



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

REGIONAL COUNCIL OFFICERS

President
Margaret E. Finlay, Duarte

First Vice President
Alan D. Wapner, Ontario

Second Vice President
Bill Jahn, Big Bear Lake

Immediate Past President
Michele Martinez, Santa Ana

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Margaret E. Finlay, Duarte

Community, Economic &
Human Development
Rex Richardson, Long Beach

Energy & Environment
Carmen Ramirez, Oxnard

Transportation
Curt Hagman, San Bernardino County

NOMINATING COMMITTEE

Tuesday, February 20, 2018
1:00 p.m. – 2:00 p.m.

SCAG MAIN OFFICE
900 Wilshire Blvd., Ste. 1700
Innovation Room
Los Angeles, CA 90017
(213) 236-1800

PLEASE SEE NEXT PAGE FOR OTHER MEETING LOCATIONS

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Tess Rey-Chaput at (213) 236-1908 or via email at REY@scag.ca.gov.

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order 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) 236-1908. 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.

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Nominating Committee Members and Other Meeting Locations

Date: Tuesday, February 20, 2018

Time: 1PM – 2PM

Location: SCAG Main Office

900 Wilshire, Suite 1700 – Innovation Conference Room

Los Angeles, CA 90017

LIST OF MEMBERS

1. **Hon. Michele Martinez (CHAIR)**
Representing Orange County
2. **Hon. Ali Saleh**
Representing Los Angeles County
3. **Hon. James Mulvihill**
Representing San Bernardino County
4. **Hon. Cheryl Viegas Walker**
Representing Imperial County
5. **Hon. Glen Becerra**
Representing Ventura County
6. **Hon. Ben Benoit**
Representing Riverside County
7. **Supervisor Janice Hahn**
Representing Los Angeles County

TELECONFERENCE / MEETING LOCATIONS

1212 S. Parton Street
Santa Ana, CA 92707

SCAG Main Office
900 Wilshire, Suite 1700
Los Angeles, CA 90017

290 North D Street
San Bernardino, CA 92401

El Centro City Hall
1275 Main Street, El Centro, CA 92243

Metro Headquarters
One Gateway Plaza
Los Angeles, CA 90012

10390 Commerce Center Drive, Suite 240
Rancho Cucamonga, CA 91730

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NOMINATING COMMITTEE

AGENDA

Southern California Association of Governments
SCAG Main Office
900 Wilshire Boulevard, Suite 1700, Los Angeles, California 90017
February 20, 2018
1:00 PM – 2:00 PM

The Nominating Committee may consider and act upon any of the items listed on the meeting agenda regardless of whether they are listed as Information or Action Items.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

(The Michele Martinez, Chair)

PUBLIC COMMENT PERIOD

Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Committee, must fill out and present a Public Comment Card to the Assistant prior to speaking. Comments will be limited to three (3) minutes per speaker. The Chair has the discretion to reduce the time limit based upon the number of speakers and may limit the total time for all public comments to twenty (20) minutes.

DISCUSSION / ACTION ITEM

- Nominations for SCAG 2018-19 Officer Positions for: President; First Vice President; and Second Vice President

(Joann Africa, Chief Counsel)

Recommended Action: Determine the nominations for SCAG Officers for 2018-19 for the position of President; First Vice President; and Second Vice President and forward the names of the nominees to the Regional Council.

ADJOURNMENT

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Southern California Association of Governments
900 Wilshire Blvd., Suite 1700, Los Angeles, CA 90017

February 20, 2018

To: Nominating Committee

EXECUTIVE DIRECTOR'S APPROVAL

From: Joann Africa, Chief Counsel; africa@scag.ca.gov



Subject: Nominations for SCAG 2018-19 Officer Positions for:
President; First Vice President; and Second Vice President

RECOMMENDED ACTION:

Determine the nominations for SCAG Officers for 2018-19 for the position of President; First Vice President; and Second Vice President and forward the names of the nominees to the Regional Council.

STRATEGIC PLAN:

This item supports SCAG's 2018 Strategic Plan, Goal 5; Objective A: Integrate the Strategic Plan into SCAG's day-to-day operations by defining roles and responsibilities across the agency.

SUMMARY AND BACKGROUND:

Each year, the Nominating Committee meets to review and nominate the candidates for the SCAG Officer positions for the upcoming year. Staff received applications from seven (7) members of the Regional Council for three (3) SCAG Officer positions by the deadline of February 9, 2018.

Staff received seven (7) applications for the SCAG Officer positions as follows:

- | | | |
|----|---|-----------------------------------|
| 1. | <u>For the Position of President:</u> | The Honorable Alan Wapner |
| 2. | <u>For the Position of First Vice President:</u> | The Honorable William "Bill" Jahn |
| 3. | <u>For the Position of Second Vice President:</u> | The Honorable Curt Hagman |
| 4. | <u>For the Position of Second Vice President:</u> | The Honorable Steven D. Hofbauer |
| 5. | <u>For the Position of Second Vice President:</u> | The Honorable Randon Kory Lane |
| 6. | <u>For the Position of Second Vice President:</u> | The Honorable Carmen Ramirez |
| 7. | <u>For the Position of Second Vice President:</u> | The Honorable Rex Richardson |

The Nominating Committee is requested to consider the applicants and make one (1) nomination for each of the positions of: President; First Vice President; and Second Vice President. Thereafter, the Nominating Committee will present its nominees to the Regional Council at its March 1, 2018 meeting, subject to additional nominations from the floor.

The slate of officers elected by the Regional Council shall be presented to the General Assembly for ratification as part of its Annual Business Meeting on May 3, 2018 at the Renaissance Indian Wells Resort & Spa, 44400 Indian Wells Lane, Indian Wells, CA 92210. If ratified by the General Assembly, the new Officers will commence their one (1) year tenure in office upon the adjournment of the General Assembly.

Listed below are the minimum eligibility requirements for the SCAG Officer candidates in accordance with Article VI, Section C of the SCAG Bylaws:

- (1) At the time of the application, the potential candidate must be a representative of a voting-eligible Member of the Association who has served on the Regional Council for at least 24 continuous months from when first appointed to the Regional Council or from when elected to serve on the Regional Council through a District election.
- (2) The potential candidate must be actively involved with SCAG.
- (3) The potential candidate must be a local elected official from a SCAG member county, city or CTC.
- (4) Term limits will not prevent the potential candidate from serving a full term in the respective officer position.
- (5) A completed nomination application must be submitted to the Association by the appropriate deadline by either the potential candidate or a colleague on the Regional Council.

Based upon staff's review of the applications, all prospective candidates have met the minimum eligibility requirements. The applications are attached to this staff report.

ATTACHMENTS:

Applications of the following seven (7) candidates:

1. The Honorable Alan Wapner
2. The Honorable William "Bill" Jahn
3. The Honorable Curt Hagman
4. The Honorable Steven D. Hofbauer
5. The Honorable Randon Kory Lane
6. The Honorable Carmen Ramirez
7. The Honorable Rex Richardson



Application Form for 2018-19 SCAG Officer Position

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APPLICATION FORM

Name:	Alan Wapner		
Name of your SCAG Member County, City or County Transportation Commission:	SBCTA		
Contact Phone:	909-717-1121	Contact Email:	awapner@ontarioca.gov
Application for Officer Position:	<input checked="" type="checkbox"/> PRESIDENT	<input type="checkbox"/> 1ST VICE PRESIDENT	<input type="checkbox"/> 2ND VICE PRESIDENT
Terms of Service completed on SCAG Regional Council, a minimum of one full-term (i.e. two years at time of application):	10		
Total length of SCAG service (indicate number of years of service):	20		
When does the term of your elected position expire:	12/18		
Would term limits prevent you from maintaining your elected position?	no		
Positions held at SCAG:	1st Vice President, 2nd Vice President, Transportation Chair (2 terms), Transportation Vice Chair (2 terms), EAC, Audit Chair, General Assembly		



Application Form for 2018-19 SCAG Officer Position

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Please answer the following questions. You may attach additional pages as necessary.

1. Why do you wish to serve as a SCAG Officer:

I am presently the 1st Vice President. As such, I have become part of the succession plan for officers. I work well with the team of officers. I have served on SCAG for many years. I appreciate all of the hard work our officers do, and how much our past officers have done. I am especially appreciative of the great executive director and staff we have. I believe I have much more to contribute to the team and look forward to continue serving on this team and continuing my contributions to all of the great regional work SCAG accomplishes.

