



JOINT MEETING OF THE **REGIONAL COUNCIL; COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT; ENERGY AND ENVIRONMENT; AND TRANSPORTATION COMMITTEES**

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Please Note Time

**Thursday, February 5, 2015
10:00 a.m. – 12:00 p.m.**

**SCAG Main Office
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Board Room
Los Angeles, CA 90017
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Officers

President
Carl Morehouse, San Buenaventura
First Vice President
Cheryl Viegas-Walker, El Centro
Second Vice President
Michele Martinez, Santa Ana
Immediate Past President
Greg Pettis, Cathedral City

Executive/Administration Committee Chair

Carl Morehouse, San Buenaventura

Policy Committee Chairs

Community, Economic and
Human Development
Margaret Finlay, Duarte
Energy & Environment
Deborah Robertson, Rialto
Transportation
Alan Wapner, San Bernardino
Associated Governments

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lillian Harris-Neal at (213) 236-1858 or via email at harris-neal@scag.ca.gov. In addition, regular meetings of the Regional Council may be viewed live or on-demand at <http://www.scag.ca.gov/NewsAndMedia/Pages/SCAGTV.aspx>

Agendas & Minutes for the Regional Council are also available at:
<http://www.scag.ca.gov/committees/Pages/default.aspx>

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**JOINT MEETING OF THE
REGIONAL COUNCIL AND POLICY COMMITTEES
(COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE;
ENERGY AND ENVIRONMENT COMMITTEE; TRANSPORTATION COMMITTEE)
AGENDA
FEBRUARY 5, 2015**

CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. Carl Morehouse, President)

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a Public Comment Card to the Assistant prior to speaking. Comments will be limited to three (3) minutes per speaker. The President has the discretion to reduce the time limit based upon the number of speakers. The President may limit the total time for all public comments to twenty (20) minutes.

CONSENT CALENDAR

Page No.

Approval Item

- | | | |
|---|-------------------|----------|
| 1. <u>Minutes of the November 6, 2014 Joint Meeting of the Regional Council and Policy Committees</u> | Attachment | 1 |
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DISCUSSION ITEM

- | | | |
|--|-------------------|----------|
| 2. <u>Framework for Development of the 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) and Progress Report on 2012-2035 RTP/SCS</u>
<i>(Hasan Ikhmeta, Executive Director)</i> | Attachment | 7 |
|--|-------------------|----------|

ADJOURNMENT