DORRIS, DUTREY, GAZELEY, HAMADA, HARNIK, HORVATH C., KELLEY, KRUPA, LOA, LORIMORE, LY, MANOS, MARQUEZ, MCCALLON, MCLEAN, MICHAEL, MOORE, NAJARIAN, NAVA-FROELICH, NAVARRO, PACHECO, PRIMUTH, REECE, RUIZ, SANDOVAL, SANTOS, SCHWANK, SIMONOFF, SMITH J., SMITH W., SPIEGEL, STERNQUIST, TALAMANTES, VIEGAS-WALKER, WALLACE, WAPNER, WEINTRAUB (45)

**NOES:** None (0)

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**ABSTAIN:** REECE ABSTAINED ON ITEM NO. 4 (1)

### **INFORMATION ITEMS**

#### 6. How a Local Agency Can Better Compete for Active Transportation Program (ATP) Funds

Cory Wilkerson, SCAG staff, reported on the ATP and how jurisdictions can better compete for funds. He noted the program began in 2013 when a pool of funding was made available for active transportation which refers mainly to bicycle and pedestrian infrastructure. The benefits include improved public well-being, safety and alternative transportation mode development. He stated the program is competitive and community engagement in project development is beneficial including walk/bike audits. Mr. Wilkerson emphasized the importance of project location as priority is given to areas of need for improved safety or other greater goals. Further, temporary community events can be useful to understanding design and project impacts to be highlighted in the application. Also consider if the project is transformative and if it has community support.

#### 7. California Air Resources Board (CARB) 2022 Scoping Plan Update

Sarah Dominguez, SCAG staff, reported on CARB 2022 Scoping Plan. Ms. Dominguez stated the purpose of the scoping plan which is updated every five years is to outline the pathway for the state to achieve its climate goals, specifically a 40% greenhouse gas reduction of the 1990 level by 2030. For the 2022 Scoping Plan a focus will be on carbon neutrality. Carbon neutrality is achieved when greenhouse gasses are reduced as equally as they are emitted. She noted SCAG is considering submitting comment to CARB to consider additional dimensions of regional importance when development the Scoping Plan draft.

### **CHAIR'S REPORT**

There was no Chair's report.

### **METROLINK REPORT**

Hon. Art Brown, Buena Park, District 21 reported at its June 25<sup>th</sup> Board meeting, Metrolink authorized a one-year extension of the Rail2Rail (R2R) program with the LOSSAN Agency beginning July 1<sup>st</sup>. The R2R program allows Metrolink monthly pass holders to ride on the Pacific Surfliner between their station pairs at a fraction of the cost to provide that service independently. Also at its June meeting, Metrolink adopted its FY 22 budget. The budget includes the 30% reduction in service implemented last year due to COVID-19, and also the new Saturday service on the Ventura County Line.

**STAFF REPORT**

There was no staff report.

**FUTURE AGENDA ITEMS**

There were no future agenda items.

**ANNOUNCEMENTS**

There were no announcements.

**ADJOURNMENT**

There being no further business, Chair Ashton, Downey, District 25, adjourned the meeting at 10:36 a.m.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE TRANSPORTATION COMMITTEE]

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MEMBERS	CITY	Representing	2021- 22												Total Mtgs Attended To Date	
			JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY		JUN
Ashton, Sean	Downey	District 25	1	1												2
Bacerra, Phil	Santa Ana	District 16	1	1												2
Barger, Kathryn		Los Angeles County		1												1
Becerra, Liz	Victorville	District 65	1	1												2
Benoit, Ben		South Coast AQMD	1	1												2
Betts, Russell	Desert Hot Springs	CVAG	1	1												2
Brown, Art	Buena Park	District 21	1	1												2
Brown, Lorrie	Ventura	District 47														0
Buscaino, Joe	Los Angeles	District 62														0
Chun, Ross	Aliso Viejo	OCTA	1	1												2
Curtis, Jonathan	La Cañada Flintridge	District 36														0
Dorris, Darrell	Lancaster	NCTC	1	1												2
Dutrey, J. John	Montclair	SBCTA	1	1												2
Gazeley, James	Lomita	District 39	1	1												2
Hagman, Curt		San Bernardino Cnty														0
Hamada, Ray	Bellflower	Bellflower	1	1												2
Harnik, Jan	Palm Desert	RCTC	1	1												2
Hernandez, Laura	Prt Hueneme	District 45	1	1												2
Horvath, Christian	Redondo Beach	Pres. Apt.	1	1												2
Horvath, Lindsey	West Hollywood	WSCCOG	1													1
Judge, Mike	Simi Valley	VCTC	1													1
Kelley, Trish	Mission Viejo	OCCOG	1	1												2
Krekorian, Paul	Public Transit Rep	District 49														0
Krupa, Linda	Hemet	WRCOG	1	1												2
Loa, Richard	Palmdale	NCTC		1												1
Lorimore, Clint	Eastvale	District 4	1	1												2
Ly, Steven	Rosemead	District 32	1	1												2
Manos, Steve	Lake Elsinore	District 63	1	1												2
Marquez, Paul	Caltrans District 7	Ex-Officio	1	1												2
Marquez, Ray	Chino Hills	District 10	1	1												2
McCallon, Larry	Highland	SBCTA	1	1												2
McLean, Marsha	No. L.A. County	District 67	1	1												2
Michael, L. Dennis	Rancho Cucamonga	District 9	1	1												2
Minagar, Fred	Laguna Niguel	District 12	1	1												2
Moore, Carol	Laguna Woods	OCCOG	1	1												2
Najarian, Ara	Glendale	AVCJPA	1	1												2
Nava-Froelich, Maria		ICTC		1												0
Navarro, Frank	Colton	District 6	1	1												2
Pacheco, Blanca	Downey	GCCOG	1	1												2
Primuth, Jon	S. Pasadena	AVCJPA	1	1												2
Reece, Ed	Claremont	SGVCOG	1	1												2
Ruiz, Crystal	San Jacinto	WRCOG		1												1
Saleh, Ali	City of Bell	GCCOG	1	1												2
Sandoval, Tim	Pomona	District 38	1	1												2
Santos, Rey	Beaumont	District 3	1	1												2
Schwank, Zak	Temecula	District 5	1	1												2
Shaw, Tim		ICTC	1													1
Simonoff, Marty	Brea	District 22		1												1
Smith, Jeremy	Canyon Lake	Canyon Lake	1	1												2
Smith, Ward	Placentia	OCCOG	1	1												2
Solache, Jose Luis	Lynwood	District 26	1													1
Spiegel, Karen		Riverside County	1	1												2
Sternquist, Cynthia	Temple City	SGVCOG	1	1												2
Talamantes, Jess	Burbank	AVCJPA	1	1												2
Tye, Steve	Diamond Bar	District 37	1	1												2
Viegas-Walker, Cheryl	El Centro	District 1	1	1												2
Voigts, Scott	Lake Forest	Orange County														0
Wagner, Don	Orange County	Orange County	1													1
Wallace, Colleen	Banning	Banning	1	1												2
Wapner, Alan		SBCTA	1	1												2
Weintraub, Alicia	Calabasas	LVMCOG	1	1												2