



Southern California Association of Governments
900 Wilshire Blvd., Suite 1700, Los Angeles, CA 90017

MINUTES OF THE SPECIAL MEETING
EXECUTIVE/ADMINISTRATION COMMITTEE (EAC)
WEDNESDAY, JANUARY 16, 2019

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE EXECUTIVE/ADMINISTRATION COMMITTEE (EAC).

The Executive/Administration Committee (EAC) of the Southern California Association of Governments (SCAG) held its regular meeting at 900 Wilshire Boulevard, Suite 1700, Los Angeles, CA 90017. A quorum was present.

Members Present

Hon. Alan Wapner, <i>Chair</i>	<i>Ontario</i>	SBCTA
Hon. Bill Jahn, <i>1ST Vice Chair</i>	<i>Big Bear Lake</i>	District 11
Hon. Randon Lane, <i>2ND Vice Chair</i>	<i>Murrieta</i>	District 5
Hon. Margaret E. Finlay, <i>Immediate Past Chair</i>	<i>Duarte</i>	District 35
Sup. Curt Hagman, <i>Chair, TC</i>		San Bernardino County
Hon. Cheryl Viegas-Walker, <i>Vice Chair, TC</i>	<i>El Centro</i>	District 1
Hon. Peggy Huang, <i>Chair, CEHD</i>		TCA
Hon. James Mulvihill, <i>Vice Chair, CEHD</i>	<i>San Bernardino</i>	District 7
Sup. Luis Plancarte, <i>Vice Chair, EEC</i>		Imperial County
Hon. Clint Lorimore, <i>Chair, LCMC</i>	<i>Eastvale</i>	District 4
Hon. Frank Navarro, <i>President's Appt.</i>	<i>Colton</i>	District 6
Fred Minagar, <i>President's Appt.</i>	<i>Laguna Niguel</i>	District 12
Hon. Judy Mitchell, <i>President's Appt.</i>	<i>Rolling Hills Estates</i>	District 40
Mr. Randall Lewis, <i>Ex-officio</i>	<i>Lewis Group of Companies</i>	Business Representative

Members Not Present

Sup. Linda Parks, <i>Chair, EEC</i>		Ventura County
Hon. Carmen Ramirez, <i>President's Appt.</i>	<i>Oxnard</i>	District 45
VACANT, <i>Vice Chair, LCMC</i>		
VACANT		Tribal Government Planning Board

Attachment: Minutes of the Special Meeting of EAC- January 2019 (Minutes of the Special Meeting - January 16, 2019)

Staff Present

Darin Chidsey, Interim Executive Director
Debbie Dillon, Deputy Executive Director of Administration
Frank J. Lizarraga, Jr., General Counsel
Joann Africa, Chief Legal Counsel/Director of Legal Services
Kome Ajise, Director of Planning
Basil Panas, Chief Financial Officer
Julie Loats, Chief Information Officer
Tess Rey-Chaput, Office of Regional Council Support

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Honorable Alan D. Wapner, called the meeting to order at 9:00 a.m. and led the Pledge of Allegiance.

President Wapner announced the passing of the Honorable Greg Pettis and asked the members to observe a moment of silence. President Wapner stated that time will be reserved at the February 7, 2019 Regional Council meeting to honor Councilmember Pettis’ life and work.

PUBLIC COMMENT PERIOD

There was no public comment speaker.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no prioritization of agenda items.

ACTION / DISCUSSION ITEM

- 1. Resolution No. 19-607-1 Approving Amendment 5 to the FY 2018-19 Overall Work Program (OWP)

President Wapner introduced the item and asked Basil Panas, Chief Financial Officer, to provide background information.

Mr. Panas reported the amendment is for a \$148,220 budget increase that will result from \$72,156,032 to \$72,304,252 for revenue increases of SB 1 Sustainable Communities Formula Grant and Transportation Development Act (TDA) funds for the required local match.

A MOTION was made (Navarro) to adopt Resolution No. 19-607-1 approving Amendment 5 to the FY 2018-19 Overall Work Program (OWP) and authorize the Interim Executive Director, or his designee, to submit the necessary documentation to the California Department of Transportation (Caltrans). Motion was SECONDED (Mulvihill) and passed by the following votes:

AYE/S: Wapner, Jahn, Lane, Finlay, Hagman, Huang, Mulvihill, Plancarte, Viegas-Walker, Lorimore, Navarro and Minagar (12).

