

SOUTHERN CALIFORNIA



**ASSOCIATION of
GOVERNMENTS**

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Officers

President

Carl Morehouse, San Buenaventura

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Human Development
Margaret Finlay, Duarte

Energy & Environment
Deborah Robertson, Rialto

Transportation
Alan Wapner, San Bernardino
Associated Governments

**No. 563
MEETING OF THE**

REGIONAL COUNCIL

***Thursday, October 2, 2014
12:15 p.m. – 2:00 p.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. In addition, regular meetings of the Regional Council may be viewed live or on-demand at <http://www.scag.ca.gov/NewsAndMedia/Pages/SCAGTV.aspx>

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

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Regional Council

Members – October 2014

<u>Members</u>	<u>Representing</u>
President 1. Hon. Carl Morehouse	<i>San Buenaventura</i> District 47
1st Vice-President 2. Hon. Cheryl Viegas-Walker	<i>El Centro</i> District 1
2nd Vice-President 3. Hon. Michele Martinez	<i>Santa Ana</i> District 16
Imm. Past President 4. Hon. Greg Pettis	<i>Cathedral City</i> District 2
5. Hon. Jack Terrazas	Imperial County
6. Hon. Mark Ridley-Thomas	Los Angeles County
7. Hon. Michael Antonovich	Los Angeles County
8. Hon. Matthew Harper	OCTA
9. Hon. R. Shawn Nelson	Orange County
10. Hon. Jeff Stone	Riverside County
11. Hon. Gary Ovitt	San Bernardino County
12. Hon. Linda Parks	Ventura County
13. Hon. Adam Rush	<i>Eastvale</i> RCTC
14. Hon. Jan Harnik	<i>Palm Desert</i> RCTC
15. Hon. Alan Wapner	<i>Ontario</i> SANBAG
16. Hon. Keith Millhouse	<i>Moorpark</i> VCTC
17. Hon. Jim Hyatt	<i>Calimesa</i> District 3
18. Hon. Micheal Goodland	<i>Jurupa Valley</i> District 4
19. Hon. Ronald Roberts	<i>Temecula</i> District 5
20. Hon. Frank Navarro	<i>Colton</i> District 6
21. Hon. Larry McCallon	<i>Highland</i> District 7
22. Hon. Deborah Robertson	<i>Rialto</i> District 8
23. Hon. Paul Eaton	<i>Montclair</i> District 9
24. Hon. Ed Graham	<i>Chino Hills</i> District 10
25. Hon. Bill Jahn	<i>Big Bear Lake</i> District 11
26. Hon. Mike Munzing	<i>Aliso Viejo</i> District 12
27. Hon. Kathryn McCullough	<i>Lake Forest</i> District 13
28. Hon. Steven Choi	<i>Irvine</i> District 14
29. Hon. Leslie Daigle	<i>Newport Beach</i> District 15
30. Hon. John Nielsen	<i>Tustin</i> District 17
31. Hon. Leroy Mills	<i>Cypress</i> District 18

Regional Council

Members – October 2014

<u>Members</u>		<u>Representing</u>
32. Hon. Kris Murray	<i>Anaheim</i>	District 19
33. Hon. Tri Ta	<i>Westminster</i>	District 20
34. Hon. Art Brown	<i>Buena Park</i>	District 21
35. Hon. Brett Murdock	<i>Brea</i>	District 22
36. Hon. Bruce Barrows	<i>Cerritos</i>	District 23
37. Hon. Gene Daniels	<i>Paramount</i>	District 24
38. Hon. Mario Guerra	<i>Downey</i>	District 25
39. Hon. José Luis Solache	<i>Lynwood</i>	District 26
40. Hon. Ali Saleh	<i>Bell</i>	District 27
41. Hon. Dan Medina	<i>Gardena</i>	District 28
42. VACANT		District 29
43. VACANT		District 30
44. VACANT		District 31
45. Hon. Margaret Clark	<i>Rosemead</i>	District 32
46. Hon. Gene Murabito	<i>Glendora</i>	District 33
47. Hon. Barbara Messina	<i>Alhambra</i>	District 34
48. Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
49. Hon. Jonathan Curtis	<i>La Cañada/Flintridge</i>	District 36
50. Hon. Carol Herrera	<i>Diamond Bar</i>	District 37
51. Hon. Sam Pedroza	<i>Claremont</i>	District 38
52. Hon. James Gazeley	<i>Lomita</i>	District 39
53. Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40
54. Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
55. Hon. Jess Talamantes	<i>Burbank</i>	District 42
56. Hon. Steven Hofbauer	<i>Palmdale</i>	District 43
57. Hon. John Sibert	<i>Malibu</i>	District 44
58. Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
59. Hon. Glen Becerra	<i>Simi Valley</i>	District 46
60. Hon. Gilbert Cedillo	<i>Los Angeles</i>	District 48
61. Hon. Paul Krekorian	<i>Los Angeles</i>	District 49
62. Hon. Bob Blumenfeld	<i>Los Angeles</i>	District 50

Regional Council
Members – October 2014

Members

Representing

63. Hon. Tom LaBonge	<i>Los Angeles</i>	District 51
64. Hon. Paul Koretz	<i>Los Angeles</i>	District 52
65. Hon. Nury Martinez	<i>Los Angeles</i>	District 53
66. Hon. Felipe Fuentes	<i>Los Angeles</i>	District 54
67. Hon. Bernard C. Parks	<i>Los Angeles</i>	District 55
68. Hon. Curren D. Price, Jr.	<i>Los Angeles</i>	District 56
69. Hon. Herb J. Wesson, Jr.	<i>Los Angeles</i>	District 57
70. Hon. Mike Bonin	<i>Los Angeles</i>	District 58
71. Hon. Mitchell Englander	<i>Los Angeles</i>	District 59
72. Hon. Mitch O'Farrell	<i>Los Angeles</i>	District 60
73. Hon. José Huizar	<i>Los Angeles</i>	District 61
74. Hon. Joe Buscaino	<i>Los Angeles</i>	District 62
75. Hon. Karen Spiegel	<i>Corona</i>	District 63
76. Hon. Jim Katapodis	<i>Huntington Beach</i>	District 64
77. Hon. Ryan McEachron	<i>Victorville</i>	District 65
78. Hon. Michael Wilson	<i>Indio</i>	District 66
79. Hon. Dante Acosta	<i>Santa Clarita</i>	District 67
80. Hon. Rusty Bailey	<i>Riverside</i>	District 68
81. Hon. Julio Rodriguez	<i>Perris</i>	District 69
82. Hon. Lisa Bartlett	<i>Dana Point</i>	TCA
83. Hon. Andrew Masiel, Sr.	<i>Pechanga Band of Luiseño Indians</i>	Tribal Government Representative
84. Mr. Randall Lewis	<i>Lewis Group of Companies</i>	(Ex-Officio)
85. Hon. Eric Garcetti	<i>Los Angeles</i>	(At-Large)

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REGIONAL COUNCIL AGENDA OCTOBER 2, 2014

The Regional Council 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, President)

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 Council, must fill out and present a Public Comment Card to the Assistant prior to speaking. Comments will be limited to three (3) minutes per speaker. The President has the discretion to reduce the time limit based upon the number of speakers. The President 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

- New Members
- Committee Appointments
- Business Update
- Air Resources Board – Update

INFORMATION ITEM

Page No.

1. Compton Creek Natural Park at Washington Elementary School
(Melissa Guerrero, Project Manager, Urban Projects & Watershed Planning Division, Santa Monica Mountains Conservancy/Mountains Recreation and Conservation Authority)

Attachment 1

REGIONAL COUNCIL AGENDA OCTOBER 2, 2014

COMMITTEE REPORTS/ACTION ITEMS

Page No.

Executive/Administration Committee (EAC) Report

(Hon. Carl Morehouse, Chair)

2. Proposed 2015 Regional Council and Policy Committees Meeting Schedule Attachment 2
(Hasan Ikhmeta, Executive Director)
3. Amendment 2 of the Fiscal Year (FY) 2014-15 Overall Work Program (OWP) Attachment 3
(Basil Panas, Chief Financial Officer)

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).

Transportation Committee (TC) Report

(Hon. Alan Wapner, Chair)

4. 2014 Southern California Regional Active Transportation Program: Funding Recommendations and Project List Attachment 7
(Hasan Ikhmeta, Executive Director)

Recommended Actions: 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.

5. Approval of the 2014 Amendment to the Joint Powers Agreement concerning the Los Angeles – San Diego – San Luis Obispo (LOSSAN) Corridor Rail Agency Attachment 18
(Hasan Ikhmeta, Executive Director)

Recommended Action: Approve the 2014 Amendment to the Joint Powers Agreement concerning LOSSAN.

REGIONAL COUNCIL AGENDA OCTOBER 2, 2014

Energy and Environment Committee (EEC) Report
(Hon. Deborah Robertson, Chair)

Page No.

- | | | |
|---|------------|----|
| <p>6. <u>Notice of Exemption for the Southern California Active Transportation Safety and Encouragement Campaign (Project)</u>
<i>(Huasha Liu, Director, Land Use and Environmental Planning)</i></p> | Attachment | 35 |
|---|------------|----|

Recommended Action: Adopt Resolution No. 14-563-3 to approve the filing of a Notice of Exemption for the Southern California Active Transportation Safety and Encouragement Campaign (Project) with the OPR and the county clerks of all six SCAG Counties.

Community, Economic and Human Development (CEHD) Committee Report
(Hon. Margaret E. Finlay, Chair)

Legislative/Communications and Membership Committee (LCMC) Report
(Hon. Pam O'Connor, Chair)

CONSENT CALENDAR

Approval Items

- | | | |
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| <p>7. <u>Minutes of the September 11, 2014 Meeting</u></p> | Attachment | 44 |
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Receive & File

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| <p>8. <u>SCAG Sustainability Planning Grants Program – Monthly Update</u></p> | Attachment | 54 |
| <p>9. <u>2014 Regional Council and Policy Committees Meeting Schedule</u></p> | Attachment | 62 |
| <p>10. <u>SCAG GIS Services Program Status Report</u></p> | Attachment | 63 |
| <p>11. <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></p> | Attachment | 75 |
| <p>12. <u>September 2014 State and Federal Legislative Update</u></p> | To be distributed under separate cover | |
| <p>13. <u>Update on SCAG’s Bottom-Up Local Input Process for the 2016-2040 Regional Transportation Plan and Sustainable Communities Strategy (2016 RTP/SCS)</u></p> | Attachment | 85 |
| <p>14. <u>CFO Monthly Report</u></p> | Attachment | 111 |

FUTURE AGENDA ITEM/S

ADJOURNMENT

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DATE: October 2, 2014

TO: Regional Council (RC)

FROM: Huasha Liu, Director, Land Use and Environmental Planning, liu@scag.ca.gov;
213-236-1838

SUBJECT: Compton Creek Natural Park at Washington Elementary School

EXECUTIVE DIRECTOR'S APPROVAL: 

RECOMMENDED ACTION:
For Information Only - No Action Required.

EXECUTIVE SUMMARY:
Melissa Guerrero, Project Manager, Mountains Recreation & Conservation Authority (MRCA) will provide a presentation on the Compton Creek Natural Park project at Washington Elementary School. The project, developed in collaboration with the Compton Unified School District, the Los Angeles Conservation Corps (LACC) and MRCA, resulted in construction of a parks and water quality infrastructure while providing job training to inner-city youth.

STRATEGIC PLAN:
This item supports SCAG's Goal 1: "Improve Regional Decision Making by Providing Leadership and Consensus Building on Key Plans and Policies," Objective C: "Provide practical solutions for moving new ideas forward."

BACKGROUND:
Championed by Ventura County Supervisor Linda Parks, the Compton Creek Natural Park at Washington Elementary School is an excellent example for dealing with drought and water quality, providing job training, education, recreation and beautification. The park was built in partnership with Compton Unified School District, LACC and MRCA. The project provided job training to the Compton youth that resulted in a rehabilitated school play yard, creation of a park, and major cisterns off-site to capture cleaned rainwater to be used for irrigation beyond the project site.

Melissa Guerrero, Project Manager at MRCA, will provide a brief presentation regarding the project for the purpose of sharing ideas with the Regional Council.

FISCAL IMPACT:
None

ATTACHMENT:
[PowerPoint presentation to be distributed under separate cover.]

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- 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

www.scag.ca.gov

All Regular Meetings are scheduled on the 1st Thursday of each month	
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, 213-236-1817

SUBJECT: Amendment 2 of the Fiscal Year (FY) 2014-15 Overall Work Program

EXECUTIVE DIRECTOR'S APPROVAL: 

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 & Health Integration Strategy</i>	50,000
<i>RTP/SCS Outreach Enhancement</i>	50,000
<i>Shared Use Pilot Program</i>	200,000
Subtotal	\$ 300,000

New Grant Projects

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

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 & 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 & 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
Subtotal	\$ (722,529)

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 2nd day of October, 2014.

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

Attested by:

Hasan Ikhata
Executive Director

Approved as to Form:

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

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

EXECUTIVE DIRECTOR'S APPROVAL: 

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.

County	Total Received	Implementation	Planning	DAC	SRTS
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
Total	\$78,205	\$74,329	\$3,876	\$61,921	\$23,195

*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

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 21st 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 2nd day of October, 2014.

[SIGNATURES ON THE FOLLOWING PAGE]

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

Attested by:

Hasan Ikhata
Executive Director

Approved as to Form:

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
Total				523,104	74,329	14,072	60,257	\$57,978	16,351	

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
Planning Total				3,970	3,876	2,256	1,620

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
Total					326,986	217,704	32,397	185,307

Southern California ATP Staff Contact List

Attachment 2

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

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DATE: October 2, 2014

TO: Transportation Committee (TC)
Regional Council (RC)

FROM: Hasan Ikhata, Executive Director; 213-236-1944; Ikhata@scag.ca.gov

SUBJECT: Approval of the 2014 Amendment to the Joint Powers Agreement concerning the Los Angeles – San Diego – San Luis Obispo (LOSSAN) Corridor Rail Agency

EXECUTIVE DIRECTOR'S APPROVAL: 

RECOMMENDED ACTION FOR TC:

Recommend approval by the Regional Council of the 2014 Amendment to the Joint Powers Agreement concerning LOSSAN.

RECOMMENDED ACTION FOR RC:

Approve the 2014 Amendment to the Joint Powers Agreement concerning LOSSAN.

EXECUTIVE SUMMARY:

At the August 14, 2014 LOSSAN Board of Directors meeting, LOSSAN staff was directed to work with all LOSSAN member agencies to prepare and execute an amendment to the “2013 Amendment to the Joint Powers Agreement Concerning the Los Angeles – San Diego – San Luis Obispo Corridor Rail Agency” in order to correct an inadvertent transposition of the words “rail” and “corridor” in that document. That effectively changed the historic and legal name of the LOSSAN Agency from “LOSSAN Rail Corridor Agency” to the “LOSSAN Corridor Rail Agency.” Approval of the attached 2014 Amendment to the LOSSAN Joint Powers Agreement will effectuate the necessary correction so that the official name of the Agency is the LOSSAN Rail Corridor Agency.

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.

BACKGROUND:

The 351-mile long LOSSAN rail corridor traverses six (6) counties from San Diego to San Luis Obispo. Amtrak’s Pacific Surfliner service runs on the corridor as well as Metrolink, the North County Transit District’s Coaster service and freight service by Union Pacific and Burlington Northern Santa Fe. The LOSSAN Rail Corridor Agency was formed in 1989 in order to increase ridership, revenue, capacity, reliability and safety on the corridor between Los Angeles Union Station and San Diego. In 2002, the agency expanded to include the entire Pacific Surfliner corridor north to San Luis Obispo.

The LOSSAN Rail Corridor Agency is governed by a Board of Directors whose members are representatives from the following entities:

- California Department of Transportation (Caltrans)
- Los Angeles County Metropolitan Transportation Authority (Metro)

REPORT

- North County Transit District (NCTD)
- Orange County Transportation Authority (OCTA)
- Riverside County Transportation Commission (RCTC)
- San Diego Association of Governments (SANDAG)
- San Diego Metropolitan Transit System (MTS)
- San Luis Obispo Council of Governments (SLOCOG)
- Santa Barbara County Association of Governments (SBCAG)
- Ventura County Transportation Commission (VCTC)
- California High-Speed Rail Authority (CHSRA - ex-officio member)
- National Railroad Passenger Corporation (Amtrak - ex-officio member)
- Southern California Association of Governments (SCAG - ex-officio member)

On January 2, 2013, the Regional Council approved the *2013 Amendment to the JPA Concerning the Los Angeles – San Diego – San Luis Obispo Corridor Rail Agency* (2013 Amendment). At that time, the LOSSAN JPA was amended to include significant changes that reflected the provisions in Senate Bill (SB) 1225 (Chapter 802, Statutes of 2012), which permits a locally-controlled LOSSAN Agency to assume administrative responsibility for the state-supported Pacific Surfliner. After a competitive process, OCTA was selected to administer the first locally-controlled LOSSAN Agency in 2013.

Recently, the LOSSAN Agency’s legal counsel discovered a discrepancy between the official, historical name of the LOSSAN Agency and the name stated on the 2013 Amendment approved last year by all member agencies as described above. The transposition of the words “rail” and “corridor” in the 2013 Amendment effectively changed the legal name of the LOSSAN Agency from “LOSSAN Rail Corridor Agency” to “LOSSAN Corridor Rail Agency.” While the name change was an inadvertent error, the resulting ambiguity in the Agency name has created a number of issues that must be resolved, including statutory reporting issues with the state due to the conflicting agency names.

In order to be statutorily compliant with reporting requirements and to avoid future ambiguity, the LOSSAN Board voted unanimously at its August 14, 2014 meeting to direct staff to work with all member agencies to prepare and execute an amendment to the 2013 Amendment to ensure that the official agency name is correctly stated as the “Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency” throughout the document. The attached 2014 Amendment to the LOSSAN JPA is such amendment. Once approval of the 2014 Amendment is received from each member agency, the LOSSAN Board will be asked to make similar amendments to the LOSSAN Agency Bylaws; however, no further action is required by member agencies.

FISCAL IMPACT:

Staff work related to this project is included in the current OWP under Work Element No. 14-140.SCG00121.02, Regional High Speed Transport Program.

ATTACHMENT:

2014 Amendment to the JPA Concerning the Los Angeles – San Diego – San Luis Obispo (LOSSAN) Corridor Rail Agency

2014 AMENDMENT TO THE
JOINT POWERS AGREEMENT
CONCERNING THE LOS ANGELES-SAN DIEGO-SAN LUIS OBISPO
CORRIDOR RAIL AGENCY

INTRODUCTION

This Amendment to the 2013 Joint Powers Agreement Concerning the Los Angeles – San Diego– San Luis Obispo Corridor Rail Agency (Agreement) is made and entered into in the State of California by and among the following entities that are parties to the Agreement:

Los Angeles County Metropolitan Transportation Authority;

Orange County Transportation Authority;

Riverside County Transportation Commission;

North County Transit District;

San Diego Metropolitan Transit System;

California Department of Transportation;

Southern California Association of Governments;

San Diego Association of Governments;

Ventura County Transportation Commission;

Santa Barbara County Association of Governments;

San Luis Obispo Council of Governments;

National Railroad Passenger Corporation;

California High-Speed Rail Authority;

RECITALS

WHEREAS, on or about February 1989, some, but not all of the entities listed above first entered into a certain joint exercise of powers agreement to establish the Los Angeles – San Diego Rail Corridor Agency (Agency); and

WHEREAS, on or about October 2001, the member agencies approved an amendment to the joint exercise of powers agreement to make various changes, including, but not limited to, changing the name of the Agency to the "Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency"; and

WHEREAS, on or about June 2013, the joint exercise of powers agreement was once again amended to its current form in response to the provisions of SB 1225; and

WHEREAS, it was later discovered that an inadvertent transposition of the words "rail" and "corridor" were included in the name of the Agency throughout the Agreement, including the title such that the name of the Agency was inadvertently changed from "Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency" to the "Los Angeles – San Diego – San Luis Obispo Corridor Rail Agency"; and

WHEREAS, the member agencies wish to correct this inadvertent transposition so that the joint exercise of powers agreement correctly reflects the historical name of the Agency as the "Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency."

NOW THEREFORE, in consideration of the recitals, the parties to this Agreement agree to the following:

1. All references contained in the 2013 Amendment to the Joint Powers Agreement Concerning the Los Angeles – San Diego – San Luis Obispo Corridor Rail Agency which state "Corridor Rail Agency" shall hereinafter be amended and interpreted to read as "Rail Corridor Agency".
2. All other terms, provisions and conditions of the Agreement remain in full force and effect.
3. This Amendment may be executed in counterparts, each of which shall constitute an original and all of which together shall constitute on and the same agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment by authorized officials on the dates indicated below.

