



## REGULAR MEETING NO. 577

# REGIONAL COUNCIL

### Main Office

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Los Angeles, California  
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### Officers

President  
Cheryl Viegas-Walker, El Centro  
  
First Vice President  
Michele Martinez, Santa Ana  
  
Second Vice President  
Margaret Finlay, Duarte  
  
Immediate Past President  
Carl Morehouse, San Buenaventura

### Executive/Administration Committee Chair

Cheryl Viegas-Walker, El Centro

### Policy Committee Chairs

Community, Economic and  
Human Development  
Bill Jahn, Big Bear Lake  
  
Energy & Environment  
Deborah Robertson, Rialto  
  
Transportation  
Alan Wapner, San Bernardino  
Associated Governments

***Thursday, March 3, 2016  
12:15 p.m. – 2:00 p.m.***

**SCAG Main Office  
818 W. 7<sup>th</sup> Street, 12<sup>th</sup> 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 Tess Rey-Chaput at (213) 236-1908 or via email at [REY@scag.ca.gov](mailto:REY@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 – March 2016*

#### Members

#### Representing

<b>President</b>	<b>1. Hon. Cheryl Viegas-Walker</b>	<i>El Centro</i>	<b>District 1</b>
<b>1<sup>st</sup> Vice President</b>	<b>2. Hon. Michele Martinez</b>	<i>Santa Ana</i>	<b>District 16</b>
<b>2<sup>nd</sup> Vice President</b>	<b>3. Hon. Margaret E. Finlay</b>	<i>Duarte</i>	<b>District 35</b>
<b>Imm. Past President</b>	<b>4. Hon. Carl E. Morehouse</b>	<i>San Buenaventura</i>	<b>District 47</b>
	5. Hon. Jack Terrazas		Imperial County
	6. Hon. Mark Ridley-Thomas		Los Angeles County
	7. Hon. Michael D. Antonovich		Los Angeles County
	8. Hon. Jim Katapodis		OCTA
	9. Hon. Michelle Steel		Orange County
	10. Hon. Curt Hagman		San Bernardino County
	11. Hon. Linda Parks		Ventura County
	12. Hon. Chuck Washington		Riverside County
	13. Hon. Jan Harnik	<i>Palm Desert</i>	RCTC
	14. Hon. Alan Wapner	<i>Ontario</i>	SANBAG
	15. Hon. Keith Millhouse	<i>Moorpark</i>	VCTC
	16. Hon. Gregory Pettis	<i>Cathedral City</i>	District 2
	17. Hon. Jim Hyatt	<i>Calimesa</i>	District 3
	18. Hon. Clint Lorimore	<i>Eastvale</i>	District 4
	19. Hon. Randon Lane	<i>Murrieta</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. Ray Marquez	<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. Barbara Kogerman	<i>Laguna Hills</i>	District 13
	28. Hon. Steven Choi	<i>Irvine</i>	District 14
	29. Hon. Steve Nagel	<i>Fountain Valley</i>	District 15
	30. Hon. John Nielsen	<i>Tustin</i>	District 17
	31. Hon. Steve Hwangbo	<i>La Palma</i>	District 18



## **Regional Council**

### ***Members – March 2016***

#### **Members**

#### **Representing**

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. Marty Simonoff	<i>Brea</i>	District 22
36. Hon. Victor Manalo	<i>Artesia</i>	District 23
37. Hon. Gene Daniels	<i>Paramount</i>	District 24
38. Hon. Sean Ashton	<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. Hon. Rex Richardson	<i>Long Beach</i>	District 29
43. Hon. Lena Gonzalez	<i>Long Beach</i>	District 30
44. Hon. Andrew Sarega	<i>La Mirada</i>	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. Jonathan Curtis	<i>La Cañada/Flintridge</i>	District 36
49. Hon. Carol Herrera	<i>Diamond Bar</i>	District 37
50. Hon. Sam Pedroza	<i>Claremont</i>	District 38
51. Hon. James Gazeley	<i>Lomita</i>	District 39
52. Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40
53. Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
54. Hon. Jess Talamantes	<i>Burbank</i>	District 42
55. Hon. Steven Hofbauer	<i>Palmdale</i>	District 43
56. Hon. John Sibert	<i>Malibu</i>	District 44
57. Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
58. Hon. Glen Becerra	<i>Simi Valley</i>	District 46
59. Hon. Gilbert Cedillo	<i>Los Angeles</i>	District 48
60. Hon. Paul Krekorian	<i>Los Angeles</i>	District 49
61. Hon. Bob Blumenfield	<i>Los Angeles</i>	District 50
62. Hon. David Ryu	<i>Los Angeles</i>	District 51



## **Regional Council**

### ***Members – March 2016***

#### **Members**

#### **Representing**

63. Hon. Paul Koretz	<i>Los Angeles</i>	District 52
64. Hon. Nury Martinez	<i>Los Angeles</i>	District 53
65. Hon. Felipe Fuentes	<i>Los Angeles</i>	District 54
66. Hon. Marqueece Harris-Dawson	<i>Los Angeles</i>	District 55
67. Hon. Curren D. Price, Jr.	<i>Los Angeles</i>	District 56
68. Hon. Herb J. Wesson, Jr.	<i>Los Angeles</i>	District 57
69. Hon. Mike Bonin	<i>Los Angeles</i>	District 58
70. Hon. Mitchell Englander	<i>Los Angeles</i>	District 59
71. Hon. Mitch O'Farrell	<i>Los Angeles</i>	District 60
72. Hon. José Huizar	<i>Los Angeles</i>	District 61
73. Hon. Joe Buscaino	<i>Los Angeles</i>	District 62
74. Hon. Karen Spiegel	<i>Corona</i>	District 63
75. Hon. Erik Peterson	<i>Huntington Beach</i>	District 64
76. Hon. Ryan McEachron	<i>Victorville</i>	District 65
77. Hon. Michael Wilson	<i>Indio</i>	District 66
78. Hon. Antonio Lopez	<i>San Fernando</i>	District 67
79. Hon. Rusty Bailey	<i>Riverside</i>	District 68
80. Hon. Jeffrey Giba	<i>Moreno Valley</i>	District 69
81. Hon. Ross Chun	<i>Aliso Viejo</i>	TCA
82. Hon. Mary "Maxine" Resvaloso	<i>Torres-Martinez Desert Cahuilla Indians</i>	Tribal Government Representative
83. Mr. Randall Lewis	<i>Lewis Group of Companies</i>	Business Representative
84. Hon. Eric Garcetti	<i>Los Angeles</i>	(At-Large)

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# REGIONAL COUNCIL AGENDA MARCH 3, 2016

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*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. Cheryl Viegas-Walker, 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)*

- 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy and Program Environmental Impact Report (2016 RTP/SCS and PEIR) – Update
- Summary of California High-Speed Rail Authority (CHSRA) Business Plan – Update
- SCAG/SCLC Legislative Reception in Sacramento, March 16 – 17, 2016

## **PRESIDENT'S REPORT**

- 2016 National Conference of Regions (NARC) in Washington, DC – Update
- New Members
- Scholarship Committee
- Committee Appointments
- Business Update
- Air Resources Board (ARB) – Update

## **CONSENT CALENDAR**

**Page No.**

### **Approval Items**

1. Minutes of the February 4, 2016 Regional Council Meeting

**Attachment**

**1**

# REGIONAL COUNCIL AGENDA MARCH 3, 2016

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<u>CONSENT CALENDAR - continued</u>	<u>Page No.</u>
2. <u>Minutes of the December 3, 2015 Regional Council Meeting</u>	Attachment 12
3. <u>Approval of Additional Stipend Payment</u>	Attachment 20
4. <u>Approval of Fiscal Year (FY) 2016-17 Draft Comprehensive Budget</u>	Attachment 21
5. <u>Amendment 3 of Fiscal Year (FY) 2015-16 Overall Work Program (OWP)</u>	Attachment 85
6. <u>AB 1569 (Steinorth) – California Environmental Quality Act</u>	Attachment 90
7. <u>H.R. 4369 (Calvert) and S. 2442 (Feinstein) – Ontario Passenger Facility Charge</u>	Attachment 92
8. <u>SCAG Membership and Sponsorship</u>	Attachment 94
9. <u>Cap-and-Trade Greenhouse Gas Reduction Fund: Affordable Housing &amp; Sustainable Communities (AHSC) Program/ SCAG Evaluation Criteria</u>	Attachment 96
 <b><u>Receive &amp; File</u></b>	
10. <u>March State and Federal Legislative Update</u>	To be distributed at the meeting
11. <u>Letters of Support for Electric Program Investment Charge (EPIC) Program Grants</u>	Attachment 102
12. <u>2017 Active Transportation Program (ATP) Guidelines and Application</u>	Attachment 104
13. <u>SCAG Sustainability Planning Grants Program – Monthly Update</u>	Attachment 107
14. <u>2016 Regional Council and Policy Committees Meeting Schedule</u>	Attachment 115
15. <u>Summary of California High-Speed Rail Authority (CHSRA) Draft 2016 Business Plan</u>	Attachment 116
16. <u>CFO Monthly Report</u>	Attachment 119
17. <u>Purchase Orders \$5,000 but less than \$200,000; Contracts \$25,000 but less than \$200,000; and Amendments \$5,000 but less than \$75,000</u>	Attachment 130

# REGIONAL COUNCIL AGENDA MARCH 3, 2016

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## ACTION/DISCUSSION ITEMS

Page No.

18. Nominations for the 2016-2017 SCAG Board Officers  
*(Hon. Carl Morehouse, Chair, Nominating Committee)* Attachment 131
- Recommended Action:** Approve the nominations for the SCAG 2016-2017 Board Officer positions as submitted by the Nominating Committee, subject to the receipt of additional nominations from the floor.
19. Proposed Resolution for Consideration by the General Assembly  
*(Hon. Margaret Finlay, Chair, Bylaws and Resolutions Committee)* Attachment 140
- Recommended Action:** That the Regional Council review the following proposed resolution and forward its recommendation to the General Assembly.
20. Proposed Amendments to the SCAG Bylaws  
*(Hon. Margaret Finlay, Chair, Bylaws and Resolutions Committee)* Attachment 144
- Recommended Action:** The Bylaws and Resolutions Committee recommends that the Regional Council review the following proposed amendments to the SCAG Bylaws; and forward its recommendations to the General Assembly.

## COMMITTEE REPORTS

**General Assembly (GA) Host Committee Report**  
*(Hon. Margaret E. Finlay, Chair)*

**Executive/Administration Committee (EAC) Report**  
*(Hon. Cheryl Viegas-Walker, Chair)*

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

## FUTURE AGENDA ITEM/S

## ADJOURNMENT

*The next regular meeting of the Regional Council is scheduled for Thursday, April 7, 2016 at the SCAG Los Angeles Office.*



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**NO. 576**  
**SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS**  
**REGIONAL COUNCIL**  
**MINUTES OF THE MEETING**  
**THURSDAY, FEBRUARY 4, 2016**

**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](http://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. Cheryl Viegas-Walker, President	<i>El Centro</i>	District 1
Hon. Michele Martinez, 1 <sup>st</sup> Vice President	<i>Santa Ana</i>	District 16
Hon. Margaret E. Finlay, 2 <sup>nd</sup> Vice President	<i>Duarte</i>	District 35
Hon. Carl Morehouse, Immediate Past President	<i>San Buenaventura</i>	District 47
Hon. Jack Terrazas		Imperial County
Hon. Michael D. Antonovich		Los Angeles County
Hon. Michelle Steel		Orange County
Hon. Linda Parks		Ventura County
Hon. Chuck Washington		Riverside County
Hon. Alan Wapner	<i>Ontario</i>	SANBAG
Hon. Jim Katapodis	<i>Huntington Beach</i>	OCTC
Hon. Jan Harnik	<i>Palm Desert</i>	RCTC
Hon. Keith Millhouse	<i>Moorpark</i>	VCTC
Hon. Greg Pettis	<i>Cathedral City</i>	District 2
Hon. Jim Hyatt	<i>Calimesa</i>	District 3
Hon. Clint Lorimore	<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. Paul Eaton	<i>Montclair</i>	District 9
Hon. Ray Marquez	<i>Chino Hills</i>	District 10
Hon. Bill Jahn	<i>Big Bear Lake</i>	District 11
Hon. Mike Munzing	<i>Aliso Viejo</i>	District 12
Hon. Barbara Kogerman	<i>Laguna Hills</i>	District 13
Hon. Steven Choi	<i>Irvine</i>	District 14
Hon. Steve Nagel	<i>Fountain Valley</i>	District 15
Hon. Steve Hwangbo	<i>La Palma</i>	District 18
Hon. Kris Murray	<i>Anaheim</i>	District 19
Hon. Tri Ta	<i>Westminster</i>	District 20

**Members Present – continued**

Hon. Art Brown	<i>Buena Park</i>	District 21
Hon. Marty Simonoff	<i>Brea</i>	District 22
Hon. Victor Manalo	<i>Artesia</i>	District 23
Hon. Gene Daniels	<i>Paramount</i>	District 24
Hon. Sean Ashton	<i>Downey</i>	District 25
Hon. José Luis Solache	<i>Lynwood</i>	District 26
Hon. Ali Saleh	<i>Bell</i>	District 27
Hon. Dan Medina	<i>Gardena</i>	District 28
Hon. Rex Richardson	<i>Long Beach</i>	District 29
Hon. Andrew Sarega	<i>La Mirada</i>	District 31
Hon. Margaret Clark	<i>Rosemead</i>	District 32
Hon. Gene Murabito	<i>Glendora</i>	District 33
Hon. Barbara Messina	<i>Alhambra</i>	District 34
Hon. Jonathan 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. James Gazeley	<i>Lomita</i>	District 39
Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40
Hon. Jess Talamantes	<i>Burbank</i>	District 42
Hon. Steven Hofbauer	<i>Palmdale</i>	District 43
Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
Hon. Felipe Fuentes	<i>Los Angeles</i>	District 54
Hon. Joe Buscaino	<i>Los Angeles</i>	District 62
Hon. Karen Spiegel	<i>Corona</i>	District 63
Hon. Erik Peterson	<i>Huntington Beach</i>	District 64
Hon. Ryan McEachron	<i>Victorville</i>	District 65
Hon. Michael Wilson	<i>Indio</i>	District 66
Hon. Antonio Lopez	<i>San Fernando</i>	District 67
Hon. Rusty Bailey	<i>Riverside</i>	District 68
Hon. Jeffrey Giba	<i>Moreno Valley</i>	District 69
Hon. Ross Chun	<i>Aliso Viejo</i>	TCA

**Members Not Present**

Hon. Curt Hagman		San Bernardino
Hon. Mark Ridley-Thomas		Los Angeles County
Hon. Randon Lane	<i>Murrieta</i>	District 5
Hon. John Nielsen	<i>Tustin</i>	District 17
Hon. Lena Gonzalez	<i>Los Angeles</i>	District 30
Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
Hon. John Sibert	<i>Malibu</i>	District 44
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

**Members Not Present - continued**

Hon. David Ryu	<i>Los Angeles</i>	District 51
Hon. Paul Koretz	<i>Los Angeles</i>	District 52
Hon. Nury Martinez	<i>Los Angeles</i>	District 53
Hon. Marqueece Harris-Dawson	<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. Mary “Maxine” Resvaloso	<i>Torres-Martinez, Desert Cahuilla Indians</i>	Tribal Government
Mr. Randall Lewis	<i>Lewis Group of Companies</i>	Business Rep.
Hon. Eric Garcetti	<i>Los Angeles</i>	(Member-at-Large)

**Staff Present**

- Hasan Ikhata, Executive Director
- Debbie Dillon, Deputy Executive Director, Administration
- Basil Panas, Chief Financial Officer
- Joe Silvey, General Counsel
- Joann Africa, Chief Counsel
- Huasha Liu, Director, Land Use and Environmental Planning
- Darin Chidsey, Director, Strategy, Policy and Public Affairs
- Naresh Amatya, Acting Director, Transportation Planning
- Tess Rey-Chaput, Office of Regional Council Support

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

President Cheryl Viegas-Walker called the meeting to order at 12:18 p.m. Councilmember Keith Millhouse, VCTC, led the Pledge of Allegiance.

**PUBLIC COMMENT PERIOD**

President Viegas-Walker opened the Public Comment period.

Honorable Deborah Robertson, Rialto, District 8, invited the members to the City of Rialto’s 10<sup>th</sup> Annual *The State of Women – Working to Form a More Perfect Union: Honoring Women in Public Service and Government*, scheduled for March 5, 2016 at 10:00 a.m.

Beth Steckler, Deputy Director, Move LA, expressed appreciation for the 2016 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) GHG reduction goals and commented regarding the environmental justice analysis component of the plan.

President Viegas-Walker closed the Public Comment period.



## **REVIEW AND PRIORITIZE AGENDA ITEMS**

President Viegas-Walker announced that Agenda Item No. 3, AB 620 (Hernández) – Metro ExpressLanes Toll Exemption, will be pulled from the Consent Calendar due to significant amendments currently being made on the bill.

## **EXECUTIVE DIRECTOR'S REPORT**

### **California Transportation Commission (CTC) – Cuts \$754 Million in Projects**

Hasan Ikhata, Executive Director, reported that the CTC deprogrammed approximately \$754 million in transportation projects when it revised revenue projects for the State Transportation Improvement Program (STIP). He stated this action will have a significant impact on the delivery of critical transportation projects across the State. The “Fix Our Road Coalition” is organizing a series of press conferences through the State to highlight this matter—with the first scheduled for February 5, 2016 in the City of Indio. Mr. Ikhata encouraged the members to participate at the press conference.

### **2016 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) – Update**

Mr. Ikhata reported that the Public Comment period closed on February 1, 2016. SCAG received a number of comments that are currently being recorded and considered. At the March 3<sup>rd</sup> Joint Meeting of the Policy Committees and Regional Council, a detailed summary of all comments will be presented. Mr. Ikhata announced that a Joint Meeting of the Policy Committees will also be scheduled for Thursday, March 24, 2016 to present the Proposed Final 2016 RTP/SCS for adoption at the April 7, 2016 Regional Council meeting. Mr. Ikhata reiterated the stringent deadlines to meet the federal guidelines.

Mr. Ikhata expressed appreciation for the elected officials' participation at the 2016 RTP/SCS briefings and public hearings held in the SCAG region last month.

### **Sixth Annual Economic Summit – Update**

Mr. Ikhata reported an overwhelming attendance at last month's Economic Summit and thanked former Governor Pete Wilson and City of Los Angeles Mayor Eric Garcetti for opening the Summit. He also thanked the elected officials for their participation and asked the members to provide feedback on how SCAG could further improve future Economic Summits.

## **PRESIDENT'S REPORT**

### **SCAG Regional Conference and General Assembly – May 5 -6, 2016**

President Viegas-Walker announced the upcoming Regional Conference and General Assembly (GA) at the La Quinta Resort. Under the leadership of GA Host Committee Chair Margaret Finlay, President Viegas-Walker stated the conference promises to be informative with excellent panel of speakers. She asked the members to promote the General Assembly through sponsorships and to contact SCAG staff, Jeff Liu, for more information.

President Viegas-Walker also announced that one of the programs in the General Assembly is the Annual Sustainability Awards—an opportunity to award projects in communities that best coordinate land use and transportation to improve mobility, livability, prosperity and sustainability in the region. Nomination applications are available on the SCAG website and the deadline to submit is March 1, 2016.

#### January 7, 2016 – Special Meeting of the Executive/Administration Committee (EAC)

President Viegas-Walker reported that since the Regional Council did not meet in January due to the Sixth Annual Economic Summit, a Special Meeting of the EAC was held. The EAC is authorized to act on behalf of the Regional Council and approved the following agenda items: 1) Contract Amendment No. 15-037-C1; 2) Release of SCAG's Conflict-of-Interest Code; 3) AHSC Technical Assistance Application to the SGC; and 4) 2015 Regional Active Transportation Program including the recommended Project List and Contingency List.

President Viegas-Walker also reported that appointments were made to the Bylaws and Resolutions Committee. She announced the deadline to receive proposed Bylaw revisions and proposed resolutions is by 5:00 pm on February 5, 2016. These will be forwarded to the Regional Council before being considered at the May 5, 2016 General Assembly – Business Meeting.

Lastly, President Viegas-Walker reported that appointments were made to the Nominating Committee. She announced the committee is now accepting applications for the 2016-17 SCAG Board Officer positions. The deadline to submit applications is by 3:00 pm on February 12, 2016. After the Nominating Committee's review of the applications, recommendations will be forwarded to the Regional Council at the March 3 meeting.

#### January 7, 2016 – EAC Retreat

President Viegas-Walker announced the EAC members participated at a Retreat and heard presentations on the following: Salton Sea Restoration Efforts; SCAG Strategic Plan; Earthquake Preparedness; SCAG Logo Re-design; Advocacy; and an update on the 2016 RTP/SCS.

#### SCAG Scholarship Committee Update

President Viegas-Walker announced the Scholarship Program, now on its 6<sup>th</sup> year, is accepting applications and the deadline for submission is April 1, 2016. She also announced the Scholarship Committee is comprised of members of the EAC and academia and encouraged the members to contact staff should they wish to serve in the Committee with the goal of keeping the membership to a maximum of twelve (12).

#### New Members and Committee Appointments

President Viegas-Walker congratulated and announced the following new members and committee appointments:

#### Reappointment to the Regional Council

Hon. Jim Katapodis, Huntington Beach, representing OCTA

Appointment to the Community, Economic and Human Development (CEHD) Committee  
Hon. Mark Waronek, City of Lomita, representing SBCCOG

2016 Bylaws and Resolutions Committee Members

- Imperial County: Hon. Cheryl Viegas-Walker, Supervisor Jack Terrazas
- Los Angeles County: Hon. Ali Saleh, Hon. Margaret Finlay (Chair)
- Orange County: Hon. Art Brown, Hon. Kris Murray
- Riverside County: Hon. Greg Pettis, Hon. Jan Harnik
- Ventura County: Hon. Glen Becerra, Hon. Keith Millhouse
- San Bernardino County: Hon. Deborah Robertson, Supervisor Curt Hagman

2016 Nominating Committee Members

- Los Angeles County: Hon. Joe Buscaino
- Orange County: Hon. Michelle Steel
- San Bernardino County: Hon. Paul Eaton
- Riverside County: Hon. Karen Spiegel
- Ventura County: Hon. Carl Morehouse (Chair)
- Imperial County: Hon. Jack Terrazas

SCAG Logo Re-Design Subcommittee (a Subcommittee of the Legislative, Communications and Membership Committee)

- Hon. Greg Pettis
- Hon. Pam O’Connor
- Hon. Margaret Clark

Business Update

No report was provided.

Air Resources Board (ARB) – Update

As an ARB Board Member, representing the South Coast Air Quality Management District (SCAQMD), Councilmember Judy Mitchell, Rolling Hills Estates, District 40, reported that the Board heard a report on the State Implementation Plan requirements for ozone and fine particulate matter (PM2.5); update on the scoping plan; sustainable freight activities; and the draft plan on greenhouse gas reduction fund.

**CONSENT CALENDAR**

President Viegas-Walker reminded the members to vote on the communicator keypad using their pre-coded identifying smartcard and 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, by selecting “1” for a “Yes” vote; “2” for a “No” vote and “3” for an “Abstention.” These votes will be a part of the official record of the Regional Council minutes of the meeting.



President Viegas-Walker stated that Approval Item Agenda Item No. 1, *Transcript of the December 3, 2015 Regional Council Meeting*, will be moved to the Receive and File items since Regional Council meetings are video-recorded and are available online; and directed staff to continue to prepare detailed summary minutes for the December 3<sup>rd</sup> Regional Council meeting and future Regional Council meetings for approval.

### **PULLED AGENDA ITEMS**

President Viegas-Walker announced the following items will be pulled from the Consent Calendar: Agenda Item No. 3, relating to *AB 620 (Hernández) – Metro ExpressLanes Toll Exemption – Oppose*, due to further amendments that are currently being made on the bill; and Agenda Item No. 7, relating to *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*, as requested by Councilmember Alan Wapner, SANBAG, due to a conflict-of-interest.

### **Approval Items**

2. Contracts \$200,000 of Greater: Contract No. 15-031-C1, Regional Active Transportation Database
4. Conformity Re-determination for 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and 2015 Federal Transportation Improvement Program (FTIP) for 2012 Annual PM2.5 National Ambient Air Quality Standard (NAAQS)

### **Receive and File**

1. Transcription of the December 3, 2015 Regional Council Meeting
5. Cap-and-Trade Greenhouse Gas Reduction Fund: Affordable Housing & Sustainable Communities (AHSC) Program Update
6. CEQA Exemptions of Qualified Projects and Areas Under SB 743
8. Fiscal Year (FY) 2014-15 External Financial Audit
9. 2016 Regional Council and Policy Committees Meeting Schedule
10. February State and Federal Legislative Update
11. CFO Monthly Report

A MOTION was made (Finlay) to approve the Consent Calendar, except for Agenda Item No. 1 which will be a Receive and File item; and not include Agenda Item Nos. 3 and 7. Motion was SECONDED (Choi) and passed by the following votes:

**FOR:** Antonovich, Ashton, Bailey, Brown, Buscaino, Choi, Chun, Clark, Curtis, Daniels, Eaton, Finlay, Fuentes, Gazeley, Giba, Harnik, Herrera, Hofbauer, Hwangbo, Hyatt, Jahn,

Kogerman, Lopez, Lorimore, Manalo, Marquez, M. Martinez, McCallon, McEachron, Medina, Messina, Mitchell, Morehouse, Munzing, Murabito, Murray, Nagel, Navarro, Parks, Pedroza, Peterson, Pettis, Ramirez, Richardson, Robertson, Saleh, Sarega, Simonoff, Solache, Spiegel, Steel, Talamantes, Terrazas, Viegas-Walker, Wapner, Washington and Wilson (57).

**AGAINST:** None (0).

**ABSTAIN:** None (0).

A MOTION was made (Finlay) to approve Agenda Item No. 7, relating to *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*. Motion was SECONDED (Hofbauer) and passed by the following votes:

**FOR:** Antonovich, Ashton, Bailey, Brown, Buscaino, Choi, Chun, Clark, Curtis, Daniels, Eaton, Finlay, Fuentes, Gazeley, Giba, Harnik, Herrera, Hofbauer, Hwangbo, Hyatt, Jahn, Kogerman, Lopez, Lorimore, Manalo, Marquez, M. Martinez, McCallon, McEachron, Medina, Messina, Millhouse, Mitchell, Morehouse, Munzing, Murabito, Murray Nagel, Navarro, Parks, Pedroza, Peterson, Pettis, Ramirez, Richardson, Robertson, Saleh, Sarega, Simonoff, Solache, Spiegel, Steel, Talamantes, Terrazas, Viegas-Walker, Washington, and Wilson (57).

**AGAINST:** None (0).

**ABSTAIN:** Wapner (1).

## **ACTION/DISCUSSION ITEMS**

### 12. 2016 Legislative Priorities

President Viegas-Walker introduced the item. Darin Chidsey, Director, Strategy, Policy and Public Affairs, provided background information.

Mr. Chidsey also reported that SCAG is undertaking an effort to identify and maintain a summary of Regional Council and Policy Committee Members' relationships with state and federal elected officials to assist with the agency's ongoing legislative advocacy efforts. He asked the members to complete a short survey online as the responses would assist SCAG in its efforts to achieve the legislative priorities and objectives the members adopt.

Mr. Chidsey invited the members to contact staff if interested in participating at the SCAG/SCLC Legislative Reception in Sacramento, March 16 – 17, 2016.

President Viegas-Walker directed staff to send an email to all Regional Council members a list of key deadline dates as previously mentioned at the President's Report, and a separate reminder be emailed to all members specific to the legislative survey. Staff acknowledged the request.

A MOTION was made (Jahn) to approve the 2016 Legislative Priorities. Motion was SECONDED (M. Martinez). Councilmember Carmen Ramirez, Oxnard, District 45, indicated that she intended to vote “Yes” on this item; however, inadvertently voted an “Abstention.” With the advice from General Counsel, Joe Silvey, President Viegas-Walker directed staff to note on the record that Councilmember Ramirez’s vote is a “Yes” vote and is annotated below\*. Motion passed by the following votes:

**AYES:** Antonovich, Ashton, Bailey, Brown, Buscaino, Choi, Chun, Clark, Curtis, Daniels, Eaton, Finlay, Fuentes, Gazeley, Giba, Harnik, Herrera, Hofbauer, Hwangbo, Hyatt, Jahn, Kogerman, Lopez, Lorimore, Manalo, Marquez, M. Martinez, McCallon, McEachron, Medina, Messina, Millhouse, Mitchell, Morehouse, Murabito, Murray, Navarro, Parks, Pedroza, Pettis, Ramirez\*, Richardson, Robertson, Saleh, Sarega, Simonoff, Solache, Spiegel, Talamantes, Terrazas, Viegas-Walker, Wapner, Washington and Wilson (54).

**NOES:** Munzing, Peterson and Steel (3).

**ABSTAIN:** Nagel (1).

### 13. SCAG Logo Re-Design

President Viegas-Walker introduced the item. Darin Chidsey, Director, Strategy, Policy and Public Affairs, reported the SCAG logo re-design was initially presented to the EAC members during its retreat last month. He provided a historical overview of the SCAG logo from 1965 to its present 50<sup>th</sup> Anniversary logo. He stated SCAG’s most recent logo, prior to the 50<sup>th</sup> Anniversary logo, has been in use since 1996. Since the agency has evolved in the last ten (10) years, Mr. Chidsey reported that staff has procured a marketing firm to assist with the re-design of a new SCAG logo and to provide insight on how SCAG can use branding to reflect the agency’s mission, purpose and role. A SCAG Logo Re-Design Subcommittee was formed by the LCMC to assist with the efforts. The unveiling of the new SCAG logo is anticipated at the 2016 Regional Conference and General Assembly, May 5-6, at the La Quinta Resort.

### 14. Support for the City of Claremont in Georgetown University Energy Prize (GUEP) Competition

President Viegas-Walker introduced the item. Energy and Environment Committee (EEC) Chair Deborah Robertson, Rialto, District 8, provided background information and reported the EEC recommended the Regional Council adopt a resolution in support for the City of Claremont in its efforts and to direct staff to prepare a letter of support.

Due to the competition’s approaching deadline, President Viegas-Walker provided clarification that the resolution will be presented to the Regional Council for approval today and not in the March meeting, as noted in the staff report.

Chair Robertson introduced Devon Hartman, Board Member, Sustainable Claremont, who provided a presentation to the EEC. Mr. Hartman shared some of the activities that the City of Claremont has undertaken to help win the GUEP competition.

President Viegas-Walker directed staff that a similar presentation is presented to a future Regional Council meeting.

Hasan Ikhata, Executive Director, commended City of Claremont Mayor Joe Lyons and Regional Councilmember Sam Pedroza for their efforts.

A MOTION was made (Robertson) to recommend the Regional Council adopt Resolution No. 16-676-1 supporting the City of Claremont and its efforts to win the \$5 million Georgetown University Energy Prize (GUEP) and direct staff to prepare a letter of support. Motion was SECONDED (Ramirez).

Councilmember Steve Hofbauer, Palmdale, District 43, indicated that he intended to vote “Yes” on this item; however, inadvertently voted a “No.” President Viegas-Walker directed staff to note on the record that Councilmember Hofbauer’s vote is a “Yes” vote and is annotated below\*. Motion passed by the following votes:

**AYES:** Antonovich, Ashton, Bailey, Brown, Choi, Chun, Clark, Curtis, Daniels, Eaton, Finlay, Fuentes, Gazeley, Giba, Harnik, Herrera, Hofbauer\*, Hwangbo, Hyatt, Jahn, Kogerman, Lopez, Manalo, Marquez, M. Martinez, McCallon, McEachron, Medina, Messina, Millhouse, Mitchell, Morehouse, Murabito, Murray, Nagel, Navarro, Parks, Pedroza, Pettis, Ramirez Richardson, Robertson, Saleh, Sarega, Simonoff, Solache, Spiegel, Steel, Talamantes, Terrazas, Viegas-Walker, Wapner, Washington and Wilson (54).

**NOES:** Katapodis, Munzing and Peterson (3).

**ABSTAIN:** None (0).

## **COMMITTEE REPORTS**

### **Audit Committee**

As Chair of the Audit Committee, Councilmember Margaret Finlay, Duarte, District 35, reported the committee met on December 14, 2015, where the Association of Local Government Auditors (ALGA) presented the results from the peer review and provided several recommendations. Chair Finlay also reported SCAG’s auditor, Vasquez and Co., noted an unmodified opinion on the Comprehensive Annual Financial Report (CAFR) with three (3) findings.

President Viegas-Walker reminded the members that SCAG is one of the members’ reporting agencies and asked to complete their respective Form 700 which is now available to be submitted electronically.

### **Transportation Committee**

As Chair of the Transportation Committee, Councilmember Alan Wapner, SANBAG, reported that the committee heard presentations on the California Road Charge Pilot Design; Los Angeles-San Bernardino Inter-County Rail Connectivity; and an update on the Draft 2016 RTP/SCS comments received. He announced a summary of these comments will be presented at the March 3, 2016 meeting and at the Joint Meeting of the Policy Committees scheduled for March 24, 2016.

### **Community, Economic, and Human Development (CEHD) Committee**

As Chair of CEHD Committee, Councilmember Bill Jahn, Big Bear Lake, District 11, reported that the committee heard presentations on Local Establishment of Community Revitalization and Investment Authorities Under AB 2; Demographic Trends in the SCAG Region; and CEQA Exemptions Under SB 743. He also reported that he provided an update on the Draft 2016 RTP/SCS.

### **Energy and Environment Committee (EEC)**

As Chair of the Energy and Environment Committee (EEC), Councilmember Deborah Robertson, Rialto, District 8, provided an update on the committee's action items.

### **Legislative, Communications and Memberships Committee (LCMC)**

As Vice Chair of the LCMC, Councilmember Kris Murray, Anaheim, District 19, provided an update and noted the State and Federal Legislative Report was provided to the members. She invited the members to the SCAG/SCLC Legislative Reception in Sacramento, scheduled for March 16 – 17, 2016, and encouraged the members to participate. Lastly, Councilmember Murray asked the members to complete the short legislative survey to assist with SCAG's advocacy efforts.

### **FUTURE AGENDA ITEM/S**

Supervisor Linda Parks, Ventura County, requested for Devon Hartman, Board Member, Sustainable Claremont, to provide a formal presentation at a future Regional Council meeting.

### **ADJOURNMENT**

There being no further business, President Viegas-Walker adjourned the Regional Council meeting at 1:16 p.m.

***The next regular meeting of the Regional Council is scheduled for Thursday, March 3, 2016 at the SCAG Los Angeles Office.***

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**NO. 575**  
**SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS**  
**REGIONAL COUNCIL**  
**MINUTES OF THE MEETING**  
**THURSDAY, DECEMBER 3, 2015**

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**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](http://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. Cheryl Viegas-Walker, President	<i>El Centro</i>	District 1
Hon. Michele Martinez, 1 <sup>st</sup> Vice President	<i>Santa Ana</i>	District 16
Hon. Margaret E. Finlay, 2 <sup>nd</sup> Vice President	<i>Duarte</i>	District 35
Hon. Carl E. Morehouse, Immediate Past	<i>San Buenaventura</i>	District 47
Hon. Michelle Steel		Orange County
Hon. Linda Parks		Ventura County
Hon. Jan Harnik	<i>Palm Desert</i>	RCTC
Hon. Alan Wapner	<i>Ontario</i>	SANBAG
Hon. Greg Pettis	<i>Cathedral City</i>	District 2
Hon. Jim Hyatt	<i>Calimesa</i>	District 3
Hon. Clint Lorimore	<i>Eastvale</i>	District 4
Hon. Randon Lane	<i>Murrieta</i>	District 5
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. Ray Marquez	<i>Chino Hills</i>	District 10
Hon. Bill Jahn	<i>Big Bear Lake</i>	District 11
Hon. Mike Munzing	<i>Aliso Viejo</i>	District 12
Hon. Steven Choi	<i>Irvine</i>	District 14
Hon. Steve Nagel	<i>Fountain Valley</i>	District 15
Hon. Kris Murray	<i>Anaheim</i>	District 19
Hon. Marty Simonoff	<i>Brea</i>	District 22
Hon. Gene Daniels	<i>Paramount</i>	District 24
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. Jonathan Curtis	<i>La Cañada/Flintridge</i>	District 36
Hon. James Gazeley	<i>Lomita</i>	District 39
Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40

**Members Present – continued**

Hon. Jess Talamantes	<i>Burbank</i>	District 42
Hon. Steven Hofbauer	<i>Palmdale</i>	District 43
Hon. John Sibert	<i>Malibu</i>	District 44
Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
Hon. Joe Buscaino	<i>Los Angeles</i>	District 62
Hon. Karen Spiegel	<i>Corona</i>	District 63
Hon. Ryan McEachron	<i>Victorville</i>	District 65
Hon. Michael Wilson	<i>Indio</i>	District 66
Hon. Rusty Bailey	<i>Riverside</i>	District 68
Hon. Jeffrey Giba	<i>Moreno Valley</i>	District 69
Hon. Ross Chun	<i>Aliso Viejo</i>	TCA
Mr. Randall Lewis	<i>Lewis Group of Companies</i>	Business Rep.

**Members Not Present**

Hon. Jack Terrazas		Imperial County
Hon. Mark Ridley-Thomas		Los Angeles County
Hon. Michael D. Antonovich		Los Angeles County
Hon. Jim Katapodis		OCTA
Hon. Curt Hagman		San Bernardino
Hon. Chuck Washington		Riverside County
Hon. Keith Millhouse	<i>Moorpark</i>	VCTC
Hon. Paul Eaton	<i>Montclair</i>	District 9
Hon. Barbara Kogerman	<i>Laguna Hills</i>	District 13
Hon. John Nielsen	<i>Tustin</i>	District 17
Hon. Steve Hwangbo	<i>La Palma</i>	District 18
Hon. Tri Ta	<i>Westminster</i>	District 20
Hon. Art Brown	<i>Buena Park</i>	District 21
Hon. Victor Manalo	<i>Artesia</i>	District 23
Hon. Sean Ashton	<i>Downey</i>	District 25
Hon. José Luis Solache	<i>Lynwood</i>	District 26
Hon. Rex Richardson	<i>Long Beach</i>	District 29
Hon. Lena Gonzalez	<i>Los Angeles</i>	District 30
Hon. Andrew Sarega	<i>La Mirada</i>	District 31
Hon. Gene Murabito	<i>Glendora</i>	District 33
Hon. Carol Herrera	<i>Diamond Bar</i>	District 37
Hon. Sam Pedroza	<i>Claremont</i>	District 38
Hon. Pam O’Connor	<i>Santa Monica</i>	District 41
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. David Ryu	<i>Los Angeles</i>	District 51
Hon. Paul Koretz	<i>Los Angeles</i>	District 52

**Members Not Present - continued**

Hon. Nury Martinez	<i>Los Angeles</i>	District 53
Hon. Felipe Fuentes	<i>Los Angeles</i>	District 54
Hon. Marqueece Harris-Dawson	<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. Erik Peterson	<i>Huntington Beach</i>	District 64
Hon. Antonio Lopez	<i>San Fernando</i>	District 67
Hon. Mary “Maxine” Resvaloso	<i>Torres-Martinez Desert Cahuilla Indians</i>	Tribal Government Rep.
Hon. Eric Garcetti	<i>Los Angeles</i>	(Member-at-Large)

**Staff Present**

Hasan Ikhata, Executive Director  
 Debbie Dillon, Deputy Executive Director, Administration  
 Basil Panas, Chief Financial Officer  
 Joe Silvey, General Counsel  
 Joann Africa, Chief Counsel  
 Huasha Liu, Director, Land Use and Environmental Planning  
 Darin Chidsey, Director, Strategy, Policy and Public Affairs  
 Naresh Amatya, Acting Director, Transportation Planning  
 Tess Rey-Chaput, Office of Regional Council Support

**CALL TO ORDER & PLEDGE OF ALLEGIANCE**

President Cheryl Viegas-Walker called the meeting to order at approximately 9:30 a.m. and led the Committee in the Pledge of Allegiance.

**PUBLIC COMMENT PERIOD**

President Viegas-Walker announced that Public Comment speakers for Agenda Item Nos. 11, 12, and 13, will be entertained after the respective Agenda Items have been presented.

**REVIEW AND PRIORITIZE AGENDA ITEMS**

There was no reprioritization of the agenda.

**EXECUTIVE DIRECTOR’S REPORT**

Hasan Ikhata, Executive Director, reported the Joint House and Senate Conference Committee came to a new five-year transportation bill for the first time in ten years. The bill contains \$10.5 billion, specifically for goods movement.

Mr. Ikhata announced SCAG will host its Sixth Annual Economic Summit at the LA Hotel scheduled for January 7, 2016, with an evening reception on January 6, 2016.

Mr. Ikhata introduced new SCAG employees: Javiera Cartagena, Regional Affairs Officer for Los Angeles County; and Erica Bustamante, Manager of Budgets and Grants.

### **PRESIDENT'S REPORT**

President Viegas-Walker announced the Executive/Administration Committee meeting is scheduled for January 7, 2016, where she will be making appointments for the Nominating Committee and the Bylaws and Resolution Committee.

#### Appointment to the Transportation Committee

Hon. James Gazeley, Lomita, District 39 (transferring from CEHD Committee)

### **CONSENT CALENDAR**

#### **Approval Items**

1. Minutes of the November 5, 2015 Regional Council Meeting
2. Contract Amendment that exceeds \$75,000, as well as exceeds 30% of the contract's original value: Contract No. 13-018-C2, Organizational Development Services
3. SCAG Memberships

#### **Receive and File**

4. 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
5. Notice of Funding Availability (NOFA) for the Housing-Related Parks Program from the California Department of Housing and Community Development (HCD)
6. Summary Report on SCAG Delegation Activities in South Korea, October 2015
7. 2016 Meeting Schedule of the Regional Council and Policy Committees
8. Cap-and-Trade Greenhouse Gas Reduction Fund: Affordable Housing & Sustainable Communities (AHSC) Program Update
9. CFO Monthly Report
10. December 2015 State and Federal Legislative Update

A MOTION was made (Jahn) to approve the Consent Calendar. The motion was SECONDED (Morehouse) and passed by the following votes:

**FOR:** Bailey, Buscaino, Clark, Chun, Curtis, Daniels, Finlay, Gazeley, Giba, Harnik, Hofbauer, Hyatt, Jahn, Lorimore, Marquez, Martinez, McCallon, McEachron, Messina, Mitchell, Morehouse, Munzing, Murray, Navarro, Parks, Pettis, Ramirez, Saleh, Sibert, Simonoff, Spiegel, Steel, Talamantes, Viegas-Walker, Wapner and Wilson.

