



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

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MEETING OF THE

EXECUTIVE/ADMINISTRATION COMMITTEE

*Members of the Public are Welcome to Attend
In-Person & Remotely*

**Wednesday, November 4, 2026
3:00 p.m. – 4:00 p.m.**

To Attend In-Person:

**SCAG Main Office – Policy B Meeting Room
900 Wilshire Blvd., Ste. 1700
Los Angeles, CA 90017**

To Attend and Participate on Your Computer:

<https://scag.zoom.us/j/85676324134>

To Attend and Participate by Phone:

**Call-in Number: 1-669-900-6833
Meeting ID: 856 7632 4134**

PUBLIC ADVISORY

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Maggie Aguilar at (213) 630-1420 or via email at aguilarm@scag.ca.gov. Agendas & Minutes are also available at: <https://scag.ca.gov/meetings-leadership>.

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1895. We request at least 72 hours (three days) notice to provide reasonable accommodations and will make every effort to arrange for assistance as soon as possible.



Instructions for Attending the Meeting

To Attend In-Person and Provide Verbal Comments: Go to the SCAG Main Office located at 900 Wilshire Blvd., Ste. 1700, Los Angeles, CA 90017 or any of the remote locations noticed in the agenda. The meeting will take place in the Policy B Meeting Room on the 17th floor starting at 3:00 p.m.

To Attend by Computer: Click the following link: <https://scag.zoom.us/j/85676324134>. If Zoom is not already installed on your computer, click “Download & Run Zoom” on the launch page and press “Run” when prompted by your browser. If Zoom has previously been installed on your computer, please allow a few moments for the application to launch automatically. Select “Join Audio via Computer.” The virtual conference room will open. If you receive a message reading, “Please wait for the host to start this meeting,” simply remain in the room until the meeting begins.

To Attend by Phone: Call **(669) 900-6833** to access the conference room. Given high call volumes recently experienced by Zoom, please continue dialing until you connect successfully. Enter the **Meeting ID: 856 7632 4134**, followed by **#**. Indicate that you are a participant by pressing **#** to continue. You will hear audio of the meeting in progress. Remain on the line if the meeting has not yet started.

Instructions for Participating and Public Comments

Members of the public can participate in the meeting via written or verbal comments.

In Writing: Written comments can be emailed to: ePublicComment@scag.ca.gov. Written comments received **by 5pm on Tuesday, November 3, 2026** will be transmitted to members of the legislative body and posted on SCAG’s website prior to the meeting. You are **not** required to submit public comments in writing or in advance of the meeting; this option is offered as a convenience should you desire not to provide comments in real time as described below. Written comments received after 5pm on Tuesday, November 3, 2026, will be announced and included as part of the official record of the meeting. Any writings or documents provided to a majority of this committee regarding any item on this agenda (other than writings legally exempt from public disclosure) are available at the Office of the Clerk, at 900 Wilshire Blvd., Suite 1700, Los Angeles, CA 90017 or by phone at (213) 630-1420, or email to aguilarm@scag.ca.gov.

Remotely: If participating in real time via Zoom or phone, please wait for the presiding officer to call the item for which you wish to speak and use the “raise hand” function on your computer or *9 by phone and wait for SCAG staff to announce your name/phone number.

In-Person: If participating in-person, you are invited but not required, to fill out and present a Public Comment Card to the Clerk of the Board or other SCAG staff prior to speaking. It is helpful to indicate whether you wish to speak during the Public Comment Period (Matters Not on the Agenda) and/or on an item listed on the agenda.

General Information for Public Comments

Verbal comments can be presented in real time during the meeting. Members of the public are allowed a total of 3 minutes for verbal comments. The presiding officer retains discretion to adjust time limits as necessary to ensure efficient and orderly conduct of the meeting, including equally reducing the time of all comments.

For purpose of providing public comment for items listed on the Consent Calendar, please indicate that you wish to speak when the Consent Calendar is called. Items listed on the Consent Calendar will be acted on with one motion and there will be no separate discussion of these items unless a member of the legislative body so requests, in which event, the item will be considered separately.

In accordance with SCAG’s Regional Council Policy, Article VI, Section H and California Government Code Section 54957.9, if a SCAG meeting is “willfully interrupted” and the “orderly conduct of the meeting” becomes unfeasible, the presiding officer or the Chair of the legislative body may order the removal of the individuals who are disrupting the meeting.



EXECUTIVE ADMINISTRATION COMMITTEE AGENDA

TELECONFERENCE AVAILABLE AT THESE ADDITIONAL LOCATIONS*

Jenny Crosswhite City of Santa Paula - City Hall 970 E Ventura Street Santa Paula, CA 93060	Margaret Finlay 2221 Rim Road Duarte, CA 91008	Patricia Lock Dawson City of Riverside - City Hall 3900 Main Street 7th Floor Conference Room Riverside, CA 92522
Steven Ly City of Rosemead - City Hall Council Chamber 8838 East Valley Boulevard Rosemead, CA 91770	Jeff Wood City of Lakewood - Lakewood Council Chambers 5000 Clark Avenue Lakewood, CA 90712	

* Under the teleconferencing rules of the Brown Act, members of the body may remotely participate at any location specified above.

EAC - Executive/Administration Committee
Members – November 2026

- 1. Hon. Ray Marquez**
President, Chino Hills, RC District 10
- 2. Hon. Jenny Crosswhite**
1st Vice President, Santa Paula, RC District 47
- 3. Hon. Patricia Lock Dawson**
2nd Vice President, Riverside, RC District 68
- 4. Hon. Cindy Allen**
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CEHD Chair, Simi Valley, RC District 46
- 6. Hon. Jeff Wood**
CEHD Vice Chair, Lakewood, RC District 24
- 7. Hon. Rick Denison**
EEC Chair, Yucca Valley, RC District 11
- 8. Hon. Daniel Ramos**
EEC Vice Chair, Adelanto, RC District 65
- 9. Hon. Mike Judge**
TC Chair, VCTC Representative
- 10. Hon. Steven Ly**
TC Vice Chair, Rosemead, RC District 32
- 11. Hon. Margaret Finlay**
LCMC Chair, Duarte, RC District 35
- 12. Hon. Jan C. Harnik**
LCMC Vice Chair, RCTC Representative
- 13. Hon. Karen Bass**
Member-At-Large, Pres. Appt.
- 14. Hon. Wendy Bucknum**
Mission Viejo, RC District 13, Pres. Appt.
- 15. Hon. John Gabbard**
Dana Point, RC District 12, Pres. Appt.
- 16. Hon. Michael Goodsell**
ICTC Representative, Pres. Appt.



17. Hon. Andrew Masiel

Tribal Government Regional Planning Board Representative

18. Mr. Paul Granillo

Business Representative - Non-Voting Member



EXECUTIVE/ADMINISTRATION COMMITTEE MEETING AGENDA

Southern California Association of Governments
900 Wilshire Boulevard, Suite 1700 - Policy B Meeting Room
Los Angeles, CA 90017

Wednesday, November 4, 2026

3:00 PM

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

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

(The Honorable Ray Marquez, Chair)

PUBLIC COMMENT PERIOD (Matters Not on the Agenda)

This is the time for public comments on any matter of interest within SCAG's jurisdiction that is **not** listed on the agenda. For items listed on the agenda, public comments will be received when that item is considered. Although the committee may briefly respond to statements or questions, under state law, matters presented under this item cannot be discussed or acted upon at this time.

REVIEW AND PRIORITIZE AGENDA ITEMS

ACTION ITEMS

1. Resolution No. 26-686-1 Approving Amendment 1 to the FY 2026-27 Comprehensive Budget, PG. 8 including the Overall Work Program (OWP)

(Cindy Giraldo, Chief Financial Officer, SCAG)

RECOMMENDED ACTION:

That the Executive/Administration Committee (EAC) recommend that the Regional Council adopt Resolution No. 26-686-1 approving a first amendment (Budget Amendment 1) to the Fiscal Year 2026-27 Comprehensive Budget in the amount of \$101,498,811, including:

1. An amendment to the Fiscal Year 2026-27 Overall Work Program (FY 2026-27 OWP) Budget in the amount of \$100,710,009, increasing the FY 2026-27 OWP Budget from \$263,517,043 to \$364,227,052;
2. An amendment to the Indirect Cost Budget, in the amount of \$206,898, increasing the Indirect Cost Budget from \$40,296,618 to \$40,503,516;
3. An amendment to the General Fund Budget in the amount of \$811,993, increasing the General Fund Budget from \$3,347,614 to \$4,159,607;
4. An amendment to the Transportation Development Act (TDA) Budget (outside of the OWP), in the amount of \$5,821, increasing the TDA Budget from \$628,996 to \$634,817; and
5. An amendment to the Federal Transit Administration Discretionary and Formula Grant Budget (FTA Budget) in the amount of (\$205,970), reducing the FTA Budget from \$205,970 to \$0 and closing the project.



EXECUTIVE/ADMINISTRATION COMMITTEE MEETING AGENDA

CONSENT ITEMS

Approval Items

2. Minutes of the Meeting – September 30, 2026 PG. 24
3. City of Banning: Waiver of Membership Dues PG. 32
4. Contracts \$500,000 or Greater: 23-40-C01, SoCal Greenprint Implementation PG. 34

Receive and File

5. Purchase Orders, Contracts, and Contract Amendments below Regional Council Approval Threshold PG. 42
6. CFO Monthly Report PG. 49

CFO REPORT

(Cindy Giraldo, Chief Financial Officer)

PRESIDENT'S REPORT

(The Honorable Ray Marquez, Chair)

EXECUTIVE DIRECTOR'S REPORT

(Kome Ajise, Executive Director)

FUTURE AGENDA ITEMS

ANNOUNCEMENTS

ADJOURNMENT



AGENDA ITEM 1

REPORT

Southern California Association of Governments
November 4, 2026

To: EAC - Executive Administration Committee
RC - Regional Council

From: Cindy Giraldo, Chief Financial Officer
213-630-1413, giraldo@scag.ca.gov

Subject: Resolution No. 26-686-1 Approving Amendment 1 to the FY 2026-27
Comprehensive Budget, including the Overall Work Program (OWP)

EXECUTIVE DIRECTOR'S
APPROVAL

Kome Ajise

RECOMMENDED ACTION FOR EAC:

That the Executive/Administration Committee (EAC) recommend that the Regional Council adopt Resolution No. 26-686-1 approving a first amendment (Budget Amendment 1) to the Fiscal Year 2026-27 Comprehensive Budget in the amount of \$101,498,811, including:

1. An amendment to the Fiscal Year 2026-27 Overall Work Program (FY 2026-27 OWP) Budget in the amount of \$100,710,009, increasing the FY 2026-27 OWP Budget from \$263,517,043 to \$364,227,052;
2. An amendment to the Indirect Cost Budget, in the amount of \$206,898, increasing the Indirect Cost Budget from \$40,296,618 to \$40,503,516;
3. An amendment to the General Fund Budget in the amount of \$811,993, increasing the General Fund Budget from \$3,347,614 to \$4,159,607;
4. An amendment to the Transportation Development Act (TDA) Budget (outside of the OWP), in the amount of \$5,821, increasing the TDA Budget from \$628,996 to \$634,817; and
5. An amendment to the Federal Transit Administration Discretionary and Formula Grant Budget (FTA Budget) in the amount of (\$205,970), reducing the FTA Budget from \$205,970 to \$0 and closing the project.

RECOMMENDED ACTION FOR RC:

That the Regional Council (RC) adopt Resolution No. 26-686-1 approving a first amendment (Budget Amendment 1) to the Fiscal Year 2026-27 Comprehensive Budget in the amount of \$101,498,811, including:

1. An amendment to the Fiscal Year 2026-27 Overall Work Program (FY 2026-27 OWP) Budget in the amount of \$100,710,009, increasing the FY 2026-27 OWP Budget from \$263,517,043 to \$364,227,052;
 2. An amendment to the Indirect Cost Budget, in the amount of \$206,898, increasing the Indirect Cost Budget from \$40,296,618 to \$40,503,516;
 3. An amendment to the General Fund Budget in the amount of \$811,993, increasing the General Fund Budget from \$3,347,614 to \$4,159,607;
-

4. An amendment to the Transportation Development Act (TDA) Budget (outside of the OWP), in the amount of \$5,821, increasing the TDA Budget from \$628,996 to \$634,817; and
5. An amendment to the Federal Transit Administration Discretionary and Formula Grant Budget (FTA Budget) in the amount of (\$205,970), reducing the FTA Budget from \$205,970 to \$0 and closing the project.

STRATEGIC PRIORITIES:

This item supports the following Strategic Priority 5: Secure and optimize diverse funding sources to support regional priorities.

EXECUTIVE SUMMARY:

Staff recommends that the EAC and RC adopt Resolution No. 26-686-1 approving Amendment 1 to the Fiscal Year 2026-27 Comprehensive Budget in the amount of \$101,498,811, including:

1. ***An amendment to the Fiscal Year 2026-27 Overall Work Program (FY 2026-27 OWP) Budget in the amount of \$100,710,009, increasing the FY 2026-27 OWP Budget from \$263,517,043 to \$364,227,052;***
2. ***An amendment to the Indirect Cost Budget, in the amount of \$206,898, increasing the Indirect Cost Budget from \$40,296,618 to \$40,503,516;***
3. ***An amendment to the General Fund Budget in the amount of \$811,993, increasing the General Fund Budget from \$3,347,614 to \$4,159,607;***
4. ***An amendment to the Transportation Development Act (TDA) Budget (outside of the OWP), in the amount of \$5,821, increasing the TDA Budget from \$628,996 to \$634,817; and***
5. ***An amendment to the Federal Transit Administration Discretionary and Formula Grant Budget (FTA Budget) in the amount of (\$205,970), reducing the FTA Budget from \$205,970 to \$0 and closing the project.***

Budget Amendment 1 primarily reconciles estimated carryover amounts included in the adopted FY 2026-27 budget with actual year-end grant balances, incorporates new grant awards and updated grant obligations, realigns expenditures among funding sources, and incorporates certain personnel changes.

BACKGROUND:

On May 6 and May 7, 2026, the EAC and RC, respectively, approved the FY 2026-27 Final Comprehensive Budget, which included the FY 2026-27 OWP budget in the amount of \$263.5 million. The Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) subsequently approved SCAG's FY 2026-27 OWP on June 9, 2026.

In September 2026, the California Department of Transportation (Caltrans) issued a reconciliation letter confirming \$23.4 million in unexpended carryover funds from Consolidated Planning Grant

(CPG) funds and other state grants as of June 30, 2026. The FY 2026-27 OWP Budget adopted in May 2026 was developed before final FY 2025-26 expenditures were available and therefore included estimated carryover amounts, including approximately \$4.8 million for FHWA PL and FTA Section 5303 funds and \$9.5 million for federal and state transportation planning grants.

Budget Amendment 1 reconciles those estimates with actual year-end balances certified by Caltrans and incorporates additional carryover adjustments for other federal, state, and local funding sources. The amendment also incorporates new grant awards, updates budgets to reflect authorized grant obligations, closes a completed FTA-funded activity, and makes other budget and personnel adjustments described below.

A. Budget Amendment

Staff recommends approval of Budget Amendment 1 to the FY 2026-27 Comprehensive Budget in the amount of \$101,498,811, increasing the FY 2026-27 Comprehensive Budget from \$269.2 million to \$370.7 million.

Table 1 summarizes the changes to funding sources supporting the FY 2026-27 Comprehensive Budget.