2. As an Officer, what would you contribute to SCAG?

I look forward to contributing the technical knowledge I have obtained having worked on regional transportation issues for over 20 years. Using my over 20 years of elected experience to assist in mentoring other members of SCAG, and assist the officers in providing leadership to the organization. I have a great working relationship with SCAG staff as well as my SCAG colleagues. Finally, I believe that regional collaboration leads to regional success. I know that my involvement in SCAG benefits my city, my county and the region as a whole.



Application Form for 2018-19 SCAG Officer Position

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4. What are your values and skills that you could bring to SCAG as an Officer?

As described above, my experience at SCAG and other regional transportation agencies speak for themselves. Within SCAG, I have chaired the preparation of the Regional Transportation Plan three times. I have provided professional policy suggestions to SCAG as well as other transportation agencies. Most importantly, I have served as a mentor for newly elected officials, elected officials new to transportation policy and SCAG staff members.

5. What is your vision for the future of SCAG and what do you believe needs to be done to accomplish this vision?

I was a member of SCAG during the "Pisano" years. That was a time that SCAG's face was Rick Pisano. The reputation of SCAG was one of SCAG dictating to the sub-regions, in fact, some regions threatened to leave SCAG. Having been involved in the hiring of Hasan was the best thing I have ever done. Hasan has done a job I don't think anyone would have ever dreamed of. He has developed incredible relationships with all of the CTC CEOs. By establishing a physical office in each of the sub-regions, and visiting each of the sub-regions on a regular basis, SCAG now has a reputation of being a "bottoms up" agency. I honestly think by having been a part of the "old" SCAG it gives me a better appreciation of how far we have come as an organization.

Advocacy for transportation at the State and Federal levels have made SCAG recognizable by State and Federal Legislators. We are now known as a "force to be reckoned with". We need to continue, and even increase our presence in Sacramento and Washington D.C.. Finally, as I have pressed for during the RTP processes, I believe that we need to put more emphasis on life-cycle costs. We are building billions of dollars of infrastructure throughout our region with no source of funding to maintain it, until SB 1. I have always believed in pricing. The VMT pilot program is a step in the right direction. The most important issue in introducing pricing is the education process to demonstrate to the driving public the large public subsidy of their use of personal vehicles, and the lack of dollars generated by the present tax structure to maintain their infrastructure.



Application Form for 2018-19 SCAG Officer Position

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3. As a SCAG Officer, you will be expected to represent SCAG in various meetings and functions.

(A) In addition to attending regular and special meetings of SCAG's Regional Council, will you be able to attend other meetings and functions of SCAG, if requested?

As the 1st Vice President, I have already been put to the task by attending the many extra meetings and travel that all officers attend. I believe the best signs of future performance is past performance. My attendance at SCAG meetings is flawless, and I have made a diligent effort to attend other meetings and events as a representative of SCAG. While Chairing the RTP process, I made it a point to visit every sub-region including the Tribal Nations. I have the time necessary to commit myself as a SCAG officer.

(B) What professional or personal constraints on your time or service that you anticipate?

While I serve on many regional boards, including serving as the President of the SBCTA/SBCOG, President of the Ontario International Airport Authority, Immediate Past Chair of Omnitrans, Board Member for SCRRA and Board Member for the Gold Line Foothill Extension Construction Authority, I find that this places me in the unique positions of providing suggestions as to connectivity of transit systems, input to SCAG of activities of other agencies, and development as a transportation policy leader in Southern California. I have proven that even with all of these responsibilities, the positives far outweigh the negatives and based on past experience, there are no constraints that would interfere with my responsibilities as 1st Vice President of SCAG.



Application Form for 2018-19 SCAG Officer Position

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SIGNATURE

January 16, 2018

DATE

Thank you for your application!

Application Form **must be** received no later than **3:00 p.m. PST on Friday, February 9, 2018.**

Please SAVE, PRINT, SCAN and send via email as an attachment to: REY@scag.ca.gov

To send hard-copy via regular U.S. Mail to:

Attention: Tess Rey-Chaput
Southern California Association of Governments
900 Wilshire Boulevard, Suite 1700
Los Angeles, CA 90017

Please click on **PRINT** to submit application form via U.S. Mail.

PRINT

Please click on **SAVE AS** to submit application form via email attachment.

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SCAG
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**APPLICATION FOR SCAG OFFICER POSITION
2018 – 2019**

Name: WILLIAM E. (BILL) JAHN

Name of Your SCAG Member County, City or Transportation Commission: District 11 and (SBCTA) Representative

Phone Number: 909-709-4913 (CELL); **Email Address:** billjahn@roadrunner.com

Application for Officer Position of: First Vice-President

Terms of service completed on SCAG Regional Council (minimum one term): Four Terms (recently re-elected to 5th Term as Representative to District 11)

Total length of SCAG service (please indicate years of service): Ten (10) years.

When does the term of your local elected office expire? In November 2016, I was re-elected (unopposed) to my fourth term on the Big Bear Lake City Council. Term expires November 2020.

Would term limits prevent you from maintaining your local elected office? No.

Positions held at SCAG: Elected as SanBag Representative to CEHD 2007; Elected Vice Chair CEHD in 2009; Elected Chair in 2010 and in 2011. Re-Elected Chair in 2015 and 2016; Member of Executive Committee 2009-2012 and 2014 to present; Member Regional Council representing SanBag 2008, Member of Regional Council Representing District 11 2009 to present; Chaired Regional Housing Needs Assessment (RHNA) Subcommittee 2011/12, Chaired (RHNA) Reform Sub-Committee 2015. Currently serve as Second Vice President as such my duties include Chair of the Audit Committee, the 2018 General Assembly Host Committee and the Resolutions and By-laws Committee.

Please answer the following questions (attach additional pages as needed):

- 1. Why do you wish to serve as a SCAG officer?** I understand the vital role SCAG plays in resolving Regional issues for our one hundred ninety one (191) Member Cities, six (6) Counties and our Public and Private Industry Partners. As stewards of our environment, it is critical that SCAG remain as the lead MPO in dealing with federal and state mandates including, but not limited to, federal air quality standards, regional transportation and goods movement plans, transportation improvement programs, intergovernmental reviews, the development of waste management plans, sustainable community strategies, SEQA and RHNA. In 2011, I chaired a very successful and transparent RHNA Subcommittee which was responsible for the task of distributing the fifth cycle housing allocation. The process took two years to complete and unlike the previous cycle, this was accomplished and implemented (including the Appeals process) without litigation. The Committee under my leadership received numerous compliments and recognition from SCAG Staff, Member Cities as well as HCD over the fairness of the

process. I also believe we had the momentum and the opportunity to make real RHNA reforms through HCD's administrative process. Having recognized this opportunity and at my urging, the RHNA Reform Subcommittee was formed which I also chaired. Through the efforts of the committee and SCAG Staff, we were able to work with HCD and bring major administrative changes to the RHNA allocation process.

I believe this demonstrates my strong interest and record in participating in these discussions and deliberations, I have the ability and background to reach consensus on pending and future important issues that SCAG has to deal with on a day to day basis. To further demonstrate my qualifications, I am pleased to submit my professional resume (attached) for your review and consideration.