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

Chair

Date

I HEREBY CERTIFY that the attached is a true and correct copy of the original document approved by the Board of Directors:

Clerk of the Board

Date

ORANGE COUNTY TRANSPORTATION AUTHORITY

Chair

Date

I HEREBY ATTEST that the attached is a true and correct copy of the original document approved by the Board of Directors:

Clerk of the Board

Date

RIVERSIDE COUNTY TRANSPORTATION COMMISSION

Chair

Date

I HEREBY ATTEST that the attached is a true and correct copy of the original document approved by the Board of Directors:

Clerk of the Board

Date

NORTH COUNTY TRANSIT DISTRICT

Chair

Date

I HEREBY ATTEST that the attached is a true and correct copy of the original document approved by the Board of Directors:

Clerk of the Board

Date

SAN DIEGO METROPOLITAN TRANSIT SYSTEM

Chair

Date

I HEREBY ATTEST that the attached is a true and correct copy of the original document approved by the Board of Directors:

Clerk of the Board

Date

SAN DIEGO ASSOCIATION OF GOVERNMENTS

Chair

Date

I HEREBY ATTEST that the attached is a true and correct copy of the original document approved by the Board of Directors:

Clerk of the Board

Date

VENTURA COUNTY TRANSPORTATION COMMISSION

Chair

Date

I HEREBY ATTEST that the attached is a true and correct copy of the original document approved by the Board of Directors:

Clerk of the Board

Date

SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS

Chair

Date

I HEREBY ATTEST that the attached is a true and correct copy of the original document approved by the Board of Directors:

Clerk of the Board

Date

SAN LUIS OBISPO COUNCIL OF GOVERNMENTS

Chair

Date

I HEREBY ATTEST that the attached is a true and correct copy of the original document approved by the Board of Directors:

Clerk of the Board

Date

AMTRAK

Date

CALIFORNIA HIGH-SPEED RAIL AUTHORITY

Chief Executive Officer

Date

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

Chair

Date

I HEREBY ATTEST that the attached is a true and correct copy of the original document approved by the Board of Directors:

Clerk of the Board

Date

CALIFORNIA DEPARTMENT OF TRANSPORTATION

Date

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DATE: October 2, 2014

TO: Energy and Environment Committee (EEC)
Regional Council (RC)

FROM: Huasha Liu, Director of Land Use & Environmental Planning, (213) 236-1838,
liu@scag.ca.gov

SUBJECT: Notice of Exemption for the Southern California Active Transportation Safety and Encouragement Campaign (Project)

EXECUTIVE DIRECTOR'S APPROVAL: 

RECOMMENDED ACTION FOR EEC:

Recommend that the Regional Council adopt Resolution No. 14-563-3 to approve the filing of a Notice of Exemption for the Southern California Active Transportation Safety and Encouragement Campaign (Project) with the Office of Planning and Research (OPR) and the county clerks of all six SCAG Counties.

RECOMMENDED ACTION FOR RC:

Adopt Resolution No. 14-563-3 to approve the filing of a Notice of Exemption for the Southern California Active Transportation Safety and Encouragement Campaign (Project) with the OPR and the county clerks of all six SCAG Counties.

EXECUTIVE SUMMARY:

Since the approval of the Southern California Active Transportation Safety and Encouragement Campaign (Project) by the Regional Council on August 7, 2014, SCAG staff has conducted an environmental assessment of the Project pursuant to the California Environmental Quality Act (CEQA). SCAG finds that the Project will involve minor temporary use of land or items having negligible or no permanent effects on the environment, and include educational and training programs involving no physical changes. As such, SCAG staff finds that the Project is categorically exempt from CEQA and has prepared a Notice of Exemption (NOE) to be presented to the EEC for review and recommendation to the RC for final approval for filing with the Office of Planning and Research (OPR) and the county clerks of all six SCAG Counties.

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 collaboration and cooperative environment to produce forward thinking regional plans.

BACKGROUND:

In coordination with the six (6) county public health departments and six (6) County Transportation Commissions (CTCs), SCAG received an award for \$2,333,000 in Caltrans grant funding, in response to its application to the statewide 2014 ATP Call for projects. The awarded project will require SCAG to coordinate and implement a regional advertising campaign aimed at increasing awareness of bicycle and pedestrian safety, as well as a community outreach/tactical urbanism campaign aimed at exposing residents to open streets events (e.g., CicLAvia) and temporary "pop up" infrastructure demonstrations lasting as long

REPORT

as one month, and to develop active transportation trainings and toolkits designed to educate target audiences. The Project is scheduled to be implemented beginning in January 2015 and completed by June 2016.

Prior to allocation of the awarded funds, SCAG must conduct an assessment of potential environmental impacts of the project pursuant to the CEQA in order to determine the type of document to prepare, or if the Project is exempt. SCAG staff has reviewed the Project and has determined that it is categorically exempt from CEQA.

BASIS FOR CATEGORICAL EXEMPTIONS:

The key considerations for determining if a project is exempt from CEQA are outlined in Sections 21080(b), 21083, and 21804 of the Public Resources Code and CEQA Guidelines Section 15002(k)(1), 15061, 15062, and 15300 to 15332. In general, CEQA Guidelines include a list of 33 classes of projects which have been determined not to have a significant effect on the environment and which shall, therefore, be exempt from the provisions of CEQA. A project is exempt from CEQA if the project falls within one or more of the 33 classes. Once the lead agency determines that the project falls within any of the 33 classes, the project is exempt from CEQA, and the environmental review process does not need to proceed any farther. The lead agency may prepare and file an NOE Pursuant to CEQA Guidelines Section 15062, the NOE serves as a public notice that the lead agency has determined that a project is exempt from CEQA. The NOE may be filed with the OPR and the county clerk of each county in which the project will be located after approval of the project. Submission of the NOE to the OPR and the county clerks completes the review of exemption process for a lead agency under the provisions of CEQA. The filing and posting of an NOE will begin a 30-day public inspection period.

ENVIRONMENTAL ASSESSMENT:

SCAG staff has conducted an environmental assessment of the Project pursuant to Sections 21080(b), 21083, and 21804 of the Public Resources Code and CEQA Guidelines Section 15002(k)(1), 15061, 15062, and 15300 to 15332. CEQA Guidelines include a list of 33 classes of projects which have been determined not to have a significant effect on the environment and which shall, therefore, be exempt from the provisions of CEQA.

CEQA Guidelines § 15304(e) – Minor Alterations to Land (Class 4) exempts:

“[m]inor temporary use of land having negligible or no permanent effects on the environment, including carnivals, sales of Christmas trees, etc.”

SCAG finds that the project will involve minor temporary use of land during the open streets/community outreach events which will have negligible or no permanent effects on the environment. Specifically, the project involves open streets/community outreach events which will entail temporary bicycle lanes and temporary “pop up” infrastructure demonstrations. These demonstrations will have no permanent effect on the environment.

CEQA § 15322 – Educational or Training Programs Involving No Physical Changes (Class 22) exempts:

“the adoption, alteration, or termination of educational or training programs which involve no physical alteration in the area affected or which involve physical changes

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only in the interior of existing school or training structures. . . .”

SCAG finds that the project consists of adoption and implementation of educational or training programs which involve no physical alteration in the area affected. Specifically, the project involves an advertising campaign and the development of active transportation trainings and toolkits that are educational in nature involving no physical changes in the area affected.

Because SCAG has determined that the above described categories of exemptions apply, additional environmental review is not required for the project and an NOE fulfills the requirements of CEQA.

SCHEDULE:

Upon approval by the Regional Council at today’s meeting, SCAG will submit the NOE to be filed with the OPR and county clerks of all six SCAG Counties for a 30-day public inspection period, which will begin on or around October 6, 2014 and end on or around November 5, 2014.

FISCAL IMPACT:

Work associated with this item is included in the current Fiscal Year 2014/15 Overall Work Program (15-020.SCG00161.04: Regulatory Compliance and 15-050.SCG00169.01: Regional Active Transportation Strategy).

ATTACHMENTS:

1. Resolution No. 14-563-3
2. Notice of Exemption for the Southern California Active Transportation Safety and Encouragement Campaign

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RESOLUTION NO. 14-563-3

**A RESOLUTION OF THE SOUTHERN CALIFORNIA
ASSOCIATION OF GOVERNMENTS APPROVING
THE NOTICE OF EXEMPTION FOR THE
SOUTHERN CALIFORNIA ACTIVE TRANSPORTATION
SAFETY AND ENCOURAGEMENT CAMPAIGN**

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, SCAG adopted the 2012 Regional Transportation Plan and Sustainable Communities Strategy (“RTP/SCS”) which included four goals for active transportation: 1) Decrease Bicycle and Pedestrian Fatalities and Injuries, 2) Develop an Active Transportation Friendly Environment Throughout the SCAG Region, 3) Increase Active Transportation Usage in the SCAG Region, and 4) Encourage the Development of Local Active Transportation Plans;

WHEREAS, on May 1, 2014, the General Assembly adopted a resolution GA 2014-2 supporting the development of a regional pedestrian and bicycle safety initiative in partnership with member agencies, the county transportation commissions and other stakeholders;

WHEREAS, SCAG applied for an award of \$2,333,700 in California Department of Transportation (“Caltrans”) Active Transportation Program funds (“Grant Funds”), to support the Southern California Active Transportation Safety and Encouragement Campaign (“Project”);

WHEREAS, SCAG approved the acceptance of the Grant Funds for the Project on August 7, 2014 with Resolution No. 14-561-2;

WHEREAS, on August 20, 2014, SCAG was awarded a grant by the California Transportation Commission (“CTC”) from the statewide competitive portion of 2014 Active Transportation Program to implement the Project, which will develop an Advertising Campaign with memorable encouragement and safety messages, a Community Outreach/Tactical Urbanism Campaign attracting people to open street events and other temporary urban interventions, and Active Transportation Trainings and Training Toolkits for target audiences;

WHEREAS, SCAG staff provided an update on the CTC award to the Executive Administration Committee, the Transportation Committee, the Energy and Environment Committee, the Community, Economic and Human Development Committee, and the Regional Council on September 11, 2014;

WHEREAS, the Project is scheduled to be implemented in January 2015 and completed by June 2016;

WHEREAS, SCAG is required conduct an assessment of potential environmental impacts of the Project pursuant to the California Environmental Quality Act (CEQA), prior to receiving allocation of the awarded Grant Funds;

WHEREAS, CEQA Guidelines § 15304(e) – Minor Alterations to Land (Class 4) exempts from CEQA:

“[m]inor temporary use of land having negligible or no permanent effects on the environment, including carnivals, sales of Christmas trees, etc.”

WHEREAS, CEQA § 15322 – Educational or Training Programs Involving No Physical Changes (Class 22) exempts from CEQA:

“the adoption, alteration, or termination of educational or training programs which involve no physical alteration in the area affected or which involve physical changes only in the interior of existing school or training structures....”

WHEREAS, SCAG has conducted an environmental assessment of the Project and has determined that the Project is categorically exempt from CEQA and the scope of the Project activities has been determined to not have a significant effect on the environment as outlined in CEQA Guidelines Section 15304(e) and Section 15322; and

WHEREAS, SCAG has prepared an NOE to be filed after the project is approved with the Office of Planning and Research and county clerks of all six SCAG Counties in which the Project will be located for a 30-day public inspection period pursuant to CEQA Guidelines § 15062.

NOW, THEREFORE BE IT RESOLVED, by the SCAG Regional Council, that the foregoing recitals are true and correct and incorporated by this reference; and

BE IT FURTHER RESOLVED that the SCAG Regional Council finds as follows:

1. The Southern California Active Transportation Safety and Encouragement Campaign will involve minor temporary use of land during the open streets/community outreach events which will have negligible or no permanent effects on the environment. Therefore, the Project is exempt pursuant to CEQA Guidelines Section 15304(e) – Minor Alterations to Land (Class 4).

2. The Southern California Active Transportation Safety and Encouragement Campaign includes adoption and implementation of educational or training programs which involve no physical alteration in the area affected. Therefore, the Project is exempt pursuant to CEQA Guidelines Section 15322 – Educational or Training Programs Involving No Physical Changes (Class 22).
3. The Notice of Exemption for the Southern California Active Transportation Safety and Encouragement Campaign has been completed in compliance with CEQA.
4. The Southern California Active Transportation Safety and Encouragement Campaign does not have a significant effect on the environment, and thus additional environmental review is not required for the Project and a Notice of Exemption fulfills the requirements of CEQA.

PASSED, APPROVED AND ADOPTED by the Regional Council of the Southern California Association of Governments at its regular meeting on the 2nd day of October, 2014.

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

Attested by:

Hasan Ikhata
Executive Director

Approved as to Form:

Joanna Africa
Chief Counsel

to educate target audiences. It is anticipated that the Project will be implemented beginning in January 2015 and completed by June 2016.

Name of Public Agency Approving Project: Southern California Association of Governments

Name of Person or Agency Carrying Out Project: Southern California Association of Governments

Exempt Status: (check one)

- Ministerial (Sec. 21080(b)(1); 15268);
- Declared Emergency (Sec. 21080(b)(3); 15269(a)); Emergency Project (Sec. 21080(b)(4); 15269(b)(c));
- Categorical Exemption: CEQA Guidelines § 15304 (e) – Minor Alterations to Land; and CEQA Guidelines § 15322 – Educational or Training Programs Involving No Physical Changes.
- Statutory Exemptions

Reasons why project is exempt: SCAG has reviewed the project pursuant to CEQA Guidelines Section 15002(k)(1), 15061, 15062, and 15300 to 15332. SCAG has determined that the project is categorically exempt from CEQA because the scope of the project activities is included in the classes of projects which have been determined not to have a significant effect on the environment, as follows:

- All components of the Community Outreach/Tactical Urbanism Campaign portion of the project will involve minor temporary use of land (e.g., temporary bicycle lanes and temporary “pop up” infrastructure demonstrations) during the open streets/community outreach events having negligible or no permanent effects on the environment, as outlined in CEQA Guidelines Section 15304 (e) – Minor Alterations to Land;
- All components of the Regional Advertising Campaign and the Active Transportation Training Toolkits will consist of education or training programs such as active transportation trainings and toolkits involving no physical changes, as outlined in CEQA Guidelines § 15322 – Educational or Training Programs Involving No Physical Changes.

Project Approval Date:

SCAG’s Regional Council Approved the project on August 7, 2014.

The California Transportation Commission Awarded SCAG Funding for this project on August 20, 2014.

CEQA Contact Person:	Phone Number:	Fax Number:	Email:
Lijin Sun	(213) 236-1882	(213) 236-1825	sunl@scag.ca.gov
Project Contact Person:	Phone Number:	Fax Number:	Email:
Rye Baerg	(213) 236-1866	(213) 236-1825	baerg@scag.ca.gov

Date received for filing at OPR: _____

Signature of Applicant: _____

Jonathan Nadler, Manager
Compliance and Performance Assessment
Land Use & Environmental Planning Division
Southern California Association of Governments

NO. 562
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL
MINUTES OF THE MEETING
THURSDAY, SEPTEMBER 11, 2014

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE REGIONAL COUNCIL. A VIDEO RECORDING OF THE ACTUAL MEETING IS AVAILABLE ON THE SCAG WEBSITE AT: www.scag.ca.gov/scagtv/index.htm

The Regional Council (RC) of the Southern California Association of Governments (SCAG) held its meeting at the SCAG Los Angeles office. There was a quorum.

Members Present

Hon. Carl Morehouse, President	<i>San Buenaventura</i>	District 47
Hon. Cheryl Viegas-Walker, 1 st Vice President	<i>El Centro</i>	District 1
Hon. Greg Pettis, Immediate Past President	<i>Cathedral City</i>	District 2
Hon. Gary Ovitt		San Bernardino County
Hon. Linda Parks		Ventura County
Hon. Matthew Harper	<i>Huntington Beach</i>	OCTA
Hon. Alan Wapner	<i>Ontario</i>	SANBAG
Hon. Keith Millhouse	<i>Moorpark</i>	VCTC
Hon. Jim Hyatt	<i>Calimesa</i>	District 3
Hon. Micheal Goodland	<i>Eastvale</i>	District 4
Hon. Frank Navarro	<i>Colton</i>	District 6
Hon. Larry McCallon	<i>Highland</i>	District 7
Hon. Deborah Robertson	<i>Rialto</i>	District 8
Hon. Mike Munzing	<i>Aliso Viejo</i>	District 12
Hon. Kathryn McCullough	<i>Lake Forest</i>	District 13
Hon. Steven Choi	<i>Irvine</i>	District 14
Hon. Leroy Mills	<i>Cypress</i>	District 18
Hon. Kris Murray	<i>Anaheim</i>	District 19
Hon. Art Brown	<i>Buena Park</i>	District 21
Hon. Brett Murdock	<i>Brea</i>	District 22
Hon. Bruce Barrows	<i>Cerritos</i>	District 23
Hon. Ali Saleh	<i>Bell</i>	District 27
Hon. Dan Medina	<i>Gardena</i>	District 28
Hon. Margaret Clark	<i>Rosemead</i>	District 32
Hon. Barbara Messina	<i>Alhambra</i>	District 34
Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
Hon. James Gazeley	<i>Lomita</i>	District 39
Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40
Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
Hon. Jess Talamantes	<i>Burbank</i>	District 42
Hon. Steven Hofbauer	<i>Palmdale</i>	District 43
Hon. John Sibert	<i>Malibu</i>	District 44

Members Present – continued

Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
Hon. Tom LaBonge	<i>Los Angeles</i>	District 51
Hon. Jim Katapodis	<i>Huntington Beach</i>	District 64
Hon. Ryan McEachron	<i>Victorville</i>	District 65
Hon. Dante Acosta	<i>Santa Clarita</i>	District 67
Hon. Rusty Bailey	<i>Riverside</i>	District 68
Hon. Julio Rodriguez	<i>Perris</i>	District 69

Members Not Present

Hon. Michele Martinez, 2 nd Vice President	<i>Santa Ana</i>	District 16
Hon. Michael D. Antonovich		Los Angeles County
Hon. Shawn Nelson		Orange County
Hon. Jeff Stone		Riverside County
Hon. Jack Terrazas		Imperial County
Hon. Mark Ridley-Thomas		Los Angeles County
Hon. Adam Rush	<i>Eastvale</i>	RCTC
Hon. Ronald Roberts	<i>Temecula</i>	District 5
Hon. Paul Eaton	<i>Montclair</i>	District 9
Hon. Ed Graham	<i>Chino Hills</i>	District 10
Hon. Bill Jahn	<i>Big Bear Lake</i>	District 11
Hon. Leslie Daigle	<i>Newport Beach</i>	District 15
Hon. John Nielsen	<i>Tustin</i>	District 17
Hon. Tri Ta	<i>Westminster</i>	District 20
Hon. Gene Daniels	<i>Paramount</i>	District 24
Hon. Mario Guerra	<i>Downey</i>	District 25
Hon. Gene Murabito	<i>Glendora</i>	District 33
Hon. John Curtis	<i>La Cañada/Flintridge</i>	District 36
Hon. Carol Herrera	<i>Diamond Bar</i>	District 37
Hon. Sam Pedroza	<i>Claremont</i>	District 38
Hon. Glen Becerra	<i>Simi Valley</i>	District 46
Hon. Gilbert Cedillo	<i>Los Angeles</i>	District 48
Hon. Paul Krekorian	<i>Los Angeles</i>	District 49
Hon. Bob Blumenfield	<i>Los Angeles</i>	District 50
Hon. Paul Koretz	<i>Los Angeles</i>	District 52
Hon. Nury Martinez	<i>Los Angeles</i>	District 53
Hon. Felipe Fuentes	<i>Los Angeles</i>	District 54
Hon. Bernard C. Parks	<i>Los Angeles</i>	District 55
Hon. Curren D. Price, Jr.	<i>Los Angeles</i>	District 56
Hon. Herb Wesson, Jr.	<i>Los Angeles</i>	District 57
Hon. Mike Bonin	<i>Los Angeles</i>	District 58
Hon. Mitchell Englander	<i>Los Angeles</i>	District 59
Hon. Mitch O’Farrell	<i>Los Angeles</i>	District 60
Hon. José Huizar	<i>Los Angeles</i>	District 61
Hon. Joe Buscaino	<i>Los Angeles</i>	District 62
Hon. Karen Spiegel	<i>Corona</i>	District 63

Members Not Present - continued

Hon. Michael Wilson	<i>Indio</i>	District 66
Hon. Andrew Masiel, Sr.	<i>Pechanga Band of Luiseño Indians</i>	Tribal Government Rep.
Hon. Lisa Bartlett	<i>Dana Point</i>	TCA
Mr. Randall Lewis	<i>Lewis Group of Companies</i>	Business Representative
Hon. Eric Garcetti	<i>Los Angeles</i>	(At-Large)

Staff Present

- Hasan Ikhata, Executive Director
- Joe Silvey, General Counsel
- Joann Africa, Chief Counsel
- Debbie Dillon, Deputy Executive Director, Administration
- Basil Panas, Chief Financial Officer
- Catherine Kirschbaum, Chief Information Officer
- Rich Macias, Director, Transportation Planning
- Huasha Liu, Director, Land Use and Environmental Planning
- Darin Chidsey, Director, Strategy, Policy and Public Affairs
- Lillian Harris-Neal, Clerk of the Board
- Tess Rey-Chaput, Office of Regional Council Support

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Carl Morehouse called the meeting to order at 12:20 p.m. Supervisor Linda Parks, Ventura County, led the Pledge of Allegiance.

