

SOUTHERN CALIFORNIA



**ASSOCIATION of  
GOVERNMENTS**

**Main Office**

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Los Angeles, California

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[www.scag.ca.gov](http://www.scag.ca.gov)

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Margaret Finlay, Duarte

Energy & Environment

Deborah Robertson, Rialto

Transportation

Alan Wapner, San Bernardino

Associated Governments

## MEETING OF THE

# EXECUTIVE/ADMINISTRATION COMMITTEE

***Thursday, October 2, 2014  
9:00 a.m. – 10:00 a.m.***

**SCAG Main Office  
818 W. 7th Street, 12th Floor  
Board Room  
Los Angeles, CA 90017  
(213) 236-1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lillian Harris-Neal at (213) 236-1858 or via email at [harris-neal@scag.ca.gov](mailto:harris-neal@scag.ca.gov).

Agendas & Minutes for the Executive/Administration Committee are also available at: <http://www.scag.ca.gov/committees/Pages/default.aspx>

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) 236-1858. We require at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.

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**Executive/Administration Committee**  
*Members – October 2014*

| <u>Members</u>  | <u>Representing</u>  |
|---|--|
| <b>Chair 1. Hon. Carl Morehouse</b>                       | <i>San Buenaventura</i> <b>District 47</b>                               |
| <b>Vice-Chair 2. Hon. Cheryl Viegas-Walker</b>            | <i>El Centro</i> <b>District 1</b>                                       |
| <b>2<sup>nd</sup> Vice-Chair 3. Hon. Michele Martinez</b> | <i>Santa Ana</i> <b>District 16</b>                                      |
| <b>Imm. Past Pres. 4. Hon. Greg Pettis</b>                | <i>Cathedral City</i> <b>District 2</b>                                  |
| 5. Hon. Margaret E. Finlay                                | <i>Duarte</i> District 35  |
| 6. Hon. Bill Jahn   | <i>Big Bear Lake</i> District 11   |
| 7. Hon. Deborah Robertson                                 | <i>Rialto</i> District 8   |
| 8. Hon. Lisa Bartlett                                     | <i>Dana Point</i> TCA  |
| 9. Hon. Alan Wapner                                       | <i>Ontario</i> SANBAG  |
| 10. Hon. Barbara Messina                                  | <i>Alhambra</i> District 34  |
| 11. Hon. Pam O'Connor                                     | <i>Santa Monica</i> District 41  |
| 12. Hon. Larry McCallon                                   | <i>Highland</i> District 7   |
| 13. Hon. Andrew Masiel, Sr.                               | <i>Pechanga Band of Luiseño Indians</i> Tribal Government Representative |
| 14. Mr. Randall Lewis                                     | <i>Lewis Group of Companies</i> Ex-Officio                               |
| 15. Hon. Glen Becerra                                     | <i>Simi Valley</i> District 46   |
| 16. Hon. Tom LaBonge                                      | <i>Los Angeles</i> District 51   |
| 17. Hon. Carmen Ramirez                                   | <i>Oxnard</i> District 45  |
| 18. Hon. Julio Rodriguez                                  | <i>Perris</i> District 69  |

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# EXECUTIVE/ADMINISTRATION COMMITTEE

## AGENDA

### OCTOBER 2, 2014

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*The Executive/Administration Committee may consider and act upon any of the items listed on the agenda regardless of whether they are listed as information or action items.*

#### **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

*(Hon. Carl Morehouse, 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 provided that the Chair has the discretion to reduce this time limit based upon the number of speakers. The Chair may limit the total time for all public comments to twenty (20) minutes.

#### **REVIEW AND PRIORITIZE AGENDA ITEMS**

#### **EXECUTIVE DIRECTOR'S REPORT**

*(Hasan Ikhata, Executive Director)*

- Cap-and-Trade Funding: Update
- Poverty Summit: Follow-up
- December 4, 2014 Economic Summit

#### **PRESIDENT'S REPORT**

#### **ACTION/DISCUSSION ITEMS**

**Page No.**

- |   |                   |          |
|---|-------------------|----------|
| 1. <u>Proposed 2015 Regional Council and Policy Committees Meeting Schedule</u><br><i>(Hasan Ikhata, Executive Director)</i>      | <b>Attachment</b> | <b>1</b> |
| 2. <u>Amendment 2 of the Fiscal Year (FY) 2014-15 Overall Work Program (OWP)</u><br><i>(Basil Panas, Chief Financial Officer)</i> | <b>Attachment</b> | <b>2</b> |

**Recommended Action:** Adopt Resolution No. 14-563-1 approving Amendment 2 to the FY 2014-15 OWP and authorize the Executive Director, or his designee, to submit the necessary administrative documentation to the California Department of Transportation (Caltrans).

# EXECUTIVE/ADMINISTRATION COMMITTEE

## AGENDA

### OCTOBER 2, 2014

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#### ACTION/DISCUSSION ITEMS - continued

Page No.

- |  |            |   |
|--|------------|---|
| 3. <u>2014 Southern California Regional Active Transportation Program: Funding Recommendations and Project List</u><br><i>(Hasan Ikhata, Executive Director)</i> | Attachment | 6 |
|--|------------|---|

**Recommended Action:** Recommend that the Regional Council adopt Resolution No. 14-563-2 approving (1) the 2014 Southern California Regional Active Transportation Program; and (2) authorize the submittal of the recommended project list to the California Transportation Commission for programming in the 2014 Active Transportation Program.

#### CONSENT CALENDAR

##### Approval Items

- |   |            |    |
|---|------------|----|
| 4. <u>Minutes of the September 11, 2014 Meeting</u> | Attachment | 17 |
|---|------------|----|

##### Receive & File

- |  |                                  |    |
|--|----------------------------------|----|
| 5. <u>SCAG Sustainability Planning Grants Program – Monthly Update</u>   | Attachment                       | 25 |
| 6. <u>Purchase Orders \$5,000 but less than \$200,000; Contracts \$25,000 but less than \$200,000; and Amendments \$5,000 but less than \$75,000</u> | Attachment                       | 33 |
| 7. <u>September 2014 State and Federal Legislative Update</u>  | To be distributed at the meeting |    |

#### CFO MONTHLY FINANCIAL REPORT

*(Basil Panas, Chief Financial Officer)*

Attachment 43

#### FUTURE AGENDA ITEM(S)

#### ANNOUNCEMENTS

#### ADJOURNMENT

*The next EAC meeting will be held on Thursday, November 6, 2014 at the SCAG Los Angeles Office.*



# - D R A F T -

## PROPOSED 2015 MEETING SCHEDULE

### REGIONAL COUNCIL AND POLICY COMMITTEES

**Main Office**

818 West Seventh Street  
12th Floor  
Los Angeles, California  
90017-3435  
  
t (213) 236-1800  
f (213) 236-1825  
  
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| <b>All Regular Meetings are scheduled on the<br/><u>1<sup>st</sup> Thursday of each month</u></b> |                     |
|---|---------------------|
| Executive/Administration Committee (EAC)  | 9:00 AM – 10:00 AM  |
| Community, Economic and Human Development Committee (CEHD)  | 10:00 AM – 12:00 PM |
| Energy and Environment Committee (EEC)  | 10:00 AM – 12:00 PM |
| Transportation Committee (TC)   | 10:00 AM – 12:00 PM |
| Regional Council (RC)   | 12:15 PM – 2:00 PM  |

**Officers**

President  
Carl Morehouse, San Buenaventura  
  
First Vice President  
Cheryl Viegas-Walker, El Centro  
  
Second Vice President  
Michele Martinez, Santa Ana  
  
Immediate Past President  
Greg Pettis, Cathedral City

**Executive/Administration Committee Chair**

Carl Morehouse, San Buenaventura

**Policy Committee Chairs**

Community, Economic and Human Development  
Margaret Finlay, Duarte  
  
Energy & Environment  
Deborah Robertson, Rialto  
  
Transportation  
Alan Wapner, San Bernardino Associated Governments

**January 1, 2015 (DARK)**

February 5, 2015

March 5, 2015

April 2, 2015

**May 7 – 8, 2015**

**(2015 SCAG Regional Conference & General Assembly)**

June 4, 2015

July 2, 2015

August 5, 2015 (DARK)

September 3, 2015

October 1, 2015

**(Note: League of California Cities Annual Conference, San Jose, CA on Sept. 30 – Oct. 2)**

November 5, 2015

December 3, 2015

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**DATE:** October 2, 2014  
**TO:** Executive / Administration Committee (EAC)  
Regional Council (RC)  
**FROM:** Basil Panas, Chief Financial Officer, [panas@scag.ca.gov](mailto:panas@scag.ca.gov), 213-236-1817  
**SUBJECT:** Amendment 2 of the Fiscal Year (FY) 2014-15 Overall Work Program

**EXECUTIVE DIRECTOR'S APPROVAL:** 

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**RECOMMENDED ACTION:**

Adopt Resolution No. 14-563-1 approving Amendment 2 to the FY 2014-15 OWP and authorize the Executive Director, or his designee, to submit the necessary administrative documentation to the California Department of Transportation (Caltrans).

**EXECUTIVE SUMMARY:**

*Staff seeks the Regional Council's approval by adopting Resolution No. 14-563-1 related to Amendment 2 of SCAG's OWP for Fiscal Year 2014-15. Amendment 2 will increase the overall budget by approximately \$2 million from \$51 to \$53 million. The change in Amendment 2 results primarily from programming \$354,120 of FY 2013-14 carryover for three (3) new planning projects, adding two (2) new special grant-funded projects, and adjusting budgets for current planning and grant budgets to reflect final FY 2013-14 expenditures and balances.*

**STRATEGIC PLAN:**

This item supports SCAG's Strategic Plan Goal 3: Enhance the Agency's Long Term Financial Stability and Fiscal Management.

**BACKGROUND:**

Last month, the Regional Council approved Amendment 1 to the FY 2014-15 OWP and authorized the Executive Director to submit Amendment 1 to the Department of Transportation (Caltrans), Federal Transit Administration (FTA) and Federal Highway Administration (FHWA) for approval. Amendment 1 is currently under review and approval is expected at the end of this month.

Amendment 2 includes programming \$354,120 of FY 2013-14 carryover of FHWA PL and TDA matching funds, as well as, adding \$2.4 million of additional grant revenue from the Federal Highway Administration (FHWA) and California Department of Transportation (Caltrans) for the First Mile/Last Mile Greenhouse Demonstration and Active Transportation Safety & Encouragement projects as outlined below and adjusting other project budgets down by \$(722,529) for a net increase of \$2,011,971.

# REPORT

The changes for Amendment 2 are listed as follows:

## New Projects

|   |                   |
|---|-------------------|
| <i>Regional Active Transportation &amp; Health Integration Strategy</i> | 50,000            |
| <i>RTP/SCS Outreach Enhancement</i>                                     | 50,000            |
| <i>Shared Use Pilot Program</i>   | 200,000           |
| <b>Subtotal</b>   | <b>\$ 300,000</b> |

## New Grant Projects

|   |                     |
|---|---------------------|
| <i>FHWA First Mile/Last Mile Greenhouse Gas Demonstration Analysis</i>      | 101,500             |
| <i>So. Calif. Active Transportation Safety &amp; Encouragement Campaign</i> | 2,333,000           |
| <b>Subtotal</b>   | <b>\$ 2,434,500</b> |

## Project Budget Adjustments

|  |                     |
|--|---------------------|
| <i>Comprehensive Planning for Open Space Strategic Plan</i>                    | (16,254)            |
| <i>Express Travel Choices Phase II</i>   | (855,211)           |
| <i>Feasibility Study of the Calexico Border Intermodal Transit Center</i>      | (67,204)            |
| <i>Jurisdiction &amp; Project Level Sustainable Communities Planning</i>       | 11,206              |
| <i>Locally-Funded Projects</i>   | 108,381             |
| <i>Long Beach Transit Internship</i>   | (16,712)            |
| <i>Model Enhancement and Maintenance</i>                                       | 9,717               |
| <i>Omnitrans Transit Planning &amp; Development Services Internship (FY14)</i> | (13,756)            |
| <i>Outreach for Sustainable Communities Strategy</i>                           | (56,613)            |
| <i>Pacific Coast Highway Safety Study</i>                                      | 75,223              |
| <i>Pasadena Transit Intern Program</i>   | (28,355)            |
| <i>Planning System Development</i>   | 10,365              |
| <i>Planning Tools and Visualization Techniques (SGC Grant Yr 1)</i>            | 32,040              |
| <i>RCTC Rising Stars Transit Internship Program</i>                            | (4,130)             |
| <i>Region-wide data coordination.</i>  | 7,317               |
| <i>Riverside Reconnects</i>  | (39,095)            |
| <i>RTP/SCS Land Use Policy and Program Development</i>                         | 100,000             |
| <i>SCAG Clean Cities Coalition Coordination</i>                                | 20,552              |
| <b>Subtotal</b>  | <b>\$ (722,529)</b> |

**Grand Total** \$ **2,011,971**

## FISCAL IMPACT:

Budget for the preparation of OWP amendments is included in the FY 2014-15 Overall Work Program

## ATTACHMENT:

Resolution Number 14-563-1

**RESOLUTION NO. 14-563-1**

**A RESOLUTION OF THE SOUTHERN CALIFORNIA  
ASSOCIATION OF GOVERNMENTS APPROVING  
AMENDMENT 2 TO THE FISCAL YEAR  
(FY) 2014-15 OVERALL WORK PROGRAM (OWP)**

**WHEREAS**, the Southern California Association of Governments (“SCAG”) is the Metropolitan Planning Organization, pursuant to 23, U.S.C. 134 et seq. and 49 U.S.C. 5303 et seq. for six (6) counties: Los Angeles, Orange, San Bernardino, Riverside, Ventura and Imperial;

**WHEREAS**, in conjunction with the Overall Work Program Agreement and Master Fund Transfer Agreement, the Overall Work Program (OWP) constitutes the annual funding contract between the State of California Department of Transportation (Caltrans) and SCAG for Consolidated Planning Grant (CPG) funding;

**WHEREAS**, the OWP is the basis for SCAG’s annual activities and budget;

**WHEREAS**, SCAG’s Regional Council approved the OWP for FY 2014-15 in May 2014, which was subsequently approved by Caltrans in June 2014. In September 2014, the Regional Council approved Amendment 1 to the OWP for FY 2014-15 to increase funds to existing projects, added eight (8) new grant projects, and adjusted fund balances to two (2) existing grant projects;

**WHEREAS**, SCAG has prepared Amendment 2 to the OWP for FY 2014-15 to increase funds to an existing project, add three new projects, add two (2) new grant projects, and adjust fund balances to existing grant projects;

**WHEREAS**, Amendment 2 to the OWP for FY 2014-15, along with its corresponding staff report, has been reviewed and discussed by SCAG’s Executive/Administration Committee and Regional Council.

**NOW, THEREFORE, BE IT RESOLVED** by the Regional Council of the Southern California Association of Governments does hereby approve and adopt Amendment 2 to the OWP for FY 2014-15.

**BE IT FURTHER RESOLVED:**

1. The Regional Council hereby authorizes submittal of Amendment 2 to the OWP for FY 2014-15 to the participating State and Federal agencies.
2. SCAG pledges to pay or secure in cash or services, or both, the matching funds necessary for financial assistance.

3. That SCAG's Executive Director, or in his absence, the Chief Financial Officer, is hereby designated and authorized to submit Amendment 2 to the OWP for FY 2014-15, and to execute all related agreements and other documents on behalf of the Regional council.

**PASSED, APPROVED AND ADOPTED** by the Regional Council of the Southern California Association of Governments at a regular meeting this 2<sup>nd</sup> day of October, 2014.

---

Hon. Carl E. Morehouse  
President, SCAG  
Councilmember, City of San Buenaventura

Attested by:

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Hasan Ikhata  
Executive Director

Approved as to Form:

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Joann Africa  
Chief Counsel

**DATE:** October 2, 2014

**TO:** Regional Council (RC)  
Executive/Administration Council (EAC)  
Transportation Council (TC)  
Community, Economic and Human Development Committee (CEHD)  
Energy and Environment Committee (EEC)

**FROM:** Hasan Ikhata, Executive Director, 213-236-1944, [ikhata@scag.ca.gov](mailto:ikhata@scag.ca.gov)

**SUBJECT:** 2014 Southern California Regional Active Transportation Program: Funding Recommendations and Project List

**EXECUTIVE DIRECTOR'S APPROVAL:** 

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**RECOMMENDED ACTION FOR CEHD AND EEC:**  
For Information Only – No Action Required.

**RECOMMENDED ACTIONS FOR EAC AND TC:**  
Recommend that the Regional Council adopt Resolution No. 14-563-2 approving (1) the 2014 Southern California Regional Active Transportation Program; and (2) authorize the submittal of the recommended project list to the California Transportation Commission for programming in the 2014 Active Transportation Program.

**RECOMMENDED ACTIONS FOR RC:**  
Adopt Resolution No. 14-563-2 approving: 1) the 2014 Southern California Regional Active Transportation Program; and 2) authorize the submittal of the recommended project list to the California Transportation Commission for programming in the 2014 Active Transportation Program.

**EXECUTIVE SUMMARY:**  
*Per the California Transportation Commissions (CTC)'s adopted Active Transportation Program Guidelines and SCAG's adopted Southern California Active Transportation Program Project Selection Process, SCAG and the County Transportation Commissions in the SCAG region have collaborated to develop a recommended list of projects to be funded under the Southern California Regional Program (Regional Program) of the 2014 State Active Transportation Program (ATP). The Regional Program includes 54 projects recommended for awards totaling \$78.205 million. Upon approval by the Regional Council, the Regional Program will be submitted to the CTC and programmed into the ATP during November 12, 2014 CTC meeting.*

**STRATEGIC PLAN:**  
This item supports SCAG Strategic Plan, Goal 2 Obtain Regional Transportation Infrastructure Funding and Promote Legislative Solutions for Regional Planning Priorities, Objective 1 Identify new infrastructure funding opportunities with State, Federal and private partners, of the Strategic Plan.

## **BACKGROUND:**

### ***Active Transportation Program Overview***

The ATP was created by Senate Bill 99 (Chapter 359, Statutes 2013) and Assembly Bill 101 (Chapter 354, Statutes 2013) to encourage increased use of active modes of transportation, such as biking and walking, as well as to ensure compliance with MAP-21. The ATP will award approximately \$124.2 million statewide per year for active transportation projects. The first three-years of funding, approximately \$360 million statewide, is being awarded in the 2014 Call for Projects, which was issued by Caltrans between March 21 and May 21, 2014. The state has recommended and approved funding awards for 60% of the total program funds; Metropolitan Planning Organizations (MPOs) are responsible for recommending regional programs of projects to be funded with their population-based share of the remaining 40%. Each MPO's recommended regional program must be approved by the CTC. In the SCAG region, the regional program must be developed in collaboration with the county transportation commissions and Caltrans, and SCAG must obtain concurrence from the CTC's on the final recommended project list.

