MEMBERS PRESENT

Hon. Clint Lorimore, President
Eastvale
District 4

Hon. Jan Harnik, 1st Vice President
RCTC

Sup. Carmen Ramirez, 2nd Vice President
Supervisor Luis Plancarte
Imperial County

Supervisor Don Wagner
Orange County

Supervisor Karen Spiegel
Riverside County

Hon. Maria Nava-Froelich
ICTC

Hon. Alan Wapner
SBCTA

Hon. Peggy Huang
TCA

Hon. Mike T. Judge
VCTC

Hon. Ben Benoit
Air District Representative

Hon. Cheryl Viegas-Walker
El Centro
District 1

Hon. Kathleen Kelly
Palm Desert
District 2

Hon. Rey Santos
Beaumont
District 3

Hon. Zak Schwank
Temecula
District 5

Hon. Frank Navarro
Colton
District 6

Hon. Larry McCallon
Highland
District 7

Hon. Randall Putz
Big Bear Lake
District 11

Hon. Fred Minagar
Laguna Niguel
District 12

Hon. Phil Bacerra
Santa Ana
District 16
<table>
<thead>
<tr>
<th>Name</th>
<th>City</th>
<th>District</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hon. Tammy Kim</td>
<td>Irvine</td>
<td>District 14</td>
</tr>
<tr>
<td>Hon. Kim Nguyen</td>
<td>Garden Grove</td>
<td>District 18</td>
</tr>
<tr>
<td>Hon. Trevor O’Neil</td>
<td>Anaheim</td>
<td>District 19</td>
</tr>
<tr>
<td>Hon. Joe Kalmick</td>
<td>Seal Beach</td>
<td>District 20</td>
</tr>
<tr>
<td>Hon. Art Brown</td>
<td>Buena Park</td>
<td>District 21</td>
</tr>
<tr>
<td>Hon. Marty Simonoff</td>
<td>Brea</td>
<td>District 22</td>
</tr>
<tr>
<td>Hon. Frank Yokoyama</td>
<td>Cerritos</td>
<td>District 23</td>
</tr>
<tr>
<td>Hon. Ray Hamada</td>
<td>Bellflower</td>
<td>District 24</td>
</tr>
<tr>
<td>Hon. José Luis Solache</td>
<td>Lynwood</td>
<td>District 26</td>
</tr>
<tr>
<td>Hon. Ali Saleh</td>
<td>Bell</td>
<td>District 27</td>
</tr>
<tr>
<td>Hon. Mark E. Henderson</td>
<td>Gardena</td>
<td>District 28</td>
</tr>
<tr>
<td>Hon. Cindy Allen</td>
<td>Long Beach</td>
<td>District 30</td>
</tr>
<tr>
<td>Hon. Jorge Marquez</td>
<td>Covina</td>
<td>District 33</td>
</tr>
<tr>
<td>Hon. Adele Andrade-Stadler</td>
<td>Alhambra</td>
<td>District 34</td>
</tr>
<tr>
<td>Hon. Jonathan Curtis</td>
<td>La Cañada Flintridge</td>
<td>District 36</td>
</tr>
<tr>
<td>Hon. James Gazeley</td>
<td>Lomita</td>
<td>District 39</td>
</tr>
<tr>
<td>Hon. Drew Boyles</td>
<td>El Segundo</td>
<td>District 40</td>
</tr>
<tr>
<td>Hon. Juan Carrillo</td>
<td>Palmdale</td>
<td>District 43</td>
</tr>
<tr>
<td>Hon. David J. Shapiro</td>
<td>Calabasas</td>
<td>District 44</td>
</tr>
<tr>
<td>Hon. David Pollock</td>
<td>Moorpark</td>
<td>District 46</td>
</tr>
<tr>
<td>Hon. Lorrie Brown</td>
<td>Ventura</td>
<td>District 47</td>
</tr>
<tr>
<td>Hon. Marquezee Harris-Dawson</td>
<td>Los Angeles</td>
<td>District 55</td>
</tr>
<tr>
<td>Hon. Steve Manos</td>
<td>Lake Elsinore</td>
<td>District 63</td>
</tr>
<tr>
<td>Hon. Michael Posey</td>
<td>Huntington Beach</td>
<td>District 64</td>
</tr>
<tr>
<td>Hon. Megan Beaman Jacinto</td>
<td>Coachella</td>
<td>District 66</td>
</tr>
<tr>
<td>Hon. Patricia Lock Dawson</td>
<td>Riverside</td>
<td>District 68</td>
</tr>
</tbody>
</table>