A moment of silence was observed in honor of the victims of September 11, 2001.

PUBLIC COMMENT PERIOD

President Morehouse opened the Public Comment period.

Debra Ashby, Senior Public Relations Information Specialist, South Coast Air Quality Management District, announced the 26th Annual Clean Air Awards Luncheon, to honor those who have made outstanding clean air contributions to the health of the communities and economy. The event is scheduled for October 3, 2014, at the Biltmore Millennium Hotel in Los Angeles.

President Morehouse closed the Public Comment period.

REVIEW AND PRIORITIZE AGENDA ITEMS

Joe Silvey, General Counsel, announced that staff requested Agenda Item No. 8 relating to the Amendment 1 of the Fiscal Year (FY) 2014-15 Overall Work Program (OWP) be heard immediately after Agenda Item No. 1.

EXECUTIVE DIRECTOR'S REPORT

Recap of SCAG/SCLC – “Fifty Years into the War on Poverty” Summit

Hasan Ikhata, Executive Director, reported that he received positive feedback from the recently held SCAG/SCLC summit, “*Fifty Years into the War on Poverty*,” whose participants included representatives from health agencies, education, housing, workforce and business groups. He stated that the Global Land Use and Economic (GLUE) Council will meet on September 29, 2014 to discuss the development of the recommendations. Randall Lewis, Business Representative, also shared feedback he received from a colleague who stated that poverty is a moral and economic issue; suggested the need for jobs for prospective employees; and the need to enable employers to create jobs while bridging bridges between business, labor and the environmental communities. As an attendee, Councilmember Margaret Clark, Rosemead, District 32, stated that she appreciated that the panel of speakers included advocating financial literacy and education while emphasizing the importance of teaching people how to manage their money.

Active Transportation Program (ATP) Funding Awards Announced

Mr. Ikhata reported that the California Transportation Commission (CTC) adopted the ATP and that SCAG was awarded with 68 projects for a total of \$115.2 million as part of the statewide and small urban and rural component. Additionally, \$78 million was awarded to the regional ATP. Mr. Ikhata reported that the Regional Program will be considered for adoption by the Regional Council at the October 2, 2014 meeting.

Application Period Open for Caltrans Sustainability Planning Grants

Mr. Ikhata announced that Caltrans will be accepting applications for the sustainable transportation planning grants between September 2 and October 31, 2014.

Cap-and-Trade Expenditure Plan to Support Local Sustainable Communities Strategy (SCS)

Mr. Ikhata reported that \$130 million from the Affordable Housing and Sustainable Communities Program will be available to projects that implement the SCS.

SB 375 Regional Greenhouse Gas Emission Reduction Targets Update

Mr. Ikhata reported that SCAG continues to request the Air Resources Board not revise the SB 375 targets for the second round of SCS that will be included in the 2016 RTP/SCS. The ARB Board will review the recommendations made on the targets this fall.

PRESIDENT'S REPORT

Electronic Voting System

President Morehouse reminded the members regarding SCAG's electronic voting system process that requires members to vote on the communicator keypad using a pre-coded identifying smartcard. He asked the members to insert the smartcards in the keypad when voting; to remove the cards if they need to leave the meeting room; and to re-insert the cards when they return to the meeting. The

electronically-recorded votes will indicate how each member voted and will be a part of the official record of the Regional Council minutes of the meeting.

New Members and Committee Appointments

President Morehouse congratulated and announced the following new member and committee appointments:

New Regional Council Member

Hon. Jan Harnik, Palm Desert, RCTC

Appointments to the Energy and Environment Committee (EEC)

Hon. John Denver, Menifee, District 63

Hon. John Sibert, Malibu, District 44

Appointment to the Transportation Committee (TC)

Hon. Jan Harnik, Palm Desert, RCTC

Hon. Ali Saleh, Bell, District 27

Business Update

Randall Lewis, Business Representative, Lewis Group of Companies, reported on the economic indicators on real estate and business sectors and stated that the economy is proceeding at a tepid pace and the slow trend will continue most of this year and into 2015.

Air Resources Board – Update

As an ARB Board Member, representing the South Coast Air Quality Management District (SCAQMD), Councilmember Judy Mitchell, Rolling Hills Estates, District 40, announced that on September 18, 2014, SCAG will host a California Air Resources Board (ARB) public workshop to seek public input on the regional passenger vehicle greenhouse gas emission reduction targets (SB 375 targets) for Metropolitan Planning Organizations. Councilmember Mitchell reported on the following: the Office of Environmental Health Hazard Assessment (OEHHA) is currently reviewing the health risk assessment guidelines for proper regulation; the proposed adoption of low carbon fuel standard (LCFS); and the reduction of the NOx emissions by 80% by 2035.

COMMITTEE REPORTS/ACTION ITEMS

Executive/Administration Committee (EAC) Report

1. 2014 Quadrennial Federal Certification of SCAG

Hasan Ikhata, Executive Director, introduced the item and provided background information. The 2014 Quadrennial Federal Certification of SCAG was received and filed.

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

Basil Panas, Chief Financial Officer, introduced the item and provided background information.

A MOTION was made (McCallon) to 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). Motion was SECONDED (Robertson) and passed by the following votes:

AYES: Acosta, Bailey, Barrows, Brown, Choi, Clark, Finlay, Gazeley, Harper, Hofbauer, Hyatt, Katapodis, McCallon, McCullough, McEachron, Medina, Millhouse, Mills, Mitchell, Morehouse, Munzing, Murdock, Murray, Navarro, O'Connor, Ovitt, L. Parks, Ramirez, Pettis, Rodriguez, Saleh, Talamantes, Viegas-Walker, Wapner, Robertson, Goodland and Sibert.

NOES: None

ABSTAIN: None

2. Public Transportation Representative on the SCAG Regional Council

Hasan Ikhtrata, Executive Director, introduced the item; provided background information; and noted the federal compliance deadline by October 1, 2014.

Discussion ensued including a question about allowing the County Transportation Commission to select the public transportation representative beginning with Los Angeles County followed by the next transportation commission in alphabetical order; a suggestion to select a representative amongst a coalition of transit operators; a suggestion to move forward with the action to comply by the deadline and allow the Bylaws and Resolutions Committee to evaluate and make recommendations; and the ramifications of non-compliance (Wapner, Hofbauer, Robertson, Viegas-Walker and Medina).

A MOTION was made (Mills) to adopt Resolution No. 14-562-5 approving the addition of a public transportation representative on the SCAG Regional Council. Motion was SECONDED (Viegas-Walker) and passed by the following votes:

AYES: Acosta, Bailey, Barrows, Choi, Clark, Finlay, Gazeley, Harper, Hyatt, Katapodis, McCallon, McCullough, McEachron, Medina, Messina, Millhouse, Mills, Mitchell, Morehouse, Munzing, Murdock, Murray, Navarro, O'Connor, Ovitt, L. Parks, Ramirez, Saleh, Talamantes, Viegas-Walker, Wapner, Goodland and Sibert.

NOES: Hofbauer, Pettis, Rodriguez and Robertson.

ABSTAIN: None

3. SCAG's 2014 Title VI Program Update and Limited English Proficiency (LEP) Plan

Joann Africa, Chief Counsel, introduced the item and provided background information.

A MOTION was made (Pettis) to adopt Resolution No. 14-562-6 approving SCAG's 2014 Title VI Program and related LEP Plan. Motion was SECONDED (Ramirez) and passed by the following votes:

AYES: Acosta, Bailey, Barrows, Brown, Choi, Clark, Finlay, Gazeley, Harper, Hofbauer, Hyatt, Katapodis, McCallon, McCullough, McEachron, Medina, Messina, Millhouse, Mills, Mitchell, Morehouse, Munzing, Murdock, Murray, Navarro, O’Connor, Ovitt, L. Parks, Ramirez, Pettis, Rodriguez, Saleh, Talamantes, Viegas-Walker, Wapner, Robertson, Goodland and Sibert.

NOES: None

ABSTAIN: None

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

Basil Panas, Chief Financial Officer, introduced the item and provided background information.

A MOTION was made (Mills) to 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. Motion was SECONDED (Robertson) and passed by the following votes:

AYES: Acosta, Bailey, Barrows, Brown, Choi, Clark, Finlay, Gazeley, Harper, Hofbauer, Hyatt, Katapodis, McCallon, McCullough, McEachron, Medina, Millhouse, Mills, Mitchell, Morehouse, Murdock, Murray, Navarro, O’Connor, Ovitt, L. Parks, Ramirez, Pettis, Rodriguez, Saleh, Talamantes, Viegas-Walker, Wapner, Robertson, Goodland and Sibert.

NOES: Munzing

ABSTAIN: None

Energy and Environment Committee (EEC) Report

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

A MOTION was made (Robertson) to approve the transportation conformity determination for Amendment No. 2 to the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and 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. Motion was SECONDED (Pettis) and passed by the following votes:

AYES: Acosta, Bailey, Barrows, Brown, Choi, Clark, Finlay, Gazeley, Harper, Hofbauer, Hyatt, Katapodis, McCallon, McCullough, McEachron, Medina, Millhouse, Mills, Mitchell, Morehouse, Munzing, Murray, Navarro, O’Connor, Ovitt, L. Parks, Ramirez, Pettis, Rodriguez, Saleh, Talamantes, Viegas-Walker, Wapner, Robertson, Goodland and Sibert.

NOES: None

ABSTAIN: None

6. Addendum 2 to the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Program Environmental Impact Report (PEIR)

A MOTION was made (Robertson) to adopt Resolution No. 14-562-1 to approve the Addendum No. 2 to the PEIR to the 2012-2035 RTP/SCS. Motion was SECONDED (Viegas-Walker) and passed by the following votes:

AYES: Acosta, Bailey, Barrows, Brown, Choi, Clark, Finlay, Gazeley, Harper, Hofbauer, Hyatt, Katapodis, McCallon, McCullough, McEachron, Medina, Millhouse, Mills, Mitchell, Morehouse, Munzing, Murray, Navarro, O'Connor, Ovitt, L. Parks, Ramirez, Pettis, Rodriguez, Saleh, Talamantes, Viegas-Walker, Wapner, Robertson, Goodland and Sibert.

NOES: None

ABSTAIN: None

Transportation Committee (TC) Report

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

A MOTION was made (Wapner) to: 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. Motion was SECONDED (Robertson) and passed by the following votes:

AYES: Acosta, Bailey, Barrows, Brown, Choi, Clark, Finlay, Gazeley, Harper, Hofbauer, Hyatt, Katapodis, McCallon, McCullough, McEachron, Medina, Millhouse, Mills, Mitchell, Morehouse, Munzing, Murray, Navarro, O'Connor, Ovitt, L. Parks, Ramirez, Pettis, Rodriguez, Saleh, Talamantes, Viegas-Walker, Wapner, Robertson, Goodland and Sibert.

NOES: None

ABSTAIN: None

Community, Economic, and Human Development (CEHD) Committee Report

As Chair of the CEHD Committee, Councilmember Margaret Finlay, Duarte, District 35, reported that there were a number of informational items received by the Committee. President Morehouse invited the CEHD members to the next RHNA and Housing Element Reform Subcommittee meeting to be held on September 29, 2014.

Legislative/Communications and Membership Committee (LCMC) Report

As Chair of the LCMC, Councilmember Pam O'Connor, Santa Monica, District 41, noted LCMC's approval of the sponsorships as Agenda Item No. 14; and support for Proposition 1 as Item No. 12; and SB 498 as Item No. 13. She also noted that Agenda Item No. 22 relating to the September 2014 State and Federal Legislative Update report has been distributed.

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
13. SB 498 (Lara): Solid Waste: Biomass Conversion - Support
14. SCAG Sponsorships

Receive and 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. 2014 Regional Council and Policy Committees Meeting Schedule
20. 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
21. Cap-and-Trade Funding Update: Allocation Guideline Development and Schedule
22. September 2014 State and Federal Legislative Update
23. CFO Monthly Report

A MOTION was made (McCallon) to approve Agenda Item Nos. 9 through 14; except for Agenda Item No. 12; and to receive and file Agenda Item Nos. 15 to 23. Motion was SECONDED (Barrows) and passed by the following votes:

AYES: Acosta, Bailey, Barrows, Brown, Choi, Clark, Finlay, Gazeley, Hofbauer, Hyatt, Katapodis, McCallon, McCullough, Medina, Messina, Millhouse, Mills, Mitchell, Morehouse, Munzing, Murray, Navarro, O'Connor, Ovitt, Ramirez, Pettis, Rodriguez, Saleh, Talamantes, Viegas-Walker, Wapner, Robertson, Goodland and Sibert.

NOES: Harper

ABSTAIN: L. Parks

PULLED AGENDA ITEM NO. 12

12. Proposition 1 - Water Quality, Supply, and Infrastructure Improvement Act of 2014 - Support

Councilmember Leroy Mills, Cypress, District 18, requested that Agenda Item No. 12 be pulled from the Consent Calendar. He expressed concerns regarding the total cost of the bond; indicated that the proposition does not provide for “a single, complete water storage or conveyance project;” and has concerns about other language in the proposed bond; therefore, Councilmember Mills stated he is unable to support Proposition 1.

A MOTION was made (O’Connor) to support Proposition 1 as recommended by LCMC. Motion was SECONDED (Pettis) and passed by the following votes:

AYES: Bailey, Barrows, Choi, Finlay, Gazeley, Harper, Hofbauer, LaBonge, McCallon, Medina, Messina, Millhouse, Mitchell, Morehouse, Murray, O’Connor, Ovitt, Ramirez, L. Parks, Pettis, Saleh, Talamantes, Viegas-Walker, Wapner, Robertson and Sibert.

NOES: Brown, Hyatt, Katapodis, Mills, Munzing, Navarro, Rodriguez and Goodland.

ABSTAIN: Acosta, Clark and McCullough.

FUTURE AGENDA ITEM/S

Supervisor Linda Parks, Ventura County, requested to agendize for next month’s Regional Council meeting a presentation regarding the Santa Monica Mountains Conservancy project that utilizes the help of the youth to design and build parks to alleviate blight in the community while improving the neighboring schools.

ADJOURNMENT

There being no further business, the Regional Council meeting adjourned at 1:28 p.m. in the memory of the victims of September 11, 2001.

The next meeting of the Regional Council is scheduled for Thursday, October 2, 2014 at the Los Angeles office.



Lillian Harris-Neal, Clerk of the Board

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, 213-236-1944

SUBJECT: SCAG Sustainability Planning Grants Program – Monthly Update

EXECUTIVE DIRECTOR'S APPROVAL: 

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

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
Phase 1 (Available funds FY 13-14)							
1	San Bernardino County	Bloomington Area Valley Blvd. Specific Plan Health and Wellness Element - Public health; Active transportation; Livability; Open space	x	x	x	x	x
2	Los Angeles - Department of City Planning	Van Nuys & Boyle Heights Modified Parking Requirements - Economic development; TOD; Livability	x	x	x	x	x
3	Los Angeles - Department of City Planning	Bicycle Plan Performance Evaluation - Active transportation; performance measures	x	x	x	x	x
4	Western Riverside Council of Governments	Public Health: Implementing the Sustainability Framework - Public health; Multi-jurisdiction coordination; Sustainability	x	x	x	x	x
5	Santa Ana	Complete Streets Plan - Complete streets; Active transportation; Livability	x	x	x	x	x
6	San Bernardino Associated Governments	Climate Action Plan Implementation Tools - GHG reduction; Multi-jurisdiction coordination; Implementation	x	x	x	x	x
7	Riverside	Restorative Growthprint Riverside - GHG reduction; Infrastructure investment; Economic development	x	x	x	x	x
8	Orange County Parks	Orange County Bicycle Loop - Active transportation; Multi-jurisdictional; Public health	x	x	x	x	x
9	Ventura County	Connecting Newbury Park - Multi-Use Pathway Plan - Active transportation; Public health; Adaptive re-use	x	x	x	x	x
10	Imperial County Transportation Commission	Safe Routes to School Plan - Multi-modal; Active transportation	x	x	x	x	x
11	Yucaipa	College Village/Greater Dunlap Neighborhood Sustainable Community - Complete Streets; TOD	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 - Active transportation; Public health; Adaptive re-use	x	x	x	x	x
13	Eastvale	Bicycle & Pedestrian Master Plan - Active Transportation	x	x	x	x	x
14	West Covina	Downtown Central Business District - Multi-modal; Active transportation	x	x	x		
15	Placentia	General Plan/Sustainability Element & Development Code Assistance - General Plan Update; Sustainability Plan	x	x	x	x	x
16	Paramount/Bellflower	Regional Bicycle Connectivity - West Santa Ana Branch Corridor - Active transportation; multi-jurisdiction	x	x	x	x	x
17	Costa Mesa	Implementation Plan for Multi-Purpose Trails - Active Transportation	x	x	x	x	x
Phase 2 (Available funds)							
18	Fullerton	East Wilshire Avenue Bicycle Boulevard - Active transportation; Livability; Demonstration project	x	x	x	x	x
19	Beaumont	Climate Action Plan - GHG reduction	x	x	x	x	x
20	Palm Springs	Sustainability Master Plan Update - Leverages larger effort; commitment to implement	x	x	x		
21	Big Bear Lake	Rathbun Corridor Sustainability Plan - Multi-modal; Economic development; Open space	x	x	x	x	x
22	Western Riverside Council of Governments	Land Use, Transportation, and Water Quality Planning Framework - Integrated planning, Sustainability	x	x	x	x	x
23	Anaheim	Bicycle Master Plan Update - Active transportation	x	x	x	x	x
24	Ontario	Ontario Airport Metro Center - Multi-modal; Visualization; Integrated planning	x				
25	Coachella Valley Association of Governments	CV Link Health Impact Assessment - Active transportation; Public health; Multi-jurisdiction	x	x	x	x	x

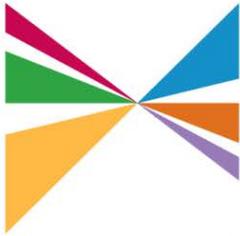
Rank	Applicant	Project	Working /				
			Last Contact	Scope	RFP	Selection	Contract
26	San Bernardino Associated Governments	San Bernardino Countywide Complete Streets Strategy - Multi-modal; Livability; Multi-jurisdiction	x	x	x	x	x
27	Chino Hills	Climate Action Plan and Implementation Strategy - GHG reduction;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

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

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

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

SOUTHERN CALIFORNIA



ASSOCIATION of GOVERNMENTS

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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

2014 MEETING SCHEDULE

REGIONAL COUNCIL AND POLICY COMMITTEES

All Regular Meetings are scheduled on the <u>1st Thursday of each month, except for September*</u>	
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

January 2, 2014

February 6, 2014

March 6, 2014

April 3, 2014

**May 1 – 2, 2014
(SCAG 2014 Regional Conference & General Assembly)**

June 5, 2014

DARK IN JULY

August 7, 2014

September 11, 2014*
(Note: League of California Cities Annual Conference in Los Angeles, Sept. 3 – 5)

October 2, 2014

November 6, 2014

December 4, 2014

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DATE: October 2, 2014

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

FROM: Ping Wang; Regional Planner Specialist, Research and Analysis; 213-236-1909;
wangp@scag.ca.gov

SUBJECT: SCAG GIS Services Program Status Report

EXECUTIVE DIRECTOR'S APPROVAL: 

RECOMMENDED ACTION:
For Information Only – No Action Required

EXECUTIVE SUMMARY:
SCAG's GIS Services Program is a free program for SCAG members, including local jurisdictions, CTCs, tribal governments, etc., and offers participants with valuable benefits including GIS software trainings, parcel-based land use data, and other data assistance. The program has a broad positive impact on the SCAG region, and has lead to improvements in the efficiency of local and regional planning efforts - including the enhancement of the decision-making process for jurisdictions, and improvements in the Bottom-up Local Input Process for the 2016 Regional Transportation Plan and Sustainable Communities Strategy (2016 RTP/SCS). Since the program's inception in December 2009, 115 of SCAG's 197 local jurisdictions have enrolled as participants in the program, including 26 cities applied to join the service program through the local review input process of SCAG's 2016 RTP/SCS. In the next few months, SCAG staff will be conducting a survey to identify additional services that are needed by local jurisdictions in the area of GIS to improve their day-to-day operations. In addition, SCAG will also be offering additional classroom-style software training sessions this fiscal year to participating jurisdictions.

STRATEGIC PLAN:
This item supports the following Strategic Plan Goal and Objective: Goal 4 (Develop, Maintain and Promote the Utilization of State of the Art Models, Information Systems and Communication Technologies). Objective C (Maintain a leadership role in the modeling and planning data/GIS communities).