Table 1. FY 2026-27 Comprehensive Budget Funding Sources			
FUNDING SOURCES	FY27 Final	Change	FY27 A1
Recurring Funding Sources			
FHWA PL - Metropolitan Planning	30,029,935	3,499,099	33,529,034
FTA 5303 - Metropolitan Planning	13,066,841	2,614,371	15,681,212
SB 1 - Sustainable Communities Formula Grants	7,094,960	3,442,875	10,537,835
TDA	12,145,763	(3,117,435)	9,028,328
General Fund	3,347,614	811,993	4,159,607
Congestion Mitigation and Air Quality (CMAQ) Improvement Program	6,282,232	1,931,634	8,213,866
Surface Transportation Block Grant (STBG) Program	7,610,225	(357,163)	7,253,062
SUBTOTAL	79,577,570	8,825,374	88,402,944
One-Time/Special Grants and Third-Party Contribution Funding Sources			
FTA 5304 - Strategic Partnerships Transit	141,987	33,230	175,217
FHWA SPR - Strategic Partnerships	258,139	(83,219)	174,920
FHWA PL Olympics and Resilience Study	7,000,000	-	7,000,000
Safe Streets and Roads for All (FY23)	11,730,568	215,692	11,946,260
Safe Streets and Roads for All (FY24)	6,000,000	-	6,000,000
Carbon Reduction Program (CRP)	26,781,182	18,928,941	45,710,123
Last Mile Freight Program (LMFP) - Rebate Program (INVEST CLEAN)	51,155,903	145,417	51,301,320
Federal Other	1,716,290	1,727,585	3,443,875
State Other	1,375,000	534,666	1,909,666
SHA - Sustainable Communities Grants	200,000	(1,066)	198,934
RMRA	-	1,400,000	1,400,000
Regional Early Action Planning (REAP) 2021 Grants	46,195,230	58,824,504	105,019,734
MSRC Last Mile Freight Program (LMFP) Grant	9,171,105	(2,459,462)	6,711,643
In-Kind Commitments	5,668,230	1,109,683	6,777,913
Cash/Local Other	20,728,419	12,120,508	32,848,927
SUBTOTAL	188,122,053	92,496,479	280,618,532
Fringe Benefits Carryforward	(551,244)	-	(551,244)
Indirect Cost Carryforward	2,041,106	-	2,041,106
SUBTOTAL	1,489,862	-	1,489,862
Indirect Cost Budget Change/Net Projected Indirect Cost and Fringe Benefits Cost Carryforward	-	176,958	176,958
TOTAL FUNDING SOURCES	269,189,485	101,498,811	370,688,296

Significant changes include:

- 1) **\$9.6 million net increase in FHWA PL, FTA Section 5303 (Consolidated Planning Grant (CPG)), and SB 1 Sustainable Communities Formula Grant funding**, primarily resulting from carryover adjustments based on the Caltrans reconciliation and the reassignment of eligible expenditures from TDA to CPG funding. This reassignment prioritizes the use of the more restrictive CPG funds for expenditures included in the adopted FY 2026-27 budget, while preserving the more flexible TDA funding for other eligible purposes, as discussed below. The increase also includes **\$420,000 in additional FY 2026-27 SB 1 funding awarded by Caltrans**,

which will support the SB 79 mapping project and other transportation planning activities, including current and future staffing needs.

- 2) **(\$3.1 million)** net reduction in **Transportation Development Act (TDA)** funding, primarily resulting from carryover adjustments and the strategic reassignment of eligible expenditures from TDA to CPG funding. This adjustment prioritizes the use of the more restrictive CPG funding source while preserving TDA funding for other eligible purposes.
- 3) **\$0.8 million** combined net increase in the **General Fund**, primarily due to:
 - a. approximately \$400,000 in carryover and \$20,000 in additional costs for the Audio System Upgrade project;
 - b. approximately \$224,000 for the Regional Housing Needs Assessment (RHNA), reflecting increased staff time and legal services required to support the upcoming RHNA cycle;
 - c. approximately \$56,000, primarily for increased non-labor costs associated with the General Assembly; and
 - d. approximately \$112,000 for adjustments to existing legal and consulting services and other administrative expenses.
- 4) **\$1.6 million** net increase in **Congestion Mitigation and Air Quality Improvement Program (CMAQ) and Surface Transportation Block Grant (STBG)** funding, primarily resulting from carryover adjustments. The change also reflects a \$2.0 million increase in CMAQ consultant funding for the 2028 Games TDM Initiation Plan and Implementation project, aligning the project budget with the grant obligation authorized by Caltrans.
- 5) **\$92.5 million** net increase in **various special grants and in-kind match funding**, primarily resulting from carryover adjustments. Significant adjustments include approximately \$58.8 million for REAP 2.0, \$18.9 million in Carbon Reduction Program (CRP) funds, and \$13.2 million in third-party contributions supporting grant match requirements. The CRP adjustment also reflects approximately \$14.4 million for the 2028 Games TDM Initiation Plan and Implementation project, aligning the budget with the grant obligation authorized by Caltrans.

Budget Amendment 1 also incorporates five new grant awards, totaling \$2.8 million:

- a. **\$215K** for the Clean Cities Coalition Coordination project, awarded by the Department of Energy (DOE);
- b. **\$600K** for the Pedestrian and Bicycle Safety Program project, awarded by the Office of Traffic Safety (OTS);
- c. **\$600K** for the Transportation Safety Predictive Modeling & Analysis Platform project, awarded by OTS;
- d. **\$700K** for the Regional Wildlife Connectivity Study awarded through the Caltrans Sustainable Transportation Planning Grants program; and

- e. **\$700K** for the Connected Paths: Building a Regional Inventory for Active Transportation, awarded through the Caltrans Sustainable Transportation Planning Grants Program.

Table 2 summarizes the corresponding changes to FY 2026-27 Comprehensive Budget expenditures totaling \$101,498,811. Significant changes include:

EXPENDITURES	FY27 Final	Change	FY27 A1
Salaries & Benefits	50,271,297	(64,853)	50,206,444
Consultants	61,295,171	18,318,623	79,613,794
Consultants-Technical Assistance/Pass-Through Payments	103,905,710	58,943,023	162,848,733
In-Kind Commitments	5,668,230	1,109,683	6,777,913
Cash/Local Other	20,344,433	12,441,517	32,785,950
Capital Outlay	-	420,000	420,000
Other Costs	27,704,644	10,330,818	38,035,462
TOTAL EXPENDITURES	269,189,485	101,498,811	370,688,296

- 1) **(\$65K)** net reduction in **Salaries & Benefits** due to the position reductions, partially offset by extension of employment assignments for REAP 2.0 grant-funded staff needed to support the completion of grant activities. Additional information is provided in the Personnel Changes section below.
- 2) **\$77.2 million** combined net increase in **Consultants and Consultants-Technical Assistance**, primarily due to the carryover adjustments for special grant-funded projects and updated project budgets. Significant components include:
 - a. \$59.8 million combined net increase primarily resulting from REAP carryover adjustments based on actual year-end expenditures;
 - b. \$2.2 million net increase associated with consultant budget increases for the newly awarded grants;
 - c. (\$0.2 million) reduction in ATN funds due to the project close-out;
 - d. \$12.9 million consultant budget increase for the 2028 Games TDM Initiation Plan and Implementation project to align with the obligated funds;
 - e. \$2.4 million combined net increase for FHWA PL, FTA 5303, SB1 and TDA funds funding carryover and minor consultant budget increases to support the ongoing projects; and
 - f. \$0.03 million combined net increase for General Fund to support the existing consultant work.
- 3) **\$13.6 million** net increase in **In-Kind Commitments and Cash/Local Other** due to carryover adjustments.

- 4) **\$10.8 million** net increase in **Capital Outlay and Other Costs**, primarily reflecting carryover adjustments, grant labor budget set-asides for future grant periods, and other operating cost adjustments. Significant changes include:
- a. \$0.4 million increase in Capital Outlay as noted in Section **A. 3** above;
 - b. \$8.2 million net increase in labor budget set-aside, primarily due to the carry over adjustments as well as a \$3.5 million increase to set aside labor budget for future grant periods for the 2028 Games TDM Initiation Plan and Implementation project;
 - c. \$2.1 million net increase in other costs, consisting of:
 - a. \$1.5 million net increase due to the carryover adjustments, programming activities associated with the newly awarded grants, and a budget increase due to reallocation from Consultant category to Other Costs category;
 - b. \$0.6 million increase for legal services, meeting and travel expenses supporting transportation planning activities, and operational needs, including liability insurance, subscription costs, technology upgrade and expenses associated with General Assembly and other special events.

Attachment 2 includes a detailed list of FY 2026-27 Comprehensive Budget changes, including the OWP. The updated FY 2026-27 OWP incorporating Amendment 1 changes will be submitted to Caltrans following the EAC and RC approval and is available online at <https://scag.ca.gov/financial-overall-work-program>.

CEQA Compliance

To the extent the OWP contains projects requiring a discretionary decision by SCAG, the projects are subject to the California Environmental Quality Act (CEQA). Where SCAG is undertaking these projects, it will comply with CEQA. Generally, based on experience, projects where SCAG is undertaking a project are anticipated to be exempt from CEQA based on statutory requirements (the CEQA definition of a project, planning and/or feasibility studies) and/or the project falling into one or more of the categories of projects that are considered exempt under CEQA Guidelines. Projects programmed in the RTP and FTIP and their amendments are required to undergo an environmental review by the lead agency at the project level. To the extent SCAG is providing funding to the projects via federal and state grants, such projects are subject to agreements with SCAG which require the grant recipient to undertake an environmental review at the project level.

B. Personnel Changes

Budget Amendment 1 includes the addition of one position, the elimination of four positions, and position upgrades as detailed in **Attachment 3**. This amendment also reconciles and incorporates personnel changes approved as part of the FY 2025-26 Budget Amendment 3 into the FY 2026-27 Budget. Collectively, these changes result in a net reduction of three positions, decreasing the total position count from 240 to 237. The amendment also extends the employment assignments of four

REAP 2.0 grant-funded staff from six months to a full year to support the completion of grant activities.

FISCAL IMPACT:

Budget Amendment 1 increases the FY 2026-27 Comprehensive Budget in the amount of \$101,498,811 increasing the FY 2026-27 Comprehensive Budget from \$269.2 million to \$370.7 million, which includes an increase to the FY 2026-27 OWP in the amount of \$100,710,009, increasing the OWP budget from \$263.5 million to 364.2 million. After approval by the EAC and RC, Amendment 1 to the FY 2026-27 OWP will be submitted to Caltrans for final approval.

ATTACHMENT(S):

1. Resolution No. 26-686-1 Approving Amendment 1 to the FY 2026-27 Comprehensive Budget including the Overall Work Program (OWP)
2. Attachment 2 - List of Budget Changes - FY 2026-27 Comprehensive Budget Amendment 1
3. Attachment 3 - List of Personnel Changes - FY 2026-27 Comprehensive Budget Amendment 1

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REGIONAL COUNCIL OFFICERS

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RESOLUTION NO. 26-686-1

A RESOLUTION OF THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) APPROVING AMENDMENT 1 TO THE FISCAL YEAR 2026-27 COMPREHENSIVE BUDGET, INCLUDING THE OVERALL WORK PROGRAM (OWP)

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) 2026-27 Comprehensive Budget that includes the following budget components: the Overall Work Program (OWP); the FTA Discretionary and Formula Grant Budget; the TDA Budget; the General Fund Budget; the Indirect Cost Budget; and the Fringe Benefits Budget; and

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 the Consolidated Planning Grant (CPG), and the Sustainable Transportation Planning Grants; and

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

WHEREAS, SCAG's Regional Council approved the FY 2026-27 Comprehensive Budget including the OWP in May 2026, which was subsequently approved by the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) in June 2026; and

WHEREAS, Amendment 1 to the FY 2026-27 Comprehensive Budget, including the OWP, will result in: an OWP budget increase of \$100,710,009, from \$263,517,043 to \$364,227,052; an Indirect Cost budget increase of \$206,898, from \$40,296,618 to \$40,503,516 and an adjustment of \$29,940 to the net projected Indirect Cost and Fringe Benefits Cost carryforward; a General Fund budget increase of \$811,993, from \$3,347,614 to \$4,159,607; a Transportation Development Act (TDA) budget increase of \$5,821, from \$628,996 to \$634,817 for programs outside of the OWP; a Federal Transit Administration Discretionary and Formula Grant budget reduction of \$205,970, from \$205,970 to \$0; and

WHEREAS, Amendment 1 to the FY 2026-27 Comprehensive Budget including the OWP, along with its corresponding staff report and this resolution, has been reviewed and discussed by SCAG's Regional Council on November 5, 2026.

NOW, THEREFORE, BE IT RESOLVED, by the Regional Council of the Southern California Association of Governments, that the Amendment 1 to the FY 2026-27 Comprehensive Budget, and as further described in the recitals above, is approved and adopted.

BE IT FURTHER RESOLVED THAT:

1. The Regional Council hereby authorizes submittal of Amendment 1 to the FY 2026-27 OWP to the participating State and Federal agencies.
2. The Regional Council hereby authorizes submittal of SCAG's approved FY 2026-27 Indirect Cost Rate Proposal (ICRP) to the participating State and Federal agencies.
3. SCAG pledges to pay or secure in cash or services, or both, the matching funds necessary for financial assistance.
4. The SCAG Executive Director, or in his or her absence, the Chief Financial Officer, is hereby designated and authorized to execute all related agreements and other documents on behalf of the Regional Council.
5. The SCAG Bylaws give the SCAG Executive Director authority to administer the Personnel Rules. In accordance with that authority, the SCAG Executive Director, or in his or her absence, the Chief Financial Officer, is hereby designated and authorized to make administrative amendments to the FY 2026-27 Comprehensive Budget including the OWP to implement the Personnel Rules.
6. The SCAG Executive Director, or in his or her absence, the Chief Financial Officer, is hereby authorized to make and submit to the applicable funding agencies, the necessary work program, and budget amendments to SCAG's FY 2026-27 Comprehensive Budget including the OWP, based on actual available funds and to draw funds as necessary on a line of credit or other requisition basis.
7. The SCAG Executive Director, or in his or her absence, the Chief Financial Officer, is hereby authorized to submit grant applications and execute the applicable grant agreements and any amendments with the applicable Federal or State agency and to implement grant funds through SCAG's OWP, and this includes submittal and execution of the required program updates to the Department of Housing and Community Development (HCD) for REAP 2.0 funding, as well as Overall Work Program Agreement (OWPA) and the Master Fund Transfer Agreement (MFTA) with Caltrans, as part of the Caltrans Sustainable Transportation Planning Grant Programs, which includes grant projects entitled:
 - a. The Soboba Tribal Climate Change Adaptation Plan,
 - b. Southern California Airport Passenger Surface Transportation Study, and
 - c. Planning for Main Streets

- d. Connected Paths: Building a Regional Inventory for Active Transportation
 - e. Regional Wildlife Connectivity Study
8. The SCAG Executive Director, or in his or her absence, the Chief Financial Officer, is hereby authorized to make administrative amendments to the FY 2026-27 OWP's REAP 2.0 Budget to reflect the program updates and changes approved by HCD. This authorization includes the ability to reallocate funds, including increasing approved project budgets, between approved projects, as well as shift available funding to SCAG administered regional projects and ATP projects as necessary to maximize the utilization of the funds and advance the goals and objectives of REAP 2.0. Such amendments may be made in advance of formal budget adoption, with any changes included in the next Budget Amendment or Fiscal Year Budget, whichever is sooner.
 9. The SCAG Executive Director, or in his or her absence, the Chief Financial Officer, is hereby authorized to make administrative amendments to the FY 2026-27 OWP that do not affect the delivery of regional transportation planning tasks, activities, steps, products, or the funding amounts listed on the OWPA.
 10. The SCAG Executive Director, or in his or her absence, the Chief Financial Officer, is hereby authorized to make administrative amendments to the FY 2026-27 General Fund Budget; the Indirect Cost Budget; the Fringe Benefit Budget; FTA Discretionary and Formula Grant Budget; and the TDA Budget that do not exceed the overall funding amounts approved by the SCAG Regional Council and the participating State and Federal agencies.
 11. The SCAG Executive Director, or in his or her absence, the Chief Financial Officer, is hereby authorized to make administrative amendments to the FY 2026-27 TDA Budget, including exceeding the TDA Budget approved by the Regional Council, for the purpose of allocating additional funding to projects that are included in the approved OWP, when such exceedance is necessary to execute or implement the OWP approved by the Regional Council.
 12. The Executive Administration Committee, if authorized by the General Assembly through the General Fund budget adoption, and to be consistent with such delegation from the General Assembly, is delegated authority and authorized to make amendments to the FY 2026-27 General Fund Budget that do not impact the Membership Assessment Schedule, including amending the General Fund Budget approved by the General Assembly, when such exceedance is necessary to execute or implement the operational activities and the exceedance can be covered by the Unassigned General Fund balance.
 13. The SCAG Executive Director, or in his or her absence, the Chief Financial Officer, is hereby authorized to negotiate and execute subrecipient agreements (e.g., memorandum of understanding) and related documents, on behalf of the Regional Council, involving the expenditure of funds programed under the FY 2026-27 Comprehensive Budget including the OWP.
 14. The SCAG Executive Director, or in his or her absence, the Chief Financial Officer, is hereby authorized to use available fund balances from future grant awards to carry out the grant project(s) and hire limited-term staff, as needed, to implement the grant award funded

program, as well as to use available fund balances to hire limited-term staff as needed to support and implement SCAG's Enterprise Resource Planning project, in advance of formal budget adoption, with any changes included in the next Budget Amendment or Fiscal Year Budget, whichever is sooner.