**Members Not Present**

<table>
<thead>
<tr>
<th>Name</th>
<th>City</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hon. Rex Richardson, Imm. Past President</td>
<td>Long Beach</td>
</tr>
<tr>
<td>Supervisor Kathryn Barger</td>
<td></td>
</tr>
<tr>
<td>Supervisor Hilda Solis</td>
<td></td>
</tr>
<tr>
<td>Supervisor Curt Hagman</td>
<td></td>
</tr>
<tr>
<td>Hon. Deborah Robertson</td>
<td>Rialto</td>
</tr>
<tr>
<td>Hon. L. Dennis Michael</td>
<td>Rancho Cucamonga</td>
</tr>
<tr>
<td>Hon. Ray Marquez</td>
<td>Chino Hills</td>
</tr>
<tr>
<td>Hon. Wendy Bucknum</td>
<td>Mission Viejo</td>
</tr>
<tr>
<td>Hon. Diane Dixon</td>
<td>Newport Beach</td>
</tr>
<tr>
<td>Hon. Leticia Clark</td>
<td>Tustin</td>
</tr>
<tr>
<td>Hon. Steve De Ruse</td>
<td>La Mirada</td>
</tr>
</tbody>
</table>

**Members Not Present**

<table>
<thead>
<tr>
<th>Name</th>
<th>City</th>
<th>District</th>
</tr>
</thead>
<tbody>
<tr>
<td>Supervisor Kathryn Barger</td>
<td>Los Angeles County</td>
<td>District 29</td>
</tr>
<tr>
<td>Supervisor Hilda Solis</td>
<td>Los Angeles County</td>
<td>District 29</td>
</tr>
<tr>
<td>Supervisor Curt Hagman</td>
<td>San Bernardino County</td>
<td>District 29</td>
</tr>
<tr>
<td>Hon. Deborah Robertson</td>
<td>Rialto</td>
<td>District 8</td>
</tr>
<tr>
<td>Hon. L. Dennis Michael</td>
<td>Rancho Cucamonga</td>
<td>District 9</td>
</tr>
<tr>
<td>Hon. Ray Marquez</td>
<td>Chino Hills</td>
<td>District 10</td>
</tr>
<tr>
<td>Hon. Wendy Bucknum</td>
<td>Mission Viejo</td>
<td>District 13</td>
</tr>
<tr>
<td>Hon. Diane Dixon</td>
<td>Newport Beach</td>
<td>District 15</td>
</tr>
<tr>
<td>Hon. Leticia Clark</td>
<td>Tustin</td>
<td>District 17</td>
</tr>
<tr>
<td>Hon. Steve De Ruse</td>
<td>La Mirada</td>
<td>District 31</td>
</tr>
</tbody>
</table>
Hon. Steven Ly
Hon. Margaret E. Finlay
Hon. Steve Tye
Hon. Tim Sandoval
Hon. Alex Fisch
Hon. Paula Devine
Hon. Laura Hernandez
Hon. Gilbert Cedillo
Hon. Paul Krekorian
Hon. Bob Blumenfield
Hon. Nithya Raman
Hon. Paul Koretz
Hon. Nury Martinez
Hon. Monica Rodriguez
Hon. Curren D. Price, Jr.
Hon. Herb J. Wesson, Jr.
Hon. Mike Bonin
Hon. John Lee
Hon. Mitch O’Farrell
Hon. Kevin de León
Hon. Joe Buscaino
Hon. Elizabeth Becerra
Hon. Marsha McLean
Hon. Marisela Nava
Hon. Eric Garcetti
Hon. Andrew Masiel, Sr.

