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. Bill Jahn, Chair
Hon. Randon Lane, 1st Vice Chair
Hon. Rex Richardson, 2nd Vice Chair
Hon. Alan Wapner, Imm. Past Chair
Hon. Stacy Berry, Vice Chair, CEHD
Sup. Linda Parks, Chair, EEC
Hon. David Pollock, Vice Chair, EEC
Hon. Cheryl Viegas-Walker, Chair, TC
Hon. Jess Talamantes, Vice Chair, TC
Hon. Clint Lorimore, Chair, LCMC
Hon. Margaret Clark, Vice Chair, LCMC
Hon. Frank Navarro, President’s Appt.
Hon. L. Dennis Michael, President’s Appt.
Hon. Margaret Finlay, President’s Appt.
Mr. Randall Lewis, Ex-officio

Big Bear Lake
Murrieta
Long Beach
Cypress
Moorpark
El Centro
Burbank
Eastvale
Rosemead
Colton
Rancho Cucamonga
Duarte
Lewis Group of Companies

District 11
District 5
District 29
District 18
District 45
District 1
District 42
District 4
District 32
District 6
District 9
District 35

Member Not Present

Hon. Peggy Huang, Chair, CEHD
Sup. Luis Plancarte, President’s Appt.
Mr. Brian McDonald

Chemehuevi Indian Tribe
Business Representative

Staff Present

Our Mission
To foster innovative regional solutions that improve the lives of Southern Californians through inclusive collaboration, visionary planning, regional advocacy, information sharing, and promoting best practices.

Our Vision
Southern California’s Catalyst for a Brighter Future

Our Core Values
Be Open | Lead by Example | Make an Impact | Be Courageous
CALL TO ORDER AND PLEDGE OF ALLEGIANCE
The Honorable Bill Jahn called the meeting to order at 9:00AM. President Jahn requested a moment of silence to recognize the 75th Anniversary of D-Day. Following the moment of silence, The Honorable Randon Lane, First Vice President was called upon to lead the Pledge of Allegiance.

PUBLIC COMMENT PERIOD
None.

REVIEW AND PRIORITIZE AGENDA ITEMS
There was no prioritization of agenda items.

ACTION / DISCUSSION ITEM

1. Active Transportation Database Caltrans Partnership

Rye Baerg, SCAG staff provided background on the Active Transportation Database Caltrans Partnership. The EAC was asked to consider approval of Resolution No. 19-612-4 to enter into a contractual agreement with Caltrans to expand the Active Transportation database statewide. In spring 2019 SCAG expanded its Active Transportation database that now has the ability to align with federal data collection standards, provides a mobile app, and will also be integrated with automated calendars and sensors across the region to collect Big Data.

SCAG will fund $293,917 over three fiscal years through approval of SCAG’s Overall Work Plan (OWP) number 050.0169.07 and pending approval of subsequent overall work plans. Caltrans will provide $1,175,666 in Active Transportation Funds through the Active Transportation Resource Center.

Immediate Past Chair Alan Wapner inquired why the SCAG/Caltrans Active Transportation Database was being entered into via a resolution versus a contractual agreement. Joann Africa,
Director of Legal Services/Chief Counsel responded that this is the first step to entering into a contract with Caltrans for this partnership. Caltrans requested a resolution from SCAG showing support of the Regional Council for the purposes of their funding contribution. The next step will be to prepare a contract and issue a request for proposal for this project. Kome Ajise, Executive Director informed this is a common practice at Caltrans; they want to know that SCAG staff has the intent of the board to enter into the agreement. Any resulting contract will be returned to the EAC for approval.

A MOTION was made (Viegas-Walker) to approve Resolution No. 19-612-4 authorizing an agreement with Caltrans to expand the Active Transportation database. Motion was SECONDED (Finlay) and passed by the following votes:

**AYE/S:** Jahn, Lane, Richardson, Wapner, Berry, Parks, Pollock, Viegas-Walker, Talamantes, Lorimore, Clark, Navarro, Michael, Finlay (14)

**NOE/S:** None (0)

**ABSTAIN:** None (0)

**CONSENT CALENDAR**

Prior to calling for a motion on the Consent Calendar, President Jahn took a moment to call out Agenda Item 15 - SCAG Randall Lewis Wellness Program.

Hannah Brunelle, SCAG staff, provided a presentation on the Randall Lewis Wellness Program. Initial prospective teams among the SCAG departments have been formed with SCAG officers to lead the teams.