PASSED, APPROVED AND ADOPTED by the Regional Council of the Southern California Association of Governments at its regular meeting this 5th day of November, 2026.

Ray Marquez
President, SCAG
City of Chino Hills

Attested by:

Kome Ajise
Executive Director

Approved as to Form:

Jeffery Elder
Chief Counsel

FY 2026-27 Comprehensive Budget Amendment 1, including OWP
List of Budget Changes

Director	Project Task No.	Project Task Name	Budget Change	Indirect Cost	General Fund	TDA (non-OWP)	FTA Pass Thru (non-OWP)	CPG FHWA PL	CPG FTA S303	FY25 SB1 Formula	FY26 SB1 Formula	FY27 SB1 Formula	TDA	CMAQ	STBG	FTA 5304	FHWA SPR	CPG FHWA PL Olympic and Resiliency	2023 SS4A	2024 SS4A	CRP	AQMD/EPA (CPRG)	Federal Other	State Other	FY24 Climate Adaptation (SHA)	RMRA	REAP 2021	MSRC	Cash/Local Other	In-Kind Commitments	Justification			
Jepson	010-1631.02	Transportation Demand Management (TDM) Planning	(75,060)						(66,451)																					(8,609)	Staffing Adjustments			
Jepson	010-1631.04	Congestion Management Process (CMP)	(33,784)					(29,909)																						(3,875)	Staffing Adjustments			
Jepson	010-2106.02	System Management and Preservation	(33,785)					(29,910)																						(3,875)	Staffing Adjustments			
Jepson	015-0159.01	RTP Financial Planning	25,900						25,000								-														Consultant carryover request			
Jepson	015-0159.01	RTP Financial Planning	104,942					92,905																						12,037	Staffing Adjustments			
Jepson	020-0161.04	Environmental Compliance, Coordination & Outreach	150,000										150,000																		Budget increase for Legal services			
Jepson	020-0161.04	Environmental Compliance, Coordination & Outreach	95,893					84,894																						10,999	Staffing Adjustments			
Jepson	020-0161.05	Intergovernmental Review (IGR)	(36,544)					(32,353)																							(4,191)	Staffing Adjustments		
Jepson	025-0164.01	Air Quality Planning and Conformity	(92,923)										(92,923)																			Staffing Adjustments		
Jepson	030-0146.02	Federal Transportation Improvement Program	710,125						1,241,939				(692,721)																	160,907	Staffing Adjustments			
Jepson	030-0146.02	Federal Transportation Improvement Program	(325,000)						(325,000)																							Swap GLs from Consultant to GASB 96		
Jepson	030-0146.03	Federal Project Selection, Monitoring, and Management	(260,903)										(260,903)																			Staffing Adjustments		
Jepson	030-0146.03	Federal Project Selection, Monitoring, and Management	19,788										19,788																			Increase to reflect the proposed staffing change		
Holt	045-0142.12	Enterprise GIS (EOS) Implementation - Maint. & Support	(472,887)					(341,561)					(179,686)																	48,380	Staffing Adjustments			
Jepson	045-0694.01	GIS Development & Applications	27,570					24,498																							3,162	Staffing Adjustments		
Jepson	045-0694.03	Professional GIS Services Program Support	15,619					13,627																							1,792	Staffing Adjustments		
Jepson	045-0694.07	AI / Big Data Research and Development, AI / Big Data Readiness Research	144,116					127,586																							16,530	Staffing Adjustments		
Jepson	050-0169.10	RTP/SCS Active Transportation Dev. & Implementation	(6,835)					(5,343)																							(692)	Staffing Adjustments		
Jepson	050-0169.13	Complete Streets: Active Transportation Program (FY26)	58,471					51,764																							6,707	Complete Street carryover adjustments		
Jepson	055-0704.02	Region-wide Data Coordination	(50,967)					(45,121)																							(5,846)	Staffing Adjustments		
Jepson	055-1531.01	Southern California Economic Growth Strategy	125,000					125,000																								Re-allocating funding from 235-4900.01		
Jepson	055-1531.01	Southern California Economic Growth Strategy	(5,830)						(45,000)				45,000																		(5,830)	Fund source adjustment		
Jepson	055-1531.03	Southern California Economic Growth Strategy (FY26 SB 1 Formula)	394,217								349,000		45,217																			New FY26 SB 1 task to reallocate unprogrammed SB1 to help prioritize SB1 spending		
Jepson	055-4856.01	Regional Growth and Policy Analysis	32,384						28,669																						3,715	Staffing Adjustments		
Jepson	065-0137.08	Sustainability Recognition Awards	(10,000)										(10,000)																			Reduction of Other Meeting Expense		
Jepson	065-4092.01	Adaptation Analysis (FY26 SB 1 Formula)	60,000								53,117		6,883																			Carryover Adjustments		
Jepson	065-4092.01	Adaptation Analysis (FY26 SB 1 Formula)	829									734																			95	Carryover Adjustments		
Jepson	065-4876.01	Priority Agricultural Lands	68,844																													Carryover Adjustments		
Jepson	065-4876.01	Priority Agricultural Lands																															68,844	
Jepson	065-4878.01	Natural & Agricultural Lands Policy Development & Implementation	(20,671)					(18,300)																								(2,371)	Staffing Adjustments	
Jepson	065-4918.01	Priority Development Area Strategy Implementation (FY26 SB 1 Formula)	397,187								351,629																					45,558	Carryover Adjustments	
Jepson	070-0130.10	Model Enhancement and Maintenance	(78,727)										(78,727)																				Staffing Adjustments	
Jepson	070-0130.12	Heavy Duty Truck (HDT) Model Update	108,542						108,542				-																				Carryover Adjustments	
Jepson	070-0130.12	Heavy Duty Truck (HDT) Model Update	126,633						111,577				-																			14,456	Staffing Adjustments	
Jepson	070-0130.13	Activity-Based Model (ABM) Development and Support	64,145					61,738					-																				Carryover Adjustments	
Jepson	070-0130.13	Activity-Based Model (ABM) Development and Support	(9,900)					(48,972)					(79,837)																			7,999	Staffing Adjustments	
Jepson	070-0132.01	Subregional Model Development, Coordination and Outreach	(55,317)					(41,474)																								(6,345)	Staffing Adjustments	
Jepson	070-0132.04	Regional Modeling Coordination and Modeling Task Force	(36,717)					(84,602)																								(4,757)	Staffing Adjustments	
Jepson	070-0147.01	RTP/FTIP Modeling, Coordination and Analysis	(95,563)					41,442																								(10,961)	Staffing Adjustments	
Jepson	070-0147.03	Special Planning Studies Modeling and Analysis	46,811					228,515					(223,515)																		5,369	Staffing Adjustments		
Jepson	070-2665.02	Growth Forecasting - Development, Outreach, and Collaboration	34,351					(75,000)					75,000																			29,351	Increase for travel budget	
Jepson	070-2665.02	Growth Forecasting - Development, Outreach, and Collaboration	-																														Fund source adjustment	
Cartagena	090-0148.01	Public Information and Communication	237,080					261,838	1,182,122				(1,393,960)																		187,080	Carryover Adjustments		
Cartagena	095-1533.01	Regional Transportation Plan Outreach	50,000						50,000																								Carryover Adjustments	
Cartagena	095-1633.01	Public Involvement	49,054					378,624					(378,624)																			49,055	Carryover Adjustments	
Jepson	100-1630.02	Intelligent Transportation System (ITS) Planning	58,592					51,872																								6,720	Staffing Adjustments	
Jepson	100-1630.04	Regional ITS Architecture Update - Phase 2	(24,320)					(142,828)																								(2,790)	Staffing Adjustments	
Jepson	100-4901.01	Broadband Planning	(161,333)					(119,168)																								(18,505)	Staffing Adjustments	
Jepson	100-4911.01	Smart Cities Strategic Plan	(69,774)										9																			(15,439)	Carryover Adjustments	
Jepson	100-4911.01	Smart Cities Strategic Plan	(113,344)										(13,003)																				Carryover Adjustments	
Jepson	100-4911.01	Smart Cities Strategic Plan	791,458																														791,458	Carryover Adjustments
Jepson	100-4911.02	Transportation User Fee - Planning Groundwork Project Phase II	35,898					(147,788)					23,267																			(19,148)	Carryover Adjustments	
Jepson	100-4911.02	Transportation User Fee - Planning Groundwork Project Phase II	74,999									8,602																					66,397	Carryover Adjustments
Jepson	100-4911.03	SB743 Mitigation Support	21,128					17,306				182																				2,242	Carryover Adjustments	
Jepson	100-4911.03	SB743 Mitigation Support	110,111									12,630																					97,481	Carryover Adjustments
Jepson	100-4911.05	Express Travel Choices Phase III	(41,707)					(59,819)					2,967																			(7,751)	Carryover Adjustments	
Jepson	100-4911.05	Express Travel Choices Phase III	24,047										2,758																				21,289	Carryover Adjustments
Giraldo	120-0175.01	OWP Development & Administration	2,906,969					2,749,505	(175,965)																							333,429	Staffing Adjustments	
Jepson	130-0162.18	Goods Movement Planning	(184,547)						515,626				(766,977)																			66,804	Staffing Adjustments	
Jepson	130-0162.20	Comprehensive Sustainable Freight Plan	227,763										16,568																				Carryover Adjustments	
Jepson	130-0162.20	Comprehensive Sustainable Freight Plan	949,421																														949,421	Carryover Adjustments
Jepson	130-0162.21	Last Mile Freight Program Phase 2	76,248										6,100																				70,148	Carryover Adjustments
Jepson	130-0162.21	Last Mile Freight Program Phase 2	16,133										1,851																				Carryover Adjustments	
Jepson	130-0162.22	Alternative Technology Assessment for Freight	26,917										26,917																				Staffing Adjustments	
Jepson	130-0162																																	