Rosemead
Duarte
Diamond Bar
Pomona
Culver City
Glendale
Port Hueneme
Los Angeles
Los Angeles
Los Angeles
Los Angeles
Los Angeles
Los Angeles
Los Angeles
Los Angeles
Los Angeles
Los Angeles
Los Angeles
Los Angeles
Los Angeles
Los Angeles
Los Angeles

District 32
District 35
District 37
District 38
District 41
District 42
District 45
District 48
District 49/Public Transit Rep.
District 50
District 51
District 52
District 53
District 54
District 56
District 57
District 58
District 59
District 60
District 61
District 62
District 65
District 67
District 69

Staff Present
Kome Ajise, Executive Director
Darin Chidsey, Chief Operating Officer
Debbie Dillon, Chief Strategy Officer
Cindy Giraldo, Chief Financial Officer
Sarah Jepson, Director of Planning
Javiera Cartagena, Director of Government and Public Affairs
Julie Shroyer, Chief Information Officer
Michael Houston, Chief Counsel, Director of Legal Services
Ruben Duran, Board Counsel
Maggie Aguilar, Clerk of the Board
Cecilia Pulido, Deputy Clerk of the Board

Tribal Gov’t Reg’l Planning Brd.
CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Lorimore called the meeting to order at 9:12 a.m. and asked Regional Councilmember Ali Saleh, Bell, District 27 to lead the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

President Lorimore opened the Public Comment Period and outlined instructions for public comments. He noted this was the time for persons to comment on any matter pertinent to SCAG’s jurisdiction that were not listed on the agenda.

He reminded the public to submit comments via email to ePublicComment@scag.ca.gov. Board Counsel Ruben Duran announced that SCAG received one public comment and that it would be provided to the Regional Council members. He noted the public comment was from Anthony Garcia related to Sunlight Transit.

Seeing no public comment speakers, President Lorimore closed the Public Comment Period.

REVIEW AND PRIORITIZE AGENDA ITEMS

There were no requests to prioritize agenda items.

ACTION ITEM

1. Findings to Continue Holding Virtual Regional Council and Committee Meetings Under AB 361

President Lorimore opened the Public Comment Period.

Seeing no public comment speakers, President Lorimore closed the Public Comment Period.

Board Counsel Duran reported this item would allow SCAG and its subordinate bodies to continue to meet virtually in the event they needed to do so given the COVID pandemic.

A MOTION was made (Posey) to (1) ratify the prior actions of the Executive/Administration Committee taken at its May 4, 2022 meeting relating to findings made pursuant to Government Code Section 54953(e)(3); (2) make the following findings required by Government Code Section 54953(e)(3) on the basis of the staff report, which is incorporated by this reference, that (i) a proclaimed state of emergency remains active in connection with the COVID-19 public health crisis, (ii) the RC has reconsidered the circumstances of the state of emergency and (iii) state and local
officials continue to impose or recommend measures to promote social distancing in relation to the COVID-19 public health crisis and, further, (3) authorize all legislative bodies of the Southern California Association of Government (SCAG), including the RC, EAC and all committees and task forces established by the RC or SCAG’s Bylaws, to utilize remote teleconference meetings pursuant to and in compliance with Brown Act provisions contained in Government Code Section 54953(e).