**AGAINST:** None (0).

**ABSTAIN:** Choi (1).

### **ACTION/DISCUSSION ITEMS**

11. Release of the Draft 2016 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS)

As Chair of the Community, Economic, and Human Development Committee (CEHD), Councilmember Bill Jahn, Big Bear Lake, District 11, reported the committee has purview over the growth forecast, land use strategies, and bottom-up local review and input process. He expressed his gratitude to the members for their planning direction over the last three (3) years. Councilmember Jahn stated that he strongly supports the release of the draft 2016 RTP/SCS for public review and comment period and he recommended the Regional Council support the action.

As Vice Chair of the Energy and Environment Committee (EEC), Councilmember Carmen Ramirez, Oxnard, District 45, reported the committee has purview over the issues of public health, environmental justice, and the PEIR for the 2016 RTP/SCS. On behalf of the EEC Chair Deborah Robertson, Councilmember Ramirez thanked the members for their collaborative efforts over the last several years and extended her support to release the draft 2016 RTP/SCS for public review and comment.

As Chair of the Transportation Committee (TC), Councilmember Alan Wapner, SANBAG, reported the committee reviewed the transportation goals of the draft 2016 RTP/SCS. He stated that it is particularly important to focus on definitive steps to achieve regionalization of aviation as SCAG moves forward with the RTP/SCS and emphasized its important for Southern California.

Hasan Ikhata, Executive Director, suggested the leaders of Southern California must invest in the future of this region by creating economic opportunities as the RTP/SCS is a blueprint that will continue to evolve as the region moves forward.

President Viegas-Walker opened the Public Comment Period.

Daniel Cedeño, speaking on behalf of Senator Carol Liu, expressed concerns regarding the SR-710 corridor and the 710 North study analysis, including construction emissions exceeding SCAQMD thresholds, underestimated truck traffic, and omission of induced demand and traffic estimates.

Tom Williams, Sierra Club, encouraged SCAG to move freight to rail and away from the roads and ports.

Mark Baza, Executive Director, Imperial County Transportation Commission, expressed appreciation for SCAG staff in its efforts and supported the release of the draft 2016 RTP/SCS for the public review and comment period.

Shirley Medina, Riverside County Transportation Commission, stated that as Chair of the Technical Working Group (TWG), expressed support for the draft 2016 RTP/SCS and appreciation for SCAG staff for their efforts.

Melanie Schlotterbeck, Friends of Harbors, Beaches and Parks, stated she supports the inclusion of the natural lands component of the draft 2016 RTP/SCS.

Celia Kutcher, California Native Plant Society, stated support for the inclusion of natural lands preservation in the draft 2016 RTP/SCS.

Beth Steckler, Move LA, stated support for the inclusion of plan performance measures.

Councilmember Marina Khubesrian, South Pasadena, stated support for a neutral position on the recently released SR 710 North draft EIR/EIS, as it would adversely affect historic neighborhoods and communities, waste taxpayer dollars, and underestimate the air-quality impacts of the tunnel alternative.

Mike Aguilera, speaking on behalf of Congressman Adam Schiff, commented that the 710 freeway tunnel alternatives proposed by Caltrans and Metro does not make sense for the region. He expressed support for cost-effective alternatives, such as light rail, bus, and surface street improvements.

Bill Sadler, Safe Routes to School National Partnership, stated support for the release of the draft 2016 RTP/SCS for public review and comment period.

Carla Blackmore, Public Health Alliance of Southern California, expressed appreciation for SCAG staff for engaging the public health sector in the process.

Steve Smith, San Bernardino Associated Governments, commented regarding the accomplishments of San Bernardino County, including GHG reductions, habitat conservation, rail, and TODs.

Councilmember Joseph Lyons, Claremont, suggested that SCAG be proactive on issues relating to municipal control over land use, affordable housing, and homelessness.

Councilmember Diana Mahmud, South Pasadena, commented on the draft 2016 RTP/SCS recommendation of forty-one per cent of capital investment in transit, as she feels a higher amount is warranted. She also suggested that more transportation alternatives should be offered through transit development.

Jeremy Diaz, on behalf of Ron Miller of the Los Angeles/Orange County Building Trades Council, expressed support for the SR 710 project tunnel and indicated that a continued support of the tunnel should remain a priority of SCAG.

Greg Nord, OCTA, expressed support for the draft 2016 RTP/SCS and thanked SCAG staff for collaborating with OCTA on long-range transportation planning.

Geoffrey Baum, West Pasadena Residents' Association, expressed concern that the 710-North Plan would be inserted into Metro's sales tax R2 initiative and he proposed that the RTP/SCS not contain the 710 North Plan.

Leland Dolly, City of Alhambra, expressed support for the 710 coalition.

Lisa Trifiletti, Los Angeles World Airports, expressed appreciation for SCAG staff for inclusion of the RTP elements of the LAX ground transportation program.

Jeff Allred, City of Rosemead, expressed support of the 710 tunnel alternative and stated the tunnel alternative should continue to move forward in the public process in the draft 2016 RTP/SCS.

Henry Lo, Office of State Assembly Member Ed Chow, expressed support of the tunnel, as a viable solution to closing the 710 North gap.

Richard Lambros, Southern California Leadership Council, expressed support for the release of the draft 2016 RTP/SCS and the PEIR for public review and comment period.

The members expressed their appreciation for SCAG staff and commended their collaborative efforts in putting together a solid document that will support the region moving forward.

President Viegas-Walker closed the Public Comment Period.

A MOTION was made (Wapner) to approve the release of the Draft 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) for a 60-day public review and comment period, concurrent with the 60-day public review and comment period for the Draft 2016 RTP/SCS PEIR, beginning December 4, 2015 and ending February 1, 2016. The motion was SECONDED (Robertson) and passed by the following votes:

**FOR:** Bailey, Buscaino, Choi, Chun, Clark, Curtis, Daniels, Finlay, Gazeley, Giba, Harnik, Hofbauer, Hyatt, Jahn, Lorimore, Marquez, Martinez, Lane, McCallon, McEachron, Medina, Messina, Mitchell, Morehouse, Murray, Nagel, Navarro, Parks, Pettis, Ramirez, Robertson, Saleh, Sibert, Simonoff, Spiegel, Talamantes, Viegas-Walker, Wapner and Wilson (39).

**AGAINST:** Munzing (1).

**ABSTAIN:** None (0).

12. Draft 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS – Draft Program Environmental Impact Report (PEIR): Release for Public Review

President Viegas-Walker stated that the PEIR is a balanced environmental review document, supported by SCAG stakeholders, and maximizes opportunities for using performance standard-based mitigation measures.

A MOTION was made (Jahn) to release the Draft 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (23016) RTP/SCS) – Program Environmental Impact Report (PEIR) for a 60-day public review and comment period, concurrent with the 60-day public review and comment period for the Draft 2016 RTP/SCS, beginning December 4, 2015 and ending February 1, 2016. The motion was SECONDED (Navarro) and passed by the following votes:

**FOR:** Bailey, Buscaino, Murray, Spiegel, Choi, Chun, Clark, Curtis, Daniels, Finlay, Gazeley, Giba, Harnik, Hofbauer, Hyatt, Jahn, Lorimore, Marquez, Martinez, Lane, McCallon, McEachron, Medina, Messina, Mitchell, Morehouse, Munzing, Nagel, Navarro, Parks, Pettis, Ramirez, Robertson, Saleh, Sibert, Simonoff, Talamantes, Viegas-Walker, Wapner and Wilson (40).

**AGAINST:** None (0).

**ABSTAIN:** None (0).

13. Draft 2016 South Coast Air Quality Management Plan Appendix IV-C Regional Land Use/Transportation Strategy and Control Measures

A MOTION was made (McCallon) to approve transmittal of the Draft Appendix IV-C to South Coast Air Quality Management District (SCAQMD) for inclusion in the Draft 2016 South Coast Air Quality Management Plan (AQMP) for public review. The motion was SECONDED (Wilson) and passed by the following votes:

**FOR:** Bailey, Buscaino, Choi, Chun, Clark, Curtis, Daniels, Finlay, Gazeley, Giba, Harnik, Hofbauer, Hyatt, Jahn, Lorimore, Marquez, Martinez, Lane, McCallon, McEachron, Medina, Messina, Mitchell, Morehouse, Munzing, Murray, Nagel, Navarro, Parks, Pettis, Ramirez, Robertson, Saleh, Sibert, Simonoff, Spiegel, Talamantes, Viegas-Walker, Wapner and Wilson (40).

**AGAINST:** None (0).

**ABSTAIN:** None (0).

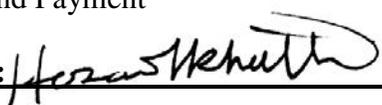
**FUTURE AGENDA ITEMS**

None

**ADJOURNMENT**

There being no further business, President Viegas-Walker adjourned the meeting at 12:30 p.m.

**DATE:** March 3, 2016  
**TO:** Regional Council (RC)  
**FROM:** President Cheryl Viegas-Walker  
**SUBJECT:** Approval for Additional Stipend Payment

**EXECUTIVE DIRECTOR'S APPROVAL:** 

---

**RECOMMENDED ACTION:**

Approve an additional three (3) stipend payments for the month of January 2016 as requested by Regional Councilmember Alan Wapner.

**EXECUTIVE SUMMARY:**

*In the month of January 2016, Regional Councilmember Alan Wapner attended several SCAG meetings and SCAG-sponsored events and is eligible pursuant to the Stipend Policy. He submitted a total of eleven (11) requests for stipend payments. Eight (8) of which have been approved for payment. However, in accordance with the RC Policy Manual, the remaining three (3) stipend payments are pending for payment as it will require Regional Council approval. We are seeking an approval for an additional three (3) stipend payments for the month of January 2016 as requested by Regional Councilmember Alan Wapner.*

**BACKGROUND:**

In accordance with Regional Council Policy Manual, Article VI, Sections 1.4 – 1.6, “Regional Council members are eligible to receive up to six (6) per diem stipends per month. The President may authorize up to two (2) additional per diem stipends per month for Regional Council members. Nine (9) or more per diem stipends per month for Regional Council officers and members require Regional Council approval.”

In the month of January 2016, Regional Councilmember Alan Wapner attended several SCAG meetings or a SCAG-sponsored event and is eligible pursuant to the Stipend Policy. He submitted a total of eleven (11) requests for stipend payments. Eight (8) of which have been approved for payment. However, in accordance with the RC Policy Manual, the remaining three (3) stipend payments are pending for payment as it will require Regional Council approval. The three (3) SCAG-sponsored meetings that Councilmember Wapner attended are for the January 15 GA Host Committee; January 19 RTP/SCS Public Hearing; and January 23 RTP/SCS Public Hearing.

**FISCAL IMPACT:**

Funds for stipends are included in the General Fund Budget.

**ATTACHMENT:**

None

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**DATE:** March 3, 2016

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

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

**SUBJECT:** Approval of Fiscal Year (FY) 2016-17 Draft Comprehensive Budget

**EXECUTIVE DIRECTOR'S APPROVAL:**



**RECOMMENDED ACTION:**

Approve Fiscal Year (FY) 2016-17 Draft Comprehensive Budget, which includes the following components: The Draft Overall Work Program (OWP), the General Fund Budget and Membership Assessment, the Indirect Cost Budget and the Fringe Benefits Budget; and authorize the release of the Draft OWP to initiate the 30-day public comment period, and transmit the General Fund Budget and Membership Assessment to the General Assembly.

**EXECUTIVE SUMMARY:**

*SCAG is required by federal and state law to develop the OWP and the Indirect Cost Budget. The budgets must be submitted to Caltrans for review and approval before the FY 2016-17 work program can be implemented. In order to assemble all of the budget components into one (1) document and satisfy the requirements of Caltrans and SCAG's Bylaws regarding the adoption of an annual budget, SCAG staff developed a draft comprehensive budget document for FY 2016-17 that contains the Draft Overall Work Program; the General Fund Budget and Membership Assessment; the Indirect Cost Budget; and the Fringe Benefits Budget. After external review and the public comment period are completed, the final OWP Budget will be submitted to the Regional Council for approval in May 2016. After approval by the Regional Council, the General Fund Budget and the Membership Assessment will be forwarded to the General Assembly for approval. To access the Draft OWP document, please visit the web at: <http://www.scag.ca.gov/about/Pages/Overall%20Work%20Program.aspx>*

*The proposed FY 2016-17 Comprehensive Budget is \$142,737,041, which is \$91.6 million or 179% more than the adopted FY 2015-16 Comprehensive Budget. Although the amount of SCAG's allocated Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) planning funds increased slightly by 1.8%, the variance is primarily due to FTA funds for which SCAG is the designated recipient and is required to pass-through to eligible public agencies.*

**STRATEGIC PLAN:**

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

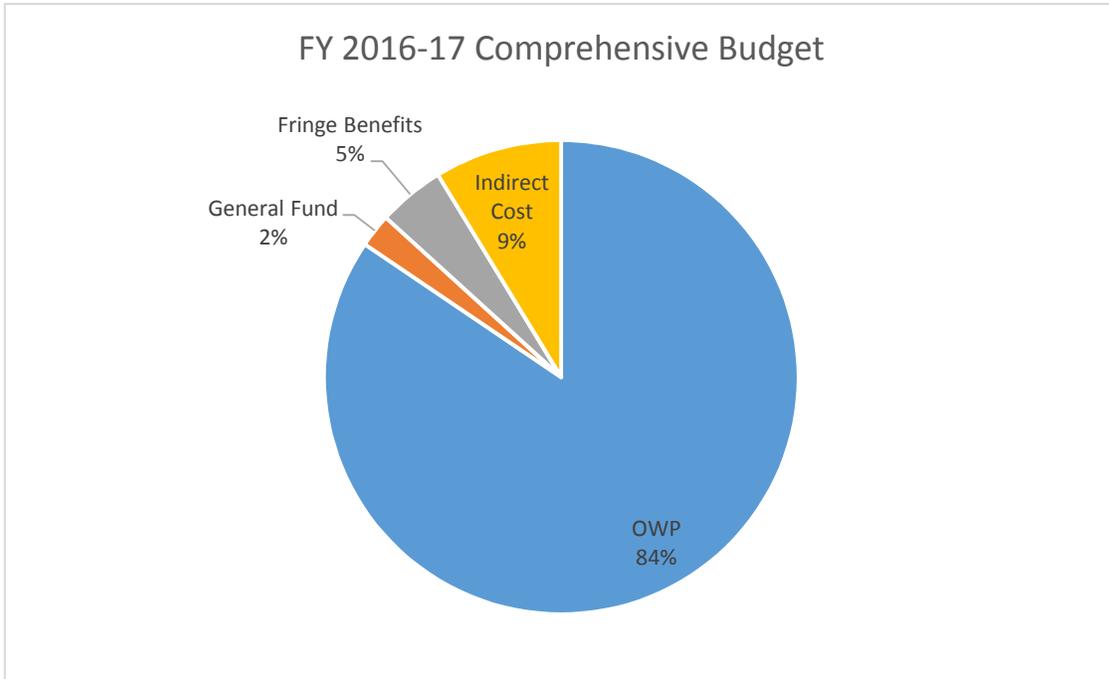
**BACKGROUND:**

As a Metropolitan Planning Organization (MPO), SCAG is required by FHWA, FTA and Caltrans to develop an annual OWP which identifies the work that will be accomplished during the fiscal year. The OWP represents a major part of the Comprehensive Budget and is primarily funded by federal and state

# REPORT

transportation funds. The Comprehensive Budget also includes other federal and state grant funded program budgets; the SCAG General Fund budget; and the Indirect Cost and Fringe Benefits budgets.

On February 16, 2016, SCAG held its annual meeting with Caltrans, FHWA and FTA to discuss the core functions of the OWP and any issues or comments on the proposed work plan for FY 2016-17. SCAG Directors and Managers presented major accomplishments for FY 2015-16 and the proposed FY 2016-17 work program. Overall, SCAG’s federal and state partners stated that they are very pleased with SCAG’s work and encouraged staff to continue to do the same in FY 2016-17.



## DISCUSSION:

The proposed FY 2016-17 work program will focus on the following continuing major strategic initiatives:

- Maintain, manage and guide the implementation of the 2016 Regional Transportation Plan (RTP)/Sustainable Communities Strategy (SCS) and ensure that the Plan remains consistent with state and federal requirements while addressing the region’s transportation needs.
- Continue implementation of Sustainability Program projects.
- Development of Cycle 3 of the California Active Transportation Program and continue support for delivery of projects awarded funding through Cycle 1 and 2.
- Continue implementation of Go Human Active Transportation Safety and Encouragement Campaign, focusing on community outreach and demonstration events.

# REPORT

- Complete the 2017 Federal Transportation Improvement Program (FTIP) and initiate development of the 2019 FTIP.
- Complete the 2017 FTIP Air Quality Conformity Analysis.
- Continue to refine and support implementation of a regional goods movement plan and strategy, including the East-West Freight Corridor and FAST Act freight provisions.
- Continue work on two major transit planning studies that focus on strategies to improve connectivity in the urban and commuter rail network.
- Monitor Moving Ahead for Progress in the 21st Century Act (MAP-21) rulemaking as it relates to metropolitan transportation planning, etc.
- Continue to develop, maintain and promote the utilization of state of the art models, information systems and communications technologies.

Following are FY 2015-16 accomplishments:

### *Implementation of the RTP/SCS and FTIP*

- Prepared and released the Draft 2016 RTP/SCS for a 60-day public comment period. Staff anticipates approval of the Final 2016 RTP/SCS by the Regional Council in April 2016.
- Updated the 2015 FTIP with four amendments, three administrative modifications and one RTP/FTIP consistency amendment. Began development of the 2017 FTIP.

### *Goods Movement*

- Continued efforts to refine and support the implementation of strategies developed through the Comprehensive Regional Goods Movement Plan and Implementation Strategy.
- Completed the Goods Movement Border Crossing Study – Phase II

### *Sustainability Program*

- Administered 70 Sustainability Planning Grant projects
- Managed Sustainability Awards presented at the SCAG General Assembly
- Conducted Toolbox Tuesday training events to build local capacity in innovative and integrated transportation and planning tools.
- Developed and began implementation of the Cap & Trade Action Plan with a focus on providing technical assistance and workshops for the Affordable Housing and Sustainable Communities (AHSC) grant program.

### *Regional Transit and High Speed Rail Planning*

- Initiated two major transit planning studies to improve connectivity between Los Angeles and San Bernardino Counties and between Los Angeles and Orange Counties. The studies focus on strategies to improve connectivity in the urban and commuter rail networks.



# REPORT

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## *Active Transportation*

- Collaborated with the County Transportation Commissions to develop a \$76 million regional program of projects for the second cycle of the California Active Transportation Program (ATP).
- Launched the Go Human active transportation safety and encouragement campaign, a program funded by a \$2.3 million ATP grant.

## **FISCAL IMPACT:**

There is no immediate fiscal impact or budget action necessary as a result of the recommended actions. Staff will return to the Regional Council on May 5, 2016 to recommend adoption of the Final FY 2016-17 Comprehensive Budget.

## **ATTACHMENT:**

FY 2016-17 Draft Comprehensive Budget



# FISCAL YEAR 2016-2017 COMPREHENSIVE BUDGET

MARCH 2016

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Southern California Association of Governments

**COMPREHENSIVE BUDGET**

Fiscal Year 2016/17

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Southern California Association of Governments  
FY 2016/17 Comprehensive Budget

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# COMPREHENSIVE BUDGET

## SECTION I

### Overview

# FISCAL YEAR

# 2016-2017

MARCH 2016



# SECTION I - OVERVIEW

## INTRODUCTION

This document contains the Southern California Association of Governments' (SCAG) Comprehensive Budget for Fiscal Year 2016/17.

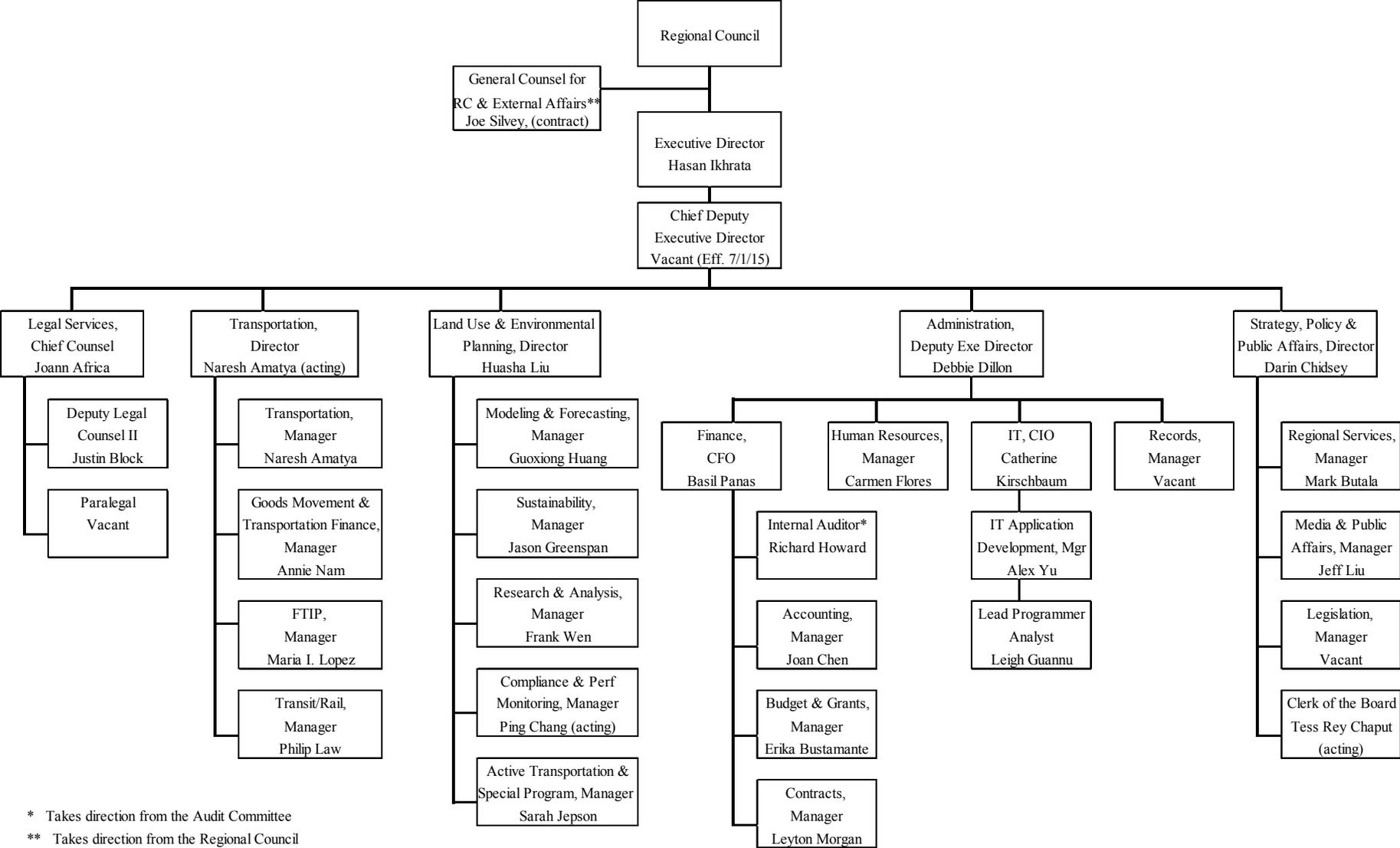
The total budget for the Association consists of:

- **The Overall Work Program (OWP)**  
*A federal, state and locally funded budget consisting of projects related to regional planning in the areas of transportation, housing and the environment.*
- **The General Fund (GF)**  
*A budget that utilizes Association members' dues for activities not eligible for federal and state funding.*
- **The Indirect Cost Budget (IC)**  
*The budget for the administrative and operations support of the Association.*
- **The Fringe Benefits Budget (FB)**  
*The budget for the fringe benefits and leave time of Association employees.*

This document is divided into three sections:

- An overview of the Association and its total budget
- A sub-section on each of the budget components
- A set of appendices that expand or provide more detailed information on budget content

# SCAG ORGANIZATIONAL CHART



\* Takes direction from the Audit Committee  
 \*\* Takes direction from the Regional Council

## **The SCAG Organization**

The Southern California Association of Governments (SCAG), founded in 1965, is a Joint Powers Authority under California state law, established as an association of local governments and agencies that voluntarily convene as a forum to address regional issues. Under federal law, SCAG is designated as a Metropolitan Planning Organization (MPO) and under state law, as a Regional Transportation Planning Agency for the six-county Southern California region. Through SCAG, city and county governments throughout Southern California come together to develop solutions to common problems in transportation, housing, air quality, and other issues. SCAG develops long range regional transportation plans including the sustainable communities strategy and growth components, regional transportation improvement programs, regional housing needs allocations, and a portion of the South Coast Air Quality management plans. SCAG also acts as an information clearinghouse and service provider supplying cities and counties with a wide array of demographic, forecasting, mapping and other regional statistics and data.

In 1992, SCAG expanded its governing body, the Executive Committee, to a 70-member Regional Council to help accommodate new responsibilities mandated by the federal and state governments, as well as to provide more broad-based representation of Southern California cities and counties. With its expanded membership structure, SCAG created regional districts to provide for more diverse representation. The districts were formed with the intent to serve equal populations and communities of interest. Currently, the Regional Council consists of 86 members.

In addition to the six counties and 191 cities that make up SCAG's region, there are six County Transportation Commissions that hold the primary responsibility for programming and implementing transportation projects, programs and services in their respective counties. Of the 191 cities, 188 cities are due paying members. Additionally, SCAG Bylaws provides for representation of Native American tribes and Air districts in the region on the Regional Council and Policy Committees. All issues considered by the Regional Council must first come through one or more four policy committees (Transportation, Community, Economic and Human Development, Legislative/Communications & Membership, Energy and Environment) or the Executive/Administration Committee which governs SCAG operations.

The agency also operates via a number of critical partnerships at the local, state and federal levels. In addition to its federal and state funding partners (Federal Highway Administration, Federal Transit Administration, Federal Aviation Administration, California Transportation Commission, California Department of Transportation, etc.) SCAG's planning efforts are closely coordinated with regional transit operators, Tribal Governments and fifteen sub-regional Councils of Governments (COGs) that represent SCAG's cities and counties.

SCAG increasingly relies on input from its constituent members, community leaders, and the Southern California citizenry. SCAG employs a staff of professional planners, modelers and policy analysts who examine the region's challenges and works collaboratively with all stakeholders to develop potential solutions to improve the quality of life in the region.

The framework for developing the FY 2016/17 Comprehensive Budget is SCAG’s multi-year Strategic Plan that focuses on SCAG’s vision and priorities and improves the organization and its operations. The FY 2016/17 Comprehensive Budget supports Strategic Plan Goal #3 – Enhance the Agency’s Long Term Financial Stability and Fiscal Management. All projects and programs funded in the budget support at least one of the five Strategic Plan Goals.

# SCAG STRATEGIC PLAN

## Strategic Plan Components

### *Vision Statement*

*An international and regional planning forum trusted for its leadership and inclusiveness in developing plans and policies for a sustainable Southern California.*

### *Mission Statement*

*Under the guidance of the Regional Council and in collaboration with our partners, our mission is to facilitate a forum to develop and foster the realization of regional plans that improve the quality of life for Southern Californians.*

### *Core Values*

#### ***Collaboration***

*We foster collaboration through open communication, cooperation and a commitment to teamwork*

#### ***Service***

*Our commitment to service and leadership is second to none*

#### ***Trust***

*The hallmark of our organization is trust and is accomplished through a professional staff, transparency in decision making and objectivity and accuracy in our day-to-day work*

#### ***Revolutionary***

*We are revolutionary in our thinking to achieve a cutting edge work program that is emulated by others*

#### ***Sustainability***

*We work with our partners and local governments to achieve a quality of life that provides resources for today's generation while preserving an improved quality of life for future generations*

#### ***Empowering***

*The empowering of staff occurs to reward initiative, confidence and creativity while promoting inclusionary decision-making*

#### ***Rewarding***

*We promote a work environment that allows for professional and personal growth, recognizes astounding achievement, and makes a positive difference in the lives of the staff and the community*

## Strategic Plan Goals

### **GOAL #1**

*Improve Regional Decision Making by Providing Leadership and Consensus Building on Key Plans and Policies*

#### **Objectives**

- Create and facilitate a collaborative and cooperative environment to produce forward thinking regional plans
- Develop external communications and media strategy to promote partnerships, build consensus and foster inclusiveness in the decision making process
- Provide practical solutions for moving new ideas forward

### **GOAL #2**

*Obtain Regional Transportation Infrastructure and Sustainability Funding and Promote Legislative Solutions for Regional Planning Priorities*

#### **Objectives**

- Identify new infrastructure funding opportunities with state, federal and private partners
- Identify and support legislative initiatives
- Maximize use of existing funding by working with state and federal regulators to streamline project delivery requirements

### **GOAL #3**

*Enhance the Agency's Long Term Financial Stability and Fiscal Management*

#### **Objectives**

- Maximize available resources and funds to the fullest extent possible
- Maintain adequate working capital to support Planning and Operations in accordance with SCAG's Investment Policy guidelines
- Monitor and continuously improve agency-wide and user defined budget variance and financial performance reporting system
- Optimize Procurement Process

## ***Strategic Plan Goals ....continued***

### **GOAL #4**

*Develop, Maintain and Promote the Utilization of State of the Art Models, Information Systems and Communication Technologies*

#### ***Objectives***

- Develop and maintain planning models that support regional planning
- Develop, maintain and enhance data and information to support planning and decision making in a timely and effective manner
- Maintain a leadership role in the modeling and planning data/GIS communities
- Integrate advanced information and communication technologies

### **GOAL #5**

*Optimize Organizational Efficiency and Cultivate an Engaged Workforce*

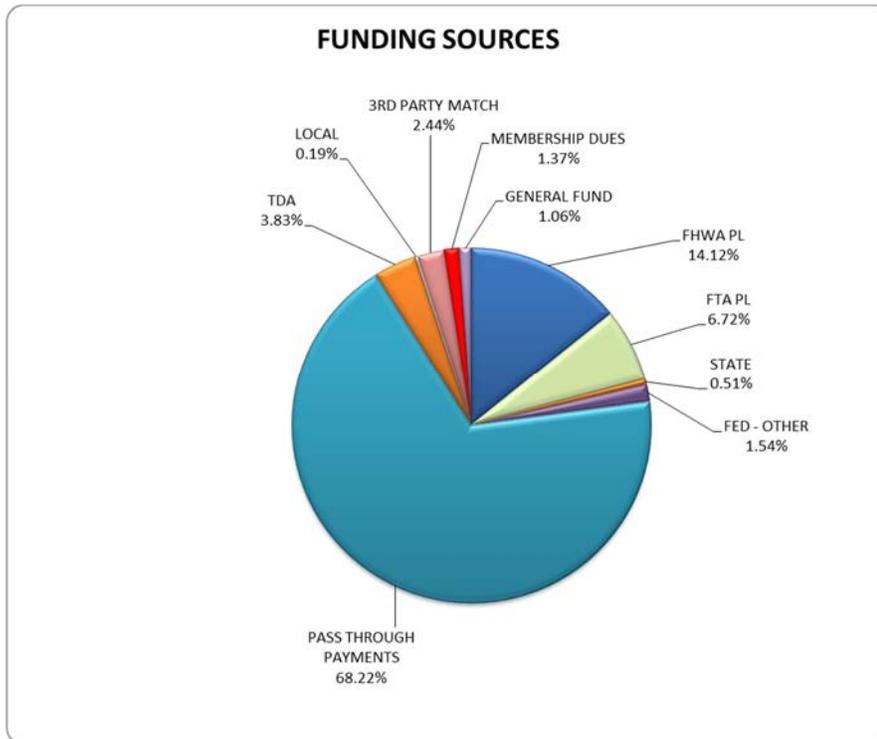
#### ***Objectives***

- Identify and advocate methods to increase the free flow of information between staff, RC and Policy Committee Members
- Identify and advocate informal methods to share information that improve team building, camaraderie and relationships
- Routinely review and refine the roles and responsibilities at all levels of the organization
- Invest in employees
- Periodically review and enhance Project Management Practices

# THE FY 2016/17 COMPREHENSIVE BUDGET

## How the Budget is Funded

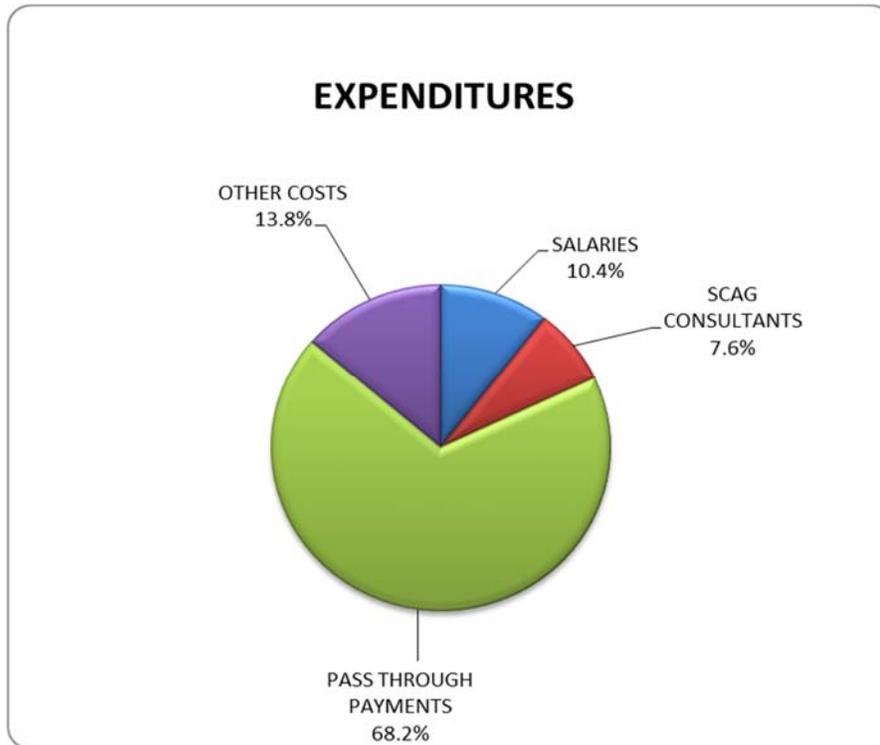
SCAG receives most of its funding from the Federal Consolidated Planning Grant (CPG) which consists of Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) planning funds (PL). More information on CPG is detailed on page 14. The following chart illustrates the source and relative value funding sources.



FUNDING SOURCE	AMOUNT
FHWA PL	20,149,366
FTA PL	9,594,311
STATE	731,532
FED - OTHER	2,191,520
PASS THROUGH PAYMENTS	97,379,935
TDA	5,460,719
LOCAL	272,097
3RD PARTY MATCH	3,487,921
MEMBERSHIP DUES	1,960,568
GENERAL FUND	1,509,072
<b>TOTAL REVENUES</b>	<b>142,737,041</b>

## How the Budget is Allocated

SCAG allocates its budget in four major categories. The following chart illustrates the relative values of each category.



EXPENDITURES	AMOUNT
SALARIES	\$ 14,912,007
SCAG CONSULTANTS	10,809,909
PASS THROUGH PAYMENTS	97,379,935
OTHER COSTS*	19,635,190
<b>TOTAL EXPENDITURES</b>	<b>\$ 142,737,041</b>

\*Other includes benefits, direct and indirect non-labor costs (see page 11)

## Comprehensive Line Item Budget: FY 14 thru FY 17 Proposed

GL Account	Line Item	FY14 Actuals	FY15 Actuals	FY16 Adopted	FY17 Proposed	% Incr. (Decr)
500XX	Staff	\$ 11,972,646	13,173,470	\$ 14,667,963	\$ 14,912,007	2%
54300	SCAG consultant	6,306,506	12,351,099	18,521,405	10,809,909	-42%
54340	Legal	99,928	200,853	435,000	320,000	-26%
54350	Professional services	1,734,359	517,678	277,200	-	-100%
54360	Pass-Through Payments	-	5,090,058	-	97,379,935	
55210	Software support	463,414	760,825	637,027	744,568	17%
55220	Hardware support	179,823	157,018	79,777	64,320	-19%
55240	Repair - maintenance	35,178	36,774	30,000	26,450	-12%
5528X	3rd party contribution	2,958,698	3,116,023	3,656,899	3,487,921	-5%
55400	Office rent 818-office	1,527,123	1,508,726	1,582,877	1,660,000	5%
55410	Office rent satellite	140,072	147,477	171,490	245,883	43%
55420	Equipment leases	71,487	81,832	126,186	124,500	-1%
55430	Equipment repair-maintenance	15,417	30,155	13,323	11,323	-15%
55435	Security Services			-	100,000	
55440	Insurance	24,443	43,236	144,683	154,999	7%
55441	Payroll / bank fees	21,448	26,987	25,000	35,000	40%
55445	Taxes		2,152	-	6,200	
55460	Materials & equipment < \$5,000	71,703	265,107	49,500	17,500	-65%
55510	Office supplies	138,377	96,746	100,000	98,800	-1%
55520	Graphic supplies	4,985	10,577	2,000	12,000	500%
55530	Telephone	186,510	172,190	175,000	175,000	0%
55540	Postage	62	10,040	10,000	10,000	0%
55550	Delivery services	5,125	6,782	5,000	6,250	25%
55600	SCAG memberships	103,047	132,157	193,401	216,825	12%
55610	Professional memberships	11,572	13,148	13,700	15,000	9%
55620	Resource materials / subscriptions	202,118	218,989	877,727	964,205	10%
55700	Depreciation - furniture & fixture	51,532	43,002	45,000	40,000	-11%
55710	Depreciation - computer	124,907	72,188	75,000	70,000	-7%
55715	Amortization - software	37,642	108,791	108,791	173,140	59%
55720	Amortization - lease	5,532	8,235	10,000	8,000	-20%
55730	Capital outlay	-	-	542,106	1,369,212	153%
55800	Recruitment - advertising	9,859	44,744	15,000	50,000	233%
55801	Recruitment - other	14,786	23,706	25,000	25,000	0%
55810	Public notices	43,249	26,505	55,000	35,000	-36%
55820	Staff training	53,521	54,694	81,500	81,500	0%
55830	Conferences/workshops	40,868	24,269	41,850	86,350	106%
55860	Scholarships	14,000	14,000	32,000	32,000	0%
55910	RC/committee meetings	-	15,034	25,000	25,000	0%
55912	RC Retreat	-	5,214	-	5,000	
55914	RC General Assembly	339,782	467,779	500,000	500,000	0%

## Comprehensive Line Item Budget: FY 14 thru FY 17 Proposed (Continued...)

GL Account	Line Item	FY14 Actuals	FY15 Actuals	FY16 Adopted	FY17 Proposed	% Incr. (Decr)
55915	Demographic Workshop	13,051	18,064	13,000	18,000	38%
55916	Economic Summit	64,951	77,899	57,000	80,000	40%
55917	Labor Summit	13,408	-	13,500	-	-100%
55920	Other meeting expense	72,271	100,892	96,200	118,200	23%
55930	Miscellaneous other	147,781	60,929	137,000	38,000	-72%
55940	Stipend-RC meetings	177,570	179,340	230,000	220,752	-4%
55950	Temporary help	6,751	86,415	148,748	38,500	-74%
55980	Contingency - General Fund	(29,637)	307,031	-	-	
56100	Printing	13,987	26,007	92,000	123,000	34%
58100	Travel	163,234	203,567	353,320	430,377	22%
58101	Travel - local	45,442	50,295	66,050	50,150	-24%
58110	Mileage	97,562	97,876	117,725	113,325	-4%
58150	Staff lodging expense	1,443	-	3,000	-	-100%
58200	Travel-registration	2,318	34,055	4,500	5,500	22%
58450	SCAG rental vehicles	609	320	2,000	-	-100%
58800	RC sponsorships	96,040	147,050	112,750	135,000	20%
60110	Retirement-PERS	2,778,887	3,199,530	3,772,724	3,900,400	3%
60120	Retirement-PARS	51,238	69,606	69,375	70,762	2%
60200	Health ins. - active employees	1,200,276	1,214,580	1,334,400	1,334,400	0%
60201	Health ins. - retirees PAYGO	488,747	500,231	570,065	622,256	9%
60202	Health ins. - retirees GASB 45	398,254	402,138	359,375	335,764	-7%
60210	Dental insurance	156,872	165,836	192,758	196,485	2%
60220	Vision insurance	43,883	46,399	55,322	54,926	-1%
60225	Life insurance	75,351	80,610	76,153	84,219	11%
60240	Medicare tax employers	138,436	151,879	204,631	205,985	1%
60245	Social security tax employers	7,850	15,820	42,496	54,022	27%
60300	Tuition reimbursement	3,745	26,931	16,416	27,360	67%
60310	Transit passes	122,519	132,159	139,068	148,291	7%
60320	Carpool reimbursement	1,925	1,890	2,520	2,520	0%
60400	Workers compensation insurance	74,777	113,924	147,170	154,489	5%
60405	Unemployment compensation insurance	47,464	35,046	50,000	35,000	-30%
60410	Miscellaneous employee benefits	56,223	54,793	52,660	56,020	6%
60415	SCAG 457 match	120,675	115,592	113,000	122,000	8%
60450	Benefits administrative fees	3,486	3,825	3,743	4,043	8%
60500	Automobile allowance	16,200	16,200	9,600	12,420	29%
	Indirect Cost Carryover			(892,242)	(153,922)	-83%
	<b>Total</b>	<b>33,683,308</b>	<b>46,814,985</b>	<b>51,117,432</b>	<b>142,737,041</b>	<b>179%</b>

COMPREHENSIVE BUDGET  
**SECTION II**  
Budget Components

FISCAL YEAR  
**2016-2017**

MARCH 2016



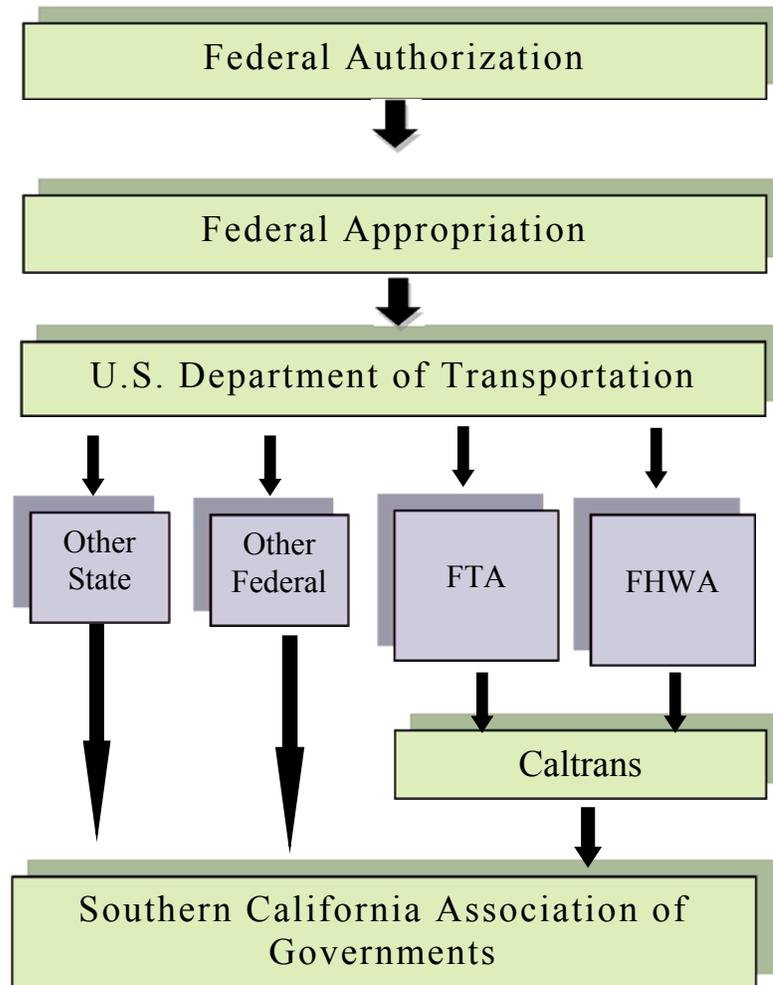
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# SECTION II - BUDGET COMPONENTS

## THE OVERALL WORK PROGRAM (OWP)

### The Flow of Funds

Traditionally, the majority of OWP funding has come to SCAG via the Federal appropriations process. Some funding has been directly allocated to SCAG, and some has “passed through” via the California Department of Transportation (Caltrans), as shown below.