FY 2026-27 Comprehensive Budget Amendment 1, including OWP List of Budget Changes																																					
Director	Project Task No.	Project Task Name	Budget Change	Indirect Cost	General Fund	TDA (non-OWP)	FTA Pass Thru (non-OWP)	CPG FHWA, PL	CPG FTA, S303	FY25 SB1 Formula	FY26 SB1 Formula	FY27 SB1 Formula	TDA	CMAQ	STBG	FTA 5304	FHWA SPR	CPG FHWA, PL Olympic and Resiliency	2023 SS4A	2024 SS4A	CRP	AQMD/EPA (CPRG)	Federal Other	State Other	FY24 Climate Adaptation (SHA)	RMRA	REAP 2021	MSRC	Cash/Local Other	In-Kind Commitments	Justification						
Jepson	275-4966.02	Reconnecting Communities Community Development Strategy (FY27 SB 1 Formula)	167,312									148,121																		19,191	Staffing Adjustments						
Jepson	290-4827.03	Mobility Innovations & Incentives Study	2,282,390										32,390								2,250,000										Carryover Adjustments						
Jepson	290-4827.03	Mobility Innovations & Incentives Study	110,956										89,727								29,329										Carryover Adjustments						
Jepson	290-4862.05	Regional Advance Mitigation and Conservation Planning (FY25 SB 1 Formula)	110,213							97,575			12,643																			Carryover Adjustments					
Jepson	290-4862.05	Regional Advance Mitigation and Conservation Planning (FY25 SB 1 Formula)	536							474																						Carryover Adjustments					
Jepson	290-4871.05	Connect SoCal Implementation (FY25 SB 1 Formula)	189,916							168,132																					62	Carryover Adjustments					
Jepson	290-4915.03	Connect SoCal - Development of Land Use Strategies (FY25 SB 1 Formula)	150,817							132,810			17,207																			21,784	Carryover Adjustments				
Jepson	290-4915.05	Complete Communities Project (FY25 SB 1 Formula)	44,000							38,953			5,047																				Carryover Adjustments				
Jepson	290-4915.05	Complete Communities Project (FY25 SB 1 Formula)	96,678							85,589																							New FY25 SB 1 task to reallocate unprogrammed SB1 to help prioritize SB1 spending				
Jepson	290-4931.03	SCAG Regional Travel Survey (FY26 SB1 Formula)	56,478								50,000		6,478																				11,089	New FY25 SB 1 task to reallocate unprogrammed SB1 to help prioritize SB1 spending			
Jepson	290-4931.03	SCAG Regional Travel Survey (FY26 SB1 Formula)	36,685								32,477		4,208																					Reallocated unprogrammed SB1 to add \$50k for Consultant to help prioritize SB1 spending; Adding Steps 4 and 5.			
Jepson	290-4931.03	SCAG Regional Travel Survey (FY26 SB1 Formula)	32,323								28,615																							Carryover Adjustments			
Jepson	290-4946.01	Connect SoCal Performance Measurement & Monitoring (FY25 SB 1 Formula)	72,186							63,906			8,280																				3,708	Carryover Adjustments			
Jepson	290-4947.01	Regional Partner Agency Collaboration (FY25 SB 1 Formula)	(50,000)							(44,265)			(5,735)																					Carryover Adjustments			
Jepson	290-4949.01	Connect SoCal Development (FY25 SB 1 Formula)	147,256							130,365			16,891																					Carryover Adjustments			
Jepson	290-4949.01	Connect SoCal Development (FY25 SB 1 Formula)	41,214							36,487																								4,727	Carryover and staffing adjustments		
Jepson	290-4949.03	Connect SoCal Development and Outreach (FY27 SB 1 Formula)	140,000									123,942	16,058																					Increased Consultant Budget			
Jepson	290-4949.03	Connect SoCal Development and Outreach (FY27 SB 1 Formula)	19,000										19,000																						Increased Other Meeting Expense Budget		
Jepson	290-4949.03	Connect SoCal Development and Outreach (FY27 SB 1 Formula)	151,649									130,699																							20,950	Staffing Adjustments	
Jepson	290-4951.01	Community and Tribal Nations Partnership Strategy (FY25 SB 1 Formula)	151,941							133,716																									17,325	Staffing Adjustments	
Jepson	290-4951.01	Community and Tribal Nations Partnership Strategy (FY25 SB 1 Formula)	130,900							121,325			8,675																						Carryover Adjustments		
Jepson	290-4963.01	Scenario Planning and Modeling (FY26 SB1 Formula)	84,200								74,542		9,658																						Reallocated unprogrammed SB1 to add \$84,200 for Consultant.		
Jepson	290-4963.01	Scenario Planning and Modeling (FY26 SB1 Formula)	138,007								122,177		15,830																						Carryover Adjustments		
Jepson	290-4965.01	Clean and Resilient Infrastructure Regional Analysis (FY26 SB 1 Formula)	465,000								411,665		53,335																						Carryover Adjustments		
Jepson	290-4965.01	Clean and Resilient Infrastructure Regional Analysis (FY26 SB 1 Formula)	19,006								16,826																									Carryover Adjustments	
Jepson	290-4965.02	Clean and Resilient Infrastructure Regional Analysis (FY27 SB 1 Formula)	(240,000)									(212,472)	(27,528)																						2,180	Carryover Adjustments	
Jepson	290-4977.01	Unsolicited Proposals	95,546																																	Carryover Adjustments	
Jepson	303-4917.01	Economic Empowerment - New Funding and Partnerships	36,449										36,449																							New task- funded by TDA	
Jepson	305-4925.01	REAP 2.0 - Programs to Accelerate Transformative Housing (PATH)	239,563																																	Staffing Adjustments	
Jepson	305-4925.01	REAP 2.0 - Programs to Accelerate Transformative Housing (PATH)	144,855																																	Carryover Adjustments	
Jepson	305-4925.01	REAP 2.0 - Programs to Accelerate Transformative Housing (PATH)	36,985,583																																	Carryover Adjustments	
Jepson	305-4925.01	REAP 2.0 - Programs to Accelerate Transformative Housing (PATH)	1,333,496																																	Carryover Adjustments	
Jepson	305-4925.01	REAP 2.0 - Programs to Accelerate Transformative Housing (PATH)	(1,923,566)																																	Carryover Adjustments	
Jepson	305-4925.01	REAP 2.0 - Programs to Accelerate Transformative Housing (PATH)	4,000																																	Carryover Adjustments	
Jepson	305-4925.01	REAP 2.0 - Programs to Accelerate Transformative Housing (PATH)	(4,000)																																	Carryover Adjustments	
Jepson	305-4926.01	REAP 2.0 - Transportation Partnership Program	1,273,795																																	Carryover Adjustments	
Jepson	305-4926.01	REAP 2.0 - Transportation Partnership Program	11,249,859																																	Carryover Adjustments	
Jepson	305-4926.01	REAP 2.0 - Transportation Partnership Program	473,398																																	Carryover Adjustments	
Jepson	305-4926.01	REAP 2.0 - Transportation Partnership Program	20,000																																	Carryover Adjustments	
Jepson	305-4926.01	REAP 2.0 - Transportation Partnership Program	(20,000)																																	Carryover Adjustments	
Jepson	305-4927.03	REAP 2.0 Early Initiatives - SCP Call 4	(115,039)																																		Carryover Adjustments
Jepson	305-4927.03	REAP 2.0 Early Initiatives - SCP Call 4	247,205																																		Carryover Adjustments
Jepson	305-4927.03	REAP 2.0 Early Initiatives - SCP Call 4	200,336																																		Carryover Adjustments
Jepson	305-4927.04	REAP 2.0 Early Initiatives - SRP 2.0	227,864																																		Carryover Adjustments
Jepson	305-4927.04	REAP 2.0 Early Initiatives - SRP 2.0	7,524,927																																		Carryover Adjustments
Jepson	305-4927.04	REAP 2.0 Early Initiatives - SRP 2.0	(121,379)																																		Carryover Adjustments
Jepson	305-4927.04	REAP 2.0 Early Initiatives - SRP 2.0	222,401																																		Carryover Adjustments
Jepson	305-4929.01	REAP 2.0 - Project Administration	97,673																																		Carryover Adjustments
Jepson	305-4929.01	REAP 2.0 - Project Administration	648,494																																		Carryover Adjustments
Jepson	310-4874.01	Connect SoCal Development	4,980										4,980																								Carryover Adjustments
Jepson	310-4874.01	Connect SoCal Development	3,150																																		Additional TDA Request for Consultant
Jepson	310-4874.01	Connect SoCal Development	585,368					824,097					(345,499)																								New TDA Request for Other Meeting Expense
Jepson	310-4874.02	Connect SoCal 2024 Implementation Strategies	(24,497)																																		Carryover Adjustments
Jepson	310-4874.03	Planning Studios	(231,374)																																		Carryover Adjustments
Jepson	310-4874.04	Connect SoCal Performance Measurement & Monitoring	30,255																																		Carryover Adjustments
Jepson	310-4883.02	Transportation Safety	30,403																																		Carryover Adjustments
Jepson	315-4898.01	Last Mile Freight Program (MSRC)	9,897,581																																		Carryover Adjustments
Jepson	315-4898.02	LMFP Rebate Program (INVEST CLEAN)	207,209																																		Carryover Adjustments
Jepson	315-4898.02	LMFP Rebate Program (INVEST CLEAN)	(61,792)																																		Carryover Adjustments
Jepson	325-4950.01	RPI - Transportation Data Analytics Technical Assistance Program	48,960																																		

FY 2026-27 Comprehensive Budget Amendment 1, including OWP
List of Budget Changes

Director	Project Task No.	Project Task Name	Budget Change	Indirect Cost	General Fund	TDA (non-OWP)	FTA Pass Thru (non-OWP)	CPG FHWA PL	CPG FTA S303	FY25 SB1 Formula	FY26 SB1 Formula	FY27 SB1 Formula	TDA	CMAQ	STBG	FTA S304	FHWA SPR	CPG FHWA PL Olympic and Resiliency	2023 SS4A	2024 SS4A	CRP	AQMD/EPA (CPRG)	Federal Other	State Other	FY24 Climate Adaptation (SHA)	RMRA	REAP 2021	MSRC	Cash/Local Other	In-Kind Commitments	Justification
		Net Change in Projected Indirect Cost and Fringe Benefits Cost Carryforward	(29,940)																												
			101,498,811																												

FY 2026-27 Comprehensive Budget Amendment 1 - List of Personnel Changes

No.	Division	Proposed Position	Est. Fund Source	Work-Time (WT) Budget*	Allocated Fringe Benefits (FB)*	Total (WT+FB)	Estimated FY27 Budget Impact	Ongoing Annual Impact
Changes proposed in FY 2026-27 Budget Amendment 1								
Position Upgrades (n=5)								
1	Finance	Department Manager to Controller	IC	26,212	19,670	45,883	45,883	45,883
2	Finance	Budget & Grants Analyst II to Senior Budget & Grants Analyst	IC	19,102	14,335	33,437	33,437	33,437
3	Executive Office	Deputy Clerk of the Board to Senior Deputy Clerk of the Board	IC	10,897	8,177	19,074	19,074	19,074
4	Executive Office	Senior Administrative Assistant to Deputy Clerk of the Board	IC	42,159	31,637	73,796	73,796	73,796
5	Planning	Principal Planner to Planning Supervisor	CPG/TDA/ STBG	11,900	8,930	20,829	20,829	20,829
Removed Limited Term Positions (n=4)								
1	Finance	Senior Budget & Grants Analyst - Limited Term	IC	(118,401)	(88,851)	(207,252)	(207,252)	(207,252)
2	Finance	Accountant II - Limited Term	IC	(99,299)	(74,516)	(173,815)	(173,815)	(173,815)
3	Finance	Accountant II - Limited Term	IC	(99,299)	(74,516)	(173,815)	(173,815)	(173,815)
4	Finance	Contracts Administrator II - Limited Term	IC	(99,299)	(74,516)	(173,815)	(173,815)	(173,815)
New Limited Term Position (n=1)								
1	IT	Solution Architect	IC	154,193	115,709	269,902	269,902	269,902
FY27 Budget Amendment 1 Total							(265,775)	(265,775)

*Work-Time Budget is calculated using mid rate and/or budgeted rate of the position and Allocated Fringe Benefits is based on FY27 Fringe Benefits rate.



AGENDA ITEM 2

MINUTES

Southern California Association of Governments
November 4, 2026

**MINUTES OF THE MEETING
EXECUTIVE/ADMINISTRATION COMMITTEE (EAC)
WEDNESDAY, SEPTEMBER 30, 2026**

THE FOLLOWING MINUTES IS A SUMMARY OF ACTIONS TAKEN BY THE EXECUTIVE/ADMINISTRATION COMMITTEE (EAC). AN AUDIO RECORDING OF THE ACTUAL MEETING IS AVAILABLE AT: <http://scag.iqm2.com/Citizens/>.

The Executive/Administration Committee (EAC) of the Southern California Association of Governments (SCAG) held its regular meeting both in person and virtually (telephonically and electronically). A quorum was present.

Members Present

Hon. Ray Marquez, President	<i>Chino Hills</i>	District 10
Hon. Jenny Crosswhite, 1st Vice President	<i>Santa Paula</i>	District 47
Hon. Patricia Lock Dawson, 2nd Vice President	<i>Riverside</i>	District 68
Hon. Cindy Allen, Imm. Past President	<i>Long Beach</i>	District 30
Hon. Rocky Rhodes, Chair CEHD	<i>Simi Valley</i>	District 46
Hon. Jeff Wood, Vice Chair CEHD	<i>Lakewood</i>	District 24
Hon. Rick Denison, Chair EEC	<i>Yucca Valley</i>	District 11
Hon. Daniel Ramos, Vice Chair EEC	<i>Adelanto</i>	District 65
Hon. Mike Judge, Chair, TC		VCTC
Hon. Steven Ly, Vice Chair, TC	<i>Rosemead</i>	District 32
Hon. Margaret Finlay	<i>Duarte</i>	District 35
Hon. Jan Harnik, Vice Chair LCMC		RCTC
Hon. Mike Goodsell, President's Appt.		ICTC
Hon. John Gabbard, President's Appt.	<i>Dana Point</i>	District 12
Hon. Paul Granillo		Business Representative

Members Not Present

Hon. Karen Bass, President's Appt.	<i>Los Angeles</i>	Member-At-Large
Hon. Wendy Bucknum, President's Appt.	<i>Mission Viejo</i>	District 13
Hon. Andrew Masiel, Sr.	<i>Pechanga Dev. Corp</i>	TGRP Representative

Staff Present

Kome Ajise, Executive Director
Darin Chidsey, Chief Operating Officer
Erika Bustamante, Deputy Director Finance
Sarah Jepson, Chief Planning Officer
Javiera Cartagena, Chief Government and Public Affairs Officer

Carmen Flores, Chief Human Resources Officer
Jonathan Holt, Chief Information Officer
Ruben Duran, Board Counsel
Jeffery Elder, Chief Counsel/Director of Legal Services
Maggie Aguilar, Clerk of the Board
Cecilia Pulido, Deputy Clerk of the Board

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Ray Marquez called the meeting to order at 3:03 p.m. and asked First Vice President, Jenny Crosswhite to lead the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

President Marquez opened the Public Comment Period.

The Clerk of the Board acknowledged there were no written public comments received.

Seeing no public comment speakers, President Marquez closed the Public Comment Period.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no prioritization of agenda items.

ACTION ITEM

1. No. 26-685-1 Regarding the SCAG 2026 Title VI Program

There were no public comments on Item 1.

Jeff Elder, Chief Counsel, reported that the updated Title VI Policy, was a requirement for recipients of federal funds to ensure nondiscrimination based on race, color, or national origin. He shared the update revises the policy to align with recent federal administrative direction while maintaining compliance with state law and Regional Council policies. He reported additional updates were made to the language assistance plan, notice requirements, and related documents. He stated that as this review was required every three years and was due in October, staff recommended the Regional Council adopt the resolution approving the updated Title VI Plan.

A MOTION was made (Allen) to recommend that the Regional Council adopt Resolution No. 26-685-1 approving the SCAG 2026 Title VI Program. Motion was SECONDED (Denison) and passed by the following votes:

AYES: Allen, Crosswhite, Denison, Finlay, Gabbard, Goodsell, Harnik, Judge, Lock Dawson,



Ly, Marquez, Ramos, Rhodes, and Wood (14)

NOES: None (0)

ABSTAIN: None (0)

2. 2026 California Clean Air Day Proclamation

There were no public comments on Item 2.

Kome Ajise, Executive Director, presented a proclamation supporting California Clean Air Day on October 7. He noted that SCAG's regional planning policies, programs, and projects, including Connect SoCal 2024 and the Federal Transportation Improvement Program, supported air quality improvements and public health benefits. He shared that despite these efforts, Southern California continued to experience some of the nation's worst air quality and related health impacts. He stated the proclamation supported the 9th California Clean Air Day and encouraged individuals and organizations to take actions, large and small, to help reduce air pollution and improve air quality throughout the region.

A MOTION was made (Wood) to recommend that the Regional Council approve and adopt the proclamation in support for and declaration of 2026 California Clean Air Day. Motion was SECONDED (Ramos) and passed by the following votes:

AYES: Allen, Crosswhite, Denison, Finlay, Gabbard, Goodsell, Harnik, Judge, Lock Dawson, Ly, Marquez, Ramos, Rhodes, and Wood (14)

NOES: None (0)

ABSTAIN: None (0)

CONSENT CALENDAR

There were no public comments on the Consent Calendar.

Approval Items

3. Minutes of the Meeting – September 2, 2026

4. Contracts \$500,000 or Greater: 27-008-C01, Go Human Safe Streets and Roads for All (SS4A) Safety Strategies

5. Resolution No. 26-685-2 Acceptance of Office of Traffic Safety (OTS) Grant Funds to Support Go Human Campaign Safety Strategies and Continued Development and Enhancement of the SoCal Transportation Safety Predictive Modeling and Analysis Platform
6. Proposition 1 – Veterans and Affordable Housing Bond Act of 2026
7. SCAG Memberships and Sponsorships

Receive and File

8. Purchase Orders, Contracts, and Contract Amendments below Regional Council Approval Threshold
9. CFO Monthly Report

The Clerk of the Board informed the President and EAC members that Item 3 (page 126) required an update to the member attendance section to accurately reflect member absences. The Clerk also noted that, under the Executive Summary for Item 5 (page 151), the correct figure was 600,000, and that an extra zero had been included.

A MOTION was made (Finlay) to approve Consent Calendar Items 3 through 7 and Receive and File Items 8 through 9. Motion was SECONDED (Wood) and passed by the following votes:

AYES: Allen, Crosswhite, Denison, Finlay, Gabbard, Goodsell, Harnik, Judge, Lock Dawson, Ly, Marquez, Ramos, Rhodes, and Wood (14)

NOES: None (0)

ABSTAIN: None (0)

CFO REPORT

Cindy Giraldo, Chief Financial Officer, reported that SCAG's unaudited fiscal year-end results for June 30, 2026, reflected another strong year of financial performance, including nearly 100% membership dues collections, successful grant fund management, and solid investment earnings. She noted that staff continued efforts to maintain long-term financial stability as one-time revenues declined. She also highlighted several planning projects that were completed during the fiscal year. Housing and community development efforts included the Westmoreland Zoning Map Update, City of Imperial Community Development Framework, La Casa Regional Coordination Plan, and Ventura County Farmworker Housing Study and Action Plan. Transportation initiatives included the Streetlight Analytical Platform Program, Koreatown Wilshire Center Network Visioning Project, and Dynamic Traffic Assignment Model Pilot. Ms. Giraldo stated that these projects demonstrated SCAG's

commitment to supporting member jurisdictions through planning, technical assistance, housing initiatives, transportation improvements, and regional collaboration. Additional information on approximately 20 completed projects was included in the CFO report.