BACKGROUND:
In 2010, SCAG initiated its Pilot GIS Services Program to improve day-to-day operations for local jurisdictions and to address the need for SCAG to obtain provide meaningful and detailed local input for the development of the 2012-2035 RTP/SCS. The goals of the program are to improve collaboration with local jurisdiction in the regional planning process, enhance decision-making at the local and regional level, and strongly improve the efficiency of the local input/feedback process for the ongoing

REPORT

development of SCAG's RTP/SCS. Through this effort, SCAG also sought to promote the use of GIS technology, data sharing, data updating, and the standardization of GIS data at no cost to member jurisdictions.

As of September 2014, 115 cities and counties have participated in the program, including 8 local jurisdictions from Imperial County, 55 from Los Angeles County, 13 from Orange County, 16 from Riverside County, 18 from San Bernardino County, and 5 from Ventura County.

Where are the Participating Jurisdictions?

County	Participating Jurisdictions	Total Jurisdictions	Participation % by county	Total % of Program Participants
Imperial	8	8	100%	7%
Los Angeles	55	89	62%	48%
Orange	13	35	37%	11%
Riverside	16	29	55%	14%
San Bernardino	18	25	72%	16%
Ventura	5	11	45%	4%
Total	115	197	58%	100%

SCAG's hands-on GIS training at the introductory, intermediate, and advanced levels are the most popular and most requested service from local jurisdictions. As of September 2014, SCAG has provided over 80 training sessions, to nearly 1,000 staff from local jurisdictions. Training locations are held throughout the SCAG region, including 25 different venues in six counties.

What GIS Services are Provided?

Service Types	By Service
GIS Training (112)	45%
Data Sharing/GIS Map Support (54)	21%
Desktop/Web Application (22)	9%
On-site visits (39)	16%
GIS Rollout (22)	9%
Total (249)	100%

In addition to software training, SCAG's GIS Rollout is one of the most popular services provided to participating member cities. This effort involves the transfer of hardware and GIS software to cities that do not have such resources at no cost, which supports cities that have a staff and can commit to using GIS software in their local planning operations.

One of the unique features in SCAG's GIS Services Program is the customization of services based on a jurisdiction's specific planning needs. SCAG staff, for example, have held hands-on training with the City of Calabasas to update their parcel-based existing land use data. Staff also assisted the City of Ojai with identifying locations for a future cell phone tower that emphasized maximum cell service coverage while also protecting the environment. In the City of Santa Ana, SCAG staff successfully migrated an

REPORT

outdated parcel and permit tracking system to a more efficient ArcMap based application at a substantial cost savings to the City.

The tangible benefits of this program include: 1) enabling more efficient operations in local jurisdictions' day-to-day activities; 2) providing nearly 1,000 participants with customized GIS training; 3) providing free GIS software and hardware; and 4) updating parcel based land use data. These services allow local jurisdictions to better leverage their resources, provide new services to their constituents, and reduce operating expenses.

NEXT STEPS:

SCAG staff is developing a survey for member jurisdictions with the goal of assessing jurisdiction's satisfaction with the program and identifying services that could be delivered in the future. Building on the current foundation, staff intends to further improve the program after obtaining the survey results to ensure that SCAG is making an investment in these important member benefits.

FISCAL IMPACT:

All program costs are covered under work elements 045.SCG0694.03 and 045.SCG00142.12.

ATTACHMENTS:

1. List of Participating Jurisdictions
2. PowerPoint: SCAG GIS Services Program Status Report

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No.	County	Jurisdiction
1	Imperial	Brawley
2	Imperial	Calexico
3	Imperial	Calipatria
4	Imperial	El Centro
5	Imperial	Holtville
6	Imperial	Imperial
7	Imperial	Imperial County
8	Imperial	Westmorland
9	Los Angeles	Agoura Hills
10	Los Angeles	Arcadia
11	Los Angeles	Artesia
12	Los Angeles	Avalon
13	Los Angeles	Azusa
14	Los Angeles	Baldwin Park
15	Los Angeles	Bell
16	Los Angeles	Bellflower
17	Los Angeles	Bradbury
18	Los Angeles	Cerritos
19	Los Angeles	Compton
20	Los Angeles	Cudahy
21	Los Angeles	Downey
22	Los Angeles	Duarte
23	Los Angeles	El Monte
24	Los Angeles	Gardena
25	Los Angeles	Glendale
26	Los Angeles	Glendora
27	Los Angeles	Hawthorne
28	Los Angeles	Hidden Hills
29	Los Angeles	Huntington Park
30	Los Angeles	La Canada Flintridge
31	Los Angeles	La Mirada
32	Los Angeles	La Puente
33	Los Angeles	Lakewood
34	Los Angeles	Lancaster
35	Los Angeles	Lawndale
36	Los Angeles	Long Beach
37	Los Angeles	Los Angeles
38	Los Angeles	Los Angeles County
39	Los Angeles	Lynwood
40	Los Angeles	Malibu
41	Los Angeles	Maywood
42	Los Angeles	Montebello
43	Los Angeles	Monterey Park
44	Los Angeles	Norwalk
45	Los Angeles	Palmdale
46	Los Angeles	Pasadena

47	Los Angeles	Pico Rivera
48	Los Angeles	Pomona
49	Los Angeles	Rosemead
50	Los Angeles	San Dimas
51	Los Angeles	San Fernando
52	Los Angeles	San Gabriel
53	Los Angeles	Santa Fe Springs
54	Los Angeles	Santa Monica
55	Los Angeles	Signal Hill
56	Los Angeles	South El Monte
57	Los Angeles	South Gate
58	Los Angeles	South Pasadena
59	Los Angeles	Temple City
60	Los Angeles	Walnut
61	Los Angeles	West Covina
62	Los Angeles	West Hollywood
63	Los Angeles	Westminister
64	Orange	Aliso Viejo
65	Orange	Buena Park
66	Orange	Cypress
67	Orange	Fountain Valley
68	Orange	Irvine
69	Orange	Laguna Hills
70	Orange	Lake Forest
71	Orange	Los Alamitos
72	Orange	Placentia
73	Orange	San Clemente
74	Orange	Santa Ana
75	Orange	Villa Park
76	Orange	Yorba Linda
77	Riverside	Banning
78	Riverside	Beaumont
79	Riverside	Canyon Lake
80	Riverside	Coachella
81	Riverside	Desert Hot Springs
82	Riverside	Eastvale
83	Riverside	Indian Wells
84	Riverside	Indio
85	Riverside	Jurupa Valley
86	Riverside	La Quinta
87	Riverside	Menifee
88	Riverside	Palm Desert
89	Riverside	Perris
90	Riverside	Rancho Mirage
91	Riverside	Redlands
92	Riverside	San Jacinto
93	San Bernardino	Adelanto

94	San Bernardino	Apple Valley
95	San Bernardino	Barstow
96	San Bernardino	Big Bear Lake
97	San Bernardino	Colton
98	San Bernardino	Grand Terrace
99	San Bernardino	Highland
100	San Bernardino	Loma Linda
101	San Bernardino	Needles
102	San Bernardino	Norco
103	San Bernardino	Rialto
104	San Bernardino	San Bernardino
105	San Bernardino	San Bernardino County
106	San Bernardino	Twentynine Palms
107	San Bernardino	Upland
108	San Bernardino	Victorville
109	San Bernardino	Yucaipa
110	San Bernardino	Yucca Valley
111	Ventura	Fillmore
112	Ventura	Ojai
113	Ventura	Santa Paula
114	Ventura	Simi Valley
115	Ventura	Thousand Oaks

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SCAG GIS Services Program Status Report

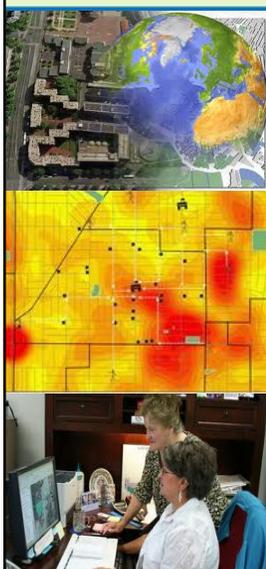
Ping Wang,

Regional Planner Specialist, Research & Analysis
Division of Land Use & Environmental Planning

October 2, 2014



SCAG GIS Services Program



- Began in December 2009
- Free to SCAG member Jurisdictions
- **115** local jurisdictions are participating as of Sep, 2014
- **1/4** participants without GIS capability

Application for SCAG Members
GIS Services Program



Program Objectives



- Collect and maintain parcel-based land use information
- Improve local and regional planning process for better decision-making
- Assist in SCAG RTP/SCS bottom-up local input process
- Use GIS technology to promote
 - Data sharing
 - Data updating
 - Data standardization

How GIS Services are Provided



- Identify and assess what GIS needs at kick-off meeting
- Tailor Scope of Work **to jurisdictions**
- Provide customized GIS training
- Provide quarterly on-site support as needed

Where are the Participating Jurisdictions?

County	Participating Jurisdictions	Total Jurisdictions	Participation % By County	Total %
Imperial	8	8	100%	7%
Los Angeles	55	89	62%	48%
Orange	13	35	37%	11%
Riverside	16	29	55%	14%
San Bernardino	18	25	72%	16%
Ventura	5	11	45%	4%
Total	115	197	58%	100%

What GIS Services are Provided

Service Types	by Jurisdiction	by Service
GIS Training (64)	81%	39%
Data/Map Support (38)	48%	23%
Desktop/Web Application (24)	30%	15%
On-site visits (23)	29%	14%
GIS Rollout (16)	20%	10%
TOTAL (165)		100%

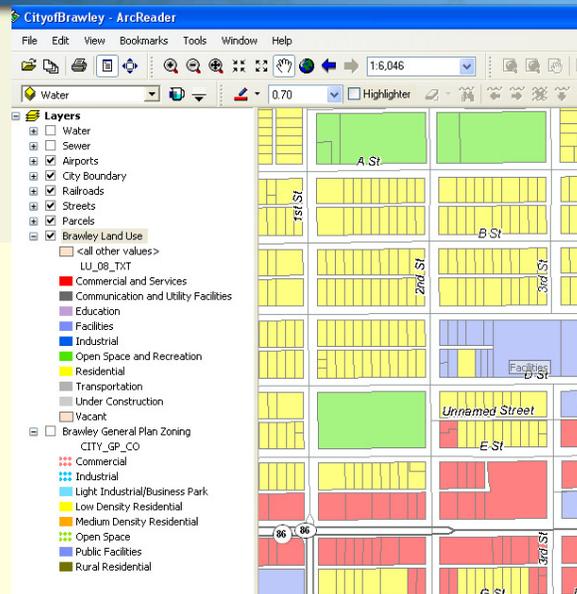
Jurisdiction Participants Goals



- Provide mapping and visualized tools for better decision-making
- Improve daily planning activities for cost saving
- Maintain and update city data/information more effectively
- Provide new services

Desktop ArcReader Application

- A free, easy-to-use desktop mapping application
- High-quality interactive maps in ArcReader
- Allows users to view, explore, and print maps.



Simple Web-based GIS Application



What's Next



- Release a survey for better SCAG GIS services
- Provide more GIS trainings and follow-up visits
- Invite remaining cities and counties to participate
- Develop more web-based GIS mapping apps for local jurisdictions

For more information
please contact:

Ping Wang
Regional Planning Specialist/GIS Lead

wangp@scag.ca.gov
213-236-1909

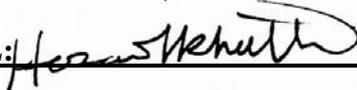


DATE: October 2, 2014

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 (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. (14-022-C1)	Strategies (RTP/SCS). 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 (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. (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.

Contract Amount:

Total not-to-exceed	\$199,575
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:

Melendrez (4 subconsultants)	\$199,943
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

Recommended Consultant:	The Sanborn Map Company, Inc.													
Background & Scope of Work:	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.													
Project's Benefits & Key Deliverables:	The project's benefits and key deliverables include, but are not limited to: <ul style="list-style-type: none">• True color high accuracy aerial imagery at 6" and 1 foot resolution;• Derived area of interest (AOI) elevations, and• Building representations for Imperial County urban areas.													
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.													
Contract Amount:	Total not-to-exceed	\$192,941												
	Sanborn Map Inc. (prime consultant)	\$174,184												
	COWI India Private Limited (subconsultant)	\$18,757												
Contract Period:	September 4, 2014 through March 31, 2015													
Project Number:	045.SCG0694.02 \$25,000 045.SCG0694.03 \$75,000 Local Match (Imperial County) \$92,941 Funding sources: Consolidated Planning Grant – FTA, TDA, Local funds													
Request-for-Proposal (RFP):	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): <table><tr><td>Sanborn Map Company (1 subconsultant)</td><td>\$192,941</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>		Sanborn Map Company (1 subconsultant)	\$192,941	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
Sanborn Map Company (1 subconsultant)	\$192,941													
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SICS Consultants (1 subconsultant)	\$299,336													
Pictometry Intelligent Images (no subconsultants)	\$1,305,929													
Photo Science Quantum Spatial (no subconsultants)	\$1,177,886													
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 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

Recommended Consultant:	Maya Dunne + Associates				
Background & Scope of Work:	<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 & 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>				
Project's Benefits & Key Deliverables:	<p>The project's benefits and key deliverables include, but are not limited to:</p> <ul style="list-style-type: none">• Outline of outreach/training materials and training sessions;• Plan for City outreach to residents; and• Draft and final Curriculum for Stanton's SEAP.				
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.				
Contract Amount:	Total not-to-exceed \$49,000 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.				
Contract Period:	August 27, 2014 through June 30, 2015				
Project Number:	065.SCG0137.01 \$49,000 Funding sources: Consolidated Planning Grant – FTA and TDA				
Request-for-Proposal (RFP):	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:				
	<table><tr><td>Maya Dunne + Associates (no subconsultant)</td><td style="text-align: right;">\$49,730</td></tr><tr><td>Lilley Planning Group (3 subconsultants)</td><td style="text-align: right;">\$49,481</td></tr></table>	Maya Dunne + Associates (no subconsultant)	\$49,730	Lilley Planning Group (3 subconsultants)	\$49,481
Maya Dunne + Associates (no subconsultant)	\$49,730				
Lilley Planning Group (3 subconsultants)	\$49,481				
Selection Process:	<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.</p> <p>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:	<p>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.</p> <p>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.)</p>
Project’s Benefits & Key Deliverables:	<p>The project’s benefits and key deliverables include, but are not limited to:</p> <ul style="list-style-type: none">• 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:	<p>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.</p>

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

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.

DATE: October 2, 2014

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

FROM: Kimberly Clark, Senior Regional Planner, Land Use and Environmental Planning,
213-236-1844, clark@scag.ca.gov

SUBJECT: Update on SCAG’s Bottom-Up Local Input Process for the 2016-2040 Regional
Transportation Plan and Sustainable Communities Strategy (2016 RTP/SCS)

EXECUTIVE DIRECTOR’S APPROVAL: 

RECOMMENDED ACTION:
For Information Only – No Action Required.

EXECUTIVE SUMMARY:

SCAG staff continues with its past practice of engaging in a bottom-up local input process for the 2016-2040 Regional Transportation Plan and Sustainable Communities Strategy (“2016 RTP/SCS” or “Plan”), which employs a “local control - regional collaboration” strategy for the Plan update. To facilitate and assist in the local review of the draft socioeconomic and geographic datasets for the 2016 RTP/SCS, SCAG conducted extensive outreach with local jurisdictions over the course of 18 months, including meeting one-on-one to collect data changes, answer questions, and provide technical guidance to local staff. To date, staff requested sessions with all 197 jurisdictions, and completed meetings with 195 jurisdictions, or 99% of all cities and counties in the SCAG region. This effort, which received extensive support from our subregional partners, has resulted in feedback from 93% of jurisdictions on all or a portion of the current information requests for the Local Input Process. SCAG staff is working to integrate this input into SCAG’s technical models, and a summary of the input received during the process will be provided. Additionally, results from the Local Surveys will be presented to SCAG’s Technical Working Group (TWG) which is comprised of representatives from our subregional partners, and SCAG’s Policy Committees for future intergration into the 2016 Plan and also as a basis to document implementation of the 2012-2035 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.

BACKGROUND:

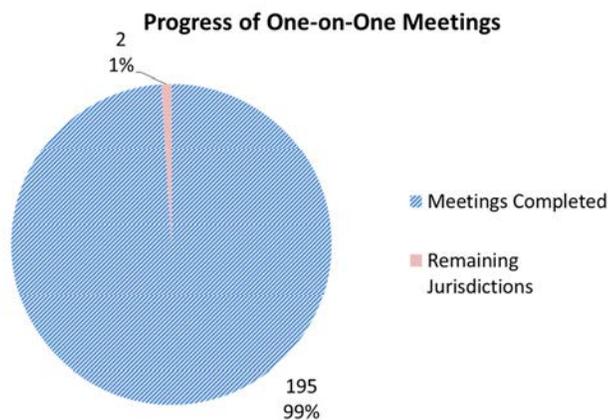
SCAG’s Bottom-Up Local Input Process began in March 2013 and has been designed to engage local jurisdictions in establishing the base geographic and socioeconomic datasets for the 2016 RTP/SCS.

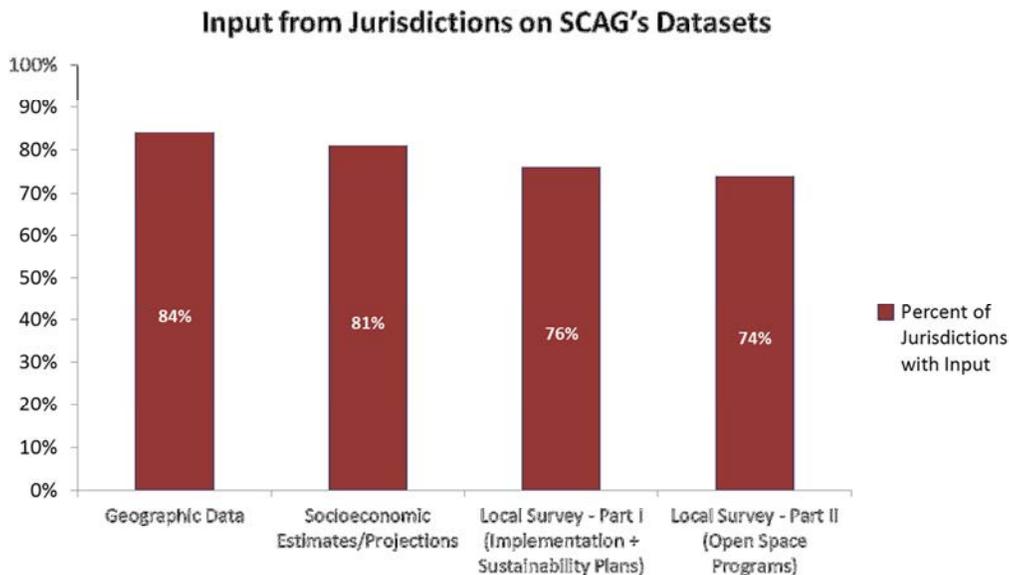
REPORT

Early in this effort, staff sought guidance from the CEHD, the TWG, and our subregional partners to engage with local jurisdictions and to establish the schedule and protocol for this effort. Here is a summary of actions taken to date:

- March 2013 – Each jurisdiction was contacted individually and was requested to provide their base general plan land use and zoning data to SCAG
- June 2013 – With approval from the CEHD, the protocol for local jurisdictions to provide input and approval of SCAG’s geographic and socioeconomic datasets was established
- October 2013 – Based on guidance from the CEHD, the TWG, and our subregional partners, staff distributed the schedule, protocol, and summary descriptions of SCAG’s base datasets in a letter to all regional city managers, planning directors, city clerks (for forwarding to all elected officials), subregional executive directors, and subregional coordinators. This letter also identified whom at each jurisdiction was assumed to be the main contact person to provide input to SCAG, and provided an opportunity for local jurisdictions to revise this information
- November 2013 through January 2014 – With input from the CEHD, TWG, and subregional staff, SCAG staff rolled-out our base geographic datasets and socioeconomic data in an individualized package for each jurisdiction (known as the “Data/Map Book”). At this time, staff also sought input from jurisdictions on any local sustainability plans and open space programs through SCAG’s Local Surveys
- November 2013 through August 2014 – Staff presented at standing subregional planning directors’ and city managers’ meetings and sought one-on-one meetings with each of SCAG’s 197 jurisdictions to go over the base datasets, answer questions, and provide assistance, as needed
- December 2013 through August 2014 – With support from our subregional partners and oversight from the CEHD, staff met with 99% of SCAG’s 197 jurisdictions one-on-one and received feedback from 93% of jurisdictions on all or a portion of our information requests. The deadline for providing input to SCAG was August 29, 2014. Although staff are still accepting input, feedback provided up until the deadline will be used to establish a ‘working dataset’ for development of the 2016 RTP/SCS. Staff will also be revising each jurisdiction’s Data/Map Book based on input provided so that it can be used as a day-to-day resource for cities and counties.