### ***Regional Project Selection Process***

On April 2, 2014, the RC approved the *2014 Active Transportation Program: Regional Project Selection Process*, which outlined the process for selecting projects to receive funding from the SCAG region's share, approximately \$78 million, of the MPOs allocation. As required by state law, the *Regional Project Selection Process* was developed in collaboration with and approved by the CEOs of the County Transportation Commissions on February 21, 2014 and adopted by the California Transportation Commission on June 25, 2014. Key elements of the selection process include:

- Projects not selected from the statewide competition will be considered for funding in the regional program. SCAG will not issue a separate Call for Projects.
- Initial scoring will be completed as part of the statewide competition managed by Caltrans.
- Each county will have the ability to modify preliminary scores by adding up to 10 points to projects that are consistent with local and regional plans within each county, as adopted by the respective county transportation commission.
- Geographic equity will be achieved by establishing a preliminary recommended funding list that dedicates no less than 95% of the total regional funds to Implementation Projects proportionate to the population of each county. Implementation Projects may include capital projects as well as non-infrastructure projects, like Safe Routes to School programs and other educational and enforcement activities.
- Up to 5% will be reserved at the regional level for Planning Projects, which may include the development of active transportation plans in disadvantaged communities or non-infrastructure projects. The intent of this reserve to ensure a broad spectrum of projects is funded per the goals of SB 99, while also allowing but not exceeding the requirement that no more than 5% of the regional program be spent on planning.

# REPORT

## ***Recommended Regional Project List***

Per the adopted 2014 Active Transportation Program: Regional Project Selection Process, SCAG has reached consensus with the County Transportation Commissions on a recommended Regional Program of Projects. The recommended program has been approved by:

- Imperial County Transportation Commission on August 27, 2014
- Riverside County Transportation Commission on September 10, 2014
- San Bernardino Associated Governments on September 3, 2014
- Ventura County Transportation Commission on September 12, 2014.

The Regional Program will be before the Boards of Orange County Transportation Authority and Metro later in October. Approval by the Regional Council is required in advance of the California Transportation Commission's consideration on November 12, 2014.

The Regional Program includes two (2) funding categories: Implementation Projects and Planning Projects. Ninety-five percent (\$74.3 million) of the total Regional Program budget is recommended to fund 42 Implementation Projects. Five percent (\$3.876 million) of the total Regional Program budget is being recommended to fund 12 Planning Projects. The final recommended project list meets all requirements established by the state, including exceeding the 25% target for investment in disadvantaged communities, funding a broad spectrum of projects, and considering geographic equity. The Regional Program Funding Analysis below provides greater detail on how the Regional Program meets these goals.

| <b>County</b>         | <b>Total Received</b> | <b>Implementation</b> | <b>Planning</b> | <b>DAC</b>      | <b>SRTS</b>     |
|-----------------------|-----------------------|-----------------------|-----------------|-----------------|-----------------|
| Imperial County       | \$797                 | \$797                 | \$0             | \$797           | \$797           |
| Los Angeles County    | \$42,122              | \$40,424              | \$1,698         | \$40,424        | \$5,811         |
| Orange County         | \$13,052              | \$12,389              | \$663           | \$3,819         | \$2,295         |
| Riverside County      | \$9,542               | \$9,012               | \$530           | \$6,963         | \$4,142         |
| San Bernardino County | \$9,361               | \$8,376               | \$985           | \$6,644         | \$7,453         |
| Ventura County        | \$3,331               | \$3,331               | \$0             | \$3,274         | \$2,697         |
| <b>Total</b>          | <b>\$78,205</b>       | <b>\$74,329</b>       | <b>\$3,876</b>  | <b>\$61,921</b> | <b>\$23,195</b> |

\*DAC=Disadvantaged Community

\*\* SRTS=Safe Routes to School

\*\*\*Amounts are in thousands

In addition to recommending projects for inclusion in the Regional Program, Resolution No. 14-563-2, recommends a Contingency List of projects to be funded should an awarded project fail to move forward.

## ***Next Steps***

Upon review and approval by the Regional Council, the Regional Program will be submitted to the CTC who will consider adoption of the Regional Program to be programmed into the ATP, during its November 12, 2014 meeting. Caltrans is responsible for the administration of the Regional Active Transportation Program following program adoption by the CTC. Successful project sponsors will be notified by Caltrans

# REPORT

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of their award and receive further direction on program requirements and funding allocation. SCAG will work in partnership with Caltrans and the CTCs to support project sponsors, track project delivery, and recommend modifications to the Regional Program, if needed. The County Transportation Commissions will continue to play a leading role in programming activities for the Implementation Projects within each county, while SCAG will provide support for all awarded Planning Projects regionwide. A contact list including lead ATP staff at SCAG, Caltrans Districts, and the CTCs is attached and will be posted on SCAG's website, in addition to other information for successful project sponsors.

## **FISCAL IMPACT:**

Work associated with this item is included in the current FY 2014-15 Budget under 050.SCG00169.01.

## **ATTACHMENTS:**

- (1) Resolution No. 14-563-2 approving 2014 Southern California Regional Active Transportation Program which includes the Recommended Project List and Contingency List
- (2) Southern California ATP Staff Contact List

**RESOLUTION NO. 14-563-2****RESOLUTION OF THE SOUTHERN CALIFORNIA  
ASSOCIATION OF GOVERNMENTS APPROVING THE  
2014 SOUTHERN CALIFORNIA REGIONAL  
ACTIVE TRANSPORTATION PROGRAM (ATP)**

**WHEREAS**, the Southern California Association of Governments (“SCAG”) is the designated Metropolitan Planning Organization (MPO), pursuant to 23 U.S.C. Section 134 et seq. and 49 U.S.C. Section 5303 et seq., serving the nation’s largest metropolitan planning area comprised of Los Angeles, Orange, San Bernardino, Riverside, Ventura and Imperial Counties;

**WHEREAS**, Senate Bill 99 and Assembly Bill 101 established the California Active Transportation Program (ATP) to encourage increased use of active modes of transportation, such as biking and walking, as well as to ensure compliance with the Moving Ahead for Progress in the 21<sup>st</sup> Century Act (MAP-21);

**WHEREAS**, the California Transportation Commission (CTC) adopted the 2014 ATP Guidelines in March 2014;

**WHEREAS**, SCAG is required under the ATP Guidelines to recommend to the CTC a Southern California Regional Active Transportation Program of projects (“2014 Regional Program”) to be funded by the ATP. \$78.205 million of the \$368.08 million ATP budget for Fiscal Year 2014-15 is set aside for the Southern California Regional Program.

**WHEREAS**, SCAG’s Regional Council also adopted the “2014 Active Transportation Program: Regional Project Selection Process” on April 4, 2014, which outlined the process for selecting the projects for the Regional Program;

**WHEREAS**, SCAG collaborated with the County Transportation Commissions and California Department of Transportation to meet these requirements and reached consensus on the recommended list of projects for the 2014 Regional Program (“Recommended Project List”), as further described in Exhibit A of this Resolution;

**WHEREAS**, the 2014 Regional Program was approved by the Imperial County Transportation Commission on August 27, 2014, by the Riverside County Transportation Commission on September 10, 2014, by the San Bernardino Associated Governments on September 3, 2014, and by the Ventura County Transportation Commission on September 12, 2014. The 2014 Regional Program is scheduled to be will be reviewed by the Boards of the Orange County Transportation Authority and the Los Angeles County Metropolitan Transportation Authority later in October;

**WHEREAS**, 95% percent (\$74.3 million) of the total 2014 Regional Program budget is recommended to fund 42 Implementation Projects, and 5% (\$3.876 million) of the total 2014 Regional Program budget is being recommended to fund 12 Planning Projects;

**WHEREAS**, in addition to selecting projects for inclusion in the 2014 Regional Program, SCAG is also authorized to recommend to the CTC a contingency list of projects (“Contingency List”) as further described in Exhibit B of this Resolution) to be funded should an awarded project fail to move forward; and

**WHEREAS**, upon review and approval by the Regional Council, the 2014 Regional Program will be submitted to the CTC who will consider adoption of the 2014 Regional Program to be programmed into the ATP, during its November 12, 2014 meeting.

**NOW, THEREFORE, BE IT RESOLVED** by the Regional Council of the Southern California Association of Governments does hereby approve and adopt the 2014 Southern California Regional Active Transportation Program.

**BE IT FURTHER RESOLVED:**

1. The Regional Council hereby authorizes submittal of the Recommended Project List (Exhibit A to this Resolution) to the California Transportation Commission for approval and programming in the 2014 State Active Transportation Program, as well as the Contingency List (Exhibit B to this Resolution) should an awarded project fail to move forward.
2. That SCAG’s Executive Director or his designee is hereby designated and authorized by the Regional Council to submit this Resolution to the California Transportation Commission and other necessary documentation, if requested.

**PASSED, APPROVED AND ADOPTED** by the Regional Council of the Southern California Association of Governments at a regular meeting this 2<sup>nd</sup> day of October, 2014.

[SIGNATURES ON THE FOLLOWING PAGE]

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Hon. Carl E. Morehouse  
President, SCAG  
Councilmember, City of San Buenaventura

Attested by:

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Hasan Ikhata  
Executive Director

Approved as to Form:

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Joann Africa  
Chief Counsel

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**Regional ATP  
Staff Recommended Project List**

**Implementation Projects**

| Implementation Projects |      |        |                     |  |               |               |               |                 | Federal       | State    |
|-------------------------|------|--------|---------------------|--|---------------|---------------|---------------|-----------------|---------------|----------|
| ID                      | Co   | Agency | Project Title       | Total Project Cost   | Funding Award | 14-15         | 15-16         |                 | \$57,978      | \$16,317 |
| 1                       | 0643 | IMP    | El Centro           | Prepare ATP/SR2S Plan and make bike/ped improvements       | 797           | 797           | 209           | 588             |               | 797      |
| 2                       | 0440 | LA     | Los Angeles         | San Fernando Rd Bike Path, Ph 3                            | 25,430        | 21,195        |               | 21,195          | 21,195        |          |
| 3                       | 0437 | LA     | Los Angeles         | LA River Bike Path, Headwaters, Owensmouth-Mason           | 6,136         | 5,432         |               | 5,432           | 5,432         |          |
| 4                       | 0439 | LA     | Los Angeles         | Sixth St Viaduct Replacement, Bike/Ped Facilities          | 434,263       | 2,552         | 1,000         | 1,552           | 2,552         |          |
| 5                       | 0426 | LA     | Los Angeles         | Expo Line Ped Improv, Crenshaw-City Lim.                   | 2,890         | 2,311         | 178           | 2,133           | 2,176         | 135      |
| 6                       | 0456 | LA     | Norwalk             | Foster Road Side Panel SRTS Improvement Project            | 2,208         | 2,208         | 100           | 2,108           | 2,108         | 100      |
| 7                       | 0376 | LA     | Baldwin Park        | Maine Ave Corridor Complete Streets Improvement            | 3,651         | 2,201         | 2,201         |                 |               | 2,201    |
| 8                       | 0476 | LA     | Santa Clarita       | Sierra Hwy Ped & Bicycle Bridge and Street Improvements    | 3,229         | 1,402         |               | 1,402           | 1,402         |          |
| 9                       | 0400 | LA     | Huntington Park     | State Street Complete Street                               | 1,184         | 1,184         | 1,184         |                 |               | 1,184    |
| 10                      | 0383 | LA     | Covina              | Covina Bicycle Network                                     | 1,048         | 839           | 839           |                 |               | 839      |
| 11                      | 0479 | LA     | Santa Monica        | 4th St Bike/Ped upgrades                                   | 750           | 600           | 600           |                 |               | 600      |
| 12                      | 0393 | LA     | Glendale            | Citywide Safety Education Initiative                       | 500           | 500           | 500           |                 |               | 500      |
| 13                      | 0712 | ORA    | Brea                | The Tracks at Brea, Segments 2 & 3                         | 2,889         | 2,557         | 2,557         |                 | 2,557         |          |
| 14                      | 0711 | ORA    | Brea                | The Tracks at Brea, Segment 4                              | 3,026         | 2,484         | -             | 2,484           | 2,484         |          |
| 15                      | 0761 | ORA    | Santa Ana           | Maple Bicycle Trail Safety Enhancements                    | 1,101         | 1,101         | 82            | 1,019           |               | 1,101    |
| 16                      | 0709 | ORA    | Anaheim             | Anaheim Coves Northern Extension                           | 832           | 832           | -             | 832             |               | 832      |
| 17                      | 0714 | ORA    | Costa Mesa          | West 19th Street Bicycle Trail Project                     | 1,704         | 1,319         | -             | 1,319           | 1,319         |          |
| 18                      | 0727 | ORA    | La Habra            | Union Pacific Rail Line Bikeway                            | 800           | 708           | -             | 708             |               | 708      |
| 19                      | 0716 | ORA    | Cypress             | Cerritos Ave Bike Corridor Improvements                    | 714           | 632           | -             | 632             |               | 632      |
| 20                      | 0728 | ORA    | Laguna Hills        | La Paz Sidewalk Widening                                   | 540           | 478           |               | 478             |               | 478      |
| 21                      | 0745 | ORA    | Orange Co           | County Bicycle Loop, Segments F and H                      | 525           | 465           | 465           |                 |               | 465      |
| 22                      | 0749 | ORA    | San Juan Capistrano | San Juan Capistrano Bikeway Gap Closure                    | 553           | 437           | 53            | 384             |               | 437      |
| 23                      | 0753 | ORA    | Santa Ana           | Monte Vista Elementary SRTS Enhancements                   | 430           | 430           | 30            | 400             |               | 430      |
| 24                      | 0744 | ORA    | Orange Co           | Lambert Road Bikeway Project                               | 445           | 394           | -             | 394             |               | 394      |
| 25                      | 0743 | ORA    | Orange Co           | Bicycle Loop - Segment D                                   | 300           | 266           | 266           |                 |               | 266      |
| 26                      | 0720 | ORA    | Garden Grove        | Harbor & Twintree HAWK                                     | 160           | 160           | 160           |                 |               | 160      |
| 27                      | 0747 | ORA    | San Clemente        | Concordia School Ped/Bike Improv.                          | 1,180         | 126           | 126           |                 |               | 126      |
| 28                      | 0530 | RIV    | Riverside Co        | Grapefruit Blvd/4th St Ped and Roadway Safety Improvements | 2,300         | 2,300         | 143           | 2,157           | 2,157         | 143      |
| 29                      | 0522 | RIV    | Riverside           | Norte Vista Sidewalk Improvement                           | 2,833         | 1,822         |               | 1,822           | 1,822         |          |
| 30                      | 0521 | RIV    | Riverside           | Wells/Arlanza Sidewalk Improvement                         | 1,961         | 1,782         |               | 1,782           | 1,782         |          |
| 31                      | 0571 | RIV    | Coachella           | ATP Improvements   | 1,764         | 1,764         | 100           | 1,664           | 1,664         | 100      |
| 32                      | 0527 | RIV    | Riverside Co        | Clark St Sidewalk and Intersection Safety Improvements     | 721           | 721           | 200           | 521             |               | 721      |
| 33                      | 0525 | RIV    | Riverside Co        | Avenida Rambla Sidewalk Safety Improvements                | 356           | 356           | 85            | 271             |               | 356      |
| 34                      | 0517 | RIV    | Riverside           | Iowa Ave and Martin Luther King Blvd Bike Improvements     | 332           | 267           | 267           |                 |               | 267      |
| 35                      | 0565 | SBD    | Victorville         | Interagency SRTS   | 4,097         | 4,097         | 505           | 3,592           | 3,997         | 100      |
| 36                      | 0545 | SBD    | Chino Hills         | Los Serranos SRTS  | 4,188         | 1,732         | 279           | 1,453           | 1,453         | 279      |
| 37                      | 0547 | SBD    | Fontana             | City of Fontana SRTS                                       | 1,624         | 1,624         | 166           | 1,458           | 1,458         | 166      |
| 38                      | 0539 | SBD    | Apple Valley        | Mojave Riverwalk South                                     | 963           | 923           | 923           |                 |               | 923      |
| 39                      | 0502 | VEN    | Ventura             | Westside Ped and Bicycle Facility Improvements             | 1,500         | 1,500         | 200           | 1,300           | 1,300         | 200      |
| 40                      | 0498 | VEN    | Simi Valley         | Arroyo Simi Greenway Bike Trail Phase 3                    | 1,330         | 1,197         | 77            | 1,120           | 1,120         | 77       |
| 41                      | 0497 | VEN    | Santa Paula         | 10th St (SR 150) Bicycle and Ped Improvements              | 635           | 577           | 577           |                 |               | 577      |
| 42                      | 0495 | VEN    | Oxnard              | Oxnard Blvd Bike Lanes                                     | 1,215         | 57            |               | 57              |               | 57       |
| <b>Total</b>            |      |        |                     | <b>523,104</b>   | <b>74,329</b> | <b>14,072</b> | <b>60,257</b> | <b>\$57,978</b> | <b>16,351</b> |          |

**Planning Projects**

| ID                    | Co   | Agency | Project Title                        | Total Project Cost   | Funding Award | 14-15        | 15-16        |
|-----------------------|------|--------|--------------------------------------|--|---------------|--------------|--------------|
| 1                     | 0473 | LA     | San Gabriel Valley COG               | SGV Regional Active Transportation Planning Initiative         | 643           | 643          | 643          |
| 2                     | 0399 | LA     | Huntington Park                      | Randolph St Shared Use Bik/Trail Rails to Trails Project Study | 400           | 400          | 400          |
| 3                     | 0453 | LA     | MTA                                  | Metro Blue Line First/Last Mile Plan                           | 280           | 280          | 280          |
| 4                     | 0406 | LA     | Lancaster                            | SRTS - Master Plan   | 366           | 322          | 322          |
| 5                     | 0489 | LA     | Vernon                               | City of Vernon Bicycle Master Plan                             | 60            | 53           | 53           |
| 6                     | 0726 | ORA    | Irvine                               | Citywide Bicycle, Ped, Motorist Safety Program                 | 500           | 500          | 500          |
| 7                     | 0734 | ORA    | OCTA                                 | Orange County Sidewalk Inventory                               | 185           | 163          | 163          |
| 8                     | 0534 | RIV    | Western Riverside COG                | Wester Riverside County Subregional Active Transportation Plan | 333           | 333          | 333          |
| 9                     | 0570 | RIV    | State Coastal Conservancy            | Santa Ana River Trail and Parkway                              | 218           | 197          | 197          |
| 10                    | 0541 | SBD    | Barstow                              | City of Barstow's Active Transportation Plan                   | 300           | 300          | 300          |
| 11                    | 0536 | SBD    | SANBAG                               | SANBAG Points of Interest Ped Plan                             | 400           | 400          | 400          |
| 12                    | 0558 | SBD    | Rim of the World Recreation and Park | Rim of the World Active Transportation Program                 | 285           | 285          | 285          |
| <b>Planning Total</b> |      |        |                                      | <b>3,970</b>   | <b>3,876</b>  | <b>2,256</b> | <b>1,620</b> |

**Overall Total** **78,205**

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**2014 Regional Active Transportation Program  
Contingency List**