PRESIDENT'S REPORT

President Marquez provided an update on Clean Air Day. He stated they had voted to pledge SCAG support for the 9th annual California Clean Air Day on October 7th, which was consistent with the work they do all year round at SCAG. He stated Clean Air Day also had a local component, community events, and free rides on transit. He stated that in 2025, more than 5,000 Californians pledged to do activities to improve air quality, and he encouraged member jurisdictions to also consider pledging to take action that improves air quality on Clean Air Day throughout the year. He stated resources were available for both organizations and individuals at cleanairday.org. Lastly, he reported the next EAC meeting was scheduled for Wednesday, November 4, at 3:00 p.m.

EXECUTIVE DIRECTOR'S REPORT

Kome Ajise, Executive Director, reported that the RHNA process was underway and that the following day's Regional Council meeting would feature three state Housing and Community Development officials: David Zisser, Deputy Director for Housing Policy and Development; Melinda Coy, Assistant Director for Housing Accountability; and Zach McRae, Deputy Director for Fair Housing and Tribal Affairs. He stated the presentations would help members better understand state housing policy and agency coordination. Mr. Ajise reported SCAG had launched a RHNA methodology survey on September 14 to gather input from member jurisdictions. He encouraged jurisdictions to complete the survey, noting the feedback would help inform development of the proposed winter methodology, which was expected in the spring. He stated survey materials had been mailed to jurisdictions and were available on the SCAG website.

He also thanked CFO Giraldo for highlighting REAP program accomplishments and reported that REAP 2.0 projects continued to advance toward completion. He noted SCAG had received \$231 million in REAP funding and was reallocating unspent funds from projects that did not move forward to ensure all funds were utilized before the December 31 deadline. Mr. Ajise also shared several recent milestones, including his participation in the groundbreaking of the City of Los Angeles' Spring Alameda Safety and Mobility Project, which would improve safety through protected bike lanes, pedestrian crossings, ADA-compliant curb ramps, and other enhancements. He announced the CEHD Committee would receive a presentation from the South Bay Cities Council of Governments on its Commercial Redevelopment into Housing Phase 2 project, a planning tool designed to support affordable housing and redevelopment efforts.

He further reported SCAG had released its June 2026 Transportation Trends Report, which examines goods movement, congestion, commuting patterns, and transit ridership across the six-county region. The report found that vehicle miles traveled had largely returned to pre-pandemic levels, while commuter rail ridership continued to lag behind other transit modes. Lastly, Mr. Ajise announced SCAG had opened applications for the second cohort of its Future Leaders Initiative, a six-

month civic leadership program aimed at engaging emerging leaders in regional planning and decision-making. Applications would be accepted through October 27, and members were encouraged to share the opportunity with youth in their jurisdictions. At the conclusion of his report, Mr. Ajise yielded the remainder of his time to Paul Granillo to provide remarks on the GLUE Council. Business Representative Paul Granillo thanked the staff supporting the GLUE (Global Land Use and Economics) Council. He shared that he was approaching his 17th year leading the Inland Empire Economic Partnership and recalled that early GLUE Council meetings drew 35 to 40 business leaders from across the SCAG region. He noted that participation declined during COVID-19 and had not returned to previous levels. Mr. Granillo stated his goal was to increase business community participation and ensure SCAG staff understood the issues facing businesses, which varied by region. He cited the upcoming Olympics as an example of a shared concern, noting potential job opportunities as well as challenges related to mobility, goods movement, and port security. He emphasized that stronger communication and collaboration between SCAG and the business community would lead to better outcomes for the region. He then concluded his remarks.

There were no public comments for the CFO report, President's report, or the Executive Director's report.

CLOSED SESSION

Conference with Legal Counsel - Existing Litigation Pursuant to Government Code Section 54956.9(d)(1). City of Burbank v. Southern California Association of Governments, Superior Court of the State of California, County of Los Angeles, Central District, Case No. 26STCP03189

There were no public comments for closed session. Seeing none, the public comment period was closed.

Michael Maurer, Board Counsel, stated members of the EAC would be going into closed session based on the item that was described on the agenda. He indicated he had to step out of closed session, but Chief Counsel Elder would sit in.

President Marquez recessed the EAC into Closed Session.

REPORT OF CLOSED SESSION ACTIONS

President Marquez reconvened the meeting of the EAC.

Board Counsel Maurer announced he had been informed there was no reportable action taken in closed session.

FUTURE AGENDA ITEMS

There were no future agenda items.



ANNOUNCEMENTS

Member Daniel Ramos, Adelanto, District 65, thanked SCAG for its continued commitment to the Future Leadership Program and expressed enthusiasm for its growth and expansion into additional counties. He also thanked SCAG staff for meeting with the City of Adelanto to provide feedback, an overview, and guidance on its CV Links initiative. He noted that the city was excited and moving forward with the project. Member Ramos stated that he would continue highlighting SCAG's support for High Desert communities, including Victorville, Barstow, Adelanto, Apple Valley, and Hesperia. He also thanked Member Jan Harnik for connecting the City of Adelanto with the CVAG team, which helped them learn more about available funding opportunities.

ADJOURNMENT

There being no further business, President Marquez adjourned the Meeting of the Executive/Administration Committee at 3:50 p.m.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE EAC]

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Executive / Administration Committee Attendance Report

2026-27																		Total Mtgs Attended To Date
MEMBERS	CITY	Representing	3-Jun	11-Jun	12-Jun	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY		
Hon. Ray Marquez, President	Chino Hills	District 10	1	1	1	1		1	1								6	
Hon. Jenny Crosswhite, 1st Vice Chair	Santa Paula	District 47	1	1	1	1		1	1									6
Hon. Patricia Lock Dawson, 2nd Vice Chair	Riverside	District 68	1	1	1	1		1	1									6
Hon. Cindy Allen, Imm. Past President	Long Beach	District 30	1	1	1	1		1	1									6
Hon. Rocky Rhodes, Chair, CEHD	Simi Valley	District 46	1	1	1	1		1	1									6
Hon. Jeff Wood, Vice Chair, CEHD	Lakewood	District 24	1	1	1	1		1	1									6
Hon. Rick Denison, Chair, EEC	Yucca Valley	District 11	1	0	0	1		1	1									4
Hon. Daniel Ramos, Vice Chair, EEC	Adelanto	District 65	1	1	1	1		1	1									6
Hon. Mike T. Judge, Chair, TC		VCTC	1	1	1	1		1	1									6
Hon. Steven Ly, Vice Chair TC	Rosemead	District 32		1	1	1		0	1									4
Hon. Margaret Finlay, Chair, LCMC	Duarte	District 35	1	1	1	0		0	1									4
Hon. Jan C. Harnik, Vice Chair, LCMC		RCTC	0	1	1	1		0	1									4
Hon. Karen Bass, President's Appt.	Los Angeles	Member-At-Large	0	0	0	0		0	0									0
Hon. Wendy Bucknum, President's Appt.	Mission Viejo	District 13	0	0	0	1		1	0									2
Hon. John Gabbard, President's Appt.	Dana Point	District 12	1	1	1	1		1	1									6
Hon. Mike Goodsell, President's Appt.		ICTC	1	1	1	1		1	1									6
Hon. Andrew Masiel, Sr.	Pechanga Dev. Corporation	Tribal Government Regional Planning Board	1	1	1	1		1	0									5
Mr. Paul Garnillo, Ex-Officio Member	President & CEO Inland Empire Economic Partnership	Business Representative	1	1	0	1		1	1									5
			14	15	14	16	0	14	15	0	0	0	0	0	0	0	88	



AGENDA ITEM 3

REPORT

Southern California Association of Governments
November 4, 2026

To: EAC - Executive Administration Committee
RC – Regional Council

EXECUTIVE DIRECTOR'S
APPROVAL

From: Javiera Cartagena, Chief Government and Public Affairs Officer
(213) 236-1980, cartagena@scag.ca.gov

Kome Ajise

Subject: City of Banning: Waiver of Membership Dues

RECOMMENDED ACTION FOR EAC:

That the Executive/Administrative Committee (EAC) approve a one-year waiver of the City of Banning's Fiscal Year (FY) 2027 membership dues in an amount not to exceed \$4,931.

RECOMMENDED ACTION FOR RC:

Approve a one-year waiver of the City of Banning's Fiscal Year (FY) 2027 membership dues in an amount not to exceed \$4,931.

STRATEGIC PRIORITIES:

This item supports the following Strategic Priority 2: Be a cohesive and influential voice for the region.

BACKGROUND:

The city of Banning has requested a waiver of its FY27 SCAG membership dues in the amount of \$4,931. On June 23, 2026, the city of Banning adopted Resolution No. 2026-102, declaring a fiscal emergency due to extraordinary financial circumstances that threaten the city's fiscal stability and ability to maintain essential municipal services. The resolution cites longstanding structural budget imbalances, the depletion of the city's General Fund balance from \$13.1 million in FY 2019-20 to a projected negative \$12.8 million by June 30, 2026, and a projected operating deficit that could grow significantly without corrective action. As part of the measures undertaken in response to these fiscal challenges, the city determined that it would be unable to pay its 2027 SCAG membership dues and subsequently submitted a request for a due's waiver.

Pursuant to Article VIII, Section C of the SCAG Bylaws, if a member is unable to pay its annual membership dues assessment due to financial constraints and is unable or unwilling to add the assessment to the next full fiscal year, the Regional Council may defer, waive, or reduce payment of the annual membership dues assessment for up to one year at a time. The Bylaws further require that any action waiving annual membership dues be accompanied by consideration of any associated membership rights and privileges during the period in which dues are waived.

Banning is a city of over 31,000 residents in western Riverside County, located within the San Geronimo Pass along the Interstate 10 corridor. Incorporated in 1913, Banning has a history rooted in transportation, trade, and regional connectivity and offers residents an affordable, family-friendly community with abundant recreational opportunities and strong regional connectivity.

The city of Banning is represented on SCAG's Transportation Committee by Councilmember Colleen Wallace, who is an appointee of Western Riverside Council of Governments.

Recommendation:

Staff recommends that the EAC approve a one-year waiver of the City of Banning's Fiscal Year (FY) 2027 membership dues in an amount not to exceed \$4,931 while allowing Banning to remain an active member of SCAG with all rights and responsibilities.

SCAG values the participation of all member jurisdictions and recognizes that local government agencies may face fiscal challenges under extraordinary circumstances. Staff reviewed the city of Banning's request and supporting documentation and determined that the request warrants consideration based on the financial conditions outlined by the city.

FISCAL IMPACT:

Approval of the waiver would result in \$4,931 in foregone General Fund membership dues revenue. The waiver would allow the City of Banning to maintain its SCAG membership for the year without payment of its annual membership dues due to fiscal emergency.



AGENDA ITEM 4

REPORT

Southern California Association of Governments
November 4, 2026

To: RC - Regional Council
EAC - Executive Administration Committee

From: Erika Bustamante, Deputy Director (Finance)
213-236-1892, bustamante@scag.ca.gov

Subject: Contracts \$500,000 or Greater: 23-40-C01, SoCal Greenprint Implementation

EXECUTIVE DIRECTOR'S
APPROVAL

Kome Ajise

RECOMMENDED ACTION:

Approve amendment to Contract No. 23-040-C01 in an amount of \$133,754 for a total contract value not to exceed \$633,733 with Arup US, Inc, to extend the hosting and technical assistance term of the SoCal Greenprint for a period of two years and facilitate an update of the underlying datasets on an annual basis. Authorize the Executive Director, or his designee, pursuant to legal counsel review, to execute the contract on behalf of SCAG.

STRATEGIC PRIORITIES:

This item supports the following Strategic Priority 3: Spur innovation and action through leadership in research, analysis and information sharing.

EXECUTIVE SUMMARY:

In June of 2026, SCAG launched the SoCal Greenprint, a strategic web-based mapping tool to inform land use and infrastructure decisions and help users identify priority conservation areas. This amendment would extend the hosting and technical assistance term of the SoCal Greenprint for a period of two years and facilitate an update of the underlying datasets on an annual basis.

This web-based mapping application was developed according to the Regional Council's adopted SoCal Greenprint Data Standards. The SoCal Greenprint is an informational data mapping tool that provides third party users with the ability to create interactive maps and customized reports by selecting and combining data layers from publicly available and pre-existing data sources.

The tool includes curated regionally comprehensive data layers that cover the following thematic areas: Agriculture and Working Lands; Habitat and Biodiversity; Water Resources; Built Environment; Environmental Justice, Equity and Inclusion; Climate Vulnerabilities and Resilience; and Geographic Context. By offering credible, centralized data for grant applications and project justification, the SoCal Greenprint empowers communities across the SCAG region to pursue impactful, future-focused investments.

Connect SoCal 2024 and its PEIR require SCAG to develop the SoCal Greenprint as a tool to support the development of regional advance mitigation programs (RAMP) for future projects.

BACKGROUND:

Staff recommends executing the following contract \$500,000 or greater:

<u>Consultant/Contract #</u>	<u>Contract Purpose</u>	<u>Contract Amount</u>
Arup US, Inc. 23-040-C01	This project supported the development, hosting, and launch of the SoCal Greenprint, and will extend the hosting and technical assistance period of the tool for a period of two years, as well as facilitate updates to the underlying data sources annually.	\$633,733

FISCAL IMPACT:

Funding of \$133,754 is available in the Fiscal Year (FY) 2026-27 Overall Work Program (OWP) Budget in Project Number(s) 290.4862.05 and 065.4092.01, and any unused funds are expected to be carried forward into future fiscal year budget(s), subject to budget availability.