2. **As an officer, what would you contribute to SCAG?** I believe my ability to lead our Executive Committee, Regional Boards Staff and Member Cities on various issues SCAG is responsible for, is one of my strongest attributes. I also recognize the importance of cooperation and comradely with other officers and leaders of SCAG. My ability to reach consensus among differencing opinions has proven to be an asset in my previous positions at SCAG, my own local government as well as my successful small business career. Part of this success is my ability to work well with Staff at all levels.
3. **As a SCAG Officer, you will be expected to represent SCAG in various meetings and functions. (A) In addition to attending regular and special meetings of SCAG's Regional Council, will you be able to attend other meetings and functions of SCAG if requested? (B) What professional or personal constraints on your time or service might you anticipate?** My wife and I have recently retired from a successful home building career, other than my normal City Council activities I have no professional and/or personal constraints. If selected, I will allocate as much time as needed to surpass my responsibilities and expectations as First Vice President of SCAG. During my ten (10) years as a Member of CEHD (Four Terms as Chairman) and my two (2) years as Chair of RHNA Subcommittee as well as the RHNA Reforms Subcommittee, I have attendance record of over 97% and take my leadership positions seriously. I have and will continue to be available to SCAG to do whatever I am called upon.
4. **What are your values and skills that you could bring to SCAG as officer?** As I come to a close in my successful business career, it has given me the opportunity to look back with satisfaction on a number of accomplishments and rewards that have afforded me the opportunity to focus and improve on my service to my city, my County and of course our Southern California Region. As a native Southern Californian these efforts began in 1982 when I was elected to Chino's City Council and again in 2004 when I was elected to the Big Bear Lake City Council after having served three (3) years (two years as Chairman) on the City's Planning Commission. In 2006, I became the City's representative to the San Bernardino Association of Governments (SanBag) a position I still hold today. As my City's representative, I serve on a number of subcommittees including former chair (2012/13) and current Chair of the Desert/Mountain Division and currently serve as Chair Commuter Rail. In 2013, I was elected by my colleagues to serve as President of SanBag (2014). In 2008, I was elected to SCAG's District 11 by the Mayors of Big Bear Lake, Twenty Nine Palms, Yucca Valley, Barstow and Needles, the position I currently hold today. I also served as President of Desert/Mountain Division of

the League of Cities 2012; and was honored by my League of Cities colleagues to receive the Larry Chimbole Public Service Award in November 2016.

However, after becoming involved in SCAG for the last ten (10) years, I have come to realize the importance of what we do as Regional leaders representing our Districts. I have strong aspirations to take my Regional experience to the next level and participate in the many issues that face Southern California and SCAG as its First Vice President.

With this in mind, I believe my years of experience and leadership in the business sector as well as local and regional governments, gives me a distinct advantage in leading SCAG in the future as challenges continues to rain down from the State and Federal governments. Because of my experience and my understanding of the issues, as I demonstrated throughout the RHNA and RHNA Reform process, I can effectively continue the "bottom up" approach with our partners, member cities and county representatives. I also believe in "top down" support for SCAG Staff on the various programs and projects we as the Regional Council have directed Staff to undertake. This leadership support is crucial to the success of those efforts.

5. **What is your vision for the future of SCAG and what do you believe needs to be done to accomplish this vision?** I believe strongly that Regional problems need to be resolved through Regional efforts. There is no question; the Southern California Association of Governments is the leader in the State if not in the Country as an MPO in addressing these types of issues. My vision is to continue to expand and build on these efforts, undertake new programs such as "Big Date" by working with our executive staff, partners and members to strengthen our position with the State and Federal Governments and continue to provide for the needs of our Region including funding for comprehensive transportation planning, goods movement, housing and other support programs for our members. We also need to continue to provide and expand where ever possible, our programs such as planning grants, clean cities, mapping, GIS and modeling programs and integrated growth forecasting as well as emergency information networking planning assistance and our overall work program (OWP). I look forward to aggressively addressing and resolving the many challenges that SCAG must continue to take a leadership role in.

Signature

Date

Thank you for your application. Please PRINT, SCAN and send via email as an attachment to REY@scag.ca.gov or send hard-copy via regular U.S. Mail to:

**Attention: Tess Rey-Chaput
Southern California Association of Governments
818 W. 7th Street, 12th Floor
Los Angeles, CA 90017**

**MINIMUM ELIGIBILITY REQUIREMENTS FOR SCAG OFFICER CANDIDATES
(Pursuant to the SCAG Bylaws, Article VI, Section C)**

- At the time of the application, the candidate must have completed at least one full term (i.e. two years) on the Regional Council.
- Candidate must be actively involved with SCAG.
- Candidate must be a local elected official from a SCAG member county, city or county transportation commission.
- At the time of the application, it is reasonable to conclude that the candidate will be in elected office during the term of the respective officer position (e.g. term limits do not prevent the candidate for serving the term of the respective officer position).
- If applicable, it is reasonable to conclude that the candidate shall maintain representation of his or her Regional Council District.
- Candidate may be self-nominated or nominated by a colleague on the Regional Council.
- Candidate must have submitted a completed nomination application to SCAG by the appropriate deadline.

WILLIAM E. (BILL) JAHN

City of Big Bear Lake
Post Office Box 10,000
Big Bear Lake, CA 92315

E-mail: billjahn@roadrunner.com
P. O. Box 1374
Big Bear Lake, CA 92315-1374
Cell: (909) 709-4913

OBJECTIVE:

Serve as the First Vice President of Southern California Association of Governments (SCAG) 2017/2018.

SYNOPSIS OF QUALIFICATIONS:

I have served five (5) terms as Mayor and in 2016 was re-elected to my fourth term on Big Bear Lake City Council. Prior to my first election to the Council in 2004, I served on the City of Big Bear Lake's Planning Commission as a Member and Chairman.

I have represented my City for 12 years on the San Bernardino County Transit Authority (SBCTA formerly SanBag) Board of Directors and in 2014 was elected by my colleagues to serve as President of SBCTA. I have served as former Chair of the SBCTA Desert/Mountain Division 2014 and currently serve as its Chair this year. I also serve as Chair of SBCTA's Commuter Rail and Transit Committee, in addition to serving on a number of Policy Committees (see below).

I currently represent SCAG's District 11 representing the cities of Barstow, Yucca Valley, Twenty Nine Palms, Needles and Big Bear and have served for four terms as the Chair of CEHD Committee. I also serve on SCAG's Executive Committee and Regional Board. My activities at SCAG include Chairman of the most recent Fifth Cycle Regional Housing Needs Assessment (RHNA) Subcommittee and I also chaired the successful RHNA Reforms Sub-Committee. As Second Vice President of SCAG I currently Chair the Audit Committee, the 2018 General Assembly Host Committee as well as Chairman of the Resolutions and By-Laws Committee.

Other activities in our region include Past President of the League of California Cities Desert/Mountain Division, former Member of California Water Quality Control Board (appointed by Governor Deukmejian) and Past President of the Building Industry Association (BIA). I was elected and served four years on the Chino City Council (1982-86).

In 2016 I was honored to be the recipient of the Larry Chimbole Public Service Award by my colleagues at the League of Cities Desert Mountain Division.

PROFESSIONAL RESUME

EXPERIENCE:

COUNCILMAN, CITY OF BIG BEAR LAKE

- November 2004 – Present
- Mayor 2006, 2007, 2010, 2012 and 2017
- Chairman, Successor Agency Oversight Board 2012 & 2016
- Mayor Pro Tem (2008, 2009, 2015 & 2016)
- Chair, Fire Protection District Board (2005-2007 and 2011)
- Vice Chair, Fire Protection District Board (2007, 2008 and 2018)
- Chairman, Improvement Agency (2004 & 2006)
- Vice Chair, Improvement Agency (2005)
- City Budget Committee - November 2004 – December 2005 and 2017

Currently serves as the City's Representative:

- **San Bernardino County Transportation Authority (SBCTA) formerly SanBag**

- President of SanBag 2014
- Board Member (2005 to present)
- Member of Executive Committee (2014/15)
- Plans and Programs Committee (2010 to present)
- Current Chair Desert Mountain Division 2012/13 & 2016/17
- Member of Commuter Rail and Transit Committee (2014 to present)
- Current Chair of Commuter Rail and Transit Committee
- Member of Plan and Programs Committee (2013 to present)
- Past Chairman Plans and Programs Committee
- Representative to Southern California Association of Governments (SCAG) (2008 to present)

- **Southern California Association of Governments (SCAG)**

- Member of Executive Committee (2009 - 2011, 2014 to Present)
- Member of Regional Council (2008 to Present)
- Elected to Represent District 11. (2010 – Present)
- Member Community, Economic and Human Development (CEHD) 2008 to Present)
- Former Chair CEHD (2010-2011, 2013-2014 and 2016-2017)
- Former Chair Regional Housing Needs Assessment (RHNA)
- Former Chair Regional Housing Needs Assessment (RHNA) Reform Sub-Committee.
- Currently serve as Second Vice President of SCAG
- Currently serve as Chairman of SCAG's Audit Committee, 2018 General Assembly Host Committee and Resolutions and By-Laws Committee

Note:

During my tenure as Chairman of the RHNA Subcommittee, it became very apparent that changes had to be made by HUD to address major problems in the process. At the end of the allocations, the Committee promised the member cities, to the extent they could be, these issues would be addressed prior to the next RHNA cycle.