EXHIBIT "B"

|    | ID   | Co  | Agency                           | Project Title  | Total Project Cost | Total Fund Request | 14-15 | 15-16  |
|----|------|-----|----------------------------------|--|--------------------|--------------------|-------|--------|
| 1  | 0648 | IMP | Quechan Indian Tribe             | Fort Yuma Multi-purpose Pathway  | 640                | 168                | 87    | 81     |
| 2  | 0647 | IMP | Imperial CTC                     | Heber Bus Stop & Ped Access Improvement Project at SR-86   | 800                | 707                | 707   |        |
| 3  | 0704 | IMP | Imperial Co                      | Sidewalk Improvement Grace Smith ES  | 785                | 785                | 77    | 708    |
| 4  | 0642 | IMP | Calexico                         | SRTS Infrastructure  | 384                | 340                | 340   |        |
| 5  | 0644 | IMP | Holtville                        | Holtville Class I Bike Path  | 2,111              | 2,111              | 884   | 1,227  |
| 6  | 0646 | IMP | Imperial Co                      | Sidewalk Improvements on Rio Vista Street in Seeley California                                   | 399                | 399                | 70    | 329    |
| 7  | 0645 | IMP | Imperial                         | Aten Rd Bike Improvements  | 971                | 860                | 860   |        |
| 8  | 0484 | LA  | South El Monte                   | Santa Anita Ave Walkability  | 15,282             | 15,282             | 1,273 | 14,009 |
| 9  | 0432 | LA  | Los Angeles                      | MLK/Bill Robertson Lane Linkages   | 6,369              | 3,980              |       | 3,980  |
| 10 | 0388 | LA  | Downey                           | South Downey SRTS  | 711                | 711                | 711   |        |
| 11 | 0423 | LA  | Los Angeles                      | Central Av Historic Corridor Streetscape   | 2,588              | 1,698              | 340   | 1,358  |
| 12 | 0441 | LA  | Los Angeles Co                   | Willowbrook Area Bikeway Improvements  | 656                | 446                |       | 446    |
| 13 | 0413 | LA  | Long Beach                       | Market Street Ped Enhancements   | 4,460              | 2,982              | 352   | 2,630  |
| 14 | 0402 | LA  | La Mirada                        | La Mirada Bicycle and Pedestrian Safety Enhancement Project                                      | 991                | 55                 |       | 55     |
| 15 | 0472 | LA  | San Gabriel                      | Las Tunas Drive Active Transportation Corridor Improvements                                      | 1,856              | 1,485              | 58    | 1,427  |
| 16 | 0483 | LA  | South El Monte                   | South El Monte High School & Monte Vista Elementary School SRTS Project                          | 4,060              | 4,060              | 338   | 3,722  |
| 17 | 0468 | LA  | Redondo Beach                    | Redondo Beach Bicycle Transportation Plan Implementation   | 2,770              | 2,419              | 131   | 2,288  |
| 18 | 0405 | LA  | Lancaster                        | 15th St East and Ave J-8 Corridor Improvements   | 1,848              | 1,848              | 37    | 1,811  |
| 19 | 0427 | LA  | Los Angeles                      | LA River Bike Path, Ph 4, Riverside-Forest Lawn  | 3,201              | 2,744              |       | 2,744  |
| 20 | 0438 | LA  | Los Angeles                      | Broadway Historic Theater Dist. Ped Improvements   | 7,220              | 6,392              | 797   | 5,595  |
| 21 | 0481 | LA  | Santa Monica                     | 17th Street Station First/Last Mile Bike and Ped Improvements                                    | 5,477              | 4,819              | 482   | 4,337  |
| 22 | 0474 | LA  | San Gabriel Valley COG           | San Gabriel Valley Regional Greenway Network Initiative  | 19,918             | 18,013             | 1,068 | 16,945 |
| 23 | 0387 | LA  | Downey                           | Blodgett Ave Sidewalk Improvements   | 375                | 375                | 375   |        |
| 24 | 0486 | LA  | Temple City                      | Las Tunas Dr Bicycle Lane Project  | 2,402              | 1,921              |       | 1,921  |
| 25 | 0419 | LA  | Los Angeles                      | LANI-Santa Monica Blvd. Improvement Project  | 1,375              | 1,225              | 125   | 1,100  |
| 26 | 0433 | LA  | Los Angeles                      | Boyle Heights - Chavez Ave Ped Improvements  | 5,227              | 4,182              | 836   | 3,346  |
| 27 | 0465 | LA  | Pomona                           | Foothill Blvd/Summer Ave Active Transportation   | 800                | 705                | 47    | 658    |
| 28 | 0455 | LA  | La Canada Flintridge             | La Canada Flintridge Citywide School Route improvement Project                                   | 3,520              | 3,520              | 250   | 3,270  |
| 29 | 0421 | LA  | Los Angeles                      | Imperial Hwy Bike Lane & Median Modification   | 1,957              | 1,580              |       | 1,580  |
| 30 | 0415 | LA  | Los Angeles                      | Western Ave Expo Line State Linkage Project (south)  | 858                | 686                | 70    | 616    |
| 31 | 0380 | LA  | Burbank                          | San Fernando Bikeway   | 8,239              | 5,743              |       | 5,743  |
| 32 | 0462 | LA  | Pasadena                         | Traffic Signal at Orange Grove Blvd and Sunnyslope Ave   | 515                | 456                | 53    | 403    |
| 33 | 0463 | LA  | Pasadena                         | Cordova Street Road Diet   | 3,252              | 2,597              | 214   | 2,383  |
| 34 | 0491 | LA  | West Hollywood                   | Design District Streetscape - Melrose Av   | 7,786              | 4,876              |       | 4,876  |
| 35 | 0391 | LA  | El Monte                         | Rosemead Blvd Bicycle and Ped Safety Gap Closure   | 1,785              | 1,785              | 135   | 1,650  |
| 36 | 0375 | LA  | Arcadia                          | Gold Line first Last Mile Access Improvements  | 3,540              | 2,478              | 201   | 2,277  |
| 37 | 0452 | LA  | Montebello                       | Montebello Blvd ATP Improvement  | 6,108              | 4,205              | 1,470 | 2,735  |
| 38 | 0460 | LA  | Paramount                        | West Santa Ana Branch Bike Trail Phase 2   | 3,701              | 3,277              | 27    | 3,250  |
| 39 | 0411 | LA  | Long Beach                       | LA River Bike Path Gap Closures  | 1,049              | 839                | 108   | 731    |
| 40 | 0490 | LA  | Watershed Conservation Authority | San Gabriel River Bike Trail Extension and Roundabout  | 999                | 885                | 885   |        |
| 41 | 0487 | LA  | Temple City                      | Las Tunas Drive Ped Improvement Project  | 4,689              | 3,751              |       | 3,751  |
| 42 | 0444 | LA  | Los Angeles Co                   | North County Bikeways  | 1,825              | 941                |       | 941    |
| 43 | 0492 | LA  | Whittier                         | Whittier Greenway Trail Extension  | 3,747              | 2,998              | 185   | 2,813  |
| 44 | 0386 | LA  | Downey                           | Rio Hondo Elementary School Route  | 360                | 360                | 360   |        |
| 45 | 0417 | LA  | Los Angeles                      | Main St Ped Enhance, 2nd-4th St  | 1,034              | 827                | 165   | 662    |
| 46 | 0471 | LA  | San Fernando                     | Pacoima Wash Bikeway and Ped Trail   | 2,796              | 1,997              |       | 1,997  |
| 47 | 0395 | LA  | Glendale                         | Regional Bike Share/Station Network  | 2,404              | 1,500              |       | 1,500  |
| 48 | 0390 | LA  | El Monte                         | Main Street Bicycle Blvd and Ped Access Improvements   | 995                | 995                | 46    | 949    |
| 49 | 0404 | LA  | La Verne                         | Ped safety improvements and bicycle connections in the City of La Verne                          | 591                | 523                | 523   |        |
| 50 | 0467 | LA  | Rancho Palos Verdes              | Palos Verdes Dr So. Bike Compatible Roadway Safety & Linkage                                     | 788                | 631                | 115   | 516    |
| 51 | 0482 | LA  | So El Monte                      | General Plan Update (Circulation Element)  | 350                | 350                | 75    | 275    |
| 52 | 0385 | LA  | Culver City                      | La Ballona Elementary School Improvements, Speed Reductions and Citywide Transition Plan Project | 1,400              | 1,371              |       | 1,371  |
| 53 | 0464 | LA  | Pico Rivera                      | Pico Rivera iBike Place  | 4,014              | 3,553              | 334   | 3,219  |
| 54 | 0407 | LA  | Lancaster                        | SRTS - Endeavor MS   | 910                | 783                |       | 783    |
| 55 | 0469 | LA  | Rosemead                         | Bicycle Safety Improvements for Valley Boulevard and Mission Drive                               | 603                | 603                | 603   |        |
| 56 | 0454 | LA  | La Canada Flintridge             | Foothill Blvd link Bikeway and Ped Greenbelt   | 2,038              | 1,366              | 122   | 1,244  |
| 57 | 0459 | LA  | Palos Verdes                     | Palos Verdes Estates Citywide Ped Mobility Project   | 755                | 746                | 129   | 617    |
| 58 | 0403 | LA  | LA Unified School District       | LA Unified School District Sustainable 50 Middle Schools SRTS Project                            | 982                | 982                | 982   |        |
| 59 | 0414 | LA  | Los Angeles                      | Wilmington Community/Waterfront & Alameda Corridor Freight Line West Terminus Ped Grade Sep      | 12,000             | 680                | 170   | 510    |
| 60 | 0480 | LA  | Santa Monica                     | CA Incline Ped Overcrossing Replacement and Idaho Trail Improvement                              | 1,511              | 1,077              |       | 1,077  |
| 61 | 0470 | LA  | San Dimas                        | San Dimas Canyon at Foothill Blvd Safety Enhancement Project                                     | 174                | 174                |       | 174    |
| 62 | 0412 | LA  | Long Beach                       | Walnut Ave & 52nd St Bicycle Blvd  | 1,645              | 1,645              | 226   | 1,419  |
| 63 | 0379 | LA  | Beverly Hills                    | Pedestrian Safety improvements at selected locations within Beverly Hills                        | 1,300              | 136                |       | 136    |
| 64 | 0398 | LA  | Hermosa Beach                    | Hermosa Valley Middle School SR25  | 756                | 605                | 101   | 504    |
| 65 | 0397 | LA  | Hermosa Beach                    | Veterans parkway Bikeway Herendo St to Gould Ave on Valley Dr, Admore Ave, and Greenbelt Path    | 456                | 268                | 41    | 227    |
| 66 | 0485 | LA  | South Pasadena                   | Arroyo Seco Bike and Ped Trail   | 2,000              | 1,304              |       | 1,304  |
| 67 | 0493 | LA  | William Hart Union HS            | SRTS - Castaic Trail   | 4,543              | 1,852              | 1,852 |        |
| 68 | 0475 | LA  | Santa Clarita                    | Valley Vista Property Acquisition/Crest to Coast Trail   | 4,500              | 250                | 250   |        |
| 69 | 0410 | LA  | Lawndale                         | City of Lawndale Mobility Plan   | 350                | 350                |       | 350    |
| 70 | 0451 | LA  | Monterey Park                    | Monterey Park Bike Corridor Project  | 675                | 540                | 540   |        |
| 71 | 0759 | ORA | Santa Ana                        | Lincoln Ave Ped Pathway Connectivity   | 1,099              | 882                |       | 882    |
| 72 | 0762 | ORA | Seal Beach                       | Lampson Ave Bike Lane Gap Closure  | 1,002              | 887                | 95    | 792    |
| 73 | 0763 | ORA | Tustin                           | Peters Canyon Trail Gap Closure  | 1,744              | 1,565              | 133   | 1,432  |
| 74 | 0764 | ORA | Tustin                           | Tustin Legacy Ped/Bike Trail and Bridges   | 11,942             | 2,859              | 528   | 2,331  |
| 75 | 0765 | ORA | Westminster                      | Garden Grove Blvd Bike Lanes, Sidewalk, and Roadway Widening Improvement Project                 | 2,500              | 2,500              | 500   | 2,000  |
| 76 | 0766 | ORA | Yorba Linda                      | Lakeview Ave Sidewalk Gap Closure  | 100                | 100                |       | 100    |
| 77 | 0508 | RIV | Eastvale                         | SRTS at Multiple Schools-Signalized Crossing and Radar Speed Display                             | 479                | 479                | 66    | 413    |
| 78 | 0528 | RIV | Riverside Co                     | Install sidewalks and safety improvements  | 878                | 878                | 167   | 711    |
| 79 | 0526 | RIV | Riverside Co                     | Mecca Sidewalk and Roadway Safety Improvements   | 605                | 571                | 65    | 506    |
| 80 | 0520 | RIV | Riverside                        | Railroad Crossing Sidewalk Safety Improvements   | 2,057              | 1,655              |       | 1,655  |

**2014 Regional Active Transportation Program  
Contingency List**

|              |      |     |                              |  |                |                |               |                |
|--------------|------|-----|------------------------------|--|----------------|----------------|---------------|----------------|
| 81           | 0514 | RIV | Palm Springs                 | Bicycles on Every Street (Class II & III)  | 1,920          | 1,700          |               | 1,700          |
| 82           | 0518 | RIV | Riverside                    | Bridge Lighting Improvements   | 403            | 326            |               | 326            |
| 83           | 0523 | RIV | Riverside                    | Santa Ana River Trail (SART) Improvements  | 3,991          | 3,211          |               | 3,211          |
| 84           | 0529 | RIV | Riverside Co                 | 3rd Place Sidewalk and Roadway Safety Improvements                                   | 881            | 881            | 182           | 699            |
| 85           | 0533 | RIV | Temecula                     | Santa Gertudis Creek Ped/Bicycle Trail Extension and Interconnect                    | 4,362          | 3,543          | 168           | 3,375          |
| 86           | 0535 | RIV | Wildomar                     | Murrieta Creek Multi-Use Trail Connectivity Phase 1                                  | 973            | 861            | 18            | 843            |
| 87           | 0524 | RIV | Riverside                    | Ramona Sidewalk Improvement  | 4,316          | 3,923          |               | 3,923          |
| 88           | 0513 | RIV | Murrieta                     | Murrieta Creek Trail - Copper Canyon Bridge and Clinton Keith Trail                  | 643            | 577            | 577           |                |
| 89           | 0531 | RIV | Riverside Co Parks           | Salt Creek Parkway, Phase III  | 4,223          | 3,251          |               | 3,251          |
| 90           | 0572 | RIV | Jurupa Area Rec & Park Dist. | Horseshoe Lake Park Trailhead  | 438            | 391            | 391           |                |
| 91           | 0549 | SBD | Highland                     | Boulder Ave/Orange St/Santa Ana River Trail Bikeway                                  | 6,462          | 3,493          | 194           | 3,299          |
| 92           | 0568 | SBD | Victorville                  | Mojave Riverwalk Multi-Use Bike Facility   | 4,676          | 4,258          | 421           | 3,837          |
| 93           | 0553 | SBD | Ontario                      | Mission Blvd Bike Route  | 1,600          | 1,600          | 215           | 1,385          |
| 94           | 0544 | SBD | Chino Hills                  | Citywide Bike Lane Improvement Project   | 426            | 376            | 25            | 351            |
| 95           | 0543 | SBD | Big Bear Lake                | Big Bear Blvd Ped and Bicycle Mobility Project                                       | 993            | 993            | 10            | 983            |
| 96           | 0556 | SBD | Redlands                     | Redlands Bikeway Route System Implementation   | 6,341          | 5,614          | 842           | 4,772          |
| 97           | 0554 | SBD | Rancho Cucamonga             | Healthy RC SRTS  | 849            | 849            | 849           |                |
| 98           | 0567 | SBD | Yucaipa                      | Safe Routes to Dunlap Elementary School  | 993            | 868            |               | 868            |
| 99           | 0548 | SBD | Highland                     | Palm Ave/Pacific St Bikeway and Pedestrian Improvements                              | 1,662          | 118            | 118           |                |
| 100          | 0542 | SBD | Barstow                      | North 1st Ave Ped and Bicycle Enhancements   | 44,306         | 6,700          |               | 6,700          |
| 101          | 0560 | SBD | San Bernardino Co            | Sunburst Street Class II Bicycle Lanes   | 1,118          | 1,118          | 357           | 761            |
| 102          | 0562 | SBD | Twentynine Palms             | Baseline Rd Bike/Sidewalk  | 450            | 450            | 30            | 420            |
| 103          | 0564 | SBD | Twentynine Palms             | Sunyslope Drive Bike Path and Sidewalk Project (Mesquite Springs Dr to Encella Ave.) | 1,101          | 1,101          |               | 1,101          |
| 104          | 0555 | SBD | Redlands                     | Redlands Blvd/OBT Connector  | 5,141          | 4,551          | 4,551         |                |
| 105          | 0551 | SBD | Needles                      | Safe Sidewalks to/around Schools   | 407            | 407            | 407           |                |
| 106          | 0559 | SBD | San Bernardino Co            | Trona Road Class I Bikeway Searles Valley  | 1,257          | 1,257          | 339           | 918            |
| 107          | 0563 | SBD | Twentynine Palms             | SR62 Improvement Project Phase 1   | 602            | 602            | 602           |                |
| 108          | 0501 | VEN | Ventura                      | Bike Bath Crossing Safety Beacons  | 426            | 377            | 35            | 342            |
| 109          | 0505 | VEN | Ventura Co                   | Las Posas Road Bike Lanes (South), Phase II  | 690            | 610            |               | 610            |
| 110          | 0499 | VEN | Thousand Oaks                | Rancho Rd Ped/Bike Improv  | 1,027          | 909            | 109           | 800            |
| 111          | 0506 | VEN | Ventura Co                   | Santa Ana Rd Widening and Bike Lanes (Central)                                       | 1,300          | 1,150          |               | 1,150          |
| 112          | 0504 | VEN | Ventura Co                   | Camarillo Heights and Somis Schools ped improv                                       | 625            | 578            |               | 578            |
| 113          | 0496 | VEN | Oxnard                       | Vineyard Ave Bike Lanes  | 746            | 57             |               | 57             |
| 114          | 0500 | VEN | Thousand Oaks                | City Ped & Bicycling Improv  | 1,656          | 1,466          | 176           | 1,290          |
| 115          | 0503 | VEN | Ventura Co                   | Rio Real Elementary School, Ped and street improv                                    | 400            | 365            |               | 365            |
| <b>Total</b> |      |     |                              |  | <b>326,986</b> | <b>217,704</b> | <b>32,397</b> | <b>185,307</b> |

Southern California ATP Staff Contact List

Attachment 2

|    | Name             | Organization                              | Email  | Phone               |
|----|------------------|---|--|---------------------|
| 1  | Sarah Jepson     | SCAG                                      | <a href="mailto:jepson@scag.ca.gov">jepson@scag.ca.gov</a>                           | 213-236-1955        |
| 2  | Stephen Patchan  | SCAG                                      | <a href="mailto:patchan@scag.ca.gov">patchan@scag.ca.gov</a>                         | 213-236-1923        |
| 3  | Adriann Cardoso  | Orange County Transportation Agency       | <a href="mailto:acardoso@octa.net">acardoso@octa.net</a>                             | 714-560-5915        |
| 4  | Patricia Chen    | Metro                                     | <a href="mailto:chenp@metro.net">chenp@metro.net</a>                                 | 213-922-3041        |
| 5  | Philip Chu       | San Bernardino Association of Governments | <a href="mailto:pchu@sanbag.ca.gov">pchu@sanbag.ca.gov</a>                           | 909-884-8276        |
| 6  | Shirley Medina   | Riverside County Transportation Agency    | <a href="mailto:smedina@rctc.org">smedina@rctc.org</a>                               | 951-787-7141        |
| 7  | Virginia Mendoza | Imperial County Transportation Agency     | <a href="mailto:virginiamendoza@imperialctc.org">virginiamendoza@imperialctc.org</a> | 760-592-4494        |
| 8  | Stephanie Young  | Ventura County Transportation Agency      | <a href="mailto:syoung@goventura.org">syoung@goventura.org</a>                       | 805-642-1591 x108   |
| 9  | Dale Benson      | Caltrans District 7                       | <a href="mailto:dale.benson@dot.ca.gov">dale.benson@dot.ca.gov</a>                   | <u>213-897-2934</u> |
| 10 | Sean Yeung       | Caltrans District 8                       | <a href="mailto:sean.yeung@dot.ca.gov">sean.yeung@dot.ca.gov</a>                     | 909- 383-4030       |
| 11 | Erwin Gojuangco  | Caltrans District 11                      | <a href="mailto:erwin.gojuangco@dot.ca.gov">erwin.gojuangco@dot.ca.gov</a>           | 619-278-3756        |
| 12 | Jim Kaufman      | Caltrans District 12                      | <a href="mailto:jim.kaufman@dot.ca.gov">jim.kaufman@dot.ca.gov</a>                   | 949-756-7805        |

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SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS  
EXECUTIVE/ADMINISTRATION COMMITTEE (EAC)  
SEPTEMBER 11, 2014  
MINUTES

**THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE EXECUTIVE/ADMINISTRATION COMMITTEE. A RECORDING OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.**

The Executive/Administration Committee (EAC) held its September 11, 2014 meeting at the SCAG Offices, in Los Angeles, California. The meeting was called to order by Hon. Carl Morehouse, President, San Buenaventura, District 47, at 9:00 a.m. There was a quorum.