Additional information on the progress of SCAG’s one-on-one meetings with local jurisdictions and the level of input from each jurisdiction on SCAG’s datasets are available in the following graphs:





Here is an initial summary of input for each of SCAG datasets:

Geographic Data

- 84% of jurisdictions provided feedback on SCAG’s Geographic Data
- 79% of jurisdictions provided feedback on SCAG’s general plan land use or zoning data
- 69% of jurisdictions provided feedback on SCAG’s existing land use data
- 42% of jurisdictions provided feedback on our resource area datasets (farmland, flood areas, protected open space, habitat conservation areas, etc.)

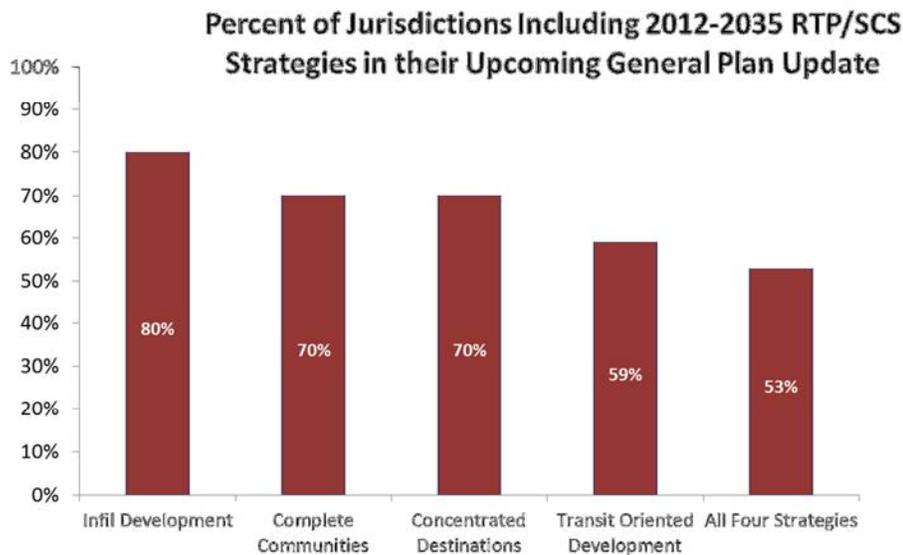
Socioeconomic Estimates/Projections

- 81% of jurisdictions provided input on SCAG’s Socioeconomic Estimates and Projections
- Approval of SCAG’s draft population, household, and employment estimates and projections was given by 45% of jurisdictions
- 36% of jurisdictions reviewed SCAG’s data and provided revised figures to be used in place of the draft figures; 0% rejected SCAG’s draft figures and did not include specific revisions

Local Survey – Part I (Sustainability Plans)

- 76% of jurisdictions provided a response to Part I of the Local Survey
- Just under 20% of local jurisdictions have updated their General Plan within the last two (2) years, 39% did so within the last five (5) years, and more than 58% have updated their General Plan within the last 10 years. About 33% are currently in the process of updating their General Plan
- Of jurisdictions currently updating their General Plan, strategies outlined in the 2012-2035 RTP/SCS are much more prevalent, with about 80% reporting ‘Infill Development’ as a strategy to be supported by the new Plan, 70% selecting ‘Complete Communities’, 70% selecting ‘Concentrated Destinations’, & 59% reporting TOD to be a supported strategy in their updated General Plan. 53% of respondents currently updating their General Plan selected all four (4) SCS strategies to be supported in their update (see graph below)

- About 76% of respondents indicate having an RTP-designated ‘High Quality Transit Area’ (HQTA) within their jurisdiction. Of these, about 40% report having policy incentives in place to encourage HQTA development
- About 20% of jurisdictions have adopted a ‘Complete Streets’ policy, and 25% are in the process of doing so. Just over 41% of localities have adopted a ‘Safe Routes to School’ policy, and 24% are in the planning stages. Nearly 20% of respondents have adopted a local Pedestrian Plan, with another 22% in the process of doing so. 60% of reporting jurisdictions have adopted a Bicycle Plan, with another 35% planning to implement a policy. More than 57% of jurisdictions have adopted a Transportation Demand Management (TDM) policy, with another 12% in the process of doing so. Nearly 20% of respondents have adopted a local parking policy, with another 7% in the planning stages. About two-thirds of respondents have adopted an impact fee policy, with another 18% anticipate implementing a policy. About 33% of jurisdictions have adopted a public health policy, with another 26% in the process of doing so

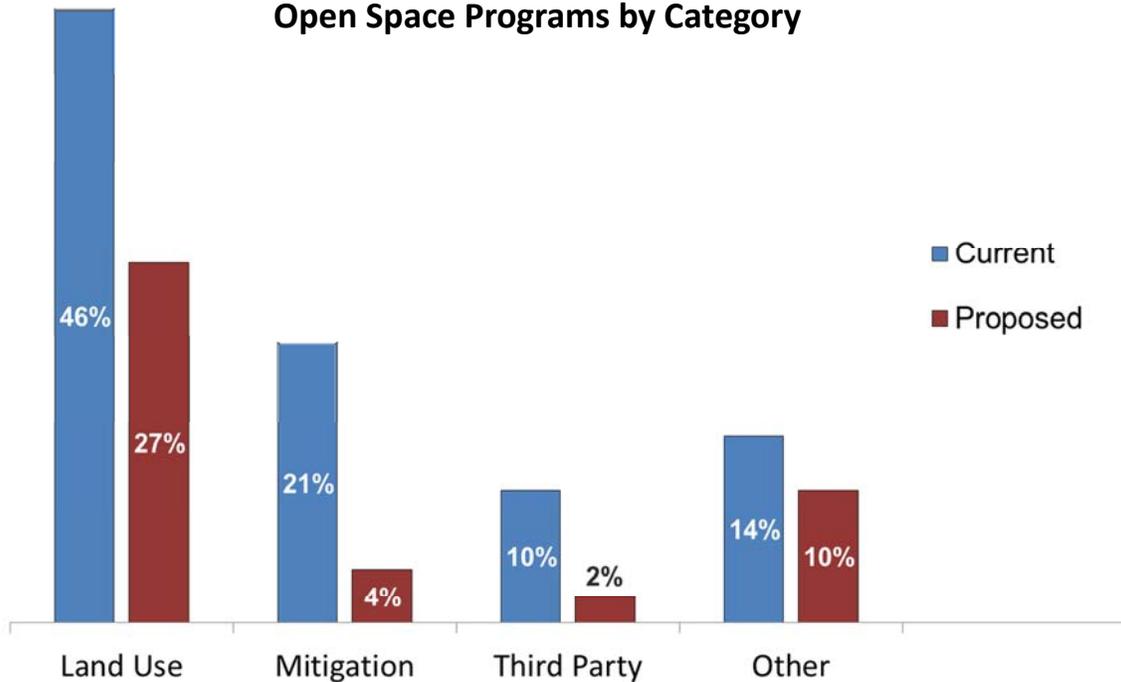


Local Survey – Part II (Open Space Programs)

- 74% of jurisdictions provided a response on Part II of the Local Survey
- Many jurisdictions have different types of open space programs or policies. 47% of jurisdictions have a program related to the protection of natural lands, 15% for the protection of agricultural areas, and 60% have parks and recreation open space programs
- Almost half of respondents (46%) listed land use programs/policies for open space in their jurisdiction, which were primarily general plan elements, such as open space element, parks and recreation element, natural resources element or conservation element. Other prevalent programs/policies were mitigation programs such as Natural Community Conservation Programs and Habitat Conservation Programs (21%). Third party programs, such as those administered through non-profits, represent 10% and several jurisdictions have other programs related to open space (14%). Many more jurisdictions have plans to implement open space programs (see graph below)

- 45% of respondents said mitigation activities are developed on a project-by-project basis, while about 20% said they develop on both a comprehensive and project-by-project basis. Only 4% develop projects solely on a comprehensive basis

Percent of Jurisdictions with Current and Proposed Open Space Programs by Category



To ensure adequate resources are allocated, various departments within SCAG have been involved and Frank Wen, Manager, Research & Analysis Department, continues to serve as the main point of contact for this process. He can be reached at: 213-236-1854 or RTPLocalInput@scag.ca.gov.

FISCAL IMPACT:

Activities related to the 2016 RTP/SCS development are included in the FY15 OWP under 010.SCG0170.01, 020.SCG1635.01, 055.SCG0133.025, and 070.SCG0130.10.

ATTACHMENT:

PowerPoint: Update on SCAG’s Bottom-Up Local Input Process for the 2016 Regional Transportation Plan and Sustainable Communities Strategy (RTP/SCS)

***Update on SCAG's Bottom-Up
Local Input Process for the 2016
Regional Transportation Plan
and Sustainable Communities
Strategy (RTP/SCS)***

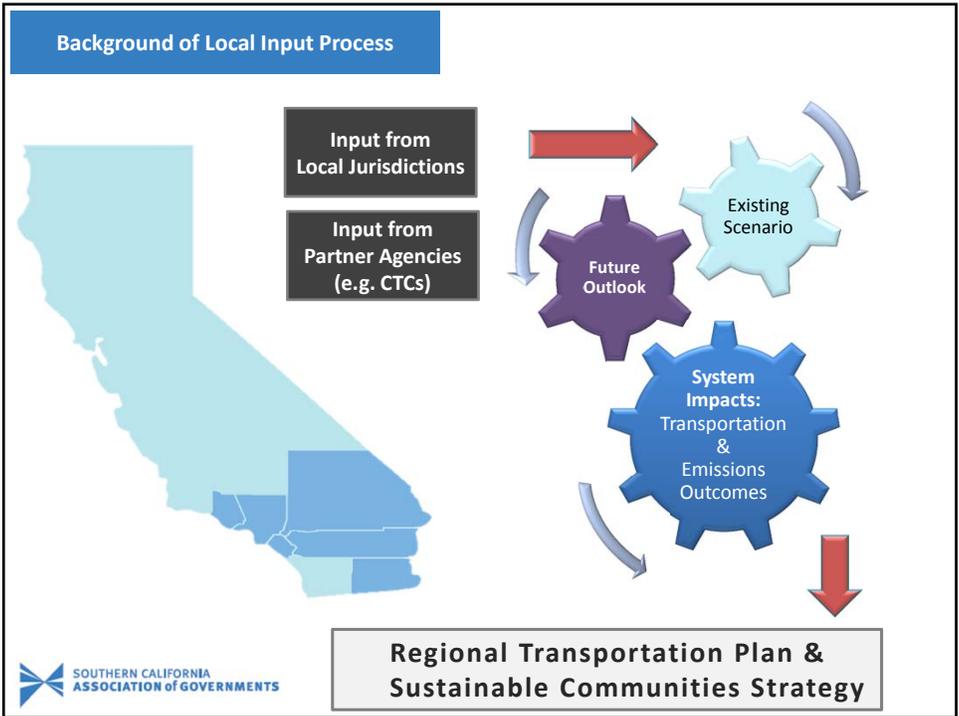
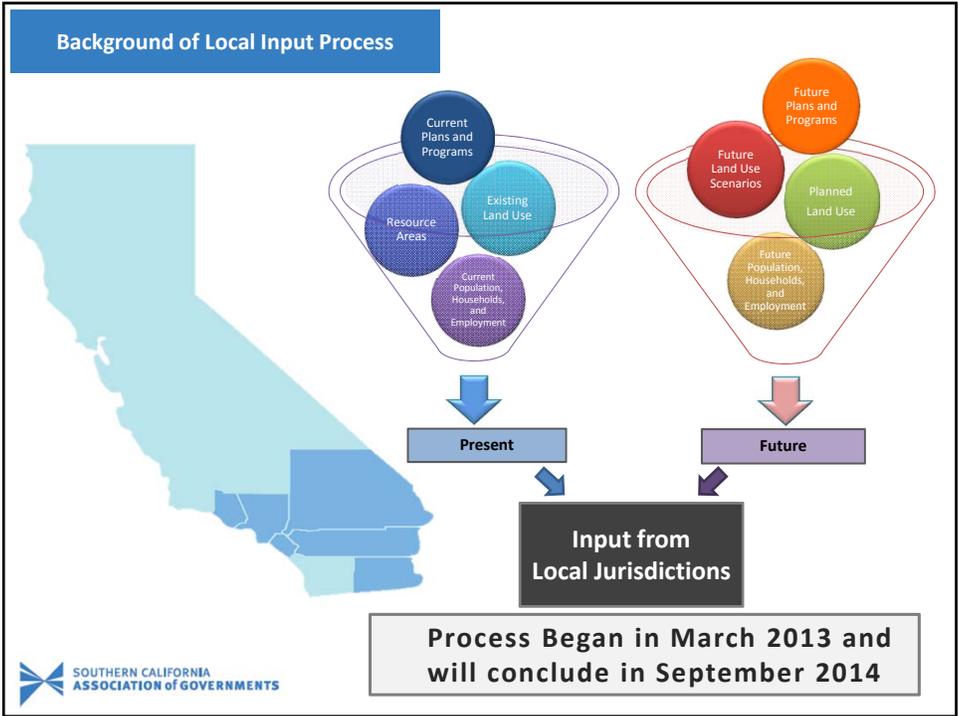


Overview

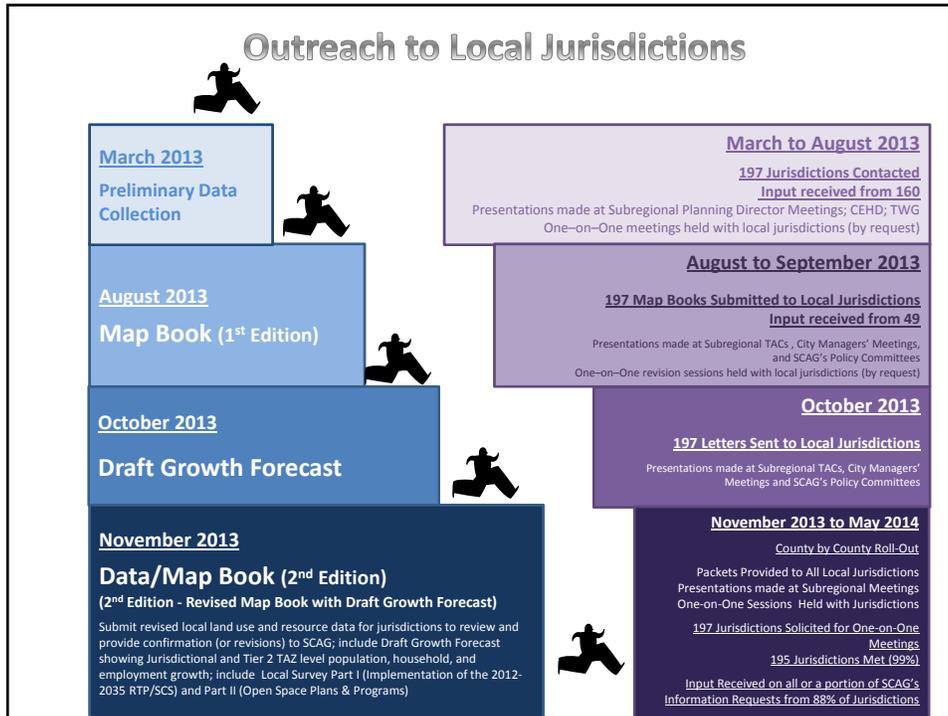
- Background on Local Input Process
- Outreach to Local Jurisdictions
- Progress to Date

Input Results





Outreach to Local Jurisdictions



Role of One-on-One Meetings



Goals

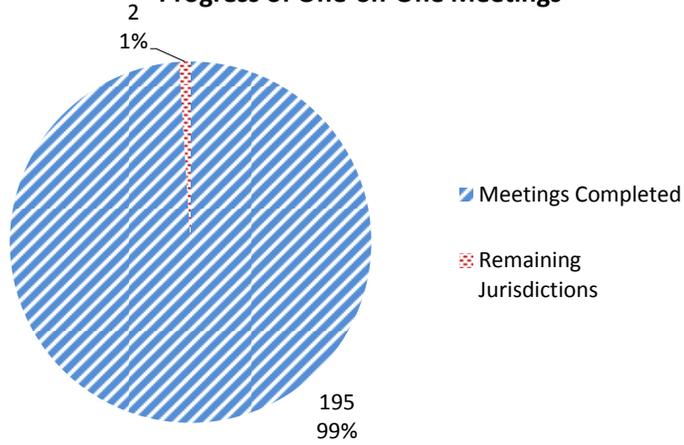
Provide an opportunity for jurisdictions to offer local knowledge and input to inform SCAG's regional datasets

Ensure that all local governments are fully informed of the 2016 RTP/SCS Planning Process

Improve the overall accuracy and local relevance of the Plan

Progress to Date

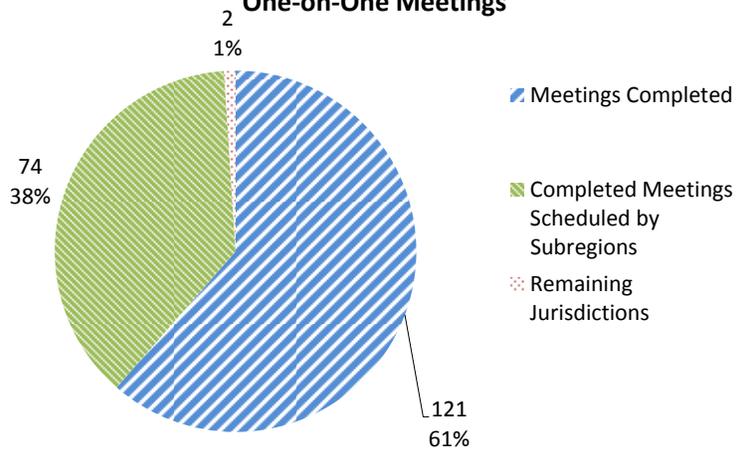
Progress of One-on-One Meetings



Percent of Jurisdictions Solicited for One-on-One Sessions: 100%

Progress to Date

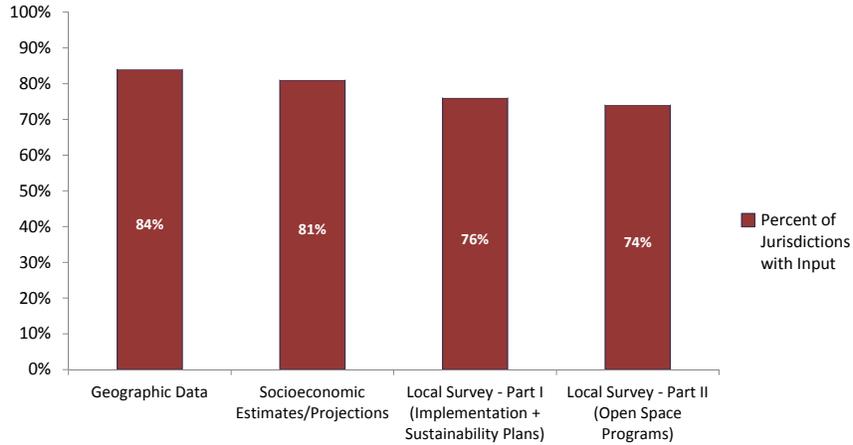
One-on-One Meetings



Percent of Jurisdictions Solicited for One-on-One Sessions: 100%

Progress to Date: 2016 RTP/SCS Local Input Process

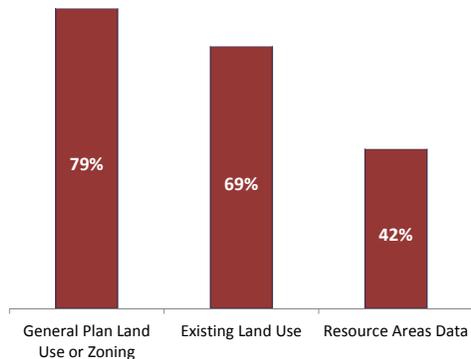
Input from Jurisdictions on SCAG's Datasets



Geographic Data Input Results

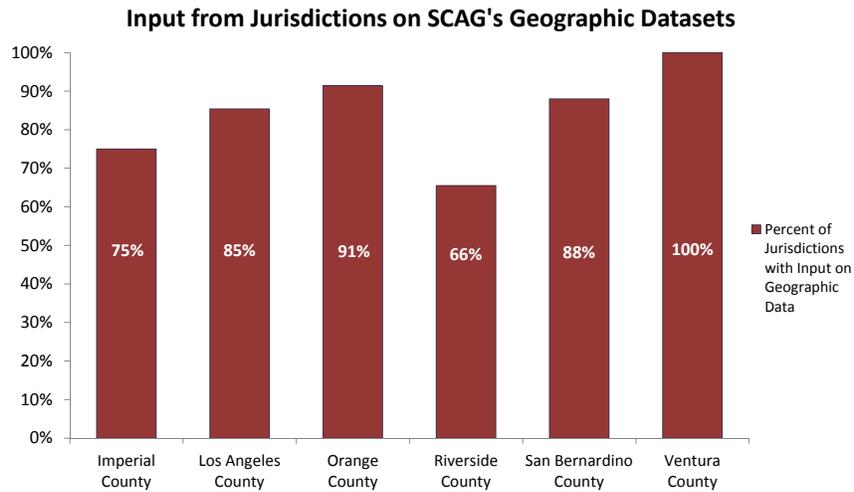
Total Jurisdictions
Providing Input:
166