At my urging of Staff, the RHNA Reform Sub-Committee was formed and I had the privilege of chairing that committee and working with representatives from HUD to address many administrative issues. I am proud to say, thanks to these efforts, that while there is a long way to go legislative, we were able to make major change to the process on the administrative level.

I truly feel that the work done by the Committee, SCAG Staff and with the cooperation of HUD, we were able to bring positive change to the process.

- **League of Cities**

- Past President Desert/Mountain Division 2010
- Member Executive Committee Desert/Mountain Division (2009 to 2011)
- Four Terms League of Cities voting delegate (City of Big Bear Lake)

- **Mountain Area Regional Transit Authority**

- Board Member 2008 – 2011
- Chairman 2010
- Board Representative to JPIA – 2011

- **Community Involvement**

- Past Board Member D.O.V.E.S.
- Past Board Member, Nay Foundation, Moonridge Zoo
- Moonridge Specific Plan Advisory Committee
- Big Bear High School Track/Stadium Committee
- Big Bear Cowboy Poetry & Music Gathering, Organizing Committee
- Big Bear Pilots Association Founding Member and Past Board Member
- Past Member of Big Bear Rotary Club

- **City Of Big Bear Lake Planning Commission**

- Commissioner - August 2001 – November 2004
- Chairman - January 2003 - November 2004

While serving on the Planning Commission, I deliberated on such significant and wide-reaching projects as the City's Development Code and Zoning Map Update, General Plan Housing Element, Tree Conservation Ordinance, Retail Commercial Use Ordinance, Slope Density Ordinance and various amendments to the Village Specific Plan.

- **COUNCILMAN, CITY OF CHINO**

- Council Member November 1982-1986
- Chairman of Improvement Agency - November 1982-1986

Appointed by Governor Deukmejian to the Santa Ana Regional Water Quality Control Board
November 1983-1985

During my term as Councilman, I was involved in many local, regional and statewide committees on behalf of the City of Chino such as the Chamber of Commerce Board of Directors, Standing Recreation Committee, Police Regional Communications Commission, Airport West Valley Land Use Commission, City of Chino Finance Committee, Regional Sewage Program Policy Committee, Baldy View CLOUT and the Flood Control District Zone 1 Advisory Committee.

COMMUNITY INVOLVEMENT

- Chino Girls Softball Board of Directions 1982
- Chino Girls Softball Coach 1977 – 1990
- Member of Building Industry Association 1980-1991
- President of Building Industry Association Baldy View Chapter, 1981-1982
- Board of Directors Building Industry Association Southern California 1981-1983

EMPLOYMENT

- **EXECUTIVE VICE PRESIDENT, THE NORTHRIDGE GROUP, INC.**

June 1998 – Present

Owner, Developer, Builder and Current Property Management of Mountain Meadows Senior Housing Complex, Big Bear Lake; and Las Casitas Senior Housing Project, Irwindale, California

- **PRESIDENT, BILMAR CONSTRUCTION COMPANY, INC.**

June 1998 – Present

Construction of custom homes, single and multi-family residences, commercial properties recent projects include Fox Farm Medical Plaza, Mountain Meadows Senior Housing Complex and Wolf Creek Estates all located in Big Bear Lake.

- **PRESIDENT, PRIDEMARK HOMES, INC.**

August 1984 – 1998

Construction of custom homes, single and multi-family residences, commercial properties including Bear Meadows Condominiums located in Big Bear Lake.

Prior to 1984 I worked for several large home builders as project managers and vice president of construction.

EDUCATION

Golden West College, Huntington Beach, California
Business Courses
1971-1972

Various Home Building Trade, Project Management and Professional Development Classes.
Various League of Cities Leadership Courses.

MILITARY EXPERIENCE

United States Navy, Construction Battalion (Seabee's)
1965 – 1969

PERSONAL

Age: 70
Married to my wife, Mary Jo for 31 years.
Six grown Children, 15 Grandchildren
Licensed General Contractor
Moved to Big Bear Lake, February 1991
Licensed Private Pilot
Enjoy flying, biking, hiking, boating and traveling.

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Application Form for 2018-19 SCAG Officer Position

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APPLICATION FORM

Name:	Curt Hagman		
Name of your SCAG Member County, City or County Transportation Commission:		San Bernardino County	
Contact Phone:	(909) 387-4866	Contact Email:	Supervisor.Hagman@bos.sbcounty.gov
Application for Officer Position:	<input type="checkbox"/> PRESIDENT	<input type="checkbox"/> 1ST VICE PRESIDENT	<input checked="" type="checkbox"/> 2ND VICE PRESIDENT
Terms of Service completed on SCAG Regional Council, a minimum of one full-term (i.e. two years at time of application):		Currently in Second Term	
Total length of SCAG service (indicate number of years of service):		Currently in Fourth Year	
When does the term of your elected position expire:		2018	
Would term limits prevent you from maintaining your elected position?		No	
Positions held at SCAG:		Current Transportation Committee Chair Co-Founder, Open Data Big Data Committee	



Application Form for 2018-19 SCAG Officer Position

Page 3 of 6

Please answer the following questions. You may attach additional pages as necessary.

1. Why do you wish to serve as a SCAG Officer:

Serving with my colleagues at SCAG is one of the most rewarding things I have ever done as an elected official. I enjoy solving problems and we certainly have a full plate in Southern California local governments.

Transportation is a huge challenge, and a golden opportunity to improve services to the residents of the SCAG region. Funding from SB 1 and Measure A in Los Angeles County means we can improve transit, build light rail, repair and modernize our freeway system by adding carpool and express lanes, expand active transportation and encourage walking and cycling.

Quantum leaps in technology give us the means to connect local governments together in ways never before imagined. My involvement with emerging 5G initiatives at the federal, state and local levels would enable SCAG to become even more of a leader.

Serving in the State Legislature for six years gave me a state level perspective on funding priorities and processes. As a City Councilman and Mayor, I came to appreciate both the difficulties and the outstanding work done by municipal leaders in meeting the needs of individual constituents and groups. As a County Supervisor, I understand the how the local government of last resort functions and how we can improve.

All of these experiences would be valuable to the SCAG region. I want to serve to move local government into the future, and connect us all to a richer and more fulfilling life.

2. As an Officer, what would you contribute to SCAG?

I would contribute my governmental experience at the city, county and state levels to the service of the SCAG region.

Another ability to contribute would be that of a successful businessman in the SCAG region for 25 years. Growing jobs and the regional economy means more revenue for local, regional and state governments. I've signed both sides of the paycheck, and will work hard to ensure economic prosperity and sustainable governance.

Finally, I was born and raised here. So were my wife and kids. Government in general and SCAG in specific exists to serve individuals and families. I would do my best as a SCAG officer to always have in mind the people we serve and to put their interests first.



Application Form for 2018-19 SCAG Officer Position

Page 4 of 6

3. As a SCAG Officer, you will be expected to represent SCAG in various meetings and functions.

(A) In addition to attending regular and special meetings of SCAG's Regional Council, will you be able to attend other meetings and functions of SCAG, if requested?

The most difficult position of my staff is that of Scheduler. I am always available to speak and advocate for SCAG, limited only by the number of hours in the day and family obligations.

(B) What professional or personal constraints on your time or service that you anticipate?

I work hard as a County Supervisor but believe I can mesh SCAG duties in with County duties to the benefit of both entities.

My personal constraints are my wife Grace, my son Jonathan and my daughter Elizabeth. It is a blessing that all of them support my public life and have encouraged me to seek this position.



Application Form for 2018-19 SCAG Officer Position

Page 5 of 6

4. What are your values and skills that you could bring to SCAG as an Officer?

I am an entrepreneur and a problem solver by nature. All problems have solutions, we just haven't thought of them yet.

I look forward to sitting down with all sides, exploring common ground and resolving differences on the most thorny issues facing regional governments.

I work hard, think outside the box and am always open to new ideas and ways of doing things.