**Members Present**

|  |                          |
|--|--------------------------|
| Hon. Carl Morehouse, President                                       | District 47              |
| Hon. Cheryl Viegas-Walker, El Centro, 1 <sup>st</sup> Vice-President | District 1               |
| Hon. Greg Pettis, Cathedral City, Imm. Past President                | District 2               |
| Hon. Margaret Finlay, Duarte   | District 35              |
| Mr. Randall Lewis, Ex-Officio  | Lewis Group of Companies |
| Hon. Larry McCallon, Highland  | District 7               |
| Hon. Barbara Messina, Alhambra                                       | District 34              |
| Hon. Carmen Ramirez, Oxnard  | District 45              |
| Hon. Deborah Robertson, Rialto                                       | District 8               |
| Hon. Julio Rodriguez, Perris   | District 69              |

**Members Not Present**

|  |                                     |
|--|-------------------------------------|
| Hon. Michele Martinez, Santa Ana, 2 <sup>nd</sup> Vice-President | District 16                         |
| Hon. Lisa Bartlett, Dana Point                                   | TCA                                 |
| Hon. Glen Becerra, Simi Valley,                                  | District 46                         |
| Hon. Bill Jahn, Big Bear Lake                                    | District 11                         |
| Hon. Andrew Masiel, Sr.  | Pechanga Band of Luiseno<br>Indians |
| Hon. Tom LaBonge, Los Angeles                                    | District 51                         |
| Hon. Pam O'Connor, Santa Monica                                  | District 41                         |
| Hon. Alan Wapner, Ontario  | SANBAG                              |

## **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Hon. Carl Morehouse, President, called the meeting to order at 9:00 a.m., and asked all to join him in the Pledge of Allegiance.

## **PUBLIC COMMENT PERIOD**

There were no public comments.

## **REVIEW AND PRIORITIZE AGENDA ITEMS**

Staff requested that Item No. 8. “Transportation Conformity Determination for Amendment No. 2 to 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (2012 RTP/SCS) and 2015 Federal Transportation Improvement Program (FTIP)” be heard after Item No. 1 of the agenda.

## **EXECUTIVE DIRECTOR’S REPORT**

Hasan Ikhata, Executive Director, provided highlights of the “Fifty Years Into the War on Poverty” Summit recently hosted by SCAG and the Southern California Leadership Council on August 20, 2014. He noted that the event, with over 400 attendees, identified a number of potential solutions required to move people out of poverty. Mr. Ikhata invited comments from the various board members that were in attendance. He noted that the event was a great success and thanked the many individuals who participated in the summit. Mr. Ikhata and the leadership look forward to working together on this important issue.

Mr. Ikhata announced that the California Transportation Commission adopted the Active Transportation Program and awarded the SCAG region 68 projects totaling \$115.2 million, as part of the Statewide and Small Urban and Rural Component. In addition, Mr. Ikhata commented on the various other grant awards recently awarded to SCAG; one (1) for a region-wide Safety and Encouragement Campaign and the other for a Regional ATP Program.

Mr. Ikhata noted that Caltrans announced that the application period for the Caltrans Sustainability Planning Grants program is open and will be accepting applications between September 2, and October 31, 2014. SCAG will host a workshop at its Downtown Los Angeles offices on September 23, 2014, from 10:00 a.m. to noon, and it will also be broadcast to SCAG’s regional offices.

Additional highlights can be found in the Executive Director’s Report previously distributed.

## **PRESIDENT’S REPORT**

Hon. Carl Morehouse, Chair, noted that the EAC will consider approval on behalf of the Regional Council (RC) on its Action Items in the event a quorum is not established at the RC meeting today. Mr. Morehouse also stated that because of this, the EAC will not be adjourning its meeting this morning, but instead recess until the start of the RC meeting today.

## ACTION/DISCUSSION ITEMS

### 1. 2014 Quadrennial Federal Certification of SCAG

Hasan Ikhata, Executive Director, reported that SCAG recently concluded a seven-month-long review of its metropolitan transportation planning process by the U.S. Department of Transportation (USDOT). The USDOT issued a final certification report in August, 2014. The final report was included in the agenda packet.

Mr. Ikhata extended his appreciation to staff, board members and agency partners for their assistance and cooperation toward this effort, and a special thank you to Mr. Michael Morris, Transportation Planner, the Federal Highway Administration (FHWA), who was the lead staff person for FHWA on this project.

Hon. Cheryl Viegas-Walker requested the EAC refer the few findings and recommendations as noted in the report by USDOT, especially with regard to consultant selection and procurement, to the Audit Committee for review at its next scheduled meeting. There was no objection by the other EAC members and it was so directed to staff.

No Action was taken; discussion item only. There were no additional discussions or comments made on this item.

### 8. Transportation Conformity Determination for Amendment No. 2 to the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and the 2015 Federal Transportation Improvement Program (FTIP)

Hasan Ikhata, Executive Director, requested the EAC to recommend that the Regional Council approve the transportation conformity determination for Amendment No. 2 to the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (2012 RTP/SCS) and the 2015 Federal Transportation Improvement Program (FTIP); and direct staff to submit it to the Federal Highway Administration and Federal Transit Administration (FHWA/FTA) for approval.

A MOTION was made (McCallon) and SECONDED (Viegas-Walker) to approve staff's recommendation. The motion was passed by the following vote:

AYES: Morehouse, Pettis, Finlay, McCallon, Messina, Ramirez, Robertson, Rodriguez, and Viegas-Walker

NOES: None

ABSTAIN: None

### 2. Addendum No. 2 to the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Program Environmental Impact Report (PEIR)

Huasha Liu, Director, Land Use and Environmental Planning, provided a brief overview and requested the EAC to recommend that the Regional Council adopt Resolution No. 14-562-1 to approve the Addendum No. 2 to the 2012-2035 RTP/SCS Program Environmental Impact Report (PEIR).

There were no additional discussions or comments made on this item.

A MOTION was made (McCallon) and SECONDED (Viegas-Walker) to approve staff's recommendation. The motion was passed by the following vote:

AYES: Morehouse, Pettis, Finlay, McCallon, Messina, Ramirez, Robertson,  
Rodriguez, and Viegas-Walker  
NOES: None  
ABSTAIN: None

3. Amendment No. 2 to the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and the 2015 Federal Transportation Improvement Program (FTIP)

Rich Macias, Director, Transportation Planning, provided a brief overview and requested the EAC to recommend that the Regional Council: 1) Adopt Resolution No. 14-562-2 approving Amendment No. 2 to the 2012-2035 RTP/SCS; and 2) adopt Resolution No. 14-562-3 approving the 2015 FTIP.

There were no additional discussions or comments made on this item.

A MOTION was made (Finlay) and SECONDED (Robertson) to approve staff's recommendation. The motion was passed by the following vote:

AYES: Morehouse, Pettis, Finlay, McCallon, Messina, Ramirez, Robertson,  
Rodriguez, and Viegas-Walker  
NOES: None  
ABSTAIN: None

4. Amendment 1 of the Fiscal Year (FY) 2014-15 Overall Work Program (OWP)

Basil Panas, CFO, requested the EAC to recommend that the Regional Council adopt Resolution No. 14-562-4, approving Amendment 1 to the FY 2014-15 OWP and authorize the Executive Director, or his designee, to submit the necessary administrative documentation to the California Department of Transportation (Caltrans).

There were no additional discussions or comments made on this item.

A MOTION was made (Robertson) and SECONDED (Viegas-Walker) to approve staff's recommendation. The motion was passed by the following vote:

AYES: Morehouse, Pettis, Finlay, McCallon, Messina, Ramirez, Robertson,  
Rodriguez, and Viegas-Walker  
NOES: None  
ABSTAIN: None

5. Public Transportation Representative on the SCAG Regional Council

Hasan Ikhata, Executive Director, requested the EAC to recommend that the Regional Council adopt Resolution No. 14-562-5 approving the addition of a Public Transportation Representative on the SCAG Regional Council.

Several board members expressed concerns related to the initial appointment coming from the largest transit operator in the SCAG region, the Los Angeles County Metropolitan Transportation Authority. Other issues expressed related to the normal Bylaw amendment process as well as revisiting the County Transportation Commissions (CTCs) recommendations and processes in two (2) years.

Hasan Ikhata responded that federal law takes precedence and that SCAG must meet those requirements first. Mr. Ikhata noted that he would address the board members concerns with the executives of the six (6) CTCs.

A MOTION was made (Viegas-Walker ) and SECONDED (McCallon) to approve staff's recommendation. The motion was passed by the following vote:

AYES: Morehouse, Finlay, McCallon, Messina, Ramirez, and Viegas-Walker  
NOES: Pettis, Rodriguez and Robertson  
ABSTAIN: None

6. SCAG's Title VI Program Update and Limited English Proficiency (LEP) Plan

Joann Africa, Chief Counsel, provided a brief overview of the key components of the LEP plan and requested the EAC to recommend that the Regional Council adopt Resolution No. 14-562-6, approving SCAG's 2014 Title VI Program and LEP Plan.

Staff responded to the comments expressed by the councilmembers, including establishing a Human Resources component to test the fluency of staff members and or translators. In addition, staff provided information on the budget aspect of implementing the LEP Plan and providing more language assistance services to the public.

A MOTION was made (McCallon) and SECONDED (Pettis) to approve staff's recommendation. The motion was passed by the following vote:

AYES: Morehouse, Pettis, Finlay, McCallon, Messina, Ramirez, Robertson, Rodriguez, and Viegas-Walker  
NOES: None  
ABSTAIN: None

7. Resolution No. 14-562-7 for the Federal Highway Administration (FHWA) First Mile/Last Mile Greenhouse Gas Demonstration Analysis

Basil Panas, CFO, requested the EAC to recommend that the Regional Council approve Resolution No. 14-562-7, authorizing SCAG to accept, if awarded, FHWA funds to support the First Mile/Last Mile Greenhouse Gas Demonstration Analysis.

A MOTION was made (McCallon) and SECONDED (Viegas-Walker) to approve staff's recommendation. The motion was passed by the following vote:

AYES: Morehouse, Pettis, Finlay, McCallon, Messina, Ramirez, Robertson,  
Rodriguez, and Viegas-Walker  
NOES: None  
ABSTAIN: None

## **CONSENT CALENDAR**

### **Approval Items**

9. Minutes of the August 7, 2014 Meeting
10. Contracts \$200,000 or Greater: Contract No. 14-020-C1, 48 Month Lease of Production Copier/Printer Equipment and Print Management Software
11. Contracts \$200,000 or Greater: Contract No. 15-010-C1, Microsoft Enterprise Software License Agreement

This item was pulled for discussion. Hon. Cheryl Viegas-Walker inquired into the Microsoft Software expiration recommendations and requested staff to add the Microsoft Enterprise Software License Agreement board report and recommendations to the Audit Committee agenda for review.

Staff responded to questions and comments expressed by the members.

A MOTION was made (Viegas-Walker) and SECONDED (Finlay) to approve the Consent Calendar, Item 11. The motion was passed by the following vote:

AYES: Morehouse, Pettis, Finlay, McCallon, Messina, Ramirez, Robertson,  
Rodriguez, and Viegas-Walker  
NOES: None  
ABSTAIN: None

12. Proposition 1 - Water Quality, Supply and Infrastructure Improvement Act of 2014 - Support
13. SB 498 (Lara): Solid Waste: Biomass Conversion - Support
14. SCAG Memberships and Sponsorship

### **Receive & File**

15. SCAG Sustainability Planning Grants Program – Monthly Update

16. Funding Awarded to SCAG for the Southern California Active Transportation Safety and Encouragement Campaign
17. Annual “Walk To School Day” and the Success of Riverside County’s Safe Routes to School Program
18. 2014 Active Transportation Program (ATP) Statewide Competition Funding Awards
19. Purchase Orders \$5,000 but less than \$200,000; Contracts \$25,000 but less than \$200,000; and Amendments \$5,000 but less than \$75,000
20. Cap-and-Trade Funding Update: Allocation Guideline Development and Schedule
21. September 2014 State and Federal Legislative Update

A MOTION was made (Finlay) and SECONDED (Viegas-Walker) to approve the Consent Calendar, Items 9, 10, and 12-21. The motion was passed by the following vote:

AYES: Morehouse, Pettis, Finlay, McCallon, Messina, Ramirez, Robertson, Rodriguez, and Viegas-Walker  
 NOES: None  
 ABSTAIN: None

**CFO MONTHLY FINANCIAL REPORT**

Basil Panas, CFO, provided highlights of the CFO Monthly Financial Report.

**FUTURE AGENDA ITEM**

There were no future agenda items requested.

**ANNOUNCEMENTS**

Hon. Carl Morehouse, Chair, repeated his earlier announcement that the EAC will not adjourn its meeting today because it may have to consider approval on behalf of the Regional Council (RC) of the items on the EAC agenda in the event a quorum is not established at the RC meeting today.

**RECESS/ADJOURNMENT**

*The EAC recessed its meeting at 10:00 to the start of the Regional Council meeting.*

*At 12:15 pm, the EAC reconvened its meeting. Hon. Carl Morehouse, Chair, inquired if there was a quorum of the Regional Council. SCAG staff confirmed that there was a quorum of the Regional Council. Thereafter, Chair Morehouse announced that the EAC would adjourn its meeting and there was no objection by the other EAC members. The next regular meeting of the Executive/Administration Committee will be held on Thursday, October 2, 2014 at the SCAG Los Angeles office.*



Lillian Harris-Neal, CMC  
 Clerk of the Board

## EXECUTIVE/ADMINISTRATION COMMITTEE ATTENDANCE REPORT

| Member (including Ex-Officio) LastName, FirstName | Representing                     | X = County Represented |          |          |          |          |          | AUG | SEPT | OCT | NOV | DEC | JAN |
|---|----------------------------------|------------------------|----------|----------|----------|----------|----------|-----|------|-----|-----|-----|-----|
|   |                                  | IC                     | LA       | OC       | RC       | SB       | VC       |     |      |     |     |     |     |
| Morehouse, Carl, 1st VP                           | San Buenaventura                 |                        |          |          |          |          | X        | X   | X    |     |     |     |     |
| Walker-Viegas, Cheryl, 2nd VP                     | El Centro                        | X                      |          |          |          |          |          | X   | X    |     |     |     |     |
| Martinez, Michele                                 | Santa Ana                        |                        |          | X        |          |          |          | X   |      |     |     |     |     |
| Pettis, Gregory, Chair                            | Cathedral City                   |                        |          |          | X        |          |          | X   | X    |     |     |     |     |
| Bartlett, Lisa                                    | Dana Point                       |                        |          | X        |          |          |          |     |      |     |     |     |     |
| Becerra, Glen, Imm. Past President                | Simi Valley                      |                        |          |          |          |          | X        |     |      |     |     |     |     |
| Finlay, Margaret                                  | Duarte                           |                        | X        |          |          |          |          |     | X    |     |     |     |     |
| Jahn, Bill  | Big Bear Lake                    |                        |          |          |          | X        |          | X   |      |     |     |     |     |
| LaBonge, Tom                                      | Los Angeles                      |                        | X        |          |          |          |          |     |      |     |     |     |     |
| Lewis, Randall, Ex Officio                        | Lewis Op. Corp.                  |                        |          |          |          |          |          |     | X    |     |     |     |     |
| Masiel, Andrew, Sr.                               | Pechanga Band of Luiseno Indians |                        |          |          | X        |          |          | X   |      |     |     |     |     |
| McCallon, Larry                                   | Highland                         |                        |          |          |          | X        |          | X   | X    |     |     |     |     |
| Messina, Barbara                                  | Los Angeles                      |                        | X        |          |          |          |          | X   | X    |     |     |     |     |
| O'Connor, Pam                                     | Santa Monica                     |                        | X        |          |          |          |          |     |      |     |     |     |     |
| Ramirez, Carmen                                   | Ventura                          |                        |          |          |          |          | X        | X   | X    |     |     |     |     |
| Robertson, Deborah                                | San Bernardino County            |                        |          |          |          | X        |          |     | X    |     |     |     |     |
| Rodriguez, Julio                                  | Riverside                        |                        |          |          | X        |          |          | X   | X    |     |     |     |     |
| Wapner, Alan                                      | Ontario                          |                        |          |          |          | X        |          | X   |      |     |     |     |     |
|   | <b>Totals</b>                    | <b>1</b>               | <b>4</b> | <b>2</b> | <b>3</b> | <b>4</b> | <b>3</b> |     |      |     |     |     |     |

**DATE:** October 2, 2014

**TO:** Regional Council (RC)  
Executive/Administration Committee (EAC)  
Community, Economic, and Human Development (CEHD) Committee  
Energy and Environment Committee (EEC)  
Transportation Committee (TC)

**FROM:** Hasan Ikhata, Executive Director, [ikhata@scag.ca.gov](mailto:ikhata@scag.ca.gov), 213-236-1944

**SUBJECT:** SCAG Sustainability Planning Grants Program – Monthly Update

**EXECUTIVE DIRECTOR'S APPROVAL:** 

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**RECOMMENDED ACTION:**  
Receive and File.

**EXECUTIVE SUMMARY:**  
*SCAG is providing a monthly update regarding successful implementation of the seventy-five (75) grants Sustainability Grants to member agencies. Forty-four (44) of the seventy-five (75) approved SCAG Sustainability Planning Grants were funded in the fall of 2013. An additional fifteen (15) projects were funded in the summer of 2014. Six (6) of these projects will be funded by an award to SCAG from the California Strategic Growth Council. At the time this report was distributed, forty-six (46) grant projects have had Scopes of Work developed and finalized, forty-six (46) grant projects have had Request for Proposals (RFPs) released, forty-four (44) grant projects have selected consultants, and forty (40) grant projects have had contracts executed.*

**STRATEGIC PLAN:**  
This item supports SCAG's Strategic Plan Goal 1: Improve Regional Decision Making by Providing Leadership and Consensus Building on Key Plans and Policies; and Goal 4: Develop, Maintain and Promote the Utilization of State of the Art Models, Information Systems and Communication Technologies.

**BACKGROUND:**  
On September 12, 2013, the Regional Council approved seventy-three (73) Sustainability Planning Grant projects and directed staff to proceed with funding projects with available funds for Phases I and Phase II projects (total of 44 projects). The remaining projects comprise Phase III and will proceed as additional funds become available in FY 2014/2015. An additional fifteen (15) projects were funded in the summer of 2014. On August 7, 2014 the Regional Council approved adding two (2) Sustainability Planning Grant projects to the approved list for a new total of seventy-five (75) projects.

SCAG staff is providing monthly updates to the Board regarding implementation of the seventy-five (75) grants. At the time this report was distributed, forty-six (46) grant projects have had scopes of work developed in partnership with the cities, forty-six (46) grant projects have had RFPs released, forty-four (44) grant projects have consultants selected and forty (40) grant projects have completed negotiations and have contracts executed.