In addition to this, in FY 2016/17, SCAG will be passing through to other agencies an amount far greater than its traditional budget. SCAG will pass through to other agencies, FTA discretionary and formula grant funds in the amount of \$97 million.

## Summary of Revenue Sources

### Consolidated Planning Grant (CPG)

In 1997, FHWA/FTA instituted a transportation planning funds process called the Consolidated Planning Grant (CPG). In California, the four CPG fund sources are described below.

**1. Federal Highway Administration (FHWA) Metropolitan Planning Funds (FHWA PL)**

Metropolitan Planning Funds, otherwise known as PL funds, are available for MPOs to carry out the metropolitan transportation planning process required by 23 U.S.C. 134, including development of metropolitan area transportation plans and transportation improvement programs.

The state must make all federally authorized PL funds available to the MPOs in accordance with a formula developed by the state, in consultation with the MPOs and approved by the FHWA.

**2. Federal Transit Authority Metropolitan Planning Section 5303 (FTA §5303)**

All MPOs with an urbanized area receive FTA §5303 funds each year to develop transportation plans and programs. The percentage of the California apportionment of FTA §5303 each MPO receives is determined by a formula agreed to by the MPOs, Caltrans and FTA.

The FTA §5303 formula has two components, a base allocation and a population component which distributes funds according to the MPOs percentage of statewide urbanized area population as of the most recent decennial census.

**3. FHWA State Planning and Research – Partnership Planning Element (SP&R)**

Caltrans is authorized by FHWA to award grants to MPOs for regional transportation planning studies with a statewide or multi-regional perspective and benefit. Caltrans awards these grants through an annual, competitive selection process.

**4. FTA State Planning and Research Section 5304 (FTA §5304)**

The FTA authorized Caltrans to competitively award grants to MPOs for projects that demonstrate consistency with the following state and federal transportation planning goals:

### **State Transportation Planning Goals**

- **Improve Multimodal Mobility and Accessibility for All People:** Expand the system and enhance modal choices and connectivity to meet the State's future transportation demands.
- **Preserve the Multimodal Transportation System:** Maintain, manage, and efficiently utilize California's existing transportation system.
- **Support a Vibrant Economy:** Maintain, manage, and enhance the movement of goods and people to spur the economic development and growth, job creation, and trade.
- **Improve Public Safety and Security:** Ensure the safety and security of people, goods, services, and information in all modes of transportation.
- **Foster Livable and Healthy Communities and Promote Social Equity:** Find transportation solutions that balance and integrate community values with transportation safety and performance, and encourage public involvement in transportation decisions.
- **Practice Environmental Stewardship:** Plan and provide transportation services while protecting our environment, wildlife, historical, and cultural assets.

### **Federal Transportation Planning Goals**

- **Support the economic vitality of the metropolitan area, especially by enabling global competitiveness, productivity, and efficiency.**
- **Increase the safety of the transportation system for motorized and non-motorized users.**
- **Increase the security of the transportation system for motorized and non-motorized users.**
- **Increase the accessibility and mobility of people and freight.**
- **Protect and enhance the environment, promote energy conservation, improve the quality of life, and promote consistency between transportation improvements and state and local planned growth and economic development patterns.**
- **Enhance the integration and connectivity of the transportation system, across and between modes, for people and freight.**
- **Promote efficient system management and operation.**
- **Emphasize the preservation of the existing transportation system.**

These discretionary grants may be used for a wide range of transportation planning purposes that address local and regional transportation needs and issues. The implementation of these grants should ultimately lead to the adoption, initiation, and

programming of transportation improvements. The Caltrans Division of Transportation Planning provides the following transportation planning grants:

- Strategic Partnerships
- Sustainable Communities

## **Local Funds**

Each of the funding sources described above requires that local cash or in-kind services be provided as match. The Association uses a combination of the following sources for match:

### **Transportation Development Act (TDA)**

State of California Public Utilities Code Section 99233.2 authorizes the Transportation Commissions in Los Angeles, Orange, Riverside and San Bernardino counties to allocate  $\frac{3}{4}$  of 1 percent of their local transportation funds to SCAG as the multi-county planning agency for the region. As the largest source of non-federal funding received by SCAG, TDA is used to fund local initiatives and to provide cash match as needed for projects funded with state or federal funds.

### **Cash Match/Local Funding**

Funding from local agencies is provided to SCAG to serve as matching funds to the CPG and other grants that require local match as a condition of receiving grant funds. For example, the CPG requires a match of 11.47%. In addition, local agencies such as Transportation Commissions periodically provide funding for specific projects such as localized modeling work.

### **In-Kind Match**

The CPG and other grants accept in-kind match, as well as cash match, to fulfill the local match requirement that is a condition of receiving grant funds. In-kind match reflect services, such as staff time, provided by a local agency in support of the work funded by a grant.

### **Pass-Through Funds**

As the Designated Recipient of these FTA funds, SCAG is required to pass them through to eligible public agencies. SCAG administers these grant programs which provide capital funding to replace, rehabilitate and purchase buses, vans, and fixed guideway, as well as to construct related facilities and to purchase related equipment.

## The OWP Document

The core regional transportation planning document is the OWP and its core product is completion of the Regional Transportation Plan (RTP). The OWP is developed by SCAG on an annual basis and:

- Introduces the agency
- Provides users with an overview of the region
- Focuses on the SCAG regional planning goals and objectives

The OWP serves as the planning structure that SCAG must adhere to for the state fiscal year, which is July 1 through June 30 of the following calendar year. Other uses for the OWP include:

- SCAG's project budget
- A contract and monitoring tool for federal, state, and local entities (to track completion of annual regional planning projects and expenditures of funds)
- An early reference for members of the public to know the “who/what/when/where/how much” for the SCAG regional planning activities

The OWP includes three component pieces:

### 1. Prospectus

The prospectus section provides the context for understanding the work activities proposed and gives information about the region. It includes, but is not limited to:

- The region's regional planning approach
- The agency's organizational structure and interagency arrangements
- An overview of governmental and public involvement
- The State Planning Emphasis Areas
- The progress made towards implementing the RTP/SCS

### 2. Work Elements

The Work Element identifies specific planning work to be completed during the term of the OWP, as well as a narrative of previous, on-going and future year's work to be completed. It also includes the sources and uses of funds.

### 3. Budget Revenue & Summary Reports

These summary reports are a listing of all the work elements in the OWP by funding sources and expenditure category.

The OWP, in conjunction with the Overall Work Program Agreement (OWPA) and the regional planning Master Fund Transfer Agreement (MFTA), constitutes the annual funding agreement between the State and SCAG. Although the OWP includes all planning projects to be undertaken by SCAG during the fiscal year, the OWPA and MFTA do not include special federal grants.

## The OWP Budget

The OWP Budget can be viewed two ways: The first is a line item budget displaying how the OWP budget is allocated. The second is a chart showing the same budget by project and major budget category.

Following the budget tables are brief descriptions of each project in the OWP.

Cost Category	Adopted FY16	Proposed FY17	Incr (Decr)
500XX Staff	\$ 9,003,375	\$ 9,075,690	\$ 72,315
54300 SCAG consultant	16,519,663	8,882,893	\$ (7,636,770)
54350 Professional services	277,200	-	\$ (277,200)
54360 Pass Through Payments	-	97,379,935	\$ 97,379,935
55210 Software support	176,566	247,231	\$ 70,665
55280 Third party contribution	3,656,899	3,487,921	\$ (168,978)
55520 Graphic supplies	-	10,000	\$ 10,000
55600 SCAG membership	6,000	6,000	\$ -
55620 Resource materials/subscriptions	832,000	910,000	\$ 78,000
55810 Public notices	50,000	30,000	\$ (20,000)
55830 Conferences/workshops	10,000	50,000	\$ 40,000
55920 Other meeting expense	26,000	70,000	\$ 44,000
55930 Miscellaneous other	40,000	20,000	\$ (20,000)
55950 Temporary Help	110,248	-	\$ (110,248)
56100 Printing	61,000	60,000	\$ (1,000)
58100 Travel	206,500	269,000	\$ 62,500
58101 Travel-local	28,600	10,000	\$ (18,600)
58110 Mileage	48,500	43,000	\$ (5,500)
58200 Travel-registration	4,500	4,500	\$ -
<b>Sub-total</b>	<b>\$ 31,057,051</b>	<b>\$ 120,556,170</b>	<b>\$ 89,499,119</b>
50011 Fringe benefits	\$ 6,283,923	\$ 6,403,222	\$ 119,299
50012 Indirect costs	\$ 10,887,276	\$ 12,308,009	\$ 1,420,733
<b>Total</b>	<b>\$ 48,228,250</b>	<b>\$ 139,267,401</b>	<b>\$ 91,039,151</b>

Totals may not add due to rounding

The next page shows the same budget by work element and major budget category.

Work Element		FY17 Proposed Budget		
		Total*	SCAG	SCAG Consultant
10	System Planning	1,043,274	1,043,274	-
15	Transportation Finance	1,022,937	672,937	350,000
20	Environmental Planning	618,628	618,628	-
25	Air Quality and Conformity	471,389	471,389	-
30	Federal Transportation Improvement Program	2,212,019	2,212,019	-
45	Geographic Information System (GIS)	3,000,076	2,219,836	780,240
50	Active Transportation Planning	928,035	928,035	-
55	Regional Forecasting and Policy Analysis	1,962,931	1,552,931	410,000
60	Corridor Planning	120,285	120,285	-
65	Local Planning Assistance for Sustainable Transportation and Land Use	1,227,521	936,865	290,656
70	Modeling	5,430,045	4,680,045	750,000
80	Performance Assessment & Monitoring	1,732,477	1,412,477	320,000
90	Public Information & Communication	1,395,462	1,270,462	125,000
95	Regional Outreach and Public Participation	2,641,655	2,241,655	400,000
100	Intelligent Transportation System (ITS)	44,929	44,929	-
120	OWP Development & Administration	4,103,817	4,103,817	-
130	Goods Movement	1,797,721	1,447,721	350,000
140	Transit and Rail Planning	2,372,918	1,090,118	1,282,800
145	Transit Planning Grant Studies & Programs	1,529,711	51,665	1,478,046
150	Collaborative Projects	4,428,699	4,153,699	275,000
220	Strategic Growth Council (SGC) Proposition 84 Grant Award	25,118	25,118	-
225	Special Grant Projects	1,557,550	603,899	953,651
230	Regional Aviation and Airport Ground Access Planning	512,988	512,988	-
260	JARC/New Freedom Program Administration	22,163	22,163	-
265	So. Calif. Value Pricing Pilot Program	838,946	171,446	667,500
266	Special Funded Projects	553,869	103,869	450,000
270	FTA Discretionary and Formula Grant Programs	97,672,238	97,672,238	-
	<b>Total Direct Costs</b>	<b>139,267,401</b>	<b>130,384,508</b>	<b>8,882,893</b>

Totals may not add due to rounding

\*Includes indirect costs, fringe benefits, non-labor and in-kind match.

## OWP Program Summaries

The following section presents a brief description of each OWP Program objective and the Strategic Plan Goal it supports.

### 010 SYSTEM PLANNING

**Manager:** Naresh Amatya

#### **Program Objective:**

Transportation System Planning involves long-term planning for system preservation, system maintenance, optimization of system utilization, and strategic system expansion of all modes of transportation for people and goods in the six-county region, including Imperial, Los Angeles, Orange, Riverside, San Bernardino, and Ventura. The Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) is the primary vehicle SCAG uses to achieve our transportation system planning goals and objectives. As the MPO for this region, one of SCAG's major responsibilities is to develop, administer, and update the RTP/SCS. The primary objective of this work element is to ensure SCAG is fulfilling its roles and responsibilities in this area as the designated MPO and RTPA for this region. The focus of FY 2016/17 will be to manage, guide, and monitor the implementation of the 2016 RTP/SCS and ensure that the Plan continues to remain consistent with state and federal requirements while addressing the region's transportation needs.

#### **Strategic Plan:**

Supports Goal #1 – Improve Regional Decision Making by Providing Leadership and Consensus Building on Key Plans and Policies.

### 015 TRANSPORTATION FINANCE

**Manager:** Annie Nam

#### **Program Objective:**

This work program is critical to addressing some of SCAG's core activities-specifically, satisfying federal planning requirements on financial constraint; ensuring a reasonably available revenue forecast through the RTP planning horizon, and addressing system level operation and maintenance cost analyses along with capital cost evaluation of transportation investments. In FY 2016/17, this work program will involve continued development of the 2016 RTP financial plan implementation strategies including evaluation of business cases.

#### **Strategic Plan:**

Supports Goal #2 – Obtain Regional Transportation and Sustainability

Infrastructure Funding and Promote Legislative Solutions for Regional Planning Priorities.

**020 ENVIRONMENTAL PLANNING**

**Manager:** Ping Chang

**Program Objective:**

Prepare environmental documentation to ensure regulatory compliance with applicable federal and state laws. Review environmental plans, programs and projects of regional significance. Monitor changes in environmental compliance requirements. Integrate the most recent environmental policies into planning programs such as environmental justice. Enhance the intergovernmental review database to support planning programs such as performance monitoring.

**Strategic Plan:**

Supports Goal #1 – Improve Regional Decision Making by Providing Leadership and Consensus Building on Key Plans and Policies.

**025 AIR QUALITY AND CONFORMITY**

**Manager:** Ping Chang

**Program Objective:**

Perform regional transportation conformity and GHG emission analyses. Ensure that the RTP/SCS, FTIP and their amendments meet federal transportation conformity requirements and state SB 375 regional GHG emission reduction targets. Oversee and/or provide support for SCAG air quality planning, analysis, documentation and policy implementation. This includes collaboration with the ARB and air districts in the SCAG region in developing AQMPs/SIPs, including developing transportation conformity emission budgets to meet federal conformity requirements. Facilitate federally required interagency consultation via SCAG’s Transportation Conformity Working Group, including the processing and acting as clearinghouse for the Particulate Matter (PM) hot spot analysis for transportation projects within the region. Continue the process to ensure the timely implementation of TCMs. Continue to track and participate in relevant air quality rulemaking.

**Strategic Plan:**

Supports Goal #1 – Improve Regional Decision Making by Providing Leadership and Consensus Building on Key Plans and Policies.

030

**FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (FTIP)**

**Manager:** Maria I. Lopez

**Program Objective:**

The Federal Transportation Improvement Program (FTIP) is a multimodal list of capital improvement projects programmed over a six-year period. The currently approved 2015 FTIP was federally approved and found to conform on December 15, 2015. The FTIP contains approximately \$31.8 billion worth of projects programmed in FY 2014/2015 - 2019/2020. The FTIP must include all federally funded transportation projects in the region, as well as all regionally significant transportation projects for which approval from federal agencies is required regardless of funding source. The FTIP is the process by which the Regional Transportation Plan is implemented. The FTIP is amended on an on-going basis, as necessary, thereby allowing projects consistent with the Regional Transportation Plan to move forward toward implementation. Staff expects federal approval of the 2017 FTIP in December 2016, at which time the 2015 FTIP will expire.

**Strategic Plan:**

Supports Goal #2 – Obtain Regional Transportation and Sustainability Infrastructure Funding and Promote Legislative Solutions for Regional Planning Priorities.

045

**GEOGRAPHIC INFORMATION SYSTEM (GIS)**

**Manager:** Frank Wen

**Program Objective:**

To support SCAG's ongoing role as a Regional Information Center and manager for all data and information related to Southern California and to provide data support and mapping capabilities to better serve the needs of the agency and our partner agencies. This program will also provide data and information to stakeholders to promote economic development and enhance the effectiveness of decision-makers. Additional goals include leveraging data sharing opportunities among public agencies throughout the region and maximizing data sharing while minimizing agency costs. A top priority will be to provide training, data updating/sharing/standardizing and other GIS services to our local jurisdictions. Work will continue on the implementation of an Enterprise GIS system (including GIS hardware/software, GIS database, and GIS applications) that will serve as the guide for meeting Objective #4 of the SCAG Strategic Plan. The program will play an integral part in the development of the Federal Transportation Improvement Program, amendments to the current RTP/SCS, and development of the 2020 RTP/SCS and other planning activities.

**Strategic Plan:**

Supports Goal #4 – Develop, Maintain and Promote the Utilization of State of the

**050 ACTIVE TRANSPORTATION PLANNING**

**Manager:** Sarah Jepson

**Program Objective:**

The 2016 Regional Transportation Plan and Sustainable Communities Strategy (RTP/SCS) includes a significant increase in funding for Active Transportation to meet regional greenhouse reduction targets, enhance mobility, and improve public health. For FY 2016/17, staff will focus on activities that support the delivery of more active transportation projects in the region, including by administering Cycle 2 and 3 of the regional component of the Statewide Active Transportation Program, supporting countywide active transportation planning as part of joint-work programs with county transportation commissions, and providing technical assistance directly to cities through grants awarded through SCAG's Sustainability Program. Staff will also work with Caltrans, counties and individual cities to help fund and implement multi-jurisdictional active transportation projects that are part of the RTP/SCS.

Staff will continue to lead the implementation of a Regional Active Transportation Safety and Encouragement Campaign with resources awarded from Cycle 1 of the Active Transportation Program and the Mobile Source Air Pollution Reduction Review Committee (MSRC). The Campaign will be implemented in partnership with the six county health departments and six county transportation commissions and aims to increase levels of active transportation while reducing collisions. Staff will continue participation with Caltrans Strategic Highway Safety Plan Challenge Area development and monitoring.

Efforts will also be continued to expand regional capability to measure the impact of active transportation investments, including through better data collection, modeling and co-benefit analysis (focusing on greenhouse gas emissions, public health and the economy).

This program also supports planning and analysis in other key policy areas including water, public health and energy, as related to the development and implementation of the RTP/SCS. Planning around public health will be expanded through expanded outreach to local partners and by providing resources and tools to local agencies.

**Strategic Plan:**

Supports Goal #1 – Improve Regional Decision Making by Providing Leadership and Consensus Building on Key Plans and Policies.

Supports Goal #2 – Obtain Regional Transportation and Sustainability Infrastructure Funding and Promote Legislative Solutions for Regional Planning Priorities.

**Manager:** Frank Wen

**Program Objective:**

The key focus of this work element is to develop regional and county-level population, household and employment estimates and projections, which will be used for the implementation of the 2016 Regional Transportation Plan and Sustainable Communities Strategy (RTP/SCS), and development of the 2020 Plan. Essential to the program is the development of state-of-the-art growth forecasting methodologies and technical tools, which have set the standard for regional growth forecasting. This program also addresses the following: show growth forecasts in terms of population, employment, households and how underlying growth assumptions and scenarios are related to congestion and transportation investment. Additional program objectives include the collection, processing and analysis of data used in support of the planning activities of the agency.

**Strategic Plan:**

Supports Goal #4 – Develop, Maintain and Promote the Utilization of State of the Art Models, Information Systems and Communications Technologies.

**Manager:** Naresh Amatya

**Program Objective:**

Provide input to the Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) on the design concept and scope of major transportation corridor investments, as identified upon the completion of corridor planning studies conducted under this work element and in partnership with other agencies. Ensure that corridor planning studies are completed in accordance with federal transportation planning requirements as identified in 23 CFR 450.

**Strategic Plan:**

Supports Goal #1 – Improve Regional Decision Making by Providing Leadership and Consensus Building on Key Plans and Policies.

**Manager:** Jason Greenspan

**Program Objective:**

SCAG's Sustainability Program is a core effort for implementing the 2016 Regional Transportation Plan and Sustainable Communities Strategy (RTP/SCS). The program demonstrates that the region can achieve both mobility and air quality goals through local land use and policy changes along with targeted transportation investments. Overall objectives of the Sustainability Program are met through the following projects:

**Sustainability Program Call for Proposals:** Collaborative assistance to member local governments and communities for coordinating sustainable transportation, land use and regional policies and issues in local planning. Emphases will include local and regional planning for greenhouse gas reductions, locally-applied "Green Region Initiative" strategies, public health impacts related to transportation activities, and assistance in General Plan updates.

**Greenhouse Gas Reduction Fund (GGRF) Technical Assistance:** Help ensure state greenhouse gas reduction fund monies are available to Southern California region jurisdictions and stakeholders, particularly disadvantaged communities, and that funded projects support goals of the 2016 RTP/SCS, mitigate climate change, and advance state and federal transportation planning priorities.

**Local Technical Assistance:** Facilitation of the Toolbox Tuesdays Training Series to build local capacity in innovative and integrated transportation and planning tools.

**SCAG Sustainability Awards:** Awards Program for outstanding examples of integrated transportation and land use planning, implementing the 2016 RTP/SCS at the local level.

**CEO Sustainability Working Group:** Policy coordination among SCAG and CTCs for various sustainability issues related to implementation of the RTP/SCS and CTC Joint Work Programs, such as First mile/Last mile, complete streets, climate action plans, adaptation, and active transportation.

**Civic Sparks Program:** Serve as Regional Coordinator for Civic Sparks Program and host program fellows.

**Strategic Plan:**

Supports Goal #1 – Improve Regional Decision Making by Providing Leadership and Consensus Building on Key Plans and Policies.

070

**MODELING**

**Manager:** Guoxiong Huang

**Program Objective:**

Provide data and modeling services for the development and implementation of the 2016 RTP/SCS, FTIP, and other major land use and transportation planning initiatives. Develop tools and collect data for scenario development and the creation of small area growth forecasts. Promote communications between SCAG and local jurisdictions to facilitate local input and reach consensus on the region's demographic and employment growth forecast. Provide member agencies tools to analyze the impacts of their land use and planning decisions. Develop, maintain and improve SCAG's modeling tools to more effectively forecast travel demand and estimate resulting air quality. Maintain a leadership role in the Southern California modeling community by coordinating the Region's modeling activities and by providing technical assistance and data services to member agencies and other public institutions. Promote model consistency through an active subregional modeling program. Continue ongoing modeling collaboration with SCAG's partners to advance the region's modeling practices.

**Strategic Plan:**

Supports Goal #4 – Develop, Maintain and Promote the Utilization of State of the Art Models, Information Systems and Communications Technologies.

080

**PERFORMANCE ASSESSMENT & MONITORING**

**Manager:** Ping Chang

**Program Objective:**

Provide performance assessment and monitoring of the SCAG region (particularly the implementation of the 2016 RTP/SCS) including growth and development, transportation system performance, environmental quality, and the socioeconomic well-being of the residents (e.g., income and housing affordability). The results of the monitoring and assessment provide the basis for policy-making and support plan implementation particularly in relation to regional transportation planning. This program also works with the California Department of Transportation in the coordination and data collection mandated under the Highway Performance Monitoring System (HPMS).

**Strategic Plan:**

Supports Goal #1 – Improve Regional Decision Making by Providing Leadership and Consensus Building on Key Plans and Policies.

090

**PUBLIC INFORMATION & COMMUNICATIONS**

**Manager:** Jeff Liu

**Program Objective:**

Develop and execute a comprehensive internal and external communications program that informs key audiences about SCAG programs, plans, initiatives and services via public relations, media relations, video production, website content management and print/graphic design.

**Strategic Plan:**

Supports Goal #4 – Develop, Maintain and Promote the Utilization of State of the Art Models, Information Systems and Communications Technologies.

095

**REGIONAL OUTREACH AND PUBLIC PARTICIPATION**

**Manager:** Mark Butala

**Program Objective:**

Engage regional stakeholders in the SCAG planning and programming process through the support and enhancement of outreach efforts to local governments, Tribal Governments, and members of the various stakeholder entities, including community, environmental, business, and academic groups, as well as other interested parties. The SCAG Regional Offices are critical components in these efforts, with SCAG staff assigned to an office in each county in the SCAG region.

**Strategic Plan:**

Supports Goal #4 – Develop, Maintain and Promote the Utilization of State of the Art Models, Information Systems and Communications Technologies.

100

**INTELLIGENT TRANSPORTATION SYSTEMS (ITS)**

**Manager:** Philip Law

**Program Objective:**

Continue to monitor progress of the adopted Regional ITS Architecture and document potential needs for future amendments. Seek to provide training and educational opportunities to stakeholders on ITS related topics in partnership with FHWA/Caltrans as opportunities become available.

**Strategic Plan:**

Supports Goal #4 – Develop, Maintain and Promote the Utilization of State of the Art Models, Information Systems and Communications Technologies.

**120 OWP DEVELOPMENT & ADMINISTRATION**

**Manager:** Erika Bustamante

**Program Objective:**

Develop, administer, and monitor the Overall Work Program (OWP). The OWP is a required function of SCAG as the Metropolitan Planning Organization (MPO) for this region and provides a detailed description of the planning activities that will be completed by the MPO and its partners in the fiscal year.

**Strategic Plan:**

Supports Goal #3 – Enhance the Agency’s Long Term Financial Stability and Fiscal Management.

**130 GOODS MOVEMENT**

**Manager:** Annie Nam

**Program Objective:**

This work program focuses on integrating freight related transportation initiatives into the regional transportation planning process. In FY 2016/17, this work program will involve continuing efforts to refine and support the implementation of a comprehensive regional goods movement plan and strategy. This strategy includes proposals set forth in the 2016 RTP/SCS. Specific initiatives include further assessment of the East-West Freight Corridor and analyses of urban delivery constraints in key locations within the region. This work program will also involve staff support of FAST Act initiatives for freight.

**Strategic Plan:**

Supports Goal #1 – Improve Regional Decision Making by Providing Leadership and Consensus Building on Key Plans and Policies.

**Manager:** Philip Law

**Program Objective:**

Support and engage transit and rail operations in corridor and regional planning efforts and in further refining the transit and rail strategies in the 2016 RTP/SCS. Monitor FTA rulemaking related to new provisions in the Moving Ahead for Progress in the 21<sup>st</sup> Century Act (MAP-21) and coordinate with transit operators to address new requirements related to transit safety and transit asset management, as they relate to metropolitan transportation planning. Assess and monitor regional transit system performance. Work with transit operators through the Regional Transit Technical Advisory Committee to ensure stakeholder input and participation in the metropolitan transportation planning process, consistent with the SCAG MOUs with the transit operators.

**Strategic Plan:**

Supports Goal #1 – Improve Regional Decision Making by Providing Leadership and Consensus Building on Key Plans and Policies.

**Manager:** Erika Bustamante

**Program Objective:**

Identify and address statewide/interregional transportation deficiencies in the state highway system to improve mobility and strengthen intergovernmental relationships. In addition to transportation planning, the projects will strengthen economy, build sustainable communities, and promote public participation leading to programming and implementation of transportation improvement projects.

**Strategic Plan:**

Supports Goal #1 – Improve Regional Decision Making by Providing Leadership and Consensus Building on Key Plans and Policies.

## 150 Collaborative Projects

**Manager:** Frank Wen

### **Program Objective:**

Collaborative Projects is a new effort to foster project-based cooperation across the five departments under the Land Use & Environmental Planning Division, with the goal of streamlining resources to provide enhanced services to jurisdictions and regional stakeholders. Projects included here involve substantial outreach with local staff (cities, counties, CTCs, and state/federal partners), aim to implement the 2016-2040 Regional Transportation Plan and Sustainable Communities Strategy (2016 RTP/SCS), and to initiate the planning process for the 2020 RTP/SCS. Planning efforts are focused by topic: Partnership for Sustainability, Cap and Trade, Comprehensive Monitoring, and Scenario Planning & Local Input: Pathways to the 2020 RTP/SCS.

### **Strategic Plan:**

Supports Goal #1 – Improve Regional Decision Making by Providing Leadership and Consensus Building on Key Plans and Policies.

## 220 SGC PROPOSITION 84 GRANT AWARD

**Manager:** Jason Greenspan

### **Program Objective:**

As the MPO for the Region, SCAG is required pursuant to SB 375 to develop a Sustainable Communities Strategy (SCS) for inclusion in the 2012 RTP and must have in place appropriate modeling capabilities and data to support analyses of SCS scenarios and other transportation, land use and socio economic variables.

The SGC planning grant is centered upon policy analysis, planning tools and best practices guide development, and planning demonstrations that facilitate the implementation of the RTP/SCS. The awards are given by the Strategic Growth Council and the funds will be administered by Caltrans (modeling) and California Department of Conservation (planning).

### **Strategic Plan:**

Supports Goal #4 – Develop, Maintain and Promote the Utilization of State of the Art Models, Information Systems and Communications Technologies.

## 225 SPECIAL GRANT PROJECTS

**Manager:** Alfonso Hernandez

### **Program Objective:**

To fund and participate in environmental and transportation specialized projects with funding from discretionary grants and/or local funds contributed by other entities. Grants assist the region and local agencies to better integrate land use, technology and transportation planning to develop alternatives for addressing growth, sustainability and to assess efficient infrastructure investments that meet community needs.

### **Strategic Plan:**

Supports Goal #3 – Enhance the Agency’s Long Term Financial Stability and Fiscal Management.

## 230 REGIONAL AVIATION AND AIRPORT GROUND ACCESS PLANNING

**Manager:** Naresh Amatya

### **Program Objective:**

Develop strategies for implementing the 2040 regional aviation demand forecasts and an updated regional airport ground access projects and policies included in the 2016 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS).

### **Strategic Plan:**

Supports Goal #1 – Improve Regional Decision Making by Providing Leadership and Consensus Building on Key Plans and Policies.

## 260 JARC/NEW FREEDOM PROGRAM ADMINISTRATION

**Manager:** Erika Bustamante

### **Program Objective:**

SCAG is the Designated Recipient of Federal Transit Agency (FTA) Job Access and Reverse Commute (JARC) and New Freedom program funds under 49 USC Sections

5316 and 5317, respectfully, for large urbanized areas (UZAs) with populations of 200,000 or more in Riverside and San Bernardino Counties, including Riverside-San Bernardino, Indio-Cathedral City-Palm Springs, Temecula-Murrieta, and Los Angeles-Long Beach-Santa Ana UZAs. As the Designated Recipient, SCAG is responsible for apportioning the county-level allocations of program funds and provides technical assistance in determining eligible projects.

As of Fiscal Year 2013, the new two-year transportation authorization, Moving Ahead for Progress in the 21st Century (MAP-21), consolidated certain transit programs and eliminated others. Under MAP-21, the JARC and New Freedom programs have been consolidated as follows:

- The Urbanized Area (5307) program now allows funding to be used for activities that were eligible under the JARC program.
- The Elderly and Disabled Program (5310) merges with the New Freedom Program, and funding formulas are modified in light of new eligibilities and program features.

Due to the consolidation of these two programs, SCAG will continue approving eligible JARC/New Freedom projects until programs funds have been programmed and expended, and current active projects are closed out.

**Strategic Plan:**

Supports Goal #2 – Obtain Regional Transportation and Sustainability Infrastructure Funding and Promote Legislative Solutions for Regional Planning Priorities.

**265**

**EXPRESS TRAVEL CHOICES PHASE II**

**Manager:** Annie Nam

**Program Objective:**

Develop an implementation plan for value pricing, including assessment of one or more pilot projects for cordon/area pricing within specific major activity centers.

**Strategic Plan:**

Supports Goal #1 – Improve Regional Decision Making by Providing Leadership and Consensus Building on Key Plans and Policies.

**Manager:** Erika Bustamante

**Program Objective:**

To fund and participate in specialized transportation programs and projects in which SCAG is the Designated Recipient and required to pass through grant funds from the Federal Transit Administration (FTA) to eligible public agencies. SCAG administers these various grant programs which provide capital funding to replace, rehabilitate and purchase buses, vans, fixed guideway, as well as to construct related facilities and purchase related equipment.

**Strategic Plan:**

Supports Goal #2 – Obtain Regional Transportation Infrastructure Funding and Promote Legislative Solutions for Regional Planning Priorities.

# THE GENERAL FUND BUDGET (GF)

## What is the General Fund Budget?

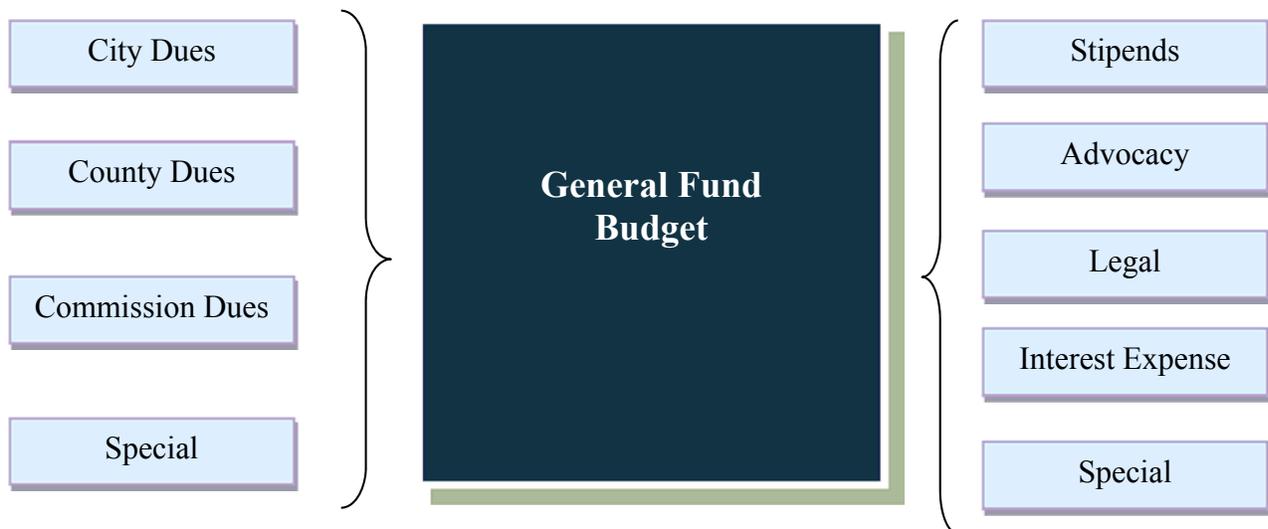
The General Fund (GF) has been established to provide support to the Regional Council and its Subcommittees for the costs of stipends and travel; to fund costs not eligible for grant reimbursement (i.e., interest); to provide a source of working capital; to finance program expenditures, which must be paid prior to sending requisitions to certain federal and state grantors; and to authorize establishment of, and borrowing from, a line of credit. The General Fund is not an available resource to fund project costs otherwise chargeable to grants.

The Regional Council (RC) is responsible for conducting the affairs of SCAG pursuant to Article V (A) 4 of the By-Laws. Among other duties, the RC reviews and may revise, amend, increase or decrease the proposed annual GF budget as prepared by the Chief Financial Officer. The RC submits the approved GF budget to members of the General Assembly (GA) at least thirty (30) days before the annual meeting for review. After adoption of the budget and the annual assessment schedule by the GA, the RC controls all GF expenditures in accordance with the budget.

## Membership Dues Assessments

The By-Laws require the Executive Director to annually submit the GF budget to the RC. Upon its adoption, the GA fixes membership assessment for all members of SCAG in amounts sufficient to provide the funds required by the GF budget.

Member dues are calculated in accordance with the guidelines of the By-Laws.



# General Fund Line Item Budget

The following table shows GF revenues and expenditures by task.