5. What is your vision for the future of SCAG and what do you believe needs to be done to accomplish this vision?

It's an exciting time to be a Southern Californian and the sky is literally the limit. My vision is of a region brought together by technology, with a coordinated plan for adequate housing and multi-modal transportation providing residents with meaningful choices at a cost they can afford.

Technology is an answer we have not developed enough to meet these challenges. It has tremendous potential for expanding services while reducing costs. For example, telemedicine in San Bernardino County where I serve as Chairman of the Board of the Inland Empire Health Plan (IEHP), is providing better quality medical services in real time while also cutting costs by reducing expensive ambulance rides and hospital stays. By pooling information and sharing services, local governments can similarly expand their reach and reap cost savings in economies of scale.

SCAG also needs to push harder to receive its fair, proportionate share of state funding. Hasan has done an excellent job of making this point. If all of us work together with him and we jointly prioritize this effort, the SCAG region might finally receive its fair share of funding based on population.



Application Form for 2018-19 SCAG Officer Position

Page 6 of 6

SIGNATURE

2/9/2018

DATE

Thank you for your application!

Application Form must be received no later than 3:00 p.m. PST on Friday, February 9, 2018.

Please SAVE, PRINT, SCAN and send via email as an attachment to: REY@scag.ca.gov

To send hard-copy via regular U.S. Mail to:

Attention: Tess Rey-Chaput
Southern California Association of Governments
900 Wilshire Boulevard, Suite 1700
Los Angeles, CA 90017

Please click on PRINT to submit application form via U.S. Mail.

PRINT

Please click on SAVE AS to submit application form via email attachment.

SAVE AS

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Application Form for 2018-19 SCAG Officer Position

APPLICATION FORM

Name:	Steven D Hofbauer		
Name of your SCAG Member County, City or County Transportation Commission:	District 43		
Contact Phone:	661-609-7456	Contact Email:	Shofbauer@cityofpalmdale
Application for Officer Position:	<input type="checkbox"/> PRESIDENT	<input type="checkbox"/> 1 ST VICE PRESIDENT	<input checked="" type="checkbox"/> 2 ND VICE PRESIDENT
Terms of Service completed on SCAG Regional Council, a minimum of one full-term (i.e. two years at time of application):	October 2009 to present		
Total length of SCAG service (indicate number of years of service):	July 2009 to present - 9 years		
When does the term of your elected position expire:	2021		
Would term limits prevent you from maintaining your elected position?	No		
Positions held at SCAG:	CEHD, Transportation, and FirstNet Committees		



Application Form for 2018-19 SCAG Officer Position

Page 3 of 6

Please answer the following questions. You may attach additional pages as necessary.

1. Why do you wish to serve as a SCAG Officer:

I am a strong advocate for collaborative governance. SCAG is the best example of what can be accomplished when representatives work for the collective good for the region. I would like to continue to advance the goals and objectives of the group.

2. As an Officer, what would you contribute to SCAG?

I am dedicated to this operation, and to the good work we do. I wish to further contribute my enthusiasm, integrity, and vision to the group as a board officer. Being semi retired (I am a small business consultant) I have the time to contribute and support the President and 1st VP, and the RC as a whole.



Application Form for 2018-19 SCAG Officer Position

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3. As a SCAG Officer, you will be expected to represent SCAG in various meetings and functions.

(A) In addition to attending regular and special meetings of SCAG's Regional Council, will you be able to attend other meetings and functions of SCAG, if requested?

Yes. I am retired from the FD, and although I provide consultant services, I basically pick my client and hours.

(B) What professional or personal constraints on your time or service that you anticipate?

Just other normal City Council Committees



Application Form for 2018-19 SCAG Officer Position

Page 5 of 6

4. What are your values and skills that you could bring to SCAG as an Officer?

Personal integrity, energy and drive, and a strong desire to seek concensus through collaboration.


5. What is your vision for the future of SCAG and what do you believe needs to be done to accomplish this vision?

Encourage the collaboration and increase communication within the region.

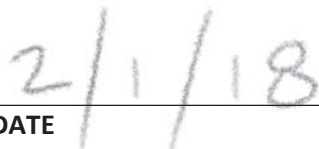


Application Form for 2018-19 SCAG Officer Position

Page 6 of 6



SIGNATURE



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To send hard-copy via regular U.S. Mail to:

Attention: Tess Rey-Chaput
Southern California Association of Governments
900 Wilshire Boulevard, Suite 1700
Los Angeles, CA 90017

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PRINT

Please click on **SAVE AS** to submit application form via email attachment.

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Application Form for 2018-19 SCAG Officer Position

APPLICATION FORM

NAME: Randon Kory Lane

NAME OF YOUR SCAG MEMBER COUNTY, CITY OR TRANSPORTATION COMMISSION: Riverside County, City of Murrieta, Western Riverside Council of Governments, WRCOG

CONTACT PHONE: 951-830-3485

CONTACT EMAIL: rlane@murrietaca.gov

APPLICATION FOR OFFICER POSITION: 2nd Vice-President

TERMS OF SERVICE COMPLETED ON SCAG REGIONAL COUNCIL, A MINIMUM OF ONE FULL-TERM (I.E. TWO YEARS AT TIME OF APPLICATION) I was elected and ratified to my first term at the General Assembly in May, 2015. I was reelected and ratified to my second term at the General Assembly in May, 2017. I have served a combined total of two (2) years and nine (9) months.

TOTAL LENGTH OF SCAG SERVICE (INDICATE NUMBER OF YEARS OF SERVICE): Eight (8) Years.

WHEN DOES THE TERM OF YOUR ELECTED POSITION EXPIRE? 2020

WOULD TERM LIMITS PREVENT YOU FROM MAINTAINING YOUR ELECTED POSITION? No.

POSITIONS HELD AT SCAG:

Community, Economic & Human Development, CEHD, 2010-14
Regional Housing Needs Assessment, RHNA, Subcommittee, 2012
Transportation Committee, TP, 2014-Present
Transportation Committee, TP, Vice-Chair, 2017-Present
2018 General Assembly Host Committee

PLEASE ANSWER THE FOLLOWING QUESTIONS. YOU MAY ATTACH ADDITIONAL PAGES AS NECESSARY.

1. WHY DO YOU WISH TO SERVE AS A SCAG OFFICER?

I wish to serve as a SCAG officer to bring my experience, knowledge and strong leadership to continue our effort to bring leaders at the city, county, the state and federal level to collaborate to solve those issues together we cannot solve alone.

As a newly elected councilmember in 2008 I quickly understood the importance of addressing issues at a regional level. The city of Murrieta isolated itself from other cities, the county and rarely participated in regional bodies. Understanding the need for regional relationships and regional efforts I began attending and participating in county, state and National associations to have a stronger voice in Sacramento and Washington DC. As a member of the CEHD Committee, the RHNA Subcommittee, a member and now Vice-Chair of the Transportation Committee, a former Board Member and Chairman of the Western Riverside Council of Governments, WRCOG, a current Board Member and current Vice-Chairman of the Riverside Transit Agency, RTA, a current member and former Chair of the Revenue and Taxation Committee and Board Member of the League of California Cities and former member of the Finance, Administration and Intergovernmental Relations, FAIR, and former Board Member of the National League of Cities I have gained valuable experience on becoming a stronger advocate for regional collaboration. It is with this experience I have gained an understanding of the important role SCAG plays in bringing together our one hundred and ninety one (191) cities and six (6) counties to partner with the private industry to work together to solve important and far reaching regional issues. SCAG's Mission states **"To foster innovative regional solutions that improve the lives of Southern Californians through inclusive collaboration, visionary planning, regional advocacy, information sharing, and promoting best practices."** With my experience and knowledge, I believe as a SCAG officer we will not only achieve our Mission Statement but exceed all expectations.

2. AS AN OFFICER, WHAT WOULD YOU CONTRIBUTE TO SCAG?

As an officer I would contribute strong leadership, collaboration and years of experience of bringing individual and groups together to be successful and not only achieve but exceed goals and expectations.

I spent seventeen (17) years in the Telecommunications Industry in sales, management and business development and the last eleven (11) years in Public and External Affairs. I have had a successful career individually and in management bringing together and motivating a diverse group of people to fervently pursue goals and exceed expectations. My success comes from my ability to understand what motivates individuals as well as teams and to help them achieve their goals.