Response Rate:
84%

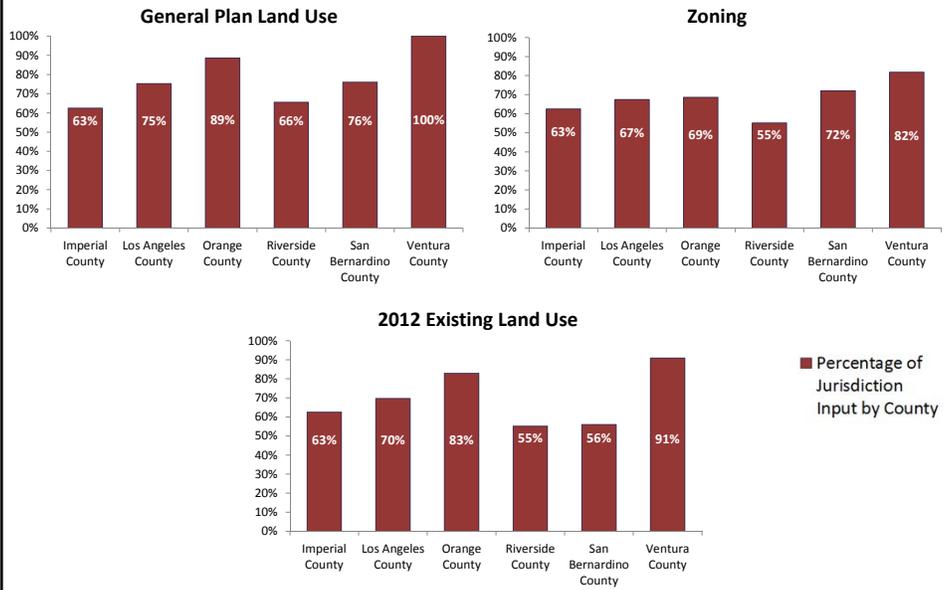


Percent of Jurisdictions Providing Input on SCAG's
Geographic Datasets

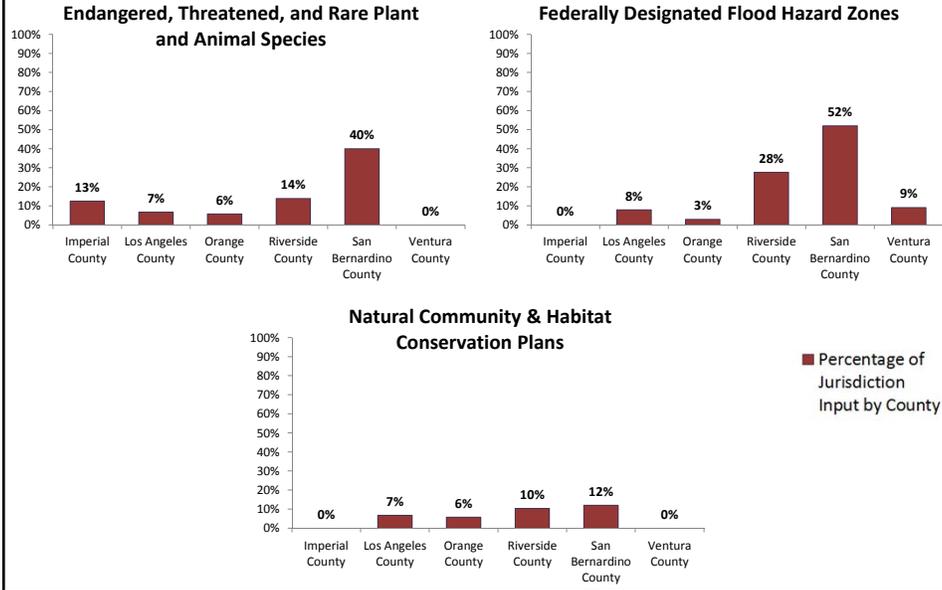
Geographic Data Input Results by County



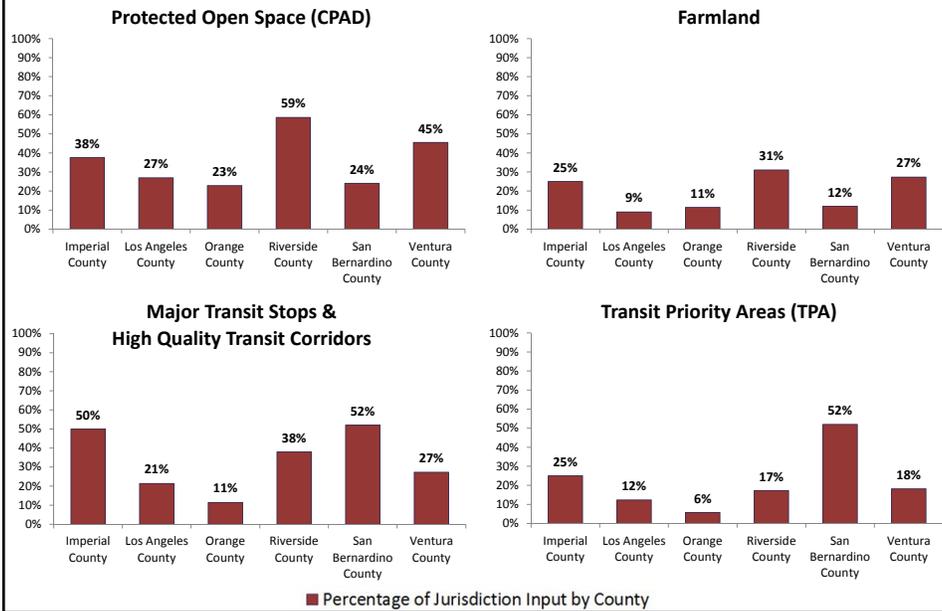
Map Type Input Results by County



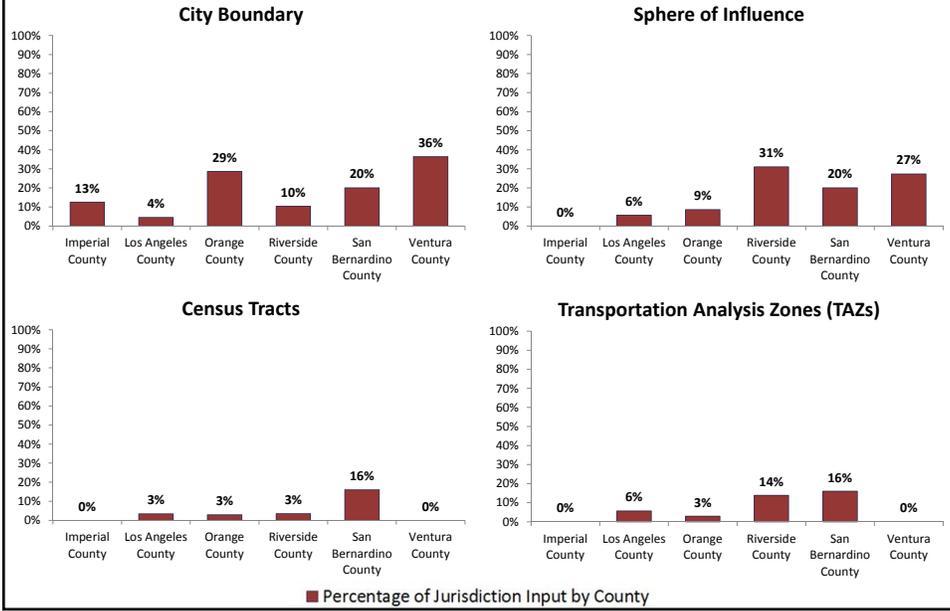
Map Type Input Results by County



Map Type Input Results by County

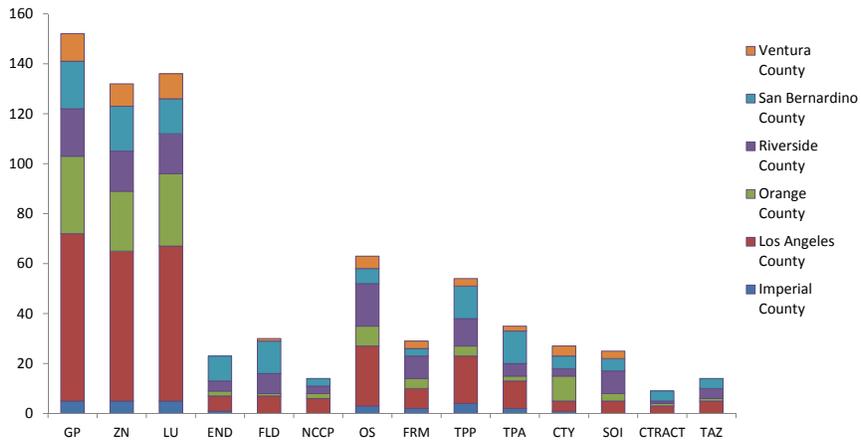


Map Type Input Results by County



Geographic Data Input Results by County

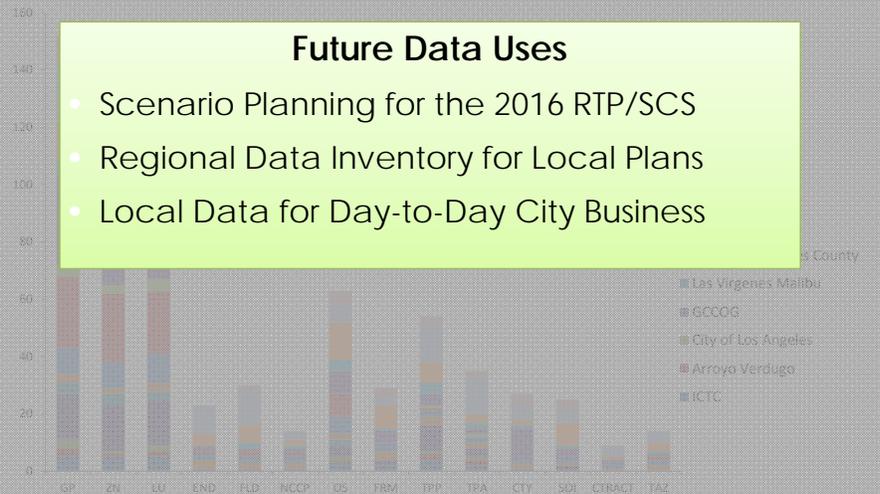
Map Type Input Results by County



KEY: GP = General Plan; ZN = Zoning; LU = Land Use; END = Endangered Species; FLD = Flood Hazard Zone; NCCP = Natural Communities and Habitat Conservation Plans; OS = Open Space; FRM = Farmland; TPP = High Quality Transit Areas (SB 375); TPA = Transit Priority Areas (SB 743); CTY = City Boundary; SOI = Sphere of Influence; CTRACT = Census Tracts; TAZ = Transportation Analysis Zones

Geographic Data Input Results by Subregion

Map Type Input by Subregion

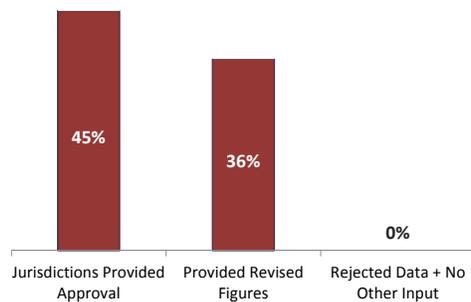


KEY: GP = General Plan; ZN = Zoning; LU = Land Use; END = Endangered Species; FLD = Flood Hazard Zone; NCCP = Natural Communities and Habitat Conservation Plans; OS = Open Space; FRM = Farmland; TPP = High Quality Transit Areas (SB 375); TBA = Transit Priority Areas (SB 743); CTY = City Boundary; SOI = Sphere of Influence; TRACT = Census Tracts; TAZ = Transportation Analysis Zones

Socioeconomic Estimates/Projections Input Results

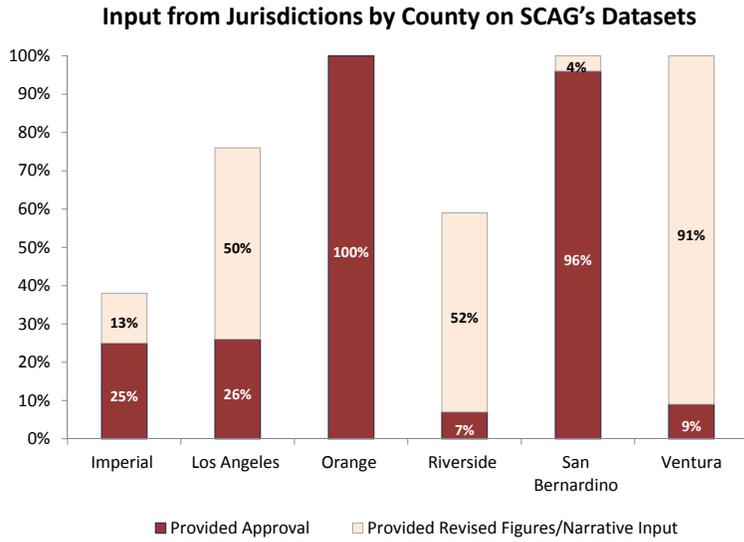
Total Jurisdictions
Providing Input:
159

Response Rate:
81%

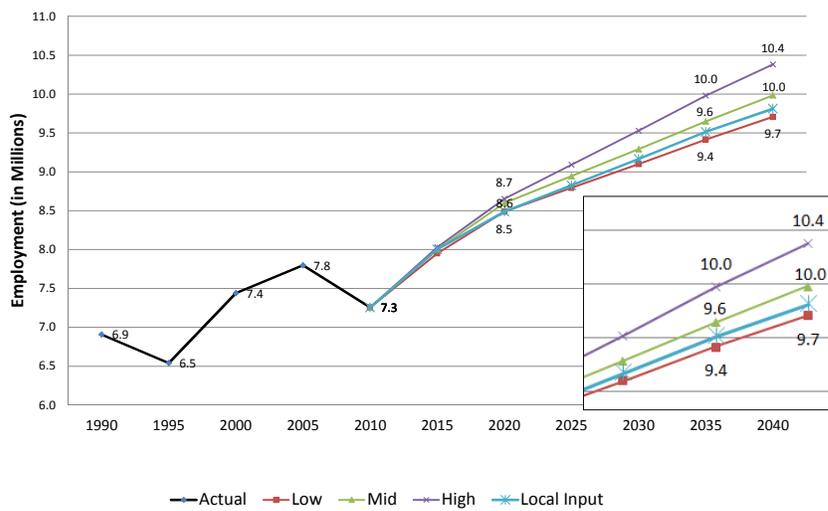


Nature of Input on SCAG's Socioeconomic Data

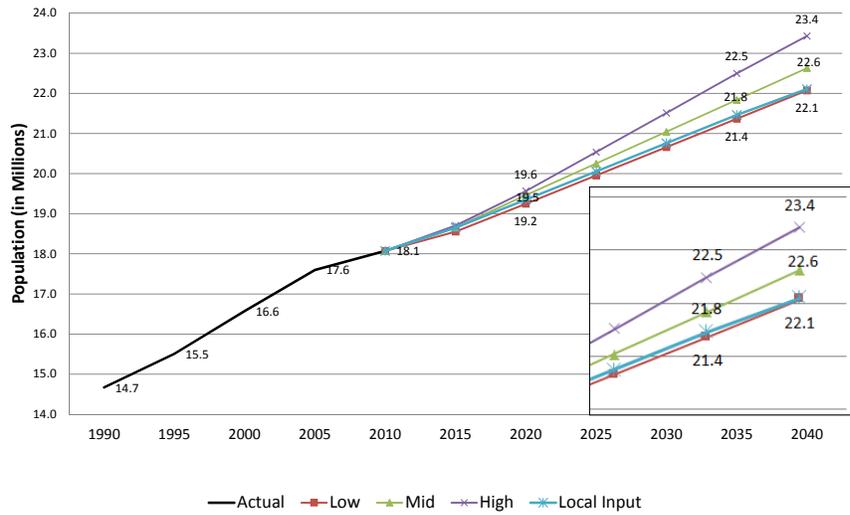
Socioeconomic Estimates/Projections Input Results



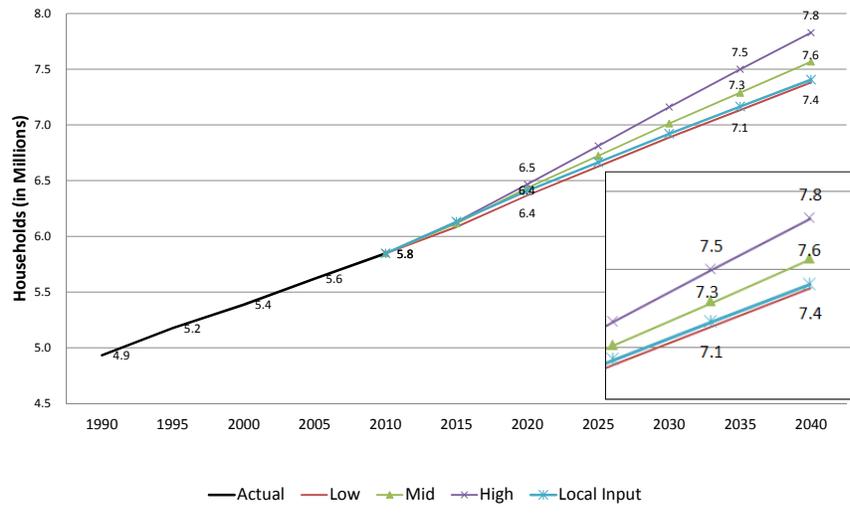
SCAG Region Range of Preliminary Employment Forecasts and Local Input



SCAG Region Range of Preliminary Population Forecasts and Local Input



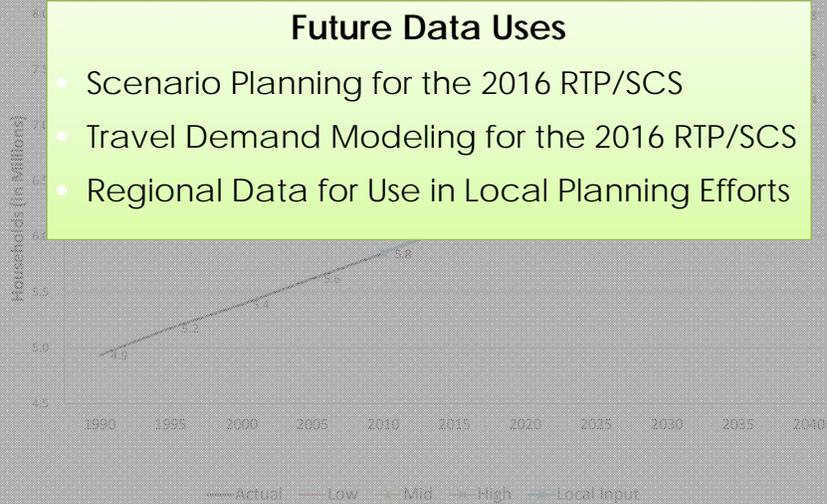
SCAG Region Range of Preliminary Household Forecasts and Local Input



SCAG Region Range of Preliminary Household Forecasts and Local Input

Future Data Uses

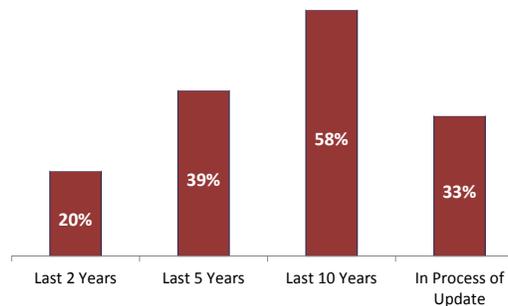
- Scenario Planning for the 2016 RTP/SCS
- Travel Demand Modeling for the 2016 RTP/SCS
- Regional Data for Use in Local Planning Efforts