# REPORT

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**FISCAL IMPACT:**

Funding is included in SCAG's FY 2014-15 Overall Work Program (OWP) Budget. Staff's work budget for the current fiscal year are included in FY 2014-15 OWP 065.SCG02663.02.

**ATTACHMENT:**

Summary Progress Chart

# SCAG Sustainability Planning Grants

*September 23, 2014* Regional Council Progress Update

| Rank                                      | Applicant                                 | Project   | Working /    |       |     |           |          |
|---|---|---|--------------|-------|-----|-----------|----------|
|   |   |   | Last Contact | Scope | RFP | Selection | Contract |
| <b>Phase 1 (Available funds FY 13-14)</b> |   |   |              |       |     |           |          |
| 1   | San Bernardino County                     | Bloomington Area Valley Blvd. Specific Plan Health and Wellness Element - <b>Public health; Active transportation; Livability; Open space</b> | x            | x     | x   | x         | x        |
| 2   | Los Angeles - Department of City Planning | Van Nuys & Boyle Heights Modified Parking Requirements - <b>Economic development; TOD; Livability</b>   | x            | x     | x   | x         | x        |
| 3   | Los Angeles - Department of City Planning | Bicycle Plan Performance Evaluation - <b>Active transportation; performance measures</b>  | x            | x     | x   | x         | x        |
| 4   | Western Riverside Council of Governments  | Public Health: Implementing the Sustainability Framework - <b>Public health; Multi-jurisdiction coordination; Sustainability</b>              | x            | x     | x   | x         | x        |
| 5   | Santa Ana                                 | Complete Streets Plan - <b>Complete streets; Active transportation; Livability</b>  | x            | x     | x   | x         | x        |
| 6   | San Bernardino Associated Governments     | Climate Action Plan Implementation Tools - <b>GHG reduction; Multi-jurisdiction coordination; Implementation</b>                              | x            | x     | x   | x         | x        |
| 7   | Riverside                                 | Restorative Growthprint Riverside - <b>GHG reduction; Infrastructure investment; Economic development</b>                                     | x            | x     | x   | x         | x        |
| 8   | Orange County Parks                       | Orange County Bicycle Loop - <b>Active transportation; Multi-jurisdictional; Public health</b>  | x            | x     | x   | x         | x        |
| 9   | Ventura County                            | Connecting Newbury Park - Multi-Use Pathway Plan - <b>Active transportation; Public health; Adaptive re-use</b>                               | x            | x     | x   | x         | x        |
| 10  | Imperial County Transportation Commission | Safe Routes to School Plan - <b>Multi-modal; Active transportation</b>  | x            | x     | x   | x         | x        |
| 11  | Yucaipa                                   | College Village/Greater Dunlap Neighborhood Sustainable Community - <b>Complete Streets; TOD</b>  | x            | x     | x   | x         | x        |

| Rank                             | Applicant                                   | Project   | Working /    |       |     |           |          |
|----------------------------------|---|---|--------------|-------|-----|-----------|----------|
|                                  |   |   | Last Contact | Scope | RFP | Selection | Contract |
| 12                               | Las Virgenes-Malibu Council of Governments  | Multi-Jurisdictional Regional Bicycle Master Plan - <b>Active transportation; Public health; Adaptive re-use</b>    | x            | x     | x   | x         | x        |
| 13                               | Eastvale                                    | Bicycle & Pedestrian Master Plan - <b>Active Transportation</b>   | x            | x     | x   | x         | x        |
| 14                               | West Covina                                 | Downtown Central Business District - <b>Multi-modal; Active transportation</b>                                      | x            | x     | x   |           |          |
| 15                               | Placentia                                   | General Plan/Sustainability Element & Development Code Assistance - <b>General Plan Update; Sustainability Plan</b> | x            | x     | x   | x         | x        |
| 16                               | Paramount/Bellflower                        | Regional Bicycle Connectivity - West Santa Ana Branch Corridor - <b>Active transportation; multi-jurisdiction</b>   | x            | x     | x   | x         | x        |
| 17                               | Costa Mesa                                  | Implementation Plan for Multi-Purpose Trails - <b>Active Transportation</b>   | x            | x     | x   | x         | x        |
| <b>Phase 2 (Available funds)</b> |   |   |              |       |     |           |          |
| 18                               | Fullerton                                   | East Wilshire Avenue Bicycle Boulevard - <b>Active transportation; Livability; Demonstration project</b>            | x            | x     | x   | x         | x        |
| 19                               | Beaumont                                    | Climate Action Plan - <b>GHG reduction</b>  | x            | x     | x   | x         | x        |
| 20                               | Palm Springs                                | Sustainability Master Plan Update - <b>Leverages larger effort; commitment to implement</b>                         | x            | x     | x   |           |          |
| 21                               | Big Bear Lake                               | Rathbun Corridor Sustainability Plan - <b>Multi-modal; Economic development; Open space</b>                         | x            | x     | x   | x         | x        |
| 22                               | Western Riverside Council of Governments    | Land Use, Transportation, and Water Quality Planning Framework - <b>Integrated planning, Sustainability</b>         | x            | x     | x   | x         | x        |
| 23                               | Anaheim                                     | Bicycle Master Plan Update - <b>Active transportation</b>   | x            | x     | x   | x         | x        |
| 24                               | Ontario                                     | Ontario Airport Metro Center - <b>Multi-modal; Visualization; Integrated planning</b>                               | x            |       |     |           |          |
| 25                               | Coachella Valley Association of Governments | CV Link Health Impact Assessment - <b>Active transportation; Public health; Multi-jurisdiction</b>                  | x            | x     | x   | x         | x        |

| Rank | Applicant   | Project  | Working /    |       |     |           |          |
|------|---|--|--------------|-------|-----|-----------|----------|
|      |   |  | Last Contact | Scope | RFP | Selection | Contract |
| 26   | San Bernardino Associated Governments                   | San Bernardino Countywide Complete Streets Strategy - <b>Multi-modal; Livability; Multi-jurisdiction</b>                     | x            | x     | x   | x         | x        |
| 27   | Chino Hills   | Climate Action Plan and Implementation Strategy - <b>GHG reduction; Implementation; Sustainability</b>                       | x            | x     | x   | x         | x        |
| 28   | Coachella   | La Plaza East Urban Development Plan - <b>Mixed-use, TOD, Infill</b>   | x            | x     | x   | x         | x        |
| 29   | South Bay Bicycle Coalition/Hermosa, Manhattan, Redondo | Bicycle Mini-Corral Plan - <b>Active transportation; implementable; good value</b>   | x            | x     | x   | x         | x        |
| 30   | Hawthorne   | Crenshaw Station Area Active Transportation Plan and Overlay Zone - <b>Multi-modal; Active transportation; GHG reduction</b> | x            | x     | x   | x         | x        |
| 31   | Chino   | Bicycle & Pedestrian Master Plan - <b>Multi-modal; Active transportation</b>   | x            | x     | x   | x         | x        |
| 32   | Stanton   | Green Planning Academy - <b>Innovative; Sustainability; Education &amp; outreach</b>   | x            | x     | x   | x         | x        |
| 33   | Hermosa Beach   | Carbon Neutral Plan - <b>GHG reduction; Sustainability</b>   | x            | x     | x   | x         | x        |
| 34   | Palm Springs  | Urban Forestry Initiative - <b>Sustainability; Unique; Resource protection</b>   | x            | x     | x   | x         | x        |
| 35   | Orange County   | "From Orange to Green" - County of Orange Zoning Code Update - <b>Sustainability; implementation</b>                         | x            | x     | x   | x         | x        |
| 36   | Calimesa  | Wildwood and Calimesa Creek Trail Master Plan Study - <b>Active transportation; Resource protection</b>                      | x            | x     | x   | x         |          |
| 37   | Western Riverside Council of Governments                | Climate Action Plan Implementation - <b>GHG Reduction; Multi-jurisdiction; implementation</b>                                | x            | x     | x   | x         | x        |
| 38   | Lynwood   | Safe and Healthy Community Element - <b>Public health &amp; safety, General Plan update</b>                                  | x            | x     | x   | x         | x        |

| Rank                                      | Applicant                                 | Project  | Working /    |       |     |           |          |
|---|---|--|--------------|-------|-----|-----------|----------|
|   |   |  | Last Contact | Scope | RFP | Selection | Contract |
| 39  | Palmdale                                  | Avenue Q Feasibility Study - <b>Mixed-use; Integrated planning</b>   | x            | x     | x   | x         | x        |
| 40  | Long Beach                                | Willow Springs Wetland Habitat Creation Plan - <b>Open Space; Resource protection</b>  | x            | x     | x   | x         | x        |
| 41  | Indio                                     | General Plan Sustainability and Mobility Elements - <b>Sustainability; Multi-modal, General Plan update</b>                          | x            | x     | x   | x         |          |
| 42  | Glendale                                  | Space 134 - <b>Open space/Freeway cap; Multi-modal</b>   | x            | x     | x   | x         | x        |
| 43  | Rancho Palos Verdes/City of Los Angeles   | Western Avenue Corridor Design Implementation Guidelines - <b>Urban Infill; Mixed-use; Multi-modal</b>                               | x            | x     | x   | x         | x        |
| 44  | Moreno Valley                             | Nason Street Corridor Plan - <b>Multi-modal; Economic development</b>  | x            | x     | x   | x         | x        |
| <b>Phase 3 (Pending additional funds)</b> |   |  |              |       |     |           |          |
| 45  | Park 101/City of Los Angeles              | Park 101 District - <b>Open space/Freeway cap; Multi-modal</b>   | x            |       |     |           |          |
| 46  | Los Angeles/San Fernando                  | Northeast San Fernando Valley Sustainability & Prosperity Strategy - <b>Multi-jurisdiction; Economic development; Sustainability</b> | x            | x     | x   |           |          |
| 47  | San Dimas                                 | Downtown Specific Plan - <b>Mixed use; Infill</b>  | x            |       |     |           |          |
| 48  | Los Angeles - Department of City Planning | CEQA Streamlining: Implementing the SCS Through New Incentives - <b>CEQA streamlining</b>  | Sep-14       |       |     |           |          |
| 49  | Pico Rivera                               | Kruse Road Open Space Study - <b>Open space; Active transportation</b>   | x            |       |     |           |          |
| 50  | South Bay Cities Council of Governments   | Neighborhood-Oriented Development Graphics - public outreach   | x            |       |     |           |          |
| 51  | San Bernardino Associated Governments     | Safe Routes to School Inventory - <b>Active transportation; Public health</b>  | x            | x     | x   | x         | x        |
| 52  | Burbank                                   | Mixed-Use Development Standards - <b>Mixed use; Urban infill</b>   | x            |       |     |           |          |

| Rank | Applicant                                  | Project   | Working /    |       |     |           |          |
|------|--|---|--------------|-------|-----|-----------|----------|
|      |  |   | Last Contact | Scope | RFP | Selection | Contract |
| 53   | San Bernardino Associated Governments      | Countywide Habitat Preservation/Conservation Framework - <b>Open Space; Active Transportation</b>                   | x            |       |     |           |          |
| 54   | Rancho Cucamonga                           | Healthy RC Sustainability Action Plan - <b>Public health; implementation</b>  | Sep-14       |       |     |           |          |
| 55   | Pasadena                                   | Form-Based Street Design Guidelines - <b>Complete Streets; Multi-modal; Livability</b>                              | Sep-14       |       |     |           |          |
| 56   | South Gate                                 | Gateway District/Eco Rapid Transit Station Specific Plan - <b>Land Use Design; Mixed Use; Active Transportation</b> | x            |       |     |           |          |
| 57   | Lancaster                                  | Complete Streets Master Plan - <b>Complete Streets Plan</b>   | Sep-14       |       |     |           |          |
| 58   | Rancho Cucamonga                           | Feasibility Study for Relocation of Metrolink Station - <b>Transit Access</b>                                       | x            |       |     |           |          |
| 59   | Santa Clarita                              | Soledad Canyon Road Corridor Plan - <b>Land Use Design; Mixed Use Plan</b>  | x            |       |     |           |          |
| 60   | Seal Beach                                 | Climate Action Plan - <b>Climate Action Plan</b>  | Sep-14       |       |     |           |          |
| 61   | La Mirada                                  | Industrial Area Specific Plan - <b>Land Use Design</b>  | Sep-14       |       |     |           |          |
| 62   | Hemet                                      | Downtown Hemet Specific Plan - <b>Land Use Design; Mixed Use Plan</b>   | Sep-14       |       |     |           |          |
| 63   | Hollywood Central Park/City of Los Angeles | Hollywood Central Park EIR - <b>Open Space/Freeway Cap; Multi-modal</b>   | x            |       |     |           |          |
| 64   | Desert Hot Springs                         | Bicycle/Pedestrian Beltway Planning Project - <b>Active Transportation</b>  | Sep-14       |       |     |           |          |
| 65   | Cathedral City                             | General Plan Update - Sustainability - <b>General Plan Update; Sustainability Plan</b>                              | Sep-14       |       |     |           |          |
| 66   | Westminster                                | General Plan Update - Circulation Element - <b>General Plan Update; Complete Streets</b>                            | x            | x     | x   | x         |          |
| 67   | La Canada Flintridge                       | Climate Action Plan - <b>Climate Action Plan</b>  | Sep-14       |       |     |           |          |
| 68   | Huntington Beach                           | Neighborhood Electric Vehicle Plan - <b>Electric Vehicle</b>  | x            |       |     |           |          |
| 69   | Pasadena                                   | Green House Gas (GHG) Emission Reduction Evaluation Protocol - <b>Climate Action Plan</b>                           | Sep-14       |       |     |           |          |

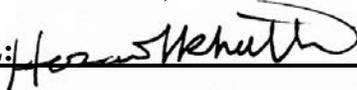
| Rank | Applicant                             | Project  | Working /    |       |     |           |          |
|------|---------------------------------------|--|--------------|-------|-----|-----------|----------|
|      |                                       |  | Last Contact | Scope | RFP | Selection | Contract |
| 70   | San Bernardino Associated Governments | Countywide Bicycle Route Mobile Application - <b>Active Transportation</b> | Sep-14       |       |     |           |          |
| 71   | Dana Point                            | General Plan Update - <b>General Plan Update</b>                           | Sep-14       |       |     |           |          |
| 72   | Garden Grove                          | RE:IMAGINE Downtown - Pedals & Feet - <b>Active Transportation; Infill</b> | Sep-14       |       |     |           |          |
| 73   | Barstow                               | Housing Element and Specific Plan Update - <b>Housing; Land Use Design</b> | Sep-14       |       |     |           |          |
| 74   | Bell                                  | General Plan Update - <b>General Plan Update</b>                           | x            |       |     |           |          |
| 75   | Fountain Valley                       | Euclid/I-405 Overlay Zone - <b>Mixed use; Urban infill</b>                 | x            |       |     |           |          |

**DATE:** October 2, 2014

**TO:** Executive/Administration Committee (EAC)  
Regional Council (RC)

**FROM:** Basil Panas, Chief Financial Officer, (213) 236-1817, panas@scag.ca.gov

**SUBJECT:** Purchase Orders \$5,000 but less than \$200,000; Contracts \$25,000 but less than \$200,000; and Amendments \$5,000 but less than \$75,000

**EXECUTIVE DIRECTOR'S APPROVAL:** 

**RECOMMENDED ACTION:**  
For Information Only - No Action Required.

**STRATEGIC PLAN:**  
This item supports SCAG'S Strategic Plan Goal 3: Enhance the Agency's Long Term Financial Stability and Fiscal Management.

**BACKGROUND:**

**SCAG executed the following Purchase Orders (PO's) between \$5,000 and \$200,000**

| <u>Vendor</u>                | <u>PO Purpose</u>                 | <u>PO Amount</u> |
|------------------------------|-----------------------------------|------------------|
| CALCOG                       | FY15 Membership                   | \$30,800         |
| Sparkletts                   | FY15 Services                     | \$20,000         |
| CQ Roll Call                 | FY 15 Subscription                | \$17,695         |
| CDW Government, Inc.         | Surface Pro Docking Stations      | \$11,369         |
| United Imaging               | Printer Cartridges and Toners     | \$10,000         |
| Allied Digital Services, LLC | Onsite service at IT colocation   | \$9,560          |
| Citilabs Inc.                | FY15 Software License Renewal     | \$8,190          |
| CDW Government, Inc.         | FY15 Hardware Maintenance Renewal | \$5,400          |
| Sprint                       | FY15 Internet Data Cards          | \$5,000          |

**SCAG executed the following Contracts between \$25,000 and \$200,000**

| <u>Consultant/Contract #</u>            | <u>Contract's Purpose</u>  | <u>Contract Amount</u> |
|---|--|------------------------|
| 1. Melendrez Associates<br>(14-001-B42) | The Consultant will provide services for a Sustainability Planning Grant for the City of Glendale. Specifically, the Consultant shall support the City's efforts to develop infrastructure, a "cap" (in this case a park) over the 134 Freeway from Central Avenue to Glendale Avenue. This planning effort is designed to align the planned investments and policies with improving regional economic development and competitiveness, consistent with the Sustainable Communities Strategy (SCS) outlined in SCAG's 2012-2035 Regional Transportation Plan /Sustainability Communities | \$199,575              |

# REPORT

## SCAG executed the following Contracts between \$25,000 and \$200,000

| <u>Consultant/Contract #</u>                    | <u>Contract's Purpose</u>   | <u>Contract Amount</u> |
|---|---|------------------------|
| 2. The Sanborn Map Company, Inc.<br>(14-022-C1) | Strategies (RTP/SCS).<br>The Consultant shall provide services to acquire digital color imagery for fiscal year 2014-2015 in the Imperial County into Riverside County, areas of the Salton Sea and the major urban areas of Mexicali. The Consultant shall deliver the aerial imagery in true color, high resolution, and spatially accurate to ensure that it can be used by SCAG. Imperial County and other stakeholders will identify infrastructure in their respective jurisdictions for various planning related activities. | \$192,941              |
| 3. Maya Dunne + Associates<br>(14-001-B32)      | The Consultant shall provide consultant services for a Sustainability Project for the City of Stanton. Specifically, the Consultant shall create a community Sustainability Engagement & Awareness Program (SEAP) as a leadership development and education vehicle to engage community members, city and regional agencies, local business and other stakeholders in creating greater understanding of the local impacts of climate change in the City and of the region.  | \$49,000               |

## SCAG executed the Amendment between \$5,000 and \$74,999

| <u>Consultant/Contract #</u>            | <u>Amendment's Purpose</u>  | <u>Amendment Amount</u> |
|---|---|-------------------------|
| 1. HDR Engineering, Inc.<br>(14-014-C1) | The purpose of this amendment is to add funding to the contract to enable the consultant to provide additional data collection and resources to perform more robust analyses of existing and projected future trends for regional goods movement activities associated with international land ports-of-entry. The additional data collection and increased analyses will provide a stronger basis for subsequent policy and investment recommendations that will be incorporated into the goods movement element of the 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS.) | \$74,392                |

**ATTACHMENT:**  
Contract Summaries

## CONSULTANT CONTRACT 14-001-B42

**Recommended Consultant:** Melendrez Associates

**Background & Scope of Work:** The Consultant will provide services for a Sustainability Planning Grant for the City of Glendale. Specifically, the Consultant shall provide professional services in support of the efforts that the City has undertaken to develop infrastructure, a “cap” (in this case a park) over the 134 Freeway from Central Avenue to Glendale Avenue. The City has already developed the Space 134 Vision Plan that included an analysis of the study area, research of other cap parks, potential amenities, an understanding of local culture, branding opportunities, multi-modal transportation opportunities, and establishing a vision of what the cap park might be in 5 years and 20 years with a broad-based estimate of phased costs to build the structure. It also covered community benefits and linked the vision to safe-routes-to-school improvements in progress, bicycle and pedestrian planning, and complete streets initiatives under way in the community. With this project, the City seeks to move forward to make the vision of Space 134 a reality. This planning effort is designed to align the planned investments and policies with improving regional economic development and competitiveness, consistent with the Sustainable Communities Strategy (SCS) outlined in SCAG’s 2012 - 2035 Regional Transportation Plan /Sustainability Communities Strategies (RTP/SCS).