I have spent the last fifteen (15) years passionately involved in my community, region and state representing and encouraging constituents to have a voice in their cities', counties' and states' direction. I have been involved both as a volunteer and member of the board in numerous local and national charities and civic organizations. I have proven my ability to be creative, diplomatic and energetic while working with a collaborative approach to identify and solve local, state and federal issues. I have the experience and capability of working with sensitive and complex situations on a daily basis. I have worked together with other groups to analyze complex problems and developed creative solutions. It is this experience that will allow me to continue contributing to SCAG not only as a Regional Council Member but as an Officer.

3. AS A SCAG OFFICER, YOU WILL BE EXPECTED TO REPRESENT SCAG IN VARIOUS MEETINGS AND FUNCTIONS.

a. IN ADDITION TO ATTENDING REGULAR AND SPECIAL MEETING OF SCAG'S REGIONAL COUNCIL, WILL YOU BE ABLE TO ATTEND OTHER MEETINGS AND FUNCTION OF SCAG, IF REQUESTED?

Yes, I have committed both the time and energy to be a part of SCAG. I have and will continue to commit to meetings and functions both locally, nationally and internationally if requested.

b. WHAT PROFESSIONAL OR PERSONAL CONSTRAINTS ON YOUR TIME OR SERVICE THAT YOU ANTICIPATE?

I do not foresee any professional or personal constraints on my time or service. I have discussed my time commitments with both my wife and my employer and I am supported by both with my continued participation.

4. WHAT ARE YOUR VALUES AND SKILLS THAT YOU COULD BRING TO SCAG AS AN OFFICER?

The values and skills I bring to SCAG as an Officer include but are not limited to commitment, dedication, years of strong leadership and experience motivating and bringing together diverse groups to identify and work collaboratively to solve issues. I strongly believe the importance of a leader to hear all sides, to debate the issues and advocate on behalf of the organization's final vote.

I have had a successful career personally and in the private as well as public sector. As a father of three my wife Bridget and I moved to Murrieta in hopes of finding the perfect place to raise our children and in Murrieta we found that perfect place. In the private industry I have worked at Fortune 500 companies such as Telecommunications, Inc., Media-One, AT&T Broadband, Nextel and Sprint. After finding great professional success in the private sector I grew interested in working in the public sector. In 2006 I served as the District Director for California State Assemblyman Kevin Jeffries, gaining valuable

experience in constituent services. In January of 2011 I became the Public Affairs Manager for SoCalGas managing the Southern Region where I remain today and act as the primary contact for local, county, State, Federal and Tribal representatives. In 2003 I began to get passionately involved in my community for lack of infrastructure. I served as a member of the Murrieta Planning Commission for 5 ½ years, 3 ½ of those as Chairman. I was elected to the Murrieta City Council in 2008 and re-elected in 2012 and 2016 and I have served as Mayor in 2011 and 2016. I have served on multiple subcommittees and represented the city to many local, state and National associations. I served as the representative to the Western Riverside Council of Governments, WRCOG, and sat on the Executive Committee and as Chairman in 2014-15. I serve as the representative to the Riverside Transit Agency, RTA, and currently serve as their 1st Vice-Chairman. I serve as the City's representative to the League of California Cities as a Board Member and member and former Chairman of the Revenue and Taxation Committee. I serve as the City's representative to the National League of Cities where I served as a member of the Finance, Administration & Intergovernmental Relations Committee, FAIR, appointed by then President Ron Loveridge. I was also elected to the Board of Directors as a representative from California. Most importantly I was elected to serve on SCAG's Community, Economic and Human Development, CEHD, Committee, RHNA Subcommittee and later the Transportation, TP, Committee where I now serve as the Vice-Chairman.

The values I have gained over a lifetime of service, the skills I have learned as a community volunteer, private sector and community leader are invaluable to SCAG. These values and skills I hope to utilize to their fullest potential on behalf of SCAG as an Officer.

5. WHAT IS YOUR VISION FOR THE FUTURE OF SCAG AND WHAT DO YOU BELIEVE NEEDS TO BE DONE TO ACCOMPLISH THIS VISION?

My vision for the future of SCAG is to have a Metropolitan Planning Organization, MPO, with a stronger more influential voice representing the region at the city, county, state and federal level bringing together representatives collaborating on and solving regional issues.

SCAG has been and continues to be hugely successful and we need leadership that continues to partner with staff to not only meet but exceed goals and expectations of its member jurisdictions. We need leadership that understands the need for strong partnerships, regional collaboration, and not only regional transportation planning that provides for goods movement, jobs housing balance and new ideas like "Big Data" but also funding.

I believe my successful experience both in the private and public sector provide me with the ability to continue the success of SCAG and provide leadership for the future.

As an example of my commitment to those I serve please see the attached article.

[LOCAL NEWS](#)

Murrieta councilman is riding all of the RTA bus routes in Riverside County







Murrieta Councilman Randon Lane takes a selfie at the Vine St. RTA bus stop in Riverside before riding RTA's 212 bus to Mt. San Jacinto College in San Jacinto Wednesday, Feb. 22, 2017.

By [AARON CLAVERIE](#) | aclaverie@scng.com | The Press-Enterprise
February 25, 2017 at 9:33 pm

Well before the sun rose one morning last week, Randon Lane slid into a seat on the Route 212 bus headed for Mt. San Jacinto College from downtown Riverside.

As the bus jostled along — making stops at the University of California Riverside, Perris Station Transit Center and Hemet Valley Mall — the Murrieta councilman and Riverside Transit Agency board member got some work done on his laptop, making use of the free wifi that is offered on all RTA routes.

He saw the sun break through a thick cover of clouds and talked to the driver and his fellow passengers, gathering input on the agency's strengths and weaknesses.

When the bus got to the college, he stayed put before riding it all the way back to Riverside.

Wednesday's round trip was the ninth route he's completed. Lane plans to do the same thing on 38 more of the agency's lines, part of his mission to ride all of the RTA's (soon-to-be) 47 routes to mark the agency's 40th anniversary.

“As a board member we make decisions about the buses, the routes, where they’re going,” he said. “I thought it’d be interesting to see firsthand the routes we’re making decisions on.”

He was hoping to finish his epic journey before the actual date of the 40th anniversary — March 17 — but he’s giving himself a little wiggle room in case his schedule gets clogged with work or council commitments.

There are 44 routes right now, but transit spokesman Bradley Weaver said the agency is looking to add two commuter express routes in the near future — one that connects Riverside with Anaheim and another that connects Temecula with the Village in Orange — as well as a RapidLink for Corona and Riverside.

Lane, who plans to ride those routes when they’re up and running, said he’s learned a lot about the region during the initial stages of his trek and he’s been to places in the county he’s never been before.

He’s also learning about the agency’s buses — he’s been in three different types so far — its drivers, the drivers’ families and he’s having a good time talking to the regulars who helped the agency log 8.9 million boardings last year.

“It’s a whole host of characters, students, professionals ... retirees,” he said. “It’s been a good experience. I want to know as much about it as I possibly can.”

The vast majority of the people he’s met are generally happy with the agency’s service, but he heard from a student who said it gets pretty hot in the buses on warm summer days. He also heard from another rider that they can get too cold in the winter or early in the morning.

Lane, dutifully cataloging this feedback, said the drivers do what they can, but it’s tough to walk that fine line.

The rides have generally been uneventful — which from his perspective is a good thing — though he experienced a memorable act of kindness during a ride from Banning to Riverside. A student, who was riding to see his dad, offered to pay Lane’s fare after he thought Lane didn’t have exact change.

Lane ended up covering the ride but he was really impressed by the young man’s generosity.

Reeling in riders

In the Los Angeles area, ridership on its Metro system has dipped recently due, in part, to the improving economy that has allowed people to save for a vehicle and the popularity of ride-share apps such as Uber and Lyft.

Weaver said RTA is facing similar headwinds — and ridership is down from the highs that were set a few years ago, including a record 9.6 million boardings in the 2015 fiscal year — but he said the agency is still a vital part of the commuting matrix for area residents.

“There are other options for getting around but we believe our service is strong enough to earn the favor of many riders out there,” he said.

Weaver said he thinks Lane is the first board member to ever attempt riding all the routes and he’s been impressed with the councilman’s follow-through, which has included a lot of early mornings.

“He’s determined, I know that,” he said.

