



## A JOINT MEETING

# REGIONAL COUNCIL AND POLICY COMMITTEES (COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT; ENERGY AND ENVIRONMENT; AND TRANSPORTATION COMMITTEES)

### Main Office

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***Please Note Date and Time***  
***Thursday, March 3, 2016***  
***10:00 a.m. – 12:00 p.m.***

### 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

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

### 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

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, the meetings of the Joint Policy Committees may be viewed live or on-demand at <http://www.scag.ca.gov/NewsAndMedia/Pages/SCAGTV.aspx>

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

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AGENDA  
THURSDAY, MARCH 3, 2016**

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**CALL TO ORDER & PLEDGE OF ALLEGIANCE**

*Hon. Bill Jahn, Chair, Community, Economic, and Human Development (CEHD) Committee*

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

*Hon. Alan Wapner, Chair, Transportation Committee (TC)*

**PUBLIC COMMENT PERIOD** – Members of the public desiring to speak on items on the Joint Meeting Agenda of the Policy Committees, must fill out and present a Public Comment Card to the Assistant prior to speaking. Comments will be limited to three (3) minutes per speaker. The Chair has the discretion to reduce the time limit based upon the number of speakers. The Chair may limit the total time for all public comments to twenty (20) minutes.

**CONSENT CALENDAR**

**Page No.**

**Approval Items**

- |   |                   |          |
|---|-------------------|----------|
| 1. <u>Minutes of the Joint Meeting of the Regional Council and Policy Committees, April 2, 2015</u> | <b>Attachment</b> | <b>1</b> |
| 2. <u>Minutes of the Joint Meeting of the Policy Committees, November 5, 2015</u>                   | <b>Attachment</b> | <b>6</b> |

**Receive and File**

- |   |                   |           |
|---|-------------------|-----------|
| 3. <u>Letters of Support for Electric Program Investment Charge (EPIC) Program Grants</u> | <b>Attachment</b> | <b>18</b> |
| 4. <u>2017 Active Transportation Program (ATP) Guidelines and Application</u>             | <b>Attachment</b> | <b>20</b> |
| 5. <u>SCAG Sustainability Planning Grants Program – Monthly Update</u>                    | <b>Attachment</b> | <b>23</b> |

**DISCUSSION ITEMS**

- |   |                   |           |
|---|-------------------|-----------|
| 6. <u>Overview of Draft 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) Comments and Revision Approach</u><br><i>(Hasan Ikhmeta, Executive Director)</i> | <b>Attachment</b> | <b>31</b> |
|---|-------------------|-----------|

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**DISCUSSION ITEMS**

**Page No.**

- |   |                   |           |
|---|-------------------|-----------|
| 7. <u>Overview of Draft 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) Program Environmental Impact Report (PEIR) Comments, Revision Approaches and Summary of Contents of the Proposed Final PEIR</u><br><i>(Hasan Ikhata, Executive Director)</i> | <b>Attachment</b> | <b>58</b> |
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**ADJOURNMENT**

*The next Joint Meeting of the Policy Committees is scheduled for Thursday, March 24, 2016 at the SCAG Los Angeles Office. The Joint Meeting is not available for video- or tele-conference.*