Motion was SECONDED (Solache). The motion passed by the following roll call votes:

AYES: ANDRADE-STADLER, BACERRA, BEAMON JACINTO, BENNOIT, BOYLES, A. BROWN, L. BROWN, CARRILLO, CURTIS, GAZELEY, GOODELL, HAMADA, HARIKI, HENDERSON, HUANG, JUDGE, J. KALMICK, KELLY, KIM, LOCK DAWSON, LORIMORE, MANOS, J. MARQUEZ, R. MARQUEZ, MCCALLON, MINAGAR, NAVA-FROELICH, NAVARRO, NGUYEN, O’NEIL, PLANCARTE, POLLOCK, POSEY, PUTZ, RAMIREZ, SALEH, SANTOS, SCHWANK, SHAPIRO, SIMONOFF, SOLACHE, SPIEGEL, VIEGAS-WALKER, and WAGNER (44)

NOES: NONE (0)

ABSTAIN: HARRIS-DAWSON (1)

2. Resolution No. 22-643-1 Approving the Fiscal Year 2022-23 Final Comprehensive Budget

President Lorimore opened the Public Comment Period.

Seeing no public comment speakers, President Lorimore closed the Public Comment Period.

Cindy Giraldo, Chief Financial Officer, reported that collaboration with our member agencies, SCAG works to develop solutions for regional challenges, including transportation, housing and air quality. She stated that the fiscal year 2022-23 budget before them supports those goals and complies with its primary responsibilities to develop the sustainable community strategies, the Federal Transportation Improvement Program, the Annual Overall Work Program (OWP), and the transportation related local Air Quality Management Plans. She reported that on March 2nd and 3rd, the EAC and Regional Council, respectively approved the draft comprehensive budget which included the OWP and the General Fund budget. Additionally, staff was authorized to release the draft OWP for public comment and noted that the public comment period closed on April 4th and no public comments received. She reported that Table 1 showed the budget total of $124.7 million, which was an increase of $5.1 million from the draft comprehensive budget that was presented to them [the EAC and RC] back in March. She further explained that Attachment 3 to the staff report included a complete detail of every change contributing to that $5.1 million increase, but as discussed in the staff report, the increase was predominantly attributable to the programing of $6.8
million in Last Mile Freight Program grant funds, which was offset by a $2.7 million reduction in FTA 5303 funding based on updated estimates received by Caltrans.

Board Counsel Duran reported that because of a technical challenge with the voting devices they were using, the first ballot to tabulate the vote on Item No. 2 did not result in a complete vote insofar as it appeared approximately 10 votes may not have been tabulated. As a result, he indicated that a revote should be taken so as to record accurately all votes in favor of the budget or against if that was the case. He stated that the Clerk had been asked to reset the voting, and asked the members if they could recast their vote for Item No. 2, assuming they had the same first and second motion makers.

A MOTION was made (Marquez) That the Regional Council: (1) Adopt Resolution No. 22-643-1 approving the Fiscal Year 2022-23 (FY 2022-23) Final Comprehensive Budget, subject to approval of the General Fund Budget and Membership Dues Assessment by the SCAG General Assembly; 2) Authorize the Executive Director, or his designee, to submit the FY 2022-23 Overall Work Program (OWP) to the California Department of Transportation (Caltrans), Federal Highway Administration (FHWA), and Federal Transit Administration (FTA); and 3) Authorize the Executive Director, or his designee, to submit the FY23 Indirect Cost Rate Proposal (ICRP) and the FY23 Fringe Benefits Cost Rate Proposal to the Federal Transit Administration (FTA). Motion was SECONDED (Navarro). The motion passed by the following roll call votes:

AYES: ANDRADE-STADLER, BACERRA, BEAMAN JACINTO, BENOIT, BOYLES, A. BROWN, L. BROWN, CARRILLO, CURTIS, GAZELEY, GOODELL, HAMADA, HARNIK, HENDERSON, HUANG, JUDGE, J. KALMICK, KELLY, KIM, LOCK DAWSON, LORIMORE, MANOS, J. MARQUEZ, R. MARQUEZ, MCCALLON, MINAGAR, NAVA-FROELICH, NAVARRO, NGUYEN, O’NEIL, PLANCARTE, POLLOCK, POSEY, PUTZ, RAMIREZ, SALEH, SANTOS, SCHWANK, SHAPIRO, SIMONOFF, SOLACHE, SPIEGEL, VIEGAS-WALKER, WAGNER, and YOKOYAMA (45)

NOES: NONE (0)

ABSTAIN: NONE (0)

3. 2022 SCAG Scholarship Program

President Lorimore opened the Public Comment Period.