Christopher Hecht, a Hemet resident who has been a loyal RTA rider for more than 5 years, said he’s mostly happy with the service but he said he’s stranded on Sunday because his normal route, the 79 that connects Hemet with Temecula, isn’t active on the weekends.

Asked how he gets around, the 36-year-old said, “I don’t, because it doesn’t run.”

He’d also like more racks for bikes and better signage that clearly states where a bus is going.

Weaver said the agency encourages riders like Hecht to submit those sort of suggestions via email or phone.

But if those avenues fail to produce results, maybe they can look for the man with the silver laptop perched on his knees. He should be making his way to their stop pretty soon.

RANDON K. LANE

41798 Pioneer Street
Murrieta, California 92562

Cell: 951-830-3485
Email: randon.lane@verizon.net

OVERVIEW

- Community leader and senior elected official in a city of 100,000+ residents
 - Public and private sector experience in managing federal, tribal, state, county and local governmental issues
 - Experience managing regional transportation agencies and coalitions of local governments with multi-million dollar budgets
-

COMMUNITY LEADERSHIP ROLES

City of Murrieta, California

November, 2008 – Present

City Council (2008-present), Mayor (2011, 2016)

- Set policy and direction for a city staff of 400 employees and contractors with a combined City budget of \$77 million
- Planned and oversaw 31 Capital Improvement projects valued over \$73 million with a 16 / 17 Capital Improvements Budget of \$68 million
- Create legislative platforms for policy affecting federal, state and local matters and manage intergovernmental relations and legislative affairs
- Spearhead transportation and infrastructure priorities with a federal, state, and local nexus

Southern California Association of Governments

2012 – Present

Los Angeles, California

- Serve(d) as/on the Regional Council Member (2015-present) representing District 5 – Temecula, Murrieta, Hemet, San Jacinto
- Transportation Committee (2012-present) Vice-Chair (2017-present)
- Manage legislative partnerships with the Federal Highway Administration (FHA), Federal Transit Administration (FTA), Federal Aviation Administration (FAA), California Transportation Commission, and California Department of Transportation
- Set policy and direction for the association and staff of 135 employees with a combined operating budget of \$70 million.
- Represent region population of approximately 19 million residents in six counties and 191 cities

Riverside Transit Agency

December 2012 – Present

Riverside, California

- Serve as a board member of an agency that sets policy for a staff of 865 employees with a combined budget of \$87 million representing 2 million residents in Riverside County, California
- Create policy and manage intergovernmental relations and legislative affairs with Federal, State and County elected officials and staff.
- Serve(d) as/on:
 - Operations Committee Chairman (2016-2017) overseeing routing and on-time performance; clean fuel ADA and human resource policy issues; and ridership
 - Budget and Finance Committee (2012-2016) crafting and directing the budget and fiscal policy of the agency

Western Riverside Council of Governments

December 2008 – January, 2017

Riverside County, California

- Serve(d) as Chairman of the Board (2014-2015), Board Member (2012-2017), Administration and Finance Committee (2012-2017)
 - Chairman of a joint powers authority consisting of 17 member cities in Riverside County, the County of Riverside, local water agencies, a Board of Education, and local Tribal Nation representing a regional population of approximately 2 million residents
 - Plan, execute, and manage a combined budget of \$65 million and a Transportation Uniform Mitigation Fee (TUMF) Program that will provide approximately \$3.5 billion for transportation improvements in Western Riverside County
 - Spearhead new policy initiatives with the combination of federal, state, local government, and private sector money, including:
 - Directing \$700 million collected for 87 projects completed in conjunction with the Federal Highway Administration and CalTrans
 - Developing policy and guidelines for the Home Energy Renovation Opportunity (HERO), the largest energy and water conservation retrofit program in the United States
 - Developing legislative policy for public private partnership that has already provided approximately \$2 billion in financing to nearly 100,000 property owners and created thousands of jobs
-

PROFESSIONAL EXPERIENCE

SoCalGas, Los Angeles, California

Public Affairs Manager, Riverside County

- Primary point of contact for federal, Tribal, state, county and local governments in the southern region encompassing Riverside county that serve a population of over 2 million residents
- Cultivate, integrate, and implement Public and Governmental Affairs activities to build and enhance the company's brand
- Develop and execute cohesive communications strategy that supports business objectives in the private and public sectors
- Resolve public, governmental and legislative affairs issues

CA State Assemblyman Kevin Jeffries

Field Representative/District Director, 66th Assembly District

- Created and implemented strategic communication strategy to reach federal and state offices and communicate with constituents
- Mediated ongoing meetings between CalTrans, the City of Temecula and the Federal Highway Administration
- Met with constituents, local and county elected officials, government agencies and community groups to build and maintain effective working relationships and help identify and resolve issues and concerns in a collaborative manner
- Identified and proposed legislation that benefited the Assemblyman’s constituents, businesses, and community groups

Telecommunications

Director, Manager, Supervisor, Sales

- Director – Data Applications, Southern California and Nevada
- Manager – Sales and Marketing, Southern Florida
- Supervisor – Sales, Texas, Virginia
- Sales – Texas

EDUCATION

The University of Texas at Arlington – Arlington, Texas

June, 1994

Bachelor of Arts in Interdisciplinary Studies, emphasis in Marketing and Communications

Warner Southern College – Lake Wales, Florida

May, 1989

A.A. in Business Marketing

ASSOCIATIONS

National League of Cities, Washington, DC

2012 – 2014

- Member Finance, Administration and Intergovernmental Relations Committee that developed policy positions on:
 - National economic policy
 - General financial assistance programs and liability insurance
 - Intergovernmental relations and municipal management
 - Civil rights and labor relations
 - Native American sovereignty and municipal authority

League of California Cities, Sacramento, California

2009 – Present

- Board Member (2011- Present) setting policy for the League and its 134 employees managing a budget of approximately \$18 million
- Revenue and Taxation Policy Committee (2009-present), Chairman (2014) reviewing issues at the federal, state, and local level related to:
 - Finance administration
 - Taxation reform
 - Revenue needs and sources

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Application Form for 2018-19 SCAG Officer Position

Page 2 of 6

APPLICATION FORM

Name:	Carmen Ramirez		
Name of your SCAG Member County, City or County Transportation Commission:	City of Oxnard		
Contact Phone:	(805)890-7088	Contact Email:	carmen4oxnard@gmail.com
Application for Officer Position:	<input type="checkbox"/> PRESIDENT	<input type="checkbox"/> 1 ST VICE PRESIDENT	<input checked="" type="checkbox"/> 2 ND VICE PRESIDENT
Terms of Service completed on SCAG Regional Council, a minimum of one full-term (i.e. two years at time of application):	Have completed first term, have oompleted one year of second term.		
Total length of SCAG service (indicate number of years of service):	5 years		
When does the term of your elected position expire:	November 2018		
Would term limits prevent you from maintaining your elected position?	No		
Positions held at SCAG:	Regional Council Member, Vice Chair and then Chair of Energy and Environment Committee		



Application Form for 2018-19 SCAG Officer Position

Page 3 of 6

Please answer the following questions. You may attach additional pages as necessary.

1. Why do you wish to serve as a SCAG Officer:

The Work of SCAG is important to my community, my county, region and to my family and friends. I have devoted 7 years (now starting my eighth year) on Oxnard City Council. I hope to give more time to my city and region. Perhaps in the past in city public service wasn't as important as it is now. I feel many issues we confront are urgent. Particularly, the transportation "clogjam", housing crisis, big info and resilience for natural disasters.

At this time challenges to local and regional government are intense. Clearly these issues are not confined to city or county borders I want to represent my city and the region and work with my fellow elected officials and policy experts to improve our region. Certainly our efforts to get better funding for Southern California has yielded results and we need to keep that effort up. I have participated in engaging my local legislators and state and federal lawmakers as well.

2. As an Officer, what would you contribute to SCAG?

I have been an active member of SCAG. I pledge to be even more involved. Prior to being elected to Oxnard Council, I was (and continue to be) an active lawyer since 1974, working in both the private non-profit sector of legal services, and for the Superior Court of Ventura County, and now as a private attorney with a small private practice. I think my legal skills and experience can contribute to SCAG. I have spent most of my career representing people of limited means, including the Spanish-speaker, farmworkers, disabled people and people in crisis. I believe that experience is useful to SCAG. I was the chief counsel and executive director of a non-profit, law firm for 16 years. I have participated on many boards, both traditional, professional and national. I was President of Ventura County Bar Association, a member of the State Bar Board of Governors, I was a board member of local advocacy organizations as well as Ventura County Community Foundation, United Way, and also President of two arts organizations.