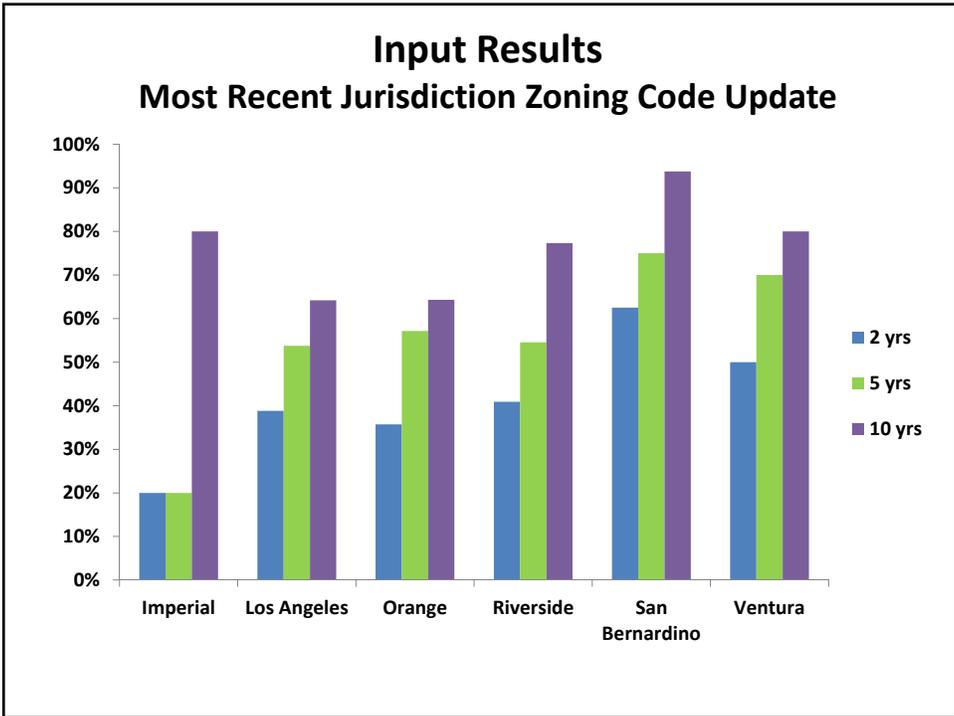
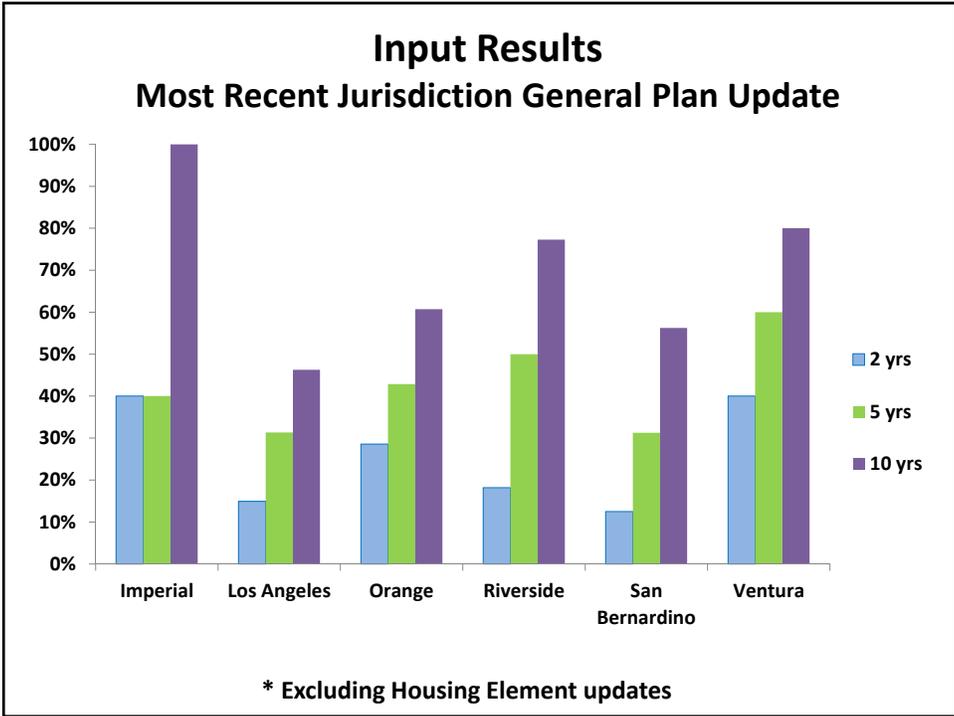
Local Survey Part I – Implementation Input Results

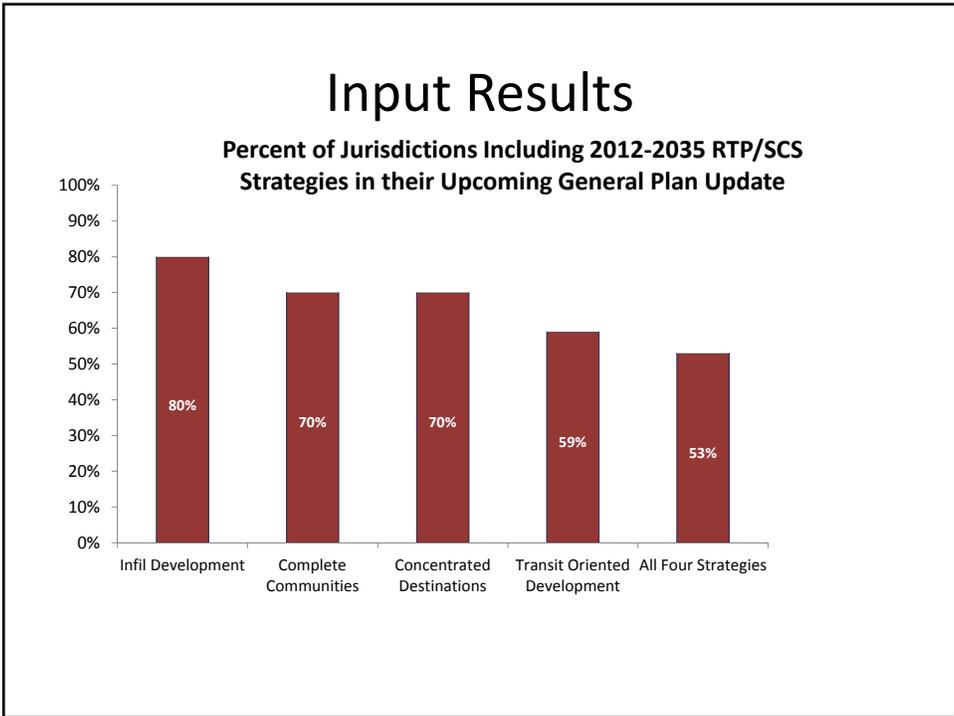
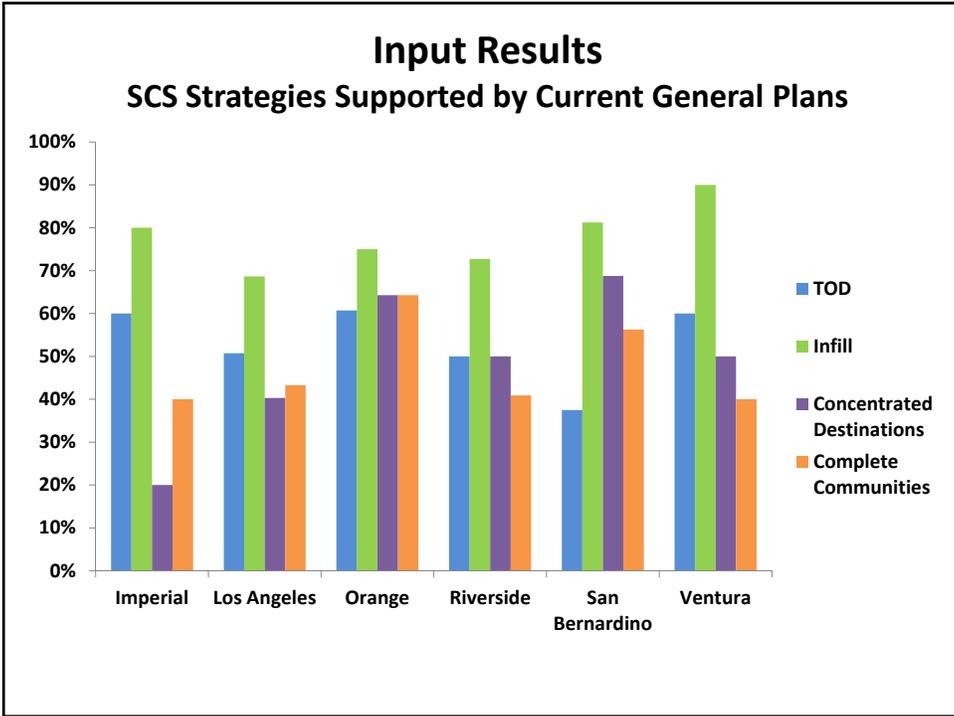
Total Surveys Completed:
149

Response Rate:
76%



Updates to Local Jurisdictions' General Plans



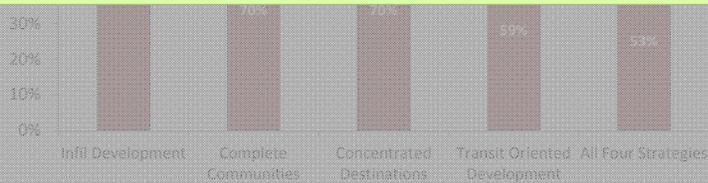


Initial Input Results

Percent of Jurisdictions Including 2012-2035 RTP/SCS

Future Data Uses

- Monitor Initial Implementation of 2012-2035 RTP/SCS
- Regional Database of Local Sustainability Programs
- Establish framework for outcome-based monitoring

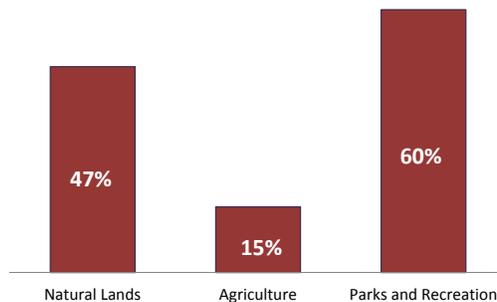


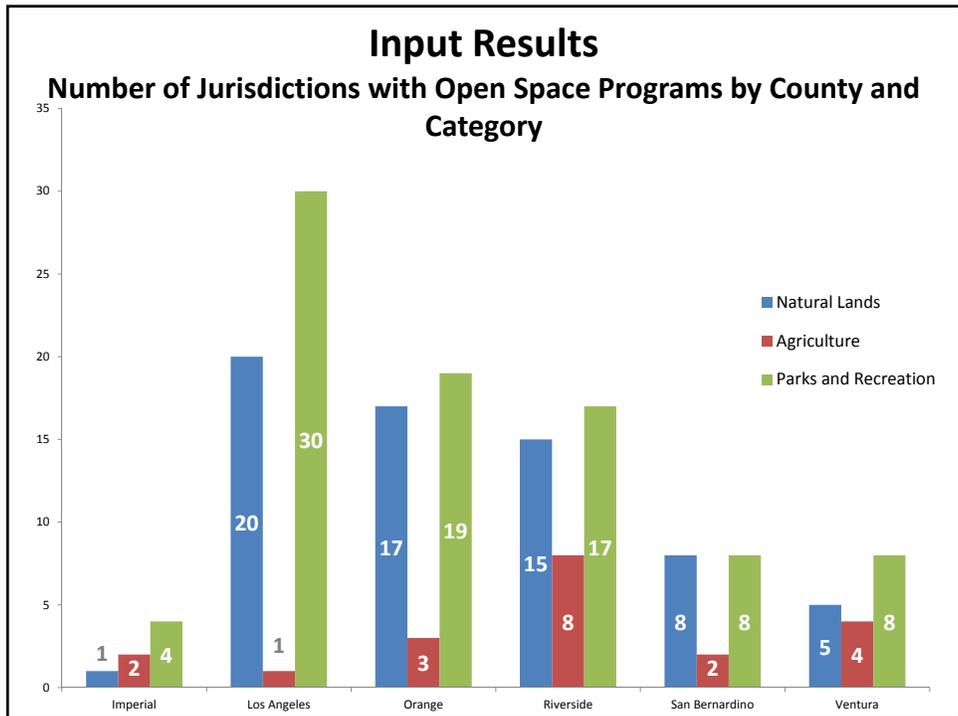
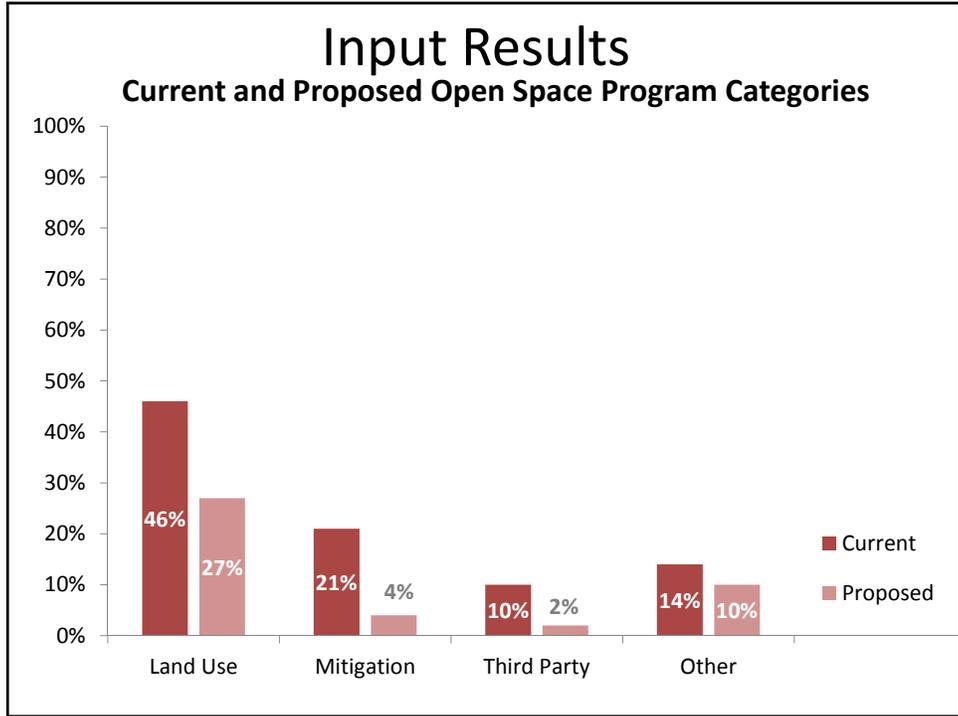
Local Survey Part II – Open Space Input Results

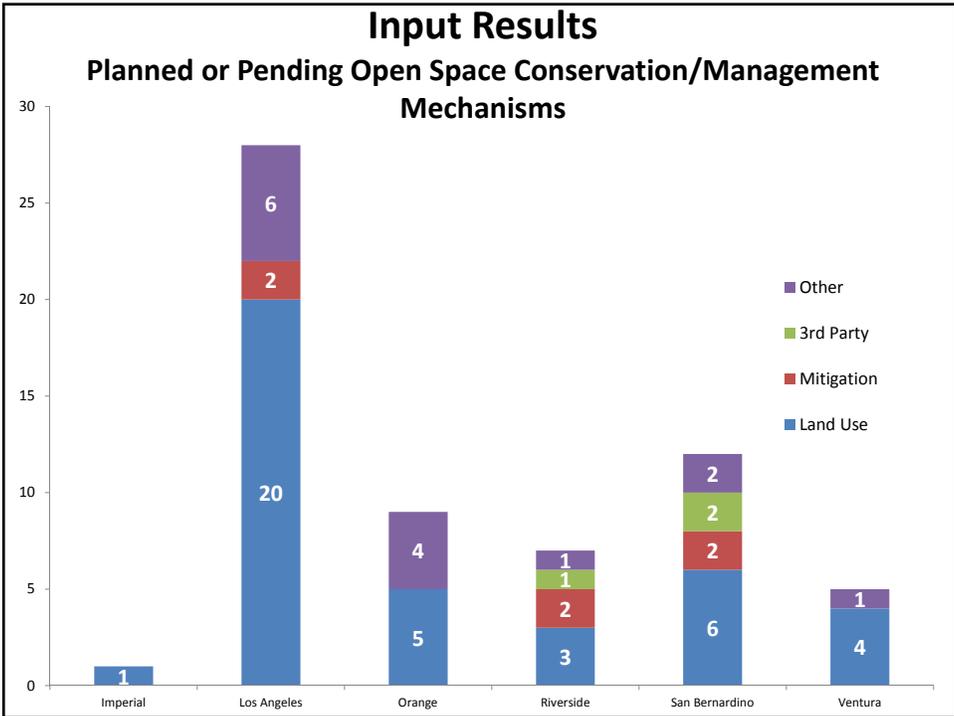
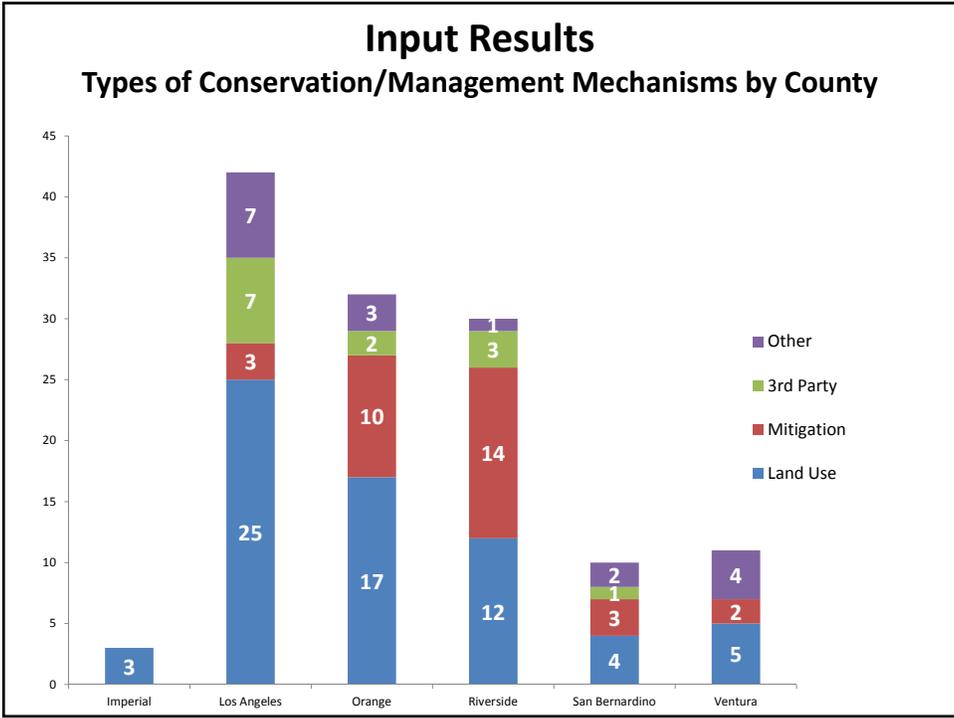
Total Surveys Completed:
146

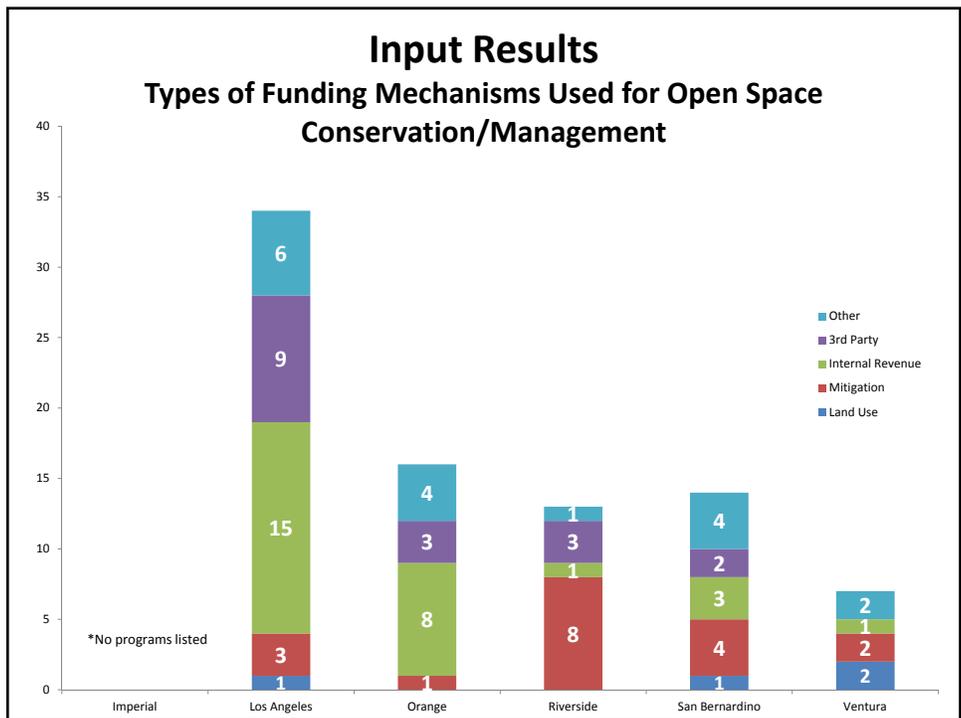
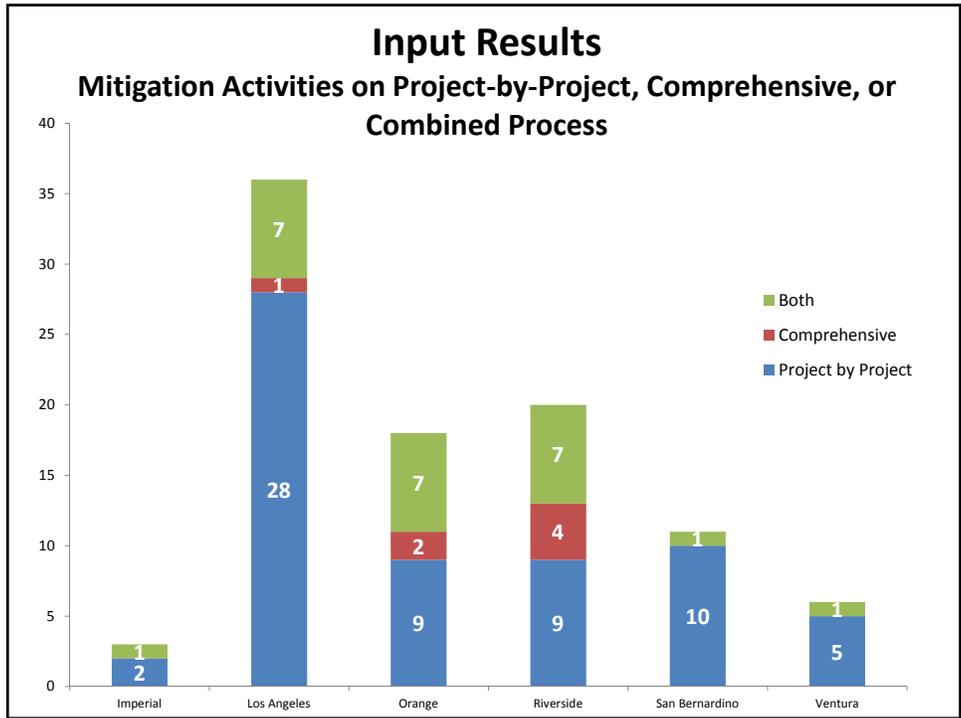
Response Rate:
74%

Jurisdictions with Open Space Programs and Policies by Type









Local Collaboration

Collaboration with Staff at Local Jurisdictions

Staff Hours Varied According to:

Jurisdiction Size

Amount of Available Data

GIS Capabilities

SCAG Assistance + Future Applications

Next Steps

SCAG Staff will continue to

Work with local jurisdictions

Regional Datasets will be finalized

by the end of September

Questions?