Seeing no public comment speakers, President Lorimore closed the Public Comment Period.
Hon. Cheryl Viegas-Walker, El Centro, District 1, provided some background information on how the Scholarship program began and noted it was the 12th year of the program. She reported they had an amazing group who submitted applications and that SCAG received a total of 100 applications from throughout the SCAG region: 16 from Imperial County; 40 from Los Angeles County; 14 from Orange County; 6 from Riverside County; 15 from San Bernardino County; and 9 from Ventura County. She further reported that they were awarding 12 scholarships this year, 10 which would be funded through SCAG and two additional from the California Transportation Foundation who had once again partnered with SCAG. She noted that the California Transportation Foundation was founded in 1988 to create a charity that would support the Caltrans community, but later expanded to serve private sector and other public transportation agency employees as well. Lastly, she reported that after a short deliberation, the Committee asked member Dr. James Moore to select from the 12 recipients who would receive the California Transportation Foundation Scholarships and noted the recipients were from Imperial County, Arianna Venegas (Holtville) and from Los Angeles County, Alex Yu (Harbor City/Los Angeles).

A MOTION was made (Plancarte) to approve Scholarship Committee recommendations for the 2022 SCAG Scholarship Program Award. Motion was SECONDED (Nguyen). The motion passed by the following roll call votes:

**AYES:** ANDRADE-STADLER, BACERRA, BEAMAN JACINTO, BENOIT, BOYLES, A. BROWN, L. BROWN, CARRILLO, CURTIS, GAZELEY, GOODELL, HAMADA, HARNIK, HARRIS-DAWSON, HENDERSON, HUANG, JUDGE, J. KALMICK, KELLY, KIM, LOCK DAWSON, LORIMORE, MANOS, J. MARQUEZ, R. MARQUEZ, MCCALLON, MINAGAR, NAVARRO, NGUYEN, O'NEIL, PLANCARTE, POLLOCK, POSEY, PUTZ, RAMIREZ, SALEH, SANTOS, SCHWANK, SHAPIRO, SIMONOFF, SOLACHE, SPIEGEL, VIEGAS-WALKER, WAGNER, and YOKOYAMA* (46)

**NOES:** NONE (0)

**ABSTAIN:** NONE (0)

*Note: Hon. Frank Yokoyama, Cerritos, District 23, asked for his vote to be noted as a yes on Item No. 3. The Clerk acknowledged the request.

**CONSENT CALENDAR**

President Lorimore opened the Public Comment Period.

Seeing no public comment speakers, President Lorimore closed the Public Comment Period.
4. Minutes of the Meeting – April 7, 2022

5. Approval for Additional Stipend Payment

6. Contract Amendment $75,000 or Greater: Contract No. 22-020-C01, Go Human Safety Strategies

7. Transportation Control Measure (TCM) Substitution by Orange County Transportation Authority (OCTA)

8. Housing Bills of Interest

9. SB 1410 (Caballero) – CEQA Transportation Impacts

10. SCAG Memberships and Sponsorship

Receive and File

11. CFO Monthly Report

A MOTION was made (Marquez) to approve Consent Calendar Items 4 through 10, Receive and File Item 11. Motion was SECONDED (Huang). The motion passed by the following roll call votes:

**AYES:** ANDRADE-STADLER, BACERRA, BEAMAN JACINTO, BENOIT, A. BROWN, CARRILLO, CURTIS, GAZELEY, GOODELL, HAMADA, HARNIK, HENDERSON, HUANG, JUDGE, J. KALMICK, KELLY, KIM, LOCK DAWSON, LORIMORE, MANOS, J. MARQUEZ, R. MARQUEZ, MCCALLON, MINAGAR, NAVA-FROELICH, NAVARRO, NGUYEN, O’NEIL, PLANCARTE, POLLOCK, POSEY, PUTZ, RAMIREZ, SALEH, SANTOS, SCHWANK, SHAPIRO, SIMONOFF, SOLACHE, SPIEGEL, VIEGAS-WALKER, WAGNER, and YOKOYAMA (43)

**NOES:** NONE (0)

**ABSTAIN:** NONE (0)

**BUSINESS REPORT**

Ms. Lucy Dunn reported they had the worst inflation in 40 years in America and in order to address inflation and curb the possibility of recession, the Fed raised interest rates by half a percentage point. She noted that there may be further raises but unknown at this time. She stated that this was
the first time in 22 years that the central bank had hiked rates this much and that what this meant for their constituents and for all of them was that it was now harder to buy a home. She reported that price pressures on food and energy were unlikely to abate anytime soon and that the cost of construction would rise. She explained that sometimes higher interest rates lower housing prices, but in California their supply constraint was so deep and pervasive that it was not likely to happen here. In regard to unemployment and the great resignation, she reported there were two job openings for every unemployed person and therefore, they were going to find it harder to hire people right now and that salary pressures would continue to rise. She reported that for the next several months there would be a strong demand for goods and that there would be supply chain disruptions. She noted that hospitality and leisure had not yet come back, but most industry sectors were back and pretty strong, which was a good sign. She reported that California’s unemployment rate was still higher than the nation, but California was recovering the jobs that it lost during COVID. She suggested they continue to watch energy prices which would continue to rise. Lastly, she noted that in late 2022 they would see some industry specific labor supply problems improve, but long-term labor supply challenges would emerge.

PRESIDENT’S REPORT

President Lorimore recognized the contributions by the outgoing Regional Council Members and Policy Committee Members. He noted the members as follows and provided a certificate of appreciation to those that were present (Policy Committee Members: Community, Economic and Human Development Committee member, Hon. Jan Pye, Desert Hot Springs, CVAG; Transportation Committee member, Hon. Christian Horvath, Redondo Beach, Pres. Appt.; and Transportation Committee member, Hon. Michelle Chambers, Compton, GCCOG. Regional Council Members: Hon. Michael Carroll, Irvine, RC District 14; Hon. Sean Ashton, Downey, RC District 25; Hon. Steven Ly, Rosemead, RC District 32; Hon. Jonathan C. Curtis, La Cañada Flintridge, RC District 36; Hon. Paula Devine, Glendale, RC District 42; Hon. David Pollock, Moorpark, RC District 46; Supervisor Holly Mitchell, Los Angeles County; Hon. Tim Shaw, OCTA Representative; and Mr. Randall Lewis, Business Representative.) Lastly, he reported the next Regional Council meeting was scheduled for June 2, 2022 at 12:30 p.m.

EXECUTIVE DIRECTOR’S REPORT

Executive Director Ajise reported that on April 21, he participated in a panel at CoMotion Miami to discuss SCAG’s equity work in the region and our role in increasing equitable transportation options in our nation. He also reported that in collaboration with our partners at ESRI and member city staff, he participated in a panel discussion at the National American Planning Association conference in San Diego focused on coordinating local planning initiatives and highlighted our Regional Data Platform.
FUTURE AGENDA ITEM/S

There were no future agenda items.

ANNOUNCEMENT/S

There were no future agenda items.

ADJOURNMENT

There being no further business, President Lorimore adjourned the Regional Council meeting in at 9:45 a.m.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE REGIONAL COUNCIL]