

SCAG TECHNICAL WORKING GROUP MEETING SUMMARY

July 15th, 2021

10:00 a.m. – 12:00 p.m.

Kevin Kane welcomed the participants to the session. Sarah Jepson, Planning Director, subsequently provided introductory remarks on Connect SoCal and the TWG outcome.

1. TWG Draft Charter

Kevin Kane presented the TWG Draft Charter. Discussion participants included Warren Whiteaker (OCTA), Nate Farnsworth (Yorba Linda), Sarah Jepson (SCAG), Nicolle Aube (Huntington Beach), Miles Mitchell (Los Angeles), and Candice Vander Hyde (City of Landcaster). This discussion incorporated topics regarding the focus, responsibilities, meeting time and location, and terms of membership.

2. Introduction to SCAG Regional Data Platform

Tom Vo presented an introduction to the SCAG Regional Data Platform. Discussion participants included Josh Lee (SBCTA), Warren Whiteaker (OCTA), Kevin Kane (SCAG), and Alexander Fung (SGVCOG). This discussion included insights on the RDP process; GIS license availability; and purpose and status of the LIST initiative.

3. SoCal Greenprint Update

Kimberly Clark presented an update of the SoCal Greenprint. Discussion participants included Gail Shiomoto-Lohr (City of Mission Viejo), Warren Whiteaker (OCTA), Helen Campbell (OPR), and Carrie Schloss (Nature Conservancy). This discussion comprised logistics on a review opportunity, background and specifics on data layers, and integration into state tools.

4. Connect SoCal 2020 Priority Growth Areas Recap

Lyle Janicek presented a recap of Connect SoCal's 2020 Priority Growth Areas. Discussion participants included Deborah Diep (CDR/CSUF), Ed Mendoza (USC), and Helen Campbell (OPR). This discussion included remote work inclusion, GIS data availability, an industry sector breakdown, and 2024 plan updates.

5. Connect SoCal Data Sharing Protocol Discussion

Kimberly Clark initiated an ongoing discussion on Connect SoCal Data Sharing Protocol. Discussion participants included Warren Whiteaker (OCTA). This discussion comprised a comment on growth forecast guiding principles.

6. Connect SoCal 2024 growth forecasting and local jurisdiction input: Preliminary stages and target dates

Kevin Kane presented the Connect SoCal 2024 growth forecast and local jurisdiction input: Preliminary stages and target dates. Discussion participants included Josh Lee (SBCTA) and Deborah Diep (CDR/CSUF). This discussion comprised comments on the growth forecast and Local Input Process, timeline recommendations on projections, and coordination with subregional agencies.

7. Connect SoCal 2024 Subregional SCS Framework and Guidelines

Sarah Dominguez presented the Connect SoCal 2024 Subregional SCS Framework and Guidelines. Discussion participants included Warren Whiteaker (OCTA). This discussion comprised a clarification on MOU applicability and language.

8. TWG Agenda Outlook

Kevin Kane presented an outlook on the TWG agenda. Discussion participants included Deborah Diep (CDR/CSUF), Warren Whiteaker (OCTA), and Gail Shiimoto-Loehr (City of Mission Viejo). This discussion comprised of an update on Local Profiles, items related to the Racial Equity Action Plan, and understanding carbon neutrality with the SoCal Greenprint and future SCAG goals.