**Project’s Benefits & Key Deliverables:** The project’s benefits and key deliverables include, but are not limited to:

- Economic and Feasibility Analysis;
- Public Outreach and Community Engagement;
- Preliminary concept plans, open space and landscape concepts, linkages to the surrounding neighborhood, and conceptual sustainability features, including designing to capture storm-water, and particulate matter, among others; and
- Draft and final reports.

**Strategic Plan:** This item supports SCAG’s Strategic Plan Goal 1: Improve Regional Decision Making by Providing Leadership and Consensus Building on Key Plans and Policies; Objective a: Create and Facilitate a Collaborative and Cooperative Environment to Produce Forward Thinking Regional Plans.

|                         |                                 |                  |
|-------------------------|---------------------------------|------------------|
| <b>Contract Amount:</b> | <b>Total not-to-exceed</b>      | <b>\$199,575</b> |
|                         | Melendrez (prime consultant)    | \$77,385         |
|                         | HR & Associates (subconsultant) | \$73,540         |
|                         | Nelson Nygaard (subconsultant)  | \$28,550         |
|                         | Cumming (subconsultant)         | \$9,791          |
|                         | J&B Associates (subconsultant)  | \$5,400          |
|                         | KPFF (subconsultant)            | \$4,909          |

Note: Melendrez originally proposed \$199,943, but staff negotiated the price down to \$199,575 without reducing the scope of work.

**Contract Period:** August 19, 2014 through June 30, 2015

**Project Number:** 065.SCG00137.01     \$199,575  
Funding sources: Consolidated Planning Grant – FTA and TDA

**Request-for-Proposal (RFP):** SCAG staff notified 1,794 firms of the release of RFP 14-001-B42 and posted it on SCAG’s Solicitation Management System. A total of 118 firms downloaded the RFP. SCAG received the following six (6) proposals in response to the solicitation:

|                                     |                  |
|-------------------------------------|------------------|
| <b>Melendrez (4 subconsultants)</b> | <b>\$199,943</b> |
| Katalyst(5 subconsultants)          | \$189,743        |
| MLA Green (4 subconsultants)        | \$199,678        |
| JB Consulting (1 subconsultant)     | \$247,333        |
| Populous (6 subconsultants)         | \$515,737        |
| Rios Clementi (5 subconsultants)    | \$819,233        |

**Selection Process:** The Proposal Review Committee (PRC) evaluated each proposal in accordance with the criteria set forth in the RFP and conducted the selection process in a manner consistent with all applicable federal and state contracting regulations. After evaluating the proposals, the PRC interviewed the three (3) highest ranked offerors.

The PRC consisted of the following individuals:

- Alan Loomis, Principal Urban Designer, City of Glendale
- Dan Kopulsky, Chief, Regional Planning and Goods Movement, Caltrans District 7
- Darlene Sanchez, Principal Economic Development Officer, City of Glendale
- Kristine Agardi, Urban Designer, City of Glendale
- Michael Nilsson, Sr. Mobility Planner, City of Glendale
- Peter Brandenburg, Acting Manager, Sustainability Programs, SCAG

**Basis for Selection:** The PRC recommended Melendrez for the contract award because the Consultant:

- Assembled and demonstrated the best-qualified team that demonstrated the most relevant experience planning for freeway caps and other similar projects;
- Demonstrated an ability to provide the best-quality visualization products and branding, a critical component to this project; and
- Demonstrated the strongest technical approach and understanding of the project objectives, highlighting the importance of the Space 134 vision.

Although the other firms proposed lower prices, they did not demonstrate the breadth of expertise as the selected Consultant.

## CONSULTANT CONTRACT 14-022-C1

|   |  |                  |  |                  |   |           |                                     |           |                                    |           |   |             |   |             |
|---|--|------------------|--|------------------|---|-----------|-------------------------------------|-----------|------------------------------------|-----------|---|-------------|---|-------------|
| <b>Recommended Consultant:</b>                    | The Sanborn Map Company, Inc.  |                  |  |                  |   |           |                                     |           |                                    |           |   |             |   |             |
| <b>Background &amp; Scope of Work:</b>            | The Consultant shall provide services to acquire digital color imagery for fiscal year 2014-2015 in the Imperial County into Riverside County, areas of the Salton Sea and the major urban areas of Mexicali. The Consultant shall deliver the aerial imagery in true color, high resolution, and spatially accurate to ensure that it can be used by SCAG. Imperial County and other stakeholders will identify infrastructure in their respective jurisdictions for various planning related activities.   |                  |  |                  |   |           |                                     |           |                                    |           |   |             |   |             |
| <b>Project's Benefits &amp; Key Deliverables:</b> | The project's benefits and key deliverables include, but are not limited to: <ul style="list-style-type: none"><li>• True color high accuracy aerial imagery at 6" and 1 foot resolution;</li><li>• Derived area of interest (AOI) elevations, and</li><li>• Building representations for Imperial County urban areas.</li></ul>   |                  |  |                  |   |           |                                     |           |                                    |           |   |             |   |             |
| <b>Strategic Plan</b>                             | This item supports SCAG's Strategic Plan Goal 1: Improve Regional Decision Making by Providing Leadership and Consensus Building on Key Plans and Policies; Objective a: Create and Facilitate a Collaborative and Cooperative Environment to Produce Forward Thinking Regional Plans.   |                  |  |                  |   |           |                                     |           |                                    |           |   |             |   |             |
| <b>Contract Amount:</b>                           | <b>Total not-to-exceed</b>   | <b>\$192,941</b> |  |                  |   |           |                                     |           |                                    |           |   |             |   |             |
|   | Sanborn Map Inc. (prime consultant)  | \$174,184        |  |                  |   |           |                                     |           |                                    |           |   |             |   |             |
|   | COWI India Private Limited (subconsultant)   | \$18,757         |  |                  |   |           |                                     |           |                                    |           |   |             |   |             |
| <b>Contract Period:</b>                           | September 4, 2014 through March 31, 2015   |                  |  |                  |   |           |                                     |           |                                    |           |   |             |   |             |
| <b>Project Number:</b>                            | 045.SCG0694.02      \$25,000<br>045.SCG0694.03      \$75,000<br>Local Match (Imperial County) \$92,941<br>Funding sources: Consolidated Planning Grant – FTA, TDA, Local funds   |                  |  |                  |   |           |                                     |           |                                    |           |   |             |   |             |
| <b>Request-for-Proposal (RFP):</b>                | SCAG staff notified 755 firms of the release of RFP 14-022-C1 via SCAG's Solicitation Management System. A total of 44 firms downloaded the RFP. SCAG received the following six (6) proposals in response to the solicitation (the prices for true color high accuracy aerial imagery, elevations, and building representations):<br><br><table><tr><td><b>Sanborn Map Company (1 subconsultant)</b></td><td><b>\$192,941</b></td></tr><tr><td>Geophex Surveys Ltd. (3 subconsultants)</td><td>\$208,201</td></tr><tr><td>Digital Mapping (no subconsultants)</td><td>\$464,275</td></tr><tr><td>SICS Consultants (1 subconsultant)</td><td>\$299,336</td></tr><tr><td>Pictometry Intelligent Images (no subconsultants)</td><td>\$1,305,929</td></tr><tr><td>Photo Science Quantum Spatial (no subconsultants)</td><td>\$1,177,886</td></tr></table> |                  | <b>Sanborn Map Company (1 subconsultant)</b> | <b>\$192,941</b> | Geophex Surveys Ltd. (3 subconsultants) | \$208,201 | Digital Mapping (no subconsultants) | \$464,275 | SICS Consultants (1 subconsultant) | \$299,336 | Pictometry Intelligent Images (no subconsultants) | \$1,305,929 | Photo Science Quantum Spatial (no subconsultants) | \$1,177,886 |
| <b>Sanborn Map Company (1 subconsultant)</b>      | <b>\$192,941</b>   |                  |  |                  |   |           |                                     |           |                                    |           |   |             |   |             |
| Geophex Surveys Ltd. (3 subconsultants)           | \$208,201  |                  |  |                  |   |           |                                     |           |                                    |           |   |             |   |             |
| Digital Mapping (no subconsultants)               | \$464,275  |                  |  |                  |   |           |                                     |           |                                    |           |   |             |   |             |
| SICS Consultants (1 subconsultant)                | \$299,336  |                  |  |                  |   |           |                                     |           |                                    |           |   |             |   |             |
| Pictometry Intelligent Images (no subconsultants) | \$1,305,929  |                  |  |                  |   |           |                                     |           |                                    |           |   |             |   |             |
| Photo Science Quantum Spatial (no subconsultants) | \$1,177,886  |                  |  |                  |   |           |                                     |           |                                    |           |   |             |   |             |
| <b>Selection Process:</b>                         | The Proposal Review Committee (PRC) evaluated each proposal in accordance with the criteria set forth in the RFP, and conducted the selection process in a manner consistent with all applicable federal and state contracting regulations. After evaluating the proposals, the PRC interview the three (3) highest ranked offerors.   |                  |  |                  |   |           |                                     |           |                                    |           |   |             |   |             |

The PRC consisted of the following individuals:

Javier Aguilar, Senior Regional Planner, SCAG

Alan Chan, Engineering Tech II, City of Brawley

Laura Cervantes, GIS Supervisor, Imperial County Assessor's Office

Alejandro Espinoza, Engineering Tech, City of El Centro

Barbara Kent, GIS Specialist, Caltrans District 11

Dax Wolfinger, Supervisor GIS Administration, IID

**Basis for Selection:** The PRC recommended the Sanborn Map Company, Inc., for the contract award because the Consultant:

- Proposed the lowest price;
- Demonstrated the most comprehensive and broadest range of services and solutions that will meet SCAG's requirements. Specifically, the selected Consultant offers services with state-of-the art equipment, innovative data processing techniques, extensive experience in the region, and an affordable alternative for AOI elevations with autocorrelation. Most other companies only offered the more expensive Light Detection and Ranging imaging LiDAR - a remote sensing method used to examine the surface of the earth), as well as charged significantly more for the infrared band; and
- Demonstrated the most extensive experience with projects of similar size and scope. Furthermore, this company provided a high-quality product in 2008 (for Imperial County) and has provided other excellent products for clients in the southern California area.

## CONSULTANT CONTRACT 14-001-B32

|   |  |   |                 |  |          |
|---|--|---|-----------------|--|----------|
| <b>Recommended Consultant:</b>                    | Maya Dunne + Associates  |   |                 |  |          |
| <b>Background &amp; Scope of Work:</b>            | <p>The Consultant shall provide consultant services for a Sustainability Project for the City of Stanton (City). Specifically, the Consultant shall create a community Sustainability Engagement &amp; Awareness Program (SEAP) as a leadership development and education vehicle to engage community members, city and regional agencies, local business and other stakeholders in creating greater understanding of the local impacts of climate change in the City and of the region.</p> <p>The Consultant will prepare a seven-session SEAP draft curriculum for the City for approximately 30 residents/stakeholders in the City. The SEAP shall include topics such as: Planning and Sustainability, Energy and Water Efficiency, Healthy Communities and Wellness, as well as Transportation and Mobility.</p> |   |                 |  |          |
| <b>Project's Benefits &amp; Key Deliverables:</b> | <p>The project's benefits and key deliverables include, but are not limited to:</p> <ul style="list-style-type: none"><li>• Outline of outreach/training materials and training sessions;</li><li>• Plan for City outreach to residents; and</li><li>• Draft and final Curriculum for Stanton's SEAP.</li></ul>  |   |                 |  |          |
| <b>Strategic Plan</b>                             | This item supports SCAG's Strategic Plan Goal 1: Improve Regional Decision Making by Providing Leadership and Consensus Building on Key Plans and Policies; Objective a: Create and Facilitate a Collaborative and Cooperative Environment to Produce Forward Thinking Regional Plans.   |   |                 |  |          |
| <b>Contract Amount:</b>                           | <b>Total not-to-exceed</b> <span style="float: right;"><b>\$49,000</b></span><br>Maya Dunne + Associates (prime consultant)  |   |                 |  |          |
|   | Note: Maya Dunne + Associates originally proposed \$49,730, but staff negotiated the price down to \$49,000 without reducing the scope of work.  |   |                 |  |          |
| <b>Contract Period:</b>                           | August 27, 2014 through June 30, 2015  |   |                 |  |          |
| <b>Project Number:</b>                            | 065.SCG0137.01      \$49,000<br>Funding sources: Consolidated Planning Grant – FTA and TDA   |   |                 |  |          |
| <b>Request-for-Proposal (RFP):</b>                | <p>SCAG staff notified 2,097 firms of the release of RFP 14-001-B32 via SCAG's Solicitation Management System. A total of 52 firms downloaded the RFP. SCAG received the following two (2) proposals in response to the solicitation:</p> <table><tr><td><b>Maya Dunne + Associates (no subconsultant)</b></td><td style="text-align: right;"><b>\$49,730</b></td></tr><tr><td>Lilley Planning Group (3 subconsultants)</td><td style="text-align: right;">\$49,481</td></tr></table>  | <b>Maya Dunne + Associates (no subconsultant)</b> | <b>\$49,730</b> | Lilley Planning Group (3 subconsultants) | \$49,481 |
| <b>Maya Dunne + Associates (no subconsultant)</b> | <b>\$49,730</b>  |   |                 |  |          |
| Lilley Planning Group (3 subconsultants)          | \$49,481   |   |                 |  |          |
| <b>Selection Process:</b>                         | <p>The Proposal Review Committee (PRC) evaluated each proposal in accordance with the criteria set forth in the RFP, and conducted the selection process in a manner consistent with all applicable federal and state contracting regulations. After evaluating the proposals, the PRC did not conduct interviews because the proposals contained sufficient information to base a contract award. The PRC consisted of the following individuals:</p>   |   |                 |  |          |

Grieg Asher, Senior Regional Planner, SCAG  
Omar Dadahoy, Economic/Community Director, City of Stanton  
Kelly Hart, Associate Planner, City of Stanton  
Rebecca Pennington, Associate Planner, City of Stanton

**Basis for Selection:** The PRC recommended Maya Dunne + Associates for the contract award because the Consultant:

- Provided the best overall value for the level of effort proposed. Although the other firm proposed a slightly lower price, the PRC did not recommend this firm for contract award because this firm did not include as many hours of key persons time towards the project as did the selected consultant; and
- Demonstrated the most extensive experience with project of similar size and scope.

## CONTRACT 14-014-C1 AMENDMENT 2

- Consultant:** HDR Engineering, Inc.
- Background & Scope of Work:** In May of 2014, SCAG awarded Contract 14-04-C1 to HDR Engineering, Inc. to conduct a regional commercial vehicle border crossing study. This study assesses the mobility of commerce at the California – Baja California border, and develops freight planning strategies to address long term trade and transportation infrastructure needs in the border region.
- The purpose of this amendment is to add funding to the contract to enable the consultant to provide additional data collection and resources to perform more robust analyses of existing and projected future trends for regional goods movement activities associated with international land ports-of-entry. The additional data collection is necessary to ensure that emerging and future supply chain trends from private sector and industry perspectives are fully captured and appropriately integrated into the forecast, analyses, and scenario planning critical to the study outcomes. The additional data collection and increased analyses will provide a stronger basis for subsequent policy and investment recommendations that will be incorporated into the goods movement element of the 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS.)
- Project’s Benefits & Key Deliverables:** The project’s benefits and key deliverables include, but are not limited to:
- Developing a comprehensive understanding of bi-national trade and emerging trade flow trends with respect to market drivers such as business decisions, consumer demand, and supply chain strategies, and their impacts on the SCAG region;
  - Identifying existing circulation patterns for drayage trucks crossing the Imperial County international land ports-of-entry, particularly origins and destinations in the SCAG region (Calexico, San Pedro Bay Ports, Inland Empire warehousing/distribution facilities);
  - Identifying the true origins and destinations of goods moving through the Imperial and San Diego County international land ports-of-entry that illustrates the extent to which these goods begin or end in different locations across throughout California, the U.S., and international markets;
  - Developing potential scenarios for trade flows through the international land ports-of-entry in Imperial County (i.e., volumes, origins/destination, etc.) and subsequent identification of potential transportation system infrastructure needs in the SCAG region; and
  - Identifying appropriate policy issues with regard to international land ports-of-entry in Imperial County that should be addressed through the SCAG 2016 - 2040 RTP/SCS.
- Strategic Plan:** This item supports SCAG’s Strategic Plan Goal 1: Improve Regional Decision Making by Providing Leadership and Consensus Building on Key Plans and Policies, Objective a: Create and facilitate a collaborative and cooperative environment to produce forward thinking regional plans.

|                  |  |                  |
|------------------|--|------------------|
| <b>Amendment</b> | Amendment 2  | \$74,392         |
| <b>Amount:</b>   | Amendment 1 (administrative - no change to contract's value) | \$0              |
|                  | Original contract value                                      | <u>\$263,284</u> |
|                  | <b>Total contract value is not-to-exceed</b>                 | <b>\$337,676</b> |

This amendment does not exceed \$75,000 or 30% of the contract's original value. Therefore, in accordance with the SCAG Procurement Manual (dated 02/14/13) Section 8.3, it does not require the Regional Council's approval.

**Contract Period:** May 6, 2014 through June 30, 2016

**Project Numbers:** 14-130.SCGC0162.11 \$263,284  
14-130.SCGC0162.11 \$337,676  
Funding sources: Consolidated Planning Grant – FHWA and FTA

**Basis for the Amendment:** HDR Engineering, Inc. is currently conducting the technical study and has successfully executed the initial task requirements of the contract.

This amendment will substantially enhance the overall quality of the goods movement element of the 2016-2040 RTP/SCS by supporting the integration of significant regional cross-border goods movement data and analysis in support of a system-wide freight plan.

As previously stated, the additional data collection and analysis is necessary to enhance the development and execution of the data collection plan which forms the foundation for the subsequent analyses and policy recommendations that will be incorporated into the 2016-2040 RTP/SCS.

As SCAG continues to develop the framework for the goods movement element of the 2016-2040 RTP/SCS, it is critical to have a robust foundation of data to perform the necessary technical analysis that will lead to potential policy recommendations for regional freight movement. The additional data collection and analyses will provide this foundation, particularly for the movement of goods related to international land ports-of-entry.

# REPORT

**DATE:** October 2, 2014

**TO:** Executive/Administration Committee (EAC)  
Regional Council (RC)

**FROM:** Basil Panas, Chief Financial Officer; (213) 236-1817; panas@scag.ca.gov

**SUBJECT:** CFO Monthly Report

**EXECUTIVE DIRECTOR'S APPROVAL:** 

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**RECOMMENDED ACTION:**  
For Information Only-No Action Required.

**STRATEGIC PLAN:**  
This item supports SCAG's Strategic Plan Goal, 3: Enhance the Agency's Long Term Financial Stability and Fiscal Management.

