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Alan Wapner, San Bernardino
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SPECIAL JOINT MEETING OF THE

REGIONAL COUNCIL;
COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT;
ENERGY AND ENVIRONMENT; AND
TRANSPORTATION COMMITTEES

Please Note Date and Time Thursday, August 20, 2015 10:00 a.m. – 1:00 p.m.

SCAG Main Office 818 W. 7th Street, 12th Floor Board Room Los Angeles, CA 90017 (213) 236-1800

See Videoconference Locations on next page

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Donesia Gause at (213) 236-1858 or via email at gause@scag.ca.gov. In addition, the Joint Meetings may be viewed live or on-demand at http://www.scag.ca.gov/NewsAndMedia/Pages/SCAGTV.aspx

Agendas & Minutes for the Joint Meetings are also available at: http://www.scag.ca.gov/committees/Pages/default.aspx

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1908. We request at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.

<u>Available via Videoconference at the following SCAG Regional Offices:</u>

IMPERIAL

1405 N. Imperial Avenue, Suite 1 El Centro, CA 92243

ORANGE

OCTA Building 600 South Main Street, Suite 906 Orange, CA 92868

RIVERSIDE

3403 10th Street, Suite 805 Riverside, CA 92501

SAN BERNARDINO

1170 West 3rd Street, Suite 140 San Bernardino, CA 92410

VENTURA

950 County Square Drive, Ste. 101 Ventura, CA 93003

Also available via Videoconference at the following videoconferencing sites:

CITY OF PALMDALE

38250 Sierra Highway Palmdale, CA 93550

Coachella Valley Association of Governments (CVAG)

73-710 Fred Waring Dr., Suite 200 Palm Desert, CA 92260

South Bay Cities Council of Governments (SBCCOG)

South Bay Environmental Services Center 20285 S. Western Avenue, Suite 100 Torrance, CA 90501

SPECIAL JOINT MEETING OF THE

REGIONAL COUNCIL AND POLICY COMMITTEES

(COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE; ENERGY AND ENVIRONMENT COMMITTEE; TRANSPORTATION COMMITTEE)

AGENDA

THURSDAY, AUGUST 20, 2015

CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. Cheryl Viegas-Walker, President)

<u>PUBLIC COMMENT PERIOD</u> – Members of the public desiring to speak on items on the Special Meeting Agenda, 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.

Time Page No.

15 mins.

10 mins.

15 mins.

6

15

PRESENTATION ITEMS

- 1. <u>2016-2040 Regional Transportation Plan/Sustainable</u> Attachment 10 mins. <u>1 Communities Strategy (2016 RTP/SCS) Transportation</u> Finance
 - Brief Overview of Core Revenue Forecast and <u>System Needs for the 2016 RTP/SCS</u> (Annie Nam, SCAG Staff)
 - Putting Transportation Finance in Context: How We
 Got Here & Where We are Headed
 (Dr. Brian Taylor, UCLA Luskin School of
 Public Affairs)
 - <u>California Road Charging</u> (Will Kempton, Executive Director, California Transportation Commission)
 - <u>California Transportation Funding Study</u>
 (Jim Earp, Executive Consultant, California
 Alliance for Jobs; Will Kempton, Executive
 Director, California Transportation Commission)
 - Road Charging: A Path to Sustainable Revenues
 Worldwide
 (Jack Opiola, Managing Partner and President,
 D'Artagnan Consulting)



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AGENDA

THURSDAY, AUGUST 20, 2015

PRESENTATION ITEMS - continued

Time

• Brief Remarks on the Cost of Transportation (including the Economics of Freight Transportation (Dr. Genevieve Giuliano, USC) 10 mins.

RECESS (Break for lunch)

15 mins.

MODERATED DISCUSSION WITH GUEST SPEAKERS

60 mins.

(Hon. Alan Wapner, TC Chair and Moderator)

NEXT STEPS

15 mins.

(Hasan Ikhrata, Executive Director)

ADJOURNMENT