Thanks!!

Kimberly Clark
Senior Regional Planner
Land Use & Environmental Planning
clark@scag.ca.gov

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: 

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 4th 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

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



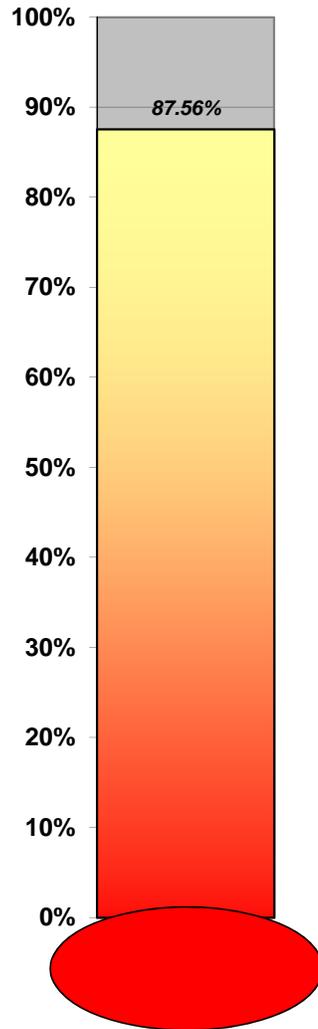
OVERVIEW

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><u>\$ 1,912,751.73</u></u>
Total Collected	<u><u>\$ 1,674,764.30</u></u>
Percentage Collected	<u><u>87.56%</u></u>

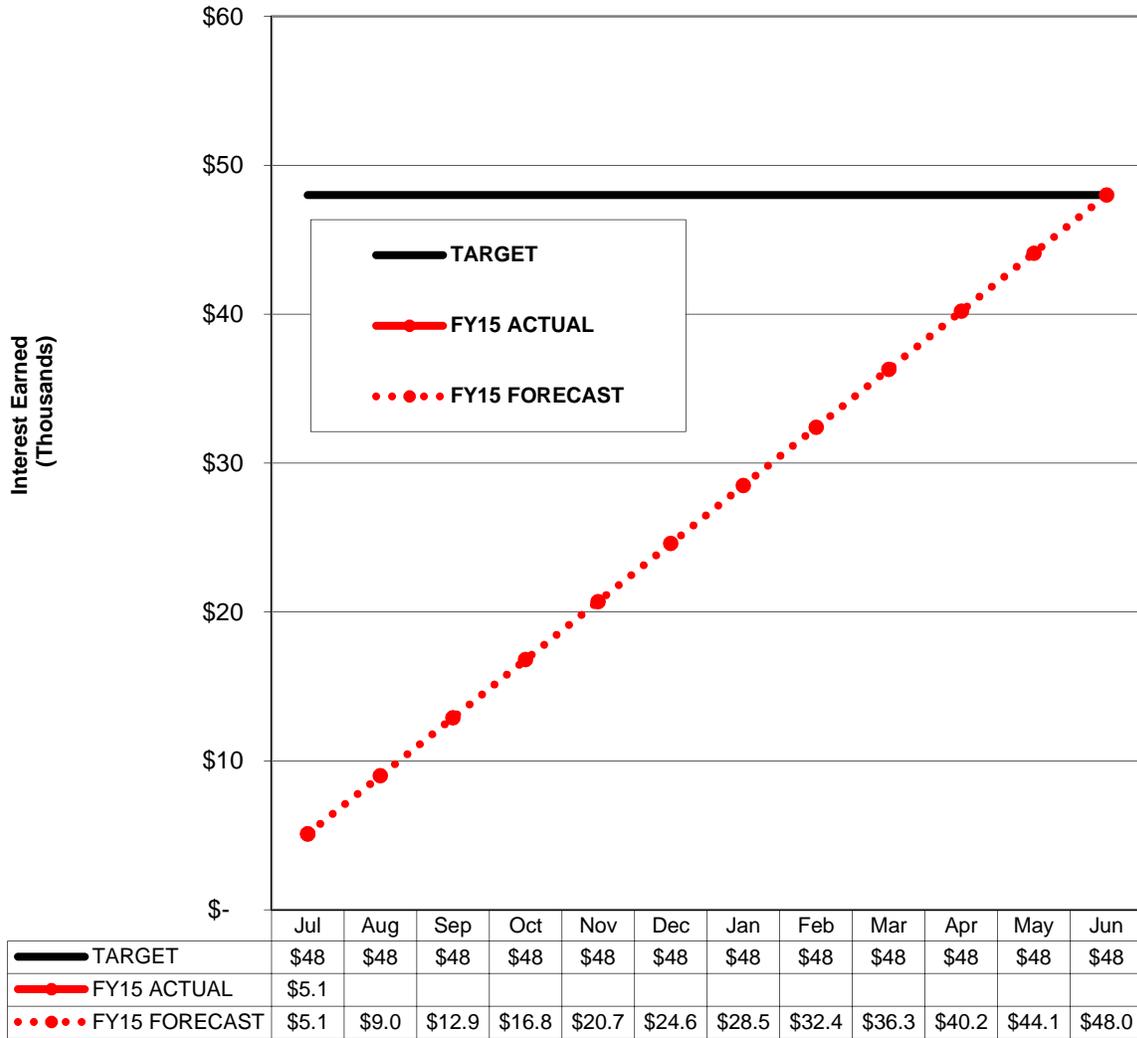
**FY15 Membership
Dues Collected**



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.

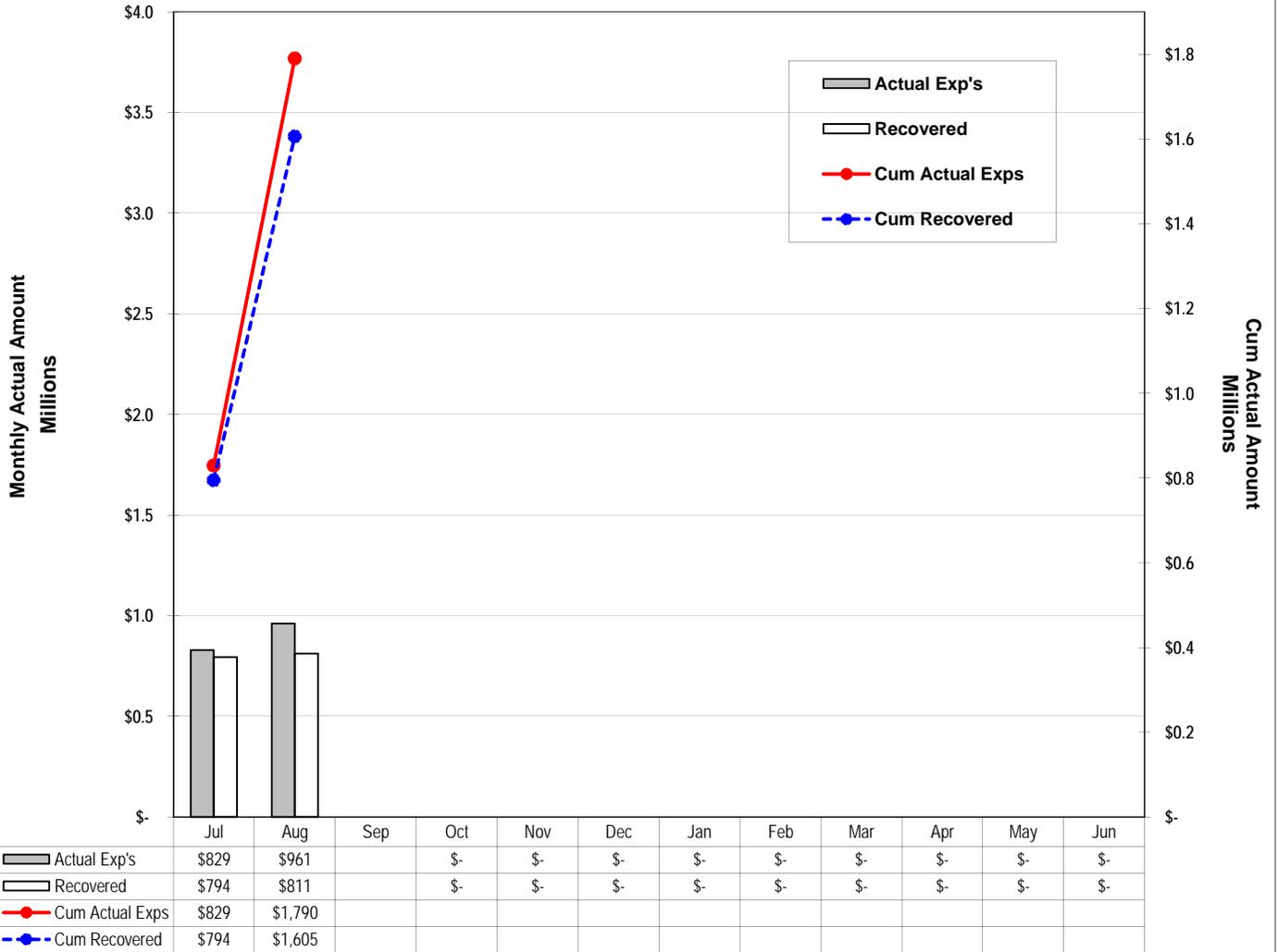
SUMMARY

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.

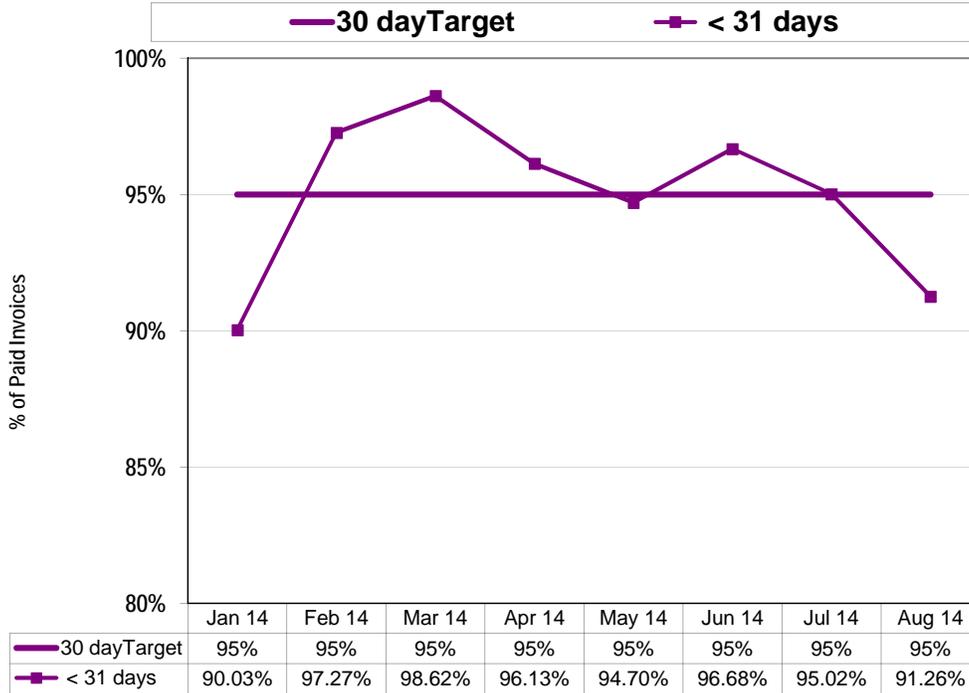
SUMMARY

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.

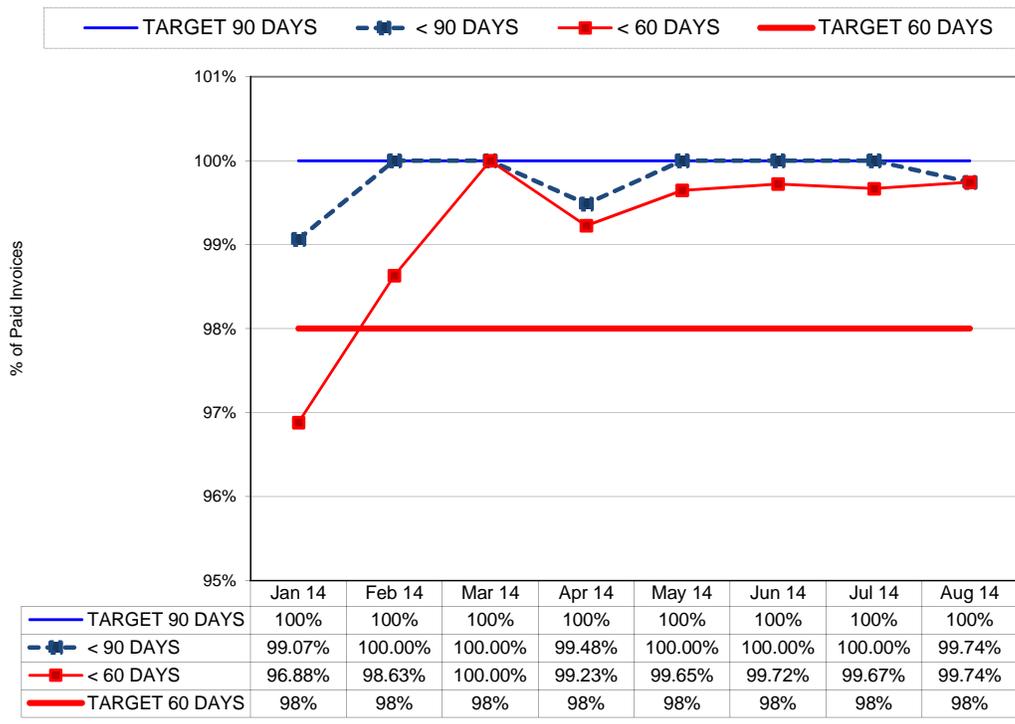
SUMMARY

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
Total Assets	\$ 22,235,569	\$ 20,441,768	\$ (1,793,801)	
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
Total Liabilities and Deferred Revenue	\$ (4,369,207)	\$ (2,081,736)	\$ 2,287,471	
Fund Balance	\$ 17,866,362	\$ 18,360,032	\$ 493,670	
			-	
WORKING CAPITAL				
	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)	
Working Capital	\$ 18,765,362	\$ 19,127,525	\$ 362,162	

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



COMPREHENSIVE BUDGET

		Adopted Budget	Amended Budget	Expenditures	Commitments	Budget Balance	% Budget Spent
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	Total General Fund	2,807,361	2,807,361	104,610	815,835	1,886,916	3.7%
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	Total OWP	44,407,984	44,485,984	3,832,547	11,374,682	29,278,755	8.6%
40				-			
41	Comprehensive Budget	47,215,345	47,293,345	3,937,157	12,190,517	31,165,671	8.3%

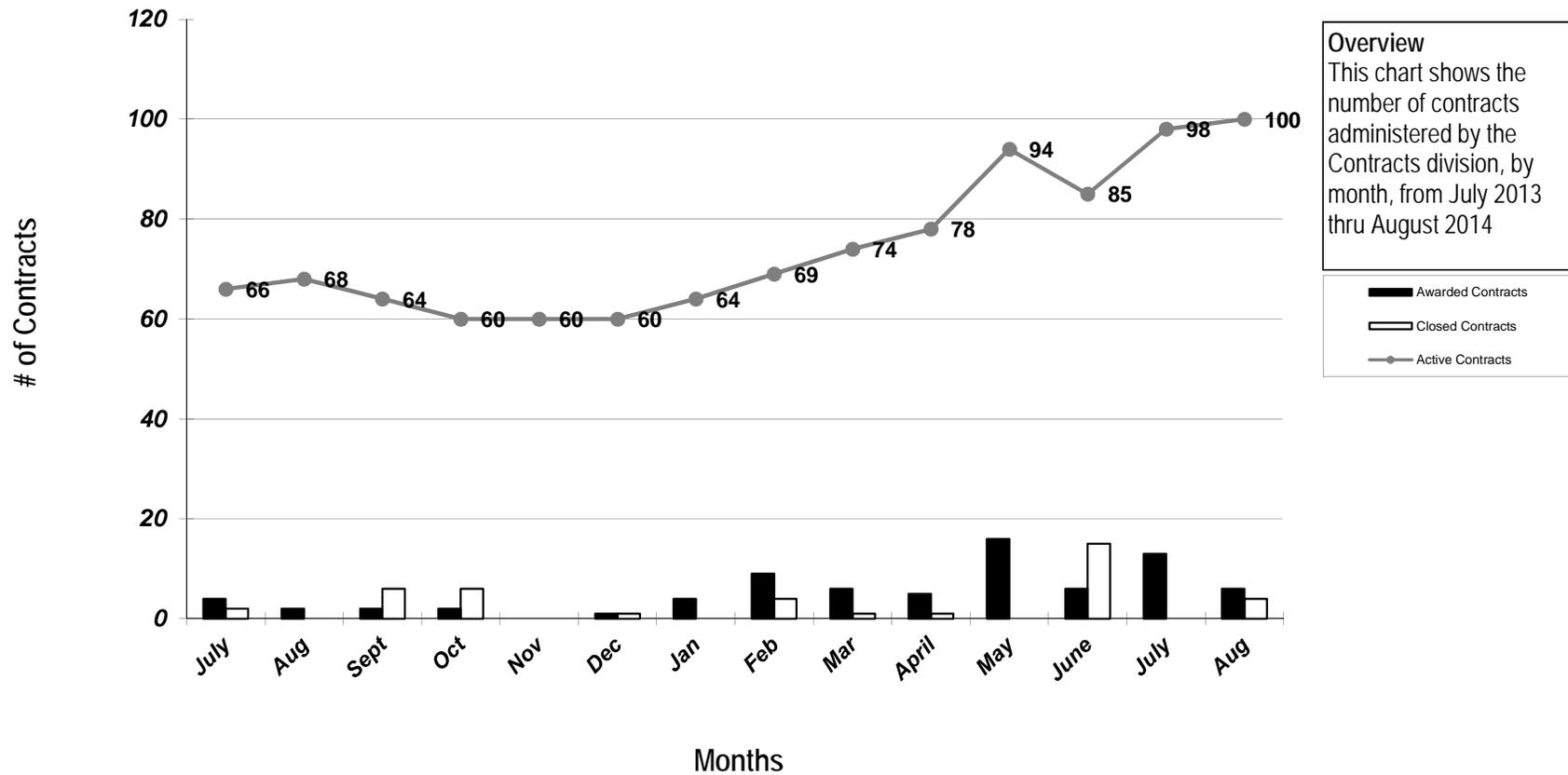
Office of the CFO
Fiscal Year-To-Date Expenditure Report Through August 31, 2014



INDIRECT COST EXPENDITURES

			Adopted Budget	Amended Budget	Expenditures	Commitments	Budget Balance	% Budget Spent
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		Total Indirect Cost	11,524,482	11,524,482	1,789,840	3,467,885	6,266,756	15.5%

SCAG Contracts (Year to Date)



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.

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

OTHER POSITIONS

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