		FY15 ACTUAL	FY16 ADOPTED BUDGET	FY17 PROPOSED BUDGET	FY16 ADOPTED TO FY17 PROPOSED INCR (DECR)
<b>REVENUE:</b>	Membership Dues:				
	Counties	292,357	293,957	297,899	3,942
	Cities	1,484,363	1,508,619	1,542,669	34,050
	Commissions	85,000	85,000	85,000	-
	Transportation Corridor Agency	10,000	10,000	10,000	-
	Air Districts	-	25,000	25,000	-
	Sub-total	\$ 1,871,720	\$ 1,922,576	\$ 1,960,568	\$ 37,992
	Interest	75,652	60,000	60,000	-
	Other	61,961	80,000	80,360	360
	General Assembly Sponsorships & Registrations	345,195	284,500	284,500	-
Leasehold Improvements Reimbursement	-	542,106	1,084,212	542,106	
Sub-total	\$ 482,808	\$ 966,606	\$ 1,509,072	\$ 542,466	
<b>Total Revenues</b>		\$ 2,354,528	\$ 2,889,182	\$ 3,469,640	\$ 580,458
<b>EXPENDITURES:</b>					
<b>Task .01 Regional Council</b>	<b>Regional Council:</b>				
	Staff Time	2,157	18,297	18,412	115
	Conferences	11,686	15,000	15,000	-
	Legal Services	105,931	100,000	120,000	20,000
	Miscellaneous Other	420	3,000	1,000	(2,000)
	Other Meeting Expense	28,992	20,000	20,000	-
	Printing	2,230		2,500	2,500
	RC/Committee Meeting	15,034	25,000	25,000	-
	RC Retreat	5,214		5,000	5,000
	Stipends	179,340	230,000	220,752	(9,248)
	Travel - Outside	47,538	35,000	35,000	-
	Travel - Local	22,504	25,000	25,000	-
	Travel > per diem	-	3,000	-	(3,000)
	Travel - Reg Fees	520		1,000	1,000
	Mileage - Local	18,326	20,000	20,000	-
Task sub-total	\$ 439,893	\$ 494,297	\$ 508,664	\$ 14,367	
<b>Task 0.02 Legislative</b>	<b>External Legislative:</b>				
	Staff Time	-	6,035	5,784	(251)
	Federal Lobbyist	-	202,383	239,000	36,617
	Other Meeting Expense	15,135	20,000	20,000	-
	State Lobbyist	89,461	91,000	100,000	9,000
Task sub-total	\$ 104,596	\$ 319,418	\$ 364,784	\$ 45,366	
<b>Task .03 RHNA</b>	<b>RHNA:</b>				
	Staff Time	34,616	31,568	-	(31,568)
	Legal Services	6,240	-	-	-
Task sub-total	\$ 40,856	\$ 31,568	\$ -	\$ (31,568)	

## General Fund Line Item Budget (Continued...)

		FY15 ACTUAL	FY16 ADOPTED BUDGET	FY17 PROPOSED BUDGET	FY16 ADOPTED TO FY17 PROPOSED INCR (DECR)
<b>Task .04 Other</b>	<b>Other:</b>				
	Staff Time	380	8,142	8,161	19
	Bank Fees	12,694	15,000	15,000	-
	Contingency	307,031			-
	Demographic Workshop	18,064	13,000	18,000	5,000
	Economic Summit	77,899	57,000	80,000	23,000
	Labor Summit	-	13,500	-	(13,500)
	Miscellaneous Other	22,426	11,000	11,000	-
	Office Supplies	24,147	20,000	25,000	5,000
	Other Meeting Expense	46,822	20,000	-	(20,000)
	Professional Memberships	12,832	13,700	15,000	1,300
	SCAG Consultant	68,467	-	-	-
	SCAG Memberships	5,038	5,250	21,250	16,000
	Scholarships	14,000	32,000	32,000	-
	Sponsorships	147,050	112,750	135,000	22,250
Travel	11,518	15,000	15,000	-	
Travel - Local	1,730	1,000	1,000	-	
Mileage - Local	261	1,000	1,000	-	
	Task sub-total	\$ 770,360	\$ 338,342	\$ 377,411	\$ 39,069
<b>Task .06 GA</b>	<b>General Assembly</b>				
	Staff Time	10,124	11,043	11,286	243
	General Assembly	467,779	500,000	500,000	-
	Miscellaneous Other	7,456	-	-	-
	Printing	18,277	5,000	5,000	-
	Travel - Local	571	-	-	-
	Mileage	1,180	2,500	2,500	-
	Task sub-total	\$ 505,385	\$ 518,543	\$ 518,786	\$ 243
<b>Task .07 LHI</b>	<b>Leasehold Improvements</b>				
	Leasehold Improvements	-	542,106	1,084,212	542,106
	Task sub-total	\$ -	\$ 542,106	\$ 1,084,212	\$ 542,106
<b>Task .10 Capital Outlay &gt; \$5K</b>	<b>Capital Outlay &gt; \$5K</b>				
	Staff Time	33,158	-	-	-
	Capital Outlay	-	-	285,000	285,000
	SCAG Consultant	73,028	-	-	-
		\$ 106,186	\$ -	\$ 285,000	\$ 285,000
<b>Task .11 Public Records Administration</b>	<b>Public Records Administration</b>				
	Staff Time	594	12,905	12,982	78
		\$ 594	\$ 12,905	\$ 12,982	\$ 78

## General Fund Line Item Budget (Continued...)

		FY15 ACTUAL	FY16 ADOPTED BUDGET	FY17 PROPOSED BUDGET	FY16 ADOPTED TO FY17 PROPOSED INCR (DECR)
<b>Task .12</b> <b>ICTC Safe Route</b> <b>to School Plan</b>	<b>ICTC Safe Route to School Plan</b>				
	SCAG Consultant	64,564	-	-	-
		\$ 64,564	\$ -	\$ -	\$ -
<b>Task .13</b> <b>Sustainability</b> <b>Project</b>	<b>Sustainability Project</b>				
	SCAG Consultant	158,281	275,000	-	(275,000)
		\$ 158,281	\$ 275,000	\$ -	\$ (275,000)
<b>Task .14</b> <b>International</b> <b>Collaboration</b>	<b>International Collaboration</b>				
	Staff Time	-	33,071	33,918	848
	Other Meeting Expense	-	5,000	5,000	-
	Printing	-	5,000	5,000	-
	Travel	-	-	5,000	5,000
		\$ -	\$ 43,071	\$ 48,918	\$ 5,848
<b>Task .15</b> <b>Enhanced</b> <b>Infrastructure</b> <b>Financing District</b>	<b>Enhanced Infrastructure Financing District</b>				
	Miscellaneous Other	-	75,000	-	(75,000)
	SCAG Consultant	-	-	75,000	75,000
		\$ -	\$ 75,000	\$ 75,000	\$ -
<b>Total for all tasks</b>		\$ 2,190,716	\$ 2,650,249	\$ 3,275,757	\$ 625,508
Allocated Fringe Benefits		59,233	89,195	67,899	(21,296)
Allocated Indirect Costs		104,579	149,739	125,984	(23,754)
<b>Total</b>		\$ 2,354,528	\$ 2,889,182	\$ 3,469,640	\$ 580,457

Totals may not add due to rounding

# THE FRINGE BENEFITS BUDGET (FB)

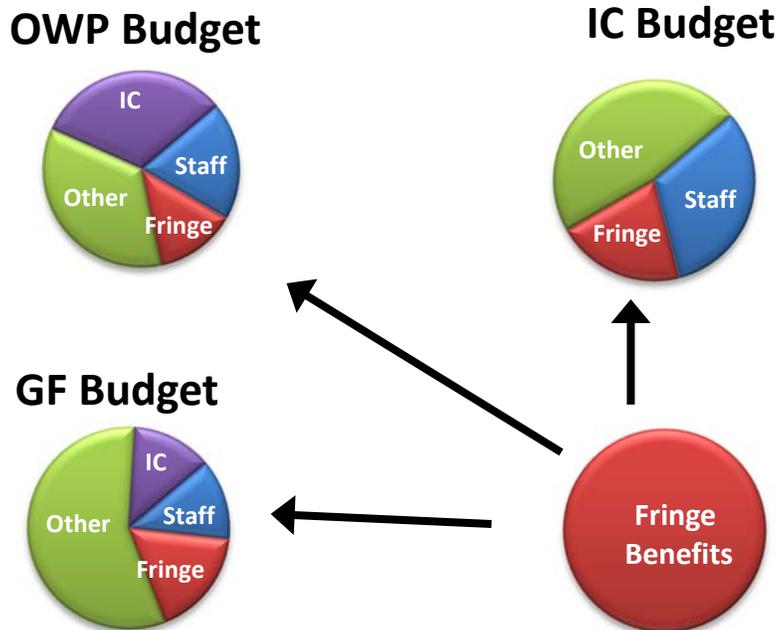
## What is the Fringe Benefits Budget?

Fringe benefits (FB) are employee-associated costs such as leave expenses (vacation, holidays, personal floating holidays, sick leave, etc.), health plan expenses, retirement plan expenses, workers' compensation insurance, unemployment insurance, bus/rail/carpool expenses, tuition reimbursement expenses, and deferred compensation expenses. These costs are expressed as a rate for full-time regular staff. The rate is the pooled costs of the fringe benefits divided by the total salaries for full-time regular staff.

To participate in SCAG's fringe benefits program, staff must hold benefits eligible positions as regular, at-will or limited-term positions. Some of these programs provide staff and their families with financial protection if they become ill or disabled. Others are designed to aid them in preparing for retirement or in meeting educational costs they incur for themselves. Others are designed to allow staff and their family's time to recreate and spend time together. Some part-time staff, interns, temporary employees and temporary agency workers are not eligible for SCAG's fringe benefits programs.

The employee-associated costs are related to SCAG's full-time staff to generate a fringe benefits burden rate. The fringe benefits burden is applied to all staff charges in OWP, General Fund and Indirect projects.

A rate is applied to all OWP, GF and IC salaries, e.g., for every \$1,000 of salaries, the FB receives \$749.90 (74.99%).



## The Fringe Benefits Budget

The following table shows the FB line item budget.

GL Account	Line Item	Adopted FY16	Proposed FY17	Incr (Decr)
60002	Sick leave	313,659	282,871	(30,788)
60004	PFH	235,027	237,300	2,273
60003	Holiday	541,970	551,880	9,911
60001	Vacation	743,964	774,708	30,744
60110	PERS	3,772,724	3,900,400	127,676
60120	PARS	69,375	70,762	1,387
60200	Health insurance - actives	1,334,400	1,334,400	-
60201	Health insurance - retirees PAYGO	570,065	622,256	52,191
60202	Health insurance - retirees GASB 45	359,375	335,764	(23,611)
60210	Dental insurance	192,758	196,485	3,727
60220	Vision insurance	55,322	54,926	(396)
60225	Life insurance	76,153	84,219	8,066
60240	Medicare tax - employers	204,631	205,985	1,354
60245	Social security tax employers	42,496	54,022	11,526
60300	Tuition reimbursement	16,416	27,360	10,944
60310	Bus passes	139,068	148,291	9,223
60320	Carpool reimbursement	2,520	2,520	-
60400	Workers compensation	147,170	154,489	7,319
60405	Unemployment compensation Insurance	50,000	35,000	(15,000)
60410	Miscellaneous employee benefits	52,660	56,020	3,360
60415	SCAG 457 match	113,000	122,000	9,000
60450	Benefits administrative fees	3,743	4,043	300
60500	Automobile allowance	9,600	12,420	2,820
		9,046,096	9,268,121	222,025

Totals may not add due to rounding

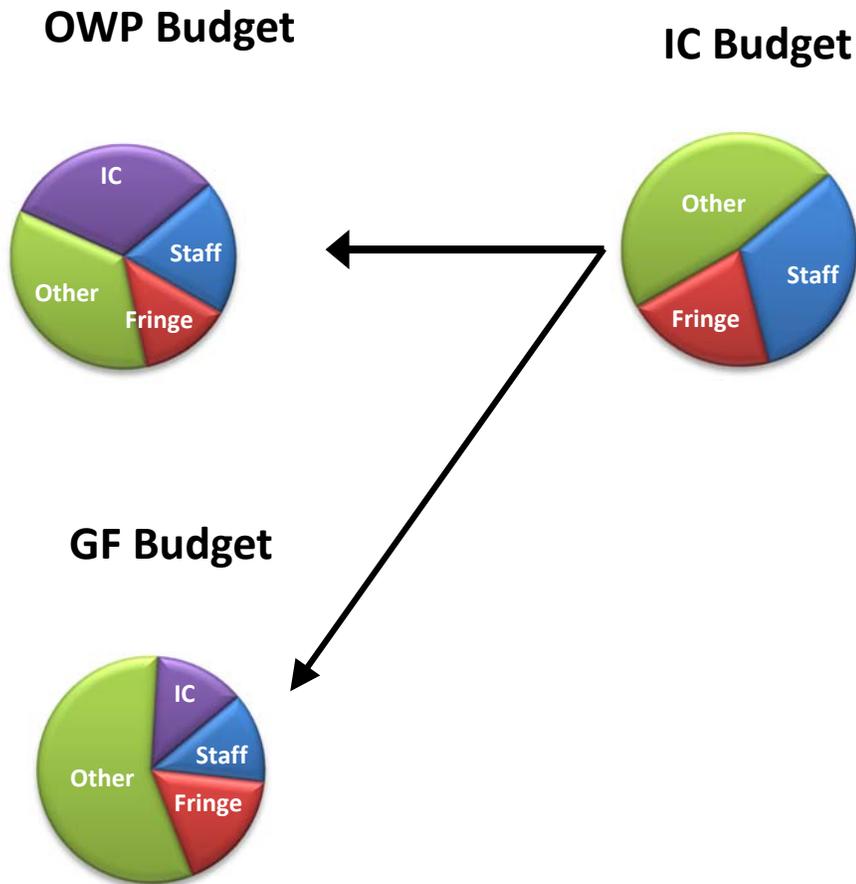
## THE INDIRECT COST BUDGET (IC)

### What is the Indirect Cost Budget?

The Indirect Cost Budget is established to provide funding for staff salaries, fringe benefits and other non-labor costs that are not attributable to an individual direct program project, except on a pro-rata basis. The Indirect Cost Allocation Plan (ICAP) is based on Caltrans guidelines and requires their approval.

### How is the Indirect Cost Budget Funded?

An IC rate, approved by Caltrans, is applied to all productive staff salaries and fringe costs. For example, for every \$1,000 of direct salaries and fringe, the IC budget receives \$795.14 (79.51%). A review of the comprehensive line item budget chart on page 11 shows the impact of this concept. Notice that the OWP (pg.18) and General Fund (pg.35) budgets have each allocated funds for indirect costs which represents each budget component's share of funding the Indirect Cost program.



## The Indirect Cost Budget

The following table shows the IC budget by category.

GL Account	Cost Category	Adopted FY16	Proposed FY17	Incr (Decr)
	Staff	\$ 3,708,908	\$ 3,899,015	\$ 190,107
54300	SCAG consultant	1,433,359	1,513,016	79,657
54340	Legal	335,000	200,000	(135,000)
55210	Software support	460,461	497,337	36,876
55220	Hardware support	79,777	64,320	(15,457)
55240	Repair- maintenance	30,000	26,450	(3,550)
55400	Office rent 818-office	1,582,877	1,660,000	77,123
55410	Office rent satellite	171,490	245,883	74,393
55420	Equipment leases	126,186	124,500	(1,686)
55430	Equip repairs and maintenance	13,323	11,323	(2,000)
55435	Security Services	-	100,000	100,000
55440	Insurance	144,683	154,999	10,316
55441	Payroll / bank fees	10,000	20,000	10,000
55445	Taxes	-	6,200	6,200
55460	Materials & equipment <\$5K	49,500	17,500	(32,000)
55510	Office supplies	80,000	73,800	(6,200)
55520	Graphic Supplies	2,000	2,000	-
55530	Telephone	175,000	175,000	-
55540	Postage	10,000	10,000	-
55550	Delivery services	5,000	6,250	1,250
55600	SCAG memberships	182,151	189,575	7,424
55620	Resource materials	45,727	54,205	8,478
55700	Depreciation - furniture & fixtur	45,000	40,000	(5,000)
55710	Depreciation - computer	75,000	70,000	(5,000)
55715	Amortization - software	108,791	173,140	64,349
55720	Amortization - lease	10,000	8,000	(2,000)
55800	Recruitment advertising	15,000	50,000	35,000
55801	Recruitment - other	25,000	25,000	-
55810	Public notices	5,000	5,000	-
55820	Staff training	81,500	81,500	-
55830	Conferences/workshops	16,850	21,350	4,500
55920	Other meeting expense	5,200	3,200	(2,000)
55930	Miscellaneous other	8,000	6,000	(2,000)
55950	Temporary help	38,500	38,500	-
56100	Printing	21,000	50,500	29,500
58100	Travel	96,821	106,377	9,556
58101	Travel - local	11,450	14,150	2,700
58110	Mileage	45,725	46,825	1,100
58450	SCAG rental vehicles	2,000	-	(2,000)
	Sub-total	\$ 9,256,279	\$ 9,790,915	\$ 534,636
50011	Fringe benefits	2,672,978	2,797,000	124,022
	Unrecovered overhead	(892,242)	(153,922)	738,320
	Total	\$ 11,037,015	\$ 12,433,993	\$ 1,396,978

Totals may not add due to rounding

## IC Functional Activities

The Indirect Cost budget is spread across several functional areas within the agency. The following chart describes the functional areas.

Group	Area	Functional Activity
Administration	Finance	Finance is responsible for all financial activities of the agency, including accounting, budget & grants, investment policy, contracts, procurement, internal audits, and directing outside audits.
	Human Resources	Human Resources is responsible for staff recruitment, employee relations, training, employee benefits, maintaining personnel records, and administration of personnel rules and systems.
	Information Technology	Information Technology (IT) supports IT operations, computers for office staff, modeling and GIS capabilities, phone systems, video conferencing and networks as well as Facilities/property management for all of SCAG offices.
Agency-wide Management		The Agency-wide Management section is responsible for the management of Association staff, the Association's budget, and day-to-day operations of the Association's departments. The Executive Director is the official representative of the Association and its policies.
Legal Services		Legal Services is responsible for all internal and external legal affairs of the Association.
Policy, Strategy & Public Affairs	Legislation	This unit is responsible for interfacing with the legislative processes at the federal and state level.
	Regional Services & Public Affairs	The primary responsibility of this unit is to maintain and expand governmental, community and private sector participation in the regional planning work of SCAG. This is done by working with cities and counties, local government officials, community and business interest groups.

# COMPREHENSIVE BUDGET

## Section III

Appendix

FISCAL YEAR  
2016-2017

MARCH 2016



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# SECTION III - APPENDIX

## DESCRIPTION OF SCAG BUDGET LINE ITEMS

Account/Line Item	Description
500XX Staff	Staff wages including non-worktime.
54300 SCAG Consultant	Outside experts retained to provide special expertise.
54340 Legal	Outside legal experts retained to provide special expertise.
54350 Professional Services	Other services provided by outside professionals.
54360 Pass-Through Payments	Payments received by SCAG but passed through to other agencies.
55210 Software Support	Fees paid for telephone support and updates of SCAG's high end desktop and network software.
55220 Hardware Support	Fees paid for maintenance and repair contracts on SCAG's computer servers.
55240 Repair Maintenance	Processes that do not enhance function or extend the useful life of an asset are expensed as repairs.
5528X 3rd Party Contribution	Like-kind contribution from other agencies that are match for SCAG's grants.
55400 Office Rent 818-Offices	Rent paid for SCAG's main office.
55410 Office Rent Satellite	Rent paid for SCAG's satellite offices.
55420 Equipment Leases	Fees paid for copier, telephone, postage, etc. equipment.
55430 Equipment Repairs And Maintenance	Fees paid to outside vendors to repair SCAG owned equipment.
55435 Security Services	The cost of physical security services at SCAG's locations.
55440 Insurance	SCAG's liability insurance.

Account/Line Item	Description
55441 Payroll / Bank Fees	Fees paid for payroll processing & bank services.
55445 Taxes	Personal property taxes levied on SCAG's assets.
55460 Materials & Equipment <\$5,000	Used to buy capital equipment with unit costs under \$5,000. (do not need to depreciate)
55510 Office Supplies	Routine office supplies and paper for copy machines.
55520 Graphic Supplies	Materials used in the production of documents for agency communications, presentations, etc.
55530 Telephone	SCAG's monthly telephone fees paid for both voice and data lines.
55540 Postage	Postage and delivery fees.
55550 Delivery Services	Cost of outside courier delivery and other non-USPS services.
55600 SCAG Memberships	Pays for SCAG to belong to various organizations.
55610 Professional Memberships	Fees paid on behalf of SCAG employees to belong to certain professional organizations.
55620 Resource Materials / Subscriptions	Fees for book purchases, subscriptions and data acquisition.
55700 Depreciation - Furniture & Fixtures	The general fund buys assets that have a cost greater than \$5,000 using account 55730, Capital Outlay. The cost is recovered when depreciation is charged to a grant using this account.
55710 Depreciation - Computer	See above.
55715 Amortization - Software	To account for amortization of software.
55720 Amortization - Lease	To account for amortization of leasehold improvements.
55730 Capital Outlay	Fixed asset purchases greater than \$5,000. The cost is recovered when depreciation is charged to a grant.
55800 Recruitment Advertising	Advertising in certain journals and publications regarding job opportunities at SCAG.

<b>Account/Line Item</b>	<b>Description</b>
55801 Recruitment – Other	Moving expenses and cost of sponsoring foreign employees (visas).
55810 Public Notices	Legal advertising that SCAG must undertake to support certain programs or grants.
55820 Staff Training	Used to provide access to outside training opportunities or to bring experts for in-house training.
55830 Conferences/Workshops	Cost of educational and informational events attended by SCAG staff and elected officials.
55860 Scholarships	Contributions by SCAG to offset the educational expense of selected students.
55910 RC/Committee Meetings	Pays for the food and other expenses associated with hosting RC and committee meetings.
55912 RC Retreat	The RC holds an annual off-site retreat. This budget pays for the actual meeting expenses such as meals and conference facilities.
55914 RC General Assembly	The by-laws require an annual meeting of the membership. This budget pays for the actual meeting expenses such as meals and conference facilities.
55915 Demographic Workshop	Pays for the meeting expenses of the annual workshop that addresses demographic issues.
55916 Economic Summit	Pays for the meeting expenses of the annual summit that addresses economic issues.
55917 Labor Summit	Pays for the meeting expenses of the annual summit that addresses labor issues.
55920 Other Meeting Expense	Pays for other, non-food expenses related to meeting support.
55930 Miscellaneous Other	Pays for other, minor expenses not categorized elsewhere.
55940 Stipend-RC Meeting	Stipends paid to RC Members for attending meetings.
55950 Temporary Help	SCAG occasionally uses employment agencies to provide short term staffing.
55980 Contingency – General Fund	Funds available for unforeseen spending.
56100 Printing	Pays for outside printing costs of SCAG publications and brochures.

<b>Account/Line Item</b>	<b>Description</b>
58100 Travel	Pays for staff and RC travel on behalf of SCAG projects.
58101 Travel – Local	Travel inside the SCAG region.
58110 Mileage	Cost of automobile travel at the IRS rate per mile.
58150 Staff Lodging Expense	General funds used to pay for staff lodging expenses, under certain conditions, greater than state or federal guidelines.
58200 Travel-Registration Fees	Pays for conference and seminar registration fees.
58450 SCAG Rental Vehicles	Rental vehicle costs.
58800 RC Sponsorships	General funds allocated to events supported by RC actions.
60110 Retirement-PERS	Pays for employee share of contributions to PERS.
60120 Retirement-PARS	SCAG contribution to the supplemental defined benefit retirement plan.
60200 Health Insurance	SCAG contribution for employee health insurance.
60201 Health Insurance-Retirees PAYGO	Retiree health insurance premiums paid to CalPERS.
60202 Health Insurance-Retirees GASB 45	Retiree health insurance premiums paid to the California Employers' Retiree Benefit Trust, as computed by an actuary.
60210 Dental Insurance	SCAG contribution for employee dental insurance.
60220 Vision Insurance	SCAG contribution for employee vision insurance.
60225 Life Insurance	SCAG cost of life insurance for each benefit-eligible employee.
60240 Medicare Tax Employer Share	SCAG pays a percentage of 1.45% (of payroll) contribution to Medicare for all employees hired after 1986.
60245 Social Security Tax Employers	Employer's share of social security on wages paid.

Account/Line Item	Description
60300 Tuition Reimbursement	All employees can participate in a tuition reimbursement program for work related classes.
60310 Transit Passes	All employees who utilize public transportation to commute are eligible to be reimbursed up to a specified maximum.
60320 Carpool Reimbursement	Eligible employees who are members of a carpool receive a specified monthly allowance.
60400 Workers Compensation Insurance	This is mandated insurance for employees that provides a benefit for work-related injuries.
60405 Unemployment Comp Insurance	Payments for unemployment insurance claims filed by former employees.
60410 Miscellaneous Employee Benefits	The cost of SCAG's Employee Assistance Program.
60415 SCAG 457 Match	SCAG managers and directors receive matching funds for 457 Plan deferred compensation contributions.
60450 Benefits – Administrative Fees	These fees pay for third parties who administer SCAG's cafeteria plan.
60500 Automobile Allowance	Allowances payable to executives in accordance with employment contracts.

**SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS  
PROPOSED MEMBERSHIP ASSESSMENT SCHEDULE  
FOR THE FISCAL YEAR 2016 - 17**

as of February 1, 2016

	UNINC POP COUNTIES/TOTAL <u>POP CITIES</u>	ASSESSMENTS <u>2016-17</u>
<b><u>COUNTIES (6)</u></b>		
IMPERIAL	37,785	6,839
LOS ANGELES	1,046,557	127,471
ORANGE	124,014	35,958
RIVERSIDE	368,823	57,588
SAN BERNARDINO	299,110	51,428
VENTURA	97,497	18,615
	<hr/>	
SUB-TOTAL	1,973,786	297,899
	<hr/>	
<b><u>CITIES (188) &amp; TRIBES (3)</u></b>		
ADELANTO	33,084	3,423
AGOURA HILLS	20,625	2,072
ALHAMBRA	84,697	7,984
ALISO VIEJO	50,204	4,936
ANAHEIM	351,433	31,802
APPLE VALLEY	71,396	6,808
ARCADIA	57,500	5,581
ARTESIA	16,776	1,732
AVALON	3,820	438
AZUSA	48,385	4,775
BALDWIN PARK	76,715	7,278
BANNING	30,491	3,194
BARSTOW	23,407	2,318
BEAUMONT	42,481	4,253
BELL	35,972	3,678
BELLFLOWER	77,741	7,369
BELL GARDENS	42,667	4,270
BEVERLY HILLS	34,677	3,564
BIG BEAR LAKE	5,165	556
BLYTHE	18,909	1,921
BRADBURY	1,082	196
BRAWLEY	26,273	2,821
BREA	43,328	4,328
BUENA PARK	82,767	7,813
BURBANK	105,543	10,075

**SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS  
PROPOSED MEMBERSHIP ASSESSMENT SCHEDULE  
FOR THE FISCAL YEAR 2016 - 17**

as of February 1, 2016

	UNINC POP COUNTIES/TOTAL <u>POP CITIES</u>	ASSESSMENTS <u>2016-17</u>
CALABASAS	23,943	2,366
CALEXICO	41,033	4,126
CALIMESA	8,353	838
CALIPATRIA	7,466	760
CAMARILLO	67,154	6,434
CANYON LAKE	10,901	1,213
CARSON	92,636	8,685
CATHEDRAL CITY	52,903	5,174
CERRITOS	49,741	4,895
CHINO	84,465	7,963
CHINO HILLS	77,596	7,356
CLAREMONT	35,920	3,674
COACHELLA	43,917	4,380
COLTON	53,384	5,217
COMMERCE	13,003	1,399
COMPTON	98,082	9,166
CORONA	160,287	14,912
COSTA MESA	113,455	10,775
COVINA	48,619	4,796
CUDAHY	24,142	2,383
CULVER CITY	39,579	3,997
CYPRESS	49,184	4,846
DANA POINT	34,208	3,523
DESERT HOT SPRINGS	28,134	2,986
DIAMOND BAR	56,400	5,843
DOWNEY	113,363	10,766
DUARTE	21,668	2,165
EASTVALE	60,633	5,857
EL CENTRO	44,847	4,463
EL MONTE	115,064	10,917
EL SEGUNDO	16,897	1,743
FONTANA	204,312	18,802
FOUNTAIN VALLEY	57,021	5,538
FULLERTON	141,042	13,212
GARDEN GROVE	174,774	16,193
GARDENA	60,082	5,809
GLENDALE	195,799	18,050
GLENDORA	51,290	5,032
GRAND TERRACE	12,352	1,341

**SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS  
PROPOSED MEMBERSHIP ASSESSMENT SCHEDULE  
FOR THE FISCAL YEAR 2016 - 17**

as of February 1, 2016

	UNINC POP COUNTIES/TOTAL <u>POP CITIES</u>	ASSESSMENTS <u>2016-17</u>
HAWAIIAN GARDENS	14,456	1,527
HAWTHORNE	86,644	8,156
HEMET	82,253	7,768
HERMOSA BEACH	19,750	1,995
HESPERIA	92,177	8,644
HIDDEN HILLS	1,901	268
HIGHLAND	54,332	5,301
HOLTVILLE	6,246	652
HUNTINGTON BEACH	198,389	18,279
HUNTINGTON PARK	59,033	5,716
IMPERIAL	17,446	1,791
INDIAN WELLS	5,194	559
INDIO	84,201	7,940
INDUSTRY	438	139
INGLEWOOD	111,795	10,628
IRVINE	250,384	22,873
IRWINDALE	1,466	230
JURUPA VALLEY	98,885	9,237
LA CANADA FLINTRIDGE	20,535	2,064
LA HABRA	62,079	5,985
LA HABRA HEIGHTS	5,420	579
LA MIRADA	49,178	4,845
LA PALMA	15,965	1,661
LA PUENTE	40,478	4,077
LA QUINTA	39,694	4,007
LA VERNE	32,228	3,348
LAGUNA BEACH	23,355	2,314
LAGUNA HILLS	30,994	3,239
LAGUNA NIGUEL	64,836	6,229
LAGUNA WOODS	16,652	1,721
LAKE ELSINORE	58,426	5,662
LAKE FOREST	80,070	7,575
LAKEWOOD	81,224	7,677
LANCASTER	159,878	14,876
LAWDALE	33,228	3,436
LOMA LINDA	23,751	2,349
LOMITA	20,630	2,073
LONG BEACH	470,292	42,304
LOS ALAMITOS	11,779	1,291

**SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS  
PROPOSED MEMBERSHIP ASSESSMENT SCHEDULE  
FOR THE FISCAL YEAR 2016 - 17**

as of February 1, 2016

	UNINC POP COUNTIES/TOTAL <u>POP CITIES</u>	ASSESSMENTS <u>2016-17</u>
LOS ANGELES	3,904,657	346,254
LYNWOOD	70,980	6,772
MALIBU	12,865	1,387
MANHATTAN BEACH	35,619	3,647
MAYWOOD	27,758	2,953
MENIFEE	85,385	8,044
MISSION VIEJO	96,652	9,040
MONROVIA	37,162	3,784
MONTCLAIR	38,458	3,898
MONTEBELLO	63,527	6,113
MONTEREY PARK	61,777	5,958
MOORPARK	35,727	3,657
MORENO VALLEY	200,670	18,481
MORONGO-MISSION INDIANS	1,109	198
MURRIETA	107,279	10,229
NEEDLES	4,940	536
NEWPORT BEACH	87,249	8,209
NORCO	25,891	2,788
NORWALK	106,630	10,172
OJAI	7,612	773
ONTARIO	168,777	15,663
OXNARD	206,148	18,965
PALM DESERT	51,053	5,011
PALM SPRINGS	46,611	4,618
PALMDALE	155,657	14,503
PALOS VERDES ESTATES	13,665	1,457
PARAMOUNT	55,051	5,364
PASADENA	140,879	13,198
PERRIS	72,908	6,942
PICO RIVERA	63,873	6,144
PLACENTIA	52,427	5,132
POMONA	151,713	14,155
PORT HUENEME	22,768	2,262
RANCHO CUCAMONGA	174,064	16,130
RANCHO MIRAGE	17,889	1,831
RANCHO PALOS VERDES	42,358	4,243
PECHANGA BAND OF LUISENO INDIANS	800	171
REDLANDS	70,398	6,720
REDONDO BEACH	67,717	6,483

**SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS  
PROPOSED MEMBERSHIP ASSESSMENT SCHEDULE  
FOR THE FISCAL YEAR 2016 - 17**

as of February 1, 2016

	UNINC POP COUNTIES/TOTAL <u>POP CITIES</u>	ASSESSMENTS <u>2016-17</u>
RIALTO	102,092	9,771
RIVERSIDE	317,307	28,786
ROLLING HILLS	1,895	267
ROLLING HILLS ESTATES	8,184	823
ROSEMEAD	54,762	5,339
SAN BERNARDINO	213,933	19,652
SAN BUENAVENTURA	109,338	10,411
SAN CLEMENTE	65,399	6,278
SAN DIMAS	34,072	3,510
SAN FERNANDO	24,222	2,390
SAN GABRIEL	40,313	4,062
SAN JACINTO	45,895	4,555
SAN JUAN CAPISTRANO	36,223	3,701
SAN MARINO	13,341	1,429
SANTA ANA	335,264	30,373
SANTA CLARITA	209,130	19,228
SANTA FE SPRINGS	17,349	1,783
SANTA MONICA	92,185	8,645
SANTA PAULA	30,556	3,200
SEAL BEACH	24,684	2,431
SIERRA MADRE	11,094	1,230
SIGNAL HILL	11,411	1,258
SIMI VALLEY	126,483	11,926
SOUTH EL MONTE	20,426	2,055
SOUTH GATE	96,057	8,987
SOUTH PASADENA	26,011	2,798
STANTON	39,219	3,965
TEMECULA	108,920	10,374
TEMPLE CITY	36,134	3,693
THOUSAND OAKS	129,349	12,179
TORRANCE	147,706	13,801
TORRES MARTINEZ BAND OF CAHUILLA INDIANS	4,075	460
TUSTIN	79,601	7,533
TWENTYNINE PALMS	25,846	2,784
UPLAND	75,787	7,196
VERNON	122	111
VICTORVILLE	121,168	11,456
VILLA PARK	5,960	627
WALNUT	30,112	3,161

**SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS  
PROPOSED MEMBERSHIP ASSESSMENT SCHEDULE  
FOR THE FISCAL YEAR 2016 - 17**

as of February 1, 2016

	UNINC POP COUNTIES/TOTAL POP CITIES	ASSESSMENTS 2016-17
WEST COVINA	107,828	10,277
WEST HOLLYWOOD	35,072	3,599
WESTLAKE VILLAGE	8,386	841
WESTMINSTER	92,106	8,638
WESTMORELAND	2,333	306
WILDOMAR	34,148	3,517
WHITTIER	86,538	8,146
YORBA LINDA	67,719	6,483
YUCCA VALLEY	21,355	2,137
YUCAIPA	52,942	5,178
SUB-TOTAL	16,461,224	1,542,669
GRAND TOTAL-ASSESSMENTS	18,435,010	1,840,568
<b><u>COMMISSIONS</u></b>		
SANBAG	2,104,291	25,000
RCTC	2,308,441	25,000
VCTC	848,073	10,000
Transportation Corridor Agency		10,000
OCTA	3,147,655	25,000
Air Districts		25,000
SUB-TOTAL		120,000
TOTAL MEMBERSHIP AND ASSESSMENTS		1,960,568

## SCAG Salary Schedule

Classification	Ranges						Time Base
	Minimum	Minimum Hourly	Midpoint	Midpoint Hourly	Maximum	Maximum Hourly	
Accountant I	56,484.06	27.16	64,949.25	31.23	73,414.43	35.30	Monthly
Accountant II	61,558.22	29.60	70,790.72	34.03	80,023.22	38.47	Monthly
Accountant III	68,340.27	32.86	78,587.60	37.78	88,834.93	42.71	Monthly
Accounting Systems Analyst	75,716.37	36.40	87,077.54	41.86	98,438.70	47.33	Monthly
Accounting Technician	44,207.07	21.25	50,840.61	24.44	57,474.14	27.63	Hourly
Administrative Assistant	46,072.42	22.15	52,972.61	25.47	59,872.80	28.79	Hourly
Assistant Analyst to the Ex Director	63,548.16	30.55	73,070.40	35.13	82,592.64	39.71	Monthly
Assistant Internal Auditor	75,649.60	36.37	86,985.60	41.82	98,321.60	47.27	Monthly
Assistant Regional Planner	60,503.04	29.09	69,588.48	33.46	78,673.92	37.82	Monthly
Assistant to the Executive Director	102,061.44	49.07	117,374.40	56.43	132,687.36	63.79	Monthly
Associate Analyst to the Ex Director	75,479.04	36.29	86,798.40	41.73	98,117.76	47.17	Monthly
Associate Regional Planner	70,536.96	33.91	81,120.00	39.00	91,703.04	44.09	Monthly
Budget and Grants Analyst I	61,695.30	29.66	70,948.38	34.11	80,201.47	38.56	Monthly
Budget and Grants Analyst II	72,359.87	34.79	83,217.47	40.01	94,075.07	45.23	Monthly
Chief Economic Advisor	96,320.64	46.31	110,772.48	53.26	125,224.32	60.20	Monthly
Chief Counsel/Director of Legal Services	176,351.55	84.78	202,807.90	97.50	229,264.26	110.22	Monthly
Chief Deputy Executive Director	192,745.60	92.67	221,657.44	106.57	250,569.28	120.47	Monthly
Chief Financial Officer	167,834.37	80.69	193,011.94	92.79	218,189.50	104.90	Monthly
Chief Information Officer	159,751.49	76.80	183,722.66	88.33	207,693.82	99.85	Monthly
Chief Modeler	101,200.32	48.65	116,380.37	55.95	131,560.42	63.25	Monthly
Chief of Research and Forecasting	101,200.32	48.65	119,669.41	57.53	138,138.49	66.41	Monthly
Clerk of the Board	87,141.60	41.90	100,206.91	48.18	113,272.22	54.46	Monthly
Contracts Administrator I	61,695.30	29.66	70,948.38	34.11	80,201.47	38.56	Monthly
Contracts Administrator II	72,359.87	34.79	83,217.47	40.01	94,075.07	45.23	Monthly
Contracts and Purchasing Assistant	50,065.60	24.07	57,581.47	27.68	65,097.34	31.30	Hourly
Database Administrator	80,900.35	38.89	93,033.10	44.73	105,165.84	50.56	Monthly
Department Manager	119,683.20	57.54	137,635.68	66.17	155,588.16	74.80	Monthly
Deputy Director (Division)	146,770.62	70.56	168,787.42	81.15	190,804.22	91.73	Monthly
Deputy Executive Director	183,396.93	88.17	210,914.91	101.40	238,432.90	114.63	Monthly
Deputy Legal Counsel I	97,341.92	46.80	111,948.72	53.82	126,555.52	60.84	Monthly
Deputy Legal Counsel II	116,809.88	56.16	134,338.04	64.59	151,866.20	73.01	Monthly
Division Director	159,751.49	76.80	183,722.66	88.33	207,693.82	99.85	Monthly
Executive Director	FLAT		325,751.30	156.61	325,751.30	156.61	Monthly
GIS Analyst	69,888.00	33.60	80,371.20	38.64	90,854.40	43.68	Monthly
Grants Administrator	87,568.00	42.10	100,692.80	48.41	113,817.60	54.72	Monthly
Graphics Designer	54,667.44	26.28	62,867.88	30.22	71,068.32	34.17	Monthly
Human Resources Analyst	65,660.40	31.57	75,503.48	36.30	85,346.56	41.03	Monthly
Internal Auditor	136,780.80	65.76	157,297.92	75.62	177,815.04	85.49	Monthly
Lead Accountant	95,517.97	45.92	109,849.38	52.81	124,180.78	59.70	Monthly
Lead Budget & Grants Analyst	87,560.51	42.10	100,686.14	48.41	113,811.78	54.72	Monthly
Lead Graphics Designer	65,033.28	31.27	74,782.66	35.95	84,532.03	40.64	Monthly
Lead Operations Technician	63,927.55	30.73	73,519.06	35.35	83,110.56	39.96	Monthly
Lead Programmer Analyst	93,760.37	45.08	107,820.96	51.84	121,881.55	58.60	Monthly
Legislative Analyst I	55,901.04	26.88	64,285.00	30.91	72,668.96	34.94	Monthly
Legislative Analyst II	66,976.00	32.20	77,022.40	37.03	87,068.80	41.86	Monthly

## SCAG Salary Schedule

Classification	Minimum	Ranges			Maximum	Maximum	Time Base
		Minimum Hourly	Midpoint	Midpoint Hourly			
Legislative Analyst III	77,476.88	37.25	89,090.04	42.83	100,703.20	48.42	Monthly
Legislative Analyst IV	87,858.16	42.24	101,038.08	48.58	114,218.00	54.91	Monthly
Management Analyst	71,736.08	34.49	82,500.08	39.66	93,264.08	44.84	Monthly
Member Relations Officer I	55,901.04	26.88	64,285.00	30.91	72,668.96	34.94	Monthly
Member Relations Officer II	66,976.00	32.20	77,022.40	37.03	87,068.80	41.86	Monthly
Member Relations Officer III	77,476.88	37.25	89,090.04	42.83	100,703.20	48.42	Monthly
Member Relations Officer IV	87,858.16	42.24	101,038.08	48.58	114,218.00	54.91	Monthly
Office Assistant	39,717.60	19.10	45,681.17	21.96	51,644.74	24.83	Hourly
Office Services Specialist	39,717.60	19.10	45,681.17	21.96	51,644.74	24.83	Hourly
Operations Supervisor	75,420.80	36.26	84,156.80	40.46	92,892.80	44.66	Monthly
Operations Technician	39,717.60	19.10	45,681.17	21.96	51,644.74	24.83	Hourly
Operations Technician II	47,684.83	22.93	54,834.00	26.36	61,983.17	29.80	Hourly
Operations Technician III	53,280.86	25.62	61,271.81	29.46	69,262.75	33.30	Hourly
Planning Technician	56,784.00	27.30	65,307.84	31.40	73,831.68	35.50	Hourly
Program Manager I	95,397.12	45.86	109,699.20	52.74	124,001.28	59.62	Monthly
Program Manager II	102,061.44	49.07	117,374.40	56.43	132,687.36	63.79	Monthly
Programmer Analyst	69,702.67	33.51	80,161.54	38.54	90,620.40	43.57	Monthly
Public Affairs Specialist I	55,901.04	26.88	64,285.00	30.91	72,668.96	34.94	Monthly
Public Affairs Specialist II	66,976.00	32.20	77,022.40	37.03	87,068.80	41.86	Monthly
Public Affairs Specialist III	77,476.88	37.25	89,090.04	42.83	100,703.20	48.42	Monthly
Public Affairs Specialist IV	87,858.16	42.24	101,038.08	48.58	114,218.00	54.91	Monthly
Receptionist	39,717.60	19.10	45,681.17	21.96	51,644.74	24.83	Hourly
Regional Planner Specialist	89,157.12	42.86	102,523.20	49.29	115,889.28	55.72	Monthly
Senior Accountant	75,642.11	36.37	86,987.26	41.82	98,332.42	47.28	Monthly
Senior Administrative Assistant	53,280.86	25.62	61,271.81	29.46	69,262.75	33.30	Hourly
Senior Analyst to the Ex Director	85,363.20	41.04	98,167.68	47.20	110,972.16	53.35	Monthly
Senior Budget & Grants Analyst	79,598.27	38.27	91,541.63	44.01	103,484.99	49.75	Monthly
Senior Contracts Administrator	79,598.27	38.27	91,541.63	44.01	103,484.99	49.75	Monthly
Senior Economist	87,260.16	41.95	100,351.68	48.25	113,443.20	54.54	Monthly
Senior Graphic Designer	61,641.22	29.64	70,885.15	34.08	80,129.09	38.52	Monthly
Senior Human Resources Analyst	79,988.48	38.46	91,996.32	44.23	104,004.16	50.00	Monthly
Senior Management Analyst	78,912.08	37.94	90,752.48	43.63	102,592.88	49.32	Monthly
Senior Operations Technician	58,616.06	28.18	67,401.36	32.40	76,186.66	36.63	Monthly
Senior Programmer Analyst	84,940.75	40.84	97,673.78	46.96	110,406.82	53.08	Monthly
Senior Regional Planner	77,600.64	37.31	89,244.48	42.91	100,888.32	48.50	Monthly
Senior Regional Planner Specialist	95,397.12	45.86	109,699.20	52.74	124,001.28	59.62	Monthly
Transportation Modeler I	59,654.40	28.68	68,602.56	32.98	77,550.72	37.28	Monthly
Transportation Modeler II	70,536.96	33.91	81,120.00	39.00	91,703.04	44.09	Monthly
Transportation Modeler III	83,241.60	40.02	95,734.08	46.03	108,226.56	52.03	Monthly
Transportation Modeler IV	95,397.12	45.86	109,699.20	52.74	124,001.28	59.62	Monthly
Transportation Modeling Prog Mgr	102,061.44	49.07	117,374.40	56.43	132,687.36	63.79	Monthly
Web/Graphic Designer	60,136.13	28.91	69,155.42	33.25	78,174.72	37.58	Monthly

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**DATE:** March 3, 2016

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

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

**SUBJECT:** Amendment 3 to the Fiscal Year 2015-16 Overall Work Program (OWP)

**EXECUTIVE DIRECTOR'S APPROVAL:**



**RECOMMENDED ACTION:**

Adopt Resolution No. 16-577-1 approving Amendment 3 to the FY 2015-16 OWP and authorize the Executive Director, or his designee, to submit the necessary documentation to the California Department of Transportation (Caltrans).