**MEMBERSHIP DUES:**  
To date, SCAG has collected 88% of its FY 2014-15 dues, representing 169 members. Reminders will be mailed in early October.

**AUDIT**  
SCAG's outside independent auditor, Vasquez & Co., LLP, will begin fieldwork for the FY2013/14 audit on September 22. They will present their preliminary audit report to the Audit Committee in November.

**BUDGET & GRANTS (B&G):**  
On September 4, 2014, B&G staff submitted budget Amendment No. 1 to the FY 2014-15 Overall Work Program (OWP). Caltrans approval of Amendment 1 is anticipated by September 30, 2014, at which time Caltrans will submit Amendment 1 to our federal funding partners for their approval.

On September 8, 2014, B&G staff hosted the FY 2015-16 Caltrans Sustainable Transportation Planning Grant Program workshop. The workshop was held in SCAG's Los Angeles office and made available to SCAG's regional offices via teleconference. As the Metropolitan Planning Organization for the SCAG region, SCAG is willing to apply as the Primary Recipient on behalf of eligible sub-applicants, for both categories of the grant program; which includes the Strategic Partnership and Sustainable Communities. Interested sub-applicants must submit their application package to SCAG by 5:00 pm on October 16, 2014. More information can be found on the California Department of Transportation Grants website at: <http://www.dot.ca.gov/hq/tpp/grants.html>.

On September 11, 2014, B&G staff submitted the 4<sup>th</sup> Quarter Progress Report to Caltrans for the end of the fiscal year 2013-14 with final expenditures.

On September 16, 2014, B&G staff began preparation of budget amendment No. 2 to the FY 2014-15 OWP which is before you today for approval.

# REPORT

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B&G staff in collaboration with SCAG's planning staff collected all FY 2013-14 OWP products and submitted to Caltrans on September 18, 2014.

**CONTRACTS:**

In August 2014, the Contracts Department issued four (4) Requests for Proposal (RFP's); six (6) contracts; three (3) contract amendments; and 75 Purchase Orders to support ongoing business and enterprise operations. Staff also administered 100 consultant contracts.

Contracts staff continued to negotiate better pricing and reduced costs for services. During the month of August 2014, over \$58,892 in budget savings was realized, bringing the FY 2014-15 total to approximately \$104,909.

**ATTACHMENT:**

August 2014 CFO Monthly Status Report



**SOUTHERN CALIFORNIA  
ASSOCIATION of GOVERNMENTS**

# **Office of the Chief Financial Officer**

Monthly Status Report

**AUGUST 2014**



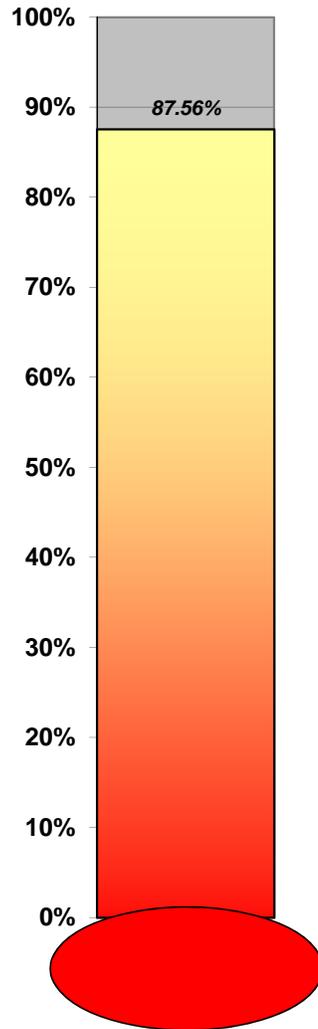
**OVERVIEW**

As of September 15, 2014, 169 cities and counties have renewed their membership, while 27 cities and counties have not yet renewed. No cities' dues have been waived and there is one (1) city in the SCAG region which is still being recruited for membership.

**SUMMARY**

|                      |                        |
|----------------------|------------------------|
| FY15 Membership Dues | <u>\$ 1,912,751.73</u> |
| Total Collected      | <u>\$ 1,674,764.30</u> |
| Percentage Collected | <u>87.56%</u>          |

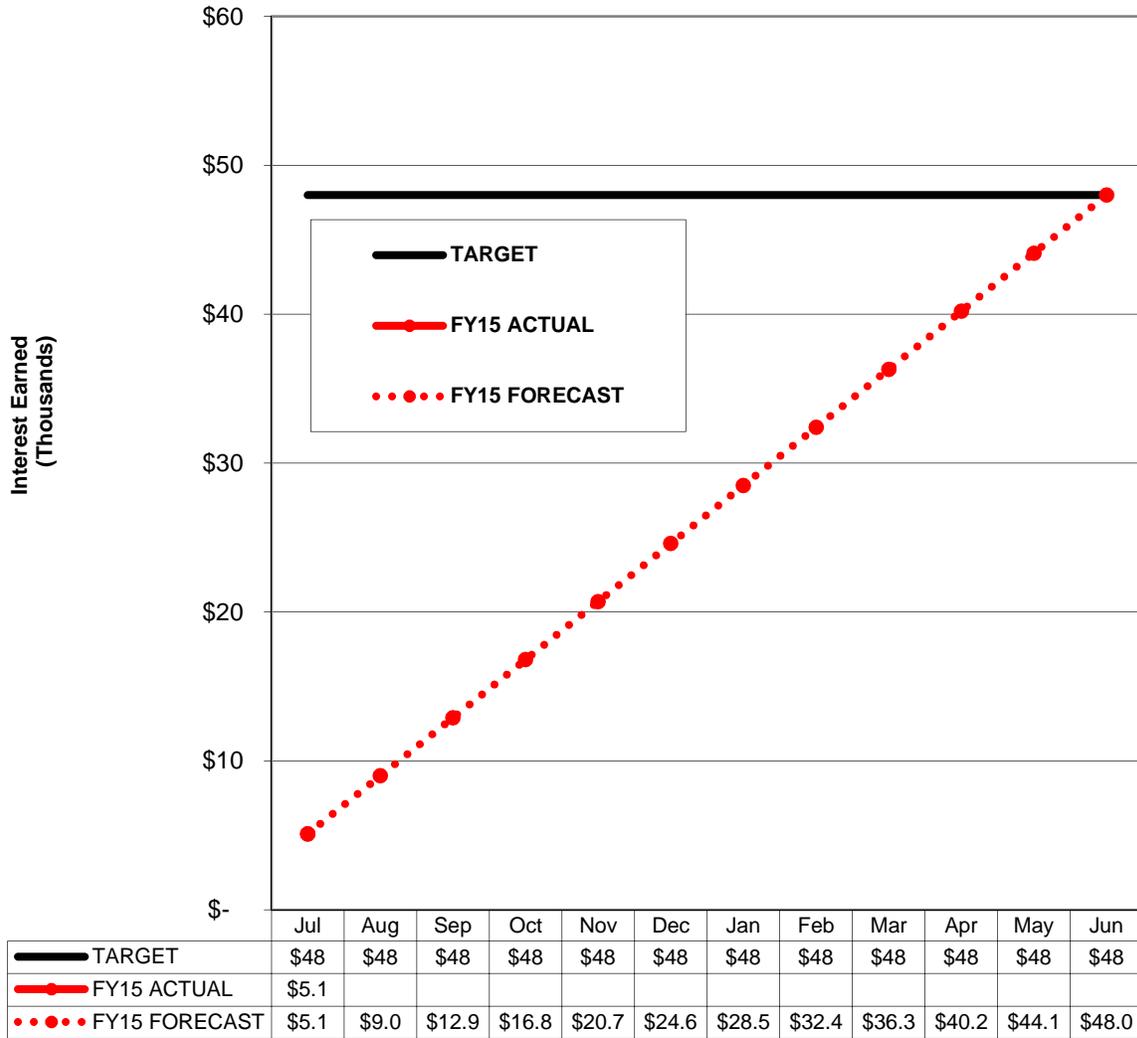
**FY15 Membership  
Dues Collected**



**Office of the CFO**  
Interest Earnings Variance



**INTEREST EARNINGS VARIANCE**



**OVERVIEW**

Actual interest income is plotted against the target amount. The amount earned through July was \$5,095. The LA County Pool earned 0.75% in July.

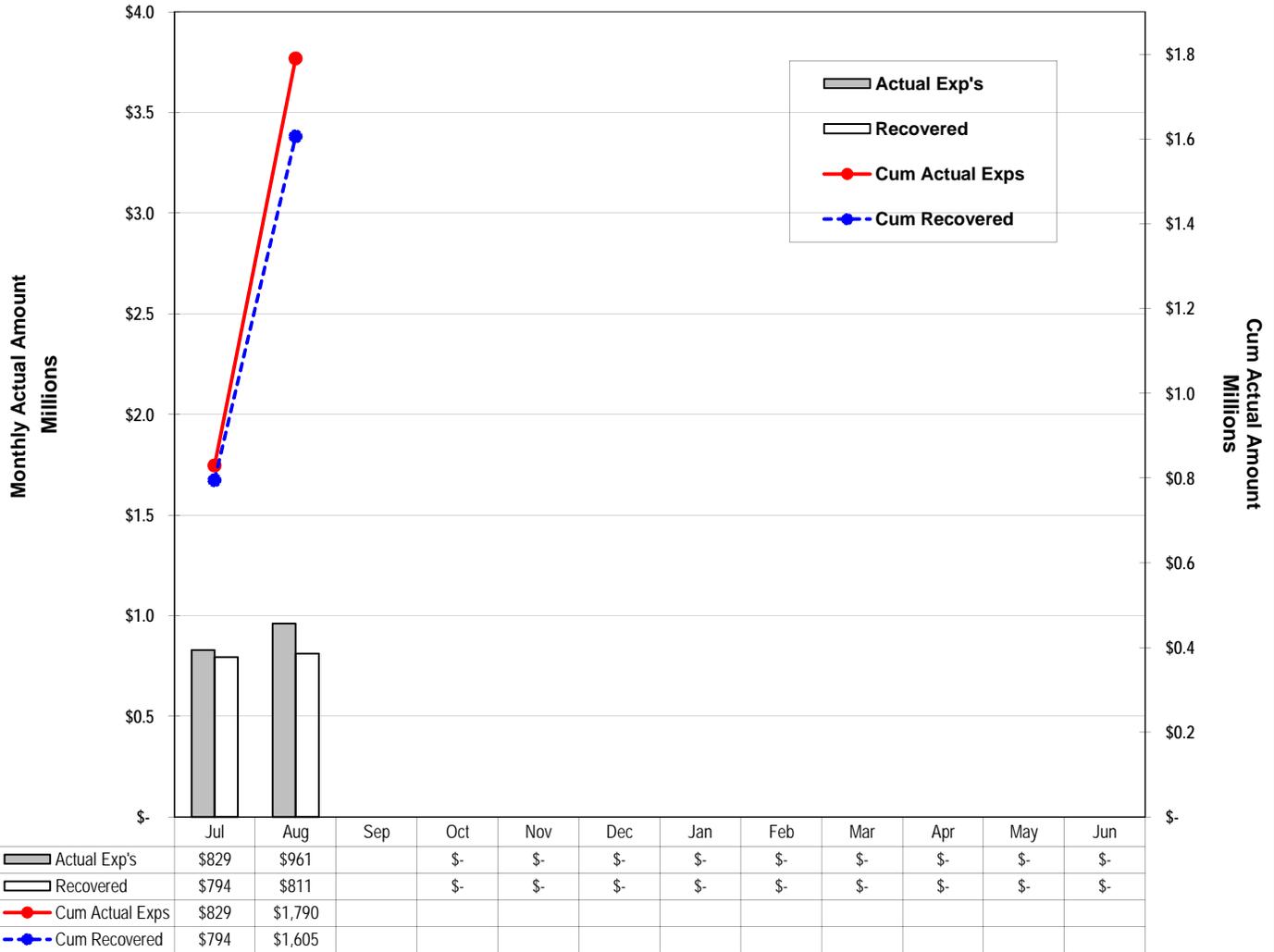
**SUMMARY**

The amount projected for FY15 is \$48,000.



SOUTHERN CALIFORNIA  
ASSOCIATION of GOVERNMENTS

FY15 INDIRECT COST & RECOVERY



OVERVIEW

A comparison of Indirect Cost (IC), incurred by SCAG vs. IC recovered from SCAG's grants.

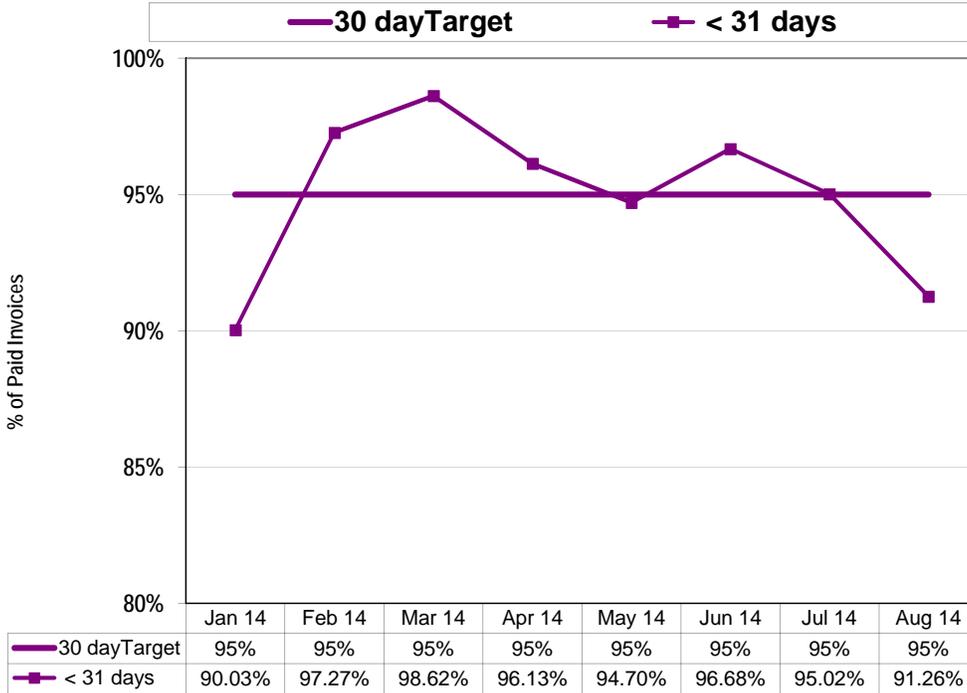
SUMMARY

Through August 2014, SCAG was under-recovered by \$184,522.09 due to lower than budgeted labor charges.

Office of the CFO  
Invoice Aging



INVOICE AGING



OVERVIEW

The percent of total invoices paid within 30 days. The target is to pay 95% of all invoices within 30 days. This goal was not met.

SUMMARY

91.26% of August 2014's payments were made within 30 days of invoice receipt.

At month-end, 44 invoices remained unpaid less than 30 days.

Actual

OVERVIEW

The percent of total invoices paid within 60 and 90 days. The target is to pay 98% of invoices within 60 days and 100% within 90 days.

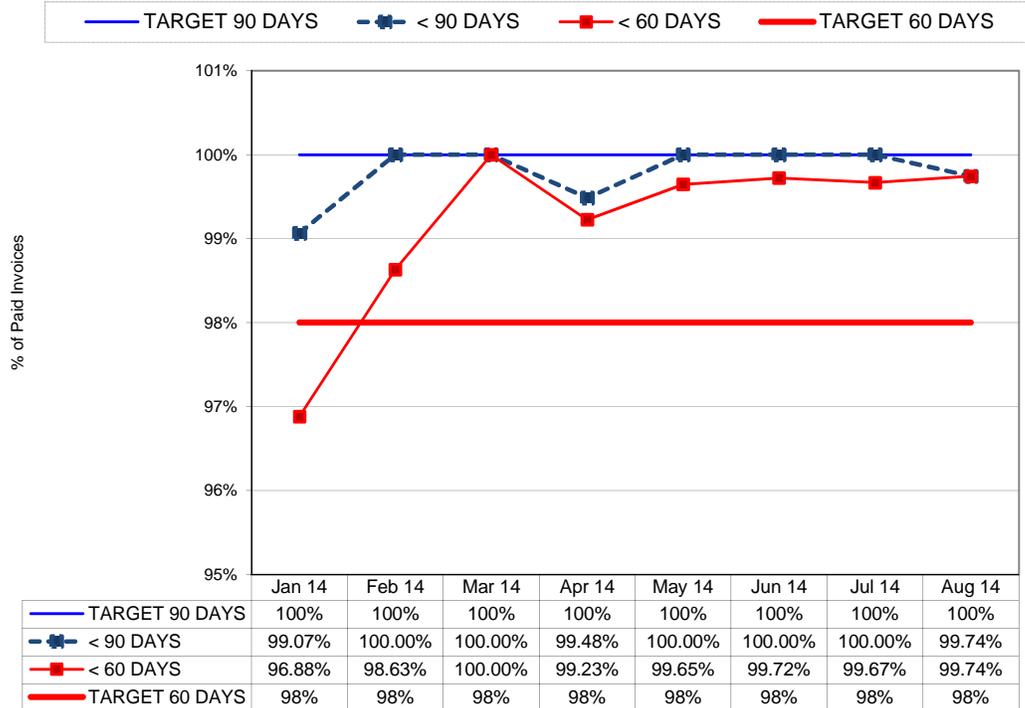
SUMMARY

These goals were not met during this period.

99.74% of August 2014's payments were within 60 days of invoice receipt and 99.74% within 90 days. Invoices unpaid 30-60 days totaled 5; 60-90 days: 0; >90 days: 0.