ATTACHMENT(S):

1. 23-040-C01 Contract Summary
2. 23-040-C01 Conflict of Interest Form

CONSULTANT CONTRACT NO. 23-040-C01 AMENDMENT NO. 8

Consultant:	Arup US, Inc.																				
Background & Scope of Work:	<p>On June 29, 2023, SCAG awarded Contract 23-040-C01 to Arup to provide consultant services to convene stakeholders and develop the SoCal Greenprint Data Standards (approved by Regional Council in February 2024) as well as build the web-based mapping application.</p> <p>This amendment increases the contract value from \$499,981 to \$633,733 (\$133,754) and extends the contract through December 31, 2028.</p> <p>This increase is due to Arup providing hosting of the application on their cloud servers as well as the provision of technical assistance for users of the application. In doing so, a Service Level Agreement was added to the contract to ensure consistent delivery of these services throughout the term of the hosting period. Additionally, Arup will help demonstrate the SoCal Greenprint during engagements with agency partners to support the long-term maintenance of the tool.</p>																				
Project's Benefits & Key Deliverables:	<p>The SoCal Greenprint is a data tool of publicly available geographic layers to help cities, counties, and transportation agencies make land use and transportation decisions and conserve natural and farmlands. The tool includes curated regionally comprehensive data layers that cover the following thematic areas: Agriculture and Working Lands; Habitat and Biodiversity; Water Resources; Built Environment; Environmental Justice, Equity and Inclusion; Climate Vulnerabilities and Resilience; and Geographic Context. The data is intended to be used for informational purposes only and not be identified, qualified, or defined as constraints on future development or land use. By offering credible, centralized data for grant applications and project justification, the SoCal Greenprint empowers communities across the SCAG region to pursue impactful, future-focused investments.</p>																				
Strategic Plan:	This item supports SCAG's Strategic Priority 3: Spur innovation and action through leadership in research, analysis and information sharing.																				
Amendment Amount:	<table> <tr> <td>Amendment 8</td><td style="text-align: right;">\$133,754</td></tr> <tr> <td>Amendment 7 (administrative - no change to contract's value)</td><td style="text-align: right;">\$0</td></tr> <tr> <td>Amendment 6</td><td style="text-align: right;">\$48,673</td></tr> <tr> <td>Amendment 5 (administrative - no change to contract's value)</td><td style="text-align: right;">\$0</td></tr> <tr> <td>Amendment 4 (administrative - no change to contract's value)</td><td style="text-align: right;">\$0</td></tr> <tr> <td>Amendment 3 (administrative - no change to contract's value)</td><td style="text-align: right;">\$0</td></tr> <tr> <td>Amendment 2 (administrative - no change to contract's value)</td><td style="text-align: right;">\$0</td></tr> <tr> <td>Amendment 1 (administrative - no change to contract's value)</td><td style="text-align: right;">\$0</td></tr> <tr> <td>Original contract value</td><td style="text-align: right;"><u>\$451,308</u></td></tr> <tr> <td>Total contract value is not to exceed</td><td style="text-align: right;"><u>\$633,733</u></td></tr> </table> <p>This amendment causes the total contract value to exceed \$500,000 hence it requires the Executive Administration Committee/Regional Council approval.</p>	Amendment 8	\$133,754	Amendment 7 (administrative - no change to contract's value)	\$0	Amendment 6	\$48,673	Amendment 5 (administrative - no change to contract's value)	\$0	Amendment 4 (administrative - no change to contract's value)	\$0	Amendment 3 (administrative - no change to contract's value)	\$0	Amendment 2 (administrative - no change to contract's value)	\$0	Amendment 1 (administrative - no change to contract's value)	\$0	Original contract value	<u>\$451,308</u>	Total contract value is not to exceed	<u>\$633,733</u>
Amendment 8	\$133,754																				
Amendment 7 (administrative - no change to contract's value)	\$0																				
Amendment 6	\$48,673																				
Amendment 5 (administrative - no change to contract's value)	\$0																				
Amendment 4 (administrative - no change to contract's value)	\$0																				
Amendment 3 (administrative - no change to contract's value)	\$0																				
Amendment 2 (administrative - no change to contract's value)	\$0																				
Amendment 1 (administrative - no change to contract's value)	\$0																				
Original contract value	<u>\$451,308</u>																				
Total contract value is not to exceed	<u>\$633,733</u>																				

Contract Period:	June 29, 2023 through December 31, 2028	
Project Number:	290-4862.05	\$31,134
	065-4092.01	\$102,620
	Funding sources: Funding source(s): FY25 SB 1 Sustainable Communities (SC) Formula, FY26 SB 1 Sustainable Communities (SC) Formula, Transportation Development Act (TDA)	
Basis for the Amendment:	<p>The Connect SoCal Regional Transportation Plan/Sustainable Communities Strategy for both 2020 and 2024, and their program environmental impact reports, required SCAG to develop the SoCal Greenprint to support regional advance mitigation programs. In February 2024, the SCAG Regional Council approved Data Standards to ensure the SoCal Greenprint tool meets its objectives, aligns with the Regional Advanced Mitigation Program Policy Framework, and accounts for feedback from the Greenprint Technical Advisory Committee. The Data Standards also ensure the tool's data is consistent and trustworthy, with clearly defined rules for use, access, distribution, and security. Grounded in these Data Standards, the SoCal Greenprint was launched in June 2026. The consultant services added to the contract allow hosting of the tool to continue for a term of two years, help SCAG to support users to address any technical issues, log-in issues, or user errors; and ensure the tool utilizes the most current publicly available and government authored/utilized datasets. This amendment helps to ensure that the SoCal Greenprint Tool continues to be aligned with the Data Standards.</p>	

**Conflict of Interest (COI) Form - Attachment
For November 5, 2026 Regional Council Approval**

Approve amendment to Contract No. 23-040-C01 in an amount of \$133,754 for a total contract value not to exceed \$633,733 with Arup US, Inc, to extend the hosting and technical assistance term of the SoCal Greenprint for a period of two years and facilitate an update of the underlying datasets on an annual basis. Authorize the Executive Director, or his designee, pursuant to legal counsel review, to execute the contract on behalf of SCAG.

The consultant team for this contract includes:

Consultant Name	Did the consultant disclose a conflict in the Conflict of Interest Form they submitted with its original proposal (Yes or No)?
Arup US, Inc. (prime consultant)	No - form attached

SCAG CONFLICT OF INTEREST FORM

RFP No. 23-040

RFP No./Contract No. 23-040-C01

SECTION I: INSTRUCTIONS

All persons or firms seeking contracts must complete and submit a SCAG Conflict of Interest Form along with the proposal. This requirement also applies to any proposed subconsultant(s). Failure to comply with this requirement may cause your proposal to be declared non-responsive.

In order to answer the questions contained in this form, please review SCAG's Conflict of Interest Policy, the list of SCAG employees, and the list of SCAG's Regional Council members. All three documents can be viewed online at <https://scag.ca.gov>. The SCAG Conflict of Interest Policy is located under "GET INVOLVED", then "Contract & Vendor Opportunities" and scroll down under the "Vendor Contracts Documents" tab; whereas the SCAG staff may be found under "ABOUT US" then "OUR TEAM" then "Employee Directory"; and Regional Council members can be found under "MEETINGS", then scroll down to "LEADERSHIP" then select "REGIONAL COUNCIL" on the left side of the page and click on "Regional Council Officers and Member List."

Any questions regarding the information required to be disclosed in this form should be directed to SCAG's Legal Division, especially if you answer "yes" to any question in this form, as doing so **MAY** also disqualify your firm from submitting an offer on this proposal

Name of Firm: Arup US Inc.

Name of Preparer: Joerg Tonndorf

Project Title: SoCal Greenprint Implementation

RFP Number: 23-040

Date Submitted: 10/09/2026

SECTION II: QUESTIONS

- During the last twelve (12) months, has your firm provided a source of income to employees of SCAG or members of the SCAG Regional Council, or have any employees or Regional Council members held any investment (including real property) in your firm?

☐ YES ☒ NO

If "yes," please list the names of those SCAG employees and/or SCAG Regional Council members and the nature of the financial interest:

Name	Nature of Financial Interest
<hr/>	<hr/>
<hr/>	<hr/>
<hr/>	<hr/>
<hr/>	<hr/>

2. Have you or any members of your firm been an employee of SCAG or served as a member of the SCAG Regional Council within the last twelve (12) months?

☐ YES ☒ NO

If “yes,” please list name, position, and dates of service:

Name	Position	Dates of Service
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

3. Are you or any managers, partners, or officers of your firm related by blood or marriage/domestic partnership to an employee of SCAG or member of the SCAG Regional Council that is considering your proposal?

☐ YES ☒ NO

If “yes,” please list name and the nature of the relationship:

Name	Relationship
_____	_____
_____	_____
_____	_____
_____	_____

4. Does an employee of SCAG or a member of the SCAG Regional Council hold a position at your firm as a director, officer, partner, trustee, employee, or any position of management?

☐ YES ☒ NO

If “yes,” please list name and the nature of the relationship:

Name	Relationship
_____	_____
_____	_____
_____	_____
_____	_____

5. Have you or any managers, partners, or officers of your firm ever given (directly or indirectly), or offered to give on behalf of another or through another person, campaign contributions or gifts to any current employee of SCAG or member of the SCAG Regional Council (including contributions to a political committee created by or on behalf of a member/candidate)?

☐ YES ☒ NO

If "yes," please list name, date gift or contribution was given/offered, and dollar value:

Name	Date	Dollar Value
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

SECTION III: VALIDATION STATEMENT

This Validation Statement must be completed and signed by at least one General Partner, Owner, Principal, or Officer authorized to legally commit the proposer.

DECLARATION

I, (printed full name) Joerg Tonndorf, hereby declare that I am the (position or title) Associate Principal of (firm name) Arup US Inc., and that I am duly authorized to execute this Validation Statement on behalf of this entity. I hereby state that this SCAG Conflict of Interest Form dated 10/09/2026 is correct and current as submitted. I acknowledge that any false, deceptive, or fraudulent statements on this Validation Statement will result in rejection of my contract proposal.

 _____ Signature of Person Certifying for Proposer (original signature required)	<u>10/09/2026</u> _____ Date
--	------------------------------------

NOTICE

A material false statement, omission, or fraudulent inducement made in connection with this SCAG Conflict of Interest Form is sufficient cause for rejection of the contract proposal or revocation of a prior contract award.



AGENDA ITEM 5

REPORT

Southern California Association of Governments
November 4, 2026

To: RC - Regional Council
EAC - Executive Administration Committee

From: Erika Bustamante, Deputy Director (Finance)
213-236-1892, bustamante@scag.ca.gov

Subject: Purchase Orders, Contracts, and Contract Amendments below the
Regional Council's Approval Threshold

EXECUTIVE DIRECTOR'S
APPROVAL

Kome Ajise

RECOMMENDED ACTION:

Receive and File

STRATEGIC PRIORITIES:

This item supports the following Strategic Priority 1: Establish and implement a regional vision for a sustainable future. 3: Spur innovation and action through leadership in research, analysis and information sharing. 4: Build a unified culture anchored in the pursuit of organizational excellence.

BACKGROUND:

SCAG executed the following Purchase Orders (POs) for more than \$5,000 but less than \$500,000 in September 2026:

Vendor	Description	Amount
WORKLEAP PLATFORM INC DBA SHAREGATE	FY27 SHAREGATE PROTECT SUBSCRIPTION	\$5,130
ENO TRANSPORTATION FOUNDATION	FY27 ENO MEMBERSHIP RENEWAL	\$9,900
WEST PUBLISHING CORP DBA THOMSON WEST	FY27 WEST PROFLEX SUBSCRIPTION	\$17,229
BMO CASH MANAGEMENT	FY27 BANK FEES	\$28,300
ASSOCIATION OF METRO PLANNING ORGANIZATION	FY27 AMPO MEMBERSHIP RENEWAL	\$31,050
CALCOG	FY27 CALCOG MEMBERSHIP RENEWAL	\$55,572
JW MARRIOTT DESERT SPRINGS RESORT	FY27 GA 2027 VENUE 1ST DEPOSIT	\$60,000
BMO CASH MANAGEMENT	FY27 MONEY MKT ACCOUNT FEES	\$71,900

SCAG executed the following contracts for more than \$25,000 but less than \$500,000:

Consultant/Contract No.	Description	Amount
California Forward 26-050-C01	This partnership between SCAG and California Forward supports research and pilot Climate Resilience Districts (CRDs) as a tool for helping communities prepare for future disasters, recover from recent wildfires, and advance long-term resilience investments. Through technical assistance, peer learning, and practical tools, the project will help communities develop pathways to district formation and sustainable funding mechanisms that support infrastructure restoration, economic revitalization, and climate resilience.	\$84,770
Inrix, Inc. 27-007-C01	This contract will provide SCAG with updated regional parking inventory data, including parking locations, geometry, and cost attributes, to support the development and calibration of its travel demand models and improve analysis of transportation and mode choice decisions. The data will also establish current parking cost information for use in Connect SoCal 2050 planning efforts, helping SCAG enhance regional planning, forecasting, and decision-making with up-to-date parking data.	\$43,500
Pinnacle Business Solutions, Inc. 27-009-C01	This contract provides for the renewal and enhancement of SCAG's enterprise cybersecurity platform through the purchase of Palo Alto Networks software subscriptions, support services, cloud-based secure access capabilities, and replacement firewall hardware. The agreement strengthens the security and reliability of SCAG's information systems, supports hybrid work operations, and consolidates subscription renewals under a single timeline to improve contract management and cost predictability.	\$479,698

ATTACHMENT(S):

1. 26-050-C01 Contract Summary
2. 27-007-C01 Contract Summary
3. 27-009-C01 Contract Summary

CONSULTANT CONTRACT NO. 26-050-C01

Recommended Consultant:	California Forward
Background & Scope of Work:	<p>In the aftermath of the recent Los Angeles wildfires, regional and local jurisdictions are seeking forward-looking strategies that prepare communities for future disasters while supporting long-term recovery, infrastructure restoration, and economic revitalization. Consistent with the Resilience Action Resolution adopted by the SCAG Regional Council in June 2025, SCAG is partnering with California Forward (CA FWD) on a Climate Resilience District (CRD) Research and Pilot Project to advance innovative approaches that help communities plan for, finance, and implement long-term resilience investments. Through this partnership, SCAG and CA FWD intend to support incubator-type models that enable communities to explore, research, and advance CRDs by addressing capacity gaps through hands-on technical assistance, peer learning, and scalable tools. The project is designed to help establish clear pathways to district formation and sustained funding mechanisms that support long-term risk reduction, resilience, and community recovery.</p>
Project's Benefits & Key Deliverables:	<p>The project's benefits and key deliverables include, but are not limited to:</p> <ul style="list-style-type: none"> • Providing hands-on technical support to help jurisdictions explore governance structures, financing mechanisms, and implementation approaches for CRDs • Facilitating peer learning and knowledge sharing among local agencies facing similar climate, wildfire, and infrastructure resilience challenges. • Developing scalable tools and resources that jurisdictions can adapt and apply to their own resilience planning efforts • Reducing barriers to implementation by helping communities identify practical pathways from concept development to district formation. • Supporting access to sustainable funding strategies for long-term resilience investments, infrastructure improvements, and risk reduction initiatives • Strengthening regional preparedness and recovery efforts by advancing locally driven solutions that can help communities withstand and recover from future climate-related disasters • Creating replicable models and best practices that can be applied across the SCAG region to support long-term community resilience and economic vitality. <p>Key deliverables:</p> <ul style="list-style-type: none"> • Pilot and incubator meeting series and learning network convenings • Climate Resilience District resources and toolkits and technical assistance documentation • Research findings, lessons learned, and implementation guidance for future resilience district efforts throughout the SCAG region, and policy committee briefing materials.
Strategic Plan:	<p>This item supports SCAG's Strategic Plan Goals 1 and 3:</p> <ul style="list-style-type: none"> • Establish and implement a regional vision for a sustainable future • Spur innovation and action through leadership in research, analysis and information sharing

Contract Amount:	Total not to exceed \$84,770.39 California Forward (prime consultant) \$54,954.40 Resilient Cities Catalyst (subconsultant) \$29,815.99 Note: California Forward originally proposed \$115,002.41 but staff negotiated the price down to \$84,770.39 without reducing the scope of work.
Contract Period:	September 29, 2026 through June 30, 2027
Project Number(s):	275-4966E.01 \$84,770.39 Funding source(s): Transportation Development Act (TDA). Funding of \$84,770.39 is available in the Fiscal Year (FY27) 2026-27 Overall Work Program (OWP) Budget in Project Number 275-4966E.01, and any unused funds are expected to be carried forward into future fiscal year budget (s), subject to budget availability.
Request for Proposal (RFP):	This contract was procured through a non-competitive procurement process in accordance with Section 021, Non-Competitive Procurement, of SCAG's Procurement Policy and Procedures Manual.
Selection Process:	Consistent with Section 021 of SCAG's Procurement Policy and Procedures Manual, a competitive solicitation was not conducted for this procurement. The selected contractor was determined to meet the applicable non-competitive procurement criteria, and the required approvals and supporting documentation were obtained prior to contract award.
Basis for Selection:	California Forward (CA FWD) is uniquely positioned to support this effort through its leadership in advancing Climate Resilience Districts, an emerging framework that aligns planning, governance, and financing for long-term resilience. CA FWD's ongoing research, convenings, and technical assistance related to CRDs, and resilience financing provide specialized expertise not readily available from other organizations. Given the urgency of post-wildfire recovery and CA FWD's unique qualifications, expertise, and active role in advancing CRDs, this engagement is appropriately justified as a sole source procurement. Given the established expertise of CA FWD and their excellent experience as a non-profit, staff awarded the contract pursuant to Section 3.15 and 3.17 of the State of California Contracts Manual which allows sole sourcing a contract to a non-profit.