**EXECUTIVE SUMMARY:**

*Staff recommends that the Regional Council adopt Resolution No. 16-577-1 approving Amendment 3 to the FY 2015-16 OWP. Amendment 3 will increase the overall budget by approximately \$25.3 million from \$59.6 million to \$84.9 million. The budget increase in Amendment 3 results mainly from adding approximately \$23.9 million in FTA Sec. 5339 funds for bus and bus facilities, and Sec. 5312 funds for low or no emission transit buses, both of which SCAG passes through to sub-recipients.*

**STRATEGIC PLAN:**

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

**BACKGROUND:**

October 8, 2015, the Regional Council approved Amendment 1 increasing the budget from \$48.2 to \$50.6 million and on November 5, 2015, the Regional Council approved Amendment 2 increasing the budget from \$50.6 million to \$59.6 million. At this time, another amendment is needed as described below.

**DISCUSSION:**

Amendment 3 includes adding approximately \$23.9 million in FTA Sec. 5339 funds for bus and bus facilities and Sec. 5312 funds for low or no emission transit buses that SCAG passes through to sub-recipients. Additionally, it includes \$0.9 million from the Mobile Source Pollution Reduction Review Committee (MSRC) Local Government Match Grant for six new tasks that will host events in FY 2015-16 and into FY 2016-17 as part of the GoHuman Campaign to encourage active transportation and safety in communities across the SCAG region. Finally, adjustments of approximately \$0.5 million in various project budgets are included to conform to remaining grant balances.

# REPORT

The changes for Amendment 3 are listed as follows:

Task Number	Project	Total Budget Request	CPG	TDA	Grants	In-Kind/Local
020.00161.07	Energy and Environment Committee (EEC) Staffing	(112,605)	(99,690)	-		(12,915)
080.00153.05	Data Compilation and Circulation	112,606	99,690	-		12,916
055.00704.02	Region-wide data coordination	(141,195)	(125,000)			(16,195)
025.00164.01	Air Quality Planning and Conformity	16,944	15,000			1,944
070.00130.10	Model Enhancement and Maintenance	110,000	97,383	12,617		
045.00694.03	Professional GIS Services Program Support	(142,001)	(125,714)			(16,287)
045.00694.01	GIS Development & Applications	142,003	125,714			16,289
045.00142.22	Planning System Development	44,200	39,130	5,070		
140.00121.07	LA-Orange Inter-County Connectivity Study (Green Line Extension)	50,000	44,265	5,735		
145.03824.01	SGV Active Transportation Data Planning Project	14,657		-	(4,767)	19,424
145.03829.01	LA County Bicycle Coalition - Active Streets	(17,845)		-	(15,796)	(2,049)
145.03830.01	SANBAG Customer Based Ridesharing & Interconnectivity Study	(18,140)		-	(12,753)	(5,387)
145.03831.01	Huntington Drive Safe Streets Corridor Improvement Plan	(6,297)		256	(5,576)	(977)
145.03832.01	LA River Bikeway Feasibility Study (City of Vernon)	(4,779)		816	(4,230)	(1,365)
265.02125.01	Express Travel Choices Phase II	527,001		31,300	495,701	
266.00715.03	RTP/SCS Editor	5,000		5,000		
145.03483.01	Anaheim: Integrated Transportation & Capacity Building Plan	93,800			93,800	
220.02666.02	Dev a Performance Monitoring Tool	(58,900)			(58,900)	
220.02666.03	Dev a Guide for Implementation	(38,421)			(38,421)	
220.03484.01	Sustainability Communities Planning Grant & Incentive Program (Yr. 3)	335,808			335,808	
220.02666.01	General Plan Update Related Assist	(208,981)			(208,981)	
220.03484.01	Sustainable Communities Planning Grant and Incentives Program (SCG Yr 3 Grant)	(938,886)			(938,886)	
220.02666.01	General Plan Update Related Assistance (SGC Yr 2 Grant)	(191,018)			(191,018)	
065.00137.01	Sustainability Program Call for Projects	1,129,904			1,129,904	
225.02659.01	Comprehensive Planning for Open Space Strategic Plan	(25,000)			(25,000)	
225.03473.01	Invest to Inform Development of 2016 RTP/SCS	(43,241)			(43,241)	
225-03564.01	Southern CA Safety & Encouragement Campaign	(80,010)			(80,010)	
225.03564.02	County of Riverside Tactical Urbanism Event	171,648			171,648	
225.03564.03	City of South El Monte Tactical Urbanism Event	73,329			73,329	
225.03564.04	OC Parks Tactical Urbanism Event	204,073			204,073	
225.03564.05	SANBAG Tactical Urbanism Events	274,489			274,489	
225.03564.06	City of Long Beach Tactical Urbanism Event	75,050			75,050	
225.03564.07	City of Cudahy Tactical Urbanism Event	73,910			73,910	
266.00715.02	Local Cash Match - Sustainability Program	73,559			73,559	
267.01241.03	SCAG Clean Cities Coalition Coordination	37,270			37,270	
270.03833.04	Riverside Transit Agency Section 5339 Bus & Bus Facilities	3,222,982			3,222,982	
270.03833.05	SunLine Transit Agency Section 5339 Bus & Bus Facilities and Section 5312 LoNo	10,717,664			10,717,664	
270.03833.06	LACMTA/Metro Section 5339 Bus & Bus Facilities	10,000,000			10,000,000	
090.0148.01	Public Information & Communication	(35,000)	(30,986)	(4,014)		
095.1533.01	RTP Transportation Plan Outreach	(35,000)	(30,986)	(4,014)		
095.1533.03	Media Support for Planning Activities	(65,742)	(58,201)	(7,541)		
145-3475.01	Transit Climate Adaptation & Resiliency Plan for So. Ca.	-		20,073		(20,073)
120.0175.01	OWP Development & Administration	(70,378)	49,395	(65,298)		(54,475)
	<b>Total</b>	25,272,458	0	0	25,351,608	(79,150)



# REPORT

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**FISCAL IMPACT:**

The proposed amendment to the FY 2015-16 OWP will result in a budget increase of approximately \$25.3 million, from \$59.6 million to \$84.9 million.

**ATTACHMENT:**

Resolution No. 16-577-1

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**RESOLUTION NO. 16-577-1**

**A RESOLUTION OF THE SOUTHERN CALIFORNIA  
ASSOCIATION OF GOVERNMENTS (SCAG)  
APPROVING AMENDMENT 3 TO THE FISCAL YEAR 2015-16  
OVERALL WORK PROGRAM (OWP)**

**Main Office**

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

**WHEREAS**, SCAG has developed the Fiscal Year (FY) 2015-16 Comprehensive Budget that includes the following budget components: the General Fund Budget; the Overall Work Program (OWP); the Indirect Cost Budget (ICAP); and the Fringe Benefits Budget; and

**Officers**

President  
Cheryl Viegas-Walker, El Centro

First Vice President  
Michele Martinez, Santa Ana

Second Vice President  
Margaret Finlay, Duarte

Immediate Past President  
Carl Morehouse, San Buenaventura

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

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

**Executive/Administration  
Committee Chair**

Cheryl Viegas-Walker, El Centro

**Policy Committee Chairs**

Community, Economic and  
Human Development  
Bill Jahn, Big Bear Lake

Energy & Environment  
Deborah Robertson, Rialto

Transportation  
Alan Wapner, San Bernardino  
Associated Governments

**WHEREAS**, SCAG is also eligible to receive other Federal and/or State grant funds for certain regional transportation planning related activities. For such funding upon award, the funds are implemented through the OWP and SCAG the applicable Federal or State agency shall execute the applicable grant agreement; and

**WHEREAS**, SCAG’s Regional Council approved the OWP for FY 2015-16 in May 2015, which was subsequently approved by Caltrans in June 2015. The Regional Council approved Amendment 1 to the OWP in October 2015 and Amendment 2 to the OWP in November 2015; and

**WHEREAS**, Amendment 3 to the OWP for FY 2015-16, 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, that Amendment 3 to the OWP for FY 2015-16 is approved and adopted

**BE IT FURTHER RESOLVED THAT:**

1. The Regional Council hereby authorizes submittal of Amendment 3 to the FY 2015-16 OWP 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. The SCAG Executive Director, or in his absence, the Chief Financial Officer, is hereby designated and authorized 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 its regular meeting this 3<sup>rd</sup> day of March, 2016.

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Hon. Cheryl Viegas-Walker  
President, SCAG  
Councilmember, City of El Centro

Attested by:

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Hasan Ikhata  
Executive Director

Approved as to Form:

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Joann Africa  
Chief Counsel

**DATE:** February 16, 2016

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

**FROM:** Darin Chidsey; Director, Strategy, Policy & Public Affairs; (213) 236-1836;  
[chidsey@scag.ca.gov](mailto:chidsey@scag.ca.gov)

**SUBJECT:** AB 1569 (Steinorth) – California Environmental Quality Act

**EXECUTIVE DIRECTOR'S APPROVAL:** 

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**RECOMMENDED ACTION:**  
Support

**EXECUTIVE SUMMARY:**

*AB 1569 would provide a California Environmental Quality Act (CEQA) exemption for projects to inspect, maintain, repair, replace, or remove existing highways and roads in operation, most of which have already passed an environmental review process prior to their initial construction. Consistent with longstanding SCAG policy and the 2016 legislative priorities adopted by the Regional Council, in addition to this streamlining policy called for by Governor Brown in his transportation proposal of September 2015. The Legislative/Communications and Membership Committee (LCMC) recommends support.*

**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 2: Obtain Regional Transportation Infrastructure Funding and Promote Legislative Solutions for Regional Planning Priorities.

**BACKGROUND:**

The state has estimated that California's transportation infrastructure needs \$59 billion to repair deferred maintenance of the system to restore it to a state of good repair. The Legislature has not provided funds for this purpose in the state budget, leading Governor Brown in 2015 to call a Special Session of the Legislature to address transportation infrastructure funding needs.

Little progress has been made since the Special Session began last June, with both the Republican and Democratic caucuses proposing solutions but failing to come to an agreement. In addition to legislative proposals introduced in the Senate last year and the Assembly this year, Governor Brown released his own proposal in September 2015 establishing funding sources and outlining a variety of policies to advance roadway maintenance. In this plan, Governor Brown recommends exempting the inspection, maintenance, repair, rehabilitation, replacement, or removal of existing transportation infrastructure from the California Environmental Quality Act (CEQA).

# REPORT

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The CEQA process is widely acknowledged as being a lengthy, expensive process that can cause numerous legal appeals and significant delays to projects under its review. This bill would exempt a project from CEQA review if the project is simply repairing an existing highway or road, to eliminate the potential for the repair to get sidetracked or halted during the CEQA review process.

## **AB 1569: PRIORITIZING ROAD REPAIRS**

AB 1569 provides a reasonable CEQA exemption only to work being done on existing roads and highways, recognizing that much of the state's infrastructure has already undergone CEQA review for its initial construction.

Specifically, the bill would exempt from CEQA review a project that consists of the inspection, maintenance, repair, rehabilitation, replacement, or removal of existing transportation infrastructure, including, but not limited to, highways, roadways, bridges, culverts, tunnels, transit systems, bikeways, and paths and sidewalks serving bicycles or pedestrians, or both bicycles and pedestrians, or the addition of an auxiliary lane or bikeway to existing transportation infrastructure if the project is located within an existing right-of-way, and any area surrounding the right-of-way that is to be altered as a result of construction activities that are necessary for the completion of the project will be restored to its condition before the project, and does not add additional motor vehicle lanes, except auxiliary lanes.

AB 1569 strikes a necessary policy balance to expedite road repairs in the face of a \$59 billion need for repair and maintenance of the system, in recognition that the vast majority of this infrastructure has already undergone CEQA review. The LCMC at its February 16, 2016 unanimously forwarded a support recommendation to the Regional Council for consideration at its March 3, 2016 meeting.

AB 1569 is double referred to the Assembly Natural Resources and Transportation Committees. No hearing is yet scheduled. The author has received support from the Western States Trucking Association; National Federation of Independent Business; and American Council of Engineering Companies, with support actions from numerous organizations pending. There is no opposition on-record at this time.

## **ATTACHMENT:**

None

**DATE:** March 3, 2016

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

**FROM:** Darin Chidsey; Director, Strategy, Policy & Public Affairs; (213) 236-1836;  
[chidsey@scag.ca.gov](mailto:chidsey@scag.ca.gov)

**SUBJECT:** H.R. 4369 (Calvert) and S. 2442 (Feinstein) – Ontario Passenger Facility Charge

**EXECUTIVE DIRECTOR'S APPROVAL:** 

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**RECOMMENDED ACTION:**

Support

**EXECUTIVE SUMMARY:**

*HR 4369 (Calvert) and S. 2442 (Feinstein) would codify provisions of the transfer agreement of the Ontario International Airport from the City of Los Angeles and Los Angeles World Airports to the Ontario International Airport Authority, related to the collection of passenger facility charges at the Ontario International Airport to finance eligible projects at the Los Angeles International Airport as compensation for passenger facilities charges collected at Los Angeles International Airport for use at Ontario International Airport prior to the transfer. The Legislative/Communications and Membership Committee recommends support of H.R. 4369 and S. 2442.*

**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 2: Obtain Regional Transportation Infrastructure Funding and Promote Legislative Solutions for Regional Planning Priorities.

**BACKGROUND:**

On December 22, 2015, the Los Angeles City Council, the Los Angeles Board of Airport Commissioners, the Los Angeles World Airports, the Ontario City Council, and the Ontario International Airport Authority agreed to transfer ownership and control of Ontario International Airport from the city of Los Angeles and Los Angeles World Airports to the Ontario International Airport Authority, a local joint powers authority established by and between the county of San Bernardino and the city of Ontario.

Pursuant to the transfer agreement, the Ontario International Airport Authority intends to use between \$70,000,000 and \$120,000,000 in passenger facility charges (PFCs) collected at Ontario International Airport to finance eligible projects at Los Angeles International Airport, as compensation for passenger facility charges collected at Los Angeles International Airport for use at Ontario International Airport in the 1990s, when both airports were controlled by Los Angeles World Airports. This applies exclusively to Ontario International Airport, allowing passenger facility charges to be used for eligible projects at Los Angeles International Airport while making no other changes to passenger facility charges

eligibility requirements.

H.R. 4369, sponsored by Representative Ken Calvert (R-Corona), and co-sponsored by Representatives Norma Torres (D-Ontario), Paul Cook (R-Apple Valley), Grace Napolitano (D-El Monte), Raul Ruiz (D-Palm Desert), Pete Aguilar (D-San Bernardino) and Mike Takano (D-Riverside), and its companion bill, S. 2442, sponsored by Senator Dianne Feinstein (D-CA), would codify into statute these provisions of the transfer agreement related to collection of PFCs at Ontario International Airport to finance projects at Los Angeles International Airport.

The bill provides that the USDOT Secretary may authorize use of PFCs at Ontario International Airport to finance eligible airport-related projects at Los Angeles International Airport provided that not more than \$120,000,000 in passenger facility charges collected may be used.

PFCs are collected by the airline as a fee on the purchased ticket. Airports may use these fees to fund FAA-approved projects that enhance safety, security, or capacity; reduce noise; or increase air carrier competition. Examples of eligible projects are construction of a new runway, new perimeter fencing, runway lengthening, purchasing new snow plows, construction of new gates and hold rooms, additional security screening lanes, and baggage conveyors with new security enhancements. On a case by case basis ground access projects can qualify as long as it meets other FAA requirements, such as being on airport property, and/or the only access from the project is directly to the airport. Projects not eligible for financing with PFCs include those that largely enhance just the customer experience or only benefit the airport owner, such as concessions, marketing to airlines for new service, first class lounges, construction of airport administrative space, airport hotel, car rental projects, employee training, utilities, maintenance of facilities, etc.

It is not presently known how long payment of PFCs from Ontario International Airport to Los Angeles International Airport will take due to variable future events that can affect payment, including the number of future enplanements at Ontario as it potentially grows in the coming years, in addition to how much of the collected PFCs in any year would be allocated to Los Angeles International Airport projects.

H.R. 4369 and S. 2442 were introduced on January 12, 2016, and presently are not calendared for hearing. The LCMC, at its February 16, 2016 meeting unanimously forwarded a support recommendation of both bills to the Regional Council for consideration at its March 3, 2016 meeting.

**ATTACHMENT:**

None

**DATE:** March 3, 2016

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

**FROM:** Darin Chidsey; Director, Strategy, Policy & Public Affairs; (213) 236-1836;  
[chidsey@scag.ca.gov](mailto:chidsey@scag.ca.gov)

**SUBJECT:** SCAG Membership and Sponsorship

**EXECUTIVE DIRECTOR'S APPROVAL:**



**RECOMMENDED ACTION:**

Approve

**EXECUTIVE SUMMARY:**

*The Legislative/Communications & Membership Committee (LCMC) met on February 16, 2016 and recommended approval of up to \$25,000 in annual memberships for Mobility 21. In addition, the LCMC recommended approval of up to \$7,500 in sponsorships for the Urban Land Institute Los Angeles 2016 Urban Marketplace.*

**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 2: Obtain Regional Transportation infrastructure Funding and Promote Legislative Solutions for Regional Planning Priorities.

**BACKGROUND:**

**MEMBERSHIP**

Mobility 21 – \$25,000

Mobility 21 is a coalition of public, business, and community stakeholders to pursue regional solutions to transportation challenges facing the SCAG region and San Diego County. Created in 2002 as an effort in Los Angeles County, Mobility 21 became a regional effort in 2007 with the primary goals to support practical solutions to the transportation challenges of all Southern California; mobilize regional support for transportation funding and legislative priorities at the Federal and State levels; unite political leaders around common transportation priorities; and bring together residents, civic leaders, business groups and industry experts to effectively speak out in support of transportation. The annual dues are \$25,000.

**SPONSORSHIP**

Urban Land Institute Los Angeles – Urban Marketplace – \$7,500

The Urban Land Institute (ULI) Los Angeles 2016 Urban Marketplace will be held on April 13, 2016 at The Reef on the Second Floor Exhibit Space. The Urban Marketplace is ULI Los Angeles's flagship annual event and draws the city's top-level development professionals, including elected officials, city

# REPORT

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staff, developers, urban planners, architects, attorneys, and builders. The mission of the event is to convene dealmakers in one room for a half-day, inspirational program with plenty of time to dialogue. The Urban Marketplace is a conference and expo designed to promote real estate investment opportunities and development strategies for the Los Angeles area's lower income and higher poverty neighborhoods.

Previous events have attracted well over 400 attendees and SCAG Executive Director Hasan Ikhata has participated as a speaker. SCAG staff is recommending a Gold Sponsorship in the amount of \$7,500, which will include the following benefits:

- One (1) half-page advertisement in the program;
- Eight (8) complimentary registrations to the conference (value of \$720);
- Eight (8) city/county tables to promote development opportunities that aligned with work resulting from SCAG's Sustainability Planning Grant program efforts;
- Priority placement on all publicity and marketing; and
- Premium exhibitor booth space in the highest-trafficked area.

**FISCAL IMPACT:**

\$32,500 for memberships and sponsorships is included in the approved FY 15-16 General Fund budget.

**ATTACHMENT:**

None.

**DATE:** March 3, 2016

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

**FROM:** Hasan Ikhtrata, Executive Director, (213) 236-1944, ikhrata@scag.ca.gov

**SUBJECT:** Cap-and-Trade Greenhouse Gas Reduction Fund: Affordable Housing & Sustainable Communities (AHSC) Program/SCAG Evaluation Criteria

**EXECUTIVE DIRECTOR'S APPROVAL:**



**RECOMMENDED ACTION FOR EAC:**

Recommend Regional Council approval of the AHSC Program Evaluation Criteria to be used by SCAG in reviewing and recommending concept and full applications prepared for projects in the SCAG region for the AHSC Program.

**RECOMMENDED ACTION FOR RC:**

Approve the AHSC Program Evaluation Criteria to be used by SCAG in reviewing and recommending concept and full applications prepared for projects in the SCAG region for the AHSC Program.

**EXECUTIVE SUMMARY:**

*As part of the Affordable Housing Sustainable Communities (AHSC) statewide grant program, the Strategic Growth Council (SGC) will be inviting a subset of concept applications to submit full applications. Concept applications are due March 16, 2016, and SCAG will review submitted applications to evaluate whether projects support the implementation of the 2012 Regional Transportation Plan/Sustainable Communities Strategy (2012 RTP/SCS). Full applications are due to SGC on June 20, 2016. Based on the attached set of Evaluation Criteria, SCAG will submit recommendations to SGC in the summer 2016 on the full applications for final awards. Staff developed the Evaluation Criteria based on the adopted policies and implementation strategies outlined in the 2012 RTP/SCS and the Sustainability Grant Program Call for Projects guidelines. Staff is requesting that the EAC and the RC approve the Criteria and authorize SCAG staff to use these Evaluation Criteria for reviewing and recommending the applications. The matter is time-sensitive as SGC requires that Metropolitan Planning Organizations (MPO)'s project evaluation process be fully developed before the concept application due date.*

**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:**

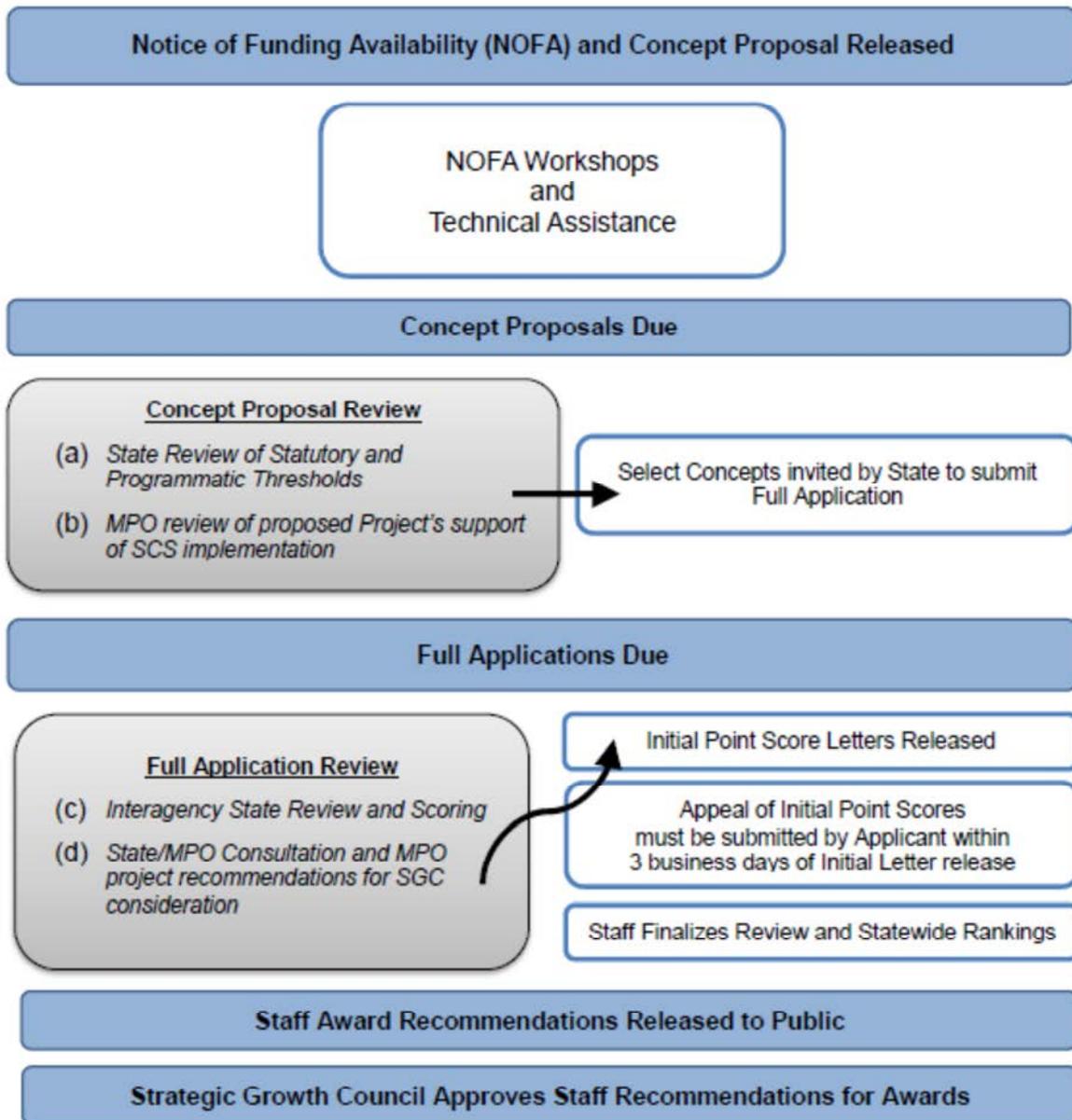
Through the State budget process, Cap-and-Trade auction proceeds are appropriated from the Greenhouse Gas Reduction Fund (GGRF) to State agencies and programs. The SGC is administering the AHSC program, which is intended to further regulatory purposes of AB 32 and SB 375 by investing GGRF monies in projects that reduce greenhouse gas (GHG) emissions through more compact, infill

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development patterns, integrating affordable housing, encouraging active transportation and mass transit usage, and protecting agricultural land from sprawl development. For the 2015-2016 fiscal year, SGC and the California Department of Housing and Community Development (HCD) announced that \$320 million of funding would be available statewide for the AHSC program.

SB 862, as codified in California Public Resources Code Section 75215, provides that SGC “shall coordinate with the MPO and other regional agencies to identify and recommend projects within their respective jurisdictions that best reflect the goals and objectives of this division.” Table 1 illustrates the overall AHSC application review process, including where in the process MPO coordination takes place.

## AHSC Program Application Review Process



# REPORT

## Applications

Concept applications are due to SGC on March 16, 2016. SGC will invite selected participants to apply for the full AHSC program application the week of April 25, 2016. Full applications will be due to SGC by June 20, 2016, and awards will be announced in September 2016.

SCAG staff has formed a Cap and Trade Assistance Team (CTAT) to assist applicants. The CTAT can provide technical assistance on a variety of planning-related issues, including housing, transit, and land use topics. With the support of a consultant team, SCAG staff has conducted over 40 technical assistance sessions throughout the region since December 2015 to help potential applicants prepare competitive applications. Moreover, SCAG has secured nearly \$200,000 from SGC to launch a pilot technical assistance program that will strengthen concept applications from last year that did not advance to the State's final round. Resources will support applications that benefit disadvantaged communities, and will also be used to build capacity for future grant rounds.

This year, in order to continue to ensure a fair and transparent process, SCAG will have a separate set of staff (separate from the CTAT) to evaluate concept and full applications. This separate SCAG Evaluation Team will review concept applications to determine how they support RTP/SCS implementation strategies as outlined in Part Three of the Evaluation Criteria. Full applications will be evaluated based on GHG reductions, RTP/SCS co-benefits, and RTP/SCS implementation strategies as outlined in the Evaluation Criteria. The criteria are based on the 2012 RTP/SCS strategies, which reflects the most recently adopted RTP/SCS, and the SCAG Sustainability Grant Program Call for Projects. The approved Criteria will help staff identify each project's degree of support for SCS implementation strategies. The Evaluation Team will be comprised of two SCAG land use and environmental planning staff and one SCAG transportation staff.

Ultimately, in the 2014-15 round the CEHD Policy Committee and RC urged the SGC to fund all of the AHSC full grant applications in the SCAG region, and Evaluation Criteria were not applied to rank the full applications. For this cycle of 2015-2016, the decision on whether to rank the projects prior to recommending to SGC remains to be made.

In February SCAG staff provided the attached Evaluation Criteria to stakeholders including SCAG's Technical Working Group and CEO Sustainability Working Group and received no objections.

Pending recommendation and approval from the EAC and the RC, SCAG will submit the Evaluation Criteria to the SGC. SGC will post MPO Evaluation Criteria on its website, [https://www.sgc.ca.gov/s\\_ahscprogram.php](https://www.sgc.ca.gov/s_ahscprogram.php).

## **FISCAL IMPACT:**

Work associated with this item is included in the Fiscal Year 2015-2016 Overall Work Program (WBS Number 16-080.SCG00153.04: Regional Assessment).

## **ATTACHMENT:**

SCAG 2016 AHSC Evaluation Criteria

**Southern California Association of Governments  
2016 Affordable Housing & Sustainable Communities Grants (AHSC)  
Evaluation Criteria**

SCAG staff will use these guidelines to evaluate proposed AHSC projects in Transit Oriented Development (TOD) project areas, Integrated Connectivity Project (ICP) project areas and Rural Implementation Project Areas (RIPA) that have been submitted to the Strategic Growth Council. The Strategic Growth Council is administering the AHSC program, which is one out of a number of programs related to the Greenhouse Gas Reduction Fund (GGRF). These evaluation criteria reflect SCAG's 2012-2035 Regional Transportation Plan and Sustainable Communities Strategy (RTP/SCS) goals and strategies as well as the Sustainability Grant Program Call for Projects.

SCAG's recommendations are based on three overarching considerations: maximizing greenhouse gas (GHG) reduction, emphasizing co-benefits, and strong implementation of the 2012-2035 RTP/SCS. To the degree feasible, SCAG's review will consider the entirety of the project, not just the capital projects that are being funded through the AHSC. SCAG strongly supports applications benefitting disadvantaged communities.

**Evaluation:**

Evaluation and scoring is based on a point scale from 0 to 100. GHG reduction will comprise 50% of a project's score. Co-benefits and the implementation of the 2012-2035 RTP/SCS strategies will comprise 30% and 20% of a project's score, respectively.

*Part One: GHG Reduction (50 Points)*

- Project scoring will start with GHG reduction output (Metric tons of CO<sub>2</sub> over project life/Greenhouse Gas Reduction Fund Amount Requested (\$)), where figures are tabulated based on VMT reductions. SCAG will establish a reasonable range of scores based on GHG cost-benefit effectiveness. Projects will be evaluated accordingly within this range. This helps to identify the cost effectiveness of a project in reducing GHG over the life of a project.

*Part Two: RTP/SCS Co-Benefits (30 Points)*

- Projects must clearly identify three co-benefits that support the goals of the RTP/SCS as measured in Table 5.1 of the Adopted 2012 RTP/SCS Outcomes and Performance Measures/Indicators and Table 2 of the [RTP/SCS Performance Measures Appendix](#). SCAG will review the co-benefits and assign a score based on how strongly the project adheres to and demonstrates the selected co-benefit. Applications are limited to a selection of three co-benefits, and scoring will be on a scale of 1 to 10 for each respective item. This sum will then be added to the score for Part One. Co-benefits must also adhere to the categories outlined in the AHSC Program Guidelines: public health and safety, economic, and environmental co-benefits.

*Part Three: RTP/SCS Implementation Strategies (20 Points)\**

- Projects that clearly address bullets within the six categories named below through a narrative explanation will be scored higher. See Part three of Scoring Criteria

\*Scoring is not applicable to concept applications

## Categories:

### Category 1: Integrated Planning

- Promotes residential, mixed- used, and/or employment development around current and planned transportation investments

### Category 2: Land Use Mix

- Promotes a sustainable land use mix, including new housing.
- Encourages affordable housing and mixed land uses, which may include compact neighborhood serving centers.

### Category 3: Advancing Green Region

- Addresses climate change through adaptation planning.
- Promotes energy and/or water efficiency and savings.

### Category 4: Promotes Active Transportation & Public Health

- Promotes active transportation such as walking and bicycling.
- Promotes physical activity, safety, education, and outreach.
- Project is implementing a healthy community plan and/or active transportation (bicycle and/or pedestrian) plan.
- Promotes shift from automobiles to active transportation.

### Category 5: Aligning Transportation Investments

- Project is aligned with existing or planned transportation investments within 5 miles of project area including any planned bicycle infrastructure, pedestrian improvements, transit, local rail, regional rail, bus rapid transit, and/or bus rapid transit light.
- Promotes linkages within existing active transportation and transit networks.
- Project includes first/last mile strategies or is part of an area with a first/last mile strategy plan actively in development.

### Category 6: Sustaining Regional Goals

- Project is implementing a SCAG Sustainability Grant plan or a past Compass Blueprint Grant plan.
- Promotes the 3 E's of Sustainability: Economy, Equity, and Environment.
- Demonstrates innovative approaches to regional planning issues that can be replicated elsewhere, especially robust collaboration.

## **Final Recommendation Constraints:**

These constraints can be applied to the project recommendations following staff application of the above outlined three-part scoring.

- SCAG will recommend a minimum of fifty percent (50%) of project funds benefiting Disadvantaged Communities

- SCAG will target recommending a minimum of thirty-five percent (35%) TOD projects, a minimum of thirty-five percent (35%) ICP projects and a minimum of ten percent (10%) RIPA projects.

Affordable Housing & Sustainable Communities				
DRAFT Scoring Criteria				
No.	Category	Criteria	Points Possible	Score
<b>Part One: GHG Reduction (50 Points Possible - 50% of Overall Score)</b>				<b>50</b>
1A	Overall Cost Effectiveness	Metric Tons of CO2 Over Project Life/GGRF Requested (\$)	No Points	
1B		1A, ranked against other applicants' 1A score. SCAG will establish a reasonable range of scores out of 50 based on GHG reduction cost-benefit. Projects will be ranked accordingly and assigned scores within that range	50	
<b>Part Two: RTP/SCS Co-Benefits (30 Points Possible - 30% of Overall Score)</b>				<b>30</b>
2A	Co-Benefit A	Co-benefit fully relate to RTP/SCS goals (Table 5.1 or Performance Measure Appendix Table 2)	10	
2B	Co-Benefit B	Co-benefit fully relate to RTP/SCS goals (Table 5.1 or Performance Measure Appendix Table 2)	10	
2C	Co-Benefit C	Co-benefit fully relate to RTP/SCS goals (Table 5.1 or Performance Measure Appendix Table 2)	10	
<b>Part Three: RTP/SCS Implementation Strategies (20 Points Possible - 20% of Overall Score)</b>				<b>20</b>
3A	Integrated Planning	Promotes residential, mixed- used, and/or employment development around current or planned transportation investments	5	
3B	Land Use Mix	Promotes a sustainable land use mix, including new housing	1	
3C		Encourages affordable housing and mixed land uses, which may include compact neighborhood serving centers	1	
3E	Advancing Green Region	Addresses climate change through adaptation planning	1	
3F		Promotes energy and/or water efficiency and savings	1	
3G	Promotes Active Transportation & Public Health	Promotes active transportation, such as walking and bicycling	1	
3H		Promotes physical activity, safety, education, and outreach	1	
3I		Project is implementing a healthy communities plan and/or active transportation (bicycle and/or pedestrian) plan	1	
3J		Promotes shift from automobiles to active transportation	1	
3K	Aligning Transportation Investments	Project is aligned with existing or planned transportation investments within 5 miles of project area (abbreviated, see full criteria)	1	
3L		Promotes linkages within existing active transportation and transit networks	1	
3M		Project includes first/last mile strategies or is part of an area with a first/last mile strategy actively in development	1	
3N	Sustaining Regional Goals	Project is implementing a SCAG Sustainability Grant or past SCAG Compass Blueprint Grant plan	2	
3O		Promotes the 3E's of Sustainability: Economy, Equity, & Environment	1	
3P		Demonstrates innovative approaches to regional planning issues that can be replicated elsewhere, especially robust collaboration.	1	
<b>Total Project Score</b>				<b>0</b>

**DATE:** March 3, 2016

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

**FROM:** Alan Thompson, Senior Regional Planner, (213) 236-1940 thompson@scag.ca.gov

**SUBJECT:** Letters of Support for Electric Program Investment Charge (EPIC) Program Grants

**EXECUTIVE DIRECTOR'S APPROVAL:** 

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**RECOMMENDED ACTION:**

Receive and File

**EXECUTIVE SUMMARY:**

*SCAG provided Letters of Support to four (4) EPIC grant applicants, representing the: 1) City of Carson; 2) City of Claremont; 3) South Bay Cities Council of Governments, and 4) the Cities of Corona, Indio, Rialto, San Bernardino and Stanton. The Grant funds a competition that will challenge project teams to develop innovative and replicable approaches for accelerating the deployment of Advanced Energy Communities. The letters of support are included in the Board Information Packet and distributed along with the Executive Director's Monthly Report.*

**STRATEGIC PLAN:**

This item supports SCAG Goal 2: Obtain Regional Transportation Infrastructure and Sustainability Funding and Promote Legislative Solutions for Regional Planning Priorities; Objective a) Identify new infrastructure funding opportunities with State, Federal and private partners

**BACKGROUND:**

EPIC funds a competition that will challenge project teams comprised of building developers, local governments, technology developers, researchers, utilities, and other project partners to develop innovative and replicable approaches for accelerating the deployment of Advanced Energy Communities in Pacific Gas & Electric (PG&E), Southern California Edison (SCE) and San Diego Gas and Electric (SDG&E) service territories. The project teams that develop the best approaches will then be eligible to compete for additional funding to fully realize their vision of being an Advanced Energy Community. Advanced Energy Communities are communities that:

- Minimize the need for new energy infrastructure costs such as transmission and distribution upgrades.
- Provide energy savings by achieving and maintaining zero net energy community status (accounting for behavior and increasing loads from vehicle and appliance electrification).
- Support grid reliability and resiliency by incorporating technologies such as energy storage.

# REPORT

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- Provide easier grid integration and alignment with the California Public Utilities Commission's (CPUC) Long-Term Procurement Plan, and the California Independent System Operator's local capacity requirements process.
- Can be replicated and scaled-up to further drive down costs.
- Are financially attractive from a market standpoint (developers, home buyers, renters).
- Provide affordable access to renewable energy generation, energy efficiency upgrades, and water efficiency and reuse technologies that reduce electricity consumption for all electric ratepayers within the community.
- Makes use of smart-grid technologies throughout the community.
- Align with other state energy and environmental policy goals at the community level such as the Sustainable Communities and Environmental Protection Act (Senate Bill 375 (Steinberg, Chapter 728, Statutes of 2008) and Governor Brown's Executive Order B-29-15 for the drought.

Projects will be funded in two phases. Phase I focuses on the development of innovative planning, permitting, and financing approaches for Advanced Energy Communities, as well as the development of a real world conceptual design of an Advanced Energy Community. Recipients of Phase I funding will be eligible to compete for Phase II funding, which will support the build-out of an Advanced Energy Community that was proposed during Phase I.

**FISCAL IMPACT:**

No Fiscal Impact. Grant is external to SCAG.

**ATTACHMENT:**

None

**DATE:** March 3, 2016

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

**FROM:** Huasha Liu, Director, Land Use and Environmental Planning, [liu@scag.ca.gov](mailto:liu@scag.ca.gov), 213-236-1838

**SUBJECT:** 2017 Active Transportation Program (ATP) Guidelines and Application

**EXECUTIVE DIRECTOR'S APPROVAL:** 

**RECOMMENDED ACTION:**

Receive and File

**EXECUTIVE SUMMARY:**

*The California Transportation Commission (CTC) has released the Draft 2017 Active Transportation Program (ATP) Guidelines for public comment. The 2017 ATP budget is anticipated to be approximately \$240 million and will cover federal fiscal years 2017/18 through 2020/2021. The CTC is expected to adopt the Guidelines on March 17, 2016 and host a call for projects from March 30, 2016 to June 15, 2016. Similar to previous ATP cycles, 40% of funding will be dedicated to projects selected by Metropolitan Planning Organizations (MPOs), including SCAG, through regional competitions. The draft 2017 ATP Guidelines require SCAG, in collaboration with the county transportation commissions, to submit guidelines for the regional competition by June 1, 2016. The Regional Council is tentatively scheduled to consider adoption of the regional guidelines in June 2016.*

**STRATEGIC PLAN:**

This item supports SCAG's 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

**BACKGROUND:**

The California Active Transportation Program (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 the federal transportation authorization Moving Ahead for Progress in the 21st Century (MAP-21). The goals of the Active Transportation Program are to:

- Increase the proportion of trips accomplished by biking and walking.
- Increase the safety and mobility of non-motorized users.
- Advance the active transportation efforts of regional agencies to achieve greenhouse gas reduction goals as established pursuant to Senate Bill 375 (Chapter 728, Statutes of 2008) and Senate Bill 391 (Chapter 585, Statutes of 2009).
- Enhance public health, including reduction of childhood obesity through the use of programs including, but not limited to, projects eligible for Safe Routes to School Program funding.
- Ensure that disadvantaged communities fully share in the benefits of the program.
- Provide a broad spectrum of projects to benefit many types of active transportation users.

# REPORT

Funds awarded through the ATP program are selected by the State (60% of total funds) as well as regional MPOs (40% of total funds).

## ATP Guidelines and Application

The CTC plans to adopt the Draft 2017 ATP Guidelines on March 16, 2016. The guidelines describe the policy, standards, criteria, and procedures for the development, adoption and management of the ATP, including providing direction for the development of the regional guidelines. The CTC also plans to approve the application for the 2017 ATP Guidelines during their March meeting. Several significant changes are proposed to the guidelines and application from previous cycles, as described below:

- Funds for planning projects will be capped at 2%, down from 3% in the 2015 ATP and 5% in the 2014 ATP.
- Disadvantaged Communities scoring weight has been reduced from a maximum of 10 points to a maximum of 5 points on a 100 point scale.
- Applicants that are requesting ATP construction funds for a project that was awarded ATP funds for pre-construction components in a prior ATP cycle will receive 5 points.
- If two or more projects applications receive the same score that is the funding cut-off score, the following criteria will be used to determine which project(s) will be funded:
  - Construction readiness
  - Highest score on Question 1
  - Highest score on Question 2

SCAG has been monitoring and providing input on the draft guidelines and application through participation in the Caltrans' ATP Technical Advisory Committee and public workshops. To ensure the region remains competitive for funding, SCAG's comments have focused on opportunities to maintain funding for planning, reinforce the need for technical assistance to be provided to disadvantaged communities, and establishing a schedule and process to facilitate successful project delivery by reducing the delay between project selection and implementation. Staff has significant concern with the current timeline proposed by CTC in the Draft 2017 Guidelines, which would require some projects to wait four to five years for funding awards. This could jeopardize planning and program efforts, as well as, antiquate outreach efforts for construction projects. SCAG, in partnership with the county transportation commissions and CALCOG, have asked the CTC to delay adoption of the guidelines to May 2016, in order to build consensus on administrative or legislative solutions to this issue. For information on the Draft 2017 ATP Guidelines and application, visit <http://www.catc.ca.gov/programs/ATP.htm>.