INVOICE AGING



|   | 7/31/2014             | 8/31/2014             | Incr (decr) to equity          | COMMENTS   |
|---|-----------------------|-----------------------|--------------------------------|--|
| Cash at Bank of the West                      | \$ 1,778,568          | \$ 306,593            |                                |  |
| LA County Investment Pool                     | \$ 12,609,840         | \$ 12,609,840         |                                |  |
| Cash & Investments                            | \$ 14,388,408         | \$ 12,916,433         | \$ (1,471,975)                 | Cash was used to pay invoices                              |
| Accounts Receivable                           | \$ 7,190,100          | \$ 6,868,274          | \$ (321,826)                   | Some outstanding receivables were received                 |
| Fixed Assets - Net Book Value                 | \$ 657,061            | \$ 657,061            | \$ -                           | No change  |
| <b>Total Assets</b>                           | <b>\$ 22,235,569</b>  | <b>\$ 20,441,768</b>  | <b>\$ (1,793,801)</b>          |  |
| Accounts Payable                              | \$ (2,572,101)        | \$ (369,823)          | \$ 2,202,278                   | All outstanding FY14 invoices were paid                    |
| Employee-related Liabilities                  | \$ (241,044)          | \$ (287,359)          | \$ (46,315)                    | Five working days outstanding at 8/31, vs. four at 7/31.   |
| Other Current Liabilities                     | \$ (914,085)          | \$ (782,577)          | \$ 131,508                     | Reflects additional IC under-recovery of \$150,000 in Aug. |
| Deferred Revenue                              | \$ (641,977)          | \$ (641,977)          | \$ -                           | No change  |
| <b>Total Liabilities and Deferred Revenue</b> | <b>\$ (4,369,207)</b> | <b>\$ (2,081,736)</b> | <b>\$ 2,287,471</b>            |  |
| <b>Fund Balance</b>                           | <b>\$ 17,866,362</b>  | <b>\$ 18,360,032</b>  | <b>\$ 493,670</b>              |  |
|   |                       |                       | -                              |  |
| <b>WORKING CAPITAL</b>                        |                       |                       |                                |  |
|   | 7/31/2014             | 8/31/2014             | Incr (decr) to working capital |  |
| Cash  | \$ 14,388,408         | \$ 12,916,433         | \$ (1,471,975)                 |  |
| Accounts Receivable                           | \$ 7,190,100          | \$ 6,868,274          | \$ (321,826)                   |  |
| Accounts Payable                              | \$ (2,572,101)        | \$ (369,823)          | \$ 2,202,278                   |  |
| Employee-related Liabilities                  | \$ (241,044)          | \$ (287,359)          | \$ (46,315)                    |  |
| <b>Working Capital</b>                        | <b>\$ 18,765,362</b>  | <b>\$ 19,127,525</b>  | <b>\$ 362,162</b>              |  |

**Office of the CFO**  
Fiscal Year-To-Date Expenditure Report Through August 31, 2014



**COMPREHENSIVE BUDGET**

|    |                                     | <b>Adopted<br/>Budget</b> | <b>Amended<br/>Budget</b> | <b>Expenditures</b> | <b>Commitments</b> | <b>Budget<br/>Balance</b> | <b>%<br/>Budget<br/>Spent</b> |
|----|-------------------------------------|---------------------------|---------------------------|---------------------|--------------------|---------------------------|-------------------------------|
| 1  | Staff & Allocated Fringe Benefits   | 369,802                   | 369,802                   | 9,689               |                    | 360,113                   | 2.6%                          |
| 2  | 51001 Allocated Indirect Costs      | 276,634                   | 276,634                   | 7,224               |                    | 269,410                   | 2.6%                          |
| 3  | 54300 SCAG Consultants              | 528,440                   | 528,440                   | 27,000              | 501,440            | 0                         | 5.1%                          |
| 4  | 54340 Legal costs                   | 120,000                   | 120,000                   | 6,870               | 96,988             | 16,142                    | 5.7%                          |
| 5  | 55441 Payroll, bank fees            | 15,000                    | 15,000                    | 697                 |                    | 14,303                    | 4.6%                          |
| 6  | 55510 Office Supplies               | 15,000                    | 15,000                    | 3,231               | 11,769             | 0                         | 21.5%                         |
| 7  | 55600 SCAG Memberships              | 27,000                    | 30,800                    | 4,620               | 0                  | 26,180                    | 15.0%                         |
| 8  | 55610 Professional Membership       | 12,719                    | 8,919                     | 2,019               | 1,106              | 5,794                     | 22.6%                         |
| 9  | 55730 Capital Outlay                | 542,106                   | 542,106                   | -                   |                    | 542,106                   | 0.0%                          |
| 10 | 55860 Scholarships                  | 14,000                    | 14,000                    | -                   |                    | 14,000                    | 0.0%                          |
| 11 | 55914 RC General Assembly           | 400,000                   | 400,000                   | -                   | 155,198            | 244,802                   | 0.0%                          |
| 12 | 55916 Economic Summit               | 50,000                    | 50,000                    | -                   | 3,500              | 46,500                    | 0.0%                          |
| 13 | 55917 Labor Summit                  | 7,000                     | 7,000                     | -                   | 1,502              | 5,498                     | 0.0%                          |
| 14 | 55920 Other Meeting Expense         | 50,000                    | 50,000                    | 17,375              | 32,625             | 0                         | 34.8%                         |
| 15 | 55930 Miscellaneous other           | 11,000                    | 11,000                    | 3,519               | 7,482              | 0                         | 32.0%                         |
| 16 | 55940 Stipend - RC Meetings         | 211,440                   | 211,440                   | 16,130              | 0                  | 195,310                   | 7.6%                          |
| 17 | 56100 Printing                      | 6,000                     | 6,000                     | -                   | 4,225              | 1,775                     | 0.0%                          |
| 18 | 58100 Travel - outside SCAG region  | 35,000                    | 35,000                    | 1,600               | 0                  | 33,400                    | 4.6%                          |
| 19 | 58101 Travel - local                | 26,000                    | 26,000                    | 750                 | 0                  | 25,250                    | 2.9%                          |
| 20 | 58110 Mileage - local               | 11,500                    | 11,500                    | 1,386               | 0                  | 10,114                    | 12.0%                         |
| 21 | 58150 Staff Lodging Expense         | 9,000                     | 9,000                     | -                   |                    | 9,000                     | 0.0%                          |
| 22 | 58800 RC Sponsorships               | 69,720                    | 69,720                    | 2,500               |                    | 67,220                    | 3.6%                          |
| 23 | <b>Total General Fund</b>           | <b>2,807,361</b>          | <b>2,807,361</b>          | <b>104,610</b>      | <b>815,835</b>     | <b>1,886,916</b>          | <b>3.7%</b>                   |
| 24 |                                     |                           |                           | -                   |                    |                           |                               |
| 25 | Staff & Fringe Benefits             | 13,974,295                | 13,974,295                | 2,143,367           |                    | 11,830,928                | 15.3%                         |
| 26 | 51001 Allocated Indirect Costs      | 10,453,605                | 10,453,605                | 1,598,094           |                    | 8,855,511                 | 15.3%                         |
| 27 | 54300 SCAG Consultants *            | 14,738,572                | 14,816,572                | 18,021              | 10,714,965         | 4,083,586                 | 0.1%                          |
| 28 | 54350 Professional Services         | 506,000                   | 506,000                   | 21,275              | 484,725            | 0                         | 4.2%                          |
| 29 | 55210 Software Support              | 701,500                   | 701,500                   | 21,107              | 3,078              | 677,316                   | 3.0%                          |
| 30 | 55220 Hardware Support              | 100,000                   | 100,000                   | 10,131              | 0                  | 89,869                    | 10.1%                         |
| 31 | 55280 Third Party Contribution      | 3,294,080                 | 3,294,080                 | -                   | 126,397            | 3,167,683                 | 0.0%                          |
| 32 | 55620 Resource Materials - subscrib | 60,000                    | 60,000                    | 11,355              | 26,324             | 22,322                    | 18.9%                         |
| 33 | 55810 Public Notices                | 33,000                    | 33,000                    | -                   | 2,747              | 30,253                    | 0.0%                          |
| 34 | 55830 Conference - Registration     | 10,000                    | 10,000                    | 705                 | 2,725              | 6,570                     | 7.1%                          |
| 35 | 55920 Other Meeting Expense         | 86,698                    | 86,698                    | -                   |                    | 86,698                    | 0.0%                          |
| 36 | 55930 Miscellaneous - other         | 155,402                   | 155,402                   | 121                 | 13,354             | 141,927                   | 0.1%                          |
| 37 | 56100 Printing                      | 34,500                    | 34,500                    | 441                 | 117                | 33,941                    | 1.3%                          |
| 38 | 58100 Travel                        | 260,332                   | 260,332                   | 7,929               | 250                | 252,153                   | 3.0%                          |
| 39 | <b>Total OWP</b>                    | <b>44,407,984</b>         | <b>44,485,984</b>         | <b>3,832,547</b>    | <b>11,374,682</b>  | <b>29,278,755</b>         | <b>8.6%</b>                   |
| 40 |                                     |                           |                           | -                   |                    |                           |                               |
| 41 | <b>Comprehensive Budget</b>         | <b>47,215,345</b>         | <b>47,293,345</b>         | <b>3,937,157</b>    | <b>12,190,517</b>  | <b>31,165,671</b>         | <b>8.3%</b>                   |

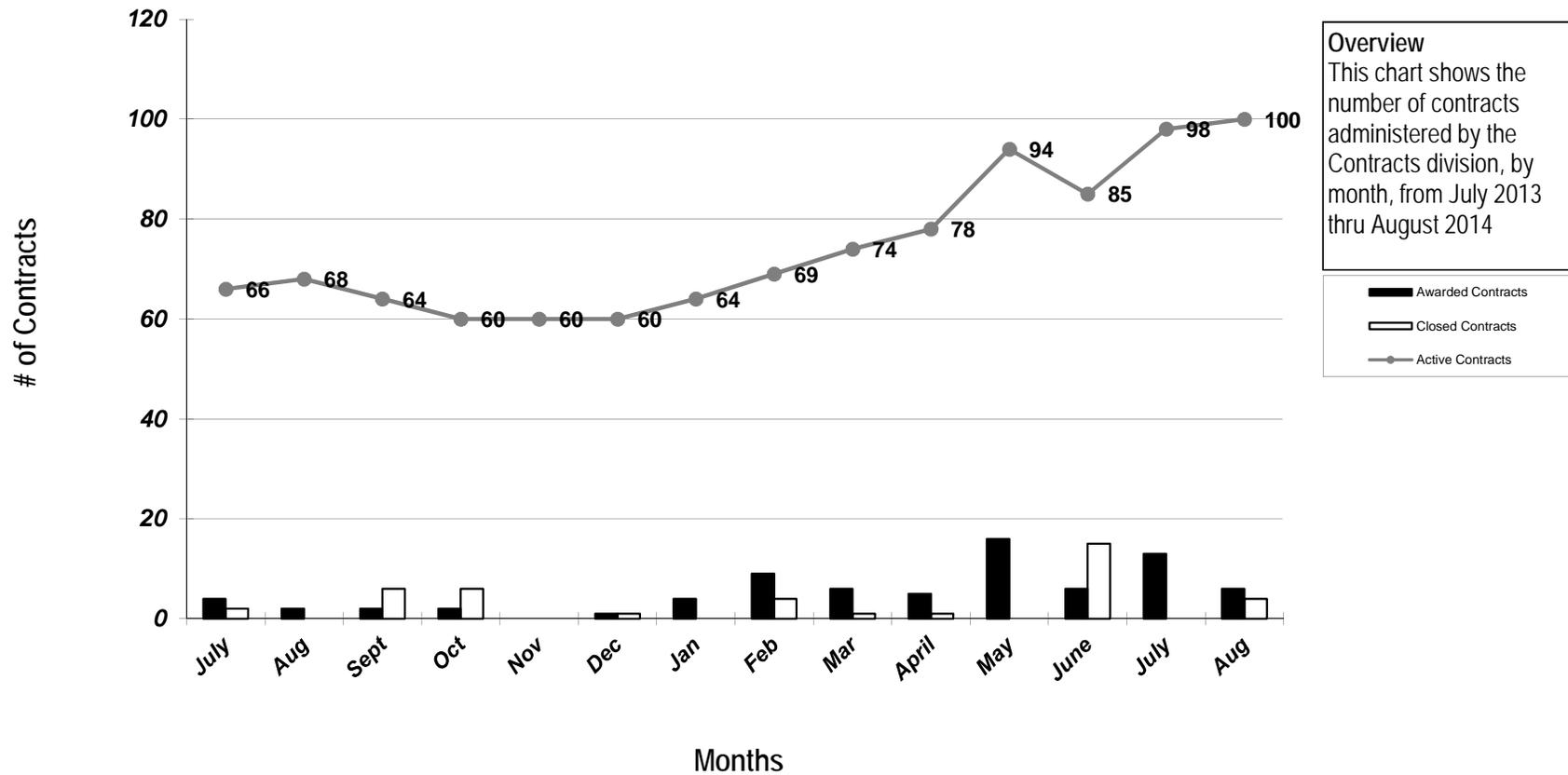
**Office of the CFO**  
*Fiscal Year-To-Date Expenditure Report Through August 31, 2014*



**INDIRECT COST EXPENDITURES**

|    |       |                                  | <b>Adopted<br/>Budget</b> | <b>Amended<br/>Budget</b> | <b>Expenditures</b> | <b>Commitments</b> | <b>Budget Balance</b> | <b>% Budget<br/>Spent</b> |
|----|-------|----------------------------------|---------------------------|---------------------------|---------------------|--------------------|-----------------------|---------------------------|
| 1  | 50010 | Regular Staff                    | 3,563,315                 | 3,562,779                 | 514,223             |                    | 3,048,556             | 14.4%                     |
| 2  | 50013 | Regular OT                       | -                         | 536                       | 536                 |                    | 0                     | 100.0%                    |
| 3  | 50014 | Interns, Temps, Annuity          | 153,000                   | 153,000                   | 8,600               |                    | 144,400               | 5.6%                      |
| 4  | 51000 | Allocated Fringe Benefits        | 2,593,861                 | 2,593,861                 | 436,555             |                    | 2,157,306             | 16.8%                     |
| 5  | 54300 | SCAG Consultants                 | 1,370,481                 | 1,370,481                 | 65,738              | 1,304,743          | 0                     | 4.8%                      |
| 6  | 54340 | Legal                            | 200,000                   | 200,000                   | -                   | 167,696            | 32,304                | 0.0%                      |
| 7  | 55210 | Software Support                 | 527,279                   | 527,279                   | 142,843             | 116,450            | 267,986               | 27.1%                     |
| 8  | 55220 | Hardware Supp                    | 113,780                   | 108,655                   | 15,564              | 35,342             | 57,749                | 14.3%                     |
| 9  | 55230 | Computer Maintenance             | -                         | 5,125                     | 5,125               | 0                  | 0                     | 100.0%                    |
| 10 | 55240 | Repair & Maint Non-IT            | 20,000                    | 20,000                    | 7,190               | 12,810             | 0                     | 36.0%                     |
| 11 | 55400 | Office Rent 818 Offices          | 1,582,877                 | 1,582,877                 | 379,957             | 1,202,920          | 0                     | 24.0%                     |
| 12 | 55410 | Office Rent Satellite            | 171,490                   | 171,490                   | 44,053              | 127,437            | 0                     | 25.7%                     |
| 13 | 55420 | Equip Leases                     | 108,979                   | 108,979                   | 11,609              | 58,314             | 39,056                | 10.7%                     |
| 14 | 55430 | Equip Repairs & Maint            | 19,000                    | 19,000                    | 676                 | 18,324             | 0                     | 3.6%                      |
| 15 | 55440 | Insurance                        | 170,722                   | 170,722                   | 15,532              | 1,216              | 185,038               | 9.1%                      |
| 16 | 55441 | Payroll / Bank Fees              | 10,000                    | 10,000                    | 2,753               |                    | 7,247                 | 27.5%                     |
| 17 | 55460 | Mater & Equip < \$5,000          | 35,000                    | 35,000                    | 25,609              | 9,391              | 0                     | 73.2%                     |
| 18 | 55510 | Office Supplies                  | 80,000                    | 80,000                    | 6,956               | 73,044             | 0                     | 8.7%                      |
| 19 | 55520 | Graphic Supplies                 | 1,500                     | 1,500                     | 109                 | 871                | 520                   | 7.3%                      |
| 20 | 55530 | Telephone                        | 189,800                   | 189,800                   | 20,684              | 162,327            | 6,790                 | 10.9%                     |
| 21 | 55540 | Postage                          | 5,000                     | 5,000                     | -                   | 200                | 4,800                 | 0.0%                      |
| 22 | 55550 | Delivery Services                | 5,000                     | 5,000                     | 691                 | 4,308              | 0                     | 13.8%                     |
| 23 | 55600 | SCAG Memberships                 | 104,313                   | 104,313                   | 26,180              | 11,250             | 66,883                | 25.1%                     |
| 24 | 55620 | Res Mats/Subscrip                | 32,800                    | 32,800                    | 17,815              | 5,607              | 9,378                 | 54.3%                     |
| 25 | 55700 | Deprec - Furn & Fixt             | 5,738                     | 5,738                     | -                   |                    | 5,738                 | 0.0%                      |
| 26 | 55710 | Deprec - Computer Equipment      | 69,136                    | 69,136                    | -                   |                    | 69,136                | 0.0%                      |
| 27 | 55720 | Amortiz - Leasehold Improvements | 7,786                     | 7,786                     | -                   |                    | 7,786                 | 0.0%                      |
| 28 | 55800 | Recruitment Notices              | 18,500                    | 18,500                    | 6,765               | 11,735             | 0                     | 36.6%                     |
| 29 | 55801 | Recruitment - other              | 22,000                    | 22,000                    | 692                 | 21,308             | 0                     | 3.1%                      |
| 30 | 55810 | Public Notices                   | 5,000                     | 5,000                     | -                   | 5,000              | 0                     | 0.0%                      |
| 31 | 55820 | Training                         | 80,000                    | 80,000                    | 22,131              | 57,869             | 0                     | 27.7%                     |
| 32 | 55830 | Conference/workshops             | 23,850                    | 23,850                    | 270                 | 0                  | 23,580                | 1.1%                      |
| 33 | 55920 | Other Mtg Exp                    | 2,200                     | 2,200                     | -                   | 480                | 1,720                 | 0.0%                      |
| 34 | 55930 | Miscellaneous - other            | 8,500                     | 8,500                     | -                   | 8,500              | 0                     | 0.0%                      |
| 35 | 55950 | Temp Help                        | 38,500                    | 38,500                    | 3,947               | 34,553             | 0                     | 10.3%                     |
| 36 | 56100 | Printing                         | 17,600                    | 17,600                    | 142                 | 16,190             | 1,268                 | 0.8%                      |
| 37 | 58100 | Travel - Outside                 | 109,050                   | 109,050                   | 2,250               |                    | 106,800               | 2.1%                      |
| 38 | 58101 | Travel - Local                   | 11,800                    | 11,800                    | 308                 |                    | 11,492                | 2.6%                      |
| 39 | 58110 | Mileage - Local                  | 45,825                    | 45,825                    | 4,171               |                    | 41,654                | 9.1%                      |
| 40 | 58450 | Fleet Vehicle                    | 800                       | 800                       | 167                 | 0                  | 633                   | 20.9%                     |
| 41 |       | <b>Total Indirect Cost</b>       | <b>11,524,482</b>         | <b>11,524,482</b>         | <b>1,789,840</b>    | <b>3,467,885</b>   | <b>6,266,756</b>      | <b>15.5%</b>              |

## SCAG Contracts (Year to Date)



**Overview**  
 This chart shows the number of contracts administered by the Contracts division, by month, from July 2013 thru August 2014

- Awarded Contracts
- Closed Contracts
- Active Contracts



**Summary**

The chart shows that the Contract Division is managing 100 active consultant contracts. Fifty-five of these are Cost Plus Fixed Fee contracts, 16 are fixed price contracts, and the remaining 29 are Time and Materials (T&M) contracts (includes Labor Hour and Retainer contracts). The Contracts Department anticipates issuing approximately 50 contracts during FY 2014-15. Note, due to the nature of SCAG's work, the majority of SCAG contracts have a one year term and end on June 30th each year.



| <b>GROUPS</b>                     | <b>Authorized Positions</b> | <b>Filled Positions</b> | <b>Vacant Positions</b> |
|-----------------------------------|-----------------------------|-------------------------|-------------------------|
| Executive                         | 5                           | 3                       | 2                       |
| Legal                             | 3                           | 2                       | 1                       |
| Strategy, Policy & Public Affairs | 21                          | 16                      | 5                       |
| Administration                    | 40                          | 35                      | 5                       |
| Planning & Programs               | 67                          | 62                      | 5                       |
| <b>Total</b>                      | <b>136</b>                  | <b>118</b>              | <b>18</b>               |

**OTHER POSITIONS**

| <b>GROUPS</b>                     | <b>Limited Term Positions</b> | <b>Temp Positions</b> | <b>Agency Temps</b> |
|-----------------------------------|-------------------------------|-----------------------|---------------------|
| Executive                         |                               |                       |                     |
| Legal                             |                               |                       |                     |
| Strategy, Policy & Public Affairs |                               | 4                     |                     |
| Administration                    | 1                             | 2                     | 1                   |
| Planning & Programs               | 1                             | 15                    |                     |
| <b>Total</b>                      | <b>2</b>                      | <b>21</b>             | <b>1</b>            |