My years of professional and community activity, combined with my experience as an elected official inform my approach to our city's problems and the regional issues addressed by SCAG.



Application Form for 2018-19 SCAG Officer Position

Page 4 of 6

3. As a SCAG Officer, you will be expected to represent SCAG in various meetings and functions.

(A) In addition to attending regular and special meetings of SCAG's Regional Council, will you be able to attend other meetings and functions of SCAG, if requested?

Yes! And I have demonstrated that. I have participated in many SCAG meetings, events, including international meetings and going to Sacramento to lobby our Southern California legislators. I also am active on several committees including the Committee that I chair, Energy and Environment. This includes the nominating committee in the past, LCMC, the ByLaws Committee, and the Strategic planning committee.

(B) What professional or personal constraints on your time or service that you anticipate?

I only have the usual constraints that everyone has, including family and professional obligations. I have been on Oxnard City Council for seven years, and have never missed one council meeting. We generally meet three Tuesdays a month from 4:30 pm to 10pm ; also there have been many special meetings, as well as committee meetings during the month. .

I have a small private practice. Hearings and other obligations are very manageable and scheduled at the convenience of my client and myself.



Application Form for 2018-19 SCAG Officer Position

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4. What are your values and skills that you could bring to SCAG as an Officer?

I believe in good government and transparency and making the hard decisions which promote the best for my city, SCAG and any other organizations that I belong too. I have decades of legal experience, having practiced law continuously from 1974 through the present time. I keep up with my legal education for professional and personal reasons as it enhances my career and my life. I believe that my experience as a lawyer, city council member, and civic leader in my area, gives me the experience of being collaborative, diplomatic yet assertive about the issues that I believe are important. In my community I have support from local elected officials, who are in both major parties..

I see the intersection of law, ethics, good governance and responsiveness as important to the viability and credibility of SCAG. I believe that I do and will continue to make a positive contribution. I would appreciate the opportunity to serve.

5. What is your vision for the future of SCAG and what do you believe needs to be done to accomplish this vision?

SCAG is a vital institution to help our region achieve a better and improved quality of life for Southern Californians. If we do not try to work together on regional critical issues including transportation, but also water, energy, education, housing and jobs, better future outcomes will not happen. We should ask: how do you want our region to be in 5, 10 or 20 years? We must plan and act now for the future we want for ourselves, and our children and grand children. More information, opportunities to learn, encouraging thoughtful research, informed-decision making, collaboration, must take place for us to reach the future we need, and want for everyone. I would like to be part of this process and make a positive difference.



Application Form for 2018-19 SCAG Officer Position

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Carmen Ramirez

Digitally signed by Carmen
Ramirez
Date: 2018.02.09 00:29:57 -08'00'

2/8/18

SIGNATURE

DATE

Thank you for your application!

Application Form **must be** received no later than **3:00 p.m. PST on Friday, February 9, 2018.**

Please SAVE, PRINT, SCAN and send via email as an attachment to: REY@scag.ca.gov

To send hard-copy via regular U.S. Mail to:

Attention: Tess Rey-Chaput
Southern California Association of Governments
900 Wilshire Boulevard, Suite 1700
Los Angeles, CA 90017

Please click on **PRINT** to submit application form via U.S. Mail.

PRINT

Please click on **SAVE AS** to submit application form via email attachment.

SAVE AS

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Application Form for 2018-19 SCAG Officer Position

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APPLICATION FORM

Name:	Rex Richardson		
Name of your SCAG Member County, City or County Transportation Commission:	City of Long Beach		
Contact Phone:	(562) 570-6137	Contact Email:	shawna.stevens@longbeach.gov
Application for Officer Position:	<input type="checkbox"/> PRESIDENT	<input type="checkbox"/> 1 ST VICE PRESIDENT	<input checked="" type="checkbox"/> 2 ND VICE PRESIDENT
Terms of Service completed on SCAG Regional Council, a minimum of one full-term (i.e. two years at time of application):	I have completed one full term of service, and am in my second term.		
Total length of SCAG service (indicate number of years of service):	3 years		
When does the term of your elected position expire:	July 2022 (I am currently seeking re-election and do not have an active opponent)		
Would term limits prevent you from maintaining your elected position?	No		
Positions held at SCAG:	Chair of the Community, Economic, and Human Development Committee (CEHD); Member of the Executive Administration Committee (EAC)		



Application Form for 2018-19 SCAG Officer Position

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Please answer the following questions. You may attach additional pages as necessary.

1. Why do you wish to serve as a SCAG Officer:

Long Beach is the second largest city in the six county SCAG region. Over the past four years, I have made it a priority to build a deeper relationship between the City of Long Beach, the Port of Long Beach, and SCAG. I am in a unique position to provide insight and perspectives on the goods movement, and trade and its economic and environmental impacts on the region. I'd like to bring those perspectives to SCAG in a meaningful way.

2. As an Officer, what would you contribute to SCAG?

As Chair of the CEHD Committee, I brought a refreshing approach to facilitating committee meetings by engaging committee members with a survey on topics and subjects that are most important to SCAG cities. I reformatted committee presentations into a new panel discussion format which has allowed more time for reflection, discussion and engagement.

Secondly, I have first hand experience to the impact and benefits that regional planning and active transportation can have on a community based on my support and participation in the Go Human Campaign in North Long Beach. This event was recognized as amongst the most successful Go Human activities in the entire SCAG region, and ultimately led to the creation of the Uptown Zoning Implementation Plan, also supported by SCAG, placing a greater focus on mobility in the North Long Beach area. I plan to help ensure other cities can maximize the benefits of SCAG membership in the way Long Beach has in recent years.

Finally, as an owner of a transportation logistics company, I plan to bring on the ground, private sector insight to the ways that policy decisions impact small businesses.



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3. As a SCAG Officer, you will be expected to represent SCAG in various meetings and functions.

(A) In addition to attending regular and special meetings of SCAG's Regional Council, will you be able to attend other meetings and functions of SCAG, if requested?

Yes. In the past, I have represented SCAG on delegations to Sacramento, Washington, D.C., and China. In Washington, D.C., I advocated for transportation bills, working closely with Long Beach Congressman Alan Lowenthal. In China, I presented on the contradiction between the on demand economy and the needs of environmental justice.

In addition, this past November I moderated the "Opportunities Moving Forward" panel at SCAG's Economic Summit, and helped to elevate the discussion on the housing crisis.

(B) What professional or personal constraints on your time or service that you anticipate?

I am a small business owner, and I am able to maintain a flexible schedule. I drop off my daughter at school on some mornings, but aside from a sick child, I am fairly available.



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4. What are your values and skills that you could bring to SCAG as an Officer?

As a millennial, I'm a small business owner and policy maker. I bring a perspective and skill set to connect with diverse groups of stakeholders and inspire them to work together to achieve good public policy outcomes.

In Long Beach, I've been successful in making major investments into infrastructure, elevating the discussion around equity, and placing a focus on economic inclusion through my Everyone In initiative.

5. What is your vision for the future of SCAG and what do you believe needs to be done to accomplish this vision?

SCAG should be prepared to address the challenges of today and the future. This means engaging in the discussion and being a leader on addressing the challenges of the housing crisis. Secondly, we should continue our focus on poverty and ensuring economic opportunity is extended to all corners of the SCAG region, from the Imperial Valley to Ventura. And finally, we should continue our focus on data driven solutions and open data.

We need to make certain that SCAG is equipped to address these challenges by:

1. Ensuring that we have high quality staff in the years to come, including a smooth transition process upon Hasan's retirement.
2. Continuing to advocate for Southern California as it relates to receiving its fair share of cap and trade funds as well as other resources from Sacramento.
3. Ensuring SCAG elevates Southern California's voice in Washington, D.C., as it relates to the goods movement, trade, and infrastructure.



Application Form for 2018-19 SCAG Officer Position

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SIGNATURE

February 9, 2018

DATE

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