CONSULTANT CONTRACT NO. 27-007-C01

Recommended Consultant:	Inrix, Inc.				
Background & Scope of Work:	<p>SCAG develops and maintains SCAG travel demand models. For the past two cycles of RTP/SCS, SCAG travel demand models incorporate SCAG Tier-2 Traffic Analysis Zone (TAZ)-level parking cost information to evaluate trip-making decisions such as mode choice sub-model. The development of SCAG travel demand model depends on periodic updates of parking inventory data in the region.</p> <p>The purpose of this project is to provide SCAG with a regional parking inventory data with geometry and attributes that support the development of SCAG travel demand models. The regional parking inventory data is crucial to SCAG's goal to develop, maintain and enhance data and information to support planning and decision making in a timely and effective manner. Additionally, the data purchase will establish up-to-date zonal parking cost information to support SCAG's Connect SoCal 2050 planning efforts, using 2024 as the preferred baseline year or, alternatively, the most current available 2026 data.</p>				
Project's Benefits & Key Deliverables:	<p>The objective of this data acquisition is to provide SCAG with a regional parking inventory dataset for use in the development of SCAG travel demand model's TAZ zonal inputs. In particular, the point level geometry and attributes of publicly accessible parking facilities will be referenced to develop SCAG Tier-2 TAZ-level hourly and daily parking costs. Such information will be used in SCAG travel demand models to measure attractiveness of choosing driving as travel mode at trip destination.</p> <p>The deliverable includes information listed below:</p> <p>SCAG region-wide Off-Street Parking Inventory with:</p> <ul style="list-style-type: none"> ○ Facility ID ○ Physical Address ○ Business Hours of Operation ○ Facility Type (off-street: garage, surface) ○ Restriction ○ Parking Cost ○ Payment method ○ Geometry 				
Strategic Plan:	This item supports SCAG's Strategic Priority # 3: Spur innovation and action through leadership in research, analysis and information sharing.				
Contract Amount:	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Total not to exceed</td> <td style="text-align: right;">\$43,500</td> </tr> <tr> <td>Inrix, Inc. (prime consultant)</td> <td style="text-align: right;">\$43,500</td> </tr> </table>	Total not to exceed	\$43,500	Inrix, Inc. (prime consultant)	\$43,500
Total not to exceed	\$43,500				
Inrix, Inc. (prime consultant)	\$43,500				
Contract Period:	June 30, 2026 through June 30, 2027				

Project Number(s):	<p>055-0704E.02 \$43,500</p> <p>Funding source(s): Transportation Development Act (TDA)</p> <p>Funding of \$37,615 is available in the Fiscal Year (FY) 2025-26 Overall Work Program (OWP) Budget Project Number(s) 055-0704E.02 and the remaining balance will be requested in future fiscal year budget(s), subject to budget availability.</p>
Basis for Selection:	<p>In accordance with SCAG's Procurement Policy and Procedures Manual, Section 022 Use of Leveraged Procurement Agreements (LPAs), SCAG is committed to utilizing LPAs when they align with organizational needs, offer cost-effective solutions, and comply with applicable procurement laws and regulations. The use of LPAs should prioritize efficiency, fiscal responsibility, and compliance with federal and state procurement guidelines.</p> <p>SCAG utilized a Master Service Agreement (MSA) held by Sourcewell c/o Inrix Master No. 120423 www.sourcewell-mn.gov/cooperative-purchasing/120423-inrix that was a result of a competitive bidding process. This MSA is specifically designed for use by local agencies to leverage combined purchasing power for discounted volume pricing.</p>

CONSULTANT CONTRACT NO. 27-009-C01

Recommended Consultant:	Pinnacle Business Solutions, Inc.				
Background & Scope of Work:	<p>Under this agreement, The Pinnacle Group will act as the authorized reseller for Palo Alto Networks software subscriptions, and network security hardware. This purchase supports a three-year renewal and enhancement of SCAG's enterprise cybersecurity platform. The scope includes the renewal of existing firewall subscriptions and support services for SCAG's current network environment, along with the implementation of Prisma Access, a cloud-based secure access service. The contract also includes limited procurement of next-generation firewall appliances to replace aging equipment and maintain network reliability.</p> <p>This agreement ensures the continued protection of SCAG's information systems, supports hybrid work operations, and aligns subscription terms to a single renewal timeline to improve contract management and cost predictability.</p>				
Project's Benefits & Key Deliverables:	<p>The project's benefits and key deliverables include, but are not limited to:</p> <ul style="list-style-type: none"> • Maintains continuous cybersecurity protection for SCAG's network, systems, and data by renewing critical firewall, threat prevention, and security monitoring services; and • Replaces aging network hardware with modern equipment to ensure reliability, performance, and vendor support coverage; and • Provides vendor support and technical services to ensure proper configuration, implementation, and ongoing system stability. 				
Strategic Plan:	This item supports SCAG's Strategic Priority # 4: Build a unified culture anchored in the pursuit of organization excellence. Objective 4.4: Leverage effective use of technology to improve efficiency, drive innovation, and optimize collaboration.				
Contract Amount:	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Total not to exceed</td> <td style="text-align: right;">\$ 479,698</td> </tr> <tr> <td>Pinnacle Business Solutions, Inc. (prime consultant)</td> <td style="text-align: right;">\$479,698</td> </tr> </table>	Total not to exceed	\$ 479,698	Pinnacle Business Solutions, Inc. (prime consultant)	\$479,698
Total not to exceed	\$ 479,698				
Pinnacle Business Solutions, Inc. (prime consultant)	\$479,698				
Contract Period:	July 1, 2026 through June 30, 2028				
Project Number(s):	<p>811-1163.08 \$479,698</p> <p>Funding source(s): Indirect Cost (IC)</p>				
Basis for Selection:	<p>In accordance with SCAG's Procurement Policy and Procedures Manual, Section 022 Use of Leveraged Procurement Agreements (LPAs), SCAG is committed to utilizing LPAs when they align with organizational needs, offer cost-effective solutions, and comply with applicable procurement laws and regulations. The use of LPAs should prioritize efficiency, fiscal responsibility, and compliance with federal and state procurement guidelines.</p> <p>SCAG utilized a Master Service Agreement (MSA) held by Omnia Partners NCPA (Agreement No#01-137) that was a result of a competitive bidding process. https://www.omniapartners.com/suppliers/ec-america/public-sector/contract-documents#c20722 (Agreement No. #01-137). This agreement allows local agencies to leverage locked in discounted pricing for the length of the contract.</p>				



AGENDA ITEM 6

REPORT

Southern California Association of Governments
November 4, 2026

To: Executive/Administration Committee (EAC)
Regional Council (RC)

EXECUTIVE DIRECTOR'S
APPROVAL

From: Cindy Giraldo, Chief Financial Officer
(213) 630-1413, giraldo@scag.ca.gov

Kome Ajise

Subject: CFO Monthly Report

RECOMMENDED ACTION:

Information Only - No Action Required

STRATEGIC PLAN:

This item supports the following Strategic Plan Goal 5: Secure funding to support agency priorities to effectively and efficiently deliver work products.

PLANNING CONTRACTS ENDED 9-30-26:

City of Santa Monica – East Pico Quick Build Safety Project

Contract Number: 22-065-C01

Vendor: Mark Thomas and Company

Project Manager: Rachel Om

The East Pico Boulevard Quick Build Safety Project was funded through the Active Transportation Program and awarded through SCAG's 2020 Sustainable Communities Program Active Transportation and Safety Call for Projects. The project included extensive community engagement and the construction of quick-build safety improvements, serving as an example of the quick-build project lifecycle and process in the region.

The City of Santa Monica is using community feedback and data collected through the project to evaluate the improvements, refine the design, and pursue future funding to convert the quick-build elements into permanent safety infrastructure.

2026 Go Human Safety Strategies

Contract Number: 26-043-C01

Vendor: Walk San Diego DBA Circulate Planning & Policy

Project Manager: Alina Borja

The 2026 *Go Human* Safety Strategies contract, funded through the State of California Office of Traffic Safety (OTS) Pedestrian and Bicycle Safety Program, supported the development of new stakeholder-informed safety messaging, improved accessibility of the Kit of Parts, and distribution of traffic safety resources to partners throughout the region.

To commemorate the tenth year of *Go Human* traffic safety messaging campaigns, the contract included a redesigned campaign featuring more than 30 new multilingual assets. Activities also included eight educational services and training materials developed in collaboration with traffic safety partners, on-site support for three traffic safety events, and bicycle and pedestrian safety material distribution across 12 events. Overall, contract activities reached more than 11,000 individuals in 22 jurisdictions and provided more than \$100,000 in direct investments throughout the SCAG region.

FY26 OTS Transportation Safety Predictive Modeling and Analysis Platform

Contract Number: 26-041-C01

Vendor: Citian Inc.

Project Manager: Michael Gainor

The SoCal Transportation Safety Predictive Modeling Platform was initially funded through an FFY 2024 OTS grant, with continued funding through subsequent OTS awards to SCAG in FFY 2025 and FFY 2026.

The platform provides SCAG and local partners with a tool to monitor local and regional traffic safety trends and support proactive safety interventions. It is part of SCAG's broader performance-based planning approach to strengthen data-driven assessment of the regional transportation system and leverage emerging technologies to improve traffic safety outcomes.

ACCOUNTING

Membership Dues

As of September 30, 2026, 193 cities, five counties, seven commissions, and six tribal governments have paid their Fiscal Year (FY) 2026-27 membership dues. SCAG has collected **\$2.74 million of the \$2.93 million billed, representing 93.51% of total membership assessments.**

Investments and Interest Earnings

In accordance with SCAG's Investment Policy, adopted by the Regional Council in July 2018, staff provides a monthly report on investments and interest earnings.

As of September 30, 2026, SCAG had **\$24.65 million invested in the Local Agency Investment Fund (LAIF)** and earned **\$197,051.50 in interest income during the first quarter**. LAIF interest is distributed quarterly, with an average interest rate of **3.97%**.

SCAG also established a Money Market Account to maximize interest income while monitoring the REAP funding balance. Interest from this account is distributed monthly. As of September 30, 2026, SCAG had **\$61.05 million invested in the Money Market Account** and had earned **\$681,455.66 in year-to-date interest income**.

Grant Billing as of September 30, 2026

During FY 2026-27, staff prepared and submitted reimbursement requests totaling approximately **\$15.45 million** for work completed in FY 2025-26. The reimbursement requests included the following:

1. **Consolidated Planning Grant (CPG) – \$11.34 million:** Billed to Caltrans for work funded with federal and state grants and completed from April through June 2026. The full amount has been received.
2. **Caltrans District 7, Office of Local Assistance:**
 - a. **Carbon Reduction Program (CRP) – \$0.93 million:** For work completed from July 2025 through June 2026. Of the amount billed, \$0.71 million has been received.
 - b. **Surface Transportation Block Grant (STBG) – \$0.47 million:** For work completed from April through June 2026. The full amount has been received.
 - c. **Congestion Mitigation and Air Quality Improvement Program (CMAQ) – \$0.46 million:** For work completed from April through June 2026. Of the amount billed, \$0.42 million has been received.
 - d. **Active Transportation Program (ATP) – \$0.87 million:** For work completed from April through June 2026. Of the amount billed, \$0.80 million has been received.
 - e. **FHWA Highway Infrastructure Programs (HIP) – \$82,364:** For work completed from April through June 2026. The full amount has been received.
3. **2023 Safe Streets and Roads for All (SS4A) – \$53,739:** Billed to the U.S. Department of Transportation, Federal Highway Administration Office of Safety, for work completed from March through June 2026. The full amount has been received.
4. **DOE Clean Cities – \$65,000:** Billed to the U.S. Department of Energy for work completed from April through June 2026. The full amount has been received.
5. **Office of Traffic Safety (OTS) – \$1.03 million:** For work completed from April through June 2026. Of the amount billed, \$0.85 million has been received.
6. **Sustainable Agricultural Lands Conservation (SALC) – \$79,627:** Billed to the California Department of Conservation for work completed from April through June 2026. The full amount has been received.

7. **South Coast Air Quality Management District (SCAQMD) – \$63,229:** For costs incurred from March through June 2026 under the Climate Pollution Reduction Grant (CPRG) to implement zero-emission transportation measures related to last-mile freight. The full amount remains outstanding.
8. **Metropolitan Transportation Commission (MTC) – \$2,500:** For work performed by a consultant procured by SCAG pursuant to MOU #MOU-2025 08 04 Big 4 SB375 under OWP #800-0160.04 and completed in June 2026. The full amount remains outstanding.
9. **San Diego Association of Governments (SANDAG) – \$2,500:** For work performed by a consultant procured by SCAG pursuant to MOU #MOU-2025 08 04 Big 4 SB375 under OWP #800-0160.04 and completed in June 2026. The full amount remains outstanding.
10. **Sacramento Area Council of Governments (SACOG) – \$2,500:** For work performed by a consultant procured by SCAG pursuant to MOU #MOU-2025 08 04 Big 4 SB375 under OWP #800-0160.04 and completed in June 2026. The full amount has been received.

REAP 2.0

As of September 30, 2026, SCAG had received **\$181.30 million** from the California Department of Housing and Community Development for the Regional Early Action Planning Grants 2.0 (REAP 2.0) Program. Approximately **\$120.76 million has been expended to date, including \$1.36 million during FY 2026-27.**

BUDGET & GRANTS

In October, staff continued preparing **Amendment 1 to the FY 2026-27 Comprehensive Budget, including the Overall Work Program (OWP).** Budget Amendment 1 primarily reflects adjustments for actual grant balances and carryovers across various federal, state, and local funding sources. Amendment 1 is scheduled for presentation to the Executive/Administration Committee (EAC) and Regional Council (RC) in November 2026.

Staff also prepared the **FY 2026-27 OWP First Quarter Progress Report**, along with progress reports for various grant-funded projects. All reports were submitted to the respective funding agencies by the deadlines established in the applicable funding agreements.

Additionally, staff submitted a grant application titled **“Planning for Main Streets”** under the Caltrans Sustainable Transportation Planning Grant Program. The proposed project would assess existing corridor conditions, engage communities to establish a shared vision and priorities, and develop conceptual plans and cost estimates for sustainable transportation improvements along selected corridors.

Finally, staff reviewed and analyzed preliminary budget requests for the **FY 2027-28 Comprehensive Budget, including the OWP.** Preliminary analysis and data were shared with the Executive Team in October, and the draft budget is scheduled for presentation to the EAC and RC in March 2027.

CONTRACTS ADMINISTRATION

During the first quarter of FY 2026-27, the Contracts Administration Department awarded **27 contracts totaling \$7.43 million** and closed **six contracts totaling \$4.04 million**.

