The Executive/Administration Committee (EAC) of the Southern California Association of Governments (SCAG) held its Special Meeting at 900 Wilshire Boulevard, Suite 1700, Los Angeles, CA 90017 and at various teleconference and videoconference locations. A quorum was present.

Members Present

Hon. Alan Wapner, Chair  Ontario  SBCTA
Hon. Bill Jahn, 1st Vice Chair  Big Bear Lake  District 11
Hon. Randon Lane, 2nd Vice Chair  Murrieta  District 5
Hon. Margaret E. Finlay, Immediate Past Chair  Duarte  District 35
Sup. Curt Hagman, Chair, TC  San Bernardino County
Hon. Cheryl Viegas-Walker, Vice Chair, TC  El Centro  District 1
Hon. Peggy Huang, Chair, CEHD  TCA
Sup. Linda Parks, Chair, EEC  Ventura County
Sup. Luis Plancarte, Vice Chair, EEC  Imperial County
Hon. Clint Lorimore, Chair, LCMC  Eastvale  District 4
Hon. Greg Pettis, Vice Chair, LCMC  Cathedral City  District 2
Hon. Frank Navarro, President’s Appt.  Colton  District 6
Hon. Michele Martinez, President’s Appt.  Santa Ana  District 16
Hon. Judy Mitchell, President’s Appt.  Rolling Hills Estates  District 40
Hon. Carmen Ramirez, President’s Appt.  Oxnard  District 45
Mr. Randall Lewis  Lewis Group of Companies  Business Representative

Member Not Present

Hon. Sabrina LeRoy  San Manuel Band of Mission Indians  Tribal Gov’t Reg’l Plng Board
Staff Present
Darin Chidsey, Chief Operating Officer
Debbie Dillon, Deputy Executive Director of Administration
Art Yoon, Director of Policy and Public Affairs
Frank J. Lizarraga, Jr., General Counsel
Joann Africa, Chief Legal Counsel/Director of Legal Services
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 11:00 a.m. and asked Second Vice President Randon Lane to lead the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

There was no public comment speaker.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no prioritization of agenda items.

CONSENT CALENDAR

Approval Items

1. Minutes of the Special Meeting – July 9, 2018

2. Approval for Additional Stipend Payments

3. Contracts $200,000 or Greater: Contract No. 18-031-C01 Scenario Outreach Services (Envisioning and Engagement Strategist)

4. Contracts $200,000 or Greater: Contract No. 18-026-C01 2020 Program Environmental Impact Report (PEIR) for the 2020-2045 Regional Transportation Plan/Sustainable Communities Strategy (2020 RTP/SCS)

5. Contracts $200,000 or Greater: Contract No. 18-034A Santa Ana Bike and Pedestrian Safety Education Campaign

6. Contracts $200,000 or Greater: Contract No. 18-017-A Media Consultant Services

7. Legal Services Contract

8. SCAG Participation at the Sixth Annual Shenzhen International Low Carbon City Forum, September 17-22, 2018
Receive and File

9. Purchase Orders more than $5,000 but less than $200,000; Contracts more than $25,000 but less than $200,000; and Amendments $5,000 but less than $75,000

10. CFO Monthly Report

Information Item

11. Proposed 2019 Schedule of Regional Council and Policy Committee Meetings

Councilmember Judy Mitchell noted a correction on the Attendance Report (page 6 of 88, Item No. 1 regarding the Minutes of the Meeting) that she was present at the June 20, 2018 EAC Retreat. President Wapner acknowledged the correction and asked staff to correct the record.

A MOTION was made (Jahn) to approve the Consent Calendar, Item Nos. 1 (as amended) through 10; and receive Information Item No. 11. Motion was SECONDED (Finlay) and passed by the following roll call votes:

FOR: Wapner, Jahn, Lane, Finlay, Huang, Parks, Hagman, Viegas-Walker, Lorimore, Pettis, Navarro, Martinez, Mitchell and Ramirez (14).

AGAINST: None (0).

ABSTAIN: None (0).

PRESIDENT’S REPORT

• President’s Memo - President Wapner announced the appointments of Ara Najarian, Glendale, representing San Fernando Valley Council of Governments, to the Transportation Committee (TC); and Maria Davila, South Gate, representing Gateway Cities Council of Government, to the Energy and Environment Committee (EEC).

• As a follow-up to the EAC Retreat, President Wapner addressed the policy committees’ Chairs and Vice Chairs to be actively engaged with developing their respective committee agendas by meeting and conferring with staff and allowing for time to be dedicated for policy discussions before the agenda is publicly noticed. President Wapner emphasized the importance that SCAG continue maintaining its responsibility as collaborator, facilitator and mediator for all the subregions and taking advantage of bringing parties together to discuss policy issues. TC Vice Chair Cheryl Walker asked that an opportunity be provided to the policy committees’ Chairs and Vice Chairs to review draft agendas and provide comments. Darin Chidsey, Chief Operating Officer, acknowledged the request and will also share an agenda outlook containing items and topics that are being planned for future policy committee meetings to obtain feedback and meet the expectation of the Chairs and Vice Chairs. President Wapner also noted the reformation of the following: an Aviation Task Force, comprised of members of the Regional Council that are sitting on the governing authority of the commercial airport within their city or, if not available, reaching-out to the airport authority to appoint a member; and an Aviation Technical Advisory Committee (ATAC) comprised of technical staff of the airports in the SCAG Region including San Diego. President Wapner clarified the objective is to bring a network of commercial airports in the SCAG region—including
San Diego—with the exception of joint-use airports but not military sites while keeping an inclusive process. He also stated the goal of creating a network or system of airports to work together without the competitive aspect. Additionally, President Wapner announced that at the September meeting, he will be appointing members to the Emerging Technologies Committee, a subcommittee of the Regional Council, and to let him or staff know if interested in serving.

- LCMC Chair Clint Lorimore thanked the Officers and acknowledged the LCMC staff for their effort in collaborating and working on the agenda.

- In reference to Agenda Item No. 11 regarding the Proposed 2019 Schedule of Regional Council and Policy Committee meetings, President Wapner noted leaving the January 3, 2019 as a regular meeting date while scheduling a dark month in July 4, 2019 due to a holiday.

EXECUTIVE DIRECTOR’S REPORT

On behalf of Executive Director Hasan Ikhrata, Darin Chidsey, Chief Operating Officer, reported that SCAG staff has been busy during the summer months due to the following activities: coordination of the Public Hearing on the Draft 2019 Federal Transportation Improvement Program and Draft Amendment #3 to the 2016 RTP/SCS; Caltrans audit report and notification of the Audit Committee for periodic updates; represented SCAG at an NBC Channel 4 News interview that aired on August 15, 2018 regarding Los Angeles Roads are Costing Drivers Thousands of Dollars Per Year Study; and implementation of a new electronic voting system for an initial roll-out at the EAC meeting in September.

ANNOUNCEMENTS

None.

FUTURE AGENDA ITEMS

None.

ADJOURNMENT

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

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE EAC]
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