NOE/S: None (0).

ABSTAIN: None (0).

2. Notice of Preparation (NOP) for the 2020-2045 Regional Transportation Plan/Sustainable Communities Strategy (Connect SoCal) Program Environmental Impact Report (PEIR)

President Wapner introduced the item and asked Kome Ajise, Director of Planning, to provide background information.

Mr. Ajise reported that the item requests the EAC authorize the release of the NOP for a 30-day review and public comment period, beginning in January 23, 2019 and ending on February 22, 2019. Following the release of the NOP, there will be two (2) scoping meetings scheduled at 3PM and 6:30PM on February 13, 2019, at SCAG's main office in Los Angeles. Except for the Ventura site, the meetings will be available for webcast at the SCAG regional offices. The public is encouraged to participate.

A MOTION was made (Jahn) to authorize the release of the NOP for the 2020 RTP/SCS PEIR and initiate a 30-day public review and comment period, beginning January 23, 2019 and ending February 22, 2019. Motion was SECONDED (Finlay) and passed by the following votes:

AYE/S: Wapner, Jahn, Lane, Finlay, Hagman, Huang, Mulvihill, Plancarte, Viegas-Walker, Lorimore, Navarro, Minagar and Mitchell (13).

NOE/S: None (0).

ABSTAIN: None (0).

CONSENT CALENDAR

Approval Items

3. Minutes of the Special Meeting – December 6, 2018
4. Contracts \$200,000 or Greater: Contract No. 19-036-C01, Cloud-based Computing and Storage Infrastructure
5. Contract Amendment \$75,000 or Greater: Contract No. 17-024-C1, High Quality Transit Area (HQTA)
6. Contract Amendment \$75,000 or Greater: Contract No. 12-019-C1, Managed Information Technology
7. Approval for Additional Stipend Payments
8. SCAG Participation at the 2019 MuniWorld Conference, Tel Aviv, Israel – February 26-28, 2019
9. 2019 Legislative Principles and Priorities

10. SCAG Memberships and Sponsorships

11. Fiscal Year (FY) 2017-18 External Financial Audit

A MOTION was made (Huang) to approve the Consent Calendar*. Motion was SECONDED (Finlay) and passed by the following votes:

AYE/S: Wapner, Jahn*, Lane, Finlay, Hagman*, Huang, Minagar*, Mulvihill, Plancarte, Viegas-Walker, Lorimore, Navarro and Mitchell (13).

NOE/S: None (0).

ABSTAIN: [only for Agenda Item 3*] Jahn, Hagman and Minagar (3).

Receive and File

12. CFO Monthly Report

President Wapner introduced the item and asked Basil Panas, Chief Financial Officer, to provide background information.

Mr. Panas reported that there are only two (2) member cities who have not renewed its membership dues.

PRESIDENT'S REPORT

In reference to the President's Memo, President Wapner announced and congratulated new members and committee appointments.

President Wapner acknowledged receipt of a letter from a member of the public, Andrew Dupree, regarding concerns relative to potential congestion pricing in the City of Los Angeles. President Wapner asked staff to note and include the letter on the record.

So that all Policy Committee members can gain a broad understanding of the 2020 RTP/SCS process, President Wapner announced convening one hour Joint Meetings of the Policy Committees at the February and March meetings. Thereafter, the individual Policy Committees will convene to continue policy discussions on specific topics relevant to their individual group.

President Wapner provided an update regarding the executive search for a SCAG Executive Director. He stated the search will be conducted by a public sector executive search firm specializing in local government recruiting. The firm has interviewed the Executive Board Officers and other stakeholders to put together a profile of what they are looking for in an Executive Director. As part of the search for an ideal candidate, a profile/brochure is being drafted. President Wapner asked the members to contact Debbie Dillon, Deputy Director of Administration, should there be anything specific the members wish to be added on the profile. Ms. Dillon will

forward the information to the recruiting firm. While the desire is to move the process as quickly as possible, President Wapner stated he also does not want to lose the quality of the process itself.