As of October 8, 2026, the department was managing approximately **198 active contracts**.



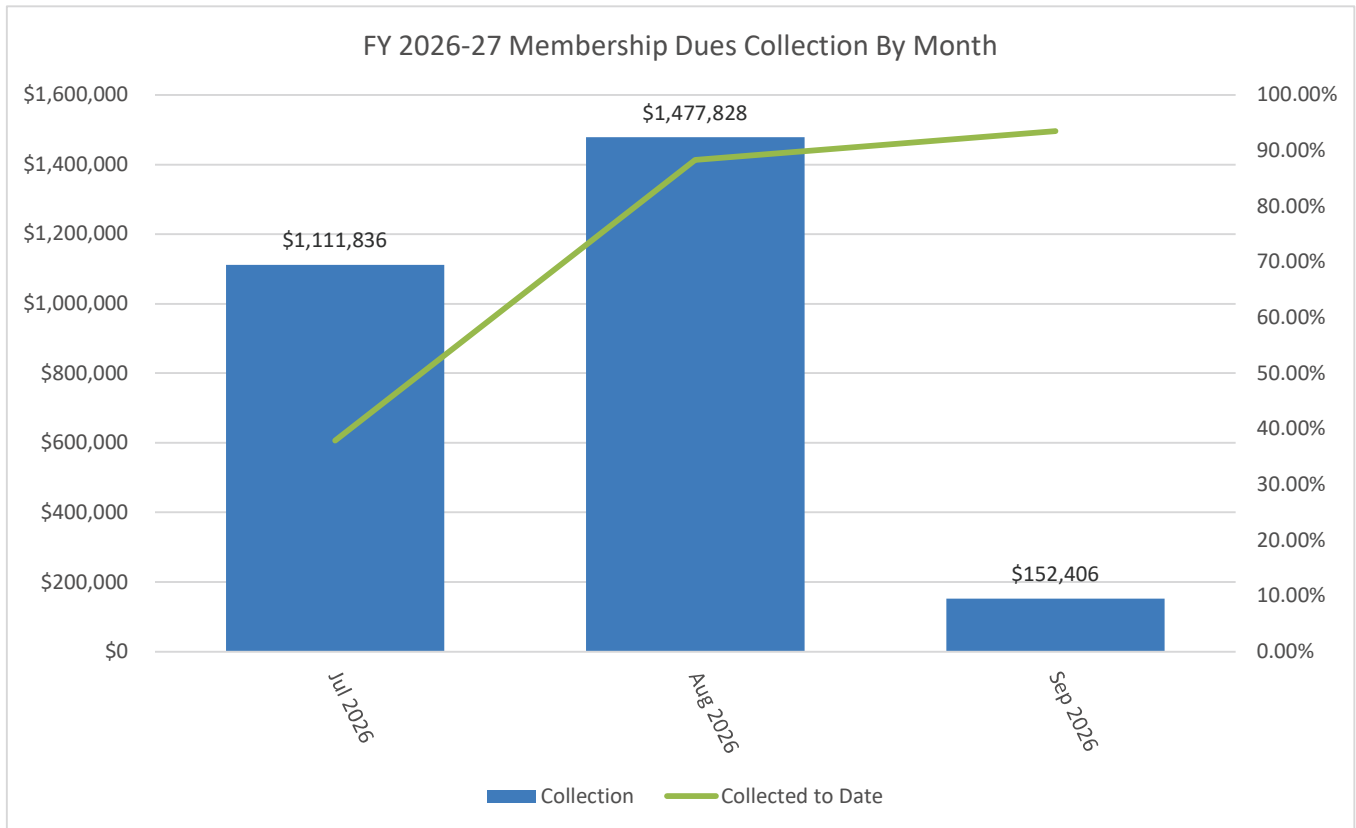
Office of the Chief Financial Officer

Quarterly Report

September 2026



Membership Dues & Collections July 1, 2026 through September 30, 2026



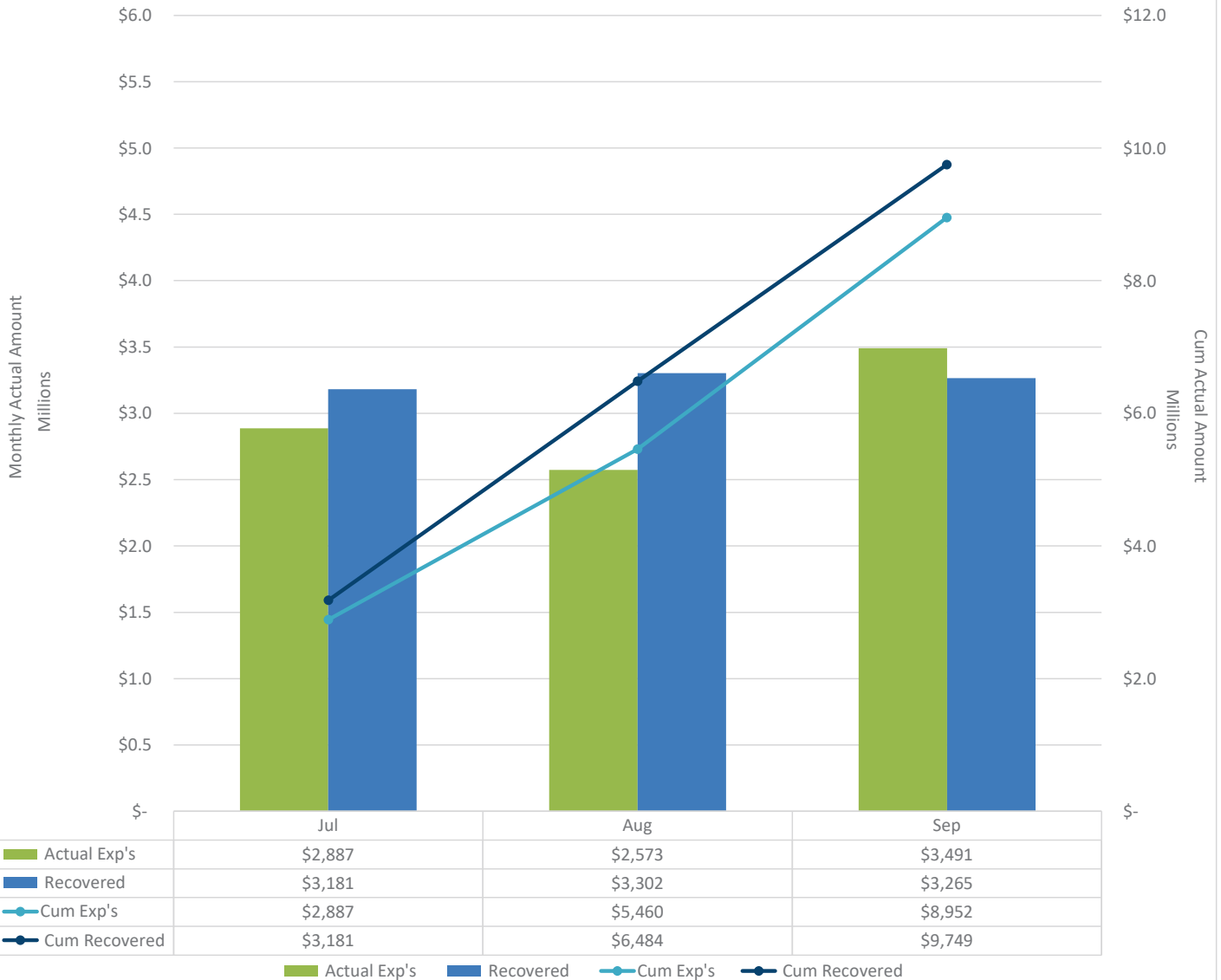
Summary

As of September 30, 2026, 193 cities, 5 counties, 7 commissions and 6 tribal governments paid their FY27 membership dues. This represents 93.51% of the dues assessed.

FY27 Membership Dues	<u><u>\$ 2,932,526</u></u>
Total Collected	<u><u>\$ 2,742,070</u></u>
Percentage Collected	<u><u>93.51%</u></u>



Indirect Cost & Recovery July 1, 2026 through September 30, 2026



Summary This chart compares Indirect Cost (IC) expenditures incurred by SCAG to IC recoveries charged to grants. Through September 2026, SCAG has over-recovered indirect costs by approximately \$797 thousand. The variance is primarily attributable to indirect cost expenditures being incurred at a slower-than-expected pace during the first three months of the fiscal year. Management expects expenditures to increase throughout the remainder of the year, reducing the current over-recovery position. The FY 2026-27 indirect cost rate was lowered to reduce the impact of prior-year over-recovery and support alignment between costs incurred and costs recovered over time. The IC rate includes a carry-forward of approximately \$2.0 million, which represents an over-recovery costs from FY 2024-2025.



Consolidated Balance Sheet
As of September 2026

	<u>June, 2026</u>	<u>September, 2026</u>	<u>Increase/(Decrease)</u>
Cash & Investment	58,257,776	90,599,286	32,341,509
Other Assets	23,132,469	26,826,874	3,694,406
Total Assets	81,390,245	117,426,160	36,035,915 ⁽¹⁾
Total Liabilities	38,511,473	67,928,389	29,416,916 ⁽²⁾
Fund Balance	42,878,772	49,497,771	6,618,999
	-		
Total Liabilities & Fund Balance	81,390,245	117,426,160	36,035,915

1. Cash and investments increased by \$32.3 million primarily due to the \$61.9 million REAP advance received in July, partially offset due to processing payments to vendors and subrecipients. Other assets increased by \$3.7 million driven by unbilled accounts receivable as outstanding balances were collected during the quarter.

2. Total liabilities increased by \$29.4 million primarily due to an increase in deferred revenue related to the REAP cash advance received in July, which was partially offset by a decrease in accounts payable.



**Consolidated Statement of Revenues, Expenditures, and
Changes in Fund Balances
Quarter Ended September 2026**

	September 2026 Budgetary Comparison Statement		
	July 1, 2026 to September 30, 2026	FY 2026-27 Budget	Under / (Over) Budget
Revenues	48,367,690	267,699,623	219,331,933 ⁽¹⁾
Expenditures:			
Salaries & Benefits	30,303,813	62,896,991	32,593,178
Services & Supplies	11,444,877	204,802,632	193,357,755
Total Expenditures	41,748,691	267,699,623	225,950,932 ⁽¹⁾
Change in Fund Balance	6,618,999	-	(6,618,999)
Fund Balance Beginning of the Year	42,878,772	42,878,772	-
Fund Balance at End of the Period	49,497,771	42,878,772	(6,618,999)

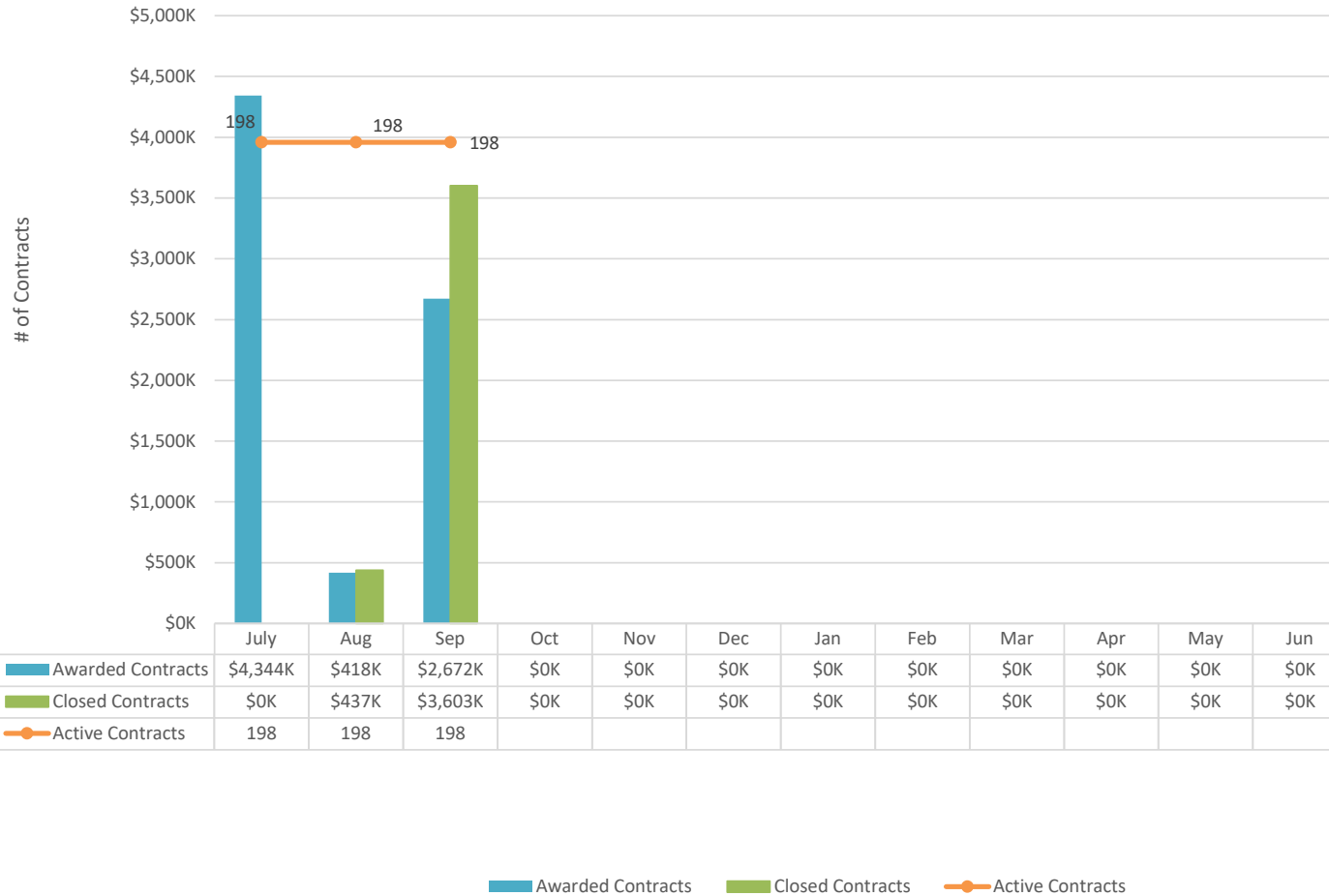
(1) Note that multi-year grant revenues and services & supplies expenditures are budgeted in the award year including any beginning Fund Balance. Revenues and expenditures increased during the first quarter as grant-funded activities progressed and related funding was earned and recognized. The \$219.3 million revenue variance and \$226 million expenditure variance are predominately related to the timing of multi-year grant implementation. Any remaining balances at the end of the fiscal year will be carried over to subsequent years of the grant period.



SCAG Contracts Administration FY 2026-27

Overview

This chart shows contract administration activities from July 2026 to September 2026.



Summary

In the first quarter of FY27, the Contracts Administration Department awarded 27 contracts totaling \$7.43 million and successfully closed 6 contracts valued at \$4.04 million. As of October 8, 2026, the department was managing an average of 198 active contracts.

CFO Report

As of October 1, 2026

Staffing Update

Division	Authorized Positions	Filled Positions	Vacant Positions	Interns/Temps	Agency Temps	Fellows	Total
Executive Office	8	8	0	0	0	0	8
Finance	50	39	11	1	0	0	40
Gov. & Public Affairs	25	25	0	2	0	0	27
Human Resources	11	11	0	0	0	0	11
Information Technology	30	28	2	1	0	0	29
Legal	3	3	0	0	0	0	3
Planning	113	111	2	9	0	0	120
Total	240	225	15	13	0	0	238

CalPERS Membership