## Regional Guidelines

SCAG is collaborating with the County Transportation Commissions to develop the Draft 2017 Regional ATP Guidelines. The Guidelines will inform the process for selecting projects for the Regional Program. They must be consistent with the CTC adopted ATP Guidelines and be approved by the CTC. In prior ATP cycles, the Regional Program projects were selected from the pool of projects remaining once the statewide selections were approved. SCAG did not host a supplemental Call for Projects. A set aside was provided for planning projects of 5% in 2014 and 3% in 2015, the maximum allowed by the ATP guidelines for each cycle. The remaining funds were dedicated to the highest

# REPORT

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scoring implementation projects in each county using population-based funding targets to meet legislative requirements for geographic equity. Over the next few months, SCAG will work with the County Transportation Commissions, local agencies, active transportation stakeholders and the Policy Committees (led by the Transportation Committee) to determine whether modifications to the Regional ATP Guidelines should be made to better address local needs and to ensure the region remains competitive for the statewide competition.

## Next Steps

SCAG staff will continue to work with the County Transportation Commissions, CTC, Caltrans and other partners on the 2017 ATP Guidelines and Regional ATP Guidelines and provide an update to the Policy Committees in April. Staff will also conduct outreach to ensure eligible applicants are aware of the ATP funding opportunity and provide resources and support as requested to facilitate regional competitiveness.

## **FISCAL IMPACT:**

Funding is included in SCAG's FY 2015-16 Overall Work Program (OWP) Budget. Staff's work budget for the current fiscal year is included in FY 2015-16 OWP 050-SCG00169.01.

## **ATTACHMENT:**

None

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**DATE:** March 3, 2016

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

**FROM:** Huasha Liu, Director of Land Use and Environmental Planning, [liu@scag.ca.gov](mailto:liu@scag.ca.gov),  
213-236-1838

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

**EXECUTIVE DIRECTOR'S APPROVAL:** 

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**RECOMMENDED ACTION:**  
Receive and File.

**EXECUTIVE SUMMARY:**

*SCAG is providing a final monthly update (attached) regarding successful implementation of seventy-five (75) Sustainability Grants to member agencies. Forty-four (44) of the 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 of these projects will be funded by an award to SCAG from the California Strategic Growth Council. The remaining projects were funded in the fall of 2014. At the time this report was distributed, five (5) grant projects removed themselves from the program and declined funding, seventy (70) grant projects have had Scopes of Work developed and finalized, sixty-nine (69) grant projects have had Request for Proposals (RFPs) released, selected consultants, and have had contracts executed (this includes contracts resulting from Memoranda of Understanding between SCAG and the following Cities and funding contributions: West Covina - \$200,000; Indio - \$175,000; Westminster - \$200,000; and Fountain Valley - \$200,000. These funding contributions are consistent with the Sustainability Grant amount the Regional Council previously authorized).*

**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 comprised Phase III and are proceeding as additional funds have 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. On October 2, 2014 the Regional Council approved funding for the remaining projects on the list.

# REPORT

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SCAG staff has provided monthly updates to the Board regarding implementation of the seventy-five (75) grants. At the time this report was distributed, five (5) grant project removed themselves from the program and declined funding, seventy (70) grant projects have had Scopes of Work developed and finalized, sixty-nine (69) grant projects have had Request for Proposals (RFPs) released, have selected consultants, and have had contracts executed (this includes contracts resulting from Memoranda of Understanding between SCAG and the following Cities and funding contributions: West Covina - \$200,000; Indio - \$175,000; Westminster - \$200,000; and Fountain Valley - \$200,000. These funding contributions are consistent with the Sustainability Grant amount the Regional Council previously authorized). The single project that is still awaiting a released RFP, and executed contract is a proposed Memorandum of Understanding between SCAG and the City of Dana Point for \$125,000. This funding contribution is also consistent with the Sustainability Grant amount the Regional Council previously authorized.

In addition, at the time this report was distributed, thirty-two (32) grant projects have been completed, thirty-one (31) grant projects are scheduled to be completed by the end of FY 2015-2016, and the remaining seven (7) grant projects are scheduled to be completed by the end for FY 2016-2017.

## **FISCAL IMPACT:**

Funding is included in SCAG's FY 2015-16 Overall Work Program (OWP) Budget. Staff's work budget for the current fiscal year are included in FY 2015-16 OWP 065.SCG02663.02.

## **ATTACHMENT:**

Summary Progress Chart

# SCAG Sustainability Planning Grants

February 9, 2016

Regional Council Progress Update

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

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

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

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

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

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



SOUTHERN CALIFORNIA  
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## 2016 MEETING SCHEDULE REGIONAL COUNCIL AND POLICY COMMITTEES

<b>All Regular Meetings are scheduled on the 1<sup>st</sup> Thursday of each month; except for the month of October which is on the 5<sup>th</sup> Thursday of September* (Approved by the Regional Council 9-3-15)</b>	
<b>Executive/Administration Committee (EAC)</b>	<b>9:00 AM – 10:00 AM</b>
<b>Community, Economic and Human Development Committee (CEHD)</b>	<b>10:00 AM – 12:00 PM</b>
<b>Energy and Environment Committee (EEC)</b>	<b>10:00 AM – 12:00 PM</b>
<b>Transportation Committee (TC)</b>	<b>10:00 AM – 12:00 PM</b>
<b>Regional Council (RC)</b>	<b>12:15 PM – 2:00 PM</b>

**Officers**

President  
Cheryl Viegas-Walker, El Centro

First Vice President  
Michele Martinez, Santa Ana

Second Vice President  
Margaret Finlay, Duarte

Immediate Past President  
Carl Morehouse, San Buenaventura

**Executive/Administration Committee Chair**

Cheryl Viegas-Walker, El Centro

**Policy Committee Chairs**

Community, Economic and Human Development  
Bill Jahn, Big Bear Lake

Energy & Environment  
Deborah Robertson, Rialto

Transportation  
Alan Wapner, San Bernardino Associated Governments

**January 7, 2016**  
**(SCAG Sixth Annual Economic Summit --- in lieu of the regularly scheduled Regional Council and Policy Committees' Meetings)**

February 4, 2016

March 3, 2016

April 7, 2016

**May 5 – 6, 2016**  
**(2016 SCAG Regional Conference and General Assembly, La Quinta)**

June 2, 2016

July 7, 2016

**August 4, 2016 (DARK)**

September 1, 2016

September 29, 2016\*

**(Note: League of California Cities Annual Conference, Long Beach, CA, Oct. 5 - 7)**

November 3, 2016

December 1, 2016

The Regional Council consists of 86 elected officials representing 191 cities, six counties, six County Transportation Commissions, one representative from the Transportation Corridor Agencies, one Tribal Government representative and one representative for the Air Districts within Southern California.

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**DATE:** March 3, 2016

**TO:** Regional Council (RC)

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

**SUBJECT:** Summary of California High-Speed Rail Authority (CHSRA) Draft 2016 Business Plan

**EXECUTIVE DIRECTOR'S APPROVAL:**



**RECOMMENDED ACTION:**

For Information Only - No Action Required.

**EXECUTIVE SUMMARY:**

*The California High-Speed Rail Authority has released its Draft 2016 Business Plan for a sixty-day public review and comment period. The Draft includes a significant change to the Initial Operating Segment (IOS). Whereas previously the IOS was proposed to connect Merced to the San Fernando Valley by 2022, it is now proposed to connect San Jose to north of Bakersfield by 2025. High-speed rail service would therefore not reach the SCAG region until completion of the full Phase 1 system in 2029. The revised IOS can be funded with committed state and federal funds and allow operations to begin as quickly as possible. The Draft does identify an additional \$2.1 billion in investment in the Los Angeles to Anaheim segment to provide independent, near-term benefits to existing passenger and freight rail service while preparing the corridor for future high-speed rail service.*

*To access the Draft 2016 Business Plan, please click on this link:*

[http://www.hsr.ca.gov/about/business\\_plans/draft\\_2016\\_Business\\_Plan.html](http://www.hsr.ca.gov/about/business_plans/draft_2016_Business_Plan.html)

**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:**

Both the adopted 2012 RTP/SCS and the Draft 2016 RTP/SCS include Phase 1 of the California High-Speed Train (HST) project, together with an additional \$1 billion in early investments in the Metrolink commuter rail system and Los Angeles-San Diego-San Luis Obispo (LOSSAN) passenger rail corridor. This commitment to Phase 1 and the \$1 billion in early investments is outlined in the Memorandum of Understanding (MOU) with the California High-Speed Rail Authority (CHSRA) and Southern California transportation agencies, approved by the Regional Council on February 2, 2012.

The CHSRA is required by state law to prepare and submit to the California Legislature, every two years, a business plan that contains a description of the proposed high-speed rail service, a chronology for construction, estimated capital costs, forecasts of expected service levels and ridership, operating and maintenance costs, alternative financial scenarios, estimates of funding, and other elements. On February 18, 2016, the CHSRA released a Draft 2016 Business Plan for a sixty-day public review and

# REPORT

comment period, which closes on April 18, 2016. To access the Draft 2016 Business Plan, please click on this link: [http://www.hsr.ca.gov/about/business\\_plans/draft\\_2016\\_Business\\_Plan.html](http://www.hsr.ca.gov/about/business_plans/draft_2016_Business_Plan.html)

The Draft 2016 Business Plan proposes several key changes from the current adopted 2014 Business Plan, including the definition of the Initial Operating Segment (IOS) (see Attachment 1). Under the Draft 2016 Business Plan, the HST would not reach the SCAG region until completion of the entire Phase 1 system in 2029. This represents a reversal of the previous strategy in the 2014 Business Plan, in which the IOS would reach the San Fernando Valley (Burbank) by 2022.

## Comparison of 2014 Business Plan and Draft 2016 Business Plan

*Note: All costs shown are in year of expenditure dollars (YOES\$).*

	2014 Business Plan	Draft 2016 Business Plan
<b>Phase 1</b>	San Francisco and Merced to Los Angeles (with Metrolink service to Anaheim)	San Francisco and Merced to Los Angeles and Anaheim
Phase 1 Completion (in revenue service)	2029	2029
Phase 1 Cost	\$67.6 billion	\$64.2 billion <i>includes additional \$2.1 billion for enhanced connection to Anaheim, not assumed in 2014 Business Plan</i>
Phase 1 Annual Ridership in 2040 (medium forecast)	34.9 million	42.8 million
<b>Initial Operating Segment (IOS)</b>	Merced to San Fernando Valley	San Jose to North of Bakersfield
IOS Completion (in revenue service)	2022	2025
IOS Cost	\$31 billion	\$20.7 billion
IOS Funding Sources	Prop 1A state bonds, Federal ARRA grants, Uncommitted funds	Prop 1A state bonds, Federal ARRA grants, Cap and Trade proceeds through 2024, Financing repaid by Cap and Trade proceeds from 2025-2050
IOS Annual Ridership in 2025 (medium forecast)	10.4 million	2.9 million



In the Draft 2016 Business Plan, the IOS would connect San Jose to just north of Bakersfield, with service beginning in 2025. The completion of the entire Phase 1 system connecting San Francisco and Merced to Los Angeles and Anaheim remains the same, with service expected in 2029. The Draft 2016 Business Plan explains that by focusing on the “Silicon Valley to Central Valley” connection first, operations can start as quickly as possible and begin to generate sufficient revenue to cover operating costs and also secure private sector investment to construct the rest of the Phase 1 system. This new IOS would be funded with committed state and federal funds.

While the previous 2014 Business Plan assumed a Phase 1 southern terminus at Los Angeles Union Station with connecting Metrolink service to Anaheim, the Draft 2016 Business Plan proposes an additional \$2.1 billion to enhance the segment from Union Station to Anaheim to allow direct high-speed rail service to Anaheim (one-seat ride). The additional \$2.1 billion represents a scope change from the 2014 Business Plan and incorporates commitments from the MOU (see Attachments 2 and 3). The intention is to put in place much of the infrastructure required for HST service, including tracks and grade separations, which would have independent utility and provide near-term benefits to commuter, passenger, and freight rail in the corridor. According to the Draft 2016 Business Plan, details on specific investments will be identified as the CHSRA completes the environmental documents for this section by December 2017.

SCAG staff will continue to review the Draft 2016 Business Plan and develop proposed comments for review by the Transportation Committee at its regular meeting on April 7, 2016. As the Draft 2016 Business Plan does not make changes to the Phase 1 implementation schedule, the most significant impact to the RTP/SCS would be with respect to the definition of the IOS and the chronology for HST reaching the SCAG region. This is not expected to negatively impact the ability of the RTP/SCS to meet its statutory requirements, including with respect to transportation conformity and SB375. Given the timing of the 2016 RTP/SCS adoption, scheduled also for April 7, 2016, staff recommends that any changes to the RTP/SCS that may result from the Final 2016 Business Plan be reflected in a future RTP/SCS amendment, as necessary.

**FISCAL IMPACT:**

Staff work related to this project is included in the current OWP under Work Element No. 15-140.SCG00121-02 Regional High Speed Rail Transport Program.

**ATTACHMENT:**

None

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# REPORT

**DATE:** March 3, 2016

**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:**  
As of February 16, 2016, 195 cities and counties have paid their FY16 membership dues representing 99% of the assessment. We continue our outreach efforts.

**BUDGET & GRANTS (B&G):**  
B&G staff continued to work on the development of the Fiscal Year (FY) 2016-17 Comprehensive Budget and Overall Work Program (OWP). Draft documents will be presented to the Executive/Administration Committee and Regional Council at their March 3, 2016 meeting.

On February 1, 2016, B&G staff received Federal approval for Amendment 2 to the FY 2015-16 Overall Work Program.

B&G staff submitted the FY 2015-16 2nd Quarter OWP Progress Report to Caltrans on January 29, 2016. During the last few months, B&G staff consulted with Caltrans, the County Transportation Commissions (CTCs) and other local agencies, in regards to the designations of Designated Recipients for large urbanized areas in the SCAG region for the FTA Section 5310 Program. As a result, selections were made by the CTCs and SCAG submitted a formal letter to Caltrans in early February, along with letters from each CTC; Metro, OCTA, RCTC, SANBAG, and VCTC.

**CONTRACTS:**  
In January 2016, the Contracts Department awarded two (2) contracts; issued four (4) contract amendments; and processed 46 Purchase Orders to support ongoing business and enterprise operations. Staff also administered 128 consultant contracts.

Contracts staff continued to negotiate better pricing and reduced costs for services and has negotiated a cumulative budget savings of approximately \$231,476.

**ATTACHMENT:**  
January 2016 CFO Monthly Status Report



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**SOUTHERN CALIFORNIA  
ASSOCIATION of GOVERNMENTS**

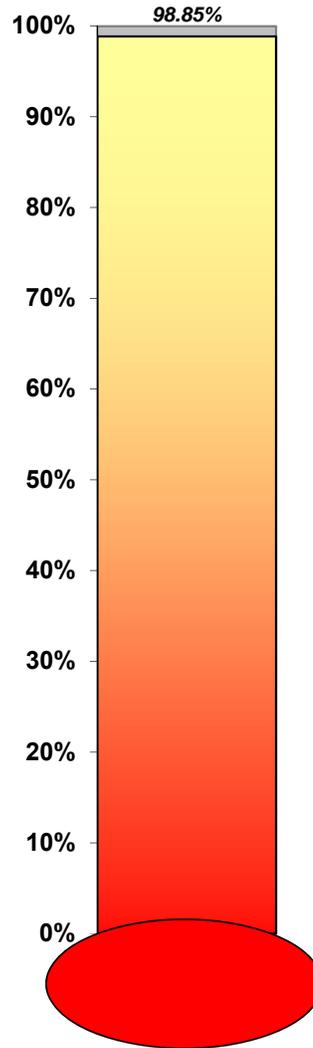
# **Office of the Chief Financial Officer**

Monthly Status Report

**JANUARY 2016**



### FY16 Membership Dues Collected



#### OVERVIEW

As of February 16, 2016, 195 cities and counties have renewed their membership while there are two cities in the SCAG region that are still being recruited for membership.

#### SUMMARY

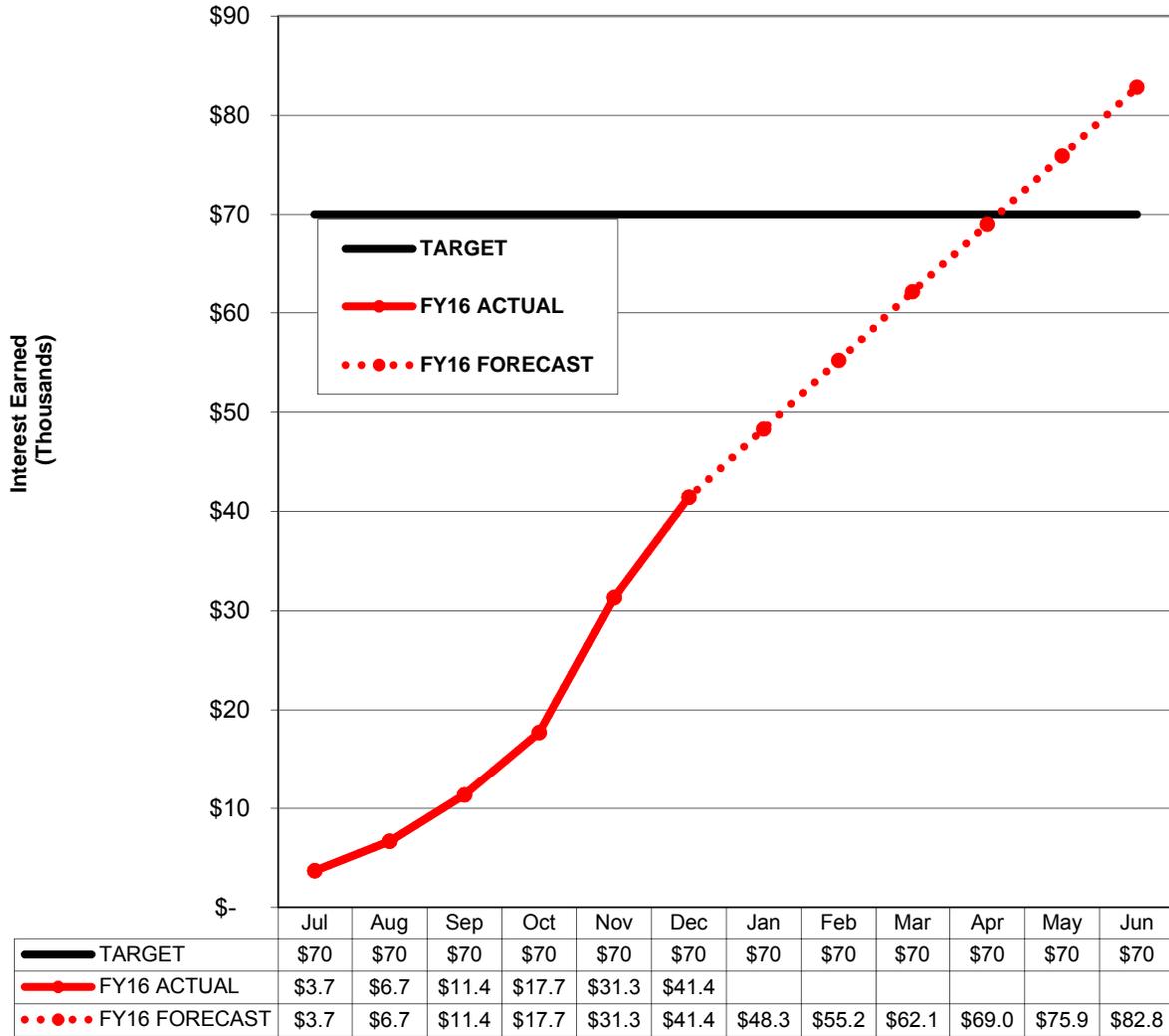
FY16 Membership Dues	<u>\$1,923,000.00</u>
Total Collected	<u>\$1,900,950.00</u>
Percentage Collected	<u>98.85%</u>

**Office of the CFO**  
Interest Earnings Variance



**SOUTHERN CALIFORNIA  
ASSOCIATION of GOVERNMENTS**

**INTEREST EARNINGS VARIANCE**



**OVERVIEW**

Actual interest income is plotted against the target amount. The amount earned through December was \$41,412. The LA County Pool earned 0.71% in December.

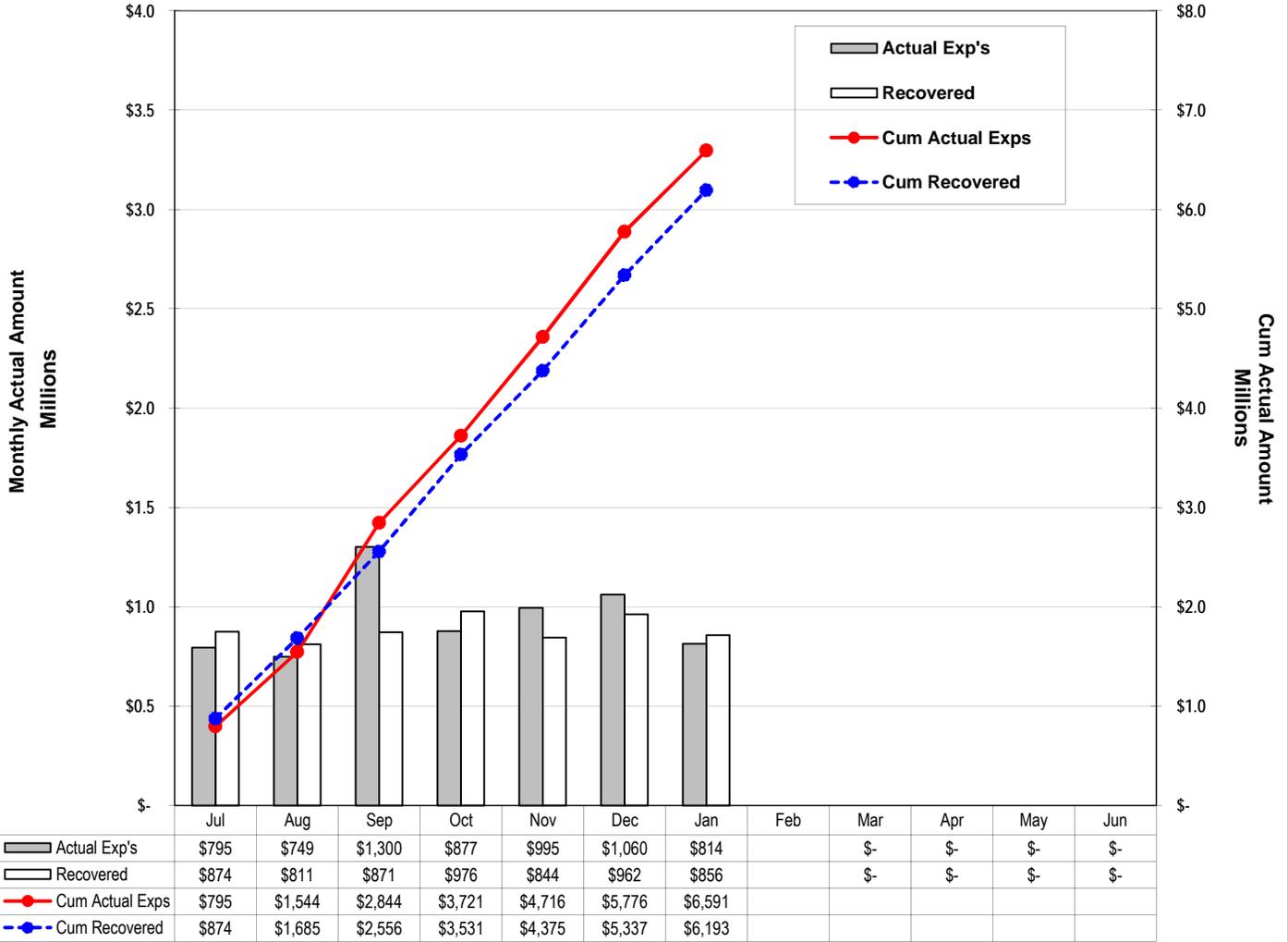
**SUMMARY**

The amount projected for FY16 is \$82,824, which is \$12,824 more than the revised target.



SOUTHERN CALIFORNIA  
ASSOCIATION of GOVERNMENTS

FY16 INDIRECT COST & RECOVERY



**OVERVIEW**

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

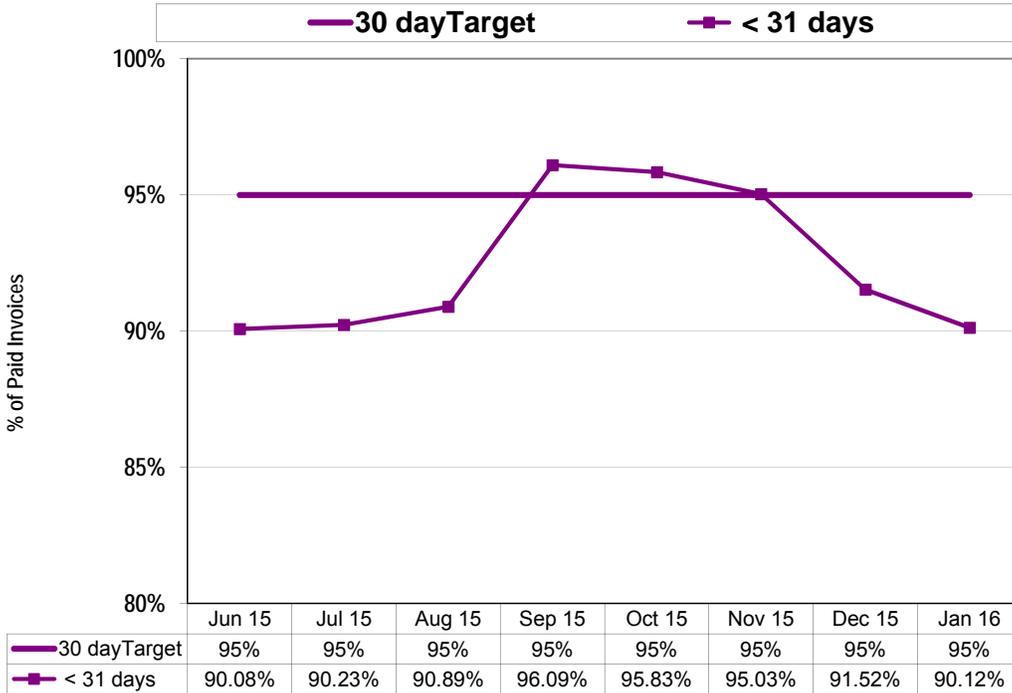
**SUMMARY**

Through January 2016, SCAG was under-recovered by \$397,569 due to lower than budgeted labor charges and the recapture of prior over-recovery.

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

90.12% of January 2016'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.

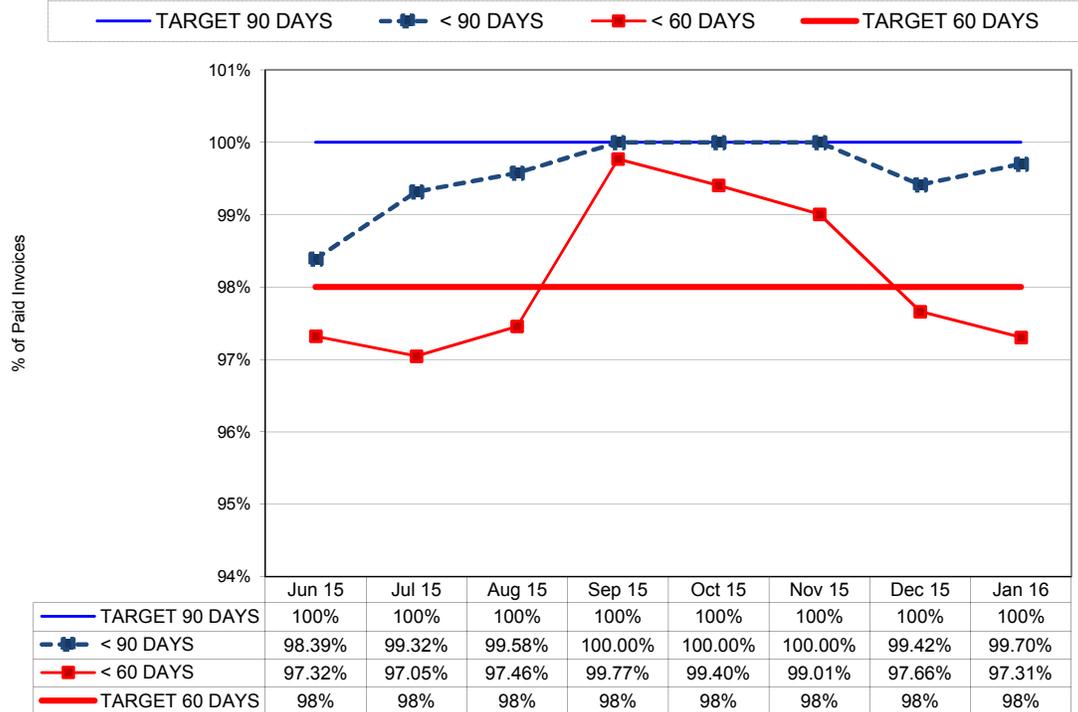
SUMMARY

These goals were not met during this period.

97.31% of January 2016's payments were within 60 days of invoice receipt and 99.70% within 90 days. Invoices unpaid 30-60 days totaled 33; 60-90 days: 7; >90 days: 0.



INVOICE AGING



Office of the CFO  
Consolidated Balance Sheet

	12/31/2015	1/31/2016	Incr (decr) to equity	COMMENTS
1				
2	Cash at Bank of the West	\$ 1,062,570	\$ 184,326	
3	LA County Investment Pool	\$ 13,165,182	\$ 13,365,369	
4	Cash & Investments	\$ 14,227,752	\$ 13,549,695	\$ (678,056) AR increased \$292K and \$385K of TDA was spent
5				
6	Accounts Receivable	\$ 6,368,076	\$ 6,659,805	\$ 291,728 Active Transportation Planning billings increased
7				
8	Fixed Assets - Net Book Value	\$ 622,179	\$ 576,855	\$ (45,324) FY16 depreciation was booked in Jan
9				
10	Total Assets	\$ 21,218,007	\$ 20,786,354	\$ (431,652)
11				
12	Accounts Payable	\$ (597,818)	\$ (576,238)	\$ 21,580 Slightly less invoice activity
13				
14	Employee-related Liabilities	\$ (299,576)	\$ (343,149)	\$ (43,573) Dec had four unpaid work days, Jan had five
15				
16	Other Current Liabilities	\$ (146,860)	\$ (201,555)	\$ (54,695) IC was under-recovered by \$42K in Jan
17				
18	Deferred Revenue	\$ (504,435)	\$ (511,935)	\$ (7,500) \$7.5K received on LTI project
19				
20	Total Liabilities and Deferred Revenue	\$ (1,548,689)	\$ (1,632,877)	\$ (84,188)
21				
22	Fund Balance	\$ 19,669,318	\$ 19,153,478	\$ (515,840)
23				
24				
	<b>WORKING CAPITAL</b>			
25		12/31/2015	1/31/2016	Incr (decr) to working capital
26	Cash	\$ 14,227,752	\$ 13,549,695	\$ (678,056)
27	Accounts Receivable	\$ 6,368,076	\$ 6,659,805	\$ 291,728
28	Accounts Payable	\$ (597,818)	\$ (576,238)	\$ 21,580
29	Employee-related Liabilities	\$ (299,576)	\$ (343,149)	\$ (43,573)
30	Working Capital	\$ 19,698,434	\$ 19,290,113	\$ (408,321)

**Office of the CFO**  
Fiscal Year-To-Date Expenditure Report Through January 31, 2016



**COMPREHENSIVE BUDGET**

		<b>Adopted Budget</b>	<b>Amended Budget</b>	<b>Expenditures</b>	<b>Commitments</b>	<b>Budget Balance</b>	<b>% Budget Spent</b>
1	Staff & Allocated Fringe Benefits	210,255	210,255	49,655		160,600	23.6%
2	51001 Allocated Indirect Costs	149,738	149,738	35,349		114,389	23.6%
3	54300 SCAG Consultants	568,383	533,383	141,145	218,249	173,989	26.5%
4	54340 Legal costs	100,000	100,000	51,255	32,255	16,490	51.3%
6	55441 Payroll, bank fees	15,000	15,000	3,295		11,705	22.0%
7	55510 Office Supplies	20,000	20,000	12,683	7,318	0	63.4%
8	55600 SCAG Memberships	5,250	26,282	26,282		0	100.0%
9	55610 Professional Membership	13,700	13,700	7,186	2,112	4,402	52.5%
10	55730 Capital Outlay	542,106	542,106	-		542,106	0.0%
11	55830 Conference - Registration	15,000	15,000	11,913		3,087	79.4%
12	55860 Scholarships	32,000	32,000	30,000		2,000	93.8%
13	55910 RC/Committee Mtgs	-	20,000	13,640	0	6,360	68.2%
14	55914 RC General Assembly	500,000	500,000	4,493	1,120	494,387	0.9%
16	55915 Demographic Workshop	13,000	13,000	1,875		11,125	14.4%
17	55916 Economic Summit	57,000	92,000	91,791	0	209	99.8%
18	55917 Labor Summit	13,500	13,500	-		13,500	0.0%
19	55920 Other Meeting Expense	90,000	70,000	32,987	37,013	0	47.1%
20	55930 Miscellaneous other	89,000	62,968	7,355	4,499	51,115	11.7%
21	55940 Stipend - RC Meetings	230,000	230,000	113,340	0	116,660	49.3%
22	56100 Printing	10,000	10,000	99	101	9,800	1.0%
23	58100 Travel - outside SCAG region	50,000	50,000	15,164	0	34,836	30.3%
24	58101 Travel - local	26,000	26,000	15,873	0	10,127	61.1%
25	58110 Mileage - local	23,500	23,500	8,847	0	14,653	37.6%
26	58150 Staff Lodging Expense	3,000	8,000	5,092		2,908	63.6%
27	58800 RC Sponsorships	112,750	112,750	78,243	6,500	28,007	69.4%
28	<b>Total General Fund</b>	<b>2,889,182</b>	<b>2,889,182</b>	<b>757,559</b>	<b>309,167</b>	<b>1,822,456</b>	<b>26.2%</b>
29				-			
30	Staff & Fringe Benefits	15,287,307	15,306,029	8,649,597		6,656,432	56.5%
31	51001 Allocated Indirect Costs	10,887,267	10,900,601	6,157,648		4,742,953	56.5%
32	54300 SCAG Consultants	16,316,856	19,549,344	4,424,919	13,266,519	1,857,906	22.6%
33	54301 Consultants - Other	70,000	154,845		21,638	133,207	0.0%
34	54350 Professional Services	207,200	207,200	106,374	100,826	-	51.3%
35	54360 Pass-through Payments	-	7,616,542			7,616,542	0.0%
36	55210 Software Support	176,566	328,228	328,228	0	0	100.0%
37	55280 Third Party Contribution	3,710,826	3,672,078	1,588,386		2,083,692	43.3%
38	55620 Resource Materials - subscrib	832,000	769,205	42,139	121,358	605,708	5.5%
39	55810 Public Notices	50,000	80,000	5,349	45,044	29,608	6.7%
40	55830 Conference - Registration	10,000	10,000	50		9,950	0.5%
41	55920 Other Meeting Expense	26,000	26,000	138		25,862	0.5%
42	55930 Miscellaneous - other	194,880	367,233	8,376	250	358,607	2.3%
43	55950 Temp Help	110,248	245,248	71,138	38,519	135,590	29.0%
44	56100 Printing	61,000	61,000	1,684	811	58,505	2.8%
45	58100 Travel	288,100	288,100	73,957	0	214,143	25.7%
46	<b>Total OWP</b>	<b>48,228,250</b>	<b>59,581,653</b>	<b>21,457,983</b>	<b>13,594,965</b>	<b>24,528,705</b>	<b>36.0%</b>
47				-			
48	<b>Comprehensive Budget</b>	<b>51,117,432</b>	<b>62,470,835</b>	<b>22,215,542</b>	<b>13,904,132</b>	<b>26,351,161</b>	<b>35.6%</b>

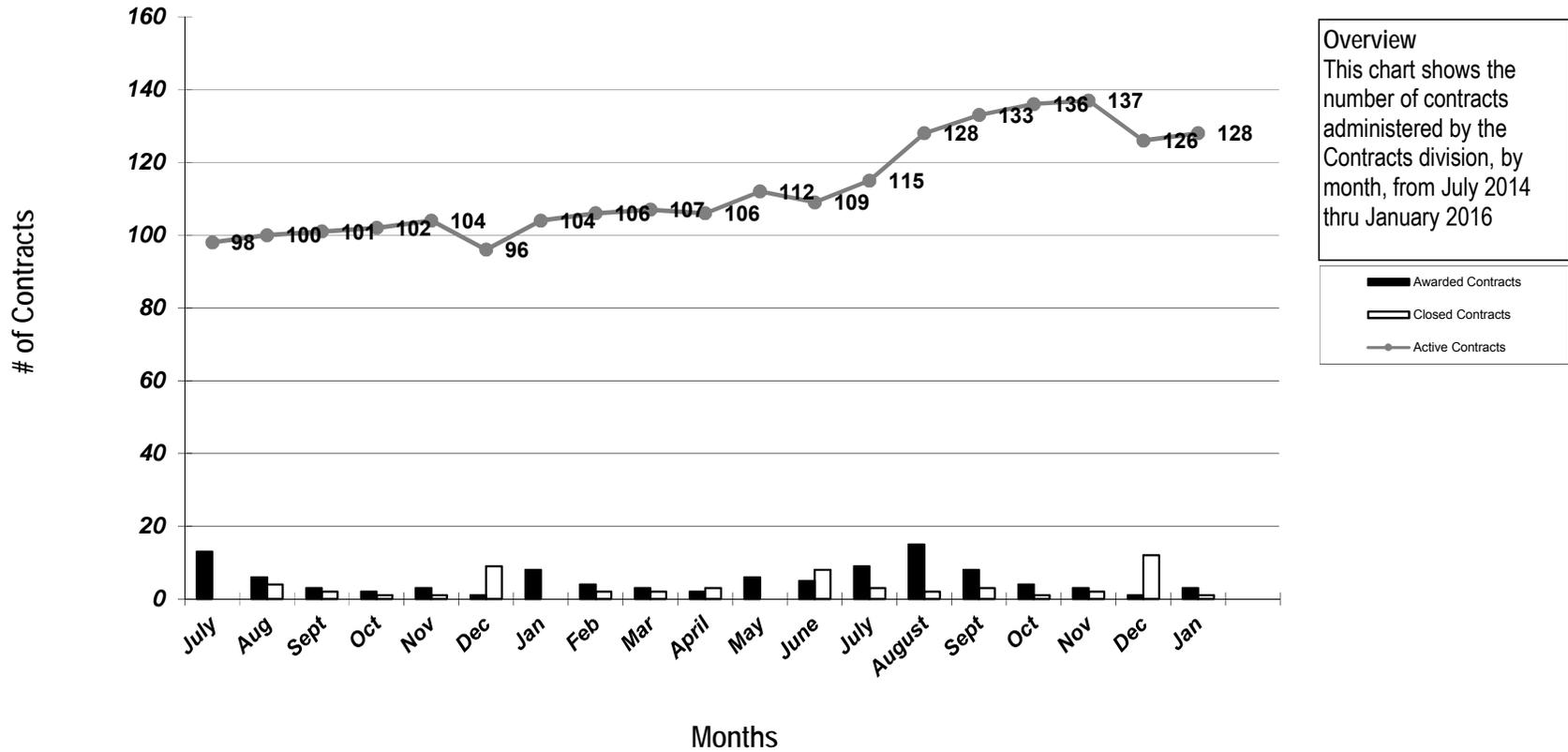
**Office of the CFO**  
*Fiscal Year-To-Date Expenditure Report Through January 31, 2016*



**INDIRECT COST EXPENDITURES**

			<b>Adopted Budget</b>	<b>Amended Budget</b>	<b>Expenditures</b>	<b>Commitments</b>	<b>Budget Balance</b>	<b>% Budget Spent</b>
1	50010	Regular Staff	3,627,908	3,620,908	2,161,989		1,458,919	59.7%
2	50013	Regular OT	-	1,213	1,213		0	100.0%
3	50014	Interns, Temps, Annuit	81,000	91,944	16,188		75,756	17.6%
5	51000	Allocated Fringe Benefits	2,672,978	2,667,821	1,662,248		1,005,573	62.3%
6	54300	SCAG Consultants	134,000	134,000	80,601	53,399	0	60.1%
7	54301	Consultants - Other	1,299,359	1,299,359	510,182	527,272	261,905	39.3%
8	54340	Legal	335,000	335,000	116,388	115,127	103,486	34.7%
10	55210	Software Support	460,461	452,208	232,506	11,735	207,966	51.4%
11	55220	Hardware Supp	79,777	79,777	78,452	730	595	98.3%
12	55240	Repair & Maint Non-IT	30,000	26,475	21,487	4,989	0	81.2%
14	55400	Office Rent 818 Offices	1,582,877	1,582,877	954,151	501,306	127,420	60.3%
15	55410	Office Rent Satellite	171,490	171,490	103,847	67,643	0	60.6%
16	55420	Equip Leases	126,186	126,186	46,310	32,982	46,894	36.7%
17	55430	Equip Repairs & Maint	13,323	25,101	25,101	0	0	100.0%
18	55440	Insurance	144,683	144,683	87,384		57,299	60.4%
19	55441	Payroll / Bank Fees	10,000	10,000	7,887		2,113	78.9%
20	55445	Taxes	-	5,465	3,874	1,591	0	70.9%
21	55460	Mater & Equip < \$5,000	49,500	49,500	22,087	1,003	26,410	44.6%
22	55510	Office Supplies	80,000	80,000	36,938	43,062	0	46.2%
23	55520	Graphic Supplies	2,000	2,000	1,471	529	0	73.5%
24	55530	Telephone	175,000	175,000	96,776	58,224	20,000	55.3%
25	55540	Postage	10,000	10,000	10,000		0	100.0%
26	55550	Delivery Services	5,000	5,000	2,611	2,389	0	52.2%
27	55600	SCAG Memberships	182,151	177,151	125,486	10,800	40,865	70.8%
29	55620	Res Mats/Subscrip	45,727	51,810	51,810	0	0	100.0%
30	55700	Deprec - Furn & Fixt	45,000	45,000	26,940		18,060	59.9%
31	55710	Deprec - Computer Equipment	75,000	75,000	13,581		61,419	18.1%
32	55715	Amortiz - Software	108,791	108,791	-		108,791	0.0%
33	55720	Amortiz - Leasehold Improvements	10,000	10,000	4,804		5,196	48.0%
34	55800	Recruitment Notices	15,000	15,000	1,101	13,899	0	7.3%
35	55801	Recruitment - other	25,000	25,000	9,475	15,525	0	37.9%
36	55810	Public Notices	5,000	5,000	800		4,200	16.0%
37	55820	Training	81,500	81,500	36,202	17,203	28,095	44.4%
38	55830	Conference/workshops	16,850	16,850	1,900		14,950	11.3%
39	55920	Other Mtg Exp	5,200	3,223	25		3,198	0.8%
40	55930	Miscellaneous - other	8,000	3,429	2,854	575	0	83.2%
41	55950	Temp Help	38,500	38,500	6,218	23,801	8,481	16.2%
42	56100	Printing	21,000	21,000	683	3,308	17,009	3.3%
43	58100	Travel - Outside	96,800	93,902	15,061		78,840	16.0%
44	58101	Travel - Local	11,450	11,450	5,744		5,706	50.2%
45	58110	Mileage - Local	45,725	45,725	5,295		40,430	11.6%
48	58200	Travel - Reg Fees	-	2,899	2,899		0	100.0%
49	58450	Fleet Vehicle	2,000	2,000	-		2,000	0.0%
50		<b>Total Indirect Cost</b>	<b>11,929,236</b>	<b>11,929,236</b>	<b>6,590,566</b>	<b>1,507,092</b>	<b>3,831,578</b>	<b>55.2%</b>

## SCAG Contracts (Year to Date)



**Overview**  
 This chart shows the number of contracts administered by the Contracts division, by month, from July 2014 thru January 2016



**Summary**

The chart shows that the Contracts Department is managing 128 active consultant contracts. Seventy of these are Cost Plus Fixed Fee contracts, 21 are fixed price contracts, and the remaining 37 are Time and Materials (T&M) contracts (includes Labor Hour and Retainer contracts). The Contracts Department anticipates issuing approximately 10 contracts for the remainder of FY 2015-16. Note, due to the nature of SCAG's work, the majority of SCAG contracts have a one year term and end on June 30th each year.