EXECUTIVE DIRECTOR'S REPORT

As a continuing update to the EAC members, Darin Chidsey, Interim Executive Director, reported that SCAG will continue to work with Caltrans regarding a corrective action plan for the agency's Incurred Cost Audit. With respect to the final Indirect Cost Allocation Plan (ICAP) Audit that was recently issued, Caltrans noted an unallowable costs in the amount of \$2.5 million dollars. Mr. Chidsey emphasized that SCAG is committed to working with Caltrans on bringing the amount down. He stated that staff will review the matter with the Audit Committee as well as prepare suggested corrective actions to Caltrans.

Mr. Chidsey reported that SCAG's funding partners, the Federal Highway Administration and Federal Transit Administration are impacted by the federal shutdown. Therefore, any amendments to the Regional Transportation Plan FTIP portion will not be processed at this time and will be delayed.

Finally, Mr. Chidsey invited the members to attend the annual SCAG Legislative Advocacy Trip in Sacramento, scheduled for February 12-13, 2019.

FUTURE AGENDA ITEM/S

None

ANNOUNCEMENT/S

None

ADJOURNMENT

There being no further business, Chair Wapner adjourned the meeting at 11:20 a.m.

[MINUTES ARE UNOFFICAL UNTIL APPROVED BY THE EAC]

Executive/Administration Committee (EAC) Attendance Report

MEMBERS	CITY	Representing	2018														2019	Total Mtg Attendee To Date
			Jan (SpM)	Feb	Mar	Apr	May	Jun	Jun (Retreat)	Jul (SpM)	Aug (SpM)	Sept	Oct	Nov	Dec (SpM)	JAN (SpM)		
Alan D. Wapner (CHAIR)	Ontario	SBCTA	1	1	1	1		1	1	1	1	1	1	1	1	1	1	13
Bill Jahn (1st VICE CHAIR)	Big Bear Lake	District 11	1	1	1	1		1	1	1	1	1	1	1	1	0	1	12
Randon Lane (2nd VICE CHAIR)	Murrieta	District 5	0	1	1	1		1	1	1	1	1	1	1	1	1	1	12
Margaret E. Finlay (IMM. PAST CHAIR)	Duarte	District 35	1	1	1	1		1	1	1	1	1	1	1	1	1	1	13
Peggy Huang (CEHD Chair)	Yorba Linda	TCA						1	1	1	1	1	1	1	1	1	1	9
James Mulvihill, CEHD Vice Chair)	San Bernardino	District 7											1	1	1	1	3	
Linda Parks (EEC Chair)		Ventura County	1	1	1	1		1	1	1	1	0	1	1	1	0	11	
Luis Plancarte (EEC Vice Chair)		Imperial County						1	1	1	0	1	0	1	1	1	7	
Curt Hagman (TC Chair)		San Bernardino County	1	1	1	1		1	1	0	1	1	1	1	0	1	11	
Cheryl Viegas-Walker (TC Vice Chair)	El Centro	District 1	1	1	1	1		1	1	1	1	0	1	1	0	1	11	
Clint Lorimore (LCMC Chair)	Eastvale	District 4	1	1	1	1		1	1	1	1	1	0	1	0	1	11	
Greg Pettis (LCMC Vice Chair)	Cathedral City	District 2	1	1	1	1		1	0	1	1	1	1	1	0		10	
Frank Navarro (Pres. Appointment)	Colton	District 6						1	1	1	1	0	1	1	1	1	8	
Fred Minagar (Pres. Appointment)	Laguna Niguel	District 12														1	0	
Michele Martinez (Pres. Appointment)	Santa Ana	District 16	1	1	1	1		1	0	0	1	1	1	1	1		10	
Judy Mitchell (Pres. Appointment)	Rolling Hills Estates	District 40						1	1	0	1	1	0	1	1	1	7	
Carmen Ramirez (Pres. Appointment)	Oxnard	District 45	1	1	1	1		1	1	1	1	1	1	1	1	0	12	
Randall Lewis (Ex-Officio Member)		Business Representative	1	1	1	1		1	1	1	1	1	1	1	1	1	13	
Sabrina LeRoy (Tribal Govt Plng Board)		San Manuel Band of MI	0	1	1	0		0	0	0	0	0					2	

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