**Approval Items**

2. Minutes of the Meeting - April 4, 2019


4. Legal Services Contract

5. AB 11 (Chiu) - Community Redevelopment Law of 2019

6. AB 47 (Daly) - Driver Records: Points: Districted Driving
7. AB 335 (Garcia) - Imperial County Transportation Commission

9. SCAG Membership and Sponsorships

10. Contracts $200,000 or Greater: 19-030-C01, SCAG Regional Greenprint

11. Contracts $200,000 or Greater: 19-050-C01, Riverside Active Transportation Plan (ATP) Phase 2

12. Contracts $200,000 or Greater: 19-040-C01, City of Wildomar Active Transportation Plan

13. Notice of Exemption (NOE) for the SCAG 2019 Local Demonstration Initiative

14. Notice of Exemption (NOE) San Gabriel Valley Greenway Network Implementation Plan

**Receive and File**

15. SCAG Randall Lewis Employee Wellness Program

16. SCAG Environmental Plan

17. June State and Federal Legislative Monthly Update

18. Purchase Orders $5,000 - $199,999; Contracts $25,000 - $199,999 and Amendments $5,000 - $74,999

A MOTION was made (Clark) to approve the Consent Calendar items 2-14, except for agenda item 8 that was pulled for discussion, and Receive and File items 15-18. Motion was SECONDED (Berry) and passed by the following votes:

**AYE/S:** Jahn, Lane, Richardson, Wapner, Berry, Parks, Pollock, Viegas-Walker, Talamantes, Lorimore, Clark, Navarro, Michael, Finlay (14)

**NOE/S:** None (0)

**ABSTAIN:** None (0)

**PULLED AGENDA ITEMS**

8. S. 923 (Feinstein) - Fighting Homelessness through Services and Housing Act
Discussion ensued with several members expressing concerns about homelessness in general and the necessity to include services beyond rapid re-housing and wraparound services. Art Yoon, Director of Policy and Public Affairs responded the intent of S. 923 as proposed by Senator Feinstein does include language to address the concerns expressed, and does allow greater flexibility to the housing authorities to provide proper treatment on multiple levels.

A MOTION was made (Wapner) to approve the Consent Calendar item 8, S. 923 (Feinstein) - Fighting Homelessness through Services and Housing Act. Motion was SECONDED (Lane) and passed by the following votes:

AYE/S: Jahn, Lane, Richardson, Wapner, Berry, Parks, Pollock, Viegas-Walker, Talamantes, Lorimore, Clark, Navarro, Michael, Finlay (14)

NOE/S: None (0)

ABSTAIN: None (0)

CFO REPORT

Basil Panas, Chief Financial Officer provided an update on the final Corrective Action Plan (CAP) from Caltrans regarding their incurred costs and indirect cost allocation plan audits of SCAG. SCAG must provide their final CAP to Caltrans by August 1, 2019, it was noted this was a new date and an update to the June 25, 2019 date included in the May 7, 2019 determination letter that was included as part of the agenda packet. SCAG is on target to meet the August 1 deadline.

Executive Director Kome Ajise informed that he has reviewed the draft CAP and has requested a meeting with Caltrans to obtain clarification on some of the requirements in the CAP and to clarify the reimbursement requirement to Caltrans.

PRESIDENT’S REPORT

President Jahn informed that he will defer his President’s Report to the Regional Council meeting.

EXECUTIVE DIRECTOR’S REPORT

Executive Director Kome Ajise reported that he has initiated a reorganizational structure by moving operations staff previously reporting under the Chief Strategy Officer (CSO) to the Chief Operations Officer (COO). This has freed up the CSO to work with the COO and Executive Director
to establish the controls that have been identified.

Mr. Ajise shared briefly on the Activity Based Model that has been developed. This leading-edge, world-class modeling program will be applied to the RTP-SCS for this cycle. SCAG recently underwent a peer review of the Activity Based Model and the outcome was very positive.

**FUTURE AGENDA ITEM/S**

None

**ANNOUNCEMENT/S**

First Vice President Randon Lane informed that he will be leaving after today’s EAC meeting to attend services for a Murrieta staff member that passed away unexpectedly last week. He requested that all keep her family in your thoughts.

**ADJOURNMENT**

There being no further business, President Jahn adjourned the meeting at 9:54AM.

The meeting was adjourned in memory of the history of the D-Day and honor those that have served and sacrificed.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE EAC]

Respectfully submitted by:
Vicki Hahn, Deputy Clerk
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