<b>GROUPS</b>	<b>Authorized Positions</b>	<b>Filled Positions</b>	<b>Vacant Positions</b>
Executive	3	2	1
Legal	3	2	1
Strategy, Policy & Public Affairs	21	17	4
Administration	44	42	2
Planning & Programs	69	63	6
<b>Total</b>	<b>140</b>	<b>126</b>	<b>14</b>

**OTHER POSITIONS**

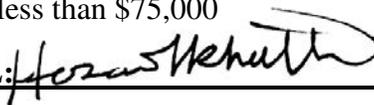
<b>GROUPS</b>	<b>Limited Term Positions</b>	<b>Temp Positions</b>	<b>Agency Temps</b>
Executive	0	0	0
Legal	0	0	0
Strategy, Policy & Public Affairs	3	1	1
Administration	3	2	0
Planning & Programs	3	32	0
<b>Total</b>	<b>9</b>	<b>35</b>	<b>1</b>

**DATE:** March 3, 2016

**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>
Daily Journal Corporation	Public Notices for the Federal Transportation Improvement Program (FTIP) and Regional Transportation Plan / Sustainable Communities Strategy (RTP/SCS)	\$53,627
Digital Map Products, LLC	Govclarity Software License Renewal for 2016	\$39,000
SECC Corporation	Conduit & Cable Installation	\$9,750
IBM Corporation	Software Support Renewal for 2016	\$9,548
Location, Inc.	Crime Data Purchase	\$5,900

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

<u>Consultant/Contract #</u>	<u>Contract's Purpose</u>	<u>Contract Amount</u>
N/A	N/A	N/A

**SCAG executed the following Amendments between \$5,000 and \$74,999**

<u>Consultant/Contract #</u>	<u>Amendment's Purpose</u>	<u>Amendment Amount</u>
N/A	N/A	N/A



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**DATE:** March 3, 2016  
**TO:** Regional Council (RC)  
**FROM:** Carl E. Morehouse, Chair, Nominating Committee  
**SUBJECT:** Nominations for the 2016-2017 SCAG Board Officers

**EXECUTIVE DIRECTOR'S APPROVAL:** 

**RECOMMENDED ACTION:**

Approve the nominations for the SCAG 2016-2017 Board Officer positions as submitted by the Nominating Committee, subject to the receipt of additional nominations from the floor.

**EXECUTIVE SUMMARY:**

*On February 18, 2016, the Nominating Committee met to review and select the candidates for the SCAG 2016-2017 Board Officer positions. All nominated candidates have met the eligibility requirements and are presented to the Regional Council for approval, subject to any additional nominations that may be made from the floor at today's meeting. The approved slate of officers will thereafter be presented to the General Assembly as part of its Annual Meeting, on May 5, 2016.*

**STRATEGIC PLAN:**

This item supports SCAG's Strategic Plan, Goal 5: Optimize Organizational Efficiency and Cultivate an Engaged Workforce; Objective d: Define the roles and responsibilities at all levels of the organization.

**SUMMARY AND BACKGROUND:**

On February 18, 2016, the Nominating Committee met to review four (4) applicants for the 2016-2017 Board Officer positions for: President; First Vice President; and Second Vice President. While acknowledging that all of the four (4) applicants are outstanding, the Nominating Committee unanimously selected the following candidates for the following positions:

- For the Position of 2016-2017 SCAG President: Michele Martinez, Santa Ana, District 16
- For the Position of 2016-2017 First Vice President: Margaret E. Finlay, Duarte, District 35
- For the Position of 2016-2017 Second Vice President: Alan Wapner, Ontario, SANBAG

Attached with this report are the submitted applications of the nominated candidates. Based upon the review of the Nominating Committee, all nominated candidates listed above have satisfied and met the eligibility requirements. Therefore, the Nominating Committee recommends that the Regional Council approve the slate of officers, subject to any additional nominations that may be made from the floor at the Regional Council meeting.

# REPORT

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In accordance with Article VI, Section C of the SCAG Bylaws, here is a list of the minimum eligibility requirements:

1. At the time of the application, the candidate must have completed at least one (1) full term (i.e. two years) on the Regional Council.
2. Candidate must be actively involved with SCAG.
3. Candidate must be a local elected official from a SCAG member county, city or county transportation commission.
4. At the time of the application, it is reasonable to conclude that the candidate will be in elected office during the term of the respective officer position (e.g. term limits do not prevent the candidate for serving the term of the respective officer position).
5. If applicable, it is reasonable to conclude that the candidate shall maintain representation of his or her Regional Council District.
6. Candidate may be self-nominated or nominated by a colleague on the Regional Council.
7. Candidate must have submitted a completed nomination application to SCAG by the appropriate deadline.

**FISCAL IMPACT:**

Work related to the nominating process is covered by SCAG's Indirect Cost Budget, including WBS No. 810.SCG0120.09.

**ATTACHMENTS:**

Applications of the following candidates:

1. Hon. Michele Martinez
2. Hon. Margaret Finlay
3. Hon. Alan Wapner

**APPLICATION FOR SCAG BOARD OFFICER POSITION  
2016-2017**

*rec'd JMC  
2-8-16*

Name: Michele Martinez

SCAG Member County, City, or County Transportation Commission: City of Santa Ana/Orange County

Contact Number: 714-647-5200 Email Address: councilwomanmartinez@gmail.com

Application for Officer Position of: **President**

Terms of service completed on SCAG Regional Council, a minimum of one full-term (i.e. two years at time of application): Six Years

Total length of SCAG service (please indicate years of service): Six Years

When does the term of your local elected position expire? 11/2018

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

Positions held at SCAG: Regional Council since 2/4/2010; 2nd Vice President from 12/4/2014 to 5/7/2015 and 1st Vice President from 5/7/2015 to Present; Transportation Committee since 2/4/2010 ; Executive/Administration Committee since 12/4/2014; Audit Committee, Chair, (6/10/2014 - 5/29/2015); Bylaws & Resolution Committee, Chair 2015-2016, (2/13/2012 – Present); Legislative/Membership and Communications Committee (1/17/2012 - Present); Nominating Committee (1/27/2012 – 2/14/2013); High Speed Rail Subcommittee and RHNA Subcommittee, Alternate Member. Also on the host committee for the SCAG Regional Assembly for the past two years and served as chair last year.

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

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

As the current Vice President and former 2nd Vice President I have grown as a regional leader and have a good track record on working with the SCAG staff and the SCAG officers. I believe these past two years in leadership have prepared me to lead the organization as President. I also believe my leadership roles at the National, State, and Regional level can help connect SCAG with more relationship building with Congressional members, State Legislators, and local colleagues across the SCAG region.

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

I will continue to give my commitment and dedication to the organization.

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

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

Yes.

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

None

4. **What are your personal aspirations that could be enhanced by your service as a SCAG Officer?**  
I aspire to build relationships and networks that can help propel my leadership role in land-use planning and transportation policy.

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

A sustainable and healthy region that promotes and encourages mobility for all users and supports economic opportunities for all. The region must embrace a shared vision and support policies and initiatives that will enhance the quality of life for all.



\_\_\_\_\_  
Signature

\_\_\_\_February 4, 2016\_\_\_\_  
Date

If you wish to be considered, please read the Minimum Eligibility Requirements\* below.

**APPLICATIONS MUST BE RECEIVED NO LATER THAN 3:00PM ON FRIDAY, FEBRUARY 12, 2016.**  
Please submit completed and signed applications by email (as a scanned attachment) or regular U.S. Mail, to:

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

**Email: [REY@scag.ca.gov](mailto:REY@scag.ca.gov)**

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**\*MINIMUM ELIGIBILITY REQUIREMENTS FOR SCAG OFFICER CANDIDATES\***

(Pursuant to the SCAG Bylaws, Article VI, Section C)

- At the time of the application, the candidate must have completed at least one full term (i.e. two years) on the Regional Council.
- Candidate must be actively involved with SCAG.
- Candidate must be a local elected official from a SCAG member county, city or county transportation commission.

APPLICATION FOR SCAG BOARD OFFICER POSITION  
2016-2017

rec'd MC  
2-4-16

Name: Margaret Finlay

SCAG Member County, City, or County Transportation Commission: Regional Council

Contact Number: 626-818-9821 Email Address: margaretfilay@gmail.com

Application for Officer Position of:  President  1st Vice-President  2nd Vice-President

Terms of service completed on SCAG Regional Council, a minimum of one full-term (i.e. two years at time of application): 3

Total length of SCAG service (please indicate years of service): 7

When does the term of your local elected position expire? 2017

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

Positions held at SCAG: Audit Committee Chair, Legislative Committee, Vice Chair CEHD, Chair CEHD, Active Transportation Committee, RHNA Task Force, 2<sup>nd</sup> Vice President, Executive Administration Committee

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

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

SCAG is one of the leading planning organizations for improving the quality of life in our region. This is due in large part to cutting-edge policy and planning initiatives, lead by our outstanding officers and staff that encourage a more sustainable future for Southern California. I want to be a strong contributor on the leadership team, to continue the tradition of excellence that has been actively promoted by current and previous officers.

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

I have been a member of the city council for 26 years. During that time I have seen many changes, both positive and negative, in our region. I think this institutional memory is beneficial as we proceed into the many uncharted waters of the future. Furthermore, the relationships that I have established and nurtured over the years will be valuable in promoting policies that are advantageous to SCAG and our partners, regionally, statewide and nationally.

I also have learned that sometimes the best way to lead is from behind. There are many new members of the Regional Council that have new and innovative ideas. I am a good listener and would encourage others to participate so that they feel comfortable in presenting their thoughts.

3. As a SCAG Officer, you will be expected to represent SCAG in various meetings and functions. (a) In addition to attending regular and special meetings of SCAG's Regional Council, will you be able to attend other meetings and functions of SCAG, if requested?

My attendance at not only the Regional Council but also extra meetings has been very good. As with many of the elected officials, we sit on many boards outside of our cities and we have to be selective about

what we can attend. SCAG is a big priority for me, and I will continue to view it as such. I will be happy to attend extra meetings and will be proud to represent SCAG. As 2<sup>nd</sup> Vice President, I have not missed a Regional Council meeting this past year and have attended many extra meetings, both in and out of the region (at the state and national levels).

**(b) What professional or personal constraints on your time or service that you anticipate?**  
At this point in my life, I have no foreseeable constraints on my time that would prevent me from attending the special meetings that a SCAG officer should attend.

**4. What are your personal aspirations that could be enhanced by your service as a SCAG Officer?**  
I am very much a "people" person and value the relationships that I have built in government. I have no real strong interest in pursuing "higher" government positions because I have a preference for local and regional government – it is the government that I feel touches the lives of those I serve most intimately. My personal aspirations would be enhanced by having stronger relationships with those that are working with me to improve the lives of those in our region.

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

My vision for the future of SCAG involves a greater emphasis on several facets of our current work plan. Our partnerships with business and other governmental entities are key to successful collaborations, making SCAG a stronger contributor and authority with state and regional policymaking. I would like to strengthen these ties, knowing that it will be advantageous for future policy decisions. We have laudable programs that foster these partnerships and our educational opportunities facilitate inclusiveness, encouraging more entities to participate, making SCAG even stronger.

Furthermore, an idea that I would encourage is a stronger legislative program for the Regional Council. With the new term limits laws, it appears that there will be more stability within the legislature. Relationships will have more time to be solidified and for this reason, we need more of our Regional Councilmembers to meet with legislative members. Finally I also would like to see opportunities for MPOs to meet and exchange ideas that will mutually benefit all MPOs in the state, as well as nationally.

Signature

Date

If you wish to be considered, please read the Minimum Eligibility Requirements\* below.

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Southern California Association of Governments  
818 W. 7<sup>th</sup> Street, 12<sup>th</sup> Floor  
Los Angeles, CA 90017

Email: [REY@scag.ca.gov](mailto:REY@scag.ca.gov)

APPLICATION FOR SCAG BOARD OFFICER POSITION  
2016-2017

rec'd 2/2-16

Name: Alan Wapner

SCAG Member County, City, or County Transportation Commission: Sanbag

Contact Number: 909-717-1121 Email Address: alan@alanwapner.com

Application for Officer Position of:  President  1st Vice-President  2nd Vice-President

Terms of service completed on SCAG Regional Council, a minimum of one full-term (i.e. two years at time of application): 7

Total length of SCAG service (please indicate years of service): 20

When does the term of your local elected position expire? December, 2018

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

Positions held at SCAG: 2nd Vice President (for 20 minutes), Chair of Transportation- presently in second year and I served a prior term as Chair of Transportation as well as two terms as Vice Chair of Transportation, I chaired the preparation of the RTP in 2008, 2012 and 2016, Member- Executive and Administration Committee, Member- Legislative and Membership Committee, Member- General Assembly Host Committee, Former Chair of Aviation Task Force, Former Chair of Mag Lev Task Force, Former Member of Compass Blueprint Committee. Former Member of Hiring Committee for Executive Director upon departure of Mark Pisano

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

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

I have served on SCAG for decades. I appreciate all of the hard work our officers and staff do, as well as the work that our past officers and staff have done to completely turn SCAG from a perceived top down organization to a bottom up organization. I believe that I have contributed to these efforts, but more importantly, I would like to continue building on these past successes.

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

I look forward to contributing the knowledge I have obtained from over two decades of involvement in local elected office and participation in regional agencies. I look forward to using this experience to not only benefit SCAG but also mentor newer members of the Regional Council. I have a great working relationship with SCAG staff and my SCAG colleagues. I also have developed positive working relationships with other electeds and key staff members from agencies throughout the SCAG region. By holding leadership positions at Sanbag, Omnitrans, the Ontario International Airport Authority, the League of California Cities, the National League of Cities, as well as also serving on the boards of Metrolink, the Metro Foothill Gold Line Construction Authority, and Valley Transportation Services, I see myself as providing the intersection of all transportation and regional agencies in the SCAG region.

**3. As a SCAG Officer, you will be expected to represent SCAG in various meetings and functions. (a) In addition to attending regular and special meetings of SCAG's Regional Council, will you be able to attend other meetings and functions of SCAG, if requested?**

I believe the best indicator of future performance is past history. I have a flawless attendance record at SCAG meetings and events. Not only do I attend all scheduled SCAG meetings and events, in the past, during the RTP process, I took it upon myself to visit every sub-region including the tribal nations as a representative of SCAG and the RTP.

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

None. I am a retired police officer and am self-employed. This gives me great flexibility with my time. If honored to serve as a SCAG officer, that would be my first priority in time management.

**4. What are your personal aspirations that could be enhanced by your service as a SCAG Officer?**

It would be an honor to serve as a SCAG officer. I have long aspired to do so. I have applied on numerous prior occasions, but have never given up. I serve on many other regional boards, but I truly feel the satisfaction I get from working on SCAG issues are the most rewarding. To be so honored to serve as an officer of SCAG would probably be the biggest honor I would have ever achieved.

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

I was a member of SCAG during the "Pisano" years. That was a time that SCAG's face was Mark Pisano. The reputation of SCAG was one of SCAG dictating to the sub-regions. Having been involved in the hiring on Hasan was the best thing I have ever done. Hasan has done a job I don't think anyone would have ever dreamt of. He has developed incredible relationships with all of the CTC CEOs. By establishing a physical office in each of the sub-regions, and visiting each of the sub-regions on a regular basis, SCAG now has a reputation of being a "bottoms up" agency. I honestly think by having been a part of the "old" SCAG it gives me a better appreciation of how far we have come as an organization. I look forward to continuing what SCAG has accomplished. I do believe SCAG needs to be more pro-active in advocating for more secure transportation funding at the State and Federal levels. As the largest MPO in the Country, SCAG should also be seen as setting the standard for Regional Government.

  
\_\_\_\_\_  
Signature

2-1-16  
\_\_\_\_\_  
Date

If you wish to be considered, please read the Minimum Eligibility Requirements\* below.

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

**Ontario City Council Member**  
**Alan D. Wapner**  
**Biography**

Councilmember Alan D. Wapner has been a member of the Ontario City Council for over 21 years. He has a deep understanding of local government and economic development. During his tenure on the Ontario City Council, the city has experienced record economic success. His leadership in projects like, the Ontario Mills Mall, the Ontario Convention Center, the Ontario International Airport, the Ontario Police Station, as well as the Citizens Business Bank Arena, are just some of the projects that have improved the quality of life for the residents of Ontario and the local community.

Councilmember Wapner represents Ontario on many regional boards, and is known in the region as an expert on transportation planning. He has also been a member of the League of California Cities and the National League of Cities Public Safety Policy Committees for over 18 years, as well as the National League of Cities Public Safety Steering Committee for eight years. Alan is a past Chair of the LCC Public Safety Committee. Alan is also a member of the following Regional Boards:

President of the Ontario International Airport Authority  
Vice Chair of the ONT-IAC Mediation Board  
Member of League of California Cities Board of Directors  
Past Member of Executive Committee of the LCC Mayors and Councilmembers Department  
Member of the Executive Committee of the LCC Inland Division  
San Bernardino Associated Governments (SANBAG) Board of Directors  
Immediate Past Chair of Omnitrans (Transit Agency) Board of Directors  
Member of the Southern California Association of Governments Regional Council (SCAG)  
Chair of the SCAG Transportation Policy Committee  
Alternate Member of Metrolink Board of Directors  
Chair of League of California Cities Inland Division Legislative Task Force  
Member of the APTA Transit Board Members Committee

Prior to his election to the City Council, Councilmember Wapner was the Vice President of the Ontario-Montclair School Board, where he was a tireless advocate for improving public education. On the School Board, Wapner was a leader in making sure the district's children received the best education possible.

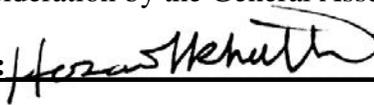
Councilmember Wapner has a record of serving people in elective office, but he is perhaps best known for his law enforcement experience. After graduating law school, Wapner became a police officer in an effort to make a positive difference for his community. Wapner retired as a sergeant from the Ontario Police Department in 1998 and became an active and successful small business owner.

Councilmember Wapner has always been very active in many local community organizations. He has served as both team sponsor and coach to many local youth sports programs such as the Ontario Recreation League, AYSO Soccer, and Ontario Fast Pitch Softball. He has also served on various local booster associations and PTA's including Hawthorne Elementary, Edison Elementary, Vina Danks Middle School, and Chaffey High School. Alan is also involved with the Boy Scouts, City of Hope, the American Cancer Society, the American Lung Association, is a Past President of the Ontario Rotary Club and serves as the Southern California Regional Governor for Pi Kappa Phi Fraternity.

Alan has been a resident of Ontario for over 35 years. He is married to Judi, and has five children and two grandchildren. Alan graduated from the University of Southern California, where he received his B.A. and received his Law Degree from Whittier College School of Law.

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**DATE:** March 3, 2016  
**TO:** Regional Council  
**FROM:** Margaret Finlay, Chair, Bylaws and Resolutions Committee  
**SUBJECT:** Proposed Resolution for Consideration by the General Assembly

**EXECUTIVE DIRECTOR'S APPROVAL:** 

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**RECOMMENDED ACTION:**

That the Regional Council review the following proposed resolution and forward its recommendation to the General Assembly.

**EXECUTIVE SUMMARY:**

*Each year, in preparation for the annual General Assembly meeting, proposed resolutions and proposed amendments to the SCAG Bylaws are considered by both the Bylaws and Resolutions Committee (Committee) and the Regional Council, prior to submission to the General Assembly. SCAG staff received a request from Hon. Curt Hagman, San Bernardino Supervisor, for a proposed resolution that would direct SCAG to work with the First Responder Network Authority (FirstNet) in developing the nation's first high-speed wireless broadband network dedicated to public safety. On February 22, 2016, the Committee reviewed the proposed resolution and recommended its approval with a minor change. The Regional Council is requested to review the proposed resolution and formally provide its recommendations to the General Assembly who will consider the matter on May 5, 2016 as part of its annual meeting.*

**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 C (Provide practical solutions for moving new ideas forward).

**BACKGROUND:**

The SCAG Bylaws provides the opportunity for Official Representatives of SCAG to propose any policy matter for action by the General Assembly by way of submittal of a resolution. Supervisor Hagman has proposed that the General Assembly approve a resolution supporting SCAG's working with FirstNet as it undertakes the development of a nationwide, first of its kind public safety broadband network.

As background, the Middle Class Tax Relief and Job Creation Act of 2012 (signed into law on February 22, 2012) created the First Responder Network Authority (FirstNet), which is an independent authority within the U.S. Department of Commerce's National Telecommunications and Information Administration (NTIA).

The law gives FirstNet the mission to build, operate and maintain the first high-speed, nationwide wireless broadband network dedicated to public safety. FirstNet will provide a single interoperable platform for emergency and daily public safety communications. FirstNet will provide first responders with a reliable, dedicated, resilient broadband network to perform their life saving missions. FirstNet is

# REPORT

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responsible for building the core network. In December 2015, FirstNet officially launched its 2016 consultation program with state, regional, local and tribal agencies requesting input on the construction of the core network.

Supervisor Hagman finds that SCAG could play a significant role in the process and submitted a draft resolution which would direct SCAG to work with FirstNet and make such efforts a priority for 2016 as well as in future years. Supervisor Hagman's draft resolution also proposed that a subcommittee of the Transportation Committee be established to provide leadership and guidance on the project.

On February 22, 2016, the Committee reviewed the proposed resolution and supported its approval. The only change made by the Committee was that the subcommittee to be established be a subcommittee of the Regional Council (instead of a subcommittee of the Transportation Committee) to allow for greater participation on the project. Supervisor Hagman was agreeable to this amendment and the attached proposed resolution incorporates this change.

The Regional Council is asked to consider the proposed resolution as modified by the Bylaws and Resolutions Committee, and provide its recommendations to the General Assembly for discussion at its May 5, 2016 meeting.

**ATTACHMENT:**

Draft General Assembly resolution in support of working with FirstNet to develop a nationwide public safety broadband network

**A RESOLUTION OF THE GENERAL ASSEMBLY  
OF THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS  
IN SUPPORT OF WORKING WITH THE FIRST RESPONDER NETWORK  
AUTHORITY (FirstNet) TO DEVELOP A NATIONWIDE  
PUBLIC SAFETY BROADBAND NETWORK**

**WHEREAS**, Congress enacted the Middle Class Tax Relief and Job Creation Act of 2012 (P.L. 112-96) mandating creation of a nationwide interoperable wireless broadband network to enable police, firefighters, emergency medical service and other public safety professionals to more effectively communicate during emergencies and use emerging technologies to reduce response time, keep communities safe and save lives;

**WHEREAS**, the Federal Communications Commission (FCC) then granted a single license to the First Responder Network Authority (FirstNet), with the duty and responsibility to take actions to ensure the building, deployment and operation of a nationwide public safety broadband network (NPSBN) in consultation with federal, state, regional, local and tribal public policy entities;

**WHEREAS**, FirstNet officially launched its 2016 consultation program with state, regional, local and tribal agencies on December 21, 2015 requesting local input on construction of the core network, placement of towers, coverage areas, adequacy of hardening, security, reliability and resiliency requirements along with assignment of priority to local users; and

**WHEREAS**, it is imperative for the six county SCAG region to be at the forefront of this process to ensure adequate funding and prioritization for our region.

**NOW, THEREFORE, THE GENERAL ASSEMBLY OF THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS DOES HEREBY RESOLVE** that working with FirstNet be a 2016 priority for SCAG and that such priority be continued in future years until the build out of the system is complete.

**BE IT FURTHER RESOLVED**, that a Subcommittee of SCAG's Regional Council be appointed by the SCAG President to provide leadership and coordination between SCAG and FirstNet in furtherance of this vital infrastructure and communications project.

**PASSED, APPROVED, AND ADOPTED** at the Annual Meeting of the  
General Assembly of the Southern California Association of Governments held on the  
5<sup>th</sup> day of May, 2016.

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Hon. Cheryl Viegas-Walker  
President, SCAG  
Councilmember, City of El Centro

Attested by:

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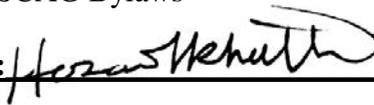
Hasan Ikhata, Executive Director

Approved as to Form:

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Joann Africa, Chief Counsel

**DATE:** March 3, 2016  
**TO:** Regional Council (RC)  
**FROM:** Margaret E. Finlay, Chair, Bylaws and Resolutions Committee  
**SUBJECT:** Proposed Amendments to the SCAG Bylaws

**EXECUTIVE DIRECTOR'S APPROVAL:** 

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**RECOMMENDED ACTION:**

The Bylaws and Resolutions Committee recommends that the Regional Council review the following proposed amendments to the SCAG Bylaws; and forward its recommendations to the General Assembly.

**EXECUTIVE SUMMARY:**

*Each year, in preparation for the annual General Assembly meeting, proposed resolutions and proposed amendments to the SCAG Bylaws are considered by both the Bylaws and Resolutions Committee (Committee) and the Regional Council (RC), prior to submission to the General Assembly. This year, there are three (3) primary proposed amendments to the SCAG Bylaws. The first proposed amendment, initiated by SCAG staff, seeks to add to the membership of the RC the member from the private sector appointed to the Executive/Administration Committee (EAC) who would also serve on the RC in an ex-officio, non-voting capacity. The second proposed amendment is from Hon. Greg Pettis regarding a change to the current hiring prohibition in the Bylaws. Finally, the last proposed amendment is from Hon. Steve Hwangbo requesting a change in the voting procedures in the SCAG Bylaws.*

*On February 22, 2016, the Committee reviewed the proposed amendments and recommended that the Regional Council further recommend approval of two of the proposed amendments to the General Assembly as described in this report. The Regional Council is requested to review these proposed amendments to the Bylaws, and formally provide its recommendations to the General Assembly who will consider the proposed amendments on May 5, 2016 as part of its annual meeting.*

**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 C (Provide practical solutions for moving new ideas forward).

**BACKGROUND:**

Every year, proposed changes to the SCAG Bylaws may be presented by Official Representatives of SCAG, and these proposals are thereafter reviewed by the Committee and Regional Council before submittal to the General Assembly. In addition, staff may propose changes to the Bylaws to address matters that were raised during the course of the year.

A. Proposals by SCAG Staff

Staff seeks to add to the membership of the Regional Council, the private sector representative serving on the EAC. In 2008, the SCAG Bylaws were amended to allow the SCAG President to appoint one member

# REPORT

from the private sector to serve on the EAC in ex-officio, non-voting capacity. Since then, it has been shown that having a private sector representative on the EAC is beneficial to the Agency. Specifically, the private sector representative has provided meaningful input from a business perspective in shaping balanced regional planning policies. For this reason, staff believes it would be worthwhile and provide consistency to have the same private sector representative on EAC also serve on the RC. Therefore, SCAG staff proposes to amend Article V, Section A(1) to add to the membership of the Regional Council the private sector representative on the EAC who would serve in a similar ex-officio, non-voting capacity. Please refer to the proposed change on pages 5 and 6 in the attached marked-up version of the current SCAG Bylaws.

In addition, SCAG proposes clean-up changes to the Bylaws relating to the voting ability of the Public Transportation Representative on the Regional Council (please see pages 11 and 14 in the attached marked-up version of the Bylaws). These changes were inadvertently not included as part of the changes last year when the Public Transportation Representative position was added into the Bylaws.

At its February 22<sup>nd</sup> meeting, the Committee reviewed these Bylaw amendments proposed by staff and by a majority vote, recommended them to the Regional Council. Regarding the staff proposal to add the EAC private sector representative also on the RC, some Committee members were concerned about the precedent in allowing, for the first time, a non-elected official to become a member of the RC.

## B. Proposal by Hon. Greg Pettis

The Honorable Greg Pettis, Mayor Pro-tem of the City of Cathedral City and RC District No. 2 Representative, has proposed that Article XIII (Hiring Prohibition) of the SCAG Bylaws be replaced with new language that would apply the hiring prohibition to a larger group of individuals and also change the procedure for calculating the one year hiring prohibition. The current language in Article XIII is presented below along with the proposed modification to Article XIII (see also page 24 in the attached marked-up version of the Bylaws).

### Current Article XIII [Hiring Prohibition]

“No current or former elected official who is or was a Member of the SCAG Regional Council shall be eligible for a period of one (1) year after the last day of service as an elected official for appointment to any full-time, compensated employment with SCAG.”

### Proposed Article XIII [Hiring Prohibition]

“No individual who is or was an Official Representative or Alternate on SCAG’s General Assembly or is or was a Member of the SCAG Regional Council or is or was a member of any of SCAG’s Policy Committees shall be eligible for compensated employment with SCAG for a period of (1) year after the individual’s last day of service in any of the SCAG positions described in this Article.”

As background, Article XIII was originally proposed in 2007 by several Regional Council Members with a five (5) year hiring prohibition period and was based upon a concern that the hiring of current or former RC members may give the perception of favoritism and possibly create the appearance of a conflict or bias. When the proposal was reviewed by the Bylaws and Resolutions Committee, the Committee agreed with the

# REPORT

concept of the prohibition but revised the proposal to a four (4) year hiring prohibition. When the matter was presented to the Regional Council, the RC also approved the concept of the prohibition but forwarded Article XIII to the General Assembly with a recommendation that the hiring prohibition period be limited to one (1) year. The General Assembly adopted Article XIII with a one (1) year hiring prohibition in May 2007.

The Proposed Article XIII put forth by Council Member Pettis is very similar to a proposal put forth by staff last year. Staff’s proposal was not supported by the Bylaws and Resolution Committee and therefore, was not presented to the Regional Council or the General Assembly.

Council Member Pettis’ proposal to revise Article XIII expands the application of the hiring prohibition to members and alternates of the General Assembly as well as members of the Policy Committees of SCAG. The prohibition would also extend to any non-elected official who serves on the Regional Council or the Policy Committees and would apply to any compensated position with SCAG, not just full-time positions. Finally, the Proposed Article XIII would base the one year hiring prohibition on an individual’s last day of service in a SCAG position rather than the last day of service as an elected official.

The Committee reviewed the proposal by Council Member Pettis and, by a unanimous vote, recommended the proposed amendment to the Regional Council. The Committee found the proposed amendment was reasonable and consistent with similar hiring prohibitions by public agencies.

## C. Proposal by Hon. Steve Hwangbo

The Honorable Steve Hwangbo, Council Member of the City of La Palma and RC District No. 18 Representative, has proposed that SCAG’s voting procedures as presented in the SCAG Bylaws be changed so that a determination of the passage of any measure will be based on the affirmative vote of a majority of those members voting on the measure rather than a majority of those members present at the time of the vote on the measure.

This proposed amendment would require a series of similar changes to all of the sections of the Bylaws that address voting by the General Assembly, the Regional Council or any of the SCAG committees. For purposes of explanation, only one section of the Bylaws, Article V. A.(5)(c), is presented below (please see page 11 in the marked-up version of the Bylaws).

### Current Article V, Section A(5)(c) [Voting by the Regional Council]

“The affirmative votes of a majority of the voting-eligible Regional Council members present with a quorum in attendance are required for action by the Regional Council, except as set forth in subsections (d), (e) and (f) below.”

### Proposed Article V, Section A (5)(c) [Voting by the Regional Council]

The affirmative votes of a majority of the voting-eligible Regional Council members voting with a

# REPORT

quorum in attendance are required for action by the Regional Council, except as set forth in subsections (d), (e) and (f) below.

The proposal put forth by Council Member Hwangbo would necessitate the replacement of the word “present” in the current Bylaw Article with the word “voting.” For a measure to pass under the current Bylaw language, there must be an affirmative vote by a majority of those present (i.e., counting those in favor, those opposed and those abstaining). Under the proposed language, a measure would pass with the affirmative vote of a majority of those voting (i.e., counting those in favor and those opposed, but without counting those who abstain). It should be noted that under the Bylaws, RC members are free to abstain from voting on any issue and that any abstention does not count as a vote in favor or against a motion, but is counted for purpose of acknowledging who is present at the time of voting.

To illustrate the matter further, assume there are 40 RC members present, which would be a quorum. A majority of those present is 21, which is the number of affirmative votes necessary to pass a measure under the current Bylaws. If 3 RC members abstain and 20 members vote for the measure and 17 vote against it, the measure would not pass even though the count of those voting is 20 for and 17 against.

If the word “present” is changed to “voting” then the abstaining members would not impact the passage or failure of a measure and in the above example, a 20-17 vote would pass a measure.

There are additional implications to changing the word “present” to “voting” for some of the smaller committees in SCAG such as the EAC. For example, assume there are 8 EAC members in attendance at a meeting which would be a quorum and which would require 5 affirmative votes to pass a measure under the current Bylaws. If the word “present” is changed to “voting” in the Bylaw section affecting the EAC, and 3 members abstain, then only 3 affirmative votes would be needed for a measure to pass.

The Committee reviewed the proposed amendment put forth by Council Member Hwangbo and by a majority vote did not recommend it to the Regional Council. In other words, the Committee recommends maintaining the current voting procedures in the Bylaws that require the affirmative vote of a majority of those present to pass a measure. Several Committee members noted the importance of acknowledging those present for purposes of establishing a quorum and voting. The Committee also noted the significance of counting abstentions and how it is not an unusual process to include abstentions as part of calculating whether a motion passes. However, other Committee members noted that counting abstentions as part of the total calculation could also potentially undermine a majority vote.

The Regional Council is asked to consider and discuss all of these proposed amendments as reviewed by the Bylaws and Resolutions Committee, and provide its recommendations to the General Assembly for discussion at its May 5, 2016 meeting.

## **ATTACHMENT:**

Marked-up version of the Proposed Bylaws Amendments

**BYLAWS**

**THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS**

**Preamble**

The Southern California Association of Governments (hereinafter referred to as either the “Association” or “SCAG”) is an agency voluntarily established by its members pursuant to the Joint Exercise of Powers Act for the purpose of providing a forum for discussion, study and development of recommendations on regional challenges and opportunities of mutual interest and concern regarding the orderly physical development of the Southern California Region among units of local government.

**ARTICLE I - FUNCTIONS**

The functions of the Association are:

- A. Exchange of objective planning information. Making available to members, plans and planning studies, completed or proposed by local governments, Tribal Governments, or those of State or Federal agencies, which would affect local governments.
- B. Identification and study of challenges and opportunities requiring objective planning by jurisdictions in more than one (1) county in the Southern California area and the making of appropriate policy or action recommendations.
- C. Review and/or develop governmental proposals. Review and/or develop proposals creating agencies of regional scope, and the making of appropriate policy or action recommendations concerning the need for such units or agencies.
- D. Consider questions of common interest and concern to members of the Association in the region and may develop policy and action recommendations of an advisory nature only.
- E. Act upon any matter to the extent and in the manner required, permitted or authorized by the joint powers agreements, State or Federal law, or the regulations adopted pursuant to any such law.
- F. Assist local Association members in the acquisition of real and personal property convenient or necessary for the operation of members by entering into such financing agreements as are necessary to accomplish the pooling and common marketing of such agreements or certificates of participation in order to reduce the cost to members of the acquisition of such real or personal property.
- G. Undertake transportation planning programs and activities in accordance with the Association’s responsibilities as a metropolitan planning organization as outlined in 23 U.S.C.A. § 134 et seq., and as may be amended from time to time.

**ARTICLE II - DEFINITIONS**

- A. **Alternate**, as used in these Bylaws, means either the mayor or a member of the legislative body of a member city, or the chair of the Board of Supervisors or a member of the legislative body of a member county designated to serve in an official capacity at a meeting of the General Assembly only in the absence of the Official Representative of the member city or county.
- B. **Association**, as used in these Bylaws, means the Southern California Association of Governments as established by that certain Southern California Association of Governments Agreement filed with the California Secretary of State on April 20, 1973, (said Agreement is hereinafter referred to as "Joint Powers Agreement").
- C. **Days**, as used in these Bylaws, means calendar days.
- D. **General Assembly**, as used in these Bylaws, means a meeting of the Official Representatives of the members of the Association.
- E. **Official Representative**, as used in these Bylaws, means (1) the mayor or a member of the legislative body of each member city, (2) the chair of the Board of Supervisors or a member of the legislative body of the member county, or (3) the chair or member of the governing board of a member County Transportation Commission (CTC) within the counties of Imperial, Los Angeles, Orange, Riverside, San Bernardino and Ventura. Official Representatives may also be referred to as "Delegates" of the Association.
- F. **Voting-Eligible** or **voting-eligible**, as used in these Bylaws describes those members of the Association who retain all voting rights as members and who have not been designated as Ex-Officio members without a right to vote in accordance with Article III A. (3).

**ARTICLE III - MEMBERSHIP AND REPRESENTATION  
FOR THE GENERAL ASSEMBLY**

- A. **Membership**
  - (1) All cities and all counties within the area of the counties of Los Angeles, Orange, Riverside, San Bernardino, Ventura and Imperial are eligible for membership in the Association. In addition, the CTCs from those counties are also eligible for membership in the Association.
  - (2) Each member county and each member city shall have one (1) Official Representative and one (1) Alternate in the General Assembly, except that the City of Los Angeles, if and while it is a member city, shall have three (3) Official Representatives and three (3) Alternates. Each CTC member shall have one (1) Official Representative in the General Assembly.
  - (3) Membership shall be contingent upon the execution of the Joint Powers Agreement and the payment by each county, city, or CTC of each annual dues

assessment. In the event a county, city, or CTC has not paid the annual dues assessment by January 1 of the July 1-June 30 Fiscal Year, its Official Representative(s) shall, after a written notice of dues delinquency from the Executive Director and a subsequent affirmative vote by a majority of the Regional Council voting-eligible members with a quorum in attendance, serve in an Ex-Officio status, without the right to vote in any matter before the General Assembly.

- (4) Any federally recognized Indian Nation within the SCAG region which is significantly involved in regional problems or the boundaries of which include territory in more than one (1) county, shall be eligible for advisory membership in the Association. The representatives of any such advisory member may be a member of the Regional Council and participate in the work of committees of the Association.

**B. Representation in the General Assembly**

- (1) Only the Official Representative or Alternate present shall represent a member in the General Assembly; provided, however, that a member of the Board of Supervisors of a member county may participate in the discussion of the General Assembly.
- (2) Except as described herein, the Official Representative of each city in the General Assembly shall be its respective Regional Council member. In the event that a city does not have a city council member as its respective Regional Council member, or if a city does not wish to have its Regional Council member be its Official Representative or Alternate, a city may designate as its Official Representative or Alternate a member of its city council who is not a Regional Council member; provided that if and while the City of Los Angeles is a member city, the mayor of the City of Los Angeles shall be one of its Official Representatives.
- (3) Names of Official Representatives and Alternates shall be communicated in writing to the Association by the appointing city or county forty-five (45) days before the annual meeting of the General Assembly.
- (4) Official Representatives or Alternates shall serve at the General Assembly until a successor is appointed, except if an Official Representative or Alternate ceases to be a member of the appointing legislative body, then the seat shall be vacant until a successor is appointed.

**ARTICLE IV - GENERAL ASSEMBLY**

**A. Powers and Functions**

Subject to Article I, the powers of the General Assembly, shall include:

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- (1) The determination of policy matters for the Association.
- (2) Any Official Representative may, at any meeting of the General Assembly, propose a subject(s) for study by the Association provided that the Official Representative has notified the President of the proposal forty-five (45) days in advance of any regular meeting of the General Assembly. The General Assembly may determine whether a study will be made of the subject(s) proposed, or may refer such subject(s) to the Regional Council.
- (3) Any Official Representative may, at any regular meeting of the General Assembly, request review by the General Assembly of any action of the Regional Council which has been taken between meetings of the General Assembly.
- (4) At its annual meeting, the General Assembly shall review the proposed General Fund budget and annual dues assessment schedule and shall adopt an annual General Fund budget and an annual dues assessment schedule.
- (5) Any Official Representative who desires to propose any policy matter for action by the General Assembly shall submit the matter to the Regional Council in the form of a proposed resolution at least forty-five (45) days prior to any regular meeting of the General Assembly. The President shall appoint Regional Council members to serve on the Bylaws and Resolutions Committee to consider each such resolution, and the Bylaws and Resolutions Committee shall submit its recommendations for action to the Regional Council. Upon review of any proposed resolution, the Regional Council shall submit its recommendations to the General Assembly. A copy of each such proposed resolution together with the Regional Council's recommendations thereon, shall be included in the agenda materials for each regular meeting of the General Assembly.

B. **Meetings**

- (1) A regular meeting of the General Assembly shall be held once a year. Special meetings of the General Assembly may be called by the Regional Council upon the written request of the President and with the affirmative votes of a majority of the Regional Council voting-eligible members present at a meeting with a quorum in attendance. Ten (10) days' written notice of a special meeting shall be given to the Official Representatives and Alternates of each member of the Association. An agenda specifying the subject of the special meeting shall accompany the notice.
- (2) The time, date and location for meetings of the General Assembly shall be determined by the Regional Council.
- (3) Notice of the regular meeting of the General Assembly shall be given to the Official Representatives and Alternates of each member of the Association at least thirty (30) days prior to each regular meeting. An agenda for the regular

meeting shall accompany the notice. Notice of any changes to the agenda shall be given at least ten (10) days prior to the regular meeting.

- (4) The General Assembly may adopt rules for its own procedures.

C. **Voting in the General Assembly shall be conducted in the following manner:**

- (1) A quorum of the General Assembly shall consist of one-third of the Official Representatives from voting-eligible members of the Association or their Alternates.
- (2) Each Official Representative of a voting-eligible member of the Association shall have one (1) vote. In the absence of the Official Representative, the Alternate shall be entitled to vote. Unless otherwise identified in these Bylaws, an affirmative vote of a majority of the Official Representatives or Alternates of the General Assembly voting-eligible members present with a quorum in attendance shall be necessary for the approval or adoption of any matter presented for action to the General Assembly.
- (3) Voting may be by voice, displaying voting cards, roll call vote or through the use of an electronic voting system. A roll call vote shall be conducted upon the demand of five (5) Official Representatives or their Alternates present, or at the discretion of the presiding officer.

**ARTICLE V - REGIONAL COUNCIL**

A. **Regional Council Organization:** There shall be a Regional Council of the Association which shall be organized as set forth below and which shall be responsible for such functions as are hereinafter set forth:

- (1) **Membership:** The membership of the Regional Council shall be comprised of: one (1) representative from each member county Board of Supervisors, except for the County of Los Angeles which shall have two (2) representatives; one (1) representative from the Tribal Government Regional Planning Board, who shall be a locally elected Tribal Council member from a federally recognized Tribal Government within the SCAG region; one (1) representative from each District (as defined below); the Mayor of the City of Los Angeles serving as an at-large representative for the City; one (1) city council member or member of a County Board of Supervisors, from the governing boards of each of the six (6) County Transportation Commissions (“CTC”); one (1) local government elected representative from one of the five (5) Air Districts within SCAG to represent all five (5) Air Districts operating within the SCAG region; one (1) local government elected representative from the Transportation Corridor Agencies (TCA); one (1) local government elected representative serving as the Public Transportation Representative to represent the transit interests of all of the operators in the SCAG region; and the member from the private sector appointed to serve on the

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Executive/Administration Committee who would also serve on the Regional Council in an ex-officio, non-voting capacity.

- (a) **Districts:** For purposes of representation on the Regional Council, Districts shall be organized and defined as follows:
- (1) A District shall be established by the Regional Council and be comprised of a group of cities that have a geographic community of interest and have approximately equal population. A District may be comprised of cities within different counties, but Districts established by subregions under Article V A.(1)(a)(5) shall include only cities within the boundaries of such subregions. Procedures for District Representative elections shall be set forth under the Regional Council Policy Manual (“Policy Manual”).
  - (2) The Regional Council shall review, and if it deems necessary, modify or establish District boundaries based upon city population data as most recently available from the State Department of Finance. The Regional Council shall review the district boundaries in 2004 and thereafter in every year ending in 3 or 8.
  - (3) Notwithstanding any other provisions of these Bylaws, in the event that upon review of the Districts by the Regional Council in 2004 or thereafter, District boundaries are changed, then those impacted Districts shall have the option to retain the current District representative or hold a special election, no later than two (2) months after final action by the Regional Council, to elect their District representative who shall serve for a term established by the Regional Council. Such elections shall be held in accordance with the procedures established in the Policy Manual A.(1).
  - (4) If a new city within the Association’s region is incorporated after Districts have been established, the newly incorporated city shall be assigned by the Regional Council in consultation with the applicable subregional organization, to a District with other cities with which it has contiguous borders until such time as District boundaries are again reviewed by the Regional Council.
  - (5) In any area where a subregional organization has either (1) been formally established under a joint powers agreement pursuant to California Government Code Sections 6500 et. seq. serving as the subregional planning agency for the general purpose local governments and is not a single-purpose joint powers authority or a special district entity, or (2) been recognized by action of the Regional Council; and is organized for general planning purposes such as for the purpose of conducting studies and projects designed to improve and coordinate the common governmental

responsibilities and services on an area-wide and regional basis, exploring areas of intergovernmental cooperation and coordination of governmental programs and providing recommendations and solutions to problems of common and general concern, such subregional organization shall make recommendations to establish a District (or Districts) within the boundaries of such subregional area. For purposes of establishing Districts, the subregional organization shall use the definition of District as set forth in Article V A.(1)(a)(1) above. The subregional organization shall have authority to make recommendations to the Regional Council to establish Districts in every year ending in 3 or 8 and shall use city populations as most recently determined by the State Department of Finance. If a new city within the subregional area is incorporated after Districts have been established, the newly incorporated city shall be assigned to a District in accordance with Article V A.(1)(a)(4) above until such time as Districts are again reviewed.

- (6) The Regional Council shall establish a maximum of seventy (70) Districts.

(b) **Regional Council Representation**

- (1) There shall be a minimum of one (1) District representative for all of the cities within each county in the Association.
- (2) Any Regional Council member representing a member city in a single City District or county which has not yet paid its annual dues assessment by January 1 of the July 1 - June 30 Fiscal Year shall, after a written notice of dues delinquency from the Executive Director and a subsequent affirmative vote by a majority of the voting-eligible Regional Council members present with a quorum in attendance, shall be placed in an Ex-Officio member status, without the right to vote, on the Regional Council or any committee or subcommittee of the Association.
- (3) Any Regional Council member from a member city in a District comprised of multiple cities which has not paid its annual dues assessment by January 1 of the July 1-June 30 Fiscal Year, and who represents a District comprised of more than one (1) city, shall, after a written notice of dues delinquency from the Executive Director and a subsequent affirmative vote by a majority of the voting-eligible Regional Council members present with a quorum in attendance, relinquish his/her position on the Regional Council and the seat shall be declared vacant by the President. Such vacancies shall be filled through the District Representative special election procedures set forth by the Regional Council.

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- (4) Any Regional Council member from a Native American Tribe which has not paid its annual dues assessment by January 1 of the July 1-June 30 Fiscal Year, and who represents the Tribal Government Regional Planning Board, shall, after a written notice of dues delinquency from the Executive Director and a subsequent affirmative vote by a majority of the voting-eligible Regional Council members present with a quorum in attendance, relinquish his/her position on the Regional Council and the seat shall be declared vacant by the President. Such vacancies shall be filled by the Tribal Government Regional Planning Board.
- (5) CTC, TCA and the Tribal Government Regional Planning Board representatives to the Regional Council shall be appointed by their respective governing boards, and the appointments shall be formally communicated in writing to the President. The Air District representative shall be determined by the five (5) Air Districts within SCAG, with such determination formally communicated in writing to the President.
- (6) Any Regional Council member representing a CTC which has not paid its annual dues assessment by January 1 of the July 1-June 30 fiscal year shall, after a written notice of dues delinquency by the Executive Director and a subsequent affirmative vote by a majority of the voting-eligible Regional Council members present with a quorum in attendance, be granted Ex-Officio status without the right to vote, on the Regional Council.
- (7) The position of the Public Transportation Representative will rotate among the six counties without any SCAG dues requirement for the position, and the appropriate CTC will make the two-year appointment subject to the SCAG President's official appointment. This position shall also be discussed with the Chief Executive Officers (CEOs) of the CTCs who may develop additional procedures for the selection process. A representative from the Los Angeles County Metropolitan Transportation Authority shall serve as the initial Public Transportation Representative on the Regional Council.

(2) **Terms of Office:**

- (a) Membership on the Regional Council by District representatives shall be for two (2) years upon election. Terms of District representatives shall commence on the adjournment of the annual meeting of the General Assembly and expire at the conclusion of the second regular meeting of the General Assembly occurring after their election. If a District representative on the Regional Council resigns from his or her position as the District representative or officially ceases to be a locally elected

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official, his or her Regional Council shall be declared vacant by the President. Moreover, the President shall also declare vacant the Regional Council membership of a District Representative if so required by federal or state statutes or regulations, or in response to a no confidence vote by a District undertaken in accordance with the District Representative Election Procedures in the Regional Council Policy Manual. A no confidence vote shall only be undertaken in response to a resolution passed by all cities in the District that are not in arrears with regard to its annual dues assessment to SCAG. All such vacancies shall be filled through special election procedures as set forth by the Regional Council. In the case of District representatives elected pursuant to special elections to fill vacancies, the term shall be for such time as will fill out the remainder of the vacated term.

- (b) The terms of District representatives who represent even-numbered Districts shall be two (2) years and shall expire in even-numbered years. Terms of District representatives who represent odd-numbered Districts shall be two (2) years and shall expire in odd-numbered years.
  - (c) Membership on the Regional Council by county representatives and representatives of the CTCs, Tribal Government Regional Planning Board, Air Districts, TCA and the Public Transportation Representative shall be for two (2) year terms, commencing on the date of appointment and expire two (2) years thereafter. If any of the above-mentioned representatives officially cease to be a locally elected official, his or her Regional Council seat shall be declared vacant by the President. Vacancies on the Regional Council shall be filled by action of the respective county, CTC, the Tribal Government Regional Planning Board, TCA, as determined by the five Air Districts in the SCAG region in the case of the Air District representative or as determined by the CTCs in the SCAG region with respect to the Public Transportation Representative.
- (3) **Meetings:** Unless otherwise determined by the Regional Council, it shall generally meet at least once a month. The date, time and location of the Regional Council meetings shall be recommended by the Executive Director and ratified by the Regional Council. Meetings shall be held upon the call of the President or upon the call of a majority of the members of the Regional Council. The Regional Council may adopt any other meeting procedures as part of the Regional Council Policy Manual.
- (4) **Duties**
- (a) Subject to the policy established by the General Assembly, the Regional Council shall conduct the affairs of the Association and shall approve the Regional Council Policy Manual and any amendments thereto. The Executive Director or his designee shall have the authority to make administrative modifications to the Regional Council Policy Manual to

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reflect past Regional Council actions without the Regional Council's approval of a formal amendment to the Regional Council Policy Manual.

- (b) The Regional Council shall review and may amend the General Fund Budget as proposed by the Executive Director. The proposed General Fund Budget and the annual dues assessment schedule, as approved by the Regional Council, shall be submitted to members of the General Assembly at least thirty (30) days before the annual meeting. After adoption of the General Fund Budget and annual dues assessment schedule by the General Assembly, the Regional Council, in coordination with the Executive Director, shall control all Association expenditures in accordance with such General Fund Budget.
  - (1) The Regional Council shall have the power to make changes to or transfer funds within the General Fund Budget in order to meet unanticipated needs or changed situations. Any and all such actions shall be reported to the General Assembly at its next regular meeting.
  - (2) At each annual meeting of the General Assembly, the Regional Council shall report on all budget and financial transactions since the previous annual meeting.
- (c) The Regional Council shall submit a report of its activities at each regular meeting of the General Assembly.
- (d) The Regional Council shall have the authority to appoint, ratify the annual Performance Agreement of, fix the compensation and benefits of and remove an Executive Director of the Association, and shall also have the authority to fix the salary classification levels for employees of the Association.
- (e) The Regional Council or Policy Committees shall have the power to establish committees or subcommittees to study specific problems, programs, and other matters which the Regional Council or General Assembly have approved for study.
- (f) Recommendations from committees for policy decisions shall be made to the Regional Council. The Regional Council shall have the authority to act upon policy recommendations including policy recommendations from the committees, or it may submit such recommendations, together with its comments, to the General Assembly for action.
- (g) The Regional Council shall be responsible for carrying out policy decisions made by the General Assembly.

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- (h) Members of the Regional Council may make informational inquiries of the Executive Director or Association executive staff consistent with the official Association duties of such members; however, members of the Regional Council shall refrain from any actions or contacts within the Association that would interfere with with the powers and duties of the Executive Director.
  - (i) All Regional Council members shall comply with the SCAG Conflict of Interest Policy as adopted and amended from time to time by the Regional Council.
- (5) **Voting:** In the Regional Council voting shall be conducted in the following manner:
- (a) Only representatives of the membership as defined in Article V (A)(1) shall have the right to vote as a member of the Regional Council.
  - (b) One-third (1/3) of the voting-eligible members of the Regional Council shall constitute a quorum of the Regional Council.
  - (c) The affirmative votes of a majority of the voting-eligible Regional Council members voting, with a quorum in attendance are required for action by the Regional Council, except as set forth in subsections (d), (e) and (f) below.
  - (d) In order to recommend the annual budget to the General Assembly, the affirmative votes of a majority of a quorum of the voting-eligible members of the Regional Council is required.
  - (e) In order to appoint or remove the Executive Director, the affirmative vote of not less than a majority of the Regional Council voting-eligible membership is required.
  - (f) Each official representative from a CTC, the Tribal Government Regional Planning Board, the Air Districts and TCA as well as the Public Transportation Representative shall have the right to vote in the same manner as other voting-eligible members of the Regional Council.
  - (g) Voting-eligible Regional Council members are free to abstain from voting on any issue before the Regional Council. Any abstention does not count as a vote in favor or against a motion.
- (6) **Expenses:** Members of the Regional Council shall serve with compensation and shall be reimbursed for the actual necessary expenses incurred by them in the performance of their duties for the Association, to the extent that such compensation and reimbursement are not otherwise provided to them by another public agency, a Tribal Government or the Tribal Government Regional Planning

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Board. The Regional Council shall determine the amount of such compensation and set forth other procedures for expenses under the Policy Manual.

B. **Permanent Committees:** For the purpose of developing policy recommendations to the Regional Council, the Regional Council shall establish as permanent committees the “Executive/Administration Committee,” the “Legislative/Communications and Membership Committee” and the three (3) policy committees known as the “Transportation Committee,” the “Energy and Environment Committee,” and the “Community, Economic and Human Development Committee” (the latter three committees collectively referred to herein as the “Policy Committees”).

C. **Executive/Administration Committee**

(1) **Membership:** The membership of the Executive/Administration Committee (EAC) shall be comprised of the President, First Vice- President, Second Vice-President and Immediate Past-President and the President shall serve as the chair. The EAC shall also include the respective Chairs and Vice Chairs of Legislative/Communications and Membership Committee and the three (3) Policy Committees, the representative from the Tribal Government Planning Board serving on the Regional Council, and an additional four (4) Regional Council members appointed by the President. In making the appointments, the President shall ensure that the six (6) counties within SCAG have representation on the EAC. In addition, the President may appoint one (1) member from the private sector to serve on the EAC in an ex-officio, non-voting capacity. Appointment by the President of members to the EAC shall be for one (1) year terms, which such appointment to expire upon the adjournment of the regular meeting of the General Assembly.

(2) **Meetings:** The EAC shall generally meet at least once a month and in accordance with the Regional Council Policy Manual, except that the EAC may decide not to meet upon the call of the EAC chair after consultation with the Executive Director or his designee.

(3) **Duties:**

(a) Subject to any limitations that may be established by the General Assembly and/or the Regional Council, the EAC is authorized to make decisions and take actions that are binding upon the Association if the President or the Executive Director determine that such decisions or actions are necessary prior to the next regular meeting of the Regional Council, except that a majority of the voting-eligible members of the EAC is required to make decisions or take actions that are binding upon SCAG relating to the annual budget; the hiring, removal, compensation and benefits of the Executive Director; and the salary classification levels for employees of SCAG.

- (b) Subject to the policies of the Regional Council, the EAC shall be responsible for: (1) developing policy recommendations to the Regional Council on administration, human resources, budgets, finance, operations, communications, or any other matter specifically referred by the Regional Council; and (2) negotiating an annual Performance Agreement with the Executive Director, subject to ratification of the Regional Council. The Executive Director's Performance Agreement shall be effective the first day of July of the calendar year. The EAC shall be responsible for performing the annual evaluation of the Executive Director's performance of the prior year's agreed-upon Performance Agreement. The EAC shall complete the Executive Director's annual Performance Evaluation no later than the regularly scheduled meeting in June of the Regional Council.
  - (c) The powers and duties of the EAC shall include such other duties as the Regional Council may delegate.
- (4) **Voting:** A quorum shall be one-third (1/3) of the voting-eligible members of the EAC. The affirmative vote of the majority of the voting-eligible EAC members present with a quorum in attendance is required for an action by the Executive/Administration Committee.

D. **Legislative/Communications and Membership Committee**

- (1) **Membership:** Regional Council members may serve as members to the Legislative/Communications and Membership Committee (LCMC). Members to the LCMC shall be appointed by the President for one (1) year terms with such appointments to expire with the adjournment of the regular meeting of the General Assembly.
- (2) **Meetings:** The LCMC shall generally meet once a month and in accordance with the Regional Council Policy Manual, except that the LCMC may decide not to meet upon the call of the LCMC chair after consultation with the Executive Director or his designee.
- (3) **Duties:**
  - (a) The Legislative, Communications and Membership Committee shall be responsible for developing recommendations to the Regional Council regarding legislative and telecommunications matters; providing policy direction for the agency's marketing communications strategy, outreach issues/materials and electronic communications systems; reviewing sponsorship opportunities whose cost will exceed \$5,000; and promoting agency membership.
  - (b) The duties of the LCMC shall include such other duties as the Regional Council may delegate.

E. **Policy Committees**

(1) **Membership:**

- (a) The Policy Committees may include as voting members the following: Regional Council members; one (1) representative from the California Department of Transportation; local government elected representatives from each of the general purpose subregional organizations as established under Article V(A)(1)(a)(5) of these Bylaws; and one (1) duly appointed board member, who is a general purpose local elected official from an agency with which the Association has a statutory or Memorandum of Understanding relationship.
- (b) The Policy Committees may include ex-officio (non-voting) members who shall be representatives from regional and subregional single purpose public agencies and other members as approved by the Regional Council.
- (c) Regional Council members representing the CTCs, the Tribal Government Regional Planning Board, TCA and the Air Districts [as well as the Public Transportation Representative](#) shall have the right to vote as members of the Policy Committees and may be appointed Chair or Vice-Chair of a Policy Committee.

(2) **Appointments to Policy Committees:** The President with regard to each Policy Committee shall:

- (a) Appoint all interested and available Regional Council members to one (1) of the Policy Committees for two (2) year terms. In making such appointments, the President shall to the extent practicable appoint an equal number of members to each policy committee taking into consideration regional representation, geographical balance, diversity of views and other factors deemed appropriate by the President.
- (b) Appoint to the Policy Committees members representing public agencies which have a statutory or Memorandum of Understanding relationship with SCAG. The members shall be appointed for two-(2) year terms based on a written request from the agency's governing board. Appointments shall be limited to one (1) representative from each public agency. In making such appointments, the President shall consider regional representation.
- (c) Appoint Ex-Officio (non-voting) members to the Policy Committees representing the business sector, labor, higher education and community groups upon the recommendation of the respective Policy Committee and approval by the Regional Council. The term of each such Ex-Officio member shall be limited to the remainder of the Presidential year, and each such Ex-Officio member may be re-appointed by a future SCAG

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President. Ex-Officio members appointed to SCAG's Policy Committees shall be required to file Statement of Economic Interests forms and comply with all SCAG policies that are applicable to Policy Committee members.

- (d) In addition to the appointments to the Policy Committees of subregional organization elected representatives provided for above in subsection (1)(a) of this Section E, the President shall appoint to the Policy Committees for two (2) year terms additional local government elected representatives from each subregional organization which has at least four (4) Districts.
  - (e) The determination of the total number of additional representatives from each subregional organization to be appointed to the Policy Committees shall be as follows: One (1) additional local government elected representative for each District in excess of three (3) Districts shall be appointed by the President. The governing boards of each of the subregional organizations shall nominate the additional representatives provided for in this subsection (2)(e) to be appointed to the Policy Committees. In making the appointments, the President shall consider, among other things, regional representation.
  - (f) In addition to the appointment of the Regional Council member representing the Tribal Government Regional Planning Board to a Policy Committee, the President shall appoint with the consent of the Tribal Government Regional Planning Board additional members to each Policy Committee such that the Tribal Government Regional Planning Board shall have two (2) voting members on each Policy Committee. Such representative shall be locally elected Tribal Council members from the federally recognized Tribal Governments within the SCAG region.
  - (g) In order to facilitate participation by member cities of the Association, the President shall have the authority to make at-large appointments of local elected officials from cities that are not directly represented on a Policy Committee; provided, that the President shall only make such at-large appointment if there is no vacant subregional appointment to the Policy Committees. The term of the local elected official appointed by the President in this manner shall be limited to the remainder of the Presidential year, except that the local elected official may continue to serve on the Policy Committee if its respective city council approve his or her re-designation and a future SCAG President authorizes the re-appointment. Local elected officials serving in an at-large capacity on a Policy Committee are not eligible to serve as the Chair or Vice-Chair of the Policy Committee.
- (3) **Meetings:** The Policy Committees shall generally meet at least once a month and in accordance with the Regional Council Policy Manual, except that the Policy

Committees may decide not to meet upon the call of the respective Policy Committee chair after consultation with the Executive Director or his designee.

- (4) **Duties of the Transportation Committee (TC):** The Transportation Committee shall study and provide policy recommendations to the Regional Council relative to challenges and opportunities, programs and other matters, which pertain to the regional issues of mobility and accessibility, including, but not limited to all modes of surface transportation, transportation system preservation and system management, regional aviation, regional goods movement, transportation finance as well as transportation control measures.
- (5) **Duties of the Energy and Environment Committee (EEC):** The Energy and Environment Committee shall study and provide policy recommendations to the Regional Council relative to challenges and opportunities, programs and other matters, which pertain to the regional issues of energy and the environment. EEC shall also be responsible for reviewing and providing policy recommendations to the Regional Council on matters pertaining to environmental compliance.
- (6) **Duties of the Community, Economic and Human Development Committee (CEHD):** The Community, Economic and Human Development Committee shall study and provide policy recommendations to the Regional Council relative to challenges and opportunities, programs and other matters which pertain to the regional issues of community, economic and human development, housing and growth. CEHD shall also receive information regarding projects, plans and programs of regional significance for determinations of consistency and conformity with applicable regional plans.
- (7) **Joint Meetings of the Policy Committees:** The duties of the Policy Committees are specified in subsections (4), (5) and (6) of this subsection. To the extent that there are matters which are within the scope of review of more than one Policy Committee, the respective Policy Committees shall meet in joint meetings to consider the matter and provide unified policy recommendations to the Regional Council, if applicable. The chairs of the respective Policy Committee shall decide amongst themselves who shall preside over the joint meeting.

- F. **Appointments:** The President is authorized to appoint members of the Regional Council to SCAG committees, ad hoc committees, subcommittees, or task forces to study specific problems, programs, or other matters which the Regional Council or General Assembly have approved for study. The President is authorized to appoint new members or re-appoint prior members to any SCAG committee, ad hoc committee, subcommittee or task force. The President is also authorized to appoint Regional Council members to governing boards of other agencies, districts, commissions, and authorities as representatives of the Association. If no Regional Council members are available for such appointment, the President may appoint an elected official not on the Regional Council to represent the Association. Elected officials appointed to represent the Association who are not then members of the Regional Council shall be Ex-Officio members of the Regional Council without the right to vote. Terms of appointment of

Regional Council members and other elected officials to governing boards of other agencies, districts, commissions, and authorities shall be consistent with the term of office of the appointing President.

**ARTICLE VI - OFFICERS, DUTIES, ELECTIONS AND VACANCIES**

- A. Officers of the Association shall consist of a President, a First Vice-President, Second Vice-President, Immediate Past President and a Secretary-Treasurer. The Association's President, First Vice-President, and Second Vice-President shall be elected annually by the Regional Council at its annual General Assembly meeting, from among its membership as set forth below. The Executive Director of the Association shall serve as the Secretary-Treasurer of the Association, but shall have no vote in the Association.
- B. Officers of the Association, except the Secretary-Treasurer, shall be elected from a list of candidates for each office which shall be prepared by a Nominating Committee and submitted to the Regional Council for review and approval. The Nominating Committee shall be composed of six (6) Regional Council members who collectively represent the six (6) counties within the SCAG region, with at least two (2) members being County representatives. Members on the Nominating Committee shall serve for one (1) year terms with the term to expire with the adjournment of the regular meeting of the General Assembly. The Immediate Past President shall serve as the chair of the Nominating Committee for one (1) year. The Nominating Committee shall review the candidates based upon minimum eligibility requirements established by the Regional Council and as set forth below in Article VI (C).

In the event that prior to the annual General Assembly meeting, a candidate for President or First Vice-President who has been approved by the Nominating Committee or Regional Council officially loses his or her seat on its respective local elected office or respective Regional Council District representative seat, the candidate for First Vice-President shall be deemed the candidate for President and the candidate for Second Vice-President shall be deemed the candidate for First Vice-President, provided that the applicable candidates are agreeable to the change.

In the event that prior to the annual General Assembly meeting, a candidate for Second Vice-President who has been approved by the Nominating Committee or Regional Council officially loses his or her seat on its respective local elected office or respective Regional Council District representative seat, the Regional Council shall select the candidate from a list of candidates who meet the minimum eligibility requirements established by the Regional Council. The Nominating Committee may also meet to review the list of candidates and make a recommendation to the Regional Council regarding the new candidate for Second Vice-President if there is sufficient time before the General Assembly meeting.

- C. The Nominating Committee shall review the candidates based upon the following eligibility requirements :

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- (1) At the time of the application, the candidate must have completed at least one full term (i.e. two years) on the Regional Council.
  - (2) Candidate must be actively involved with SCAG.
  - (3) Candidate must be a local elected official from a SCAG member county, city or county transportation commission.
  - (4) At the time of the application, it is reasonable to conclude that the candidate will be in elected office during the term of the respective officer position (e.g. term limits do not prevent the candidate for serving the term of the respective officer position).
  - (5) If applicable, it is reasonable to conclude that the candidate shall maintain representation of his or her Regional Council District.
  - (6) Candidate may be self-nominated or nominated by a colleague on the Regional Council.
  - (7) Candidate must have submitted a completed nomination application to SCAG by the appropriate deadline.
- D. The recommended candidates for each office shall be submitted to the Regional Council for consideration and approval by the Nominating Committee at least one (1) month prior to the annual General Assembly meeting. The Nominating Committee shall recommend one candidate to the Regional Council for each office (except Secretary-Treasurer). If the Nominating Committee cannot agree on one candidate to recommend to the Regional Council, all candidates for the respective office shall be presented to the Regional Council. The Regional Council may also consider and approve candidates for each office who are nominated directly at a Regional Council meeting as part of the election process. New Officers shall take office after the ratification of the General Assembly and commencing upon the adjournment of the General Assembly meeting.
- E. A vacancy shall immediately occur in the office of the President, First Vice- President, Second Vice-President or Immediate Past President upon the resignation or death of the person holding such office, or upon the person holding such office ceasing to be a local elected official. Upon the occurrence of a vacancy in the office of President, First Vice-President, or Second Vice-President, a vacancy shall be filled for the balance of an unexpired term in order of succession by elevating the next remaining officer to such position, and the President shall call for a Special Election to fill the unexpired term of the office of Second Vice-President. Such second Vice-President shall be selected from a list of candidates which shall be prepared by a Nominating Committee structured in accordance with the provisions of Article VI, Section B. The nominee selected for the office of second Vice-President shall be submitted to the Regional Council by the Nominating Committee. The new second Vice-President shall take office upon adjournment of that meeting. Upon the occurrence of a vacancy in the position of the Immediate Past President, the next most immediate and available past President of

SCAG still serving as a Regional Council member shall fill the position and serve for the balance of the unexpired term.

- F. Notwithstanding any provision in these Bylaws to the contrary, a Regional Council member from the Tribal Government Regional Planning Board or the Air Districts shall not be eligible to be elected by the Regional Council as Officers of the Association. Regional Council members representing the CTCs are eligible to be elected by the Regional Council as Officers of the Association.
- G. The President of the Association shall be the presiding officer of the Regional Council and of the General Assembly. The First Vice-President shall act as the presiding officer in his/her absence. The Second Vice-President, followed by the Immediate Past President, shall act as the presiding officer in the absence of both of the above officers.
- H. The Secretary-Treasurer shall maintain a record of all Association proceedings, maintain custody of all Association funds, and otherwise perform the usual duties of such office.

#### **ARTICLE VII - EXECUTIVE DIRECTOR**

The Executive Director shall be the chief administrative officer of the Association. The powers and duties of the Executive Director are:

- A. Subject to the authority of the General Assembly and the Regional Council, to administer the affairs of the Association including, but not limited to, oversight and approval of the Personnel Rules, Procurement Manual and Accounting Manual of the Association.
- B. Consistent with all applicable personnel policies, procedures and salary classifications, to appoint, direct, discipline, remove and set the compensation and benefits of all other employees of the Association.
- C. Annually to prepare and present a proposed budget to the Regional Council and to control the approved budget.
- D. To serve as Secretary-Treasurer of the Association.
- E. To attend the meetings of the General Assembly and the Regional Council.
- F. To perform such other duties as the General Assembly or the Regional Council or the Regional Council Policy Manual may require.
- G. To ensure compliance with the Association's responsibilities as a metropolitan planning organization as outlined in 23 U.S.C.A. § 134 et seq., and as may be amended from time to time.

**ARTICLE VIII - FINANCES**

A. **Fiscal Year**

The Fiscal year of the Association shall commence on July 1.

B. **Budget Submission and Adoption**

The Association budget shall be submitted by the Executive Director to the Regional Council. The Regional Council shall adopt an Association budget at least 30 days prior to the Annual Meeting. The Association budget and assessment schedule shall be adopted by the General Assembly at the Annual Meeting. Notwithstanding any provision of the agreement establishing the Association, any member that cannot pay its assessment therefore because of any applicable law or charter provision, or other lack of ability to appropriate or pay the same, may add such assessment to its assessment for the next full fiscal year. The budget for each year shall provide the necessary funds with which to obtain and maintain the requisite liability and worker's compensation insurance to fully protect each of the signatory parties hereto, and such insurance shall be so obtained and maintained.

C. **Annual Membership Dues Assessment**

Each year, upon adoption of the General Fund Budget, the General Assembly shall fix an annual membership dues assessment for all members of the Association in amounts sufficient to provide the funds required by the budget and shall advise the legislative body of each member thereof on or before the first regularly scheduled Regional Council meeting within thirty (30) days of the date of the General Assembly meeting of such year. Absent any other decision regarding membership assessments by the General Assembly, the annual membership dues assessment will be adjusted by the most recent year to date change in the Consumer Price Index, with a minimum of one per cent (1%), for the Los Angeles -Riverside-Orange Counties area. The Regional Council, for not more than one (1) year at a time, may defer, waive, or reduce payment of the annual dues for any member. Similarly, the Executive Director may authorize reduced payment of the annual dues for any member by no more than ten (10%) for not more than one (1) year at a time based upon the member's documented financial hardship. In taking any of the actions above, the Regional Council shall adjust the General Fund Budget to provide a balanced General Fund Budget reflecting any of the above actions. Any action of the Regional Council deferring, waiving, or reducing the payment of the annual dues shall be reported at the following General Assembly meeting. The amount of each member's assessment shall be determined in accordance with the formula set out in Paragraph "D," following.

In addition, at the time the Regional Council considers a waiver of the annual dues for any member, the Regional Council shall decide on a case-by-case basis whether the representative of the member can continue to vote on the Regional Council or any committee or subcommittee of the Association, serve in a leadership position, receive a stipend or have any other membership rights or privileges restricted during the period when the member's annual dues have been waived.

D. **Methods of Assessment**

Each member county and each member city, based on its total population, shall pay, as part of its total annual assessment, the following fixed basic assessment:

<b>COUNTIES</b>		<b>CITIES</b>	
<b>Total Population</b>	<b>Base</b>	<b>Population</b>	<b>Base</b>
Up to 249,999	3,500	Up to 9,999	\$ 100
250,000 – 1,099,999	10,000	10,000 – 24,999	250
1,100,000 – 1,999,999	15,000	25,000 – 99,999	500
2,000,000 – 3,999,999	25,000	100,000 – 499,000	750
4,000,000 up	35,000	500,000 – 999,999	1,000
		1,000,000 up	1,250

For purposes of the annual assessment each federally recognized Tribal Government in the SCAG region shall be treated as a member city. The remainder of the total annual dues assessment to be borne by the member counties shall be charged to and paid by said member counties in proportion that the population of unincorporated portions of each bear to the total regional population. The remainder of the total annual assessment to be borne by the member cities shall be charged to and paid by said member cities in the proportion that the population of each bears to the total regional population. The computation of the shares of said total annual assessments as above provided shall be based upon the respective populations of the counties and cities as determined by the State Controller in making the most recent allocation to cities and counties pursuant to the Motor Vehicle License Fee Law, or based upon population data from the State Department of Finance in the event that the State Controller data is not available. For a member city newly incorporated pursuant to California Government Code Section 57176, the total annual assessment for the first five (5) years following incorporation shall be based upon such city’s actual population as defined under California Revenue and Taxation Code Section 11005.3(d).

If any county or city was not a member at the time the latest assessment was fixed and shall become a member of the Association thereafter, an assessment shall be payable by such county or city to the Association upon becoming a member in a sum based upon the current county or city per capita rate, as the case may be, prorated from the date of establishing membership until the July 1 following the next annual meeting of the General Assembly after such date. Notwithstanding the previous provisions of this Section, no rebates or adjustments shall be made among the existing member counties and/or cities if such additional assessments shall be received from new members. Notwithstanding the previous provisions of this Section, no regular dues assessment of any county or city shall exceed twenty percent (20%) of the total assessment for any annual assessment period.

**Regional Council Membership Assessment for CTCs:** Each CTC shall pay a fixed annual Regional Council membership assessment based on total population, using the

following assessment table:

<u>Total Population</u>	<u>Annual Assessment</u>
Up to 249,000	\$ 3,500
250,000-1,099,999	\$ 10,000
1,100,000-1,999,000	\$ 15,000
2,000,000-3,999,999	\$ 25,000
More than 4,000,000	\$ 35,000

**Regional Council Membership Assessment for TCA, the Air Districts and the Public Transportation Representative:** TCA shall pay a fixed annual Regional Council membership assessment of \$10,000. The annual Regional Council membership assessment to have a representative from the Air Districts on the Regional Council shall also be \$10,000 to be paid in a manner agreed upon by the five (5) Air Districts within the SCAG region. There is no required membership assessment for the Public Transportation Representative on the Regional Council.

E. **Annual Audit**

The Regional Council shall cause an annual external audit of the financial affairs of the Association to be made by a certified public accountant at the end of each fiscal year. The Regional Council shall employ a certified public account of its choosing. The Regional Council shall also establish an Audit Committee to provide oversight of the annual external audit. The members of Audit Committee shall be comprised of members of the Regional Council and serve for one (1) year terms. The First Vice--President shall be a member of the Audit Committee and the Second Vice-President shall serve as the chair of the Audit Committee for one (1) year. The audit report shall be made to Association member cities and counties.

F. **Indemnification for Tort Liability**

In contemplation of the provisions of Section 895.2 of the Government Code of the State of California imposing certain tort liability jointly upon public entities solely by reason of such entities being parties to an agreement as defined in Section 895 of said code, the parties hereto as between themselves, pursuant to the authorization contained in Sections 895.4 and 895.6 of said code, will each assume the full liability imposed upon it, or any of its officers, agents or employees by law for injury caused by a negligent or wrongful act or omission occurring in the performance of this agreement to the same extent that such liability would be imposed in the absence of Section 895.2 of said code. To achieve the above stated purpose each party indemnifies and holds harmless the other party for any loss, cost or expense that may be imposed upon such other party solely by virtue of said Section 895.2. The rules set forth in Civil Code Section 2778 are hereby made a part of these Bylaws.

G. Notwithstanding the provisions of Section 7 of said Joint Powers Agreement by which this Association is formed, no contract, employment, debt, liability or obligation of the Association shall be binding upon or obligate any member of this Association without the express written request or consent of such member and only to the extent so requested or consented to; nor shall the Association have the authority or the power to bind any member by contract, employment, debt, liability, or obligation made or incurred by it without the written request or consent of such member, and then only to such extent as so requested or consented to in writing.

H. **Depositaries and Investments**

In addition to the depositary and the disbursing officer as specified in Section 7 of the Joint Powers Agreement, the Regional Council may authorize additional depositaries and those authorized to disburse the Association's funds, and may specify the terms and conditions pertaining thereto.

**ARTICLE IX - STATUTORY AUTHORITY**

The Southern California Association of Governments shall be an agency established by a joint powers agreement among the members pursuant to Title 1, Division 7, Chapter 5, of the Government Code of the State of California and shall have the powers vested in the Association by State or Federal law, the joint powers agreement, or these bylaws. The Association shall not have the power of eminent domain, or the power to levy taxes.

**ARTICLE X - VOLUNTARY WITHDRAWAL**

Any member may, at any time, withdraw from the Association providing, however, that the intent to withdraw must be stated in the form of a resolution enacted by the legislative body of the agency wishing to withdraw. Such resolution of intent to withdraw from the Association must be given to the Executive Director by the withdrawing agency at least 30 days prior to the effective date of withdrawal. The withdrawing agency shall not be entitled to a refund of the annual assessment paid to the Association.

**ARTICLE XI - AMENDMENTS**

The Bylaws and any amendments thereto are subject to the approval of the General Assembly.

Amendments to these Bylaws may be proposed by an Official Representative, the Executive Director, the Bylaws and Resolutions Committee and the Regional Council.

If proposed by an Official Representative, the amendment shall be submitted to the Regional Council at least forty-five (45) days prior to a regular meeting of the General Assembly for assignment and consideration by the Bylaws and Resolutions Committee.

The Bylaws and Resolutions Committee shall be composed of two (2) Regional Council members per County, with at least two (2) members being County representatives. Members on the Bylaws and Resolutions Committee shall serve for one (1) year terms with the term to expire with the adjournment of the regular meeting of the General Assembly.

The Second Vice-President shall serve as the chair of the Bylaws and Resolutions Committee for one (1) year.

Except for amendments proposed by the Regional Council, all proposed amendments to the Bylaws shall be considered by the Bylaws and Resolutions Committee, and thereafter, by the Regional Council. The proposed amendments, along with the recommendations of the Regional Council, shall be forwarded to the Official Representative of each General Assembly member at least thirty (30) days prior to the General Assembly meeting at which such proposed amendments will be voted upon.

An affirmative vote of a majority of the General Assembly voting members present with a quorum in attendance is required to adopt an amendment to these Bylaws. If, within sixty (60) days after the adoption of any amendment, one-third (1/3) or more of the Official Representatives protest such amendment by filing a written protest with the Executive Director, the adoption of such amendment shall be suspended until the next meeting of the General Assembly when the amendment shall again be taken up for consideration and vote.

Notwithstanding any provision of the agreement establishing the Association, Article V - A-4(b) and the Article VIII A, B, and E of said Bylaws shall not be changed except with the concurrence of the legislative body of each signatory party to said agreement which has not then withdrawn from the Association.

**ARTICLE XII - EFFECTIVE DATE**

These Bylaws shall go into effect immediately upon the effective date of the agreement establishing the Association.

**ARTICLE XIII - HIRING PROHIBITION**

No individual, who is or was an Official Representative or Alternate on SCAG's General Assembly or is or was a Member of the SCAG Regional Council or is or was a member of any of SCAG's Policy Committees shall be eligible for compensated employment with SCAG for a period of one (1) year after the individual's last day of service in any of the SCAG positions described in this Article.

**Deleted:** No current or former elected official

**Deleted:** as an elected official for appointment to any full-time, compensated employment with SCAG

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Bylaws adopted by the Joint County-City SCAG Committee:

March 27, 1964

Bylaws amended by the SCAG General Assembly:

February 24, 1966

November 4, 1966

February 24, 1967

February 18, 1970

September 24, 1970

February 16, 1973

September 12, 1974

February 27, 1975

March, 8, 1977

October 6, 1977

March 3, 1978

October 6, 1978

March 16, 1979

October 2, 1980

April 29, 1982

April 26, 1984

January 29, 1987

March 21, 1989

March 22, 1990

April 21, 1991

February 27, 1992

March 12, 1993

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March 4, 1994  
March 3, 1995  
July 3, 1996  
October 9, 1997  
April 16, 1998  
September 3, 1998  
April 8, 1999  
April 6, 2000  
May 1, 2003  
September 4, 2003  
May 4, 2004  
May 5, 2005  
May 4, 2006  
May 3, 2007  
May 8, 2008  
May 7, 2009  
May 6, 2010  
May 5, 2011  
April 5, 2012  
June 7, 2012  
May 2, 2013  
May 1, 2014  
May 7, 2015